REGULAR MEETING  
June 5, 2018

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 47 persons present.

Chairman Dolhof declared the May 1, 2018 meeting minutes 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: June 5, 2018

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

Chairman Dolhof opened the public hearing for comments on Local Law (Introductory No. 2-2018) A Local Law Increasing Salaries of Certain Local Officials”.

PRIVILEGE OF THE FLOOR:

Chairman Dolhof presented a NYSDOH congratulatory plaque to Public Health Planner Ashley Waite for achieving the 2018 Honor Roll Award in recognition of her outstanding commitment to public health by promoting overall health of the community and preventing disease.

Clerk of the Board Teresa Clark read the proclamation whereby the Chairman had declared “June as Dairy Month” in Lewis County. Chairman Dolhof introduced Cooperative Extension Executive Director Michele Ledoux and Brittany Berrus of the Industrial Development Agency (“IDA”) who provided statistical information on the regional impact of dairy and a visual launch of the “Naturally Dairy” marketing campaign. She recognized Lewis County Dairy Princess Reegan Domagala and her court for graciously offering milk and cheese to attendees tonight. To augment the campaign, Lindsey Ferlito announced a monthly dairy focused theme that will encourage residents to think, shop and buy local products. Chairman
Dolhof referenced the County’s contract with the IDA for Brittany’s marketing expertise to promote dairy, as well as inform of County services.

The Clerk then read a proclamation to recognize the efforts and availability of the Lewis County Community Crisis Response Team. Director of Community Services Patricia Fralick introduced Team Co-Chairs Anna Platz and Bereavement Specialist Crystal Collette. The team is prepared to respond to those in need to support, intervene and relay information to those who are overwhelmed, feel helpless or confused following a traumatic loss. Team members Kay Laribee, Ed Steckly and Carla Hellinger were also introduced. Persons may access the established website at www.lewislivematter.com-cert or call the Lewis County General Hospital switchboard at 315-376-5200 to request team assistance.

County Manager Ryan Piche reported the results of the Legislator 25-question survey that replicated the survey conducted by the Lewis County General Hospital Board of Managers’ for development of a vision, mission and goals. Financial management, economic development, the aging physical structures and availability of good jobs were cited as important focus issues. Governmental program and procedural priority issues were also identified for focus.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Congresswoman Elise M. Stefanik acknowledged receipt of this Board’s resolution in support of the Farm Bill for reauthorization of the U.S. Department of Agriculture that includes reforms to certain programs.

The Board acknowledges receipt of resolutions from the Cattaraugus, Livingston and Seneca County Legislatures in support of Senate Bill 8210 amending executive law in relation to the cost of maintenance and operation of County Veterans’ Service Agencies.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s May report, the 5/22 and 5/24/18 Highway Audit Reports and the 5/1 and 5/24/18 Solid Waste Audit Reports; as well as minutes of the 2/20/18 Public Health Services Advisory Committee, 4/17/18 Soil and Water Conservation District Board of Directors, and 5/16/18 Youth Bureau Advisory Board meetings.

Legislators had received the following apportionment of mortgage tax report:

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Village of Constableville  
Village of Lyons Falls  

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To County of Lewis

**$86,379.48**

Randall LaChausse, Chairman
Andrea Moroughan
Gregory Kulzer
Taxation Committee

Dated: June 5, 2018

**WARRANT**

TO: The Treasurer of the County of Lewis

You are hereby notified by the Board of Legislators of Lewis County that the sum of $172,758.62 from the tax on mortgages from October 1, 2017 through March 31, 2018 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.

Given under the hands of the Chairman and the Clerk of the Board of Legislators of Lewis County, and the seal of the Board of Legislators being hereto affixed on the 6th day of June 2018.

Signed By: Lawrence L. Dolhof, Chairman
Teresa Clark, Clerk of the Board

**REPORTS OF STANDING COMMITTEES:**

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported receipt of 21 HEAP applications for cooling assistance, 57 for clean and tune services and 11 for furnace repair and replacement. Benefit eligibility is based on medical and financial need. Foster parenting classes will be held in September. Kelly Services will host a recruiting event at the One Stop office each Tuesday in June, and United Cerebral Palsy will recruit on Thursdays.

Legislator Lehman reported 25 youths are employed in the summer program at various Lewis County departments. The Youth Bureau had awarded $1,270 to the Project Safe Community in Harrisville, $1,865 to the Lewis County 4-H Teen Council and $1,865 to American Youth Soccer organization.

Legislator Lehman had attended the 45th Anniversary celebration where he had an opportunity to meet one-on-one with program participants, one of which declared the program as being by far the best and toughest program he had experienced.
Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to refill the permanent full-time Employment & Training Specialist, Social Services Program Examiner and Community Services Worker positions, effective immediately, due to a resignation and promotions. The motion was seconded by Legislator King and carried.

In deference to Election Committee Chairman Legislator LaChausse, Legislator Chartrand informed of the 6/26/18 Federal election primary.

Legislator Bryan Moser, Veterans Services/Human Resources Committee Chairman, solicited Legislators’ opinions about whether to relax or continue the policy requiring Department Heads to request and justify refilling vacancies for budgeted positions. He informed the search for replacement of the retiring Supervisor of Buildings and Grounds is underway, while mentioning the impending recruitment for a Superintendent of Highways.

Legislator Moser termed the first annual Community Cup event as a success. The Committee had reviewed the results of the employee survey that would be distributed to each Legislator. County Manager Ryan Piche stated that he and Human Resources Director Chris Boulio had compiled and analyzed the survey data and would be prepared for in-depth discussion at the next committee meeting to identify responding initiatives. He will share the survey results with Department Heads on 6/7/18.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, stated that in consideration of recently learned financial obligations, county building projects were being deferred. He also reported the Supervisor of Buildings and Grounds’ applicants remain under review.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, encouraged the public to inform the Public Health office of the location of dead wild animals or those that appear sick or are acting strangely. The animals may be picked up and tested by the USDA Wildlife Service. Lewis County Public Health did not apply for subsequent Cancer Services Program funding due to the requirement to serve a four-county region. The current Lewis County program will be appropriately closed out at the end of 2018.

The Children With Special Needs Program has 113 children registered for the Pre-School Program, a program that equates 60% of the overall Public Health County Share.

Legislator Osborne reported completion of the Community Services 2019 Local Services Plan as required pursuant to Mental Hygiene Law and submitted to each of the State regulatory agencies; i.e. Office of Alcohol and Substance Abuse; Office of Mental Health and the Office of People With Developmental Disabilities. The plan identifies priority needs for improving consumer transportation options, attracting qualified and efficient workers to serve the community, reduce opiate use and establishing partnerships with school districts to enhance access to services. The Plan also cites metrics to measure outcomes, and was approved by the Community Services Board that is comprised of local service providers, consumers and other community members.
In response to Legislator Chartrand, Director Penny Ingham assured the County would continue to be wholly served with access to cancer screenings through a program administered by another lead agency. Existing local program providers will continue to provide services, and Public Health staff will assure that referrals reach the selected new program coordinator.

Legislator Gregory Kulzer, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, reported continued search for a facility contract for secured detention by 10/1/18 when the “Raise the Age” regulations will prohibit 17 year olds from being processed or housed at the jail.

Legislator Kulzer reported the County submitted a claim for 100 percent of available State funding reimbursement for snowmobile season patrols, a departure from persistent low reimbursements. Sheriff Carpinelli had informed of a $59,000 expense for a helicopter inmate transport to Upstate Medical Center in Syracuse; and at his request an E-Z pass account will be set up for thruway tolls to avoid having to stop patrol vehicles when transporting inmates.

Legislator Chartrand, Hospital Committee Chairman, recognized and congratulated April employee-of-the-month Registered Nurse Gina Buckingham. The Auxiliary scholarship committee had awarded $15,000 to local students.

Legislator Chartrand reported an April gain of $28,995 equating a year-to-date surplus of $319,819. Gross receipts for in-patient, out-patient and physician offices were an all-time high of $12.4 million, but would be partially offset by higher medical supply expenses.

The resignation of Mr. Gary Turck as a member of the Board of Managers will be effective 6/30/2018. Susan Ross, a Hospital retiree after more than 30 years of service, was the sole applicant interested to fill the impending vacancy and is recommended for appointment. Legislator Chartrand made a plea to persons who may be interested to serve on the Board of Managers to make their intentions known.

In conclusion, Legislator Chartrand announced the Hospital Foundation is sponsoring their annual golf tournament on 6/15/18 at the Brantingham Golf Course.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, announced the impending retirement of David L. Becker as Superintendent of Highways on 7/26/2018. Mr. Becker is working on a multi-modal grant through Assemblyman Blankenbush to cover the unanticipated Burdick’s Crossing Road culvert repair. Replacement of the Jerden Falls Road Bridge will begin on 7/17/18.

Legislator Moroughan urged support of the proposed resolution to impose a $5/Ton tipping fee increase and a $.25/bag fee increase at the transfer station. Repressed recycling markets caused a $2,000 and $1,000 deficit respectively for March and April. Legislator Kulzer questioned the need for the proposed two percent increases for 2019 and 2020. Legislator Moser submits that proposed increases were meant to forewarn haulers, but could be waived if recycling markets rebounded, which are currently down worldwide. Incremental increases are
favored over a large instant increase. Currently, warehouses are full of recyclables. Notably, St. Lawrence County is currently paying $78/Ton for disposing recyclables.

Legislator Moser relayed that local haulers have informed Director Pete Wood they do not intend to pass on fee increases to customers, recognizing there is no charge for depositing increasing recyclable volumes. He further noted our department efficiently transports recyclables in compact trailers. Mr. Piche explained the proposed fees will enable the Solid Waste Enterprise fund to appropriately cover operating costs. Legislator King urged consistent review for efficiency initiatives, asserting greater costs directly related to the number of times waste and/or recyclables are handled. The respective resolution was enacted later in the meeting.

Legislator King made a motion to authorize advertising a Request for Proposals (“RFP”) for site, utilities, construction and technical aspects pursuant to specifications developed by C & S Engineering for the JCC Educational Center, seconded by Legislator Moser.

In response to Legislator Lehman, Mr. Piche reported having a general discussion with the suggested individual for Clerk of the Works, who was willing to make a presentation to the Board, if desired. However, C & S Engineers had included $90,000 for project management services within their proposal, which could be replaced by an independent manager at the Board’s discretion.

In response to Legislator Moser, Mr. Piche reported a line-by-line specification review and analysis by Planning Director Frank Pace, Supervisor of Buildings and Grounds Frank Archer, Superintendent of Highways David Becker and himself. Several processes were identified that can be accomplished by County personnel and equipment, and Soil & Water Conservation District has offered to do the seeding at no cost. Further review is scheduled with the collective goal to reduce costs as close as possible to the $4 million budget appropriation. The $250,000 grant allocation through Senator Griffo has yet to be confirmed. Mr. Piche affirmed the project was on-schedule to issue the Request for Proposals by 6/15/18. The motion to advertise the RFP was unanimously carried.

In reference to the proposed solid waste fees, Legislator Carlrand asserted his objection to automatic increases in lieu of timely review, if or when necessary.

COUNTY MANAGER REPORT:

Mr. Piche reported solar project completion alerting everyone to view the first floor monitor that indicates constant power generation levels. On a sunshiny day generation climbs above the estimated 2 megawatts. The solar monitor also shows various favorable impacts on the environment. Legislator Lehman suggested reaching out to school districts to offer teaching opportunities.

At a recent conference with County Managers throughout the State, Mr. Piche ascertained that all counties share the challenges to meet obligations related to “Raise the Age”, Indigent Defense and delayed State reimbursements.
Mr. Piche commended the Health & Wellness Committee for organizing a successful inaugural Community Cup event, congratulating the winning South Lewis Central School team.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $76,675.96; Contingency Fund-$349,457.23; Capital Data Processing Fund- $98,360.76 and Capital Equipment Fund - $372,987.17, of which $158,431.24 is the Highway portion. She stated that year-to-date sales tax revenue of $3,218,938.54 is slightly below projections; and the current Hospital debt of $700,000. The balance of the Internal Service Fund is $2,947,292.90.

At 6:20 p.m. Chairman Dolhof declared the public hearing closed for comments on Local Law (Introductory No. 2-2018) “A Local Law Increasing Salaries of Certain Local Officials”.

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 $892,479.17 and recommend that they be audited and allowed for the amounts claimed.

Jerry King
Chair

Gregory Kulzer
Committee

Richard Chartrand
Committee

Dated: June 5, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Chartrand, and carried.
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 __Moser__, seconded by Legislator __Kulzer__, 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. 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 __King__, seconded by Legislator __Lehman__, and adopted pursuant to the following roll call vote with Legislator Moser abstaining:

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

NAYS: None

ABSENT: None
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 ___King___, seconded by Legislator ___LaChausse___, and adopted.
RESOLUTION NO. 191 – 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 __King__, seconded by Legislator __Osborne__, and adopted.
RESOLUTION NO. 192 - 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 _LaChausse_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 193 - 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, 2018 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 King, seconded by Legislator Chartrand, and adopted.

A discussion ensued after adoption of the resolution. Legislator Chartrand explained that the Federal and State governments pass on money to the hospital to cover uncompensated costs. The County is required to match the State allocation. The revised payment formula admittedly remains elusive even by the Hospital’s senior professional accountants.

Legislator Moser invoked that not all States pass the respective Federal dollars onto the Counties, purporting that New York State expanded Medicaid services to obtain a greater share of Federal Medicaid dollars.

Hospital Board of Managers’ President Michael F. Young explained the increased cap for uncompensated costs established by the State was largely attributable to inclusion of clinic services, a factor unknown to Hospital Administration until receipt of the most recent notice from the NYS Department of Health. Auditors remain unaware of the basis for State computations making it impossible to estimate future IGT receipts, and concurrently, County budget appropriations. Hospital CEO Gerald Cayer added that the issue was further compounded by the State’s three year catch up audit for 2014, 2015 and 2017 greatly inflating the instant amount.

Legislator King invoked that at least part of the annual obligation must be passed on to taxpayers, insisting the fund balance cannot sustain the enormous unknown levels.

County Manager Ryan Piche explained the 3-year catch up amount of $3.97 million is payable to the State by June 26, 2018; another $2.3 million for Hospital IGT will be payable in October, with a third payment of $1 million payable in September for the Nursing Home. In summary, an estimated $6.27 million fund balance allocation is needed to meet the required 2018 IGT obligations, reducing the $13 million fund balance to $7 million.

The State’s new IGT cap invokes an additional $1.2 million need for 2019, greatly challenging efforts to remain within the 2% Tax Cap, and may result in increased property taxes, cutting services or further depleting fund balance. On a positive note, said Mr. Piche, the favorable financial status will enable Hospital initiatives to set them on a path to financial security.

Legislator Moser expressed a modicum of optimism, having confidence in the performance of current Hospital policy makers and administration. While concurring, Legislator King is greatly disappointed with the negative impact on the fund balance that is the result of 12-13 years’ of careful budgeting and planning. In conclusion, Legislator Moser invoked “It’s getting ridiculous!”, while as a taxpayer relating his unwillingness to accept another property tax increase.
RESOLUTION NO. 194 – 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 Moroughan, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 195 - 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 _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 196 - 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:

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<thead>
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<th>From:</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
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<table>
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<tr>
<th>To:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A0677200 490200 Legal</td>
<td>$5,000.00</td>
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</tbody>
</table>

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

Moved by Legislator __Lehman__, seconded by Legislator __LaChausse__, and adopted.
RESOLUTION NO. 197 - 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 __Burns__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. _198_ - 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 LYONS 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. C1000367 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 _Burns_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 199 - 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 _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO.  _200_ - 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

**Decrease 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 _Lehman_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 201 - 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 __King__, seconded by Legislator __LaChausse__, and adopted.
RESOLUTION NO. 202 - 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 Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. _203_ - 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 _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 204 - 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 Kulzer, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 205 - 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 _Morughan_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 206 - 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 Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 207 – 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.

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<thead>
<tr>
<th>Increase Revenue</th>
<th>A0311000 327062 Sheriff’s Contributions</th>
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<tr>
<td>Increase Expense</td>
<td>A0311000 490900 Misc</td>
<td>$5,145.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Moser__, seconded by Legislator __Kulzer__, and adopted.
RESOLUTION NO. 208 - 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 LaChausse, seconded by Legislator King, and adopted.
RESOLUTION NO. 209 - 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 described Mortgage.

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 210 - 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 _Moroughan_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 211 - 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 _Moser_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 212 - 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 _Kulzer_, seconded by Legislator _Lehman_.

In response to Legislator Kulzer, Commissioner of Social Services Jennifer Jones explained the approximate $6,000 annual increase was for increased contractor staff time and insurance premiums for risks associated with damage caused by temporary residents. Mrs. Jones indicated the contractor relationship was more efficient than a County-owned dwelling for temporary homeless housing, citing overwhelming regulatory requirements for 24-hour staffing.
and security. Also, utilization of hotels would continue when the shelter is at capacity, or for individuals who are deemed a risk to themselves or other shelter occupants. The number of persons in need continues to increase partially relative to the increased opiate and substance abusers or those exiting incarceration.

The resolution was then adopted.
RESOLUTION NO. 213 - 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 – Croghnan</td>
<td>$31.00/Cu. Yd.</td>
</tr>
<tr>
<td>C &amp; D – Croghnan</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>Scales – Minimum Fee</td>
<td>$31.00</td>
</tr>
<tr>
<td>Tires – Less than 21”</td>
<td>$3.25</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/ Contaminated Construction Debris)</td>
<td>$80.00</td>
</tr>
<tr>
<td>Contaminated Soil</td>
<td>$18.00</td>
</tr>
</tbody>
</table>

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 Lehman, seconded by Legislator Moser.

In response to Legislator Kulzer, Mr. Piche explained the logic was for incremental annual increases rather than to delay and be forced to cover a prospective enterprise fund deficit with an instant substantial fee increase.

Legislator Kulzer made a motion to amend the resolution to have the Board consider the level of fee increases each year, seconded by Legislator LaChausse and carried.

The resolution was then adopted. Legislator Moser was opposed.
RESOLUTION NO. 214 - 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 Kulzer, seconded by Legislator King, and adopted.
RESOLUTION NO. 215 – 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 Moser, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 216 - 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 Osborne, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO.  217  - 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 __King__, seconded by Legislator __Kulzer__, and adopted.
RESOLUTION NO. 218 - 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 _Kulzer_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 219 - 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 _Moroughan_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 220 – 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 _Lehman_, seconded by Legislator _Moroughan_, and adopted
RESOLUTION NO. 221 - 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 LaChausse, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 222 - 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 _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 223 - 2018
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE VILLAGE OF CASTORLAND
FOR FLOOD DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, the Village of Castorland, 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 Inter-
municipal 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 Inter-municipal Agreement with the
Village of Castorland for the Lewis County Codes Department to perform administrative and
enforcement functions pertaining to the regulations of the Village of Castorland 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 Inter-municipal Agreement
between the County of Lewis and the Village of Castorland for the Lewis County Codes
Department to perform administrative and enforcement functions pertaining to the regulations of
the Village of Castorland 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 _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 224 - 2018
RESOLUTION TO APPROPRIATE FUNDS
BUILDINGS & GROUNDS

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Buildings & Grounds Department for the NYSERDA Clean Energy Grant:

Increase Revenue
A0162600 330971 Clean Energy Gr $100,000.00

Increase Expense
A0162600 499600 Clean Energy Gr $100,000.00

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

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 225 - 2018
RESOLUTION AUTHORIZING LEASE OF VACANT COUNTY LAND

Introduced by Legislator Jerry King, Chairman of Buildings and Grounds Committee.

WHEREAS, the County of Lewis is the fee title owner of a certain parcel of land located behind the PSB building in the Town and Village of Lowville, County of Lewis, State of New York, consisting of approximately 19 acres of land and more commonly referred to as Tax Map No. 212.15-01-34.000 (herein, the "Property"); and

WHEREAS, approximately 10 to 12 of these acres now house the County’s Solar Array, with the remaining 7 to 9 vacant acres of the property not currently needed for County purposes; and

WHEREAS, the Board of Legislators issued a request for proposals seeking person(s) who were interested in leasing the approximate 7 – 9 acres of vacant land on this parcel from the County for farming purposes only; and

WHEREAS, the Board received one bid for leasing these acres to farm for corn and hay from Simon Gingerich, Jr., who offered to the lease the acreage at $10.00 per acre for a term of five (5) years; and

WHEREAS, the Board of Legislators wishes to accept the bid of Mr. Gingerich and enter into a lease agreement under terms which shall include the County’s right to terminate the agreement at any time for any purpose, and for Mr. Gingerich to abide by any terms and conditions set forth in the lease agreement to be prepared by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes a Lease Agreement with Simon Gingerich, Jr., to lease approximately 7 to 9 acres of vacant land as identified as part of Tax Map No. 212.15-01-34.000, at a rental rate of $10.00 per acre for a term of five (5) years commencing June 8, 2018 and terminating on June 7, 2023, unless sooner terminated by the County.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Lease Agreement to fulfill the intent of this Resolution on such terms and conditions as may be approved by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 226 - 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 efforts of the Lewis County IDA, Lewis County Cornell Cooperative Extension, Lewis County Dairy Princess and other agricultural agencies 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 _Burns_, seconded by Legislator _Osborne_, and adopted.
OTHER BUSINESS:

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 6:58 p.m., seconded by Legislator King and carried.