REGULAR MEETING
July 5, 2016

The meeting was called to order at 5:00 p.m. by Chairman Michael A. Tabolt.

Roll Call: All Legislators were present.

Chairman Tabolt offered the Invocation, and led the Pledge of Allegiance to the Flag.

There were 12 persons present.

Chairman Tabolt declared the June 7, 2016 meeting minutes were approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

The Rules and Legislation Committee had met and recommended to waive the rules to allow action on late resolutions.

Lawrence Dolhof, Chairman
Bryan Moser
Craig Brennan

Dated: July 5, 2016

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

Chairman Tabolt opened the public hearing for comments on the proposed addition of the Lee Gulf Trail in Turin to the Lewis County ATV Trail System.

PRIVILEGE OF THE FLOOR:

Mr. Dan Salmon, Lowville Village Councilman clarified later in the meeting that he was not speaking on behalf of the Council. He reported a special Council meeting was held on 6/30/2016 with Kraft Heinz (KH) representatives to discuss the water treatment project. They continue efforts for funding and easements for sewer lines to the plant. An Environmental Finance Corporation (EFC) grant application has been submitted; and equipment will be ordered upon funding guarantee. To-date the Village has expended several hundred thousand dollars on this project.

Pursuant to figures provided by County Planning Director Frank Pace, Mr. Salmon reported 192 dairy farms in Lewis County, of which 152 draw their milk to KH, with only one of those farms located within the Village of Lowville. The plant currently employs 343, of which 280 reside in the County. The plant intends to add 12 employees to their cream cheese production, as well as 120-150 employees for their string cheese line next fall, as their only string cheese production within the United States.
During the past 6 months KH used 62% of Lowville’s metered water. Of the Village’s total $142,973 property tax on the filtration plant and the Number Three Road property, $54,718 is for County apportioned tax. Based on Mr. Salmon’s calculations that KH pays 48% of the total water bill, he submits that KH pays $68,627 extra per year due to taxation on the water treatment system.

“For the betterment of KH and the regional community”, Mr. Salmon requests that the Board consider exempting County taxation on the water filtration plant and the small portion located outside the village, in the spirit of economic development, citing the many KH employees that reside outside of Lowville. Mr. Salmon referenced an agreement/statement he had signed on 3/2/1998 as then Village Mayor and County Board Chairman Ralph Farney. As a result of the Village’s subsequent lawsuit, the court deemed the document was not legally binding. He strongly believes that “Municipalities should not tax other municipalities”.

In response to Legislator Dolhof, Mr. Salmon reiterated that KH uses 62% of the metered water. However, based on the methodology for industrial users, their bill equates 48% of the total. Legislator Dolhof asserted the aforementioned amounts are for the water budget to be borne by all water users inside and outside of the Village. Liz Swearingin recalled discussion for renegotiating the water and sewer agreement that has been in effect since the 1960’s to reflect current usage, which for KH is estimated to inflate to 70-75% when their building addition is operational.

Legislator Brennan asserted that if the County exempted the Village’s water system, it would essentially create an additional tax burden for all County property owners to offset the lost revenue/tax deficit.

Mr. Salmon reported an approximate 50% of property within the Village is tax exempt, compounded by the sale of the Lowville Commons building to the non-profit North Country Transitional Living Services, equating an additional $8,000 Village tax deficit. He reiterated that many people residing outside come to work at Village locations, especially at KH, illustrating the regional impact.

Legislator Moser said he would consider exempting the Village water system, however, would want assurance the Village would utilize the tax savings to regularly upgrade and maintain the infrastructure that has had nominal investment since the 1950’s. He was not placing blame, but wants clarification to justify consideration of an exemption.

Mr. Salmon expressed his conviction that the lower water rates are a primary reason for KH remaining in Lowville.

Legislator Dolhof affirmed the County taxes all water facilities located within the County, likewise as the Village of Lowville. Therefore, the Board’s consideration must include all of the water systems. All taxation amounts are relevant to the respective municipality, he said. Legislator Moser invoked that any County tax deficit would have to be spread upon all taxpayers.
Repeating Mr. Salmon’s comment that “Municipalities should not tax other municipalities”, Chairman Tabolt referred the issue to the Taxation Committee for review and a recommendation for full Board consideration.

Legislator King indicated he could consider an exemption only if all municipalities are included, otherwise he would not.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Mr. Kenneth Bibbins submitted a letter of resignation from the Lewis County Traffic Safety Board, as the NYS Department of Transportation local representative, due to a promotion to the Watertown regional office.

The Board acknowledges receipt of a resolution adopted by the Cattaraugus County Legislature urging the Governor to sign the Public Defense Mandate Relief Act for the State’s phased in takeover of County Indigent Defense expense.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Sealer of Weights and Measures Barbara Cooper has submitted her 2nd quarterly report to be placed on file.

County Treasurer Patricia O’Brien and Real Property Tax Director Candy Akin submitted an approved application for a refund of real property taxes for the year 2015 in the amount of $132.24 for Kevin Farr for property in the Town of Leyden.

Legislators have received copies of the Treasurer’s June report and the 2nd Qtr. Bed Tax Report; the 6/24/16 Solid Waste and 6/28/16 Highway Audit Reports; and the following Apportionment of Mortgage Tax for the period 10/1/2015 to 3/31/2016:

APPORTIONMENT OF MORTGAGE TAX
October 1, 2015 through March 31, 2016

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**GRAND TOTAL**  $147,334.27

To County of Lewis

$73,667.20
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 $73,667.20 from the tax on mortgages from October 1, 2015 through March 31, 2016 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 8th day of June 2016.

Michael A. Tabolt, Chairman
Teresa K. Clark, Clerk of the Board

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Ways and Means/Buildings and Grounds Committee Chairman, reported that the Greenskies’ company had done core drillings to test the soils for the solar project; the steps between the Court House and the church would be poured on 7/6/16; the fence at the Outer Stowe Street building would be installed during the next week; and the issues with the DSS parking lot pond and “punch list” items will be discussed with Bernier, Carr & Associates.

In response to an inmate’s complaint, the water at the jail was tested and reported negative for bacteria.

Legislator Hathway requested an “Attorney-Client Privilege” update on contractual negotiations from County Atty. McNichol later today.

Legislator Hathway made a motion to authorize issuance of a Request For Proposals for snow plowing at all County-owned tower sites, seconded by Legislator Dolhof. In response to Legislator Dolhof, Legislator Hathway affirmed that separate bids would be accepted for one or some of the sites, but the preference is for one sole bidder for all sites. Highway Superintendent David Becker will formulate a quote for comparison purposes. The motion was then carried.
Legislator Hathway reported attending the presentation for the proposed Fort Drum missile defense site. Cognizant that the proposed closing of Route 3A would add five miles for Harrisville resident employees, military officials are working to mitigate that inconvenience. During construction 400-600 workers would be employed over a 5-year schedule or a greater number for a 3-year schedule. The construction would increase sales tax by one million dollars annually. The value added to the region is estimated at $190,000,000 per year, and 1,836 indirect jobs are estimated during construction. Upon implementation, the site would employ 650-800, however, the General rejected giving a civilian versus military employee ratio. The site would annually impact $1.6 million of sales tax revenue, added value of $27 million, and 340 indirect jobs.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, reported the summer youth program started today, as well as 16 PINS Diversion summer youths and two counselors financed through the Pratt-Northam Foundation, that will participate in community service, recreation and educational programs.

Legislator Fawcett also reported, the cited issues with the local apartment used for a homeless shelter were remedied in a timely manner. The Department of Social Services partners with Lewis County Opportunities, Inc. to provide safe shelters for those in need.

Legislator Fawcett reported that Senior Farmer’s Market Nutrition Program coupons are available through 9/30/2016. NY Connects in conjunction with the Office For Aging will distribute informational materials at a vendor booth at the Lewis County Fair from 7/19-7/22/16. The annual Senior Day is scheduled for 7/21, including musical entertainment events. A six-week course “Staying Healthy in Lewis County” through the Chronic Disease Self-Management Program “will be held on Tuesdays beginning 7/26 at the Maple Ridge Center. The Alzheimer’s Caregivers Support Group meets on the third Thursday of each month at the Maple Ridge Center focused on caring for those with dementia.

Legislator Fawcett relayed the Youth Bureau Advisory Board welcomed new student representatives Dustin Snyder and Noah Ramer of Copenhagen Central School; Camille Ledoux and Shawn Shaw of Beaver River Central School; Jurnee Allen of Harrisville Central School; Reegan Domagala of South Lewis School; and Madeline Lehman of Lowville Academy & Central School.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/Human Resources Committee Chairman, reported six junkyard complaints, four of which are being addressed by the County Attorney. Ward Dailey has reached out to junkyard owners and follows the outlined process to address issues. Three license renewals and one annual inspection were completed.

Legislator Moser reported that Cooperative Extension Executive Director Michele Ledoux had submitted the 2017 County budget request. Agriculture Program Coordinator Peggy Murray assists beginner farmers. The Family Farm Visit is scheduled for 10/1/2016 at the Peter and Sandy Jones farm in Copenhagen.
Legislator Moser reported that at his request, Human Resource Director James Swords had forwarded departmental organizational charts to all Legislators as a reference when considering creation or filling of positions.

Legislator Jerry King, Courts and Law Enforcement/Emergency Services/Fire Coordinator/Building Codes Committee Chairman, reported weekly phone conferences with E.F. Johnson personnel to relate and discuss identified radio and pager problems. They are working to improve pager reception.

Legislator King reported attending a meeting in Stillwater with the Hudson River-Black River Regulating District and NYSDEC representatives.

Legislator King announced that Sheriff Carpinelli is searching for candidates to fill two deputy sheriff and one or two dispatcher positions.

In response to Chairman Tabolt, Legislator King stated that the new radio communication system was designed for on-road coverage. They have reached out to all first responders and instructed and reminded that all interior firefighters switch to an off-air channel. This is not a new procedure. Interior firefighters have historically used this protocol.

Legislator Lawrence Dolhof, Economic Development/Planning/Recreation, Forestry & Parks Committee Chairman, made a motion to retain engineering services from Terry Thisse for an amount not to exceed $2,000 for engineering a septic system for the Singing Waters Park. The motion was seconded by Legislator Brennan and carried. Legislator Dolhof offered to address questions during presentation of his sponsored resolutions.

Legislator Craig Brennan, Taxation/Information Technology Committee Chairman, reported that Mohawk Networks is known locally as North Country Broadband. Company manager Jeff Beekhoo is looking to employ qualified persons/contractors to install wiring in selected homes for broadband service connection.

Legislator Brennan reported budgetary savings for the Board of Elections attributable to having no Federal primary elections. The Croghan Village Board has officially acted to move their future elections to the November cycle, which eliminates the administration chargeback from the County Board of Elections. In contrast, the Lowville Village Board has indicated their intent to continue March elections.

Legislator Hathway recommended Northern Pioneer Contractors, Inc. for the broadband project, commending their electrical work for the DSS parking lot project.

Legislator Greg Kulzer, Transportation/Solid Waste Committee, made a motion to authorize Highway Superintendent David Becker to re-fill one Full-time Heavy Equipment Operator and one Full-time MEO (Medium), upon impending vacancies due to retirement and/or promotion of existing employees, seconded by Legislator Moser and carried.
Legislator Kulzer reported the 8-10 Tons of recyclables received daily represents a 40% increase since implementing clear bags. Director Pete Wood has researched the initiative of burning trash to create power and determined our 50-Ton daily trash volume is well below feasible amounts.

County personnel are removing the bins from the recycle building. The notice for bids will be advertised for the recycling building construction, to be opened on 7/21/2016. The Development Authority of the North Country has agreed to allocate $100,000 toward the estimated building cost of $350,000.

Legislator Kulzer reported the current $1.71 per gallon oil market price is well below the $2.293 bid and budgeted price, effecting nearly $100,000 savings. Also, the State has informed approval of Pave NY CHIP’s funding of $395,903.33 for the next five years.

Legislator Kulzer said he would request David Becker to research information relayed by Legislator Moser of available USDA grant funds for municipal snow plow purchases.

Legislator Richard Chartrand, Hospital Committee Chairman, reported NYSDOH approval of the 2014 IGT funds and expects the $4 million within 30 days. Delivery Services Reform Incentive Payment (DSRIP) funds totaling $180,000 have been received. Vital Access Provider (VAP) 2015-2017 funding of $1,040,000 has been awarded. The Insurance Committee will meet on 7/7/16 to review quotes for worker’s compensation coverage.

Legislator Chartrand relayed CFO Jeffrey Hellinger reported a May surplus of $451,934 versus a budgeted gain of $229,694, for a year-to-date surplus of $1,582,835; and a County debt balance of $3.0 million. Administrative staff continues discussion for expenditure plans of the $6.58 million Essential Health Provider grant. A value-based payment and quality improvement program for $5.5 million is in effect from 4/1/2016 through 3/31/2017, with the initial payment due in August. The Hospital recovered $1.7 million for re-submitted 2015 Medicare and Medicaid cost reports. The average monthly accounts payable period was 82.5 days, the lowest in three years, although greater than the target of 77.1 days. May accounts receivable collections were an all-time high of $4.5 million.

The Lewis County Hospital Foundation donated eight battery operated “companion cats” for dementia patients of the Rainbow Community First Floor Nursing Home.

An ADHC grant application will be submitted that would finance 75% of the purchase of two new buses to transport nursing home patients to community events.

In response to Legislator Hathaway, Legislator Chartrand realized the deadline had passed to withdraw from the County’s worker’s compensation plan at the end of this year, but exploration for alternative options continues.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chairwoman, reported receipt of a COLA increase for Public Health. Director Penny Ingham will attend the next CNY Delivery Services Reform Incentive Payment (DSRIP) regional project
advisory committee meeting. The Medical Reserve Corp. will be volunteering with Public Health staff at the fair booth to distribute mosquito and tick bite prevention materials. The Pre-School year ended having served the annual average of 120 children. Ninety children are receiving summer services; and currently 59 are enrolled for the fall.

Legislator Moroughan reported submission to the State of the 2017 Community Services Plan with stated goals to ensure continuity of care and timely access to services; improve awareness of suicide risk; advance the understanding of State initiatives and how these will impact access and County needs; work with local agencies to improve access, choice and utilization of transportation options; increase community knowledge of the opioid and heroin crisis and available resources and treatment options; and work with local stakeholders to develop a plan to attract and retain qualified clinical staff needed to serve our population.

The Lewis County Suicide Coalition is working jointly with the Fort Drum Regional Health Planning Organization to develop a tri-county strategic plan to increase awareness and suicide prevention.

COUNTY MANAGER REPORT:

Liz Swearingin reported the Tyler-Munis financial software program is on schedule for implementation in October-November, which will require an intense schedule for staff during August. The payroll programming work will start in September with implementation scheduled for March-April 2017.

Department Heads have been requested to enter their preliminary 2017 personnel and contractual budget requests in the IFM system by 7/8/2016, and full budgets are expected by 9/7/2016.

COUNTY TREASURER REPORT:

Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $249,168.00; Contingency Fund-$431,000.00; Capital Data Processing Fund- $130,081.17 and Capital Equipment Fund - $242,883.43, of which $137,213.98 is the Highway portion. She also reported budgeted level year-to-date sales tax revenue of $4,282,796.88; and the current Hospital debt of $3 million.

Ms. O’Brien reported a slight increase in the Internal Service Fund, while cautioning that payment of some June claims had been delayed.

In response to Legislator Chartrand, she clarified that the bed tax delinquencies are 10 days past due and the amount is inclusive of a large sum for one business. She notifies the County Attorney of businesses that are over 30 days delinquent.
SPECIAL REPORT:

Chairman Tabolt reported attending the Clean Energy Expo hosted by the Adirondack North Country Association at SUNY Polytechnic Institute in Utica on 6/14/2016. He had a private meeting with representatives from the Governor’s office and State Energy Department to speak about efforts to assist the ReEnergy plant in Lyonsdale, with a follow-up phone conference planned in the near future.

He and Clerk of the Board Terry Clark had attended the Inter-County Legislative Committee of the Adirondacks’ meeting in Hamilton County on 6/23/2016. The group adopted resolutions urging the Governor to sign legislation for the State phased-in takeover of Indigent Legal Defense expenses; to enact legislation for the State to assume the additional District Attorney salary expense; and urging legislation to more equitably and efficiently impose 9-1-1 surcharges on all wireless communication devices and designate the revenue to finance County operations. The next meeting will be hosted by St. Lawrence County on 7/28/2016.

Chairman Tabolt reported attending the 7/1/2016 unveiling ceremony of the Monument for Fort Drum Soldiers at Thompson Park. He was very impressed by the speech of former Fort Drum Commander Lieutenant General James Campbell.

Chairman Tabolt relayed being informed by a Habitat for Humanity representative of their rejection to take ownership of the Village of Constableville property that the Board had removed from the delinquent tax sale. They had determined the foundation was irreparable and the structure would require a financial investment well beyond its worth. The deed for the property had not been transferred. The property will be included in the next delinquent auction.

In response to Legislator Chartrand, Chairman Tabolt reported the State Senate had passed legislation for the State to assume the additional District Attorney salary, but the Assembly had not. However, NYSAC remains diligent to repeat the request during the next State Legislative session.

At 6:03 p.m. Chairman Tabolt closed the public hearing.

REPORT OF THE WAYS AND MEANS COMMITTEE:
REPORT OF
WAYS AND MEANS COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $853,276.80 and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway   Chair

Jerry King   Committee

Richard Chartrand   Committee

Dated: July 5, 2016

Approved on motion by Legislator Moser, seconded by Legislator King, and carried.
RESOLUTION NO. 244 - 2016
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $853,276.80 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 _Hathway_, seconded by Legislator _King_, and adopted by roll call vote:

YEAS: Brennan, Chartrand, Dolhof, Hathway, King, Kulzer, Moroughan, Moser, Fawcett, and Tabolt.

NAYS: None

ABSENT: None
RESOLUTION NO. 245 - 2016
RESOLUTION TO INCORPORATE GREAT LOT SPORTSMAN’S CLUB PROPERTY INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2 – 2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2 and the Statement of Findings contemplate future amendments to the ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add the property known as the Great Lot Sportsman’s Club and Charles Case Properties in the Town of Lewis, parcel numbers 417.00-01-03.000 and 417.00-01-20.112 (properties off of Osceola Road after Mowers Road) to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and properties pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators has contemporaneously herewith completed its review under SEQRA with respect to the properties and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found
and determined that adding these properties and trails to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owners of the property, Guy Case, Dean Case and Charles Case, have executed access agreements with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon their properties for the purpose of constructing and maintaining the ATV trails that will be open to the public and part of the County’s ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property, known as the Great Lot Sportsman’s Club and Charles Case Properties in the Town of Lewis, parcel numbers 417.00-01-03.000 and 417.00-01-20.112, and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, are hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Great Lot Sportsman’s Club and Charles Case trails to the Lewis County ATV Trail System, and authorizes amendment of the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trails described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid properties, upon approval by the County Attorney as to form.

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

Moved by Legislator _King_ , seconded by Legislator _Dolhof_ , and adopted.
RESOLUTION NO. 246 - 2016
RESOLUTION TO INCORPORATE GROWER PROPERTY INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2 – 2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2 and the Statement of Findings contemplate future amendments to the ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Sharon E. Grower, Martha G. Kowalki, and Gregory E. Grower, known as the Grower Property, approximately 158 acres in the Town of Leyden just off of the Fitch Road, identified as parcel number 402.00-01-91.100, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators has contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an
investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owners of the property, Greg Grower, Sharon Grower and Martha Kowalik, have executed Access Agreements with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permit the County to enter upon their property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County’s ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property, known as the Grower Property in the Town of Leyden, parcel number 402.00-01-9.100, and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, are hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Grower Property trails to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 247 - 2016
RESOLUTION TO INCORPORATE LEE GULF TRAIL PROPERTIES INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2 – 2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2 and the Statement of Findings contemplate future amendments to the ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add off-road trails on properties known as the Lee Gulf Trail in the Town of Turin, to the ATV Trail System. The Lee Gulf Trail Properties owners and parcel numbers as herein described:

Village of Turin ----------- 304.00-01-5.0, 8.0 & 9.0
Phase 4 Estates Inc. ------- 305.00-01-9.20
Sharon Stewart ----------- 289.00-01-24.1
Jeff Stoffle ----------- 304.00-01-07.000
Ronald White ----------- 305.00-01-3.12
Dale Brown ----------- 305.00-01-4.1
Weona LLC----------- 305.00-01-10.1
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators has contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owners of the properties, have executed Access Agreements with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County’s ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property, known as the Lee Gulf Trail, and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Lee Gulf Trail to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator _Brennan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 248 - 2016
RESOLUTION TO INCORPORATE CERTAIN LEWIS COUNTY REFORESTED LANDS INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2 – 2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2 and the Statement of Findings contemplate future amendments to the ATV Trail System through the addition of trails and/or the opening of interconnected roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add the following Lewis County Reforested Land to the ATV Trail System: Trail 1 - Cronk Road Trail - located on the North side of the Cronk Road in the Town of Pinckney; Trail 2 - Fork and Factory Road Trail – begins at the two-road intersection on the South side of Factory Road and East side of the Forks Road and terminates at the Forks Road approximately 250 feet before the Deer River Bridge in the Town of Montague; Trail 3 - Culpepper Road Trail – located on the East side of Culpepper Road in the Town of Montague; and

WHEREAS, as a consequence, the Board of Legislators has caused a site-specific environmental review of the proposed trail and properties pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and
WHEREAS, the Board of Legislators has contemporaneously herewith completed its review under SEQRA with respect to the properties and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding these properties and trails to the Lewis County Trail ATV System will not result in a significant environmental impact.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District are hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Cronk Road, Fork & Factory Road and the Culpepper Road trails to the Lewis County ATV Trail System, and authorizes amendment of the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trails described herein together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

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

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 249 - 2016
RESOLUTION TO INCORPORATE TUG HILL PROPERTIES LLC PROPERTY INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2 – 2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2 and the Statement of Findings contemplate future amendments to the ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Tug Hill Properties LLC (Keith Brewer), approximately 144 acres adjacent to the Carpenter Road in the Town of Turin, identified as parcel number 304.00-01-02.100, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators has contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and
determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the property, Tug Hill Properties LLC (Keith Brewer), has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County's ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property, known as the Tug Hill Properties LLC Property adjacent to the Carpenter Road in the Town of Turin, parcel number 304.00-01-02.100, and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Tug Hill Properties LLC Property trails to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator __Moser__, seconded by Legislator __Brennan__, and adopted.
RESOLUTION NO. 250 - 2016
RESOLUTION CALLING ON ALL STATE AND COUNTY OFFICIALS, RESIDENTS AND BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

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

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publicly supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they could make facilities and services more accessible and how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our State and County officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs and their families.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators calls on all State and County officials, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and having special needs.

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

Moved by Legislator _Hathway_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 251 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND NCC SYSTEMS, INC.

Introduced by Legislator Philip Hathway, Chairman of the Buildings and Grounds Committee.

WHEREAS, NCC Systems, Inc. is an electronics integration company in Northern NY and licensed by New York State Department of State with the main office located at 6738 State Highway 56, Potsdam, New York 13676; and

WHEREAS, the County of Lewis wishes to enter into an Agreement with NCC Systems, Inc. for the purpose of providing monitoring services for the following county locations: Emergency Management Building, DSS Record Storage Building, Board of Elections, Lewis County Court, Office for the Aging and the Department of Motor Vehicles; and

WHEREAS, the Board of Legislators wishes to accept such services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement with NCC Systems, Inc. to provide monitoring services for the following county locations: Emergency Management Building, DSS Record Storage Building, Board of Elections, Lewis County Court, Office for the Aging and the Department of Motor Vehicles for the term commencing January 1, 2017 through December 31, 2019 at a cost not to exceed $1,152.00, payable in advance in annual amounts of $384.00 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 the within resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _King_.

In response to Chairman Tabolt, Legislator Hathway explained the service is for remote fire and safety monitoring at the various buildings. As an example, the power went out at a building on 7/4/2016 and NCC contacted Frank Archer to alert him. They will immediately notify 911 dispatch of any fire alarm. The contact phone list of Maintenance personnel will be used for all non-emergency alerts.

The resolution was then adopted.
RESOLUTION NO. 252 - 2016
RESOLUTION TO APROPRIATE FUNDS
COMMUNITY SERVICES

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Community Services Accounts for the Suicide Prevention Walk with proceeds from T83 MH Memorial Savings:

<table>
<thead>
<tr>
<th>Appropriate funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4335.4407 Supplies</td>
<td>$384.69</td>
</tr>
<tr>
<td>A16201 Mental Health Fees</td>
<td>$384.69</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Moroughan, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 253 - 2016
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

Introduced by Legislator Andrea Moroughan, Chair of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following appropriation is hereby approved in the Community Services accounts for the changes in funding from OASAS:

Increase Revenue:
A34914 OASAS Mtn. View SA $3,371.00

Increase Expense:
A4325.4999 Mtn. View Expense $3,371.00

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 254 - 2016
RESOLUTION TO APPROPRIATE FUNDS
BLUE STREET OVER WHETSTONE CREEK

Introduced by Legislator Philip Hathway, Chairman of Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That $226,000 shall be appropriated in the Capital Bridge Program to facilitate the PE/Design Phase and Row Incidental and Construction Phases of the Bridge on Blue Street over Whetstone Creek.

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

Revenue:
HAM45910 FEDERAL      $180,800.00
HAM50310 LOCAL        $ 45,200.00

Expense:
HAM5197.4          $226,000.00

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _255_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan with reference to the Department of Highways, to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motor Equipment Operator (Medium)</td>
<td>Full-Time</td>
<td>Grade 18 ($16.77-$18.13/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Highway Superintendent David Becker is hereby authorized to fill said position in accordance with Civil Service regulations.

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

Moved by Legislator _Moser_ , seconded by Legislator _Brennan_ , and adopted.
RESOLUTION NO. 256 - 2016
RESOLUTION AUTHORIZING AMENDED AND RE-STATE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE COUNTY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY (LCIDA) TO FULLY ADMINISTER AND SERVICE THE MICRO-ENTERPRISE REVOLVING LOAN FUND

Introduced by Lawrence Dolhof, Chairman of the Economic Development Committee.

WHEREAS, in the late 1990’s, the County of Lewis received a Small Cities Community Development Block Grants from the US Department of Housing and Urban Development (HUD), which was used for economic development revolving loans known as the Lewis County Micro-Enterprise Revolving Loan Fund (Micro-Enterprise Loan Fund); and

WHEREAS, the original Grant funds have been fully drawn down, with the County Treasurer maintaining a separate account with a present balance of $76,192.40 remaining from interest realized from prior loans advanced and repaid; and

WHEREAS, on February 27, 2015, the County entered into a contract with the LCIDA to administer and service the Micro-Enterprise Loan Fund in accordance with all HUD regulations and grant conditions; and

WHEREAS, the County seeks to amend said agreement to provide for the remaining micro-enterprise revolving loan account balance to be transferred and turned over to the LCIDA to administer, re-loan and service as the agent of the County; and

WHEREAS, it is the County’s position that the transfer of this account balance to the LCIDA for direct administration and servicing in accordance with the original Grant guidelines is a more efficient and appropriate administration of the remaining funds under this program.

NOW, THEREFORE, BE IT RESOLVED, that

Section 1. That this Board of Legislators hereby authorizes an amended and re-stated Agreement between the County and the LCIDA for the LCIDA to act as the County’s agent to fully administer and service the remaining micro-enterprise revolving loan fund and account balance, including authorization to transfer the balance of the account from the County Treasurer to the LCIDA, provided that the LCIDA deposits said balance in a separate, interest bearing account, consistent with the Micro-Enterprise Revolving Loan Fund Program goals and objectives, and to provide the County with quarterly reports and records of any and all activity pertaining to this account and distribution of its funds.

Section 2. That the Chairman, or Vice Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said Amended and Re-Stated Agreement and any related and necessary document or instrument, as the same may be approved by the County Attorney.

Section 3. That the within resolution shall take effect immediately.
Moved by Legislator __Dolhof__, seconded by Legislator __Brennan__.

In response to Legislator Hathway, Legislator Fawcett stated that the Micro-Enterprise Loan fund balance is approximately $30,000.

The resolution was then adopted.
RESOLUTION NO. 257 - 2016
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND ALZHEIMER’S ASSOCIATION, CENTRAL NEW YORK CHAPTER

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Office For The Aging Committee.

WHEREAS, the New York State Department of Health awarded the Alzheimer’s Association, Central New York Chapter a five (5) year, 15 county Caregiver Support Grant. Alzheimer’s Association seeks to subcontract with Lewis County Office for the Aging (OFA) to provide Caregiver Support Services under the Grant; and

WHEREAS, the Alzheimer’s Association, Central New York Chapter, seeks to have OFA provide facility based (Social Adult Day Services-SADS) or home based (in-home respite) services to persons in Lewis County, and to have OFA be reimbursed with Grant proceeds of $40,000.00 over the five-year period. OFA will submit and be reimbursed a total of 5,300 in services and administration co expenses expended in 2016, and then annual Grant sums of $8,675 per year commencing 2017 through 2020; and

WHEREAS, the Board of Legislators wishes to accept such services;

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Lewis County Office for the Aging subcontracting with the Alzheimer’s Association, Central New York Chapter, to provide Caregiver Support Services and receive Grant fund reimbursement for such services over a five year period as set forth in the Grant terms.

Section 2. That the Memorandum of Understanding shall be for the term commencing July 1, 2016 through December 31, 2020, with reimbursement totals of $5,300 in 2016 and $8,675 per year from 2017 through 2020, to the Lewis County Office for the Aging.

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 terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 258 - 2016
RESOLUTION TO APPROPRIATE FUNDS
PLANNING DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation of the LGE Grant C1000627 funds into the Planning Department account is hereby approved for the Southern Lewis County Regional Water Program:

- **Increase Revenue**
  - A39014 LGE South LC Water $299,022.00

- **Increase Expense**
  - A8020.4957 LGE South LC Water $299,022.00

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 259 - 2016
URGING GOVERNOR CUOMO TO SIGN INTO LAW
PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706)

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

WHEREAS, in 1963 the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the state's responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this STATE responsibility to counties, adding another unfunded mandated expense to the counties; and

WHEREAS, the decision to entrench responsibility at the county level by the State of New York has resulted in a system in which the county and local property tax payers are burdened with the vast majority of cost for this State responsibility; and

WHEREAS, the State of New York settled the Matter of Hurrell-Harring, et al v. State of New York, a systemic lawsuit seeking to transform the indigent defense system into a statewide defender system consistent with the State’s responsibility under Gideon v. Wainwright; and

WHEREAS, in settlement of Hurrell-Harring, the State accepted its responsibility to ensure that each person charged with a crime in the five (5) counties named in the lawsuit, is represented by counsel at arraignment; that Indigent Legal Services (ILS) caseload/workload standards are implemented; that dedicated funding be provided to implement specific quality improvements; and that the State undertake its best efforts to pay in full for these long-needed measures; and

WHEREAS, the settlement of the Hurrell-Harring matter resulted in disparity between the five named counties of the lawsuit and the remaining fifty-seven (57) counties with respect to the financial benefit provided by the State to only the five named counties’ indigent legal defense plans; and

WHEREAS, New York State Senate and Assembly have passed historic legislation entitled “Public Defense Mandate Relief Act” (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state’s obligation to provide representation for those financially unable to afford counsel commencing incrementally in 2017 and reaching 100% in 2023 and thereafter, and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority “to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], including to (i) ensure the presence of counsel at the first appearance of any eligible defendant charged with a crime, (ii) establish caseload/ workload regulations for attorneys providing mandated representation, and (iii) improve the quality of mandated representation”; and
WHEREAS, requiring counties to finance the State's obligation to provide public defense services imposes a significant uncontrollable financial burden on counties dependent on real property taxes to fund needed services and subject to a State-imposed tax cap that would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly; and

WHEREAS, the Board of Legislators seeks to support the Public Defense Mandate Relief Act (S.8114/A.10706) passed by the State legislative bodies and to urge its signing by the Governor.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County declares that the State funding of indigent criminal defense will relieve the financial strain on county governments for these unfunded mandates, and will provide proper justice to indigent defendants, and the fair and appropriate fiscal responsibility for same.

Section 2. That the Board of Legislators of Lewis County strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered to him, fulfilling the State’s obligation under Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of Lewis County and the other counties of the State to fund this State mandate.

Section 3. That copies of this resolution shall be sent to Governor Cuomo, Members of the State Senate and Assembly, the New York State Office of Indigent Legal Services (ILS), the New York State Defenders Association (NYSDA), the New York Civil Liberties Union (NYCLU), the Chief Defenders Association of New York (CDANY), the New York State Association of Counties (NYSAC), and the InterCounty Legislative Committee of the Adirondacks, and all others deemed necessary and proper.

Moved by Legislator Brennan, seconded by Legislator King, and adopted.
RESOLUTION NO. 260 - 2016
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND NYS DOH FOR
LEAD POISONING PREVENTION

Introduced by Legislator Andrea Moroughan, Chair of the Public Health Committee.

WHEREAS, the County of Lewis, through the Lewis County Public Health Agency has been awarded a grant from the New York State Department of Health in the amount of $110,995.00 for the purpose of a Lead Poisoning Prevention Program under Contract Number DOH01-C30898GG-3450000; and

WHEREAS, the multi-year contract provides for an annual award of $22,199.00 for a total five year award of $110,995.00 commencing and retroactive to October 1, 2015 through September 30, 2020; and

WHEREAS, Lewis County Public Health Department is an eligible provider of these services and submitted the contract through the Grants Gateway electronic process by having the Lewis County Public Health Fiscal Manager execute same.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a multi-year grant agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency and the New York State Department of Health to provide a Lead Poisoning Prevention Program for the period of October 1, 2015 through September 30, 2020 in the total amount of $110,995.00.

Section 2. That the Lewis County Board of Legislators hereby approves the execution of this contract by the Lewis County Public health Fiscal manger, Paula Kaufmann, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 261 - 2016
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC HEALTH

Introduced by Legislator Andrea Moroughan, Chair of the Public Health Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved for the increased 2016-2017 COLA (Cost of Living) Funds:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A34461</td>
<td>COLA-PH</td>
<td>$20,468.00</td>
</tr>
<tr>
<td>A4020.4909</td>
<td>COLA-Misc.</td>
<td>$20,468.00</td>
</tr>
</tbody>
</table>

Programs providing COLA funds are as follows:

- Rabies Program - $ 799.00
- CSHCN - $ 1,360.00
- Lead Poisoning Prevention - $ 1,829.00
- Immunization Action Program - $ 2,472.00
- Cancer Services Program - $14,008.00

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

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.
RESOLUTION NO. _262_ - 2016
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

Introduced by Legislator Andrea Moroughan, Chair of the Public Health Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfers are hereby approved in the Public Health accounts to balance the Cancer Services Grant Line Items with the recently approved Grant Budget:

From:
- A4035.1999 Professional Services $ 7,500.00
- A4035.4301 Telephone $ 320.00
- A4035.4409 Data Processing $ 40.00
- A4035.4501 Education/Training $ 500.00
- A4035.4502 Public Education/Promotional Total $ 1,084.00
  $ 9,444.00

To:
- A4035.4401 Postage $ 500.00
- A4035.4407 Office Supplies $ 360.00
- A4035.4507 Travel $ 84.00
- A4035.4701 Vehicle Repairs $ 750.00
- A4035.4703 Vehicle Exp $ 250.00
- A4035.4900 Outside Contractor Total $ 7,500.00
  $ 9,444.00

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

Moved by Legislator _Moroughan_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 263 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY AND
NEW YORK STATE DEPARTMENT OF HEALTH
FOR CANCER SCREENING PROGRAM RENEWAL AND EXTENSION

Introduced by Legislator Andrea Moroughan, Chair of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency has received a grant award from
the New York State Department of Health Division of Chronic Disease Prevention in the amount
of $425,000.00 under contract number C028819 for Integrated Breast, Cervical and Colorectal
Cancer Screening Program; and

WHEREAS, Lewis County Public Health Department is an eligible provider of these
services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a grant
agreement between the County of Lewis, acting by and through the Lewis County Public Health
Agency and the New York State Department of Health Division of Chronic Disease Prevention
to provide cancer screening services for the period of April 1, 2016 through September 30, 2018
in the amount of $425,000.00, with no local share cost.

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 Agreement, pending approval by the
County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 264 - 2016
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

Introduced by Legislator Andrea Moroughan, Chair of the Public Health Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfers are hereby approved in the Public Health accounts to balance the Lead Poisoning Prevention Program Grant Line Items with the recently approved Grant Budget:

<table>
<thead>
<tr>
<th>From:</th>
<th>Professional Services</th>
<th>$1,450.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4071.1999</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A4071.4907</td>
<td>Adv for Lead Program</td>
<td>$1,660.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$3,110.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Telephone</th>
<th>$50.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4071.4301</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A4071.4401</td>
<td>Postage</td>
<td>$150.00</td>
</tr>
<tr>
<td>A4071.4407</td>
<td>Office Supplies</td>
<td>$326.00</td>
</tr>
<tr>
<td>A4071.4503</td>
<td>Educational Material</td>
<td>$1,859.00</td>
</tr>
<tr>
<td>A4071.4901</td>
<td>Professional Services</td>
<td>$350.00</td>
</tr>
<tr>
<td>A4071.4909</td>
<td>Miscellaneous</td>
<td>$375.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$3,110.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Fawcett_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. _265_ - 2016
RESOLUTION AUTHORIZING RENEWAL OF
MEMORANDUM OF UNDERSTANDING BETWEEN
LEWIS COUNTY DEPARTMENT OF RECREATION, FORESTRY & PARKS
AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR
ACCESS TO COUNTY PROPERTY FOR FORESTRY STUDENTS AND
AUTHORIZATION FOR RECREATION, FORESTRY AND PARKS DEPARTMENT
TO PARTICIPATE IN BOCES INTERNSHIP PROGRAM

 Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation/Forestry & Parks Committee.

WHEREAS, the Lewis County Department of Recreation, Forestry and Parks ("LCRFP") is responsible for all Lewis County reforestation property; and

WHEREAS, the Board of Cooperative Educational Services ("BOCES") provides an Internship Program for their students who are in a program in the field of natural resource management, conservation and forestry. The forests, fields and streams serve as their primary classrooms as they gain practical hands-on experience in the forest industry; and

WHEREAS, LCRFP desires to renew its partnership with the BOCES program by having LCRFP participate in the BOCES Internship Program for projects, including but not limited to various building, maintenance and forestry activities, under the terms and conditions of BOCES Internship Program. In addition, the LCRFP desires to grant BOCES access to the County’s reforestation property in order to provide its students with forests, fields, and streams to gain practical hands-on experience in the forest industry. Some of the projects may consist of building lean-tos, building trails, and creating signs; and

WHEREAS, the Board of Legislators wishes to support this program by providing its authorization to renew this Memorandum of Understanding ("MOU").

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes a renewal of the Memorandum of Understanding between the Lewis County Department of Recreation, Forestry and Parks and the Board of Cooperative Educational Services to enable its students to gain hands-on field experience by providing access to County reforestation property to BOCES for management, conservation and educational experiences and activities by its students. The Director of LCRFP shall be provided with prior notice and shall authorize and all dates, locations and scheduled activities by the students, who must be properly supervised by BOCES teachers and/or administrators at all times.

Section 2. That the term of this Renewal Agreement shall be from September 1, 2016 and continue through August 31, 2017.
Section 3. That the LCRFP Department is authorized to continue participation in the Internship Program, under the original terms and conditions of the MOU, provided there is no cost to the County.

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

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 266 - 2016
RESOLUTION AUTHORIZING GRANT APPLICATION
FOR MILLER RIVERFRONT PARK PROJECT

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry and Parks Committee.

WHEREAS, the County of Lewis ("County"), by and through the Recreation, Forestry and Parks Department desires to re-submit a grant application under Round 2016 of the New York State Consolidated Funding Application (CFA) for the planning stage of a public river front Park Project on property owned by Daniel J. Miller located on river front parcels 214.03-01-21.1 and 214.03-01-9.1 on the Number Four Road, Lowville, New York, encompassing approximately 1.32 acres; and

WHEREAS, the County desires to create a public access to the Black River at this location and construct a walking trail, picnic area, floating dock and historical signage; and

WHEREAS, the planned improvements at this location will improve and add to the County’s tourism attractions and enhance the local economy.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the above referenced grant application.

Section 2. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver such documents, writings and agreement to effectuate the intent of this Resolution and to take all steps necessary to advance this project, upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator __Moroughan__, seconded by Legislator __Moser__.

In response to Legislator Hathaway, Recreation, Trail and Parks Director Jacqueline Mahoney stated the grant application requests $54,000, representing project engineering and design cost.

The resolution was then adopted.
RESOLUTION NO. 267 - 2016
RESOLUTION TO TRANSFER FUNDS
RECREATION, FORESTRY AND PARKS

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry & Parks Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Recreation, Forestry & Parks account for a portion of the purchase of an equipment trailer, funds transferred from Capital Equipment HAD9901.9, balance $380,094.41:

Increase Revenue:
A50310 (Inter-fund transfers) $3,883.50

Increase Expense:
A7989.2233 (Vehicles & Related Equip) $3,883.50

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 268 - 2016
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Sheriff’s Department account for the appropriation of funds for a K-9 insert for the Ford Taurus sedan, funds from the T87-04 Fed Monies-Sheriff’s Dept account.

Increase Revenue:
A27063 Contrib Canine $2,204.99

Increase Expense:
A3110.4911 K9 Unit Exp $2,204.99

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

Moved by Legislator _Chartrand_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 269 - 2016
RESOLUTION TO AUTHORIZE EXTENDING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES FOR THE PUBLIC SAFETY ANSWERING POINTS GRANT

Introduced by Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, the County of Lewis has received a grant award from the New York State Division of Homeland Security and Emergency Services in the amount of $808,615 for the Public Safety Answering Points Project; and

WHEREAS, the County was unable to meet the Agreement deadline of 4/30/2016; and

WHEREAS, the NYS Division of Homeland Security and Emergency Services has authorized a one-year extension.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves extending the contract with the County of Lewis and the New York State Division of Homeland Security and Emergency Services to implement the installation of Spillman Technologies CAD system and Cassidian Sentinel 4.0 IP-based Next-Gen capable phone system to integrate with Lewis County’s other E-911 communications equipment, in the amount of $808,615 to April 30, 2017.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement extension.

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

Moved by Legislator _Fawcett_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 270 - 2016
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Social Services account representing an insurance recovery for vehicle damage.

Increase Revenue:
A26800 (Ins Recovery) $165.57

Increase Expense:
A6010.4701 (Vehicle Repair) $165.57

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

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 271 - 2016
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Social Services accounts for appropriations in the Professional Services line for the Bonadio Group expense.

**Increase Revenue:**
A36010 State $5,000.00
A46010 Federal $5,000.00

**Increase Expense:**
A6010.4901 Prof Serv $10,000.00

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

Moved by Legislator Fawcett, seconded by Legislator King, and adopted.
RESOLUTION NO.  272  - 2016
RESOLUTION TO APPROPRIATE FUNDS FOR
SOCIAL SERVICES

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

WHEREAS, Social Services has received an allocation in the amount of $51,771.00 to support 2016 Summer Youth Employment (SYEP):

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for 2016 TANF Summer Youth Employment Program (SYEP):

**Increase Revenues:**
A46090  Fed TANF  $51,771.00

**Increase Expenses:**
A6109.1999  Pay – TANF SYEP  $47,936.00
A6109.8999  Fringes – TANF SYEP  $ 3,835.00

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

Moved by Legislator Hathway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 273 - 2016
RESOLUTION ESTABLISHING COUNTY POLICY
FOR FOSTER CARE RATES BASED ON THE OFFICE OF CHILDREN AND FAMILY SERVICES-STATEWIDE STANDARDS OF PAYMENT 2015-2016 RATE YEAR
EFFECTIVE 4/1/2016-6/30/2016

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

WHEREAS, the Office of Children and Family Services (OCFS) Statewide Standards of Payment (SSOP) 2015-2016 Rate Year (effective 4/1/2016 - 6/30/2016), MSAR Payment Certification for Local Department of Social Services Pursuant to the Legislative Cost-of-Living Adjustment COLA Initiative, be retroactive effective April 1, 2016.

WHEREAS, the level of payments for foster parents, adoptive subsidies, and KinGAP assistance payments for congregate care programs operated by voluntary agencies and the for administrative/services rates for regular, therapeutic, special needs, or emergency foster home programs operated by voluntary agencies, for the period of April 1, 2016, through June 30, 2016, as authorized in the State Fiscal Year 2016-16 Enacted State Budget.

WHEREAS, The Lewis County Department of Social Services, will pay no less than 100 percent of the MSAR established, for the period specified above, for each congregate care program and for each administrative/services rate for a therapeutic, special needs, or emergency foster home program; and

WHEREAS, the Statewide Standards of Payment, as established by OCFS, will increase the LCDSS payment schedules in effect for the period of July 1, 2015, through March 31, 2016, by at least 0.2 percent, for the period April 1, 2016, through June 30, 2016, for each administrative/services rate for a regular foster boarding home program, for payments to foster parents and adoption subsidies, and KinGAP assistance payments including payments for clothing and diaper allowances; and

WHEREAS, the rates established by OCFS, will be on-going until another directive is received from OCFS.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board of Legislators hereby authorizes an increase for the Foster Care Room and Board rate; special payments and Clothing Grant rates as listed in the charts below to become effective commencing April 1, 2016.

Effective April 1, 2016 through June 30, 2016 - forward

<table>
<thead>
<tr>
<th>According to Age and Level Of Difficulty</th>
<th>Rate per day for basic room &amp; board</th>
<th>Allowance for Child (per month)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Level of Difficulty 1 = Normal Rate</td>
<td>Age birth to 5</td>
<td>$16.91</td>
</tr>
<tr>
<td></td>
<td>$5.50</td>
<td></td>
</tr>
<tr>
<td>Level of Difficulty 2 = Special Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Age birth to 5</td>
<td>$30.21</td>
<td>$5.50</td>
</tr>
<tr>
<td>Age 6 to 11</td>
<td>$11.00</td>
<td></td>
</tr>
<tr>
<td>Age 12 and Over</td>
<td>$11.00</td>
<td>$22.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Level Of Difficulty 3 = Exceptional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age birth to 5</td>
</tr>
<tr>
<td>Age 6 to 11</td>
</tr>
<tr>
<td>Age 12 and Over</td>
</tr>
</tbody>
</table>

Person In Need of Supervision (PINS) RESPITE $42.45 No child allowance.

Emergency Placement (Up to 14 Days) $21.23 No child allowance.

Special Payment: Foster parents receive $35 for child’s birthday; and $35 for child for Christmas.

Special Payment: Foster parents receive mileage reimbursement at federal IRS rate for transporting foster children to appointments, visits with family, etc.

Independent Living Stipend: For foster children who has a goal of discharge to independent living according to their case plan and/or is actively participating in independent living services. The independent living stipend is provided to teach the youth to manage money, and with a means to accumulate savings to assist them in the transition to independent living.

The following schedule is required per NYS Statute:

<table>
<thead>
<tr>
<th>Age</th>
<th>Monthly Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 years old</td>
<td>$20 per month</td>
</tr>
<tr>
<td>17 years old</td>
<td>$25 per month</td>
</tr>
<tr>
<td>18 years old</td>
<td>$30 per month</td>
</tr>
<tr>
<td>19 years old</td>
<td>$35 per month</td>
</tr>
<tr>
<td>20 years old</td>
<td>$40 per month</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CLOTHING GRANT (seasonal)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective April 1, 2016</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AGE</th>
<th>APRIL</th>
<th>AUGUST</th>
<th>DECEMBER</th>
<th>Per Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-5</td>
<td>124.15</td>
<td>124.15</td>
<td>124.15</td>
<td>1.04</td>
</tr>
<tr>
<td>6-11</td>
<td>173.40</td>
<td>173.40</td>
<td>173.40</td>
<td>1.46</td>
</tr>
<tr>
<td>12-15</td>
<td>275.94</td>
<td>275.94</td>
<td>275.94</td>
<td>2.31</td>
</tr>
<tr>
<td>16+</td>
<td>284.81</td>
<td>284.81</td>
<td>284.81</td>
<td>2.39</td>
</tr>
</tbody>
</table>
Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 274 - 2016
STANDARD WORK DAY AND REPORTING RESOLUTION

Introduced by Legislator Michael A. Tabolt, 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>Registration Number</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Days/Month</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Elected Officials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Clerk</td>
<td>Linda Hoskins</td>
<td>4246625-0</td>
<td>8</td>
<td>01/01/2016 – 12/31/2019</td>
<td>22.52</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>Patricia O'Brien</td>
<td>3440925-0</td>
<td>8</td>
<td>01/01/2016 – 12/31/2019</td>
<td>22.23</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Leanne Moser</td>
<td>3806518-1</td>
<td>8</td>
<td>01/01/2016 – 12/31/2019</td>
<td>21.97</td>
</tr>
<tr>
<td>Legislator Chairman</td>
<td>Michael A. Tabolt</td>
<td>3973974-3</td>
<td>6</td>
<td>01/01/2016 – 12/31/2017</td>
<td>16.33</td>
</tr>
<tr>
<td>Legislator</td>
<td>Gregory Kulzer</td>
<td>3370528-6</td>
<td>6</td>
<td>01/01/2016 – 12/31/2017</td>
<td>2.61</td>
</tr>
<tr>
<td><strong>Appointed Officials</strong></td>
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<tr>
<td>Elections Specialist</td>
<td>Nicole Demo</td>
<td>6026839-8</td>
<td>7</td>
<td>01/01/2015 – 12/31/2016</td>
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<tr>
<td>Elections Specialist</td>
<td>Angela Peters</td>
<td>6043303-4</td>
<td>7</td>
<td>01/01/2015 – 12/31/2016</td>
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Moved by Legislator  _Dolhof_, seconded by Legislator  _Fawcett_, and adopted.
RESOLUTION NO. _275_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES
SUMMER YOUTH EMPLOYMENT PROGRAM

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

WHEREAS, pursuant to Resolution 160-2016 the Board of Legislators authorized two (2) Summer Youth PINS Counselors to start work on 6/27/16; and

WHEREAS, Commissioner of Social Services, having oversight of the Workforce Development Program, recommends the two counselors be retroactively approved to begin work on 6/20/2016.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends Resolution No. 160-2016 to authorize the two (2) Summer Youth PINS Counselors to commence work as of June 20, 2016 at the rate of $12.50/hr.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 276 - 2016
APPROVAL OF YOUTH SERVICES PROVIDERS
FOR PROGRAM YEAR 2016

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

WHEREAS, the provisions of the Workforce Innovation & Opportunity Act of 2014 (Public Law 113-128) require certain program elements for the delivery of youth services under Title 1B of the Act to be competitively procured; and

WHEREAS, the local workforce area complied with the provisions of the Workforce Innovation & Opportunity Act by establishing a clear firewall, the Jefferson County Purchasing Department issued and distributed the RFP; and

WHEREAS, the Jefferson County Purchasing Department held a Q&A session on Tuesday, March 8, 2015 at the Old County Courthouse conference room, 195 Arsenal St, Watertown, NY; and

WHEREAS, the Jefferson County Purchasing Department received two proposals by the April 15, 2016 deadline, and under their direction held a proposal grading session with members of the Executive Board and members of the youth committee; and

WHEREAS, the Jefferson County Purchasing Department recorded the tabulation and, sought the recommendation of the graders (tabulation documents are on file for review); and

WHEREAS, it is was recommended to Workforce Development Board on June 22, 2016 and voted to recommend to the Lewis County Board of Legislators to sign the contract awarding the Jefferson County Department Employment & Training and the Lewis County Department of Employment & Training the contract to provide program elements in the delivery of comprehensive youth services that are appropriate for funding under Title 1B of WIOA.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Lewis County Board of Legislators does hereby approve the youth service providers listed below for Program year 2016 (July 1, 2016 – June 30, 2017) at the indicated funding levels:

Jefferson County Department of Employment & Training - $96,000
Lewis County Department of Employment & Training - $24,000

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 277 - 2016
RESOLUTION AUTHORIZING AN INCREASE FOR THE
2016 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Lewis County Youth Bureau Committee.

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

WHEREAS, the NYS Office of Children and Family Services has informed their approval of an increased allocation for the 2016 Resource Allocation Plan

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2016 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services (OCFS) for an increased allocation of $2,585.00 for the 2016 program year for a total amount of $23,700.00.

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

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

Moved by Legislator Fawcett, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 278 - 2016
RESOLUTION TO APPROPRIATE FUNDS
YOUTH BUREAU

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Youth Bureau Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for an increase in State Aid funding:

Revenue
A38201 (Youth Bureau) $2,585.00

Expense
A7311.4906 (National Night Out) $2,585.00

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

Moved by Legislator ___Hathway___, seconded by Legislator ___Moroughan___, and adopted.
RESOLUTION NO. 279 - 2016
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 position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Sterile Technician</td>
<td>Full-time</td>
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</tbody>
</table>

Section 2. That one full-time Nursing Assistant (Central Sterile) position shall be hereby abolished.

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

Moved by Legislator Moser, seconded by Legislator Chartrand.

In response to Legislator Brennan, Legislator Chartrand explained the position title replaces a “grandfathered” title for a long-tenured employee who has retired.

The resolution was then adopted.
RESOLUTION NO. 280 - 2016
RESOLUTION AUTHORIZING AND SETTING PUBLIC COMMENT PERIOD FOR LEWIS COUNTY AGRICULTURAL DISTRICT NO. 6 EIGHT-YEAR REVIEW, WITH INCORPORATION OF THE 2016 ANNUAL INCLUSION REVIEW

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

WHEREAS, the County of Lewis has approximately 246,368 acres in its NYS certified agricultural district designated as “Lewis County Agricultural District No. 6”. In accordance with Chapter 303a of the NYS Agricultural and Markets Law, Lewis County Agricultural District No. 6 is required to undergo review and modification as part of the eight-year review process; and

WHEREAS, as part of the eight year review process, the Lewis County Agricultural Farmland Protection Board (“LCAFPB”) members seek public comment, inter alia, on the nature and status of farming and farm resources within the District, objectives of the District, the degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such district, and review of lands to be removed and added to the District as a result of this review and landowner written requests for same; and

WHEREAS, the County of Lewis seeks to conduct its 2016 annual thirty day inclusion process (Ag & Markets Law § 303b) during and simultaneously with the eight-year review process, and will provide information and notice to landowners wishing to add land to the agricultural district to submit the request during the eight-year review period; and

WHEREAS, the LCAFPB, through the Lewis County Director of Planning, seeks to have the Lewis County Board of Legislators set the public comment period for Lewis County Agricultural District No. 6 and incorporate proper notice of the 2016 annual inclusion process therein.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis authorizes and sets the Public Comment Period for the “Lewis County Agricultural District No. 6” eight-year review process for August 1, 2016 through August 31, 2016.

Section 2. That the Board of Legislators of the County of Lewis hereby further authorizes the incorporation of the 2016 annual thirty day inclusion process to coincide with the eight-year review process, and directs that all public notices for the eight-year review contain notice of incorporation of the 2016 annual inclusion process.

Section 3. That the Board of Legislators of the County of Lewis authorize the Lewis County Director of Planning to receive and answer any questions pertaining to the Agricultural District No. 6 Review and Modification process and timelines, and to post all public notices in a timely fashion required to give effect to this Resolution.

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

Moved by Legislator Dolhof, seconded by Legislator Brennan.

In response to Legislator Chartrand, Planning Director Frank Pace explained that 8 years ago the several Ag Districts were combined into one for the County, being designated as Ag District No. 6. The
State requires an annual review, as well as an 8-year more extensive review when property owners may apply for inclusion or opt out of the Ag District. The 30-day comment period is the first step in the 300-day process. Subsequently, a public hearing must be held and all property owners within the Ag District must be notified by mail of their rights in accordance with the 8-year review.

The resolution was then adopted.
OTHER BUSINESS:

Legislator Moser made a motion to change the time of the August 2, 2016 board meeting to begin at 9:00 a.m. to accommodate the annual golf outing and dinner to be held at Cedar’s Golf Course. The motion was seconded by Legislator Brennan and carried.

Legislator Dolhof made a motion to hold the September 6, 2016 board meeting to begin at 5:00 p.m. at Constable Hall, seconded by Legislator King and carried. Legislator Fawcett offered a 4:00 p.m. tour of the site to anyone interested.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Brennan at 6:22 p.m., seconded by Legislator Moser and carried.