FINAL DAY
ANNUAL SESSION
December 21, 2017

The meeting was called to order at 10:00 a.m. by Chairman Michael A. Tabolt.

Roll Call: All Legislators were present, except Legislator Fawcett, whom had been excused.

Legislator Tabolt offered the Invocation then led the Pledge of Allegiance to the Flag.

There were 16 persons present.

Chairman Tabolt declared the minutes of the November 21st and December 5th, 2017 meeting minutes approved by general consent after no corrections were noted.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

The Rules and Legislation Committee had met and recommended to waive the rules to allow action on late resolutions.

Signed by: Lawrence Dolhof, Chairman
           Bryan Moser
           Craig Brennan

Dated: December 21, 2017

Legislator Brennan made a motion to waive the rules, seconded by Legislator Moser and carried.


PRIVILEGE OF THE FLOOR:

Lowville resident Erik Griffin spoke of his affiliation with the Cole Circus since the age of 12, terming the original owner a “circus legend” by bringing elephants under his big top. The circus will entertain in local schools for the 30th year, providing fund raising opportunities, as well as student involvement with the music and media announcements. They are a “one-of-a-kind” show, he stated. The Lowville Village Board intends to recognize the circus’s 80th anniversary with a proclamation, and Mr. Griffin asked the Board to do likewise.

Chairman Tabolt said the request would be considered.
PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk read a note from Ray and Kathy Bancroft relating a heart-felt thank you to the Board for their recognition of their Maple Street neighbors in Copenhagen that assisted with saving Mr. Bancroft's life.

The Orange County Legislature enacted a resolution urging State Representatives to exempt County tuition chargeback obligations for the Fashion Institute of Technology

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the 12/18/17 letter from the Ethics Board reporting their activity; and the minutes of the 11/14/17 Community Services Board meeting.

The November monthly report of Director of Weights and Measures James A. Richmire has been received and placed on file with the Clerk of the Board.

STANDING COMMITTEE REPORTS:

Legislator Philip Hathway, Information Technology Committee Chairman, had no report.

On behalf of Committee Chairman Roscoe Fawcett, Jr., Legislator Moroughan made a motion to authorize OFA Director Kelly Hecker to fill an impending Principal Account Clerk vacancy, due to a transfer to another County department, effective immediately. The motion was seconded by Legislator Kulzer and carried.

Legislator Bryan Moser, County Officers/Junkyards/Veterans' Services/Human Resources Committee Chairman, reported the Committee’s recommendation to change some exempt employee designations; and adopt the amended Employment Manual.

Legislator Jerry King, Courts and Law Enforcement Committee Chairman, deferred discussion until his sponsored resolutions are later presented.

Legislator Lawrence Dolhof, Economic Development, Recreation, Forestry and Parks Committee Chairman, made a motion to authorize Jackie Mahoney to purchase an F-550 truck from Nortz & Virklker at the State Bid price; and offer the used F-350 to local municipalities pursuant to the Highway’s existing policy. If there is no interested municipality, the vehicle may be auctioned on-line and the proceeds appropriated to offset the new vehicle purchase. The motion was seconded by Legislator Brennan and carried.

Legislator Dolhof informed the NYS Office of Parks and Recreation had approved 2017-2018 snowmobile trail maintenance funds of $272,051, 70% of which will be distributed to the Lewis County Snowmobile Association upon receipt.

Legislator Dolhof reported Consolidate Funding Application awards of $350,000 for the Lyons Falls mill demolition project; $575,000 to Soil & Water Conservation District for storm
water upgrades at the Lewis County Fairgrounds; $200,000 each to the Long Pond Snow Club and Turin Ridge Riders for new groomers; $44,000 to Snow Ridge Ski Resort for an ice rink and tubing center; and $491,000 to the Town of Lewis for a salt storage facility.

In response to Legislator King, Legislator Dolhof stated that some of the grants reimburse expenditures, while others are first dollar grant awards.

Legislator Craig Brennan, Ways and Means, Buildings and Grounds Committee Chairman, reported the roof of the DSS building has pulled away from the building. Temporary repair will be done, while recognizing the County’s impending overall strategic long-term building plan.

Legislator Brennan reported the NYS Office of Court Administration has requested a badge reader upgrade for visiting judges, so they may use a sole badge to access any court facility within the State. The County awaits a response from the State whether they will finance the associated $5,000 cost.

Legislator Brennan reported department budgets are on track; the 2017 sales tax receipts are $800,000 in excess of the budgeted level; and the Hospital debt repayments are current with a balance of $1.2 million. He further reported that connectivity of the solar project will be slightly delayed.

He announced a grant award of $297,000 for continuation of the Central Lewis County Water Study encompassing the Towns of Watson, Martinsburg, Lowville and Denmark. The Village of Lowville decided to opt out of the consortium and will conduct their study, but may opt into the consortium at a future date.

Legislator Brennan further announced ongoing discussions with all stakeholders are nearing a mutually acceptable agreement for construction and operation of a local JCC education extension center for advanced education opportunities.

In conclusion, Legislator Brennan read a prepared statement he titled “The Setting Sun” grateful and proud for having been a small part of the Board’s formidable accomplishments during his 4-year tenure. He leaves a solid foundation of administrative leadership, upgraded technology and renewable energy initiatives that he feels equate new opportunities to keep local families together. Legislator Brennan thanked everyone for the opportunity and wished everyone a Merry Christmas and Happy New Year!.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman, had no report.

Legislator Richard Chartrand, Hospital Committee Chairman, stated he would defer a report until after tonight’s Board of Managers’ meeting.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, reported Public Health nurses have administered 380 flu vaccines, with two locally confirmed diagnoses. Due to a shortage, Yellow Fever and Hepatitis B vaccines will not be available until
mid-2018. Statistics gathered from a cost analysis will be used for quality improvement of the Immunization and Rabies Programs.

Legislator Moroughan announced receipt of a $5,000 award by Public Health for performance incentive improvement for chronic disease and preparation for accreditation.

SPECIAL REPORT:

Chairman Michael Tabolt reported that Ryan Piche, Eric Virkler and Michele Ledoux had joined him to hear the Governor’s Regional Economic Development Council (REDC) award announcements in Albany. The Chairman was grateful for the local awards, while appreciative for the opportunity to personally speak with State Commissioners to relate local issues and initiatives.

COUNTY MANAGER REPORT:

Ryan Piche is very encouraged by the progressive discussions with JCC and other interested stakeholders, relaying confidence that an Extension Education Center will be accomplished.

Chairman Tabolt closed the public hearing at 10:26 a.m.

REPORT OF THE WAYS AND MEANS COMMITTEE:
REPORT OF  
WAYS AND MEANS COMMITTEE  
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $660,685.07 and recommend that they be audited and allowed for the amounts claimed.

Craig Brennan Chair
Jerry King Committee
Richard Chartrand Committee

Dated: December 21, 2017

Approved on motion by Legislator ______ Brennan_______, seconded by Legislator ______ Moser_______, and carried.
RESOLUTION NO. 524 - 2017
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $660,685.07 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assignees.

Moved by Legislator __Moser__, seconded by Legislator __Kulzer__, and adopted by the following roll call vote:

YEAS: Brennan, Chartrand, Dolhof, Hathway, King, Kulzer, Moroughan, Moser, and Tabolt.

NAYS: None.

ABSENT: Fawcett.
RESOLUTION NO. _525_ - 2017
RESOLUTION APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints Gale Grunert of 7707 Lomber Road, Lowville, NY 13367 to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. The term of said appointment shall be from January 1, 2018 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 526 - 2017
RESOLUTION APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints Penny Ingham, Public Health Director at 7785 N State Street, Lowville, NY 13367 to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. The term of said appointment shall be from January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Brennan, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 527 - 2017
RESOLUTION APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Scott Mathys of 573 South Washington Street, Carthage, NY 13619 to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. The term of said appointment shall be from January 1, 2018 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. _528_ - 2017
RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby reappoints Steven Vance of 5333 Sunset Drive, Lowville, New York 13367, to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from December 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 529 - 2017
RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints Teri Brabant, Executive Director of NNY Cerebral Palsy Association, 714 Washington Street, Watertown, NY 13601, to the Developmental Disabilities Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __Moser__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 530 - 2017
RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Dixie Lehman of 7416 Snell Road, Lowville, NY 13367, to the Developmental Disabilities Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Brennan, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 531 - 2017
RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints Stephen Virkler of 4791 State Route 410, Castorland, New York 13620, to the Developmental Disabilities Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 532 - 2017
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Federal Money (T0 000873) to reimburse for the DA Winter Conference airfare for DA Leanne Moser:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Increase Revenue</td>
<td></td>
</tr>
<tr>
<td>A0116500 493600 (Prosecution Fund)</td>
<td>$156.40</td>
</tr>
<tr>
<td>Increase Expense</td>
<td></td>
</tr>
<tr>
<td>A0116500 450700 (Travel)</td>
<td>$156.40</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 533 – 2017
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Proceeds of Arrest (T0 000871) to reimburse for the DA Winter Conference registration for DA Leanne Moser.

Increase Revenue
A0116500 493600 (Prosecution Fund) $300.00

Increase Expense
A0116500 450700 (Travel) $300.00

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 534 - 2017
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY DISTRICT ATTORNEY AND JOHN A. CIRANDO, ESQ.

Introduced by Legislator Jerry King, Chairperson of the Courts & Law Committee.

WHEREAS, the Lewis County District Attorney’s Office wishes to renew an agreement with John A. Cirando, Esq. for the purpose of providing appellate work; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the Lewis County District Attorney’s Office and John A. Cirando, Esq. for the purpose of providing appellate work for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed $90.00 an hour for his services, plus reasonable and necessary disbursements as defined in the Agreement.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 535 - 2017
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DISTRICT ATTORNEY/CORONER’S OFFICE
AND MARK A. TUTTLE

Introduced by Legislator Jerry King, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the Lewis County District Attorney/Coroner’s Office wishes to enter into an agreement with Mark A. Tuttle for the purpose of assisting the Lewis County Coroner’s Office in death investigation services on an “as needed” and “on call” basis when the Lewis County Coroner is unavailable, in court or out of town by performing the duties of photographing death scenes; documenting death scenes; obtaining medical and family death information; obtaining police documentation and corroborative medical histories; coordinating and collaborating with medical professionals, police agencies, funeral homes and medical examiner’s offices; follow up paperwork with required agencies and filing of necessary documents.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the Lewis County District Attorney/Coroner’s Office and Mark A. Tuttle for the purpose of assisting the Lewis County Coroner’s Office in death investigation services on an “as needed” and “on call” basis when the Lewis County Coroner is unavailable or out of town for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed $5,000.00 annually, by installment payments of $2,500.00 by June 1, 2018 and December 31, 2018.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator __Brennan__, seconded by Legislator __Dolhof__, and adopted.
RESOLUTION NO. 536 - 2017
RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

Introduced by Legislator Jerry King, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Emergency Management accounts for a Division of Criminal Justice Services Grant for the purchase of fire protection hoods:

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0341000 330880</td>
<td>EM DCJS Grant</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>A0341000 290700</td>
<td>EM DCJS Grant</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator __Hathway__, seconded by Legislator __Kulzer__, and adopted.
RESOLUTION NO. 537 - 2017
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 TO D034743,
BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
(NYSDOT) AND LEWIS COUNTY TO THE TRANSPORTATION FEDERAL-AID
BRIDGE REPLACEMENT PROJECT (PIN 775338)
KNOWN AS JERDEN FALLS ROAD OVER W. BR. OSWEGATCHIE RIVER

Introduced by Legislator Gregory Kulzer, Chairman of the Transportation Committee.

WHEREAS, a Project for the Bridge Replacement and Repair on Jerden Falls Road over
the West Branch of the Oswegatchie River (PIN 775338; BIN 3340000) (the “Project”) in the
Town of Croghan, County of Lewis, is eligible for funding under Title 23 U.S. Code, as
amended, that calls for the apportionment of the costs of such a program to be borne at the ratio
of 80% federal funds and 20% non-federal funds; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the
Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended
by chapter 57 of the Laws of New York of 2014, the State has established the “Marchiselli”
Program, which provides certain State-aid for Federal aid highway projects not on the State
highway system with project eligibility for Marchiselli Program funds determined by NYS DOT.
This project is being funded with Federal Surface Transportation Program (STP) and Marchiselli
funds; and

WHEREAS, the County of Lewis advanced the Project by authorizing a commitment of
100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right Of
Way Incidental Phases of the Project by Resolution 369-2014 adopted November 4, 2014; and

WHEREAS, the Superintendent of Highways received notice from the NYSDOT of its
receipt of the approved Marchiselli funding with notice that the County will receive additional
funding and full Marchiselli reimbursement for the Preliminary Engineering/Design of this
project. Specifically, the County will receive an additional $113,000.00 for the PE/design phase
of this project ($90,400.00 Federal/$22,600.00 State); and

WHEREAS, in order for the County to receive the full, additional Marchiselli
reimbursement for the PE/Design phase, a Supplemental Agreement titled “Supplemental
Agreement No. 3 to D034743” must be executed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes
the Chairman of the Board of Legislators to execute a supplemental agreement to the Jerden
Falls Road over the West Branch of the Oswegatchie River Contract with NYSDOT, identified
as “Supplemental Agreement No. 3 to D034743” for additional Marchiselli funding for the
PE/Design phase of the project.
Section 2. That the Chairman of the Lewis County Board of Legislators, or in his absence, the Vice-Chairman of the Board, is authorized to execute all necessary supplemental agreements on behalf of the Lewis County Board of Legislators with the New York State Department of Transportation in connection with this Project.

Section 3. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to the Supplemental Agreement No. 3 to D034743, in connection with the Project.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator __Chartrand__, seconded by Legislator __Hathway__, and adopted.
RESOLUTION NO. _538_ - 2017
RESOLUTION TO APPROPRIATE FUNDS
JERDEN FALLS RD OVER OSWEGATCHIE RIVER

Introduced by Legislator Craig Brennan, Chairman of Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That $ shall be appropriated in the Capital Bridge Program to facilitate the Supplemental Agreement #3 PE/Design Phase and Row Incidentals and Construction Phases of the Bridge on Jerden Falls Road over Oswegatchie River.

Section 2. The following accounts shall be recognized to facilitate the funding of this project:

Revenue:
H0512000 345970 FEDERAL $ 90,400.00
H0512000 350310 LOCAL $ 22,600.00
Project HAK

Expense:
H0512000 499900 $113,000.00
Project HAK

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 539 - 2017
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCCUPATIONAL MEDICINE AND
LEWIS COUNTY HIGHWAY DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Transportation Committee.

WHEREAS, the Lewis County Highway Department wishes to renew an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Highway Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2018 and ending December 31, 2018 for the Company/Consortium Pricing Package at a rate of $85.00 per employee. Additional fees will apply for “post-accident”; “reasonable suspicion”; and “follow-up drug and alcohol testing as well as onsite testing” as follows: DOT Drug Screen – $71.00; Breath Alcohol Test – $22.00; Breath Alcohol Confirmation Test – $22.00; and Onsite Testing – $40.00.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 540 - 2017
RESOLUTION ESTABLISHING THE COUNTY’S POLICY ON PROPOSED PAYMENTS IN LIEU OF TAXES (PILOTs) AND COUNTY TAX ABATEMENTS

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, the Lewis County Legislative Board authorized and formed the County of Lewis Industrial Development Agency (IDA) in 1973, which is comprised of five (5) members appointed by the Lewis County Legislative Board; and

WHEREAS, the County of Lewis IDA (LCIDA) provides important services for industrial and economic development in the County, including the grant of real property tax abatements and exemptions from sales, use and mortgage recording taxes to project applicants upon assessment and analysis of the economic benefit and impact of a project upon the County; and

WHEREAS, in December, 2016, the LCIDA revised its COUNTY OF LEWIS IDA UNIFORM TAX EXEMPTION POLICY AND GUIDELINES (UTEP), by which the Agency is governed when assessing a project and determining the grant of a PILOT on a new project or in the renewal or modification of an existing PILOT; and

WHEREAS, pursuant to the LCIDA’s stated UTEP guidelines, when an applicant may receive a tax abatement by means of a PILOT, the IDA is to take all steps necessary to notify, and acquaint the affected taxing jurisdictions regarding the parameters of the proposed agreement, the project developer and operator, the nature of the project and the extent of the economic impact(s) of the Project and any contemplated tax abatement; and

WHEREAS, the Lewis County Board of Legislators is of the opinion that any proposed tax abatement to be issued to a Project in Lewis County by a PILOT Agreement should include a provision that the Applicant/Developer shall not file a tax assessment challenge for any year in which the PILOT is in effect and/or for any year(s) of a renewal or modification the PILOT is in effect.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby sets forth as its general policy with respect to tax abatements under PILOT Agreements to be that the Agreement should contain a provision for the Applicant/Project Developer to agree not to commence any tax assessment challenges for the years in which the PILOT is in effect, or for any years of a renewal, extension or modification of a PILOT that may be negotiated.

Section 2. That the Lewis County Board of Legislators seeks to have this general opinion and policy of the Board of Legislators delivered to the County of Lewis Industrial Development Agency (LCIDA) for their consideration in negotiation of terms and provisions of any PILOTS.
Section 3. That the Lewis County Board of Legislators urges the LCIDA to adopt this opinion and incorporate same in its Uniform Tax Exemption Policy and Guidelines (UTEP).

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. _541_ - 2017
RESOLUTION AUTHORIZING PURCHASE OF KNOX PREMIUM- MOBILE DEVICE MANAGEMENT (MDM) SOFTWARE LICENSES THROUGH LOCAL VERIZON VENDOR FOR COUNTY ISSUED SMARTPHONES

Introduced by Legislator Michael A. Tabolt, Chairman of the Board of Legislators.

WHEREAS, the County of Lewis updated and established its electronic and social media policy in September, 2017. In order to provide the safety and security the policy for which the policy was intended, the County seeks to obtain software which will provide for remote security functions on county-issued cellphones; and

WHEREAS, the program known as the Knox Premium- MDM software program and license is offered through the local Verizon vendor from whom our approximately 55 county-issued cellphones were obtained. The cost of this remote software license for our county-issued cellphones is approximately $990.00 for two years, or $18.00/per device; and

WHEREAS, the County Manager has the funds available for the cost of this two-year remote security software license in his County Manager Miscellaneous Account; and

WHEREAS, the Board of Legislators wishes to authorize the purchase of these Knox Premium – MDM remote security software licenses for the approximately 55 county-issued cellphones/smartphones.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the purchase of Knox Premium-MDM remote security software licenses through the local Verizon vendor at a cost of $990.00 ($18/device) for a two-year period.

Section 2. That the Director of Information Technology shall manage these licenses and software, and be the point person with the Verizon representative for this program on behalf of the County.

Section 3. That the payment of $990.00 for these 2-year licenses be made from the County Manager’s Miscellaneous Account; thereafter, if renewed, payment shall be made from and budgeted in the Data Shared Services Account.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 542 - 2017
RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE MARTINSBURG HISTORICAL SOCIETY

Introduced by Legislator Gregory Kulzer, District # 7 Representative.

WHEREAS, the Martinsburg Historical Society (MHS), serves the Town of Martinsburg and surrounding areas by providing materials and information on the history of the Town and its historic buildings; and

WHEREAS, the MHS is in the process of making needed repairs to the 1847 building on Route 26, which housed the First Lewis County Clerk’s Office until it was moved to Lowville in 1864. This Brick Building is in need of repairs, including a new roof, to preserve both its original exterior and the restorations which have been made to the interior. This historic building is listed on the State and National Historical Registries; and

WHEREAS, the Lewis County Board of Legislators seeks to provide a one-time payment of $5,000.00 to the Martinsburg Historical Society to be used exclusively by MHS toward the repair costs to this building.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the Martinsburg Historical Society, to use the one-time payment of $5,000.00 herein authorized from the County, exclusively for repair costs to the Historic Building that had housed the First Lewis County Clerk’s Office, in order to preserve the building and provide benefit to all those who live and visit Lewis County and its historic sites.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute and deliver said Agreement, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 543 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
VNA HOMECARE OPTIONS, LLC

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Office For The Aging Committee.

WHEREAS, VNA Homecare Options, LLC (“VNA”) has been approved by the New York State Department of Health (“NYS DOH”) to participate in a managed long term care plan to provide a health and long term care services benefit package to eligible enrollees (hereinafter the “Program”); and

WHEREAS, VNA has entered into an agreement with NYS DOH to participate in the Program; and

WHEREAS, pursuant to the NYS DOH Agreement, VNA is obligated to provide, either directly or through subcontractors, certain medical and health related services and social and environmental supports, collectively known as “Covered Services”; and

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with VNA, with offices located at 1050 W. Genesee Street, Syracuse, New York 13204, for their covered services of home delivered hot meals to eligible elderly residents of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and VNA Homecare Options, LLC for their covered services of home delivered hot meals to eligible elderly residents of Lewis County.

Section 2. That this is for the term commencing on January 1, 2018 and terminating on December 31, 2018 at the cost of $8.50 per meal.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 544 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
NEW YORK STATE CATHOLIC HEALTH PLAN, INC.
D/B/A FIDELIS CARE NEW YORK

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Office For The Aging Committee.

WHEREAS, New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York ("Fidelis"), with offices located at 5010 Campuswood Drive, East Syracuse, New York 13057, is a New York not-for-profit corporation certified as a prepaid health services plan pursuant to Article 44 of the New York State Public Health Law; and

WHEREAS, Fidelis provides ancillary services under their Medicaid Managed Care, Health and Recovery Plan and Managed Long Term Care Programs which includes home delivered meals; and

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Fidelis for the service of home delivered meals to eligible elderly residents of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for the service of home delivered meals to eligible elderly residents of Lewis County.

Section 2. That this is for the term commencing on January 1, 2018 and terminating on December 31, 2018 at the cost of $10.00 per hot meal and $8.50 per cold meal that is delivered.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. _545_ - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Resolution Center of Jefferson and Lewis Counties, Inc. ("Resolution Center") offers several different juvenile justice programs to juvenile delinquents and adolescent offenders; and

WHEREAS, the Lewis County Probation Department wishes to enter into an Agreement with the Resolution Center and to refer youth to these programs during different levels of intervention. These programs will be used at Intake/Diversion to help avoid non-secure detention. An individual may be further implemented during supervision as a graduated sanction to avoid placement. The goal is to assist youth(s) to understand how their behavior impacts the community, their own future and their family’s future.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Probation Department, and the Resolution Center of Jefferson and Lewis Counties, Inc. to refer youth to different juvenile justice programs.

Section 2. That the term of this Agreement shall be from October 1, 2017 through September 30, 2018 for an amount not to exceed $12,000.00. The approximate local share is 38% and the state/federal share is 62%.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 546 - 2017
RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN TAX ASSESSMENT
CHALLENGE AND AN EXPENSE SHARING AGREEMENT WITH THE TOWN OF
DENMARK AND LOCAL SCHOOL DISTRICT

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, in 2012, the County established a policy for County participation in legal
challenges to real property tax assessments brought against local Towns, Town Assessors and
Town Boards of Assessment Review. The County can play an important and additional role in
defending legal challenges to validate real property tax assessment through participation in the
defense of said assessments; and

WHEREAS, an assessment challenge has been brought by WGS Copenhagen Housing
Associates, LLC against the Town of Denmark, Town Assessor and Board of Assessment
Review for property identified as Tax Map No. 123.11-03-03.200, situate in the Town of
Denmark, Village of Copenhagen, for review of the assessment for the 2016 year, i.e.,
$3,297,000, therein alleging that the assessment should be $90,000; and

WHEREAS, the Town of Denmark and the Copenhagen Central School District have
appeared in the action and have requested that the County move to be included as an Intervenor
in the action, and share in the expert and appraisal costs in the action; and

WHEREAS, the Town and School have proposed that the taxing jurisdictions secure the
expert appraisal services of John Zukowski, MAI, SRA, IAO, MRICS, and a partner at
Emminger, Newton, Pigeon & Magyar, Inc., 950-A Union road, Suite 213, Buffalo, NY, as its
expert appraiser in the action, who will deliver a formal appraisal report and provide expert
testimony, if required; and

WHEREAS, the Lewis County Board of Legislators has reviewed this assessment
challenge and is of the opinion that it meets the criteria set forth in the County’s policy, that
participation is in the best interests of the County and its taxpayers, and the Board seeks to
affirmatively act by resolution to participate in this matter.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes the County Attorney to represent
the County and appear in the pending tax assessment challenge brought by WGS Copenhagen
Housing Associates, LLC against the Town of Denmark, et al, for the 2016 assessment year (and
any additional years which may be filed), and to execute an expense sharing agreement with the
other taxing jurisdictions affected, whereby the County will pay for its pro rata share of expert
fees and appraisals required in the matter.

Section 2. The Chairman, or the Vice-Chairman, of the Board of Legislators be and the
same is hereby authorized to, make, execute, seal and deliver such documents or instruments as
may be necessary to effectuate such agreement, subject to the approval of the County Attorney.
Section 3. That the within Resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 547 - 2017
RESOLUTION AUTHORIZING DIGITAL DATA
RELEASE LICENSE AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
ABSOLUTE AUCTIONS & REALTY, INC.

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, the County is the owner of certain real property tax parcel data in GIS polygon format, including all applicable rights to patents, copyrights, trademarks and trade secrets, if any; and

WHEREAS, the County of Lewis wishes to enter into a Digital Data Release License Agreement with the Absolute Auctions & Realty, Inc. ("Absolute") company, for the purpose of allowing Absolute the nonexclusive, nontransferable, and limited license to use certain real property tax parcel data in GIS polygon format.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Absolute Auctions & Realty, Inc. for the purpose of allowing Absolute the nonexclusive, nontransferable, and limited license to use certain real property tax parcel data in GIS polygon format for the time period commencing January 1, 2018 and ending December 31, 2019, to be used for the development of a brochure for a real property tax auction of foreclosed properties.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _548_ - 2017
RESOLUTION AUTHORIZING EXEMPTION FROM TAXATION FOR CERTAIN REAL PROPERTY OWNED BY THE TOWNS AND VILLAGES IN LEWIS COUNTY AND USED FOR PRODUCTION AND TRANSMISSION OF PUBLIC WATER AND SEWER FOR LEWIS COUNTY RESIDENTS AND BUSINESSES

Introduced by Legislator Richard Chartrand, Legislative District #5 Representative.

WHEREAS, Real Property Tax Law § 406(3) provides that municipal property located outside such municipality’s boundaries which is used as a public sewage disposal or water plant or system, may be deemed partially or wholly exempt from taxation by any municipal corporation where the property is located, provided that the governing board thereof shall so agree in writing; and

WHEREAS, the Board of Legislators had adopted Resolution No. 74 – 1997 on April 1, 1997, whereby the then Board of Legislators authorized a written agreement declaring Tax Parcel No. 182.00-03-01.12 owned by the Village of Lowville and located in the Town of Watson to be wholly exempt from County taxation for so long as the property is used for a public purpose satisfying the requirements of Real Property Law § 406. Thereafter, an agreement was entered into with the Village of Lowville to declare this parcel exempt from County taxation pursuant to RPTL § 406; and

WHEREAS, on February 16, 2011, the Board of Legislators adopted Resolution 47 – 2011, applicable to the tax roll established as of March 1, 2011, whereby the Board established a uniform tax exemption policy and procedure to authorize a 100% exemption from County real property taxes for a town or village facility used for the production and transmission of public water or for the treatment and disposal of sewage, where such facilities were located outside the town’s or village’s boundaries, upon the written request of the applicant-town or village; and

WHEREAS, the Taxation Committee of the Board of Legislators thereafter conducted an extensive review of the tax exemptions granted under this policy and determined that it was in the public interest of Lewis County taxpayers that such exemption be phased out entirely over the four years (2012-2015), and recommended to the Board of Legislators that the exemption policy be modified accordingly; and

WHEREAS, on August 2, 2011, the Board of Legislators adopted Resolution 268 – 2011 whereby the Board authorized a reduction in the foregoing tax exemption by 25% per year commencing with the tax roll established as of March 1, 2012 and ending with tax roll March 1, 2015 and thereafter when no exemption would be granted for municipal facilities used for the production and transmission of public water or for the treatment and disposal of sewage, where such facilities are located outside such municipality’s boundaries; and

WHEREAS, on March 6, 2012, a Resolution was introduced to have Tax Parcel 182-03-01.12 owned by the Village of Lowville located in the Town of Watson, be wholly exempt from County taxation and be an exception to the phase out of exemption for municipal facilities as was set forth in Resolution No. 268-2011. Said Resolution was defeated; and
WHEREAS, the current County Board of Legislators seeks to revisit this policy in conjunction with its efforts and support for economic development in Lewis County. The Board recognizes the importance of infrastructure systems such as water, sewer and energy that are capable of upgrades, expansion and efficient maintenance and operation, to attract potential businesses to the County; and

WHEREAS, the County has witnessed from various studies, including the Southern Lewis County Water Study and the recently formed Central Lewis County Water Study, that these basic resources must be able to expand and be properly maintained in order to attract viable businesses to our County, with the County tax on local municipal facilities not to be a disincentive to the County’s towns and villages to expand, to properly maintain their systems, and to work cooperatively in support of the County’s Economic Development efforts; and

WHEREAS, the Lewis County Board of Legislators seeks to treat its towns and villages equally and fairly with respect to county real property tax exemptions for their respective facilities used for the production and transmission of public water and/or for the treatment and disposal of sewage, where such facilities are located outside the town/village boundaries and remain public systems which serve the residents of the County and which can expand to support growth and aid in economic development in Lewis County; and

WHEREAS, the Lewis County Board of Legislators finds that it is in the public interest for the Board to reexamine its position and policy with respect to granting a tax exemption to such towns and villages in Lewis County who own real property outside its boundaries and for which such property is used for the production and transmission of public water and/or sewer treatment and disposal which benefit the residents and businesses in the County of Lewis, to which this exemption would apply. The County acknowledges that this policy and decision equates to an annual County tax loss of $66,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. All prior Resolutions pertaining to the grant or termination of the county real property tax exemption to Lewis County Towns and Villages for their facilities owned outside their boundaries and used for the production and transmission of public water and/or sewer treatment and disposal for Lewis County residents and businesses, are hereby rescinded.

Section 2. The Board of Legislators hereby establishes the following tax exemption policy with respect to Lewis County towns and villages who own real property located outside the municipality’s boundaries; with such exemption to only apply with respect to County taxes on same:

1. The exemption from County taxation shall apply in whole or in part, at the discretion of the County, to the real property owned by a Lewis County Town or Village and located outside that municipality’s boundaries for which an exemption is eligible pursuant to RPTL §406 (3).

2. The municipality seeking the exemption must be a Lewis County town or village, and the property must be classified and used in whole or in part by the municipality for the production, storage and/or transmission of public water or the treatment and/or disposal of public sewage which services the residents and
businesses of Lewis County. The municipality must properly and regularly service and maintain its system(s).

3. The exemption shall remain in effect for all future years, so long as there is no change in the use and maintenance of the subject properties as described in subparagraph 2 above, provided that the municipality continues to properly and regularly service, maintain and upgrade its system(s), and subject to the County’s continuing right to review and take further, different action on these properties and the exemption at any time.

4. The County of Lewis, acting by and through the Taxation Committee of the Board of Legislators, shall review the exemptions granted pursuant to this uniform tax exemption policy in order to assure that the policy is being applied appropriately by the local assessing unit. The County expressly reserves its right to challenge and, if necessary, to take corrective action with regard to any exemption granted heretofore or hereafter to a Lewis County local municipality property should the Taxation Committee determine that the exemption was unlawful or in contravention of the foregoing policy.

Section 3. The County of Lewis hereby grants an exemption from County taxes for Lewis County local municipal properties that meet the eligibility requirements set forth above as of March 1, 2018, and each tax year thereafter, unless amended, modified or rescinded by formal action of the Lewis County Board of Legislators.

Section 4. The Chairman, or the Vice-Chairman, of the Board of Legislators be and the same are hereby authorized to execute and deliver such documents, instruments or writings as may be necessary to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

Section 5. The Real Property Director shall cause a copy of this Resolution to be sent to the effected taxing units as soon as practical.

Section 6. The policy set forth in this Resolution shall be deemed to constitute the “agreement” of this governing board to authorize such exemptions to each Lewis County Town and Village who meet the criteria as provided in Real Property Tax Law § 406(3). This Resolution shall remain in full force and effect unless or until it is amended or rescinded by formal action of the Board of Legislators.

Section 7. This Resolution shall take effect immediately.

Moved by Legislator Chartrand. No action taken.
RESOLUTION NO. 549 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN TECHNOLOGICAL SERVICES GROUP (TSG) AND
THE COUNTY OF LEWIS DEPARTMENT OF RECREATION FORESTRY & PARKS
FOR MOBILE APP DEVELOPMENT AND MAINTENANCE

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation Forestry and Parks Committee.

WHEREAS, Lewis County (through the Recreation Forestry & Parks and Planning Departments) provides a suite of mobile applications (Lewis County Summer and Lewis County Winter) which helps tourists, visitors and residents navigate and explore the trails and other Lewis County features in the summer and winter seasons; and

WHEREAS, the current mobile app developer serving the County’s mobile apps will no longer be offering this service. The LCRFP Department received two (2) quotes for transferring, redeveloping, hosting and maintaining the Lewis County Mobile Apps and determined that the quote from TECHNOLOGICAL SERVICES GROUP (TSG) was the least cost to the County while serving the best interests of the County in this project; and

WHEREAS, the County of Lewis through its Department of Recreation Forestry and Parks, desires to enter into an Agreement with TSG to transfer or redesign, redevelop maintain and host the LC Summer and LC Winter mobile apps on a stable platform. TSG will transfer the current data, improve user interface, sustain safety of visitors, preserve and/or increase brand equity in Lewis County, update trail layer updates and provide overall maintenance (hosting and debugging) for an annual fee not to exceed $2,000.00 payable in quarterly payments of $500.00, commencing upon execution of the agreement and payable each quarter (90 days) thereafter upon receipt of an invoice.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis by and through the Director of Recreation Forestry and Parks, and TSG to transfer, redevelop, maintain and host the Lewis County mobile applications known as LC Summer and LC Winter, at a cost not to exceed $2,000.00 per year, payable in quarterly installments of $500.00.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 550 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
& BLACK CREEK INTEGRATED SYSTEMS CORPORATION

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Lewis County Sheriff’s Department desires to enter into an Agreement with Black Creek Integrated Systems Corporation, (“Black Creek”) a corporation located at 2900 Crestwood Boulevard, Irondale, Alabama; and

WHEREAS, Black Creek provides computer software support, specifically for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department and Black Creek Integrated Systems Corporation for the purpose of utilizing Black Creek’s computer software support for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

Section 2. That this shall be for the term commencing on January 1, 2018 through December 31, 2018 in an amount not to exceed $12,108.25.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 551 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND ONE PATH CAREER PARTNERS

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Lewis County Sheriff’s Department desires to enter into an Agreement with One Path Career Partners with offices located at 859 Penfield Road, Rochester, New York 14625; and

WHEREAS, One Path Career Partners shall provide locum tenens mental health services through qualified providers to the inmates at the Lewis County Jail.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department with One Path Career Partners to provide locum tenens health services of Lawrence J. Palinski and Steven M. Fogleman, MD for mental health services to the inmates at the Lewis County Jail.

Section 2. That this is for the term beginning January 1, 2018 and ending December 31, 2018 at a cost of $2,500.00 per month (Physician’s Rate) which includes one visit to the work facility per month for a total of four (4) hours per visit and one phone consultation per week for a total of one (1) hour per call. Any additional coverage needed per month shall be charged at $300.00 per hour to be on-call during a weeknight, and should the Physician be called back to the worksite during the weeknight, Physician will be paid at the rate of $350.00 per hour. Additionally, $400.00 per hour to be on call during a recognized holiday and should the Physician be called back to the worksite on the holiday, the Physician will be paid at the rate of $450.00 per hour; together with such other terms as set forth in the agreement.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 552 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND TRANSITIONAL LIVING SERVICES
OF NORTHERN NEW YORK

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, pursuant to Correction Law § 500-c, the Lewis County Sheriff (the “Sheriff”) is responsible for the custody of inmates in the Lewis County Public Safety Building; and

WHEREAS, in such capacity, the Sheriff needs to obtain mental health counseling or other related mental health services for the inmates in the Sheriff’s custody; and

WHEREAS, Transitional Living Services of Northern New York (“TLS”) has offered to provide those services for the inmates at Lewis County Public Safety Building; and

WHEREAS, the Sheriff has considered the contract for TLS, and recommends to the Board of Legislators to enter into such Contract.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and Transitional Living Services of Northern New York, to provide mental health counseling or other related mental health services for the inmates in the Sheriff’s custody for the term beginning January 1, 2018 and ending December 31, 2018 at a cost of $150.00 per hour; together with other terms and provisions set forth in the agreement.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator [Dolhof], seconded by Legislator [Brennan], and adopted.
RESOLUTION NO. 553 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department for the Shop with a Cop Program using donated funds.

Increase Revenues
A0731000 327053 (Donations Shop w/a Cop) $1,000.00

Increase Expense
A0311000 490900 (Misc Expense) $1,000.00

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 554 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff’s Department for the Defibrillator Fund.

Increase Revenues
A0311000 327062 (Sheriff’s Contribution) $2274.71

Increase Expense
A0311000 490900 (Sheriff’s Misc Expense) $2274.71

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 555 - 2017
RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

Introduced by Chairman Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Sheriff’s Department accounts for new computers:

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<th>From:</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A0311500 110100 Dispatch Pers Serv</td>
<td>$86,980.27</td>
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<table>
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<tr>
<th>To:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A0311000 221700 Computers</td>
<td>$86,980.27</td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Kulzer_.

Legislator King explained that the current computers are outdated. A couple of them may be able to be transferred to other Sheriff Department vehicles, but the remainder will be disposed of. These funds will be used to purchase special tablets with scanner capabilities and cameras built in. They will also have docking stations and be inter-changeable for all vehicles.

At the request of County Attorney McNichol, the Board directed a letter be sent to the Sheriff requesting an inventory of the old computers to protect the sensitive information pursuant to HIIPA regulations and assure proper disposition.

The resolution was then adopted.
RESOLUTION NO. 556 - 2017
RESOLUTION TO APPROPRIATE
FOR SNOWMOBILE TRAIL PROGRAM
For 2017-2018 Season

Introduced by Legislator Lawrence Dolhof, Chairman of Recreation, Forestry and Parks Committee.

BE IT RESOLVED as follows:

Section 1. That $272,051.00 be appropriated to Account No.A7141.4999 Snowmobile Trail Program and be offset by State Aid Account A38202.

Section 2. That the funds will be passed on to the Snowmobile Association when received.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _557_ - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE CENTER OF LIFELONG EDUCATION AND RECREATION
OF SUNY POTSDAM

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, (10 participants) Fall Leadership Institute, (10 participants) and Professional Development Workshops (30 participants).

Section 2. The total cost of training is calculated at $7,200.00 for fifty (50) participants, with $4,320.00 reimbursable by the Federal and State shares. SUNY Potsdam has agreed to bill and be reimbursed by the County for said services at the $4,320.00 amount, which is 60% of the total $7,200.00 cost.

Section 3. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018 with SUNY Potsdam to invoice in three (3) installments payments as follows: March, 2018 - $2,160.00 (50%); June, 2018 - $1,080.00 (25%); and October, 2018 - $1,080.00 (25%) for a total of $4,320.00.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

Section 5. That the within Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 558 - 2017
RESOLUTION AUTHORIZING A MODIFICATION AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF SOCIAL SERVICES AND NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Modification Agreement to the Memorandum of Understanding between the County of Lewis, by and through the Department of Social Services, and New York State Office of Children and Family Services for the purpose of registration and inspection of child day care providers.

Section 2. That the term of this Modification Agreement to the Memorandum of Understanding shall be from January 1, 2018 through December 31, 2018, with the Lewis County Department of Social Services to receive $8,400.00 quarterly (Maximum Funding Amount of $33,600.00), for an acceptable level of compliance and performance as specified by the Division of Child Care Services ("DCCS") for registration and inspection of child care providers.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.
RESOLUTION NO. 559 - 2017
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK, INC.

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into a Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. ("TLS") to renew the terms for TLS to provide the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. ("TLS") for the purpose of providing the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS.

Section 2. That the term of this agreement shall be from January 1, 2018 through December 31, 2018 at a cost not to exceed $158.00 (for those who are not covered by individual insurance) per psychiatric assessment, medical examination for employability assessment, and for any person referred by DSS for an employability assessment that is not under the care of Behavior Health and Wellness Center ("BHWC"), BHWC will be paid at a rate of $158.00 per assessment; and travel costs to and from case consultations/treatment plan meetings held outside the TLS office at the IRS rate for business miles. The County amount is approximately 36%; Federal approximately 50%; and State approximately 14%.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 560 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCUPATIONAL MEDICINE AND
LEWIS COUNTY SOLID WASTE DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Solid Waste Committee.

WHEREAS, the Lewis County Solid Waste Department wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Solid Waste Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2018 and ending December 31, 2018 for the Company/Consortium Pricing Package at a rate of $85.00 per employee. Additional fees will apply for “post-accident”; “reasonable suspicion”; and “follow-up drug and alcohol testing as well as onsite testing” as follows: DOT Drug Screen – $71.00; Breath Alcohol Test – $22.00; Breath Alcohol Confirmation Test – $22.00; and Onsite Testing – $40.00.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator __Brennan__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 561 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
MOUNTAIN VIEW PREVENTION SERVICES, INC.
STOP DWI

Introduced by Legislator Michael A. Tabolt, Chairman of the Board of Legislators.

WHEREAS, Vehicle & Traffic Law § 1197 authorizes the development of a program to coordinate the efforts of interested parties and agencies in the formulation and execution of alcohol traffic safety programs including enforcement, adjudication, rehabilitation and education; and

WHEREAS, Vehicle & Traffic Law § 1197 further authorizes the Chairman of the Board of Legislators to designate the DWI Coordinator, who may be paid such compensation as may be authorized by the Board of Legislators and who may serve at the pleasure of the governing board or officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Board hereby designates and appoints MOUNTAIN VIEW PREVENTION SERVICES, INC., to serve as the DWI Coordinator for Lewis County, commencing January 1, 2018 through December 31, 2018.

Section 2. That this Board of Legislators hereby approves an agreement between the County of Lewis and Mountain View Prevention Services, Inc. (“MVPS”), pursuant to which MVPS shall provide DWI Coordinator services consistent with Vehicle & Traffic Law § 1197 for the term herein at an annual cost of $13,000.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same is hereby authorized to make, execute, seal and deliver such Agreement upon such form as may be approved by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 562 - 2017
RESOLUTION APPOINTING MEMBERS TO TRAFFIC SAFETY BOARD

Introduced by Legislator Craig Brennan, Chairman of the Transportation Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individuals to the Lewis County Traffic Safety Board:

Joseph Austin, Lewis County Public Health Planner, 7785 N State Street, Lowville, NY 13367
Sheriff Michael Carpinelli, Outer Stowe St., Lowville, NY 13367
Undersheriff Jason McIntosh, Outer Stowe St., Lowville, NY 13367
Randy Roggie, Lowville Police Chief, 5535 Bostwick Street, Lowville, NY 13367
Ann Wolff, Lewis County Opportunities, Inc., 8265 State Route 812, Lowville, NY 13367
Frank Monnat, Beaver River Central School, P.O. Box 179, Beaver Falls, NY 13305
Casandra Buell, Lewis County Planner

Section 2. That the term of said appointments shall be effective January 1, 2018 and terminate on December 31, 2020.

Section 3. That the within resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 563 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND GOOD MORNING REALTY
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Lawrence Dolhof, Chairman of Economic Development Committee.

WHEREAS, Lewis County Public Transportation commenced leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Good Morning Realty desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 18 x 60 curb-side advertising space on a Lewis County Public Transportation bus.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department and Good Morning Realty to lease one (1) 18 x 60 curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2018 through December 31, 2018, at a cost not to exceed $480.00 for the 18 x 60 curb-side advertising space.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator ____Dolhof____, seconded by Legislator ____Brennan____, and adopted. Legislator Hathway was opposed.
RESOLUTION NO. 564 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND JEFFERSON-LEWIS BOARD OF REALTORS
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Lawrence Dolhof, Chairman of Economic Development Committee.

WHEREAS, Lewis County Public Transportation commences leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Jefferson-Lewis Board of Realtors desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 12 x 22 rear showcase advertising space on a Lewis County Public Transportation bus.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department and Jefferson-Lewis Board of Realtors to lease one (1) 12 x 22 rear showcase advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2018 through December 31, 2018, at a cost not to exceed $360.00 for the 12 x 22 rear showcase advertising space.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Dolhof_, and adopted. Legislator Hathway was opposed.
RESOLUTION NO. 565 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
ABSOLUTE AUCTIONS & REALTY, INC.

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, the County is the owner of certain real property acquired through tax sale proceedings and otherwise, which it desires to sell with reserve at public auction; and

WHEREAS, Absolute Auctions & Realty, Inc. wishes to enter into an agreement with the County of Lewis for the purpose of conducting these auctions of real property.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Absolute Auctions & Realty, Inc. to conduct these auctions of real property for the time period commencing January 1, 2018 and ending December 31, 2019.

Section 2. The fee for these services and the sole compensation for the services rendered shall be a buyer’s premium in the amount of 11% of the bid price, to be added to the buyer’s accepted bid price. In addition, the Contractor shall receive an advertising recapture fee equal to 1.5% of the amount of the bid, to be added to the bidder’s accepted bid price.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. 566 - 2017
RESOLUTION TO TRANSFER FUNDS
VARIOUS ACCOUNTS

Introduced by Legislator Craig Brennan, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section I. That the following budget changes are hereby approved in the following Various accounts from Fund Balance:

Transfer from:
A0 005990 Fund balance $369,961.00

Transfer to:
A0990100 992600 Cap Hwy $200,000.00
A0990100 992500 Cap Equip $137,461.00
A0145100 221100 Elections Machines $ 26,000.00
A0741400 499900 Turin Library $ 1,500.00
A0752300 499900 Martinsburg Hist County Clerk $ 5,000.00

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator __Dolhof__, seconded by Legislator __Brennan__, and adopted.
RESOLUTION NO. _567_ - 2017
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EQUIPMENT

Introduced by Legislator Craig Brennan, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved from the Capital Equipment account, balance of $ 269,912.05, funds transferred from A0990100 992500 (To Capital Equipment):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAD Cty Share H0990100 350310</td>
<td>$137,461.00</td>
</tr>
<tr>
<td>Project accounting</td>
<td></td>
</tr>
<tr>
<td>HAD Cty Share H0990100 499900</td>
<td>$137,461.00</td>
</tr>
<tr>
<td>Project accounting</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 568 - 2017
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL HIGHWAY BUILDING

Introduced by Legislator Craig Brennan, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved from the Capital County Highway Building account, balance of $856,673.89, funds transferred from A0990100 992600 (To Capital Hwy Bldg):

HAA Cty Share H0162000 350310 Project Accounting $200,000.00
HAA Contr H0162000 499900 Project Accounting $200,000.00

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 569 - 2017
RESOLUTION AUTHORIZING TREASURER
TO CARRY FORWARD APPROPRIATIONS

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

WHEREAS, several resolutions are adopted throughout the year that affect funding for the successive year; and

WHEREAS, at the end of the fiscal year all unused balances are transferred to the fund balance and closed.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Treasurer to make such entries as may be necessary to carry forward certain balances into the 2018 County Budget.

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 570 - 2017
LEVYING TAXES AND ASSESSMENTS FOR
ANNUAL TOWN BUDGETS AND
CORRECTIONS TO TAX ROLLS

Introduced by Legislator Philip Hathaway, Chairman of the Taxation Committee.

WHEREAS, pursuant to Section 116 of the Town Law, there has been presented to this Board of Legislators a duly certified copy of the Annual Budget of each of the several towns of the County of Lewis for the fiscal year beginning January 1, 2018.

BE IT RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the following named towns the amounts indicated below as specified in the budgets of the respective towns as follows:

<table>
<thead>
<tr>
<th>Town</th>
<th>Town-Wide</th>
<th>Outside Village</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croghan</td>
<td>$763,802.33</td>
<td>$482,080.00</td>
</tr>
<tr>
<td>Denmark</td>
<td>623,922.00</td>
<td>295,268.00</td>
</tr>
<tr>
<td>Diana</td>
<td>365,863.00</td>
<td>199,339.00</td>
</tr>
<tr>
<td>Greig</td>
<td>661,995.00</td>
<td></td>
</tr>
<tr>
<td>Harrisburg</td>
<td>127,133.49</td>
<td></td>
</tr>
<tr>
<td>Lewis</td>
<td>532,220.00</td>
<td></td>
</tr>
<tr>
<td>Leyden</td>
<td>302,683.00</td>
<td>142,290.00</td>
</tr>
<tr>
<td>Losville</td>
<td>641,377.00</td>
<td>237,843.00</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td>336,915.00</td>
<td>168,749.00</td>
</tr>
<tr>
<td>Martinsburg</td>
<td>324,132.00</td>
<td></td>
</tr>
<tr>
<td>Montague</td>
<td>180,944.00</td>
<td></td>
</tr>
<tr>
<td>New Bremen</td>
<td>583,659.70</td>
<td>358,501.00</td>
</tr>
<tr>
<td>Osceola</td>
<td>343,867.00</td>
<td></td>
</tr>
<tr>
<td>Pinckney</td>
<td>353,431.00</td>
<td></td>
</tr>
<tr>
<td>Turin</td>
<td>445,939.00</td>
<td>68,004.00</td>
</tr>
<tr>
<td>Watson</td>
<td>990,605.00</td>
<td></td>
</tr>
<tr>
<td>West Turin</td>
<td>455,134.00</td>
<td>142,512.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor within the respective fire, fire protection, water health and electric light districts in the following towns indicated below, the following amounts for the purpose of such districts as specified in the respective annual budgets.

Croghan:
- Fire Protection District $130,800.00
- Beaver Falls Fire District 33,605.54
- Beaver Falls Light District 12,000.00
- Relevied Sewer 36,167.04
<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denmark:</td>
<td>Fire Protection District</td>
<td>66,306.00</td>
</tr>
<tr>
<td></td>
<td>Relevied Sewer</td>
<td>1,791.96</td>
</tr>
<tr>
<td>Diana:</td>
<td>Fire Protection District</td>
<td>107,280.00</td>
</tr>
<tr>
<td></td>
<td>Natural Bridge Fire District</td>
<td>3,157.00</td>
</tr>
<tr>
<td></td>
<td>Natural Bridge Light District</td>
<td>350.00</td>
</tr>
<tr>
<td>Greig:</td>
<td>Fire Protection District – 3G</td>
<td>70,008.00</td>
</tr>
<tr>
<td></td>
<td>Brantingham Water Control</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Harrisburg:</td>
<td>Fire Protection District</td>
<td>56,426.00</td>
</tr>
<tr>
<td>Lewis:</td>
<td>Fire Protection District</td>
<td>38,104.00</td>
</tr>
<tr>
<td>Leyden:</td>
<td>Fire Protection District &amp; Ambulance</td>
<td>28,175.00</td>
</tr>
<tr>
<td>Lowville:</td>
<td>Fire Protection</td>
<td>31,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire Protection Flat Rock Phase 1</td>
<td>6,695.00</td>
</tr>
<tr>
<td></td>
<td>Fire Protection Flat Rock Phase 2</td>
<td>5,634.00</td>
</tr>
<tr>
<td></td>
<td>Water/Sewer Relevy</td>
<td>45,996.53</td>
</tr>
<tr>
<td>Lyonsdale:</td>
<td>Lyons Falls &amp; Port Leyden Fire Protection Districts</td>
<td>37,520.00</td>
</tr>
<tr>
<td></td>
<td>Lyonsdale Light District</td>
<td>1,050.00</td>
</tr>
<tr>
<td>Martinsburg:</td>
<td>Fire Protection District</td>
<td>101,577.00</td>
</tr>
<tr>
<td></td>
<td>Glenfield Light District</td>
<td>5,800.00</td>
</tr>
<tr>
<td></td>
<td>Martinsburg Light District</td>
<td>4,800.00</td>
</tr>
<tr>
<td></td>
<td>Martinsburg Water</td>
<td>6,278.66</td>
</tr>
<tr>
<td></td>
<td>Water/Sewer Relevies</td>
<td>14,722.37</td>
</tr>
<tr>
<td>Montague:</td>
<td>Fire Protection</td>
<td>7,904.00</td>
</tr>
</tbody>
</table>
New Bremen:
- New Bremen Fire District $69,198.00
- Beaver Falls Fire District $23,544.46
- New Bremen Fire Protection Dist $16,275.00
- Lighting District $10,799.10
- Water Relevy $510.50

Osceola:
- Fire Protection District $45,500.00

Pinckney:
- Fire Protection District & Ambulance $11,900.00

Turin:
- Fire Protection $38,913.00

Watson:
- Fire Protection $42,003.00
- Watson Light & Water District $6,091.44

West Turin:
- Turin Fire Protection $14,031.00
- Constableville Fire Protection $34,405.00

**BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property tax all corrections to Tax Rolls as authorized by the Board of Legislators by the County Treasurer and Real Property Tax Director.**

<table>
<thead>
<tr>
<th>Town</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croghan</td>
<td>$782.54</td>
</tr>
<tr>
<td>Denmark</td>
<td>$371.06</td>
</tr>
<tr>
<td>Diana</td>
<td>$71.22</td>
</tr>
<tr>
<td>Greig</td>
<td>$434.08</td>
</tr>
<tr>
<td>Harrisburg</td>
<td>($ .01)</td>
</tr>
<tr>
<td>Lewis</td>
<td>$353.79</td>
</tr>
<tr>
<td>Leyden</td>
<td>$393.11</td>
</tr>
<tr>
<td>Lowville</td>
<td>$1,468.57</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td>$192.66</td>
</tr>
<tr>
<td>Martinsburg</td>
<td>$283.14</td>
</tr>
<tr>
<td>Montague</td>
<td>($ .12)</td>
</tr>
<tr>
<td>New Bremen</td>
<td>$441.25</td>
</tr>
<tr>
<td>Osceola</td>
<td>($ .17)</td>
</tr>
<tr>
<td>Pinckney</td>
<td>$ .07</td>
</tr>
<tr>
<td>Turin</td>
<td>$ .19</td>
</tr>
<tr>
<td>Watson</td>
<td>$473.57</td>
</tr>
<tr>
<td>West Turin</td>
<td>$360.50</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown in this resolution for distribution by them in the manner provided by law.

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 571 - 2017
RESOLUTION AUTHORIZING AN AGREEMENT WITH
B. ELIZABETH STRONG MEMORIAL LIBRARY

Introduced by Legislator Gregory Kulzer, District No. 7 Representative.

WHEREAS, the B. Elizabeth Strong Memorial Library, located at 6312 East Main Street, Turin, New York, serves the Town of Turin and surrounding areas by providing materials and services to help patrons meet their personal, educational and professional needs; and

WHEREAS, the County of Lewis desires to provide a one-time payment of $1,500.00 to be used by the B. Elizabeth Strong Memorial Library toward technical upgrades.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the B. Elizabeth Strong Memorial Library, to use the one-time payment of $1,500.00 herein authorized from the County to the B. Elizabeth Strong Memorial Library, toward technical upgrades.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute and deliver said Agreement, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 572 - 2017
RESOLUTION TO SCHEDULE
2018 ORGANIZATIONAL MEETING

Introduced by Legislator Michael A. Tabolt, Chairman of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2018 Organizational Meeting to be held on Tuesday, January 2, 2018 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator ___King___, seconded by Legislator ___Dolhof___, and adopted.
RESOLUTION NO. 573 - 2017
RESOLUTION AUTHORIZING AGREEMENT WITH
COUNTRY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY (IDA)

Introduced by Lawrence Dolhof, Chairman of the Economic Development Committee.

WHEREAS, the County of Lewis ("County") and the County of Lewis Industrial Development Agency ("IDA") entered into an Agreement on December 22, 2014 for the purpose of having the County Director of Economic Development perform and provide shared services on behalf of and for the benefit of the IDA, together with any other services to which both parties mutually agree; and

WHEREAS, the Board of Legislators of Lewis County wishes to renew the agreement between the County and the IDA wherein they will share equally the compensatory time and services of the Director for Economic Development in Lewis County in 2018; and

WHEREAS, the County and IDA acknowledge that the Director's time, including but not limited to administrative and managerial services, for the benefit of the IDA have represented approximately fifty (50%) percent of the Director's compensatory time which is payable in 2017 at the rate of $51.00 per hour, including all benefits. It is expected and intended that the Director's work and services will continue to be shared equally 50/50 by the County and the IDA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a renewal agreement between Lewis County and the County of Lewis Industrial Development Agency (IDA), for the purpose of having the County Director of Economic Development perform administrative and managerial functions and services on behalf of and for the benefit of the IDA, together with any other services to which both parties mutually agree for Economic Development in Lewis County.

Section 2. The Board of Legislators authorizes said agreement to provide for the County to charge the IDA, and the IDA to reimburse the County for fifty (50%) percent of the compensatory time of the Director for his services in 2018, based upon the total hourly compensatory rate incurred in 2018. Said agreement to provide for the Director to continue to record his time and services rendered for the benefit of the IDA.

Section 3. The Chairman or Vice-Chairman be and the same is hereby authorized to negotiate, execute and deliver such agreement as may be necessary to carry out this Resolution subject to review and approval as to form by the County Attorney.

Moved by Legislator ___Dolhof___, seconded by Legislator ___Brennan___, and adopted. Legislator Chartrand and Legislator Kulzer were opposed.
RESOLUTION NO. 574 - 2017
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 7 – 2017, COUNTY OF LEWIS

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 5, 2017, directing that a public hearing be held by said Board on December 21, 2017, from 10:00 a.m. to 10:30 a.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled, “A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2017 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2018 BUDGET.” and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on December 15, 2017, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing.

NOW, THEREFORE, BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 6 – 2017), County of Lewis, being “A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2017 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2018 BUDGET”, be and the same hereby is designated as Local Law No. 7 –2017, County of Lewis.

Section 2. That Local Law No. 7 – 2017, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Hathaway, seconded by Legislator King, and adopted pursuant to the following roll call vote:

YEAS: Brennan, Chartrand, Dolhof, Hathaway, King, Kulzer, Moroughian, Moser, and Tabolt.

NAYS: None.

ABSENT: Fawcett
RESOLUTION NO. 575 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND EF JOHNSON FOR AN INTEROPERABILITY BASE
STATION FOR THE LEWIS COUNTY PUBLIC SAFETY 911 RADIO SYSTEM

Introduced by Legislator Jerry King, Chair of the Courts & Law Enforcement Committee.

WHEREAS, the County of Lewis recently completed the implementation of a
modernization of its existing public safety radio communications system. The primary radio
system equipment was provided by EF Johnson Corporation and the microwave data system
equipment was provided by Aviat Networks; and

WHEREAS, a Request for Proposals (RFP) was issued by the County in the Fall, 2017 to
provide Interoperability TAC Channels for frequency bans VHF, UHF, 800 MHz at multiple
communication tower sites throughout the County, with updates to dispatch consoles in order to
monitor these TAC channels 24X7. In addition, the RFP included upgrading of the VHF
transmitters installed at 9 tower sites to be used as countywide mutual aid repeaters utilizing an
input frequency of 156.0300 and transmit frequency of 155.190 MHz; and

WHEREAS, in October, 2017, the Courts & Law Enforcement Committee and 911
Communications Team received two (2) proposals in response to the RFP, reviewed the
proposals together with the assistance of County staff and the County's technical consultants; and

WHEREAS, upon a full review and analysis of all bid proposals, the Courts & Law
Enforcement Committee finds that EF Johnson's bid proposal of $390,834.87 to be the less
costly proposal which meets the County's performance specifications and requirements as
outlined in the Request For Proposals issued, together with addendums thereto. The Committee
recommends to the full Board of Legislators to award the contract for an Interoperability TAC
Channels and Base Station System with Mutual Aid Repeater sites at towers as specified in the
RFP, for the Lewis County Public Safety 911 Radio System, to EF Johnson in accordance with
its Proposal received by the County; and

WHEREAS, the Board of Legislators wishes to award the contract for an Interoperability
TAC Channel and Base Station System for the Lewis County Public Safety 911 Radio System to
EF Johnson at a cost of $390,834.87. The cost of the Interoperability System is fully covered
under Grant funding.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby determines that the EF Johnson proposal for
an Interoperability TAC Channels and Base Station System is the "best value" for the County as
that term is defined by Local Law No. 7 – 2013, in that, inter alia, it best optimizes quality, cost
and efficiency at a firm price, with similar experience and services provided by EF Johnson to
the County under the 911 upgrade project, and therefore, is in the best interest of the County of
Lewis.

Section 2. That the Board of Legislators hereby authorizes entering into a contract with
EF Johnson to provide Interoperability TAC Channels for frequency bans VHF, UHF, 800 MHz
at multiple communication tower sites throughout the County, with updates to dispatch consoles
to monitor these TAC channels 24X7; and to include upgrading of the VHF transmitters installed at 9 tower sites to be used as countywide mutual aid repeaters utilizing an input frequency of 156.0300 and transmit frequency of 155.190 MHz in conjunction with the Lewis County Public Safety 911 Radio System in accordance with the fee descriptions and rate schedules set forth in the proposal, at a total cost not to exceed $390,834.87, and with project closeout to be September, 2018, with extension of contract completion at the option of the County.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _Dolphof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _576_ - 2017
RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Sheriff’s Department accounts from Contingency to cover the increase in inmate medical expenses:

From: A0199000 499900 Contingency

Amount $10,000.00

To: A0315000 450900 Inmate Medical

$10,000.00

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 577 - 2017
RESOLUTION RESCINDING RESOLUTION NO. 266-2017 AND AUTHORIZING THE OPENING OF A PORTION OF COUNTY ROUTE 46 (OSCEOLA ROAD) IN THE TOWN OF OSCEOLA FOR SNOWMOBILE ACCESS

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, pursuant to Section 25.09 of the NYS Parks and Recreation Law, county highways within a town, outside of a city or village, may be designated as open to snowmobiles by the governing body, provided that the County Highway Superintendent has issued a prior written approval thereof; and

WHEREAS, the Lewis County Highway Department received a request from the Town of Osceola and the Lewis County Director of Recreation, Forestry and Parks to open a portion of County Road 46 (Osceola Road from the Town of Lewis line to the “four corners” in Osceola) for snowmobile access; and

WHEREAS, the Lewis County Superintendent of Highways examined the road and notes that pursuant to his shared intermunicipal agreement, the Town of Osceola maintains this portion of the County Road, and that he has no objection to the opening of this portion of County Road Route 46 to snowmobile access; and

WHEREAS, the Lewis County Superintendent of Highways has issued a written approval for the opening of this portion of the Road for snowmobile access; and

WHEREAS, the Lewis County Board of Legislators now seeks to approve this request.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Lewis County Board of Legislators hereby authorizes the County Highway Superintendent to review, and in his discretion, approve the opening of the following county highways or portions thereof subject to appropriate town action on same for snowmobile access:

A portion of County Road Route 46 (Osceola Road), from the Town of Lewis line on the Osceola Road to the “four corners” in Osceola.

Section 2. That upon the approval of the Lewis County Highway Superintendent, the Lewis County Board of Legislators hereby approves the opening of a portion of County Road Route 46 in the Town of Osceola as hereinabove described, for snowmobile access.

Section 3. That the Lewis County Board of Legislators hereby rescinds Resolution No. 266-2017.
Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO.  578  - 2017
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC HEALTH

Introduced by Legislator Andrea Moroughan, Chair of the Public Health Committee.

BE IT RESOLVED, as follows:

Section 1. That the following 2017 budget appropriation increase be approved for the 2017-2018 COLA (Cost of Living) Funds:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0402000 ~ 334461</td>
<td>COLA-PH</td>
<td>$ 19,874.00</td>
</tr>
<tr>
<td>A0402000 ~ 490900</td>
<td>COLA-Misc.</td>
<td>$ 19,874.00</td>
</tr>
</tbody>
</table>

Programs providing COLA funds are as follows:

- Rabies Program - $  866.00
- CSHCN - $  699.00
- Lead Poisoning Prevention - $  1,829.00
- Immunization Action Program - $  2,472.00
- Cancer Services Program - $  14,008.00

Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _King_, signed by Legislator _Moser_, and adopted.
RESOLUTION NO. 579 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
COMMUNITY ACTION PLANNING COUNCIL
OF JEFFERSON COUNTY, INC.

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

WHEREAS, the Commissioner of Social Services of Lewis County is an authorized Social Services official responsible and designated by the New York State Office of Children and Family Services, insofar as funds are available for that purpose, to register and inspect family day care and school aged child care providers in Lewis County; and

WHEREAS, the Community Action Planning Council of Jefferson County, Inc. (“CAPC”) is qualified by its present established base in the community and is disposed to fulfill the required responsibilities and the Lewis County Department of Social Services (“DSS”) desires to enter into an Agreement with CAPC.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Community Action Planning Council of Jefferson County, Inc. for the purpose of conducting registration and inspection of family day care and school aged child care providers in Lewis County.

Section 2. That the costs of these services are 100% federally funded with no local share cost.

Section 3. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018 at a cost not to exceed $31,920.00, payable in quarterly installments of $7,980.00 upon receipt of a completed Quarterly Registration Review Report from the DCCS Regional Office.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

Section 5. That the within Resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 580 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY ON BEHALF OF THE
DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC.

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Lewis County Opportunities, Inc. for the provision of Temporary Assistance for Needy Families ("TANF") for Non-Residential Domestic Violence Services, Response and Prevention Services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of providing TANF for Non-Residential Domestic Violence Services, Response, and Prevention Services.

Section 2. That the term of this Agreement shall be from October 1, 2017 through June 30, 2018 for an amount not to exceed $25,000 in grant funds received from NYS Office of Children and Family Services.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 581 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services (“DSS”) wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. (“RKPS”) to provide psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement, or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of providing psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

Section 2. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018 for an amount not to exceed the following costs with the Local Share Cost being approximately 36%; the State Cost is approximately 14%; and the Federal Share is approximately 50%:

<table>
<thead>
<tr>
<th>Rate</th>
<th>Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>$75.00 per hour</td>
<td>Therapy</td>
</tr>
<tr>
<td>$110.00 per hour</td>
<td>Psychological Evaluations</td>
</tr>
<tr>
<td>$65.00 per hour</td>
<td>Clients Receiving Group Treatment</td>
</tr>
<tr>
<td>$135.00 per hour</td>
<td>Expert Court Testimony</td>
</tr>
<tr>
<td>$75.00 per session</td>
<td>RKPS Presence at Treatment Team Meeting (if applicable)</td>
</tr>
<tr>
<td>$45.00 per session</td>
<td>Sex Offender Group Therapy</td>
</tr>
<tr>
<td>$500.00 per assessment</td>
<td>Sex Offender Assessment</td>
</tr>
<tr>
<td>$110.00 per hour</td>
<td>Attachment Parenting Therapy</td>
</tr>
<tr>
<td>$0.53 cents per mile travel, roundtrip from RKPS office to family’s home</td>
<td></td>
</tr>
</tbody>
</table>
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator __Brennan__, seconded by Legislator __Dolhof__, and adopted.
RESOLUTION NO. 582 - 2017
RESOLUTION AUTHORIZING CONTRACT WITH LEWIS DEFENDERS, PLLC

Introduced by Legislator Jerry King, Chairman of Courts and Law Enforcement Committee.

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein “public defense legal services”); and

WHEREAS, County Law §722(2) authorizes a county to provide representation through a corporation, voluntary association, or organization permitted to practice law under the authority of § 495 of the Judiciary Law, which includes organizations which have as their primary purpose the furnishing of legal services to indigent persons.

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to re-appoint Lewis Defenders, PLLC to provide public defense legal services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide public defense legal services through a contract with LEWIS DEFENDERS, PLLC to commence effective January 1, 2018 and continue through December 31, 2018.

Section 2. That the all inclusive annual cost of such services shall not exceed $244,800.00, and such services shall include but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

Section 4. That the within Resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 583 - 2017
RESOLUTION AUTHORIZING CONTRACT WITH MCCLUSKY LAW FIRM, LLC
TO PERFORM CONFLICT DEFENDER SERVICES

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein “public defense legal services”); and

WHEREAS, contemporaneously herewith, the Board of Legislators is authorizing an agreement to provide indigent legal defense services with Lewis Defenders, PLLC; and

WHEREAS, it is necessary to appoint an attorney/firm to assist in providing the statutory legal assistance as provided by the Lewis Defenders, PLLC, but to those individuals where the Lewis Defenders, PLLC would have a conflict of interest; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to appoint an attorney/firm to perform such services in those instances where the Lewis Defenders, PLLC has an actual conflict of interest.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide conflict defender services through a conflict with the McClusky Law Firm, LLC of 8 Main Street, P.O. Box 97, Adams, New York 13605 to perform Conflict Defender services in those instances where the public defense firm is authorized to act, but has an actual conflict of interest (herein, “Conflict Defender”), to commence January 1, 2018 and continue through December 31, 2018.

Section 2. That the all inclusive cost of such services to be provided by the McClusky Law Firm as the “conflict defender”, shall not exceed $71,400.00; and such services shall include but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County, and maintaining an office in Lewis County suitable to meet with indigent defendants assigned.

Section 3. The Board of Legislators hereby authorizes the Chairman of the Board and he is hereby authorized to execute and deliver such contract or agreement to effectuate this Resolution, upon such terms as may be approved by the Lewis County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
OTHER BUSINESS:

Legislator Dolhof made a motion to enter executive session at 11:07 a.m. for an update on union negotiations, and invited Legislators-elect John Lehman, Randall LaChausse and Ronald Burns to attend the session. The motion was seconded by Legislator Moser and carried. The session began at 11:15 a.m. following a short recess. Legislator Brennan was excused from the meeting.

At 11:56 a.m. Legislator Hathway made a motion to return to the regular meeting, seconded by Legislator Moroughan and carried.

There being no other business to come before the Board, Legislator Kulzer made a motion to adjourn, seconded by Legislator Moser and carried.