ORGANIZATIONAL MEETING
January 2, 2018

The meeting was called to order at 5:00 p.m. by Clerk of the Board Teresa Clark.

Roll Call: All Legislators were present, except Legislator Roscoe Fawcett, Jr. whom had passed away on January 1, 2018.

County Clerk Linda D. Hoskins administered the Oath of Office to each Legislator.

There were 14 persons present.

Mrs. Clark opened the floor for nominations of a Permanent Chairman. Legislator Andrea Moroughan nominated Legislator Lawrence Dolhof, seconded by Legislator Jerry King. There being no other nominations, Legislator Bryan Moser directed the clerk to close the polls and cast a unanimous ballot for Legislator Dolhof, seconded by Legislator Chartrand. Legislators King and Burns escorted Legislator Dolhof to the podium.

Chairman Dolhof cited accomplishments as a team during the past four years: updated radio communications, progress on developing a business park and JCC extended education center, information technology upgrades and expanded broadband, ATV trail and public transportation route expansions, while also noting the Hospital’s favorable operating status. He is confident the new Board will progress these initiatives in cooperation with County staff.

He somberly remembered fellow Legislator Roscoe Fawcett, Jr., who had passed away yesterday and would be greatly missed.

Chairman Dolhof then called upon Legislator King who offered the Invocation, followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof thanked his colleagues for their cooperation and announced the following list of 2018 Legislative Committee assignments that were then distributed to each Legislator by Mrs. Clark:

COUNTY OFFICERS AND EMPLOYEES, VETERANS' SERVICES, JUNKYARDS, HISTORIAN, HUMAN RESOURCES,
Bryan Moser, Chairman
Andrea Moroughan
Ronald Burns

COURTS AND LAW ENFORCEMENT, FIRE & EMERGENCY MANAGEMENT DIRECTOR, SEALER OF WEIGHTS AND MEASURES, BUILDING CODES
Gregory Kulzer, Chairman
Jerry King  
Ronald Burns  

HOSPITAL  
Richard Chartrand, Chairman  
John Lehman  
Vacancy  

PUBLIC HEALTH, COMMUNITY SERVICES  
Vacancy, Chairman  
Bryan Moser  
Richard Chartrand  

RULES AND LEGISLATION, WORKERS' COMPENSATION, ECONOMIC DEVELOPMENT, INSURANCE, RECREATION/FORESTRY & PARKS  
Ronald Burns, Chairman  
Jerry King  
Randall LaChausse  

SOCIAL SERVICES, OFFICE FOR THE AGING, EMPLOYMENT & TRAINING, YOUTH BUREAU  
John Lehman, Chairman  
Randall LaChausse  
Vacancy  

TAXATION, INFORMATION TECHNOLOGY, ELECTIONS, AGRICULTURE  
Randall LaChausse, Chairman  
Andrea Moroughan  
Gregory Kulzer  

TRANSPORTATION, SOLID WASTE  
Andrea Moroughan, Chairman  
John Lehman  
Bryan Moser  

WAYS AND MEANS, BUILDINGS AND GROUNDS, COUNTY CLERK  
Jerry King, Chair  
Gregory Kulzer  
Richard Chartrand  

Chairman Dolhof called for nominations for Clerk of the Board for a 2-year term through 12/31/2019. Legislator King nominated Teresa Clark, seconded by Legislator Moroughan. There being no other nominations, Legislator Moser directed the polls be closed and the Clerk cast a unanimous ballot for her appointment, seconded by Legislator Lehman. County Clerk Linda D. Hoskins administered the Oath of Office to Teresa Clark; and she thanked the Board for their continued confidence.

Chairman Dolhof then approved the December 21, 2017 meeting minutes by general consent.
REPORT ON THE RULES AND LEGISLATION:

Legislator Moser made a motion to waive the Board’s Standing Rule No. VI, to allow action on all resolutions presented this evening, seconded by Legislator LaChausse and carried.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk announced that Legislators had submitted the following Newspaper Designations to be placed on file:

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being divided into various political parties, the undersigned Legislators of Lewis County elected by the Republican Party, pursuant to Section 214 of the County Law, hereby designate the _Watertown Daily Times_, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Republican Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

<table>
<thead>
<tr>
<th>NAME/SIGNATURE</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>John V. Lehman</td>
<td>11036 State Rte 812, Croghan, NY 13327</td>
</tr>
<tr>
<td>Ronald J. Burns</td>
<td>P.O. Box 102, Copenhagen, NY 13626</td>
</tr>
<tr>
<td>Bryan D. Moser</td>
<td>8736 Erie Canal Road, Croghan, NY 13327</td>
</tr>
<tr>
<td>Andrea Moroughan</td>
<td>6697 Pine Grove Rd., Glenfield, NY 13343</td>
</tr>
<tr>
<td>Gregory Kulzer</td>
<td>7451 Rice Road, Lowville, NY 13367</td>
</tr>
<tr>
<td>Lawrence Dolhof</td>
<td>P.O. Box 308, Lyons Falls, NY 13368</td>
</tr>
<tr>
<td>Jerry H. King</td>
<td>P.O. Box 202, West Leyden, NY 13489</td>
</tr>
</tbody>
</table>

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being represented by various political parties, namely, the undersigned Legislators of Lewis County elected by the Democrat Party, pursuant to Section 214 of the County Law, hereby designate the _Watertown Daily Times_, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Democrat Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

<table>
<thead>
<tr>
<th>NAME/SIGNATURE</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Chartrand</td>
<td>7563 Cedar Street, Lowville, NY 13367</td>
</tr>
</tbody>
</table>

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being represented by various political parties, namely, the undersigned Legislators of Lewis County elected by the Independent Party, pursuant to
Section 214 of the County Law, hereby designate the Watertown Daily Times, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Independent Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE
Randall L. LaChausse

ADDRESS
10454 Monnat School Rd., Castorland, NY 13620

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

All Legislators had received copies of the Treasurer’s December 2017 report, the 4th Quarter Bed Tax Revenue report, and the 12/28/17 Highway and Solid Waste Department audit reports.

REPORTS OF STANDING COMMITTEES:

Legislator Gregory Kulzer, member of the Social Services Committee, reported that effective today emergency HEAP applications would be accepted from those with a shut-off notice, or have less than a quarter tank of fuel and had received regular HEAP benefits. Notices had been sent to Supplemental Nutrition Assistance Program (SNAP) recipients who are able bodied with no dependents to inform them that effective 1/1/2018 they are required to participate in an employment training program as a condition of their eligibility. If they chose not to participate, they are allowed SNAP benefits for only three months out of 36.

Legislator Kulzer also reported the Northern Regional Center For Independent Living (NRCIL) had sponsored holiday events for eligible families. The Tug Hill Seaway Planning Consortium held a networking event for agency case managers; and the Director of Community Services was notified that the NYS Office of Mental Health has increased State Aid by 3.6% for 2018 for mental health programming.

Chairman Dolhof then announced each Legislative Committee Chair, giving an opportunity for discretionary reports.

Legislator Bryan Moser stated his request for an executive session to discuss specific employee evaluations. Chairman Dolhof deferred the session until later in the meeting.

Legislator Richard Chartrand, Hospital Committee Chairman, reported a November loss of $165,519, being less than the budgeted loss of $211,980; a year-to-date surplus of $3,197,247 versus a budgeted projection of $350,349; and that pension payments are current. November visits for the Beaver River and South Lewis Health Centers were the second highest ever; and surgical services are increasing.

Legislator Chartrand announced the Hospital Board of Managers’ officers for the upcoming year are President Michael Young, Vice-President Donald Musnicki and Secretary Philip
McDowell. President Michael Young had formally thanked outgoing member Kevin McArdle for his service and particularly for establishing a registered nurse scholarship program in memory of his mom and dad whom had both been registered nurses.

Legislator Chartrand relayed favorable comments for Emergency Department performance under Delphi; and reported that St. Joseph Hospital CEO Mark Murphy and other managerial staff had met with Hospital administrative staff.

COUNTY MANAGER REPORT:
Ryan Piche reminded Legislators of the upcoming NYSAC conference in Albany, asking them to inform Deputy Clerk Cassandra Moser if they wish to attend.

COUNTY TREASURER REPORT:
Treasurer Patricia O'Brien recited the balances of the Special Contingency Fund - $339,154.14; Contingency Fund-$220,585.52; Capital Data Processing Fund- $116,534.08 and Capital Equipment Fund - $407,373.05, of which $66,840.85 is the Highway portion. She also reported the sales tax revenue of $10,682,103.15, being above the budgeted level; and the Hospital debt is current at $1.2 million.

The Internal Service Fund balance is $1,952,160.60 after a gain in October of $267,697.31.

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 $253,048.58 and recommend that they be audited and allowed for the amounts claimed.

Jerry King Committee

Richard Chartrand Committee

Dated: January 2, 2018

Approved on motion by Legislator Moser, seconded by Legislator Kulzer, and carried.
RESOLUTION NO. 1 - 2018
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $253,048.58 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 assigns.

Moved by Legislator _Moser_, seconded by Legislator _Kulzer_, and adopted by the following roll call vote:

YEAS: Burns, Chartrand, Dolhof, King, Kulzer, LaChausse, Lehman, Moroughan, and Moser.

NAYS: None.

ABSENT: Fawcett.
RESOLUTION NO. 2 - 2018
RESOLUTION ADOPTING STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

Introduced by Legislator Lawrence Dolhof, Chairman of the Rules and Legislation Committee.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Standing Rules of the Board of Legislators as last amended on March 1, 2016, which be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2018.

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

Moved by Legislator _King_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 3 - 2018
RESOLUTION APPROVING THE FORM AND THE AMOUNT OF
A BLANKET UNDERTAKING COVERING OFFICERS,
CLERKS AND EMPLOYEES OF LEWIS COUNTY

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee.

WHEREAS, County Law § 403 provides that the County Clerk, the County Treasurer,
and Deputy Treasurer, as well as such county officers as shall be specifically required by law,
must execute and file with the County Clerk an undertaking in such amounts as may be approved
by the Board of Legislators; and

WHEREAS, Public Officers Law § 11(2) further provides that it is permissible with the
consent and approval of the officer or governing body authorized to require the undertaking for
the County to procure a blanket undertaking from any duly authorized corporate surety covering
officers, clerks and employees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the blanket undertaking in the
amount of One Hundred Fifty Thousand Dollars ($150,000) to be obtained from a corporate
surety company duly authorized to do business in the State of New York, for the purpose of
covering all officers, clerks and employees of Lewis County and that such officers, clerks and
employees will faithfully discharge the duties of his or her office, and all trusts imposed upon
him or her by law by virtue of his or her office, including the duty of promptly accounting for
and paying over all moneys or property received by him as such officer, in accordance with law,
and that if the said officers, clerks or employees fail to perform any of the above-mentioned
conditions or is in default thereof, that the said corporate surety will pay to the said County and
to the People of the State of New York, all damages, costs and expenses resulting from such
default, not exceeding the sum specified above.

Section 2. That a certified copy of this Resolution shall be affixed to a copy of the
undertaking described herein and filed with the Lewis County Clerk’s Office.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Chesney, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 4 - 2018
RESOLUTION WAIVING THE NEED FOR A SURETY BOND
ON THE PART OF THE CHAIRMAN OF THE
BOARD OF LEGISLATORS

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee.

WHEREAS, County Law § 450 provides that the Chairman of the Board of Legislators is to execute and file an undertaking with the County Clerk in such form and in such amount as may be required by the Board of Legislators; and

WHEREAS, the Board of Legislators has this date adopted a resolution approving a blanket undertaking covering the officers, clerks and employees of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby determines that separate undertaking for the Chairman of the Board of Legislators shall not be required and waives any further obligation on the part of the Chairman of the Board to obtain a surety bond for the faithful performance of his office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 5 - 2018
RESOLUTION RE-APPOINTING LEWIS COUNTY MANAGER
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, the County has heretofore established the position of County Manager pursuant to Lewis County Local Law No. 4-1987, whose function it is to serve as the chief administrative officer, as well as the budget officer, on behalf of the Board of Legislators; and

WHEREAS, the Board of Legislators wishes to re-appoint Ryan Piche as County Manager; and

WHEREAS, the parties wish to enter into an Employment Agreement to provide for the terms and conditions of the employment of the County Manager.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Ryan Piche of Lowville, New York 13367 to the position of County Manager pursuant to Local Law No. 4-1987, to perform such duties and responsibilities as described therein, and as may be delegated from time to time by the Board of Legislators.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and the County Manager, setting forth the terms and conditions of employment for the County Manager.

Section 3. The term of said Employment Agreement shall be effective from January 1, 2018 through December 31, 2019.

Section 4. That the annualized salary of said position shall be as set forth in the 2018 adopted budget, subject to any further adjustments (s) upon the approval of the Board of Legislators.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement upon such form as may be approved by the County Attorney.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. _6_ - 2018
RESOLUTION RE-APPOINTING LEWIS COUNTY ATTORNEY
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Joan McNichol of Lowville, New York 13367, to serve as Lewis County Attorney, pursuant to County Law § 500.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and Joan McNichol, setting forth the terms and conditions of employment as Lewis County Attorney.

Section 3. That the term of said Employment Agreement shall be effective January 1, 2018 through December 31, 2019.

Section 4. That the annualized salary of said position shall be as set forth in the 2018 adopted budget, subject to any further adjustment(s) upon the approval of the Board of Legislators.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 7 - 2018
DESIGNATION OF DEPOSITORIES FOR 2018

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

WHEREAS, Subdivision 3 of Section 212 of the County Law provides that the Board of Legislators shall designate one or more depositories for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following named banks, or banking associations be designated as depositories for County monies and for the maximum amount as set opposite the name of each

<table>
<thead>
<tr>
<th>Bank</th>
<th>Maximum Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Bank N.A.</td>
<td>20,000,000</td>
</tr>
<tr>
<td>Key Bank of Central NY N.A.</td>
<td>20,000,000</td>
</tr>
<tr>
<td>Chase Bank</td>
<td>20,000,000</td>
</tr>
<tr>
<td>Adirondack Bank</td>
<td>20,000,000</td>
</tr>
<tr>
<td>RBC Wealth Management</td>
<td>20,000,000</td>
</tr>
</tbody>
</table>

Section 2. That the Clerk of the Board be and she hereby is authorized and directed to file a certified copy of this resolution in the office of the Lewis County Clerk.

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 8 - 2018
RESOLUTION AUTHORIZING FIRE ADVISORY BOARD
AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES

Introduced by Legislator Jerry King, Chairman of the Fire and Emergency Services Committee.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 225-a of the County Law, the Lewis County Fire Advisory Board shall consist of the following members, who are hereby appointed to such Board for the term of one year commencing January 1, 2018 through December 31, 2018 to wit: Fire Chief of each Volunteer Fire Department in Lewis County, or a designated Assistant Fire Chief, all of whom shall be county officers and shall serve without compensation.

Section 2. That Lewis County Fire and Emergency Management Director Robert MacKenzie, III is hereby authorized to appoint up to six (6) Deputy Coordinators, who shall serve without compensation, and that said Director must submit a list of his appointees to the Clerk of the Board of Legislators as soon as appointments have been made.

Section 3. That the necessary expenses of the Lewis County Fire Advisory Board and the Deputy Coordinators shall be paid upon due audit as provided by law.

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

Moved by Legislator _LaChausse_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 2 - 2018
RESOLUTION TO EXTEND AUTHORIZATION TO CANARX SERVICES, INC. AS LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby extends authorization to participants of the Lewis County Health Insurance Plan to utilize CanaRx Services, Inc. as a vendor for prescribed medications.

Section 2. That CanaRx Services, Inc. is hereby approved as a vendor for a period of one year to commence January 1, 2018 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 10 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT AND
FUNDING IN THE FIRST INSTANCE FOR THE CONSTRUCTION PHASE OF
BRIDGE REPLACEMENT PROJECT (PIN 775360)
KNOWN AS CR 41 (BLUE STREET) OVER WHETSTONE CREEK

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

WHEREAS, a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) (the “Project”) in the Town of Martinsburg, 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 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Lewis desires to advance the Project by making a commitment to advance 100% of the Federal (95%) and Non-Federal share (5%) for the Construction Phase of the Project. This Phase will utilize Surface Transportation Program (STP) funds through the Bridge NY Program, and requires the execution of this Agreement to enable the County to receive reimbursement; 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.

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Board of Legislators, duly convened, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project and Construction Phase Agreement.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction Phase work for the Project or portions thereof.

Section 3. That the sum of $1,903,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above Construction Phase of the Project.

Section 4. That in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lewis County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators.
Section 5. That the Chairman of the Lewis County Board of Legislators, be and he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Lewis County Board of Legislators, with the New York State Department of Transportation in connection with the Municipality’s first instance funding of the Construction Phase costs, and permanent funding of the local share of federal-aid and state-aid eligible Construction Phase costs, and all Project costs within appropriations therefore that are not so eligible.

Section 6. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to execute all necessary consultant agreements, right-of-way certifications, reimbursement requests for Federal Aid on behalf of the Lewis County and any other document, not including the Agreement with NYS DOT, that may be necessary to carry out the terms of this Resolution.

Section 7. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Section 8. That the within Resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 11 - 2018
RESOLUTION TO APPROPRIATE FUNDS
BLUE STREET OVER WHETSTONE CREEK

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

BE IT RESOLVED as follows:

Section 1. That $1,903,000.00 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 Blue Street over Whetstone Creek.

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

Revenue:
H0512000 345970 FEDERAL $1,807,850.00
H0512000 350310 LOCAL $ 95,150.00
Project HAM

Expense:
H0512000 499900 $1,903,000.00
Project HAM

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 12 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY PUBLIC HEALTH

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

WHEREAS, the Lewis County Department of Social Services ("DSS") is charged with receiving and administering federal Temporary Assistance for Needy Families ("TANF"), Safety Net, and Supplemental Nutrition Assistance Program ("SNAP") funds to be used for work activities in accordance with State Social Services Law and its implementing regulations; and

WHEREAS, DSS may use federal and state funds for work activities as authorized under these programs to provide for the establishment of work experience projects, including any work experience that is part of the community service program, for persons in receipt of these benefits. Such projects may include the performance of work experience activities in the public sector or non-profit sector. Work experience projects also may include the operation of an activity of a governmental unit, a non-profit agency, or an institution; and

WHEREAS, Lewis County Public Health ("Public Health") is a public agency desiring to provide work experience activities for recipients of TANF, Safety Net, and/or SNAP; and

WHEREAS, the County of Lewis, by and through the Department of Social Services, desires to enter into an agreement with Public Health to be a sponsor and assign work experience activities to qualified recipients.

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 Public Health for the purpose of participating in providing work experience activities for recipients of TANF, Safety Net, and/or SNAP in accordance with State Social Services Law and its implementing regulations.

Section 2. That the term of this Agreement shall be from January 3, 2018 through December 31, 2022.

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 _LaChausse_, and adopted.
RESOLUTION NO. 13 - 2018
RESOLUTION APPOINTING AUDITOR OF
COUNTY HIGHWAY FUNDS AND
SOLID WASTE ENTERPRISE FUND

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

WHEREAS, Section 600 of the County Law of New York State authorizes the Board of Legislators to appoint a County Auditor and limit the duties thereof to the auditing of specific claims.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following individual is hereby appointed County Auditor with duties limited to the audit of claims against the various accounts of the Lewis County Highway Department and the Lewis County Solid Waste Department:

TERESA K. CLARK

Section 2. That said appointment shall be in effect for the period from January 1, 2018 through December 31, 2019.

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

Moved by Legislator __King__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. 14 - 2018
ADOPTING LEWIS COUNTY MANAGEMENT EMPLOYEE POLICY MANUAL AND APPROVING ADJUSTMENT TO MANAGEMENT GRADE PLAN

Introduced by Legislator Bryan Moser, Member of the Board of Legislators.

WHEREAS, the benefits for Management and Management/Confidential employees may differ from unionized employees, and

WHEREAS, the Director of Human Resources and County Manager wish to create a single source document which clarifies benefits and policies related only to Management and Management Confidential employees, and

WHEREAS, the Director of Human Resources and County Manager also recommend adjustments to the grade plan contained in appendix C, as adopted by resolution 430-2107, by upgrading the County Clerk and Director of Recreation, Forestry and Parks to Management Grade 3, and

WHEREAS, the Board of Legislators seeks to adopt this manual as the authorized benefit package, policies, and rules, as they apply to management and Management/Confidential employees.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis hereby authorizes the adoption of the Lewis County Employment Policy Manual for Department Head, Management and Management/Confidential Employees.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes and approves the adjustments to the grade plan contained in Appendix C (SALARY GRADE PLAN SCHEDULE FOR LEWIS COUNTY MANAGEMENT), by designating the County Clerk and Director of Recreation, Forestry and Parks to Management Grade III.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _LaChausse_.

In response to Legislator Kulzer, Legislator Moser explained that CITEC consultants had conducted a complete analysis of all managerial job duties and specifications and recommended commensurate grade level salary ranges. He clarified the grade level changes would not impact current salaries of those individuals.

Human Resources Director Christopher Boulio explained that he had requested subsequent review by CITEC of additional comprehensive data for the two above stated job titles.
that more accurately represented actual duties and performance that resulted CITEC’s recommendation for the grade level upgrades.

The resolution was then adopted. Legislator Kulzer was opposed.
RESOLUTION NO. _15_ - 2018
RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN AN
INTERMUNICIPAL PROFESSIONAL EXPENSE SHARING AGREEMENT WITH
THE TAXING JURISDICTIONS AFFECTED BY THE
MAPLE RIDGE WIND FARM PROJECT

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

WHEREAS, the County of Lewis along with other affected taxing jurisdictions have
heretofore entered into an inter-municipal agreement that set forth their understandings and
shared contributions relating to the expenses for certain professional consulting and appraisal
services pertaining to the Maple Ridge Wind Farm Project ("Maple Ridge"); and

WHEREAS, the Developers/Owners of Maple Ridge have communicated with the taxing
jurisdictions and the County of Lewis Industrial Development Agency (LCIDA), their desire to
modify the present terms of the existing PILOT and to negotiate another PILOT, as the term of
the existing PILOT will end in 2020/2021; and

WHEREAS, representatives of the affecting taxing jurisdictions, the LCIDA and the
Developer have had preliminary meetings with respect to the Developers’ intentions and request
for a new PILOT; and

WHEREAS, the taxing jurisdictions seek to enter into a new inter-municipal expense
sharing agreement in order to retain the legal services of Kevin McAuliffe, Esq., partner in
Barclay Damon, LLP, with offices at One Park Place, 300 South State Street, Syracuse, NY
13202 for the purpose of advising the County and the other taxing jurisdictions as to the value of
the wind power generating facilities located at the Maple Ridge Wind Farm, the value of the
Developer’s business as a result of the generating facilities; the cost of which to be shared pro-
prata with the affected tax jurisdictions in accordance with the Expense Sharing Agreement; and

WHEREAS, Kevin McAuliffe represented the taxing jurisdictions in the Maple Ridge
Wind Farm Project in its initial inception and has the particular expertise in providing the legal
and wind power generating detailed analyses required in the taxing jurisdictions’ decisions on
valuation and on a possible new PILOT; and

WHEREAS, Kevin McAuliffe has provided a proposed retainer agreement in which he
will provide his professional expertise and advice at the rate of $375.00/hr and $125.00/hr for
paralegal services; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize an inter-municipal
expense sharing agreement for the County to pay its pro rata share of expert and professional
services required in the determination of the feasibility of an extension agreement or new PILOT
for the Maple Ridge Wind Project.

NOW THEREFORE, BE IT RESOLVED as follows:
Section 1. The Board of Legislators hereby authorizes an expense sharing agreement with the other taxing jurisdictions pertaining to the feasibility of an extension and/or new PILOT for the Maple Ridge Wind Project, wherein the County will pay its pro rata share of expert legal and appraisal expenses required by the taxing jurisdictions in evaluating same, with the taxing jurisdictions to pay their pro rata share of said expenses based upon their respective shares in the 2017 PILOT distributions.

Section 2. The Board of Legislators hereby authorizes the affected taxing jurisdictions’ expense sharing agreement to contain a provision for the County to share pro rata in the cost of legal services provided by Kevin McAuliffe, Esq., of Barclay Damon, LLP, with offices at One Park Place, 300 South State Street, Syracuse, NY 13202, at his hourly rate of $375.00, and at the rate of $125.00/hr for paralegals, as set forth in his standard retainer agreement; and to have the LCIDA administer and coordinate the billing and invoicing of said expenses, together with such other terms and provisions as the County Attorney may direct.

Section 3. 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 4. That the within Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 16 - 2018
RESOLUTION TO TRANSFER FUNDS
MUNICIPAL DUES

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from the Legislative Contingency account to Non-Departmental Municipal Dues account to cover the dues increase to the New York State Association of Counties (NYSAC):

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0101000 419900 Legislative Contingency</td>
<td>$95.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0192000 499900 Municipal Dues</td>
<td>$95.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 17 - 2018
RESOLUTION WITH REFERENCE TO VICE-CHAIRMAN
OF LEWIS COUNTY BOARD OF LEGISLATORS

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Vice-Chairman shall have and execute all powers and duties of such Chairman over any meeting that he is called to preside over.

Section 2. That the Vice-Chairman shall execute and perform such duties during the absence of the Chairman from the County of Lewis and at such times when the Chairman is physically or mentally unable to perform such duties.

Section 3. That the powers and duties so authorized to said Vice-Chairman shall not be executed by the Chairman during the above designated time periods.

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR JERRY KING

to perform the duties of Vice-Chairman of the Lewis County Board of Legislators for calendar year 2018.

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

Moved by Legislator Chartrand, seconded by Legislator Moser, and adopted.
RESOLUTION NO. _18_ - 2018
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY COMMITTEE

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislators LAWRENCE DOLHOF and RANDALL LACHAUSSE as their representatives on the Lewis County Comprehensive Economic Development Strategy Committee.

Section 2. That the term of said appointments shall be effective from January 1, 2018 through December 31, 2019.

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 19 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY COOPERATIVE EXTENSION
BOARD OF DIRECTORS

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator BRYAN MOSER, as the Board’s representative to the Lewis County Cooperative Extension Service Board of Directors.

Section 2. That the term of said appointment shall be effective immediately and terminate on December 31, 2019.

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

Moved by Legislator Moroughan, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 20 - 2018
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM BOARD

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator RONALD BURNS, as the Legislator Representative on the North Country Home Consortium Board.

Section 2. That the term of said appointment shall be for the period January 1, 2018 through December 31, 2019.

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

Moved by Legislator __King__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. 21 - 2018
RESOLUTION APPOINTING MEMBER TO LEWIS COUNTY GENERAL HOSPITAL BOARD OF MANAGERS

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Legislator Richard Chartrand of 7563 Cedar Street, Lowville, New York 13367 as their representative on the Board of Managers of the Lewis County General Hospital.

Section 2. That the term of said appointment shall commence January 1, 2018 and expire on December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. _22_ - 2018
RESOLUTION APPOINTING MEMBER TO
INTER-COUNTY LEGISLATIVE
COMMITTEE OF THE ADIRONDACKS

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Legislator JERRY KING as their representative to the Inter-County Legislative Committee of the Adirondacks.

Section 2. That the term of said appointment shall be effective from January 1, 2018 through December 31, 2019.

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

Moved by Legislator _LaChausse_ , seconded by Legislator _Lehman_ , and adopted.
RESOLUTION NO. 23 - 2018
RESOLUTION TO APPOINT REPRESENTATIVE
TO NYSDEC OPEN SPACE COMMITTEE

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

WHEREAS, the New York Open Space Conservation Program began in 1990 pursuant to enacting State Legislation, to ensure citizen input into the land acquisition decisions made by the New York State Department of Environmental Conservation and the State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, each County within Region 6 may appoint two representatives.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby appoints Legislator BRYAN MOSER, as their representative on the New York State Department of Environmental Conservation Region 6 Open Space Committee.

Section 2. That said appointment shall be effective for the period January 1, 2018 through December 31, 2019.

Section 3. That the within resolution shall be effective immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 24 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY PLANNING BOARD

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

WHEREAS, pursuant to the By-Laws of the Lewis County Planning Board as last amended by Resolution No. 61-2006, the Chairman of the Legislative Economic Development/Planning Committee shall be a voting member of the Lewis County Planning Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator RONALD BURNS as a voting member of the Lewis County Planning Board.

Section 2. That the term of said appointments shall be effective from January 1, 2018 through December 31, 2019.

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

Moved by Legislator _King_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 25-2018
RESOLUTION TO APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator ANDREA MOROUGHAN to the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointments shall be from January 1, 2018 to December 31, 2019.

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

Moved by Legislator Chartrand, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 26 - 2018
RESOLUTION APPOINTING MEMBERS TO
YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislators JOHN LEHMAN and RANDALL LACHAUSSE as their representatives on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from January 1, 2018 to December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 27 - 2018
RESOLUTION IN MEMORIAM OF
ROSCOE K. FAWCETT, JR.

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators.

WHEREAS, Roscoe K. Fawcett, Jr. of Lyons Falls, New York, recently departed this
life on January 1, 2018; and

WHEREAS, Roscoe K. Fawcett, Jr. was chosen by the electorate to serve on the Lewis
County Board of Legislators effective January 1, 2016 as the representative for District No. 9
and honorably served in that capacity until his untimely death; and

WHEREAS, as a staunch advocate of economic development, he had dedicated
significant time to advance initiatives as a member of the Lewis County Industrial Development
Agency Board of Directors and the Lewis County Development Corporation since 2011, serving
as Chairman of the former since 2014; and

WHEREAS, Roscoe K. Fawcett, Jr. was the founder of Lyons Falls Alive and remained
a key member generously giving his time to actively guide and participate in various group
meetings and events for the benefit and enjoyment of local residents; and

WHEREAS, he had tirelessly and diligently researched issues to promulgate
knowledgeable decisions, particularly those of interest to his local constituents, while always
mindful of the entire Lewis County citizenry; and

WHEREAS, it is proper for us as friends, acquaintances and members of this Board of
Legislators to record our recognition and appreciation for the sincere, generous and valuable
services rendered by our colleague and elder Statesman Roscoe K. Fawcett, Jr.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That as an enduring record and mark of respect to the memory of Roscoe K.
Fawcett, Jr., a true friend and an honorable, able public official, this resolution shall be printed
in the official record of the proceedings of the Board of Legislators of the County of Lewis, and
a copy thereof shall be forwarded to the family of Roscoe K. Fawcett, Jr.

Moved by Legislator __Moser__, seconded by Legislator __King__, and unanimously
adopted.
OTHER BUSINESS:

At 5:40 p.m. Legislator Moser made a motion to enter executive session for discussion about specific employee evaluations, seconded by Legislator Chartrand and carried. Chairman Dolhof asked everyone except Legislators to leave the room. At 6:03 p.m. Legislator Moroughan made a motion to return to regular session, seconded by Legislator LaChausse and carried.

A proclamation was read by the Clerk of the Board and then presented by Legislator Gregory Kulzer to each of the South Lewis Girls High School Varsity Cross Country Team members for attaining the 2017 State Title.

The Clerk announced the Chairman’s following appointments for the term 1/1/18-12/31/19: Legislators Richard Chartrand and Bryan Moser to the Corporate Compliance Ad Hoc Committee; Legislator Bryan Moser as the representative on the Adirondack Park Local Government Review Board; Legislator John Lehman to the Agriculture and Farmland Protection Board; Legislator Andrea Moroughan to the Law Library Trustee Committee; and Legislators Lawrence Dolhof and Randall LaChausse to the Comprehensive Economic Development Strategy Committee.

At 6:08 p.m. Legislator Chartrand made a motion to enter executive session for further discussion on specific employee evaluations, seconded by Legislator King and carried. Chairman Dolhof, again, asked everyone except Legislators to leave the room. Following a short recess the session began at 6:17 p.m.

At 6:33 p.m. Legislator Chartrand made a motion to re-enter regular session, seconded by Legislator Kulzer and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand, seconded by Legislator Burns and carried.