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

Roll Call: All Legislators were present.

Chairman Dolhof offered the Invocation followed by the Pledge of Allegiance to the Flag.

There were 16 persons present.

Chairman Dolhof declared the April 3, 2018 meeting minutes were approved by general consent.

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: May 1, 2018

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

Chairman Dolhof opened the public hearing for comments on Local Law (Introductory No. 1-2018) A Local Law Amending Local Law No. 4-1956 County of Lewis, as subsequently Amended, Being a Local Law Enumerating Rules and Regulations of the Administration of the Lewis County Self-Insurance Plan.

PRIVILEGE OF THE FLOOR:

Attorney Mark Gebo, representing the Towns of Denmark and Harrisburg, submitted opposing views to the proposed Local Law amendment for Village volunteer firefighters’ workers compensation assessments. Atty. Gebo recognized the amendment somewhat relied upon an audit conducted in another county and a 1963 State Comptroller opinion. However, said opinion does not reference VFBL, which specifically allocates the responsibility for workers compensation benefits for volunteer firefighters.

He cited Volunteer Firefighter Benefit Law (“VFBL”) Subdivision 2 of Section 30 interpreting that firefighter charges are the responsibility of the Village for departments within their confines. The fire department, he said, is a department of, and under control of the respective Village. By shifting the allocation to the Town, leaves them to determine how they are going to recoup the costs from other jurisdictions served.
Copenhagen firefighters, for instance, serve the Towns of Harrisburg, Denmark and Champion pursuant to contracts with the Village. Essentially, Atty. Gebo is concerned that Denmark would have to depend upon the good will of the other jurisdictional boards to reimburse proportional charges. Alternatively, it places an additional burden on Denmark taxpayers for services provided outside their border. However, Villages, he stated, contract with Towns to recoup pro rata share expenses.

In conclusion, Atty. Gebo requested the Board further investigate VFBL Section 30 prior to adopting the Local Law amendment, which he submits is in direct opposition to same.

Town of Lowville Supervisor Randall Schell reiterated Atty. Gebo’s sentiments, submitting that no jurisdiction had taken issue with the historical workers compensation firefighter charges directed to Villages for located departments, urging to return to that practice.

Town of Denmark Board member Peter Jones took issue with the Town being responsible for the firefighter charges, while having no jurisdiction over the fire departments, placing the Town at a disadvantage. The Villages, he said, oversee policies of respective fire departments and therefore, should be financially responsible. Mr. Jones explained the Town of Denmark had spread the current charges among taxpayers, and neither Village of Copenhagen or Castorland taxpayers were charged their pro rata share, paying only their fire district charges. The process has created confusion and he concurs with prior statements.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Thomas Spaulding has submitted a letter of resignation from the Lewis County Planning Board effective April 23, 2018.

Lewis County Habitat Committee Chair Edward J. Knapp of the Thousand Islands Area Habitat for Humanity corresponded appreciation to the Board for their willingness to identify a county property for a Habitat project. They are grateful, however, to report that a house in the Beaver Falls area has been donated for their project.

The Board acknowledges receipt of a resolution from the Essex County Legislature calling upon the Governor and the Office of Alcoholism and Substance Abuse Services to provide funding to support treatment and transition services to individuals with substance use disorders who are incarcerated in County jails.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s April report, the 4/20 and 4/30/18 Highway Audit Reports and the 4/20/18 Solid Waste Audit Report; and minutes of the 3/13/18 Community Services Board and 4/18//18 Youth Bureau Advisory Board meetings.
REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported that regular and emergency HEAP was closed on 4/27/18. The clean and tune for cooling systems is now open and persons who have owned their home for at least one year are eligible.

Legislator Lehman reported the Youth Bureau had awarded $1,300 each to five local municipalities to support youth programs.

He relayed concern for the financial status of Credo, irrespective of reporting a 29 percent increase in revenue compared year-to-date last year.

Legislator Lehman reported a current senior citizen meal cost of $8.35, an amount substantially above the State-wide average and the $5.00 paid by Jefferson County. Office For the Aging Director Kelly Hecker proposes to issue a “Request For Proposals” for home-delivered meals five days per week, with weekend frozen meals delivered on Fridays.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to refill a permanent full-time Caseworker effective immediately, due to a resignation. The motion was seconded by Legislator King and carried.

Legislator Lehman made a motion to authorize Office For Aging Director Kelly Hecker to fill the vacant full-time Administrative Assistant position, effective immediately. The motion was seconded by Legislator Burns and carried.

Legislator Lehman made a motion to authorize Director Kelly Hecker to advertise a “Request For Proposals” for the congregate and home-delivered meals program effective 1/1/2019. The motion was seconded by Legislator King and carried.

Legislator Bryan Moser, Veterans Services/Human Resources Committee Chairman, reported there were 71 veteran claims opened during the first quarter; and disability benefit payments of $554,196, $69,782 for pensions and education payments of $88,351. There were 28 veteran healthcare enrollments. Although, first quarter receipts are typically higher, escalated disability receipts included two claims that were finally adjudicated after six and seven years, equating $176,000 and $155,000 respectively.

Legislator Moser relayed a U.S. Court of Appeals ruling in favor of veterans having chronic pain that no longer requires them to provide a doctor opinion that links current medical treatment to an in-service diagnosis. The Rapid Appeals Modernization Program (RAMP) was initiated in an effort to speed up the lengthy appeals process. Also, the VA Choice legislation allows for expanded medical care options.

Legislator Moser reported a monthly average of two to six junkyard complaints since code officers began documenting non-compliance issues. He suggests the Junkyard Law that
requires anyone with two unregistered vehicles to build a fence, may be too restrictive, urging the Committee and full Board to review the law to determine feasible amendments.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, announced that all Legislators had received a copy of the architect’s final County building condition survey report. He suggests the Board meet as a whole to discuss project options.

Legislator King informed the Interoperability radio channels project will continue with the overlay phase.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, informed that lab-confirmed influenza reports continue to decline and numbers are below 2017 levels. The vaccination statistics for the 4/26/18 Emergency Preparedness drill will be reported next month; as well as the Board of Health quarterly report.

Legislator Osborne relayed woeful national statistics that one in five persons is affected by mental health conditions resulting in $193.2 Billion annual lost earnings. Students aged 14 to 21 with a mental health diagnosis and served by special education programs have a 37 percent drop out rate. Additionally, each day 18 to 22 veterans commit suicide. According to the 2016 Center of Disease Control statistics, the farmer (dairy, fishing, forestry) suicide rate is 3.4% higher than any other occupation.

In March 2018, he reported there were 1,131 clients being seen at the behavioral health center in Lewis County; and 29 recorded suicide deaths from 2012-2016. Help is available through NY Farm Net, Behavioral Health & Wellness and Northern Regional Center for Independent Living. In June the Suicide Prevention Coalition will launch community crisis response teams to provide supportive services to agencies, businesses and/or individuals who have experienced a recent suicide, sudden traumatic loss of a loved one or other impact incident.

Legislator Osborne announced the commemorative Mental Health Walk will be held on 5/17/18 from the Lowville Firehall to Tops Plaza followed by a dinner and door prizes.

Legislator Ronald Burns, Recreation/Forestry & Parks Committee Chairman, commended Director Jackie Mahoney for furthering the search that resulted in an additional $10,000 auction proceeds for sale of the 2014 County truck.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, announced that District Attorney Leanne Moser has hired former Jefferson County District Attorney Cindy Intscher as her Assistant, and awaits State approval for her residency waiver.

Legislator Kulzer reported the need for a facility contract for secured detention by 10/1/18 when the “Raise the Age” regulations will prohibit 16 year olds from being processed or housed at the jail. The Children’s Home of Jefferson County may be an option for juvenile non-secured detention.
Emergency Management Director Robert MacKenzie, III has received a $2,500 grant from the Garrett Loomis Foundation that will be used to add thermo probes to the fire training tower, as well as a roof top training prop and safety railing.

Legislator Kulzer reported the Sheriff has ordered three new vehicles, of which the cost of one will be offset by insurance recovery for a damaged vehicle. The Committee also authorized purchase of the 2018 Ski-doo snowmobile at a 30% discount from Smith Marina of Old Forge, which is eligible for 50% State reimbursement.

Legislator Kulzer stated that the 4/21/18 SNIRT Run had over 4,500 participants with minimal reported incidents.

Legislator Kulzer made a motion to authorize Sheriff Carpinelli to retain the retired Cook Manager at the Jail part-time for a period up to four (4) weeks to train his replacement, seconded by Legislator Lehman and carried.

Legislator Chartrand, Hospital Committee Chairman, recognized and congratulated March employee-of-the-month nurse manager Tracy Goldthrite; and 2017 employee-of-the-year Human Resources Assistant Melissa Clark.

Legislator Chartrand reported submission of a $60 million Transformation Grant application to the NYS Department of Health. He also made a plea to encourage all Legislators to attend the scheduled 9/22/18 Hospital Foundation Gala.

Legislator Chartrand reported a March gain of $275,473 equating a year-to-date surplus of $290,224. Gross in-patient, out-patient and skilled nursing facility revenue were higher than projections. Although the Hospital hired eight nurses from each of the three certified nursing assistant classes completed this year, staffing levels remain below NYSDOH mandatory levels. It is commonly known that various medical facilities market local nurses. Hospital CEO Gerald Cayer cautioned that available beds may be reduced if the current 25 open nursing positions remain unfilled.

Mr. Cayer also informed the facility received a “clean audit” report, meaning no significant findings. The comparison of pre-audit operation financials with post-audit figures indicate a very narrow gap of $157,000 computed on an $80 million operation, concluding that monthly financials accurately reflect actual expenses.

Legislator Andrea Moroughan who had suffered a recent heart attack, thanked her colleagues for their kind wishes, along with Marcy Teal, the emergency room nurse and doctor, and the four ambulance personnel who transported her to LCGH and then to Utica. “I am feeling good”, she declared.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, urged support of her sponsored resolutions to award contracts for bridge projects.
Legislator Moroughan reported that a 4-H group has indicated their willingness to educate the public about recycling during the Lewis County Fair, so the County will donate 15 yellow recycling containers to facilitate their efforts.

COUNTY MANAGER REPORT:

Ryan Piche announced the 5/10/18 Business Leaders’ breakfast to be held at the Croghan Firehall. Also, the County will be hosting the 5/24/18 Inter-County Legislative Committee of the Adirondacks for a tour of the solar project and luncheon meeting at Ridgeview Inn.

The inaugural Community Cup event will be held from 5/29-6/2/18 as put forth by the Health & Wellness Committee to promote healthy activities.

Mr. Piche will coordinate a ribbon-cutting ceremony for the solar project that is now producing electricity onto the grid.

A survey was compiled and forwarded to all County Department employees this morning, with over 100 responses already returned. Paper copies are to be distributed to Highway and Solid Waste employees.

Mr. Piche had also composed and forwarded a separate survey to each Legislator, responses of which will be referenced to develop a County mission and vision.

He was impressed with the organizers of the SNIRT Run and commended law enforcement and their partnered agencies for effectively patrolling the event.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $99,381.46; Contingency Fund-$358,179.03; Capital Data Processing Fund- $98,326.11 and Capital Equipment Fund - $497,704.27, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $2,257,264.15 is slightly below projections; and the current Hospital debt of $800,000. The balance of the Internal Service Fund is $2,529,963.36.

At 5:44 p.m. Chairman Dolhof declared the public hearing closed.

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 $1,095,585.86 and recommend that they be audited and allowed for the amounts claimed.

Jerry King  
Chair

Gregory Kulzer  
Committee

Richard Chartrand  
Committee

Dated: May 1, 2018

Approved on motion by Legislator _______ Moser, seconded by
Legislator _______ Lehman, and carried.
RESOLUTION NO. 153 – 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 $1,095,585.86 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 Chartrand, seconded by Legislator Moser, 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. 154 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1 – 2018, COUNTY OF LEWIS

Introduced by Legislator Ronald Burns, Chairman of the Workers’ Compensation Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on April 3, 2018, directing that a public hearing be held by said Board on May 1, 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 AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLAN”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on April 25, 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. 1 – 2018), County of Lewis, being “A LOCAL LAW AMENDING LOCAL LAW NO. 8-2015 RE-STATING LOCAL LAW NO. 4-1956 COUNTY OF LEWIS, AS SUBSEQUENTLY AMENDED, BEING A LOCAL LAW ENUMERATING RULES AND REGULATIONS OF THE ADMINISTRATION OF THE LEWIS COUNTY SELF-INSURANCE PLAN”; 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 _Moser_, seconded by Legislator _King_.

Legislator Chartrand expressed concern with a Town having to contract with several municipalities to pay their apportioned share of the assessment for firefighter coverage.
Legislator King felt there would be no additional burden placed upon any one municipality, citing the agreement between the Town of Lewis and the Town of Ava, each who pay 50 percent of the firefighter assessment. Legislator Moser concurred.

Attorney Mark Gebo distinguished the cost of fire trucks and equipment is not encompassed within the proposed change, but involves cost related to firefighter injuries. Referencing Section 30 of the Volunteer Firefighter Benefit Law, he opines affected Towns would have to depend upon the good will of respective municipal boards to rightfully pay their apportioned share.

In light of the public comments and concern for the impact upon Towns that would become responsible for firefighters home-based in Villages within their borders, Legislator Chartrand made a motion to refer the issue back to Committee for further review, seconded by Legislator Lehman and unanimously carried.
LOCAL LAW (INTRODUCTORY NO. 2-2018)
COUNTY OF LEWIS

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

A LOCAL LAW PROVIDING FOR INCREASES
TO SALARIES FOR CERTAIN LOCAL OFFICIALS

BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

SECTION 1. Commencing and retroactive to January 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

- Clerk of the Board $52,356.00
- Commissioner, Department of Social Services $78,750.00
- Commissioners (2), Board of Elections $44,055.00
  - $44,055.00
- County Attorney $106,121.00
- County Clerk $59,813.00
- County Manager $91,800.00
- County Sheriff $73,517.00
- County Treasurer $76,296.00
- Director of Real Property Tax Service $54,689.00
- Director of Human Resources/Personnel Officer $81,600.00
- Superintendent of Highways $73,868.00

SECTION 2. This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.
RESOLUTION NO.  155  - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 2-2018) COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on May 1, 2018 a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS.”

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on June 5, 2018, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators in the Second Floor Board Room at the Lewis County Courthouse at 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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 _King_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 156 - 2018
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE VILLAGE OF CROGHAN FOR FLOOD DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

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

WHEREAS, the Village of Croghan, hereinafter “Municipality”, has enacted a zoning law or ordinance which regulates the use of land and construction of structures located within FEMA designated special flood hazard zones within said Municipality; and

WHEREAS, in order to administer these zoning laws or ordinances, applications and site plans need to be reviewed to determine compliance along with inspections of the premises throughout construction; and

WHEREAS, General Municipal Law § 119-u [4](d) and in particular, Town Law § 284 [4](d) and Village Law § 7-741[4](d) authorize a Town or Village to enter into an intermunicipal agreement with a county to carry out all or a portion of the ministerial functions related to land use regulation within such Town or Village and to provide for a land use administration and enforcement program which may replace individual land use administration and enforcement programs, if any, the terms and conditions of which shall be set forth in such agreement; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to participating Towns and Villages the opportunity to have the Lewis County Codes Department perform certain ministerial functions related to the permitting and inspection of properties within such participating Towns and Villages for the purpose of administering and enforcing the zoning and land use regulations that pertain to Flood Damage and Prevention of such Town or Village; and

WHEREAS, Lewis County desires to enter into this Intermunicipal Agreement with the Village of Croghan for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Croghan Flood Plan Management Program and Federal Flood Regulations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Intermunicipal Agreement between the County of Lewis and the Village of Croghan for the Lewis County Codes Department to perform administrative and enforcement functions pertaining to the regulations of the Village of Croghan Flood Plan Management Program and Federal Flood Regulations.

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 _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 157 - 2018
RESOLUTION RE-APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints the following individual to the Developmental Disabilities Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Tina Cummings of 617 Davidson Street, Watertown, NY 13601

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.
RESOLUTION NO. 158 - 2018
RESOLUTION AUTHORIZING THE DIRECTOR OF 
LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT 
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH 
FOR ACCESS TO THE MEDICAID ANALYTICS PROVIDER PORTAL

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the Director of the Lewis County Community Services requests access to the Medicaid Analytics Provider Portal which requires her to enter into an agreement with the New York State Department of Health ("DOH"), Office of Health Insurance Programs ("OHIP"), and Data Use Agreement ("DUA") as well as a Business Associate Agreement as required under HIPAA Privacy, to obtain Medicaid Confidential Data ("MCD"); and

WHEREAS, the Director requires this additional level of access to the Medicaid Analytics Provider Portal-Health Home Tracking System ("MAPP-HHTS") for the purposes of notification, referral and linkage of these high-risk Medicaid recipients to a Health Home; and

WHEREAS, the Board of Legislators wishes to authorize such agreements; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the agreement between the County of Lewis, by and through the Lewis County Community Services Director, for access to the Medicaid Analytics Provider Portal to obtain Medicaid Confidential Data.

Section 2. That the Director of Community Services is hereby authorized to make, execute, seal and deliver such Agreements, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 159 - 2018
AUTHORIZING ESTABLISHMENT OF A LEWIS COUNTY 401(a) RETIREMENT PLAN, PLAN NUMBER 003, DESIGNATED FOR THE CHIEF EXECUTIVE OFFICER OF THE LEWIS COUNTY GENERAL HOSPITAL THROUGH MASSMUTUAL, THE COUNTY’S DESIGNATED DEFERRED COMPENSATION ADMINISTRATOR FOR DEFERRED COMPENSATION PLANS

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

WHEREAS, the County of Lewis established a Deferred Compensation Plan for employees and in 2013, designated and awarded the contract to MassMutual as the Administrative Services Agency and Financial Organization for the County’s Deferred Compensation Plan as stipulated in Section 9003 of Subtitled II, Title 9 NYCRR; and

WHEREAS, in 2013, the County of Lewis also designated State Street Bank and Trust to provide trustee services under the Deferred Compensation Plan administered by MassMutual; and

WHEREAS, the Lewis County General Hospital (LCGH) Board of Managers offered a compensation package to Gerald R. Cayer, the newly appointed Chief Executive Officer (CEO) for LCGH, which includes a different deferred compensation benefit account plan from the Deferred Compensation Plan offered to other employees of the County through MassMutual; and

WHEREAS, MassMutual has advised the County that it is capable of setting up and administering this separate deferred compensation plan for the benefit of the CEO, to be known as the Lewis County 401(a) Retirement Plan; Plan Number 003, with a set up payment fee of $800.00 and execution of an agreement authorizing same; and

WHEREAS, the Lewis County Board of Legislators seeks to establish this separate Deferred Compensation Account Plan for the LCGH CEO through MassMutual, the designated deferred compensation plan administrator for the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes MassMutual to establish and set up a Deferred Compensation Account Plan for the LCGH CEO, Gerald R. Cayer, to be known as the Lewis County 401(a) Retirement Plan, Plan Number 003; and authorizes State Street Bank and Trust to be designated for trustee services, if required.

Section 2. The Lewis County Board of Legislators directs that any fees and set up expenses for this Plan shall be paid by the Board of Managers of the Lewis County General Hospital.

Section 3. The Lewis County Board of Legislators hereby authorizes the Chairman or Vice-Chairman to execute all necessary documents required by MassMutual to set up this
Deferred Compensation Plan Account for the benefit of the LCGH CEO, upon review by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Chartrand_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. _160_ - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY 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 Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a new computer for the Confidential Secretary.

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 326260 (Forfeiture Proceeds)</td>
<td>$831.32</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 221700 (DA Computers)</td>
<td>$831.32</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 161 - 2018
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY 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 Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) to reimburse for a new computer for the Assistant District Attorney.

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th>$1,624.15</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 326260 (Forfeiture Proceeds)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th>$1,624.15</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 221700 (DA Computers)</td>
<td></td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 162 - 2018
RESOLUTION TO AWARD BID TO LUCK BROTHERS, INC.
FOR THE REPLACEMENT OF THE BLUE STREET (CR 41) BRIDGE
OVER WHETSTONE CREEK IN THE TOWN OF MARTINSBURG

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

WHEREAS, the County has commenced a project known as the replacement of the Blue Street (CR 41) Bridge over Whetstone Creek (PIN 7753.60, BIN 3339830, Contract No. D035878). The County of Lewis received eight (8) sealed bid proposals for the replacement of the bridge on Blue Street (CR 41) over Whetstone Creek in the Town of Martinsburg; and

WHEREAS, the sealed bids were publicly opened on March 21, 2018 at 10:00 a.m. on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, after a detailed review of the bids, Barton & Loguidice recommends that the County award the bid to Luck Brothers, Inc. to perform the services in the amount of $1,091,324.35, the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a contract with Luck Brothers, Inc. in the amount of $1,091,324.35, for the replacement of Blue Street (CR 41) Bridge over Whetstone Creek in the Town of Martinsburg.

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 any related and necessary document or instrument, pending approval by the County Attorney.

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

Moved by Legislator _Moser_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 163 - 2018
RESOLUTION TO AWARD BID TO WINN CONSTRUCTION SERVICES, INC.
FOR THE REPLACEMENT OF JERDEN FALLS ROAD BRIDGE
OVER WEST BRANCH OF OSWEGATCHIE RIVER IN THE TOWN OF CROGHAN

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

WHEREAS, the County has commenced a project known as the replacement of the Jerden Falls Road Bridge over West Branch of Oswegatchie River (PIN 7753.38, BIN 3340000, Contract No. D034743). The County of Lewis received six (6) sealed bid proposals for the replacement of Jerden Falls Road Bridge over West Branch of Oswegatchie River in the Town of Croghan; and

WHEREAS, the sealed bids were publicly opened on March 27, 2018 at 10:00 a.m. on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, C&S Engineers recommends that the County award the bid to Winn Construction Services, Inc. to perform the services in the amount of $1,291,155.00, the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a contract with Winn Construction Services, Inc. in the amount of $1,291,155.00, for the replacement of Jerden Falls Road Bridge over West Branch of Oswegatchie River in the Town of Croghan.

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 any related and necessary document or instrument, pending approval by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 164 – 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, to create the following positions:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Assistants assigned to Med/Surg (2)</td>
<td>Part-time</td>
</tr>
</tbody>
</table>

Section 2. That four (4) Part-time Licensed Practical Nurse positions are hereby converted to two (2) Full-time Licensed Practical Nurse positions.

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 165 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
THE LOWVILLE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, the Lowville Volunteer Fire Department wishes to enter into a Training and Services Agreement with the County of Lewis for the purpose of providing annual training for county staff and county buildings which will include semi-annual inspection of all fire systems, access points, and system entry maps to verify conditions and revise and/or update as necessary; conduct active training exercises for various scenarios involving possible emergencies; appoint a member to the safety committee and meet quarterly; and participate in annual meetings to review and update the Training and Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Lowville Volunteer Fire Department to provide annual training services at a cost of $2,000.00, for the period of January 1, 2018 through December 31, 2018.

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

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 166 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND
NYS DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN

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

WHEREAS, the Lewis County Public Health Agency has received a multi-year (5) grant award from the New York State Department of Health (Contract Number: DOH01-C32523GG-3450000) in the amount of $155,250.00 for the purposes of conducting assessments, outreach and education activities to increase pediatric and adult immunization rates to reduce the occurrence of vaccine preventable disease. Lewis County Public Health will use and expand existing infrastructure and collaborations to work in partnership with health care practitioners, schools, birthing hospitals, community agencies and statewide organizations to achieve these goals; and

WHEREAS, Lewis County Public Health's activities are focused on increasing childhood immunization coverage, increasing HPV vaccination coverage among adolescents; perinatal hepatitis B prevention; increasing adult immunization rates, including influenza vaccination; reducing disparities in immunizations among special/underserved populations; and improving the accuracy and completeness of immunization data reported in the New York State Immunization Information System; and

WHEREAS, the Lewis County Public Health Department is an eligible service provider.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency and the New York State Department of Health for the Immunization Action Plan for the term commencing April 1, 2018 through March 31, 2023 in the amount of $155,250.00, ($31,050.00 per 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 this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 167 – 2018
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND VARIOUS PROVIDERS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

 WHEREAS, pursuant to Section 4410 of the New York State Education Law, Lewis County Public Health is tasked with providing certain Preschool Tuition-Based Services for children with disabilities defined in the Program; and

 WHEREAS, the Commission of Education requires a contract between the County and the Agency(s) who will be providing such services under the Program; and

 WHEREAS, the cost of the program is dependent on the number of children assigned to contracted providers, with rates set and approved by New York State Education Department.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section I. That the Board of Legislators hereby authorizes agreements with the following agencies and independent contractors who provide services to the Preschool Special Education Program for children with special education and health care needs for the period beginning July 1, 2018 and ending June 30, 2021, at a cost in accordance with the rates set forth by the State Education Department dependent on the number of children assigned to contracted providers by the Preschool Municipality Representative and the local school districts Committees on Special Education.

<table>
<thead>
<tr>
<th>AGENCY CONTRACTORS</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Circles Therapy</td>
</tr>
<tr>
<td>Benchmark Family Services</td>
</tr>
<tr>
<td>Building Blocks Learning Center</td>
</tr>
<tr>
<td>Building Blocks SLP, OT &amp; PT Family Services, PLLC</td>
</tr>
<tr>
<td>Central Association for the Blind and Visually Impaired</td>
</tr>
<tr>
<td>Children’s Therapy Network</td>
</tr>
<tr>
<td>Gouverneur Central School District</td>
</tr>
<tr>
<td>Jefferson Rehabilitation Center</td>
</tr>
<tr>
<td>Kelberman Center</td>
</tr>
<tr>
<td>Lewis County General Hospital</td>
</tr>
<tr>
<td>Margaret L. Williams Developmental Evaluation Center</td>
</tr>
<tr>
<td>Milestones Children’s Center</td>
</tr>
<tr>
<td>The Rowland Center</td>
</tr>
<tr>
<td>St. Lawrence-Lewis BOCES</td>
</tr>
<tr>
<td>Special Programs, Inc. (d/b/a Little Lukes)</td>
</tr>
<tr>
<td>Upstate Cerebral Palsy</td>
</tr>
</tbody>
</table>
INDEPENDENT CONTRACTORS
Susan Gydesen, CSW

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 _Moroughan_, and adopted.
RESOLUTION NO. 168 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA,
PRATT NORTHAM/CAREERS HERE PROGRAM AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

Introduced by Legislator Ronald Burns, Chairman of the Recreation, Forestry and Parks 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 Area (“JLWDA”) be the grant recipient of this program and administer the program, and JLWDA accepted, as it is within its mission to “provide career opportunities to young persons within the Jefferson-Lewis areas”; and

WHEREAS, the Lewis County Recreation, Forestry and Parks 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 two (2) summer youth intern positions.

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 Recreation, Forestry and Parks Department and Jefferson-Lewis Workforce Development Area as the grant recipient and administrator of the Pratt Northam “Careers Here” Program, for two (2) summer youth intern positions.

Section 2. That the Lewis County Board of Legislators hereby authorizes the commencement of these intern positions beginning June 1, 2018 and ending December 30, 2018, for up to three hundred (300) hours per intern in the temporary youth position at the minimum wage rate of $10.40 per hour, to be reimbursed to the County from the Pratt Northam “Careers Here” Program.

Section 3. That the Lewis County Board of Legislators hereby authorizes a $200.00 administration fee per student to the Pratt Northam “Careers Here” Program.

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

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

Moved by Legislator _LaChausse_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 169 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF’S
DEPARTMENT AND 911 EMERGENCY OPERATIONS UNIT, WITH SOLUTIONS-II,
INC. AND LENOVO GLOBAL TECHNOLOGY, INC.

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department and 911 Emergency Operations Unit, desires to enter into an Agreement with Solutions-II, Inc. to provide Lenovo maintenance services for the two (2) IBM Lenovo 911 CAD (Computer Aided Design) servers; and

WHEREAS, this maintenance service is an expense covered under the 2018 PSAP Grant.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, 911 Emergency Operations Unit and Solutions-II, Inc. and Lenovo Global Technology, Inc. to provide maintenance and support services for the two (2) IBM Lenovo 911 CAD (Computer Aided Design) servers;

Section 2. That this is for the term commencing May 5, 2018 through May 5, 2019 at a cost not to exceed $3,227.63, with renewal three (3) year period upon recalculated rates.

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 Moser, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 170 - 2018
RESOLUTION TO APPROPRIATE FUNDS
E911

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 for FY17 Interoperable Communications Grant:

Increase Revenue
A0302000 331600 FY17 Intop Grant $653,718.00

Increase Expense
A0302000 496300 FY17 Intop Grant Prf Svc $200,000.00
A0302000 470600 FY17 Intop Grant Repairs $453,718.00

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

Moved by Legislator ___King___, seconded by Legislator ___Lehman___, and adopted.
RESOLUTION NO. 171 - 2018
RESOLUTION TO AWARD BID TO
FRONTIER COMMUNICATIONS OF AMERICA, INC.
FOR THE EMERGENCY 911 PHONE MAINTENANCE SYSTEM

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department and 911 Emergency Operations Unit, sent out Request For Proposals to provide maintenance and service for the current Airbus/Vesta 6.0 Emergency 911 telephone system; and

WHEREAS, the County received two (2) sealed bid proposals and they were opened on April 10, 2018 at 3:30 p.m. on the Second Floor in the Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York; and

WHEREAS, the Committee seeks to award the bid to Frontier Communications of America, Inc. Frontier’s proposal provides for maintenance and services in the amount of $38,644.70 in year one (1), $41,829.54 in year two (2), and $45,264.89 in year three (3); the lowest bidder to serve the best interests of the County for this Project.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby awards the bid to and authorizes a three-year contract with Frontier Communications of America, Inc. in the amount of $38,644.70 for year one (1), $41,829.54 for year two (2) and $45,264.89 for year three (3), to provide ongoing maintenance and services for the County’s Emergency 911 Telephone System through Airbus/Vesta 6.0.

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 any related and necessary document or instrument, pending approval by the County Attorney.

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

Moved by Legislator ___King___, seconded by Legislator ___Moser___, and adopted.
RESOLUTION NO. _172_ - 2018
RESOLUTION AUTHORIZING AND RATIFYING
CONTRACT BETWEEN THE COUNTY OF LEWIS AND
LOCAL 825 OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC. (SHERIFF’S EMPLOYEES UNIT 7250-03)

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

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employee’s Association (“CSEA”) for the Lewis County Sheriff Employees Unit expired on December 31, 2016; and

WHEREAS, the negotiating teams representing the County of Lewis and the CSEA, signed on to the Tentative Agreement dated April 18, 2018, which was ratified by the Local CSEA on April 20, 2018; said Agreement to be effective beginning January 1, 2017 and expiring on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by the negotiating teams, memorialized as the Tentative Agreement dated April 18, 2018, and accepted by the CSEA Local 825 for the County’s Sheriff Employees Unit on April 20, 2018.

Section 2. That the Chairman, or the Vice-Chairman, of the Board of Legislators together with the Lewis County Sheriff, be and the same are hereby authorized to make, execute, seal and deliver a contract between the County of Lewis and the Civil Service Employee’s Association (Sheriff Employees Unit) for the period January 1, 2017 through December 31, 2020, 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 CSEA Local 825 - Sheriff’s Employees Unit.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 173 - 2018
RESOLUTION TO AMEND THE COMPENSATION PLAN TO CREATE ADDITIONAL CORRECTIONS STAFF IN THE SHERIFF’S DEPARTEMNT

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee, and Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the Sheriff’s Department has operated with seven (7) part-time Correction Officers; and

WHEREAS, the number of hours worked by the part-time staff exceeded full-time equivalent hours for 2017; and

WHEREAS, an analysis of staffing needs and actual hours worked by part-time staff indicate a need to create more full-time positions in the Jail, which may reduce overtime costs; and

WHEREAS, the Sheriff and the Board of Legislators wish to address full-time staffing requirements for the Jail by creating four (4) additional full-time Correction Officer positions in the 2018 budget utilizing existing part-time staff and appropriations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the creation of four (4) additional full-time Correction Officer positions utilizing the existing part-time staff and appropriations for same.

Section 2. That the Lewis County Board of Legislators hereby amends the 2018 County Budget as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>2018 Budget</th>
<th>To</th>
<th>2018 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0315000.110200</td>
<td>$ 161,500</td>
<td>A0315000.110100</td>
<td>$ 161,500</td>
</tr>
</tbody>
</table>

Temp Personal Services                      Personal Services

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

Moved by Legislator  Moser, seconded by Legislator  King, and adopted.
RESOLUTION NO. 174 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND NYS OFFICE OF INFORMATION TECHNOLOGY SERVICES
TO PARTICIPATE IN THE NY-ALERT
MASS NOTIFICATION/REVERSE 911 SYSTEM

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

WHEREAS, the Lewis County Sheriff’s Department received notice from NYS Office of Information Technologies Services (“ITS”), that the State is reinstating the New York State Mass Alert Notification System (“NY-Alert”), powered by Everbridge, for utilization by authorized Public Safety Organizations in Counties; and

WHEREAS, NY-Alert provides authorized entities with the ability to send emergency and safety related messaging to targeted recipients, both public and private, by use of reverse 911 systems at no cost to the County. This integrated system was used by the Lewis County Sheriff’s Department in prior years until the service was temporarily discontinued by the State; and

WHEREAS, there is no charge to the County for use of the NY-Alert mass notification system, but the county is responsible for any costs related to hardware, software, training and other related costs associated with participation in the system. The Sheriff Department’s utilization of this mass notification system will eliminate a $19,000.00 cost for this necessary service by a contractual provider; and

WHEREAS, the Board of Legislators wishes to approve such participation and the agreements required for same;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, with the NYS Office of Information Technologies Services for the Sheriff Department’s participation in and utilization of the NY-Alert Mass Alert Notification System (Reverse 911 mass notification system).

Section 2. That this is for the term beginning May 1, 2018 and continuing until voluntary termination by either party upon ninety (90) days prior written notice, or upon failure to abide by the terms of the Agreement.

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

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

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 175 - 2018
RESOLUTION AUTHORIZING ADDITION TO AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND ONE PATH CAREER PARTNERS

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

WHEREAS, by Resolution No. 551-2017, the Lewis County Board of Legislators authorized an agreement between the County, by and through the Lewis County Sheriff’s Department and One Path Career Partners (“One Path”) with offices located at 859 Penfield Road, Rochester, New York 14625, to provide qualified locum tenens mental health service providers to the inmates at the Lewis County Jail commencing January 1, 2018 through December 31, 2018; and

WHEREAS, the agreement provides for mental health psychiatric services for Lewis County Jail inmates at a cost of $2,500.00 per month (“Physician’s Rate”) which includes one visit to the work facility per month for a total of four (4) hours per visit and one phone consultation per week for a total of one (1) hour per call. Any additional coverage needed per month are charged at $300.00 per hour to be on-call during a weeknight, and should the Physician be called back to the worksite during the weeknight, Physician will be paid at the rate of $350.00 per hour. Additionally, $400.00 per hour to be on call during a recognized holiday and should the Physician be called back to the worksite on the holiday, the Physician will be paid at the rate of $450.00 per hour; and

WHEREAS, after review of the amount of calls and time being expended by the locum tenens psychiatric services for inmates, One Path requested an adjustment to the compensation rates in the Agreement, commencing April 1, 2018; and

WHEREAS, the Board of Legislators wishes to continue such services and approve the compensation revisions to the Agreement for such services commencing April 1, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a revision to the 2018 Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, with One Path Career Partners to provide qualified locum tenens mental health professional service providers to the inmates at the Lewis County Jail.

Section 2. That the compensation revisions to the Agreement shall be effective for the period April 1, 2018 through December 31, 2018, as set forth in Purchase Order Exhibit B to the Agreement. Said services for this period will include a fee of $3,000.00 per month (Physician’s Rate”) which includes one on site visit to the facility per month for a total of four (4) hours per visit; one phone consultation per week for a total of one (1) hour per call; and $175/hr to take calls beyond the one hour per week. Any additional coverage needed per month shall be charged at $300.00 per hour to be called onsite, which includes being available by phone to answer all medical related calls from the County and its inmate patients, and $400/hr to be called onsite during a County recognized holiday, which includes being available by phone to answer all medical related calls from the County and its inmate patients.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 176 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Sheriff’s Department for the purchase of three (3) new patrol vehicles and accessories, with funds from Project HAD Capital Equipment H0990100 499900 balance $656,135.51:

Increase Revenue:
A0100000 350310 Interfund transfers $124,761.50

Increase Expense:
A0311000 223300 Vehicles $124,761.50

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 177 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Sheriff’s Department accounts from Contingency to cover the cost of a snowmobile:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$8,721.80</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0311200 223300 Vehicles</td>
<td>$8,721.80</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 178 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for the increase in FY 17-18 TANF Non Residential Domestic Violence Services Program fund:

*Increase Revenue*
A0610900 346090 Fed Aid $25,000.00

*Increase Expense*
A0610900 460900 Non- Res DV $25,000.00

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

Moved by Legislator __Lehman__, seconded by Legislator __LaChausse__, and adopted.
RESOLUTION NO. 179 - 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:

NOA #PY17-4

Section 1. In accordance with the Workforce Investment Board of Jefferson County request, pursuant to Technical Advisory 17-6 dated June 15, 2017 the following transfer of funds has been approved for transfer from Dislocated Worker to Adult accounts:

From:

<table>
<thead>
<tr>
<th>Dislocated Worker</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD629100 110100</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>CD629100 490900</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>CD629100 499900</td>
<td>$10,300.00</td>
</tr>
<tr>
<td>CD629100 801000</td>
<td>$ 700.00</td>
</tr>
<tr>
<td></td>
<td>$24,000.00</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>Adult</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD629200 110100</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>CD629200 801000</td>
<td>$ 6,700.00</td>
</tr>
<tr>
<td>CD629200 499900</td>
<td>$ 7,300.00</td>
</tr>
<tr>
<td></td>
<td>$24,000.00</td>
</tr>
</tbody>
</table>

No change to revenue

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

Moved by Legislator _Lehman_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 180 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND INDUSTRIAL DEVELOPMENT AGENCY OF LEWIS
COUNTY (IDA) FOR MARKETING AND PUBLIC RELATIONS SERVICES

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

WHEREAS, the County currently provides some funding to the Chamber of Commerce (I Love New York campaign) to advance the Tug Hill-Adirondacks Region for tourism and outdoor adventures in the County; and provides some funding to the IDA to advance the "Naturally Lewis" brand to businesses, residents and visitors; and

WHEREAS, transparency in County government and increased communication to its residents and visitors through various platforms, including web platforms, is a growing trend throughout the United States. The County Manager believes that a cohesive, increased and up-to-date presence through various means will not only be helpful to residents and visitors, but will help with overall growth of the County. The County Manager has identified the need of the County to establish its own marketing and public relations campaign to reach these stated goals, including but not limited to creating social media pages, coordinated press announcements, and a unified brand and message to the public over all media platforms which may allow the County to have a more positive presence and to take a larger role in events throughout the community; and

WHEREAS, the County Manager suggests that through a proposed contract with the IDA in the amount of $20,000.00, Brittany Davis, marketing person at the IDA, will create a unified brand and online presence for the County Government; assist in promotion of specific events in the County; provide graphic design work for the County, and develop other marketing and public relations ideas and projects which will stream line how information is sent to and received by Lewis County residents and visitors from Lewis County government; and

WHEREAS, the Economic Development Committee recommends to the full Board of Legislators that they approve an agreement with the Industrial Development Agency of Lewis County (IDA), for the IDA to provide marketing and public relations services for and on behalf of the County government for a twelve (12) month period, at a cost not to exceed $20,000.00, to be taken from contingency.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and authorizes a contract with the Industrial Development Agency of Lewis County, to develop and create a fresh, up-to-date unified brand and online presence for the County Government over all social media platforms; to assist in promotion of specific events in the County; to provide graphic design work for the County, and to develop other marketing and public relations ideas and projects which will stream line how County government information is sent to and received by Lewis County residents and visitors, at a cost not to exceed $20,000.00 for a period of twelve (12) consecutive months.

Section 2. That the Board of Legislators directs that the $20,000.00 be taken from contingency.
Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator Burns, seconded by Legislator Osborne.

Legislator King inquired why the marketing could not be done by County personnel as opposed to an outside agency, insisting that someone on staff could accomplish the task. Ryan Piche submits it more economical to avoid additional employee expense with benefits for the expertise required. He will review invoices for specific requested and directed performances.

Legislator Kulzer invoked the duties should be performed by County personnel, inquiring who would review publications prior to dissemination; while also questioning the County cost of advertising done through the Chamber of Commerce. Mr. Piche assured that he would be directly involved with supervising any requested tasks, distinguishing the Chamber’s work is totally related to tourism and recreation efforts.

Mr. Piche pressed that the IDA employee is highly qualified and would create a professional face for the County and enhance marketing.

Legislator Kulzer reiterated his belief the marketing should be done by County personnel, furthermore, convinced there would be no cost savings.

Legislator Moser cited Information Technology Director Adam Zehr recalling the latest hire in his department was good with social media, to which Mr. Zehr replied they would post content, but would not develop content materials. Legislator Kulzer added that Department Heads would largely compose their respective content that could be posted by the computer system assistants.

Mr. Piche concurred that most facts and materials will come through Department Heads, while distinguishing the task is the presentation of those materials. He cited the County budget document as an example, suggesting it be more engaging for the public to maneuver and understand, adding the public expects access to information that is supported by taxpayer funding.

Legislator Moser inquired how Department Heads would be held accountable for information provided to the IDA. Mr. Piche asserted he would review everything and decide what content is provided to the IDA. Mass releases to the public, he said, are the targeted publications meant to build the County brand.

Legislator Chartrand inquired whether the agreement was with the IDA or Brittany Berrus specifically, further asking if the agreement would cease if she were to leave. Mr. Piche clarified the agreement was with the IDA, however, would cease if Ms. Berrus left their employ.

The resolution was then adopted by a vote of 7 to 3, with Legislators Moser, King and Kulzer opposed. Legislator King stated his opposition was due to the lack of definition of duties.
RESOLUTION NO. 181 - 2018
RESOLUTION TO TRANSFER FUNDS
ECONOMIC DEVELOPMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Legislative Contingency to the Economic Development account to fund contractual services provided by the LCIDA to assist the County with public relations services:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0101000 419900 Legislative Contingency</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0642000 490800 Eco Dev Marketing</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Burns, seconded by Legislator LaChausse, and adopted. Legislators King, Kulzer and Moser were opposed.
RESOLUTION NO. 182 - 2018
RESOLUTION OPPOSING ASSEMBLY BILL A-10428
TO PROPOSE ELIMINATION OF MARKSMANSHIP AND/OR SHOOTING
PROGRAMS IN PUBLIC SCHOOLS

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

WHEREAS, a member of the NYS Assembly has proposed legislation to amend Section 809 of the education law, by adding a new section 809-b which would prohibit marksmanship and/or shooting programs in public schools; and

WHEREAS, this proposed amendment to the law would effectively prohibit all public schools from offering marksmanship and/or shooting programs, including any competitive and recreational sporting activities involving proficiency tests of accuracy, precision and speed in using various types of ranged weapons such as handguns, rifles, bows or crossbows; and

WHEREAS, to allow this piece of legislation to advance would be to allow a great disservice and would effectively end programs that teach youth proper sportsmanship and firearm safety in a controlled, hands-on manner and environment while educating the younger generation on preservation of rights and proper use of firearms; and

WHEREAS, our youth and the public schools in Lewis County offer various shooting programs such as trap, skeet, sporting clays, and archery, which provide a number of benefits to youth when incorporated into school programs; benefits such as physical activity, teaching discipline and responsibility, educating students on recreational shooting and hunting along with proper and safe handling of firearms; and

WHEREAS, in March, 2002, the National Archery in the Schools Program (NASP) was formed with more than 4 million students at over 8,500 schools located in 5 countries and 47 states, including New York, participating in the program through our public schools; and

WHEREAS, New York NASP is dedicated to providing quality instruction, information and support for implementation of archery in physical education curricula for grades 4-12, with safety and responsibility by students being emphasized. The program also helps build muscle, endurance, flexibility, eye-hand coordination, grip and body strength; and

WHEREAS, archery and other shooting/accuracy programs are non-discriminatory sports that can be taught to almost any student of nearly any age or skill level, allowing the opportunity for anyone who wishes to participate in the sport; and, as we all are aware, accuracy in target shooting is incorporated into a number of Olympic events; and

WHEREAS, the residents of Lewis County have a long history of hunting, skeet shooting, sporting clays, archery and other outdoor target and shooting activities enjoyed by all family members. Prohibiting marksmanship and/or shooting programs in our public schools will only serve to eliminate important teaching and safety instruction opportunities currently provided to the youth of Lewis County through programs offered in our public schools; and
WHEREAS, the Board of Legislators hereby voice their opposition to the Assembly Bill A-10428 which proposes to prohibit marksmanship and/or shooting programs in our public schools.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby records their opposition to Assembly Bill A-10428, which proposes to prohibit marksmanship and/or shooting programs in our public schools.

Section 2. That the Lewis County Board of Legislators calls upon the New York State Assembly to vote down this proposed legislation as misguided and ill-advised.

Section 3. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffio, New York State Assemblyman Ken Blankenbush, the New York State Association of Counties (NYSAC), and the Inter-County Legislative Committee of the Adirondacks, and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Chartrand_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 183 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE FLACK BROADCASTING GROUP, LLC
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
RADIO STATION ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning
Department desires to enter into a renewal Agreement with The Flack Broadcasting Group, LLC
for advertisements on the radio stations WBRV, the Moose and WLLG, the Blizzard to serve and
promote public transportation services throughout Lewis County for a six (6) month period; and

WHEREAS, the advertisements will consist of 85 sixty-second commercials for six (6)
months.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between
the County of Lewis, acting by and through the Lewis County Planning Department, and The
Flack Broadcasting Group, LLC for advertisements on the radio stations WBRV, the Moose and
WLLG, the Blizzard to serve and promote public transportation services throughout Lewis
County for a six (6) month period.

Section 2. That the commercials, at a cost not to exceed $1,000.00, shall include 85
sixty-second commercials for six (6) months, commencing upon the date of execution of the
Renewal Agreement.

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

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

Moved by Legislator Moser, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 184 – 2018
RESOLUTION AUTHORIZING COUNTY TO RETAIN
OWNERSHIP OF A DELINQUENT TAX FORECLOSURE PARCEL
ADJACENT TO COUNTY OWNED PROPERTY

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

WHEREAS, Real Property Tax Law Section 1166 (RPTL §1166) authorizes the County, as a tax district, to sell and convey real property it acquires by virtue of a foreclosure proceeding brought pursuant to Article 11 of the RPTL upon approval by a majority of the governing body; and

WHEREAS, the County became vested with possession and the right to take title to real property known as vacant land on Brantingham Road at the corner of North South Road, in the Town of Greig, New York (tax map parcel #277.00-02-01.000), approximately .58 acres, pursuant to judgment dated March 30, 2018, as a result of the County’s tax foreclosure proceeding for delinquent taxes owing in 2015 through 2017; and

WHEREAS, the outstanding real property taxes owing on this parcel, including interest, costs and penalties is $1421.76. The owners of the parcel expressed prior interest in donating the parcel to the County since the County is an adjoining land owner; and

WHEREAS, the County owns a significant tract of reforested, vacant land adjacent to this parcel. Adding this approximate .58 acre triangular, corner piece of vacant land will connect the County’s property to the corner of Brantingham Road and North South Road, and will benefit the recreational trail system; and

WHEREAS, pursuant to the County of Lewis Local Law No. 6-2004, the County may hold a tax foreclosure parcel for itself, if the Legislature deems it to be in the best interests of the County to retain a specific parcel and not sell it at auction; and

WHEREAS, the Board of Legislators of the County of Lewis seeks to retain the aforesaid parcel for itself and deems the retention of this parcel to be in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby approves and authorizes the County to retain possession, ownership and transfer of title by Quitclaim Deed as set forth in the Judgement of Tax Foreclosure entered March 30, 2018, of tax map parcel #277.00-02-01.000, Town of Greig, County of Lewis, (approximately .58 acres of vacant land adjoining and adjacent to other lands owned by the County).

Section 2. That after the County takes title by Quitclaim Deed, as set forth in the Judgment of Foreclosure dated March 30, 2018, the Treasurer is directed to pull this parcel from the Tax Auction proceeding scheduled on May 9, 2018.
Section 3. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver and documents required to give effect to this Resolution as may be approved by the Lewis County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator King, and adopted.
RESOLUTION NO. 185 - 2018
RESOLUTION AUTHORIZING AND RATIFYING
CONTRACT BETWEEN THE COUNTY OF LEWIS AND
LOCAL 825 OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC. (GENERAL EMPLOYEES UNIT)

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

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employee’s Association (“CSEA”) for the County’s general employees expired on December 31, 2017; and

WHEREAS, the negotiating teams representing the County of Lewis and the CSEA, signed on to the Tentative Agreement dated April 18, 2018, which was ratified by the Local CSEA on May 1, 2018; said Agreement to be effective beginning January 1, 2018 and expiring on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by the negotiating teams, memorialized as the Tentative Agreement dated April 18, 2018, and accepted by the CSEA Local 825 for the County’s general employees on May 1, 2018.

Section 2. That the Chairman, or the Vice-Chairman of the Board of Legislators be and the same is hereby authorized to make, execute, seal and deliver a contract between the County of Lewis and the Civil Service Employee’s Association (General Employees Unit) for the period January 1, 2018 through December 31, 2020, 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 CSEA Local 825 (General Employees Unit).

Section 4. That this resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _Moser_, and adopted.

Legislator Kulzer abstained.
RESOLUTION NO. 186 - 2018
RESOLUTION AMENDING COMPENSATION PLAN OF THE COUNTY OF LEWIS ESTABLISHING SALARIES OF CERTAIN NON-UNION/EXEMPT MANAGEMENT AND MANAGEMENT CONFIDENTIAL EMPLOYEES OF LEWIS COUNTY

Introduced by Legislator Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, in 2016 & 2017, the County Manager and Human Resources Committee contracted with Citec Corporation to conduct analysis on compensation of management level employees. By Resolution No. 430 - 2017 the Lewis County Board of Legislators approved and adopted a Management Salary Grade Plan, subject to adjustment and modification from time to time as recommended by the County Manager and as approved by the Board of Legislators. In addition, the Board of Legislators tasked the County Manager with a review of compensation levels of other non-union management confidential employees (other than hospital employees); and

WHEREAS, the County Manager and Human Resources Committee recommend that the 2018 compensation plan of the County be amended to reflect a change in salary schedule for certain Department Heads and Non-Union/exempt Management Confidential Employees (excluding Hospital Employees), to provide for a two (2%) percent rate increase in compensation retroactive to January 1, 2018; and

WHEREAS, the County Manager further recommends that the 2018 compensation plan of the County be further amended to reflect adjustments to salary schedules for certain non-union/exempt management confidential employees in order to place them at compensation rates comparable to levels under union schedules, as reviewed and approved by the Human Resources Committee, retroactive to January 1, 2018; and

WHEREAS, the County Manager further recommends that the Board of Legislators authorize amendment to the 2018 compensation plan of the County to adjust the salary schedule for the Non-Union Management Employees in the following titles, inclusive of the two (2%) increase described above, as reviewed and approved by the Human Resources Committee, retroactive to January 1, 2018:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Information Technology</td>
<td>$71,400.00</td>
</tr>
<tr>
<td>Director of Social Services</td>
<td>$60,655.00</td>
</tr>
<tr>
<td>Director of Veterans Services</td>
<td>$47,777.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves, except as otherwise set forth herein, that the Compensation Plan of the County of Lewis for the period of January 1, 2018 through December 31, 2018, be amended to reflect a change in salary schedule for department heads and other non-union/exempt employees of the County of Lewis,
(except hospital employees), to provide for a two percent (2%) rate increase in compensation for said non-union/exempt employees, retroactive to January 1, 2018.

Section 2. That the Lewis County Board of Legislators further authorizes and approves an amendment to the 2018 Compensation Plan of the County of Lewis (except hospital employees) to reflect adjustments to salary schedules for certain non-union/exempt management confidential employees in order to place them at compensation rates comparable to levels under union schedules, inclusive of the two (2%) increase described above, as reviewed and put forth by the County Manager, retroactive to January 1, 2018.

Section 3. That the Lewis County Board of Legislators further authorizes and approves an amendment to the 2018 Compensation Plan of the County of Lewis (except hospital employees) to adjust the salary schedule for the Non-Union Management Employees in the following titles, inclusive of the two (2%) increase described above, as reviewed and put forth by the County Manager, retroactive to January 1, 2018:

- Director of Information Technology $71,400.00
- Director of Social Services $60,655.00
- Director of Veterans Services $47,777.00

Section 4. That this resolution shall not include those employees or officers of the County of Lewis serving an elected or appointed term of office, whose salaries may not be adjusted mid-term except by local law, to-wit: the Clerk of the Board, Superintendent of Highways, Commissioner of Social Services, Real Property Tax Director, County Manager, County Attorney, Commissioners of Board of Election, District Attorney, County Clerk, County Treasurer, County Sheriff, and Director of Human Resources/Personnel Officer.

Section 5. That the Compensation Plan as to such department heads and non-union/exempt employees set forth herein may be further amended or modified in whole or in part by resolution of the Board of Legislators at any time.

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

Moved by Legislator Kulzer, seconded by Legislator Burns.

Legislator Moser made a motion to table the resolution until later in the meeting, seconded by Legislator Chartrand and carried.

At 8:00 p.m. Legislator Burns made a motion to remove the resolution from the table, seconded by Legislator Osborne and carried.

Legislator Kulzer made a motion to amend the salary of the Director of Social Services to $57,898 in Section 3, seconded by Legislator King and carried. Legislator Moser abstained.

The resolution was then adopted by a vote of 9 to 1. Legislator Moser abstained.
LOCAL LAW (INTRODUCTORY NO. 3-2018)
COUNTY OF LEWIS

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

A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS

BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

SECTION 1.

Commencing and retroactive to January 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

- Clerk of the Board $ 52,356.00
- Commissioner, Department of Social Services $ 76,500.00
- Commissioners (2), Board of Elections $ 44,055.00
- Commissioners (2), Board of Elections $ 44,055.00
- County Attorney $ 106,121.00
- County Clerk $ 59,813.00
- County Sheriff $ 73,517.00
- County Treasurer $ 76,296.00
- Director of Real Property Tax Service $ 54,689.00
- Director of Human Resources/Personnel Officer $ 81,600.00
- Superintendent of Highways $ 73,868.00

SECTION 2.

Commencing June 1, 2018, the Compensation Plan of the County of Lewis shall be amended to provide a salary of $91,800.00 for the County Manager, a County employee appointed to a fixed term of office.

SECTION 3.

This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.
RESOLUTION NO. 187 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 3 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS” was presented and introduced at a meeting of this Board of Legislators held on May 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on June 5, 2018, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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 Chartrand, seconded by Legislator King, and adopted.
There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 8:03 p.m., seconded by Legislator Lehman and carried.