May 31, 2018

TO:  Media

FROM:  Teresa Clark, Clerk of the Board

The regular meeting of the Lewis County Board of Legislators will be held on **Tuesday, June 5, 2018 at 5:00 p.m.** in the Legislative Board room at the Court House in Lowville, NY 13367. Resolutions presented for action are herewith attached.

A public hearing will be held for comments on Local Law (Introductory No. 2-2018) A Local Law Increasing Salaries of Certain Local Officials”.

The “Naturally Dairy” marketing campaign will be launched with a presentation to Legislators.
RESOLUTION NO. 188 – 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 $892,479.17 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 ______________, seconded by Legislator ______________, and adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:
RESOLUTION NO. 189 - 2018

RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1 – 2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on May 1, 2018, directing that a public hearing be held by said Board on June 5, 2018 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on May 30, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 3 – 2018), County of Lewis, being “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”, be and the same hereby is designated as Local Law No. 1–2018, County of Lewis.

Section 2. That Local Law No. 1–2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

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

YEAS:

NAYS:

ABSENT:
RESOLUTION NO. 190 - 2018

RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from the Special Legislative Contingency account into the Legislative account to fund the increased dues amount of $5,000.00 to the Fort Drum Regional Liaison Organization (FDRLO) to renew Lewis County's membership at the Sustaining Level:

From: A0101000 419900 Legislative Contingency $4,750.00

To: A0101000 450500 Dues $4,750.00

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 191 - 2018

RESOLUTION IN SUPPORT OF LEWIS COUNTY DAIRY BUSINESSES AND THE NATURALLY DAIRY MARKETING CAMPAIGN BY THE LEWIS COUNTY IDA

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

WHEREAS, nationwide statistics indicate that 97% of United States farms are family farms, with the US dairy products industry having over a $628 billion total economic impact; and

WHEREAS, in 2017, according to Ag and Markets statistics, Lewis County had 172 dairy farms producing approximately 592,661,000 pounds of milk; with Lewis County being the 7th highest producing dairy county in the State; and

WHEREAS, Lewis County dairy farms have a significant economic impact in our communities through taxes paid, money spent at local businesses, and many other direct and indirect economic impacts through the farming industry; and

WHEREAS, dairy farmers in Lewis County and throughout the United States have been suffering with decreased pricing for milk for a number of years; and

WHEREAS, the Lewis County Board of Legislators seeks to support all efforts, local, statewide and nationwide, to draw attention to the farming industry, and in particular, to the struggles of the dairy farmers in Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby supports Lewis County Dairy businesses, and recognizes its dairy farmers for their hard work, resolve, and efforts in maintaining this important industry to our local and regional communities.

Section 2. That the Lewis County Board of Legislators applauds the Lewis County IDA in drawing attention to our dairy farmers by launching its “Naturally Dairy” Campaign over the next seven (7) months, with events and information to showcase the County’s strengths in agriculture while highlighting our hard working farmers and reminding consumers of the benefits of dairy in a well balanced diet.

Section 3. That the Lewis County Board of Legislators applauds and supports the efforts of faculty at the College of Agriculture and Life Sciences and the Charles H. Dyson School of Applied Economics & Management who partner with Cornell Cooperative Extension and other farming industry stakeholders to create an Agribusiness faculty position with emphasis on dairy markets and policy.

Section 4. That the Lewis County Board of Legislators supports the recent efforts by US Senator Kirsten Gillibrand’s attempts to appropriate emergency funding from the US Dept. of
Agriculture for milk farmers’ relief, and calls upon our State and Federal representatives to immediately address the plight of dairy farmers throughout the Country.

Section 5. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, Leaders of the US Senate and House of Representatives, New York State Association of Counties (NYSAC), the Deans and Associate Deans of the Charles H. Dyson School of Applied Economics & Management, College of Agriculture and Life Science, com the Cornell SC Johnson College of Business, and all others deemed necessary and proper.

Section 6. That this Resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 192 – 2018

RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Fire and Emergency Management Department for the State grant for the Lewis County Multi-Jurisdictional Hazard Mitigation Plan Update:

A0341700 343069 FY15 Haz Mitigation Plan Gr $150,000.00

A0341700 499500 FY15 Haz Mitigation Plan Gr $150,000.00

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 193 - 2018

RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following 2018 budget transfers are hereby approved from the Contingency fund to the County Road funds to cover the cost of an emergency culvert repair.

From:
A0199000 499900 Contingency $25,000.00

To:
D0511000 491020 Maint Pipe $15,000.00
D0511000 491040 Maint Road $3,000.00
D0515000 495150 Paving $7,000.00

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 194 - 2018

RESOLUTION TO TRANSFER COUNTY MATCHING FUND REIMBURSEMENT FOR LEWIS COUNTY GENERAL HOSPITAL IGT FUNDS

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

WHEREAS, Lewis County General Hospital (LCGH), a county hospital, is eligible for State and Federal annual funding known as Inter-Government Transfers (IGT), to help bridge the gap in operating costs from Medicaid payments and providing services for those with no insurance and/or who do not pay their hospital debt; and

WHEREAS, under IGT funding, whatever amount is granted to LCGH requires that the County of Lewis reimburse the State for 50% of that funding; and

WHEREAS, as a result of the State’s review of the LCGH 2014 audit, the County and Hospital recently received notice from the State that the IGT cap for 2014 was changed from $2.1 mil to $4.7 mil, requiring the County to make an additional payment to the State of $3,967,267.50 by June 26, 2017 for the County’s reimbursable share of this audited rate and available IGT funding for the years 14/15, 15/16, and 16/17; and

WHEREAS, based upon the $2.1 mil cap and the financial information from LCGH, the County previously budgeted for and reimbursed the State for its 50% share of IGT payments for the benefit of the LCGH, a total of $1,836,971.50 for the years 14/15, 15/16, and 16/17; and

WHEREAS, the additional $3,967,267.50 (50% share of the County) now demanded by the State under the IGT funding for LCGH was not budgeted and can only be paid by June 26, 2018 from the County’s Fund Balance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes the Lewis County Treasurer to make budget changes in the IGT account, which represents the County’s annual obligation and financial contribution to the LCGH, in order to pay the State for the County’s 50% share of the additional IGT funding based upon the 2014 audit of LCGH.

Section 2. That the following budget changes are hereby approved in the IGT account from Fund Balance:

Transfer from:
A0 005990 Fund balance $3,967,267.50

Transfer to:
A0610200 461300 IGT $3,967,267.50
Section 3. That the within resolution shall take effect immediately.

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 195 – 2018

RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

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

WHEREAS, Gary L. Turck submitted a letter of resignation as a member of the Lewis County General Hospital Board of Managers effective June 30, 2018, citing difficulty to manage many aspects of his personal and business needs.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Susan J. Ross of 7463 Ross Road, Lowville, New York 13367, as a member of the Board of Managers of the Lewis County General Hospital, to fill the un-expired term of Gary L. Turck.

Section 2. That the term of said appointment shall commence July 1, 2018 and expire on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 196 - 2018

RESOLUTION AUTHORIZING and RATIFYING REVISIONS TO MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE FOR BUILDING AN EDUCATIONAL CENTER IN LEWIS COUNTY WITH EDUCATIONAL CURRICULUM AND PROGRAMS PROVIDED AND SERVICED BY JCC

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

WHEREAS, the Lewis County Board of Legislators, by Resolution No. 486-2016, authorized an Operational Memorandum of Understanding Agreement (MOU) and Lease Agreement with Jefferson Community College ("JCC") for the building of an Educational Center on approximately 55 acres of property being donated to the County by the Lewis County Agricultural Society ("LCAS"). The County authorized the building of this educational structure on the donated land located on East Road, Lowville, NY, at a cost not to exceed $4,000,000.00, and with JCC (and other educational partners in Lewis County as JCC may engage) to provide the curriculum, program, equipment, marketing and operation of the education center at an annual lease payment of $250,000.00 to the County, subject to annual adjustment; and

WHEREAS, after further analysis and discussions between the County and JCC, specific terms of the MOU were negotiated which included the initial amount of the annual lease payment to be $225,000.00, and with the County agreeing to defer, if circumstances exist, up to $50,000.00 per year in the lease obligation of JCC for the first three years, in the event JCC’s financial circumstances (funding, revenue and expenses) show an inability to meet the annual lease obligation; and

WHEREAS, JCC indicated its desire to execute the MOU and to hold a public ceremonial signing event with the County and other presumed educational partners, i.e., BOCES and Lewis County Cornell Cooperative Extension; subject to said MOU to be ratified by the Lewis County Board of Legislators and the JCC Board of Trustees at their respective monthly meetings the first week of February, 2018; and

WHEREAS, by Resolution No. 40-2018, the Lewis County Board of Legislators authorized and ratified the MOU with JCC, and authorized a Lease Agreement with JCC as well. The MOU set forth specific terms and conditions which include, inter alia, the building of an Educational Center on approximately 55 acres of land on the East Road, donated and transferred to the County of Lewis by the Lewis County Agricultural Society; for the project on this property is to be known as the Lewis County - Jefferson Community College Education Center ("LC-JCC EC"), wherein JCC is to provide educational curricula and programs to service the Lewis County population. Under the terms of the MOU, the County committed to build a 22,000 sq. ft. building (2,000 sq. ft. of said space to house Lewis County Cornell Cooperative Extension), at a cost not to exceed $4,000,000.00, and with JCC committed to execute a lease Agreement to pay the County $225,000.00 per year (subject to an annual review and possible adjustment), under a five-year lease commitment with annual five year renewals. The MOU
also provides that in the event JCC’s state aid reimbursement together with expected net revenue from the classes offered at the Educational Center are insufficient to pay the entire annual lease obligation, the County would agree to defer payment of the annual balance owing (up to a maximum of $50,000/yr. for the first 3 years), provided that JCC makes periodic payments to the County from any future revenue and grant sources received pertaining to the Educational Center and its programs/curricula. The operational agreement sets forth that JCC is to provide the educational curriculum, programs, equipment, and marketing costs of the programs it operates at the Center; and

WHEREAS, pursuant to Article 126 of the Education Law, the County of Jefferson is the sponsoring County for Jefferson Community College. Title 8 NYCRR § 601.4(i) and 601.5(a)(2) requires the provisions of an agreement between the Community College Board of Trustees and a contracting local entity outside the Colleges sponsorship area to be authorized by the sponsoring County. In light of this requirement and other matters considered under the MOU, the parties seek to revise the MOU and address all obligations and responsibilities of the parties therein by incorporating certain changes to the MOU to clarify and address additional matters, and to provide for ratification of the Agreement by the County of Jefferson as the sponsoring County for JCC.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes amendments to the terms and provisions of the Operational Memorandum of Understanding (MOU) between the County and Jefferson Community College (“JCC”), as outlined in the Revised Operational Memorandum of Understanding.

Section 2. That the Lewis County Board of Legislators authorizes the County Attorney to negotiate and finalize the specific terms and provisions of the Lease Agreement with JCC, consistent with the terms of the Revised Operational Memorandum of Understanding and this Resolution, to effectuate this partnership and to move the project forward.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver the Revised Operational Memorandum of Understanding (MOU) Agreement and the Lease Agreement between the County and JCC, pending approval by the County Attorney as to form and content.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 197 - 2018

RESOLUTION TO TRANSFER FUNDS
OFFICE FOR THE AGING

Introduced by Chairman John Lehman, Chairman of the Office for the Aging Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved into the Office for the Aging Department account from Contingency to cover allowable senior citizen legal service expenses:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$5,000.00</td>
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</tbody>
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<table>
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<tr>
<th>To:</th>
<th></th>
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<tbody>
<tr>
<td>A0677200 490200 Legal</td>
<td>$5,000.00</td>
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</tbody>
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 198 - 2018

RESOLUTION AUTHORIZING AN EXTENSION AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND BERGMANN ASSOCIATES UNDER THE DEPARTMENT OF STATE’S BROWNFIELD OPPORTUNITIES AREA IMPLEMENTATION STRATEGY GRANT (VILLAGE OF LYONS FALLS) - STEP 3

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

WHEREAS, the County of Lewis ("County") is the lead agency and Grant Recipient under the NYS DOS Brownfield Opportunities Area ("BOA") Implementation Strategy Grant for the Village of Lyons Falls Project; and

WHEREAS, pursuant to Resolution No. 139-2016, the County authorized an agreement with Bergmann Associates ("Bergmann") to provide environmental site assessment and professional engineering and plan services, and to deliver a final implementation strategy to complete the scope of work required under the NYS DOS BOA Step 3 Grant; and

WHEREAS, pursuant to Resolution No. 384-2016, upon approval of the NYS DOS, the County authorized an amendment to the Bergmann agreement wherein Bergmann was to provide additional environmental site assessment at the Lyons Falls Mill site in the form of soil borings tests and analysis; and

WHEREAS, NYS DOS has approved and authorized an extension of the BOA Step 3 Grant Agreement (Contract No. C1000367) through January 31, 2019, and the County seeks to have the Bergmann Associates Contract for Professional Engineering, Planning and Environmental Assessment services extended through January 31, 2019; the same time period as the extension under the NYS DOS BOA Step 3 Grant Agreement, at no additional cost.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the agreement between the County and Bergmann Associates to extend the term of the professional services to be provided by Bergmann therein under the Lyons Falls BOA Grant project through January 31, 2019, at no additional cost.

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

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

Moved by Legislator __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 199 - 2018

RESOLUTION AUTHORIZING AN EXTENSION AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND NYS DEPARTMENT OF STATE FOR THE BROWNFIELD OPPORTUNITIES AREA IMPLEMENTATION STRATEGY GRANT FOR THE VILLAGE OF FALLS - STEP 3

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

WHEREAS the Department of State Brownfield Opportunity Areas ("BOA") program provides grants and technical support to help municipalities and community organizations implement and complete revitalization strategies for their communities. BOA funded projects may reimburse up to 90% of total eligible project costs; and

WHEREAS pursuant to Resolution No. 103-2015, the County of Lewis, in partnership with the Village of Lyons Falls, entered into an agreement with the NYS Department of State ("NYS DOS") on an Implementation Strategy Grant in the Village of Lyons Falls, characterized with four potential brownfield sites under Contract No. C1000367 for the term beginning January 1, 2016 to January 31, 2018; and

WHEREAS the NYS DOS awarded the County a Grant in the amount of $553,761.00, which represents 90% of the $615,290.00 project costs for "Step 3" phase of the project, allowing for implementation of actions and strategies, including but not limited to environmental site assessment of identified properties, and various community planning tasks and activities related to the sites; and

WHEREAS the Chairman of the Lewis County Board of Legislators is the representative authorized to act on behalf of all the applicants in all matters related to the Village of Lyons Falls BOA Program project under §970-r of the General Municipal Law; and

WHEREAS the NYS DOS has agreed to extend BOA Contract No. C1000367 through January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the County of Lewis Board of Legislators authorizes and approves an Amendment to Contract No. C100367 to extend the terms of the NYS DOS - Village of Lyons Falls Implementation Strategy Grant - Step 3 agreement through January 31, 2019.

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

Section 3. That this authorization shall take effect immediately.

Moved by Legislator ___________________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 200 - 2018

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH NYS DEPARTMENT OF STATE FOR THE CENTRAL LEWIS COUNTY REGIONAL WATER PROGRAM

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

WHEREAS, in 2011, Governor Andrew M. Cuomo, launched the Regional Economic Development Councils and the Consolidated Funding Application (CFA) to provide each region with potential economic development resources for projects focused on community development in the areas of job creation, energy and environmental improvements, infrastructure improvements, and others; and

WHEREAS, the NYS Department of State ("DOS") made funding available to the CFA from its “Local Government Efficiency Grant Program” ("LGE") to applicants who demonstrate projects which seek to reduce expenses and increase local government efficiencies in economic development; and

WHEREAS, by Resolution 185-2017, the Lewis County Board of Legislators authorized the Director of Planning to prepare and submit (with assistance of professional services by Clark Patterson Lee in preparation of the grant application) a Grant application under 2017 CFA for the proposed “Central Lewis County Regional Water Project” ("CLCRWP"), with a total project cost of $330,000, and which includes the following local partners: County of Lewis, Town of Martinsburg, Town of Lowville, Town of Watson, and Town of Denmark; with the County of Lewis acting as the lead applicant and the other constituent municipalities acting as co-applicants; and

WHEREAS, the Department of State awarded the CLCRWP $297,000 (Contract No. C1001126) in funding from the LGE for the Project, to examine current public water systems and their ability to treat and transmit additional supply in the Central part of the county so that the participating municipalities may benefit from increased and improved water infrastructure in order to benefit economic development activity, including residential housing construction and other commercial development; and

WHEREAS, the Board of Legislators seeks to accept this Grant and commit the County to provide up to $33,000.00 in the cost of the project after receipt of the $297,000 grant funding.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators authorizes and approves acceptance of the Grant Award in the amount of $297,000 from the NYS DOS under the Local Government Efficiency Grant Program, Contract No. C1001126, for the Central Lewis County Regional Water Study Project.
Section 2. That the Board of Legislators authorizes the Director of Planning to work with the CLCRWP members and DOS under this Grant to implement an open competitive Request for Proposals (RFP) bid procedure to select a lead Engineering Professional Consultant for the project.

Section 3. That the Board of Legislators authorizes up to $33,000.00 in contingency funds to be expended when identified as local share costs under the project.

Section 4. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Agreement and any amendments thereto, pending approval by the County Attorney.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 201 - 2018

RESOLUTION TO APPROPRIATE FUNDS
PLANNING DEPARTMENT
CENTRAL REGIONAL WATER PROJECT

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for the LGE Grant for the Central Lewis County Regional Water Project:

InCREASE Revenue
A0802000 339015 LGE Central LC Water $297,000.00

DcREASE Expense:
A0199000 499900 Contingency $ 33,000.00

InCREASE Expense
A802000 496400 LGE Central LC Water $330,000.00

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

Moved by Legislator _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. 202 - 2018

RESOLUTION ACCEPTING NYSERDA GRANT AWARD FUNDING AND AUTHORIZING AGREEMENT FOR SAME UNDER THE NYS CLEAN ENERGY COMMUNITIES PROGRAM

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

WHEREAS, in 2016, the Lewis County Board of Legislators authorized the Planning Department to apply for Clean Energy Communities (CEC) designation by New York State in order to be eligible for grants supported by NYSERDA for various clean energy projects; and

WHEREAS, local governments who complete four out of ten “high impact actions” outlined under the CEC program can be designated by New York State as a “Clean Energy Community” and be eligible for grants to fund additional clean energy projects; and

WHEREAS, Lewis County completed five (5) high impact actions recognized by the CEC, by adoption of a benchmarking policy to report energy use of buildings; by adoption of a unified solar permitting Local Law; by obtaining an alternative fuel vehicle in the County’s vehicle fleet; by energy code enforcement training by the county’s code officers; and by its solarize outreach and education campaign to potential solar customers; and

WHEREAS, in 2017, Lewis County became the first community in the North Country to be designated as a “Clean Energy Community” by New York State; and

WHEREAS, the Lewis County Building & Grounds Department together with the Planning Director submitted an application through NYSERDA for CEC grant funding to upgrade the County’s interior lighting fixtures to energy-efficient LEDs for its facilities at the PSB, DSS, and Courthouse buildings; for exterior LED lighting at the PSB that include poles and mounts; and to install two (2) electric vehicle charging stations on County property; and

WHEREAS, Lewis County was awarded grant funding for the LED lighting conversion project by NYSERDA under the CEC program, in the amount of $100,000.00; and

WHEREAS, the Lewis County Board of Legislators seeks to accept the grant award and enter into an agreement for same under CEC 701052/Contract No. 125896.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis, through the Lewis County Planning Department, to accept the NYSERDA grant funding under CEC 701051/Contract No. 125896, for conversion of interior and exterior lighting to LEDs, and for installation of two (2) electric vehicle charging stations on County property, and to comply with all steps and procedures required under the Grant award.

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 Grant Agreements and other
documents required under this Award, upon such form as may be acceptable to the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. 203 - 2018

RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
LARRY AND LUCY GREEN FOR A
NON-SECURE DETENTION FACILITY

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

WHEREAS, the Lewis County Probation Department is designated with the responsibility to administer the Lewis County Non-Secure Detention Program pursuant to County Law § 218-a; and

WHEREAS, the County of Lewis, on behalf of the Lewis County Probation Department, wishes to enter into an Agreement with Larry and Lucy Green to provide a non-secure detention facility for juvenile delinquents and persons in need of supervision that are placed into the custody of the County by the Family Court pursuant to Family Court Act Articles 3 and 7.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Larry and Lucy Green to provide a non-secure detention facility for juvenile delinquents and persons in need of supervision that are placed into the custody of the County by the Family Court.

Section 2. That the term of this agreement shall be July 24, 2018 through July 23, 2019 and will automatically renew every year, or either party may terminate this agreement upon sixty (60) days written notice. The payment for such boarding and care shall be at $150.00 per month reserved bed space fee and $40.00 per day when a child is placed in their non-secure detention facility. The County share is 51% and State/Federal share is 49%.

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 ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 204 - 2018

RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PROBATION DEPARTMENT

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

WHEREAS, pursuant to Resolution No. 461-2017 the Board of Legislators amended the Compensation Plan of the County of Lewis to authorize all Probation Officers within the Department to work and be paid for 40 hours per week; and

WHEREAS, Probation Director Mary Jo Burkhard reports that all employees in the Department customarily work beyond 40 hours per week and thereby requests that all five (5) employees’ regular work week be permanently amended to 40 hours.

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 Probation Department to permanently increase the regular work week of four (4) Probation Officers and the Administrative Assistant to 40 hours, effective immediately.

Section 2. That said work week shall continue until such time as amended by the Board of Legislators.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 205 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA, PRATT NORTHAM/CAREERS HERE PROGRAM AND LEWIS COUNTY PROBATION DEPARTMENT

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

WHEREAS, the Pratt Northam Foundation ("PN") applied for and was awarded funds under a grant for student summer employment known as "Careers Here". PN requested that Jefferson-Lewis Workforce Development Board ("JLWDB") be the grant recipient of this program and administer the program, and JLWDB accepted, as it is within its mission to "provide career opportunities to young persons within the Jefferson- Lewis areas"; and

WHEREAS, the Lewis County Probation Department wishes to enter into an Agreement with Jefferson-Lewis Workforce Development Area, as grant recipient and administrator of the Pratt Northam "Careers Here" Program, for a summer youth intern position.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Probation Department and Jefferson-Lewis Workforce Development Area as the grant recipient and administrator of the Pratt Northam "Careers Here" Program, for a summer youth intern position.

Section 2. That the Lewis County Board of Legislators hereby authorizes the commencement of this intern position beginning and retroactive to May 21, 2018 and ending December 30, 2018, for up to four hundred (400) hours in the temporary youth position at the minimum wage of $10.40 per hour for a maximum of 40 hours per week, to be reimbursed to the County from the Pratt Northam "Careers Here" Program.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 206 - 2018

RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND BIRNIE BUS SERVICE, INC. FOR TRANSPORTATION OF PRESCHOOL SPECIAL EDUCATION CHILDREN

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Board of Legislators previously entered into an agreement on January 1, 2016 between the County of Lewis (“County”), by and through the Lewis County Public Health Agency (“Public Health”), and Birnie Bus Service, Inc. (“Birnie Bus”) to provide transportation for pre-school special education children for the period of January 1, 2016 through June 30, 2016; and

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 302-2016 to authorize an addendum for an extension to the agreement through June 30, 2017 and Resolution No. 220-2017 to authorize an addendum for an extension to the agreement through June 30, 2018; and

WHEREAS, the Lewis County Public Health Agency wishes to extend the agreement again with Birnie Bus Service, Inc. with all other terms and conditions of the prior agreement remaining in full force and effect through June 30, 2020, with the addition of a cost of living rate increase of 3%.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Addendum to the Agreement between the County of Lewis by and through the Lewis County Public Health Agency and Birnie Bus Service, Inc. to provide transportation for pre-school special education children until June 30, 2020 with a 3% cost of living rate increase in the rates to be effective July 1, 2018.

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

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 207 - 2018

FIXING DATE OF PUBLIC HEARING TO ADD PROPERTY TO THE ATV TRAIL SYSTEM
(MWF ADIRONDACKS, LLC - c/o THE MOLPUS WOODLANDS GROUP, LLC)

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on June 5, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the property maintained by 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;

WHEREAS, the property is located 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.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on July 3, 2018 at 5:00 p.m. at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding a proposed addition to the Lewis County ATV Trail System, said property maintained by 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.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 208 – 2018

RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff’s Department to appropriate funds received through Sheriff’s Federal Money (T0 000874) to purchase equipment.

Increase Revenue
A0311000 327062 Sheriff’s Contributions $5,145.00

Increase Expense
A0311000 490900 Misc $5,145.00

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

Moved by Legislator __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 209 - 2018

RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO PHYLLIS ALLEN)

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

WHEREAS, Phyllis Allen executed a Mortgage in favor of the County of Lewis dated August 9, 2002, and recorded in the Lewis County Clerk’s Office on November 7, 2002 as Instrument No. 2002-01813 to secure payment of a loan in the amount of $4,363.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforesaid Mortgage.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 210 - 2018

RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO EVELYN JONES)

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

WHEREAS, Evelyn Jones executed a Mortgage in favor of the County of Lewis dated April 12, 1995, and recorded in the Lewis County Clerk’s Office on May 10, 1995 in Liber 422 of mortgages at Page 336 to secure payment of a loan in the amount of $15,000.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforesaid Mortgage.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 211 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND MULTICULTURAL ASSOCIATION OF
MEDICAL/LEGAL INTERPRETERS, INC. (“MAMI”)

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an agreement with Multicultural Association of Medical/Legal Interpreters, Inc. ("MAMI") to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the County of Lewis, by and between Lewis County Department of Social Services and Multicultural Association of Medical/Legal Interpreters, Inc. to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County Department of Social Services.

Section 2. That said agreement is for the period of June 1, 2018 through May 31, 2019 at the following rates: Spoken Language-Pre-booked - $48.00 per hour; Spoken Language-Same Day - $58.00 per hour; American Sign Language - $72.00 per hour; Cancellations and Client No Show Rates for Spoken Language - $48.00 - $65.00 per hour; Telephonic - $1.60 per minute; and Telephonic Cancellation $1.60 per minute. The local share is 25%, federal share is 50% and state share is 25%.

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

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

Moved by Legislator _________________, seconded by Legislator _________________, and adopted.
RESOLUTION NO. 212 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
CORNELL COOPERATIVE EXTENSION

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an Agreement with Cornell Cooperative Extension of Lewis County to provide supportive and rehabilitative services that may include parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations; and

WHEREAS, Cooperative Extension is a recognized agency with the experience and capacity to offer parenting programs, at a flat fee of $500.00 per month, per family. Total payments under the agreement would not exceed $61,500.00 per calendar year.

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 Department of Social Services and Cornell Cooperative Extension of Lewis County to provide supportive and rehabilitative services that may include parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations.

Section 2. That the term of this Agreement shall be from June 1, 2018 through May 31, 2019 at a flat fee of $500.00 per month per family for all clients referred by DSS with an open case, with the total amount not to exceed $61,500.00 per year. The local share cost of these services is 25% after Federal (50%) and State (25%) reimbursements.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 213 - 2018

RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC. FOR
HOMELESS APARTMENT INITIATIVE

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

WHEREAS, the Homeless Apartment Initiative is designed to accommodate individuals or families in Lewis County with temporary housing who are homeless; who are ineligible or on a waiting list for other housing programs within the community; and who have exhausted all natural supports within the community for temporary housing; and

WHEREAS, the initiative provides up to thirty (30) days of temporary housing within the Village of Lowville, where community supports exist for a variety of daily living needs, anticipating the limited transportation options of temporary residents; and

WHEREAS, the County of Lewis, by and through the Department of Social Services, desires to enter into an agreement with Lewis County Opportunities, Inc. to furnish these services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of participating in the Homeless Apartment Initiative designed to accommodate homeless individuals or families in Lewis County with temporary housing.

Section 2. That the term of this Agreement shall be from June 1, 2018 through May 31, 2019, for an amount not to exceed $26,585.00. The local share cost will depend upon Federal and State eligibility of the client.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 214 - 2018

RESOLUTION AMENDING TIP FEE SCHEDULE
LEWIS COUNTY TRANSFER STATIONS
SOLID WASTE DEPARTMENT

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

WHEREAS, pursuant to County Law § 226-b and the County of Lewis Local Law No. 2-2008, the Board of Legislators is authorized to establish, by resolution, schedules of rates or fees to be charged for solid waste collection and disposal at transfer stations and for the Lewis County Surcharge for direct haulers to the DANC landfill effective July 1, 2018; and

WHEREAS, the County wishes to amend its fee schedule to increase tipping fees for Municipal Solid Waste (MSW) and Construction and Demolition Debris (C&D) by Five Dollars per Ton ($5/T); and to increase the charge for individual bags by twenty-five cents ($0.25); and

WHEREAS, the County wishes to amend its direct haul (DANC landfill) surcharge fees by Five Dollars Per Ton ($5/T) for Lewis County solid waste; and

WHEREAS, the Lewis County Solid Waste seeks to have the Board of Legislators authorize and approve up to a two percent (2%) increase in all tipping fee rates for the next two (2) years, commencing January 1, 2019, upon notice to the Solid Waste Committee at the November committee meeting as to the intended fee increases for the up-coming year.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends its Tipping Fee schedule, effective July 1, 2018, to reflect a $5/T increase in MSW and C&D fees and a $.25 increase in individual bag fees. The following tipping fee schedule shall be effective as of July 1, 2018 and apply to all solid waste generated or collected in Lewis County:

<table>
<thead>
<tr>
<th>WASTE</th>
<th>COMMERCIAL HAULER/ RESIDENTIAL RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential MSW</td>
<td>$ 84.00/Ton</td>
</tr>
<tr>
<td>Commercial MSW</td>
<td>$ 84.00/Ton</td>
</tr>
<tr>
<td>C &amp; D – Lowville</td>
<td>$103.00/Ton</td>
</tr>
<tr>
<td>MSW – Croghan</td>
<td>$ 31.00/Cu. Yd.</td>
</tr>
<tr>
<td>C &amp; D – Croghan</td>
<td>$ 31.00/Cu. Yd.</td>
</tr>
<tr>
<td>Bag price (over 39 gal/up to 50 gal)</td>
<td>$ 10.25</td>
</tr>
<tr>
<td>Bag price (up to 39 gal)</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Bag price (up to 15 gal)</td>
<td>$ 2.75</td>
</tr>
<tr>
<td>Barrels</td>
<td>$ 15.50</td>
</tr>
<tr>
<td>Loose Trash</td>
<td>$ 84.00/Ton</td>
</tr>
<tr>
<td>Compacted Trash</td>
<td>$ 84.00/Ton</td>
</tr>
<tr>
<td>WASTE TYPE</td>
<td>DANC CHARGE PER TON</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>C&amp;D, no agreement</td>
<td>$46.00</td>
</tr>
<tr>
<td>C&amp;D, with agreement</td>
<td>$44.00</td>
</tr>
<tr>
<td>MSW, no agreement</td>
<td>$46.00</td>
</tr>
<tr>
<td>MSW, with agreement</td>
<td>$44.00</td>
</tr>
<tr>
<td>Industrial Sludge (Beneficial)</td>
<td>$17.50</td>
</tr>
<tr>
<td>Industrial Sludge (Non-Beneficial)</td>
<td>$36.00</td>
</tr>
<tr>
<td>Industrial Waste</td>
<td>$36.00</td>
</tr>
<tr>
<td>Sewage Sludge</td>
<td>$36.00</td>
</tr>
<tr>
<td>Friable Asbestos (one Ton minimum)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Bulk Asbestos (Friable Asbestos/</td>
<td></td>
</tr>
<tr>
<td>Contaminated Construction Debris)</td>
<td>$80.00</td>
</tr>
<tr>
<td>Contaminated Soil</td>
<td>$18.00</td>
</tr>
</tbody>
</table>

Section 2. That the Board of Legislators hereby amends the Lewis County Surcharge for Direct haulers to the DANC landfill to reflect a $5/Ton increase effective July 1, 2018, as follows:

Section 3. That the Lewis County Board of Legislators hereby authorizes and approves up to a two percent (2%) annual increase to any and/or all tipping fees for Lewis County waste for the years 2019 and 2020, upon the Director of Solid Waste Management notifying the Solid Waste Committee of the intended increase(s) no later than the November committee meeting prior to the up-coming new year.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 215 - 2018

STANDARD WORK DAY AND REPORTING RESOLUTION

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

BE IT RESOLVED, that the County of Lewis hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Days/Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td>Gregory Kulzer</td>
<td>6</td>
<td>01/01/18 – 12/31/19</td>
<td>2.61</td>
</tr>
<tr>
<td>Legislator</td>
<td>John V. Lehman</td>
<td>6</td>
<td>01/01/18 – 12/31/19</td>
<td>8.47</td>
</tr>
</tbody>
</table>

Moved by Legislator __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 216 – 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 additional NYS STOP-DWI 2017-2018 “Crackdown” grant funds:

Increase Revenue:
A0331500 333110 Traffic Safety Grant $5,500.00

Increase Expense:
A0331500 492400 DWI Safety Grant $5,500.00

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

Moved by Legislator_______________, seconded by Legislator_______________, and adopted.
RESOLUTION NO. 217 - 2018

RESOLUTION TO CREATE AND APPROPRIATE FUNDS FOR STUDENT WORKER PROGRAM

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

WHEREAS, the Pratt-Northam Foundation is providing funds to establish a Student Worker Program for college eligible or in-college students during the summer of 2018 at an hourly rate of $10.40, minimum wage; and

WHEREAS, the cost to the County of Lewis would be solely for fringe benefits other than Social Security.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That upon approval by the Pratt-Northam Foundation, the following amounts will be appropriated as follows:

Increase Revenue
A0638000 327052 Pratt Northam Revenue $4478.00

Increase Expense
A0638000 110100 Pratt Northam Personal Services $4160.00
A0638000 803000 Pratt Northam Social Security $ 318.00

Section 2. That the students employed shall work for the County Departments as approved by the Foundation.

Section 3. That in conjunction with this program the title of Student Worker is hereby created and the number of positions with this title will be dependent on the amount of the grant awarded by the Foundation.

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

Moved by Legislator __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 218 - 2018

RESOLUTION TO CLOSE
UTILITIES FUND

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

BE IT RESOLVED as follows:

Section 1. That the established Utilities Account shall hereby be closed, and $52.91 cash balance be paid to the General fund:

Debit:
EE 006300 $13,700.00

Credit:
A0 039101 $13,700.00

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 219 - 2018

RESOLUTION APPROVING CONSOLIDATION OF VITAL STATISTICS REGISTRAR DISTRICTS

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

WHEREAS, the New York State Department of Health is urging Towns and Villages to consolidate their Vital Statistics Registrar Districts; and

WHEREAS, the Village Board of the Village of Lowville adopted a Resolution on May 16, 2018 approving the consolidation of the Village of Lowville and Town of Lowville into one primary Vital Statistics Registrar District under the Town’s Vital Registration District 2458; and

WHEREAS, the Town Board of the Town of Lowville adopted a Resolution on May 24, 2018 approving the consolidation of the Town and Village Registrar functions under the Town’s registration number, Vital Registration District 2458; and

WHEREAS, Section 4120 of the Public Health Law requires the approval of the legislative body of the County where such districts are located when Vital Statistics Registrar Districts are consolidated; and

WHEREAS, the formal consolidation of these Vital Statistics Registration Districts will benefit the public by eliminating questions as to which district records should be filed, and will not result in the loss of services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the consolidation of the Town of Lowville and the Village of Lowville Vital Statistics Registration Districts into one District, known as Vital Registration District 2458.

Section 2. That certified copies of this resolution shall be forwarded to the Town of Lowville and Village of Lowville, and all others deemed necessary and proper.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 220 - 2018

RESOLUTION APPROVING APPOINTMENTS TO
JEFFERSON-LEWIS
WORKFORCE DEVELOPMENT BOARD

Introduced by Legislator Lawrence Dolhof Chairman of the Lewis County Board of Legislators.

WHEREAS, pursuant to the Workforce Innovation & Opportunity Act, Public Law 113-128 as signed into law by President Obama on July 22, 2014, the Jefferson-Lewis Workforce Development Board (WDB) has been established; and

WHEREAS, the Workforce Innovation & Opportunity Act requires that 20% of the WDB consist of members of labor organizations and an organization that meets the needs of those with barriers to employment; and

WHEREAS, the membership also needs to be in line with the funding distribution, therefore 80% of the membership is from Jefferson County and 20% of the membership is from Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the appointment of the following listed individuals to serve as members of the Jefferson-Lewis Workforce Investment Board for a term from July 1, 2018 to June 30, 2021:

Ty Stone, President of JCC, representing Community College
Donald Alexander, Jefferson County Economic Development
George Anderson, representing Jefferson County business and apprenticeship
Christine Rolfe, representing Jefferson County business
Patrick Sheppard, representing Vocational Rehabilitation
John O’Driscoll, representing Jefferson & Lewis organized labor
Dale Stehlin, representing organized labor
Fred Monaco, representing Jefferson & Lewis organized labor
Tracey Yarina, representing Lewis County business

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

Moved by Legislator ____________________, seconded by Legislator ____________________,
and adopted.
RESOLUTION NO. 221 – 2018

RESOLUTION APPOINTING MEMBERS 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 representatives for their respective School District, as members of the Lewis County Youth Bureau Advisory Board:

Chloe Benson – Harrisville Central School
13623 French Settlement Road
Harrisville, NY 13648

Justine Schmidt – Harrisville Central School
14396 Maple Street
Harrisville, NY 13648

Section 2. That the term of said appointments shall be effective on June 6, 2018 and shall terminate either on the date of their High School Graduation, or upon ceasing to be a full-time high school student.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted
RESOLUTION NO. **222** - 2018

RE-APPOINTING MEMBERS TO LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals to a two-year term on the Lewis County Youth Bureau Advisory Board:

Ward Dailey
Community Member
2416 River Road
Port Leyden, NY 13433

Deanna Edick
County Government
Lewis County Department of Social Services
5274 Outer Stowe Street
Lowville, NY 13367

Michele Ledoux
Community Member
Cornell Cooperative Extension of Lewis County
5274 Outer Stowe Street
Lowville, NY 13367

Section 2. That the term of said appointments shall be effective July 1, 2018 through June 30, 2020.

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

Moved by Legislator _____________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 223 - 2018

RESOLUTION TO SET A PUBLIC HEARING TO OBTAIN PUBLIC INPUT WITH REFERENCE TO COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

WHEREAS, the County of Lewis is eligible to submit a Consolidated Funding Application for Community Development Block Grant (CDBG) Microenterprise funding; and

WHEREAS, citizen participation requirements of the program mandates the County to conduct a public hearing prior to submission of an application for the purpose of obtaining citizens’ views and responding to proposals and questions; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on proposed funding for a small business loan/grant, prior to the preparation of an application.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to solicit the views of County of Lewis citizens, regarding a $200,000.00 Consolidated Funding Application, Community Development Block Grant application for a small business loan/grant, to be held at its regular meeting on Tuesday, July 3, 2018 at 5:00 p.m. in the second floor boardroom at 7660 State Street, Lowville, New York.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least 10 days prior to the hearing date.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.