REGULAR MEETING
March 6, 2018

The meeting was called to order at 5:00 p.m. by Chairman Lawrence Dolhof.

Roll Call: All Legislators were present. There is a vacancy for Legislative District No. 9 Chairman Dolhof offered the Invocation followed by the Pledge of Allegiance to the Flag.

There were 12 persons present.

Chairman Dolhof declared the February 6, 2018 meeting minutes were approved.

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:
Ronald Burns, Chairman
Jerry King
Randall LaChausse

Dated: March 6, 2018

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

Clerk of the Board Teresa Clark reported receipt of a letter from Lewis County Republican Committee Chairman Michael Young, thereby recommending the Board of Legislators appoint Thomas A. Osborne to fill the vacancy for Legislative District No. 9 representative. The following resolution was presented for his appointment.

RESOLUTION NO. 71 - 2018
RESOLUTION APPOINTING
LEWIS COUNTY LEGISLATOR
TO FILL DISTRICT NO. 9 VACANCY

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

WHEREAS, the untimely death of Legislator Roscoe Fawcett, Jr. has created a vacancy in the office of Legislator for District No. 9; and

WHEREAS, Local Law No. 5-1980 provides that where a vacancy occurs in any elective office for reasons other than the expiration of the term of office, the Board of Legislators may fill the vacancy by appointing to said office any person qualified under law to hold the office to which he or she is appointed; and
WHEREAS, Local Law No. 5-1980 further provides that the person so appointed to fill a vacancy shall enter upon and faithfully discharge the duties of the office to which he or she is appointed until the office is filled by the next succeeding general election to be held on November 6, 2018; and

WHEREAS, the Lewis County Republican Committee designated the Town Committees of Greig and Lyonsdale, being the Towns represented by Legislative District No. 9, to canvas their respective party members for possible candidates. After interviewing all five interested candidates the Committees unanimously recommend the Board of Legislators appoint Thomas A. Osborne to fill the Legislative District No. 9 vacancy.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as Legislator to fill the vacancy for District No. 9, effective March 6, 2018 and continuing through and including December 31, 2018.

Section 2. That the office of Legislator for District No. 9 shall thereafter be filled pursuant to the official results of the November 6, 2018 general election.

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

Moved by Legislator ___King____, seconded by Legislator ___Kulzer________, and adopted.

Chairman Dolhof requested Legislator Burns to escort Legislator Thomas A. Osborne to his seat, and County Clerk Linda Hoskins administered the Oath of Office.

Chairman Dolhof congratulated and welcomed Mr. Osborne, citing his well rounded life experiences, including military service, having his own business and serving on the school board that would serve him well when deliberating issues presented to this Board.

Chairman Dolhof announced appointing Legislator Osborne as Chairman of the Public Health/Community Services Legislative Committee, as well as a member of the Hospital, Social Services/Employment & Training/Office For Aging/Youth and Corporate Compliance Ad Hoc Committees.

Chairman Dolhof opened the public hearing at 5:13 p.m. for comments and to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, for inclusion of property located on Division Street, Village of Lowville, Tax Map Parcel No. 212.08-04-13.100 owned by one landowner (approximately .467 acres of crop growth and pasture) into Agricultural District # 6; and also regarding the opening of .2 miles of County Route 28 (Liberty Road) from the intersection of the Worth Road, south to the intersection of the Sears Pond and Salmon River Roads in the Town of Montague, for snowmobile access.
PRIVILEGE OF THE FLOOR:

In response to Legislator Chartrand, Planning Director Frank Pace reported that the proposed Village of Lowville property represents a small portion of the owner’s property which is substantially within the Ag District.

District Attorney Leanne Moser thanked the Courts and Law Enforcement Committee for considering her request for additional personnel by posing to create a part-time assistant district attorney, deeming it a balance of needs within the community and the County’s fiscal ability. She also thanked the several State, County and Local law enforcement personnel in attendance, as well as a Victim advocate.

Ms. Moser cited results of the 11th JCC Studies Community Survey that reported drugs and alcohol use as residents’ number one concern, and the desire to service community needs to the best of their collective ability.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Michael Dolhof submitted a letter of resignation, effective immediately, as a member of the Region 6 Fish and Wildlife Board, citing insufficient time to fulfill meeting obligations.

Martinsburg Historical Society President Nelson K. Schwartzentruber had composed a letter expressing their appreciation for the Board’s generous support towards the restoration of the First Lewis County Clerk’s Office located in Martinsburg.

The Lewis County Assessor’s Association endorsed the positions of the NYS Assessors’ Association related to an Executive Budget Revenue Bill No. S.7509/A.9509. They support making participation in the Income Verification Program mandatory for Enhanced STAR recipients, except for those seniors who do not file NYS Income Tax returns; reporting requirements for mobile homes to improve the accuracy and taxation of those properties; and for the State determining assessment ceilings for telecommunication property while providing for gradual phasing in of the potential impact.

However, the Association opposes changing the methodology for assessing State-owned land due to the negative impact on local entities; and requiring filing of a form for Co-Op shares because Lewis County has no Co-Ops. They also affirmed their long-standing opposition to any new property tax exemptions.

We acknowledge receipt of resolutions from the Essex County Legislature and the Town of Bolton opposing the Governor’s proposal to change taxation of State Forest Reserve lands to a PILOT system. The Essex County Legislature also opposes the Governor’s proposal to add a new taxation of forest land under a forest certification program; while supporting implementation of his broadband initiative.

The Schoharie County Legislature affirmed their support for increased State support for Cornell Cooperative County Extensions.
REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Treasurer and Real Property Tax Director have submitted approved corrected tax roll applications for Stephen A. Dowling, Mary Ann McGrath, Lance Clemons, and Susan & William Dukeman.

Legislators have received copies of the Public Health Department’s 2017 annual report, the Treasurer’s February report, the 2/9, 2/13 and 2/26/18 Highway Audit reports and the 2/26/18 Solid Waste Audit Report; minutes of the 10/17/17 Health Services Advisory Committee, 1/9/18 Community Services Board and 2/21/18 Youth Bureau Advisory Board meetings.

Sealer of Weights and Measures James Richmire submitted the February monthly report to be placed on file.

REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services, Office For the Aging and Youth Bureau Committee Chairman, reported the Youth Bureau has advertised for applications to award up to $14,000 for youth programs for those under the age of 21. A small portion of the grant balance will support administrative expenses and $6,500 will augment local municipal youth programs.

Legislator Lehman reported extension of the HEAP season for emergency assistance to those having a shut-off notice or under one-quarter tank of fuel.

The Maple Ridge Center hosted their second annual tubing event for Foster Care parents, families and caseworkers.

The State upgraded Social Services’ computer software that effectuates validation of social security numbers in “real” time.

Legislator Lehman made a motion to authorize Office For Aging Director Kelly Hecker to fill a full-time Specialist Services for the Aging, effective immediately, seconded by Legislator King and carried.

Legislator Bryan Moser, as a member of the Public Health/Community Services Committee, reported that Director Penny Ingham had distributed and reviewed the 2017 fourth quarter Board of Health report on all programs. Personnel had investigated 108 communicable disease cases. Additionally, there have been over 300 lab-confirmed cases of influenza in the first quarter year-to-date. Various chronic disease prevention education programs continue.

Legislator Moser reported the local Suicide Coalition is organizing and has received grant funding to support education and training of volunteers.

An Ad Hoc Committee was formed to address the challenges faced by community service agencies struggling with workforce retention and transportation issues. The Transitional
Living Services and Mountain View Prevention Service agencies each contend with persistent deficient financial resources.

Legislator Moser commended HR Director Chris Boullo for capably assuming all employee training, which replaces the CITEC contractual training expense.

Referencing the change in the Junkyard Law, Legislator Moser was not surprised to report 15-20 violations now that code officers are issuing complaints identified during their regular course of travel.


Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to award the low bid of $18,917.96 to Siemens for replacement of the 200-gallon water tank at the public safety building, pending required approval by the NYS Commission of Corrections. The motion was seconded by Legislator Lehman and carried.

Legislator King had attended recent meetings of the Inter-County Legislative Committee of the Adirondacks hosted by Essex and Warren Counties, and toured respective airport and court system expansions. They had discussed preliminary State proposals to address the loss of EMS volunteers; and adopted a resolution opposing the change for assessing State forest preserve lands from the current locally assessed system to a payment-in-lieu-of-taxes system.

Legislator King informed a 3/12/18 conference call with EF Johnson will kick off the Interoperability radio channels project; and repeaters have been replaced to improve reception quality.

Legislator Ronald Burns, Economic Development/Planning/Recreation Trails Committee Chairman, reported interviewing candidates and urged support of the proposed person to fill the Industrial Development Agency (IDA) Board of Directors’ vacancy.

Legislator Burns reiterated the IDA’s pursuit to purchase the Climax Manufacturing building, and continuing business park development. Legislator Kulzer referenced a recent media report and expressed concern with Carthage Specialty Paperboard’s potential bankruptcy, but it is unknown whether there are any implications with their Climax affiliation. Chairman Dolhof affirmed the IDA has submitted a signed purchase offer, however, he clarified the Carthage Specialty Paperboard is a separate corporation from Climax, although both are under the same holding company.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, reported Probation Director MaryJo Burkhard’s request to permanently fill a Sr. Probation Officer position due to a retirement.
Legislator Kulzer reported the new regulations imposed by “Raise the Age” legislation will take effect 10/1/18 that prohibits 16 year olds from being processed or housed at the jail. Non-secure detention costs $350/day compared to $110/day in the local jail. All law enforcement and court system stakeholders are collaborating to determine where a juvenile would be housed for secured detention, at yet unknown greater cost. Currently, the closest State-approved facilities are in Buffalo, Westchester County or Canada.

Fire & Emergency Services Director Robert MacKenzie will work with NYSDEC, Soil & Water Conservation and other officials to mitigate stream bank erosion along Mill Creek.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to refill a part-time Dispatcher/Correction Officer, due to a promotion, seconded by Legislator Moser and carried.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to start recruitment to refill a full-time Cook Manager at the Jail, due to an impending April retirement. The motion was seconded by Legislator Moser. However, in light of new information indicated by Sheriff Carpinelli, Legislator Kulzer made a motion to Lay on the Table, seconded by Legislator Chartrand and unanimously carried.

Legislator Chartrand, Hospital Committee Chairman, announced the January and February employee-of-the-month as registered nurse Tina Gigliotti and certified nursing assistant Yazmin Rice respectively. Each exudes a positive attitude, smile and willingness to assist everyone. They are appreciated by patients and co-workers alike.

Legislator Chartrand reported that 30-40 persons attended the informational sessions on the proposed $22 million facility expansion. The project is predicated on garnering State Health Transformation grant monies. However, some of the project initiatives may move forward regardless of grant funding.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, made a motion to authorize Highway Superintendent David Becker to fill ten (10) Full-time temporary seasonal workers in either Grade 4 or Grade 15, pursuant to Civil Service rules and regulations, effective immediately. The motion was seconded by Legislator Lehman and carried.

Legislator Moroughan made a motion to award bids for sand, gravel, crushed stone and concrete based on project location in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period 4/1/2018 to 3/31/2019. The motion was seconded by Legislator King and carried.

Legislator Moroughan made a motion to award the low bid for crushing of stone to Lyndaker Excavation in the amount of $4.19 per cubic yard for the period 4/1/2018 to 3/31/2019, seconded by Legislator Lehman and carried.

Legislator Moroughan reported that Highway Superintendent David Becker will submit a BRIDGENY application for the Highmarket Bridge and culverts on the West Road in Turin. Bids will be opened on 3/21/18 for the Blue Street and 3/27/18 for the Jerden Falls Bridge
construction projects. New fuel system communication parts will be installed with assistance from Information Technology staff; and quotes for pole barn repairs are forthcoming.

In response to Legislator Kulzer, Mr. Becker said he would meet with Martinsburg Superintendent Tyler Jones about the Glenfield storm drains.

Legislator Moroughan urged support of her sponsored resolutions for an equipment loan agreement for disposal of diesel exhaust fluids; and to increase the price of clear bags sold at the Transfer Station. She announced withdrawal of the resolution to impose a recycling fee to consider a proposed alternative from the Development Authority of the North Country.

In response to Legislator Kulzer, Mr. Becker questions whether the TOPS fuel pump system will be viable for County trucks, noting that site work appears to have ceased. County Manager Ryan Piche recommends the fuel project be encompassed within an overall 5-year capital plan in tandem with the architectural County facilities survey.

Legislator Moroughan invited Legislators to the 3/20/18 annual meeting of the Soil & Water Conservation District at the Brick Oven Inn in Beaver Falls. Also, the annual Black River Watershed conference will be held 6/12/18 to discuss issues affecting the five-County region.

Conservation District personnel are assisting respective municipalities to address significant stream bank erosion along Mill Creek. A prospective grant application will be submitted to offset associated costs on behalf of all affected landowners.

Legislator Moroughan announced a $575,000 NYS Environmental Facilities Corporation grant award to Soil & Water Conservation District to install green infrastructure practices at the Lewis County Fairgrounds. Atty. McNichol added that she and Frank Pace are assisting Nichelle Billhardt with a Green Innovation Grant application.

As an affected landowner along Mill Creek, Legislator Chartrand relayed personal expenditures for past stream bank stabilization along his property. Atty. McNichol confirmed the grant is available to all perimeter landowners. Frank Pace reported that drone flights gathered video documentation of stream bank erosion along Mill Creek tributaries. A public notification would be published to make all affected landowners aware of available grant funds.

SPECIAL REPORT:

Chairman Dolhof reported cancellation of the 3/2/18 Regional Economic Development Council (REDC) Lake Placid award announcements, due to inclement weather. Of primary interest, was withdrawal of the Consolidated Funding Application (CFA) for the Croghan Dam.

COUNTY MANAGER REPORT:

Ryan Piche announced that Bernier, Carr & Associates would present their facilities survey results to the Board on 4/3/18, which indicates that several County structures are nearing
the end of their useful life. Some departments have a plan, but he recommends the Ways and Means Committee consider development of an overall 5-year capital plan.

Mr. Piche is researching advantages of implementing a P-card, particularly for employee travel expenses. County cash-back rewards are contingent upon various expenditures. Several counties, including Jefferson and St. Lawrence, have implemented the P-card and are reaping financial rewards.

An authorizing resolution will be presented next month for health insurance plan changes agreed upon by union employees.

Mr. Piche informed the next informational presentation on the impacts of outdoor recreation will be presented in Lyons Falls on 3/26/18. He has also accepted an invitation from the Tug Hill Commission to make a similar presentation at their 4/26/18 annual meeting.

Greenskies’ representatives anticipate National Grid connectivity of the solar project by the end of March. Legislator Moser inquired the amount of lost revenue caused by the delay. However, Legislator Chartrand submits the impact of increased electric rates may effectuate savings throughout the 20-year contract.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $99,381.46; Contingency Fund-$395,941.03; Capital Data Processing Fund- $116,573.67 and Capital Equipment Fund - $527,042.18, of which $207,379.85 is the Highway portion. She also reported 2017 sales tax revenues of $11,917,072.57; and the current Hospital debt of one million dollars. The balance of the Internal Service Fund is $2,037,294.85.

At 6:17 p.m. Chairman Dolhof closed the public hearing.

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 $897,248.03 and recommend that they be audited and allowed for the amounts claimed.

Jerry King, Chair
Gregory Kuzer, Committee
Richard Chartrand, Committee

Dated: March 6, 2018

Approved on motion by Legislator Moser, seconded by Legislator Lehman, and carried.
RESOLUTION NO. 72 – 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 $897,248.03 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 __Lehman__, seconded by Legislator __LaChausse__, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: None.
RESOLUTION NO. 73 - 2018
RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY Viable LAND INTO A CERTIFIED AGRICULTURAL DISTRICT AND NEGATIVE DECLARATION DETERMINATION

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period starting on November 15, 2017 and closing December 15, 2017 in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) has one application submitted for review, encompassing the following property in the Village of Lowville, proposed to be included in Agricultural District # 6: Tax Map Parcel # 212.08-04-13.100 (approximately .467 acres); said parcel owned by Melvin McCue; and

WHEREAS, a Short Environmental Assessment Form for an Unlisted Action has been prepared by the Director of Planning on behalf of the County of Lewis Board of Legislators as the lead agent for this “Ag Inclusion Project” with the assistance of the applicant, Melvin McCue, for determination of the environmental impact of this property parcel identified above, with a conclusion and determination that the project will not result in any significant adverse environmental impact; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board on March 6, 2018 at 5:00 PM at the Board of Legislators Chambers; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the LCAFPB and place this property into a certified agricultural district and declare a negative environmental impact.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board, and places the parcel of land owned by Melvin McCue in the Village of Lowville, and known as Tax Map Parcel # 212.08-04-13.100 into certified Agricultural District # 6.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes the Chairman of the Board to execute a Short Environmental Assessment Form declaring that this
Action and Application will not result in any significant adverse environmental impacts upon review by the County Attorney.

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

Moved by Legislator _Moser_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 74 - 2018
RESOLUTION APPOINTING MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Bryan Moser, a Member of the Community Services Committee.

WHEREAS, Thomas Yousey had submitted his resignation from the Community Services Board prior to the end of his term; and

WHEREAS, after review and subsequent candidate interviews, the Committee recommends the appointment of Rose Larkins to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Rose Larkins of 5944 Turck’s Trailer Park, Lowville, NY 13367 to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board, to fill the un-expired term of Thomas Yousey.

Section 2. That the term of said appointment shall be effective from March 7, 2018 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __King__, seconded by Legislator __Kulzer__, and adopted.
RESOLUTION NO. 75 - 2018
RESOLUTION IN SUPPORT OF LEWIS COUNTY SUICIDE PREVENTION COALITION DEVELOPING A COMMUNITY CRISIS RESPONSE TEAM

Introduced by Legislator Bryan Moser, a Member of the Community Services Committee.

WHEREAS, the Lewis County Suicide Prevention Coalition’s mission is to support and empower our community by providing awareness and knowledge about suicide prevention; and

WHEREAS, Lewis County, New York has been identified as having a suicide rate twice the State’s average; and

WHEREAS, Lewis County Public Health identified suicide prevention in its last community health improvement plan; and

WHEREAS, the Lewis County Suicide Prevention Coalition has been working with the Suicide Prevention Center of NY to increase the community’s knowledge and understanding about the risk factors for suicide and available resources; and

WHEREAS, the Suicide Prevention Center of NY awarded a grant to the Lewis County Suicide Prevention Coalition for the development of a post-vention response to suicide; and

WHEREAS: The Community Crisis Response Team is a collaborative effort of volunteers with a rich diversity of personal and professional skills, backgrounds and expertise available to provide supportive services to agencies, businesses and/or individuals in the Lewis County community who have experienced a recent suicide, sudden or traumatic loss or other impactful incident.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby records their support of the Lewis County Suicide Prevention Coalition’s development of a Community Crisis Response Team to support the residents of Lewis County impacted by a sudden and/or traumatic loss with immediate needs to regain a sense of control over their lives and to promote individual and community healing.

Moved by Legislator Moser, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 76 - 2018
RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE
ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO
PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION
SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO
ARE INCARCERATED IN COUNTY JAILS

Introduced by Legislator Bryan Moser, a Member of the Community Services
Committee.

WHEREAS, New York State is engaged in a significant effort to address the rising rate
of substance use disorders (SUD’s), including the epidemic of opioid and heroin addiction and
the increasing number of deaths due to overdose; and

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic,
including the rapid expansion of community-based treatment and support services to create a
continuum of care to support the individual and family in their recovery; and

WHEREAS, there remains a significant gap in the treatment and support for continuum
of care being developed by the State, specifically, the local jails; and

WHEREAS, individuals who suffer from SUD’s frequently come into contact with the
criminal justice system; and

WHEREAS, the link between offending and SUD’s is well established, bringing
significant numbers of individuals suffering from addiction into NYS jails. Alcohol and drugs
are implicated in roughly 80 percent of offenses, including domestic violence, DWI’s, property
offenses, drug offenses, and public order offenses; and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of
the NYS Conference of Local Mental Hygiene Directors, County Sheriff’s indicated that of the
individuals detained in their jail on drug-related charges, 68 percent had been in their jail before;
and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports
during periods when people are clean and sober; and

WHEREAS, In NYS, counties bear the sole burden for supporting SUD services in jails,
and it is an ever-increasing burden with substantial unmet need; and

WHEREAS, fifty-one (51) percent of jails have no funding for substance use disorder
treatment services despite strong evidence that these services reduce crime, save money, and
save lives and fifty-three (53) percent of jails do not have the capacity to directly transition
addicted inmates to community treatment programs upon re-entry; and
WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

WHEREAS, the benefits of providing effective SUD services to jail inmates have been well documented by those providing the services. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

WHEREAS, the jail-based Albany County Sheriff’s Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a 28% reduction in the recidivism rate; and

WHEREAS, New York State’s own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of $2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

WHEREAS, Counties are requesting funding of $12.8 million annually to the LGU’s to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators joins the New York State Association of Counties, calling upon the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails.

Section 2. That the Clerk of the Board shall forward a certified copy of this resolution to Governor Andrew M. Cuomo, NYS Senator Joseph Griffò, NYS Assemblyman Kenneth Blankenbush, the NYS Office of Alcoholism and Substance Abuse Services, NYSAC and all others deemed necessary and proper.

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 77 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO DISTRICT ATTORNEY

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the District Attorney’s office to create the following position:

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<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
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<tbody>
<tr>
<td>Assistant District Attorney</td>
<td>Permanent Part-Time</td>
<td>$31,000</td>
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<td></td>
<td>(Up to 20 hrs/week)</td>
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Section 2. That District Attorney Leanne Moser is hereby authorized to fill the Assistant District Attorney position effective immediately.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 78 - 2018
RESOLUTION APPOINTING MEMBER TO
REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Michael E. Dolhof has resigned from the Region 6 Fish and Wildlife Management Board citing insufficient time to fulfill the meeting obligations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Jacqueline Mahoney of Castorland, New York as a member of the Region 6 Fish and Wildlife Management Board, as the Lewis County Landowner’s Representative, to fill the un-expired term of Michael E. Dolhof.

Section 2. That the term of said appointment shall be effective March 7, 2018 through December 31, 2018.

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

Moved by Legislator Moser, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 79 - 2018
RESOLUTION AUTHORIZING ENGINEERING SERVICES AGREEMENT
BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT
AND BARTON & LOGUIDICE

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 372 - 2017 at the October 3, 2017 Board Meeting authorizing a Project for the Bridge Replacement on Highmarket Road over North Branch Sugar River (PIN 775374; BIN 3340360) in the Town of West Turin, County of Lewis for the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project; and

WHEREAS, the Lewis County Highway Department (hereinafter “Highway Department”) desires to enter into an Agreement with BARTON & LOGUIDICE, D.P.C., (hereinafter “B&L”), engineers, planners and landscape architects, with offices located at 290 Elwood Davis Road, Box 3107, Syracuse, New York 13220 who are approved by New York State Department of Transportation professional engineers on state bridge projects; and

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation (“NYSDOT”) identified as Highmarket Road over North Branch Sugar River, the Lewis County Highway Department desires to have B&L provide professional engineering and design services required for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project (PIN 775374; BIN 3340360).

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 Highway Department and Barton & Loguidice to provide professional engineering and design services required for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project identified as Highmarket Road over North Branch Sugar River (PIN 775374; BIN 3340360).

Section 2. That the term of this Agreement shall be from February 9, 2018 through December 31, 2019 for an amount not to exceed $179,000.00 with 80% eligible for Federal funds and 20% non-federal funds.

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 _Burns_, and adopted.
RESOLUTION NO. 80 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY HIGHWAY DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

WHEREAS, a long tenured employee of the Highway Department has announced his pending retirement from his Automotive Mechanic Supervisor position, and

WHEREAS, a review of the duties and responsibilities of the position in the Highway Department was conducted for proper classification, and

WHEREAS, this review identified a position more appropriately classified as a Management- Exempt position with the duties of assigning and evaluating work and disciplining employees where necessary, and overseeing the maintenance operations and mission of the department with an exemption from FLSA overtime, and

WHEREAS, this review of the duties and responsibilities being performed identified typical work activities which are more appropriately classified as a Supervisor of Automotive Equipment Maintenance and Operations, and

WHEREAS, the Lewis County Civil Service supports a reclassification to this title.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the County Highway Department, to abolish and create the following positions:

ABOLISH:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GRADE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automotive Mechanic Supervisor</td>
<td>CSEA Grade 23</td>
<td>$48,713</td>
</tr>
</tbody>
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CREATE:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GRADE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor of Automotive Equipment and Maintenance Operations</td>
<td>MGT-Grade 4</td>
<td>$51,000</td>
</tr>
</tbody>
</table>

Section 2. That the Highway Superintendent, is hereby authorized to recruit and fill said position in compliance with Civil Service rules and regulations.

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

Moved by Legislator _Moser_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 81 - 2018
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM BOARD

Introduced by Legislator Ronald Burns, Chairman of the Economic Development/Planning Committee.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints Randall Schell, of 4594 Arthur Road, Lowville, New York 13367 to the North Country HOME Consortium Board.

Section 2. That the term of said appointment shall be for the period April 6, 2018 through April 6, 2021.

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

Moved by Legislator Moser, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 82 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Lewis County General Hospital for the following positions:

<table>
<thead>
<tr>
<th>CREATE</th>
<th>STATUS</th>
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</thead>
<tbody>
<tr>
<td>Director of Infection Control</td>
<td>Full-time</td>
</tr>
<tr>
<td>HVAC Systems Technician</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ABOLISH</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Maintenance Worker</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Chartrand, seconded by Legislator Burns.

In response to Legislator Kulzer, Legislator Chartrand clarified that the HVAC position combines two positions, while abolishing one. Also, the on-site employee will effect cost savings by diminishing the need for outside contractors.

The resolution was unanimously adopted.
RESOLUTION NO. 83 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LEWIS AND LEWIS COUNTY GENERAL HOSPITAL FOR DEBT REIMBURSEMENT TO THE CENTER FOR MEDICARE & MEDICAID SERVICES (CMS)

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

WHEREAS, the Lewis County General Hospital (LCGH) is in the process of converting the Beaver River Health Center into a Rural Health Clinic (name only designation), in order to keep the hospital’s and clinic’s critical access status with the Federal Center for Medicare and Medicaid Services (CMS); and

WHEREAS, if successful in this conversion of designation, LCGH will receive better reimbursements from insurance companies for services rendered to patients; and

WHEREAS, the Medicare Enrollment Application for this conversion includes a requirement by the County, as the authorized governmental owner of LCGH and its clinics, to acknowledge its assurance that the County will be legally and financially responsible in the event there is any outstanding debt owed to CMS (including overpayments made to LCGH from CMS if the Hospital fails to do so); and

WHEREAS, LCGH was required to have this required executed statement from the Chairman of the Board of Legislators as the authorized governmental owner of LCGH submitted with its application on February 27, 2018; and

WHEREAS, so as not to jeopardize the application submitted by the LCGH for this conversion of designation, the Chairman of the Board of Legislators signed a statement acknowledging that the County is the legally and financially responsible governmental entity in the event there is any outstanding debt owed to CMS if the LCGH fails to do so; and

WHEREAS, the Board of Legislators wishes to ratify the statement provided by the Chairman and to authorize a Memorandum of Understanding with the LCGH with respect to reimbursement for any payments hereinafter made to CMS by the County upon the failure of LCGH to do so.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the County of Lewis to enter into a Memorandum of Understanding with the Lewis County General Hospital to accommodate LCGH’s applications for the conversion(s) of its Health Centers to Rural Health Clinics in order to keep critical access status; and for LCGH to reimburse the County for any outstanding debts it may owe and fail to pay to CMS.

Section 2. That the Board of Legislators acknowledges that it is the governmental owner of LCGH and its clinics and therein authorizes the Chairman to execute a statement to CMS...
confirming its governmental legal and financial responsibility for any outstanding debt owed to CMS by LCGH, and hereby ratifies the statement executed by the Chairman of the Board on February 27, 2018 as required by LCGH’s conversion and Medicare enrollment application.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver such Memorandum of Understanding, and any additional required statements to CMS, pending approval by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 84 – 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND ADVANCE2000
FOR UPGRADE TO THE COUNTY’S PHONE SYSTEM
SERVERS AND COMPONENTS

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

WHEREAS, the County of Lewis has a phone system and servers that are eleven (11) years old and which are unable to support various software upgrades included in our annual maintenance contract, and unable to support additional growth to the system; and

WHEREAS, the County has an existing contract with Advance2000 for Remote Technical Support (RTS), Onsite Technical Support (OTS), Repair and Exchange Service (RES), and Manufacturer’s Maintenance and Support services for the Lewis County phone system; and

WHEREAS, Advance2000 can provide a comprehensive upgrade to the County’s phone system servers and components which will support addition of phones to the system, as the County may require; and

WHEREAS, Advance2000 has provided a cost proposal to the Director of IT to provide the necessary upgrades to our servers and components and the latest software, including professional service time for installation, back-up of existing database configurations, system cutover, new license files, etc., at a one-time cost of $18,265.45.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and Advance2000 to provide a comprehensive upgrade to the County’s phone system servers and components, referenced and described as 12.1 and 8770 Upgrade.

Section 2. That the Board of Legislators authorizes this upgrade agreement to be executed in March, 2018, at a cost not to exceed $18,265.45, payable upon completion of the upgrade and services required through system cutover and post installation support.

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. 85 - 2018
RESOLUTION TO TRANSFER FUNDS
INFORMATION TECHNOLOGY

Introduced by Legislator Randall LaChausse, Chairman of the Information Technology Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Information Technology Department for the upgrade of the County phone system, utilizing Project HAE Capital Data Processing H0990100 499900 balance $116,573.67:

Increase Revenue:
A0100000 350310 Interfund transfers $18,265.45

Increase Expense:
A0168000 490100 Prof Serv $18,265.45

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

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.
RESOLUTION NO. 86 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PLANNING DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, a review of the duties and responsibilities of the Planner position in the Planning and Transportation Department was conducted for proper classification, and

WHEREAS, the review of the duties and responsibilities being performed identified typical work activities which are more appropriately classified as a Senior Planner, and

WHEREAS, the Lewis County Civil Service supports a reclassification to Senior Planner.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Planning Department budget, to abolish and create the following positions:

<table>
<thead>
<tr>
<th>TITLE</th>
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<tbody>
<tr>
<td>Planner</td>
<td>Grade 30</td>
<td>$49,379</td>
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<tbody>
<tr>
<td>Senior Planner</td>
<td>Grade 34</td>
<td>$55,099</td>
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</tbody>
</table>

Section 2. That Director of Planning, Frank Pace is hereby authorized to fill said position effective at the beginning of the payroll period on April 2, 2018, in compliance with Civil Service rules and regulations.

Section 3. That the within resolution shall take effect April 2, 2018.

Moved by Legislator Kulzer, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 87 - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN LEWIS COUNTY AND CLARK PATTERSON LEE DESIGN PROFESSIONALS FOR LEAD ENGINEERING PROFESSIONAL CONSULTANT SERVICES REQUIRED UNDER THE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT AWARDED TO THE “SOUTHERN LEWIS COUNTY REGIONAL WATER PROGRAM”

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department, and Clark Patterson Lee, Design Professionals, entered into an Agreement dated March 31, 2016 pursuant to Resolution No. 104-2016 for the purpose of serving as Lead Engineering Professional Consultant for the Southern Lewis County Regional Water Program at a cost not to exceed $299,000.00 and to provide these services on or before April 1, 2017; and

WHEREAS, the County of Lewis extended the agreement with Clark Patterson Lee until April 30, 2018 pursuant to Resolution No. 151-2017; and

WHEREAS, the County of Lewis desires to extend the agreement with Clark Patterson Lee through March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to extend the term of the agreement through March 31, 2019, with no additional cost and with all other terms and conditions to remain in full force and effect.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Addendum upon such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 88 - 2018
RESOLUTION AUTHORIZING REQUEST FOR PROPOSAL (RFP) FOR A
ARCHITECTURAL, ENGINEERING AND CONSTRUCTION SERVICES FOR THE LC-JCC EDUCATIONAL CENTER IN LEWIS COUNTY

Introduced by Legislator Jerry King, Chairman of the Ways & Means, Buildings and Grounds Committee.

WHEREAS, the County of Lewis and Jefferson Community College ("JCC") executed a Memorandum of Understanding ("MOU") in January, 2018, subject to ratification by the respective Boards, to move forward with the County building an educational center in Lewis County, known as the LC-JCC Educational Center, wherein JCC would operate the center pursuant to the terms of the MOU and a Lease agreement, and offer courses and curricula along with other educational partners; and

WHEREAS, by Resolution No. 40-2018, the Lewis County Board of Legislators authorized and ratified the MOU, authorized a lease agreement with JCC, and authorized the Director of Planning, with input from all appropriate partners, to develop a Request for Proposal (RFP) for architectural, engineering and construction services for the educational center’s 22,000 sq. ft. structure, parking lot and premises design; including but not limited to complete site plan, construction/building design and bid documents for said project; and

WHEREAS, the Director of Planning drafted the proposed RFP, obtained input on same from the appropriate interested parties, and presented the proposed RFP to the Ways and Means Committee and now seeks Board approval to advertise the RFP.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and authorizes the proposed RFP developed by the Director of Planning for architectural, engineering and construction professional services for LC-JCC-EC’s 22,000 sq. ft. structure, parking lot and premises design; with said RFP including but not limited to complete site plan, construction/building design and bid documents for said project.

Section 2. That the Director of Planning is authorized to distribute said RFP to any and all potential bidders, to advertise same as customarily undertaken for RFPs, to post same on the Lewis County website, and to review and consider any duly received bids with the Ways and Means Committee and any other appropriate County personnel in accordance with the RFP review process.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO.  89  - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH
NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND
PROBATION DEPARTMENT –IGNITION INTERLOCK PROGRAM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a grant Agreement between the New York State Division of Criminal Justice Services, by and through the Probation Department, for a Governor’s Traffic Safety Committee (GTSC) Ignition Interlock Device Monitoring Program.

Section 2. That said Agreement shall be effective for the period from October 1, 2017 through September 30, 2018, in the total amount of $2,159.00.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement.

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

Moved by Legislator  ____King____, seconded by Legislator  ____Lehman____, and adopted.
RESOLUTION NO. 90 - 2018
RESOLUTION AUTHORIZING CONTRACT BETWEEN THE
COUNTY OF LEWIS AND NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement Committee

WHEREAS, County Law Article 18-B 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; and

WHEREAS, the County of Lewis has received a grant award from the New York State Office of Indigent Legal Services in the amount of $56,964.00 (“Distribution # 7”), Contract Number C700022, for the provision of funds to assist the County in improving the quality of indigent legal services according to the Budget and Work Plan schedules set forth in the Grant 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 New York State Office of Indigent Legal Services to provide grant funds in the amount of $56,964.00 to assist the County in improving the quality of indigent legal services provided.

Section 2. That this is for the term commencing effective January 1, 2017 and ending December 31, 2019.

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 Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 91 – 2018
RESOLUTION OPPOSING GOVERNOR CUOMO’S PROPOSAL CONTAINED IN THE 2018 BUDGET REVIEW BILL TO CHANGE THE LAW REGARDING TAXATION OF STATE FOREST PRESERVE LANDS FROM THE CURRENT LOCALLY ASSESSED SYSTEM TO A PAYMENT IN LIEU OF TAXES (“PILOT”) SYSTEM ADMINISTERED AND CONTROLLED SOLELY BY THE STATE OF NEW YORK

Introduced by Legislator Randall LaChausse, Chairman of the Taxation Committee.

WHEREAS, State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

WHEREAS, the Governor’s 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in the Adirondacks and Catskills from the current locally assessed system to a Payment in Lieu of Taxes (“PILOT”) method capped at 2% per year, or the increase in the level of assessment by means of an allowable levy growth factor, whichever is lower; and

WHEREAS, this method will be centrally controlled by the State, and be based upon a formula, rather than increases or decreases in the actual market value of the lands as is the current methodology; and

WHEREAS, the proposal is an extreme usurpation of the ability of local municipalities to assess and tax real property within their jurisdictions to raise revenue upon which they rely in order to provide important and necessary services to their constituencies; and

WHEREAS, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

WHEREAS, recent State land purchases in the Adirondacks has increased State ownership to more than 2.6 million acres of the 6 million acre Adirondack Park; and

WHEREAS, the State controls an additional 800,000 acres by State conservation easements purchased during the last 40 years; and

WHEREAS, the residents, businesses and municipalities located within the Adirondack Park are already unreasonably and unfairly constrained and prohibited from using the vast majority of the property located in the park for commercial, industrial and residential purposes which has resulted in the inability of municipalities within the Adirondack Park to attract and sustain business and development, resulting in extreme and unfair loss in tax revenue; and

WHEREAS, in addition to the current prohibitive laws which restrict business, development and growth in the Adirondack Park, the State of New York has increasingly saddled its municipalities with State mandates expecting them to find ways to fund these mandates with little or no help from the State; this, coupled with the current law which requires no greater than a 2% tax cap on municipal budgets; and
WHEREAS, the most economically beneficial use of State forest preserve land is prohibited by the New York State Constitution “Forever Wild” clause; and

WHEREAS, State conservation easement lands cannot be used for economically beneficial uses, other than forestry and recreation; and

WHEREAS, the NYS Real Property Tax Law has required the State to pay taxes on forest preserve lands, in part, in recognition of the negative impact of “Forever Wild” forest preserve lands on the economies of municipalities; and

WHEREAS, in the past, local governments have been able to support land acquisition proposals because of the certainty created by the Ad Valorem Tax payments; and

WHEREAS, Lewis County and its municipalities are concerned that change from the current means of assessing State forest preserve lands on an Ad Valorem basis to a capped PILOT system will be the first step to phasing out payments of forest preserve lands to local municipalities and school districts, which would catastrophically affect the ability of the municipalities and school districts to function and is considered as one more mechanism by the State to insure that business and development is curtailed in the Adirondack Park eventually resulting in the migration of the population from the Park.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby records their objection to the 2018 Budget Review proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment In Lieu of Taxes (“PILOT”) program and strongly implores the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities.

Section 2. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to Governor Andrew Cuomo, US Senator Kirsten Gillibrand, US Senator Charles Schumer, Congresswoman Elise Stefanik, New York State Senators Joseph Griffo, Elizabeth O’C Little, James Tedisco, Patricia Ritchie, Kathleen Marchione, David Valesky, Liz Krueger, NYS Assemblypersons Ken Blankenbush, Daniel Stec, D. Billy Jones, Marc Butler, Steven Englebright, NYS DEC Commissioner Basil Seggos, NYS DEC Region 5 Director Robert Stegemann, NYS DEC Region 6 Director Judy Drabicki, the County Legislative Chairs of the Adirondacks, the Adirondack Park Agency, Inter-County Legislative Committee of the Adirondacks, NYSAC and the Association of Towns and Villages.

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 92 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH
MWF ADIRONDACKS, LLC (THE MOLPUS WOODLANDS GROUP, LLC)
FOR A TEMPORARY ACCESS EASEMENT ALONG THE ABANDONED BALD
MOUNTAIN ROAD IN THE TOWN OF DIANA FOR THE COUNTY’S MOTORIZED
ATV RECREATIONAL TRAIL SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, MWF Adirondacks, LLC, a Delaware Limited Liability Company with land holdings in Lewis County which are managed by the Company’s authorized agent, The Molpus Woodlands Group, LLC (hereinafter “Molpus”) seeks to grant the County access to develop and extend the ATV recreational trail system through its property in the Towns of Diana and Croghan by entering into a temporary access agreement; and

WHEREAS, the proposed access easement agreement would provide for the Director of Recreation, Forestry and Parks (DRFP) to develop and extend the County’s ATV recreational trail system from the Bryant’s Bridge Road in the Town of Diana (currently open to ATV’s), along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan. This access will enable the trail system to connect to the trails in the Northern parts of the County; and

WHEREAS, by entering into the temporary access easement agreement, the DRFP will be able to begin the process of review and evaluation of the property and proposed trail and potential environmental impacts associated therewith, and determine if this proposed trail should be added to the County-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”), and in accordance with the procedures formally established under Local Law No. 2-2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM”; and

WHEREAS, the Director of Recreation, Forestry and Parks is familiar with the property owned by Molpus in the Town of Diana and is aware that these lands are working forest properties with extensive infrastructure and a demonstrated capacity to withstand recreational use and opportunities for motorized recreational vehicles and activities, including ATV activities; and

WHEREAS, Lewis County’s outdoor recreational activities, including its ATV recreational trail system, are unique and primary economic attractions and initiatives for the County, with expansion of the system only enhancing its economic development through recreational and tourism features; and
WHEREAS, Lewis County desires to enter into this temporary access easement and agreement with Molpus in order to potentially expand the ATV recreational trail system and to provide this critical connector so that the trail system is open to all regional users in the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement with MWF Adirondacks, LLC (the Molpus Woodlands Group, LLC) for a temporary access easement for access and development of the County’s public motorized (ATV) recreational trail system in Northern Lewis County, from the Bryant’s Bridge Road in the Town of Diana (currently open to ATV’s), along the abandoned Bald Mountain Road in the Town of Diana to the Oswegatchie Conservation Easement in the Town of Croghan.

Section 2. That the term of this temporary access easement shall be for five (5) years, unless and until terminated upon thirty (30) days notice. The agreement may be renewed and or extended upon mutual written agreement.

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 ___King___, seconded by Legislator ___Moser___, and adopted.
RESOLUTION NO. 93 - 2018
RESOLUTION AUTHORIZING THE OPENING OF
A SECTION OF COUNTY ROUTE 28 (LIBERTY ROAD)
TO LEWIS COUNTY SNOWMOBILE TRAIL

Introduced by Legislator Ronald Burns, 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 town 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 Barnes Corners Sno Pals and the Lewis County Director of Recreation, Forestry and Parks for a re-route of a portion of their snowmobile trail due to excessive and continuous water issues on a portion of the existing trail in the Town of Montague for snowmobile access; and

WHEREAS, the Lewis County Board of Legislators set a public hearing for March 6, 2018 to consider the request to open a portion of County Route 28 to the snowmobile trail; and

WHEREAS, the portion of the trail is an opening of .2 miles of County Route 28 (Liberty Road) from the intersection of Worth Road South to the intersection of the Sears Pond and Salmon River Roads; and

WHEREAS, the Lewis County Superintendent of Highways examined the road and notes that the Town of Montague maintains this portion of the County Road, and that he has no objection to the opening of this section of County Route 28 (Liberty Road) to the Lewis County Snowmobile Trail; 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.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes the County Highway Superintendent to review, and in his discretion, approve the opening of the following county highway or sections thereof subject to appropriate town and/or village action in opening such highways or sections thereof:

- .2 miles of County Route 28 (Liberty Road) from the intersection of Worth Road South to the intersection of the Sears Pond and Salmon River Roads in the Town of Montague
Section 2. That upon the approval of the Lewis County Highway Superintendent, the Lewis County Board of Legislators hereby approves the opening of a section of County Road Route 28 in the Town of Montague as hereinabove described, for snowmobile access.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 94 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
TECHNOLOGICAL SERVICES GROUP, LLC (TSG) AND THE
COUNTY OF LEWIS DEPARTMENT OF RECREATION, FORESTRY & PARKS

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, Anthony Willis, President/Principal Consultant for Technological Services, Group, LLC ("TSG") is a website developer and hosting company with experience in creating websites with online applications; and

WHEREAS, the County of Lewis through its Department of Recreation Forestry and Parks, desires to enter into an Agreement with TSG to develop and retain all user data in a secure location, aid in a seamless transition from the current site and keep contents of the database as similar to the existing system as possible for the Department's ATV Permit System website which is administered by the Chamber of Commerce on behalf of the Director of Recreation Forestry and Parks; and

WHEREAS, TSG will perform a "soft launch" to test the functionality and debug as necessary before the full launch. The existing payment portal (Xpress-Pay) shall be interfaced and utilized to maintain continuity with Lewis County's existing ATV permit payment account, all for a fee not to exceed $1,950.00, together with free maintenance service for the first year. In addition, TSG will provide hosting services at a cost of $20.00 per month ($240.00 per year) on TSG's server. After the first year, maintenance costs will be billed as needed at $100.00 per hour.

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 Technological Services Group, LLC to develop and retain all user data, aid in a seamless transition and keep contents of the database as similar to the existing system as possible to the Department's ATV Permit System website which is administered by the Chamber of Commerce on behalf of the Director of Recreation Forestry and Parks.

Section 2. That TSG shall provide the development and maintenance services for the first year at a cost not to exceed $1,950.00. Thereafter, TSG agrees to provide maintenance as needed at a standard hourly rate of $100.00 per hour. In addition, TSG shall provide hosting services for the website at a monthly fee of $20.00 ($240.00 per year) commencing upon full launch of this site.

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 _LaChausse_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 95 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS
AND LANGONE & ASSOCIATES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis recently completed an upgraded public safety 911 radio communications system for use by all emergency service agencies; and

WHEREAS, the County of Lewis entered into an agreement with Langone & Associates, a wireless consulting company, on June 5, 2013 that provided the following services: FCC Frequency Filing, Meetings to Discuss Procurement Specifications, Develop Procurement Specifications for Voice and Alert Paging Systems and to Develop Procurement Specifications for a Microwave System; and

WHEREAS, the County of Lewis now desires to have Langone & Associates provide additional services to support the procurement and installation of the public safety VHF Interoperability Base Station (TAC Channels) Project and VHF Voice Channel Project at multiple tower sites; and

WHEREAS, Langone & Associates has agreed to provide these services at a cost of $2,425.00. In addition, the County will pay directly the licensing fees charged by Association of Public Safety Communications Officials (“APCO”), estimated to be $3,600.00 for this project. These costs are reimbursed through state grants.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an agreement with Langone & Associates for professional services to secure the FCC frequency licenses required, support procurement and installation of the VHF Interoperability Base Station (TAC Channels) and VHF Voice Channel Project.

Section 2. That these services are to commence on March 7, 2018 and be completed by December 31, 2018 at a cost by Langone & Associates not to exceed $2,425.00. The County will pay directly to APCO the licensing fee(s) for these projects, estimated to be $3,600.00. All fees and costs are reimbursable to the County under the State Interoperable Communications Grant.

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 _Lehman_, and adopted.
RESOLUTION NO. 96 - 2018
RESOLUTION AUTHORIZING EXTENSION AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND UNITED RADIO, INC.
FOR ONGOING/PREVENTIVE MAINTENANCE ON THE PUBLIC SAFETY
EMERGENCY COMMUNICATIONS SYSTEM

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 95-2017 authorizing an agreement between the County of Lewis and United Radio, Inc. for ongoing/preventive maintenance and repair services on the Public Safety Radio System and Emergency Communications System in accordance with the fees and rate schedules set forth therein commencing March 1, 2017 through February 28, 2018, and with the option of annual extensions through February, 2021; and

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department, desires to extend the agreement with United Radio, Inc. for one year commencing March 1, 2018 through February 28, 2019 with no changes to rates and fees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension of the contract with United Radio, Inc., for ongoing/preventative maintenance and repair services for the County’s recently upgraded emergency communications radio system, commencing March 1, 2018 through February 28, 2019, and with the option of annual extensions through February, 2021, with all other terms and conditions of the existing agreement to remain in full force and effect.

Section 2. 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 3. That the within resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 97 - 2018
RESOLUTION AUTHORIZING AND RATIFYING
MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE
SHERIFF’S ROAD PATROL UNIT REPRESENTED BY THE UNITED PUBLIC
SERVICE EMPLOYEES UNION (UPSEU).

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees
and Human Resources Committee.

WHEREAS, the existing contract between the County of Lewis and the Sheriff’s Road
Patrol Employees Unit of Lewis County Local 825 of the Civil Service Employee’s Association
(“CSEA”) expired on December 31, 2015; and the Sheriff’s Road Patrol Employees have been
represented in negotiations by the United Public Service Employees Union (UPSEU) since on or
about November 10, 2015; and

WHEREAS, the negotiating teams representing the County of Lewis and UPSEU, signed
a Memorandum of Agreement for a successor collective bargaining agreement dated February 1,
2018, which was ratified by the UPSEU membership on February 15, 2018, and which shall
become final and binding upon approval of the Lewis County Board of Legislators. The term of
the collective bargaining agreement to which the provisions of the Memorandum of Agreement
shall be effective January 1, 2016 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the terms of the
agreement as developed by the negotiating teams, memorialized as the Memorandum of
Agreement dated February 1, 2018, and accepted and ratified by the UPSEU membership.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators be and the
same is hereby authorized to make, execute, seal and deliver a contract between the County of
Lewis and the United Public Service Employees Union (UPSEU) for the period January 1, 2016
through December 31, 2019, upon such form as may be approved by the County Attorney.

Section 3. That a copy of the final executed agreement shall be filed in the Office of the
Clerk of the Board of Legislators; and that the County shall produce copies of such contract for
distribution to employees of the Sheriff’s Road Patrol Unit represented by United Public Service
Employees Union (UPSEU).

Section 4. That this resolution shall take effect immediately.

Moved by Legislator __Chartrand__, seconded by Legislator __Burns__, and adopted.
RESOLUTION NO. _98_ - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Department of Social Services, to extend the following Temporary positions:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Services Worker (2)</td>
<td>Temporary Full-Time</td>
<td>Grade C9 (13.87/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That the Commissioner of Social Services is hereby authorized to extend said positions effective for the period March 17, 2018 through April 27, 2018 or until funding is depleted.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __Lehman__, seconded by Legislator __Chartrand__, and adopted.
RESOLUTION NO. 99 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services ("DSS") has the responsibility of administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide staff to facilitate this process.

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 Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing staff to facilitate the process of DSS administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County.

Section 2. That the term of this Agreement shall be from March 6, 2018 through December 31, 2018 for an amount not to exceed $12,000.00 of the local share cost.

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 _LaChausse_, and adopted.
RESOLUTION NO. 100 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE RESOURCE CENTER FOR INDEPENDENT LIVING FOR CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, in accordance with Sections 365-f and 367-p of the Social Services Law, the Department of Social Services ("DSS") wishes to enter into a Memorandum of Understanding with the Resource Center for Independent Living ("RCIL") to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance Program ("CDPAP"); and

WHEREAS, this will commence on March 7, 2018 and will be an on-going Memorandum of Understanding unless either party desires to terminate upon a thirty (30) day notice and/or upon notification from the New York State Department of Social Services that the State and/or Federal funds are unavailable for these services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the Lewis County Department of Social Services ("DSS") and the Resource Center for Independent Living to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance Program, for a term commencing March 7, 2018 and continuing unless and until either party terminates.

Section 2. That the Board of Legislators hereby authorizes the Commissioner of Lewis County Department of Social Services to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Kulzer_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 101 - 2018
RESOLUTION AUTHORIZING EQUIPMENT LOAN AGREEMENT
BETWEEN LEWIS COUNTY SOLID WASTE DEPARTMENT AND
GILLEE'S AUTO TRUCK AND MARINE, INC.

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

WHEREAS, the Lewis County Solid Waste Department ("Solid Waste") wishes to enter into an Equipment Loan Agreement with Gillee's Auto Truck and Marine, Inc. to furnish and install a 330 gallon Diesel Exhaust Fluid ("DEF") tote with pump and all necessary fittings at no cost to Solid Waste with the understanding that Solid Waste will purchase a minimum of 600 gallons of Diesel Exhaust Fluid every twelve (12) months; and

WHEREAS, it is estimated that the installation of the 330 gallon DEF tote at no cost to the Solid Waste Department will result in a savings of $1.00 per gallon cost of the current DEF cost.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Equipment Loan Agreement with Gillee's Auto Truck and Marine, Inc. to furnish and install a 330 gallon Diesel Exhaust Fluid tote with pump and all necessary fittings at no cost to Solid Waste with the understanding that Solid Waste will purchase a minimum of 600 gallons of Diesel Exhaust Fluid every twelve (12) months from Gillee's. The term of this agreement shall be for a minimum of one year, with either party having the right to terminate upon thirty (30) days written notice.

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 Kulzer, and adopted.
RESOLUTION NO. 102 - 2018
RESOLUTION AUTHORIZING THE SALE OF
CLEAR BAGS AND SETTING FEE
AT LEWIS COUNTY TRANSFER STATIONS

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

WHEREAS, effective January 2016 the Board of Legislators authorized the Lewis County Solid Waste Department to sell clear bags at the Lowville and Croghan Transfer Stations at the purchase cost to the County; and

WHEREAS, the bags have been available at the cost of $18.00 for a box of 120 13-gallon bags or $.15 per single bag; and $17.50 for 70 39-gallon bags or $.25 per single bag; and

WHEREAS, the cost to the County to purchase clear bags has increased and it is recommended to pass the increased cost onto residents purchasing the bags.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Lewis County Solid Waste Department to sell clear bags and sets the following prices: $19.00 for a box of 120 13-gallon bags; and $18.00 for 70 39-gallon bags.

Section 2. That said clear bag prices shall be effective March 7, 2018

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. _103_ - 2018
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI

Introduced by Legislator Gregory Kulzer, Chairman of the Courts & Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the DWI accounts for the NYS STOP-DWI Grant Special Traffic Options funds:

Increase Revenue:
A0331500 333111 (DWI Grant) $22,500.00

Increase Expense:
A0331500 496200 (DWI Grant) $22,500.00

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 104 - 2018
RESOLUTION APPROVING CORRECTION
OF TAX BILL

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

WHEREAS, pursuant to the franchise agreements between Time Warner Cable, TCI and the Towns of Croghan, Denmark, Diana, Greig, Lewis, Leyden, Lowville, Lyonsdale, Martinsburg, New Bremen, Watson and West Turin, which allowed them to deduct from taxes the franchise paid to the Towns.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1.: That payment be accepted as follows:

<table>
<thead>
<tr>
<th>Town</th>
<th>#538.00-08-06.000 $</th>
<th>Charge Town:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croghan</td>
<td>2622.27</td>
<td>637.20</td>
</tr>
<tr>
<td>Denmark</td>
<td>291.36</td>
<td>70.80</td>
</tr>
<tr>
<td></td>
<td>147.22</td>
<td>45.05</td>
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<tr>
<td>Diana</td>
<td>278.96</td>
<td>155.87</td>
</tr>
<tr>
<td></td>
<td>18.54</td>
<td>10.36</td>
</tr>
<tr>
<td>Greig</td>
<td>141.94</td>
<td>32.80</td>
</tr>
<tr>
<td>Lewis</td>
<td>92.10</td>
<td>27.12</td>
</tr>
<tr>
<td>Leyden</td>
<td>976.17</td>
<td>391.27</td>
</tr>
<tr>
<td></td>
<td>324.99</td>
<td>343.17</td>
</tr>
<tr>
<td>Lowville</td>
<td>673.48</td>
<td>227.92</td>
</tr>
<tr>
<td></td>
<td>331.72</td>
<td>112.26</td>
</tr>
<tr>
<td></td>
<td>201.31</td>
<td>38.06</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martinsburg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Bremen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Watson</td>
<td>1125.99</td>
<td>358.89</td>
</tr>
<tr>
<td></td>
<td>79.12</td>
<td>27.01</td>
</tr>
<tr>
<td></td>
<td>9.47</td>
<td>4.69</td>
</tr>
<tr>
<td>West Turin</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>88.55</td>
<td>42.31</td>
</tr>
<tr>
<td></td>
<td>233.56</td>
<td>111.59</td>
</tr>
</tbody>
</table>

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law. The total amount to charge the Towns is $3,718.99.
Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _Kulzer_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. _105_ - 2018
RESOLUTION AUTHORIZING AN EXTENSION TO THE FEDERAL
TRANSIT OPERATING ASSISTANCE AGREEMENT
BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AND THE COUNTY OF LEWIS FOR THE
LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Ronald Burns, Chairman of the Planning Committee.

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, the County of Lewis entered into a Federal Transit Operating Assistance Agreement (Contract No.: C003920) with the New York State Department of Transportation pursuant to Resolution No. 102-2014 for such federal aid for operating assistance for a project to provide public mass transportation service on a continuing basis in and around Lewis County, New York for the term beginning April 1, 2012 through March 31, 2018; and

WHEREAS, the New York State Department of Transportation desires to extend the current operating agreement through December 31, 2018 in order to adjust the agreement to the calendar year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension to the current operating agreement between the County of Lewis and New York State Department of Transportation to extend the current operating agreement through December 31, 2018 in order to adjust the agreement to the calendar year.

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 _Kulzer_, and adopted.
RESOLUTION NO. 106-2018
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

Introduced by Legislator John Lehman, Chairman of the Employment and Training Committee.

BE IT RESOLVED as follows:

Section 1. That the following fund transfers are hereby approved in the Employment and Training accounts:

**From:**
Dislocated Worker  
CD629100.499900  $ 3,000.00

**To:**
Dislocated Worker  
CD629100.110100  $ 3,000.00

**From:**
Youth  
CD629000.110100  $ 5,200.00

**To:**
Youth  
CD629000.490900  $ 5,200.00

No change to revenue

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

Moved by Legislator **Burns**, seconded by Legislator **Moser**, and adopted.
RESOLUTION NO. 107 - 2018
RESOLUTION APPOINTING A MEMBER TO
LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following student representative from her respective School District, as a member of the Lewis County Youth Bureau Advisory Board:

Tara Martin – Beaver River Central School District
9995 Erie Canal Road
Croghan, NY 13327

Section 2. That the term of said appointment shall be effective on March 7, 2018 and shall terminate either on the date of the students’ High School Graduation, or when the student ceases to be a full-time high school student.

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

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. **108** – 2018
RESOLUTION APPOINTING A MEMBER TO
LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individual as a member of the Lewis County Youth Bureau Advisory Board:

Officer Luke Monnat
Lowville Village Police Department
5535 Bostwick Street
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective on March 7, 2018 through June 30, 2020.

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

Moved by Legislator _LaChausse_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. _109_ - 2018
RESOLUTION AUTHORIZING
2018 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced by Legislator John Lehman, Chairman of the Lewis County Youth Bureau Committee.

WHEREAS, execution of the Resource Allocation Plan qualifies the County for State reimbursement in accordance with NYS Office of Children and Family Services' allocation of funds appropriated for counties engaged in comprehensive planning for youth services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2018 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services (OCFS) for the 2018 program year in the amount of $21,115.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Resource Allocation Plan.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 110 - 2018
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS

Introduced by Legislator Ronald Burns, Chairman of the Economic Development Committee.

WHEREAS, pursuant to Section 856 of the General Municipal Law, an Industrial Development Agency shall be a corporate government agency constituting a public benefit corporation; and

WHEREAS, the Industrial Development Agency Board of Directors shall consist of not less than three nor more than seven members, who shall be appointed by the governing Board of Legislators; and

WHEREAS, in 2014, the Board of Legislators determined and set the number of members of the IDA Board at a level of five (5), and that level continues; and

WHEREAS, Board of Legislators seeks to appoint a member to the IDA who shall serve at the pleasure of the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Gagan Singh, of Rice Road, Lowville, New York 13367 to the Lewis County Industrial Development Agency Board of Directors, to serve at the pleasure of the Board of Legislators.

Section 2. That said appointment shall be effective March 7, 2018 for an indefinite term, and subject to the County Attorney’s review and approval of the appointee’s completed and submitted Conflict of Interest Disclosure Statement to the Clerk of the Board.

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

Moved by Legislator _Moser_, seconded by Legislator _Kulzer_.

In response to Legislator Chartrand, Legislator Burns reported that three interested persons had submitted resumes in response to an advertisement. All three candidates were interviewed.

The resolution was adopted. Legislator Chartrand was opposed.
RESOLUTION NO. 111 - 2018
RESOLUTION TO APPOINT MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343, as their representative to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective March 7, 2018 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 112 - 2018
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH PROFESSIONAL ADVISORY-
HEALTH SERVICES COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as the Board’s representative on the Public Health Professional Advisory-Health Services Committee.

Section 2. That the term of said appointment shall be effective from March 7, 2018 through December 31, 2018.

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

Moved by Legislator __Moser__, seconded by Legislator __LaChausse__, and adopted.
RESOLUTION NO. 113 - 2018
RESOLUTION TO APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointment shall be from March 7, 2018 to December 31, 2018.

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 114 - 2018
RESOLUTION APPOINTING MEMBER TO
YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas A. Osborne of 6202 Pine Grove Road, Glenfield, New York 13343 as their representative on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from March 7, 2018 to December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator Moroughan, and adopted.
OTHER BUSINESS:

Legislator Burns made a motion to enter executive session at 6:39 p.m. for an update on litigation and for discussion on a specific personnel matter, seconded by Legislator Chartrand and carried. The session commenced at 6:47 p.m. following a short recess.

At 7:41 p.m. Legislator Chartrand made a motion to re-enter the regular meeting, seconded by Legislator Moroughan and carried.

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