REGULAR MEETING
June 7, 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 22 persons present.

Chairman Tabolt declared the May 3 and May 16, 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: June 7, 2016

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

Chairman Tabolt opened the public hearing for comments on proposed addition of County-Owned Reforested Lands and private off-road properties to the Lewis County ATV Trail System.

PRIVILEGE OF THE FLOOR:

Mr. Thomas Beyer asked if there had been any State legislative activity to increase the registration weight limit for ATV’s/UTV’s. Chairman Tabolt reported a lot of discussion, but that the State has not yet enacted the legislation. Recreation, Forestry and Parks Director Jackie Mahoney relayed the ongoing expansion of the ATV system through the permit system.

Mr. Rick Bush of Lowville expressed his disappointment with the new radio communications system while citing the immense cost. He illustrated his point by playing a non-audible recent pager call due to substantial static. He and other firefighters were unable to respond to the call until receiving a phone text message alerting the location of the event.

Legislator Brennan inquired if the static affected all radios? Mr. Bush said the truck radios are not quite as bad, but are sub-standard. Legislator King was apologetic for the terrible reception, while reporting ongoing contractor tweaking and adjustments for improvements. Mr. Beyer relayed speaking with several responders from various areas, terming the system
“worthless” if the message cannot be interpreted for proper response. Legislator King relayed confidence the issues would be resolved. In response to Mr. Beyer’s inquiry for contractor payments, Legislator King reported retention of approximately one-quarter million dollars. He asked that all responders inform County personnel of their issues so they can be addressed, even if another tower is ultimately needed, clarifying it would be done at the contractor’s expense.

Mr. Bush asserted the interference is constant, invoking “There should be quality reception regardless of location within the County”. Liz Swearingin reiterated the importance of firefighters and EMS responders to inform County personnel of any identified issues.

Chairman Tabolt prefaced that “June is Dairy Month”, and proudly introduced two Beaver River Central School students who have been selected as NYS Future Farmers of America (FFA) leaders; Camille Ledoux as President and Lesley Aucter as Regional District 6 President. Ms. Ledoux cited our thriving dairy industry illustrated by the typical site of dairy barns and cows throughout the county, declaring that “Milk is the lifeblood of Lewis County”, ranked sixth Statewide for milk production. The 383 dairy farms enhance the availability of local healthy food products. The FFA adamantly supports dairy as one of New York’s top agricultural commodities. Ms. Ledoux relayed appreciation for the support from Legislators, agricultural organizations and agri-business, and, as an FFA leader vowed to continue advocating for agriculture. Legislator Hatheway expressed thanks and pride for their efforts.

Village of Lowville Mayor Donna Smith provided a brief update on their water treatment project that has changed scope and size several times. The village board continues to wrestle with how to finance the project currently estimated at $4 million. She reported expending about $1 million to-date for project engineering services.

Mr. Thomas Beyer suggested that County officials consider the Climax Manufacturing plant as a potential Highway Department or other re-use location.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Board acknowledged receipt of resolutions adopted by the following County Legislatures:

Cattaraugus and Herkimer Counties urging adoption of Defense Mandate Relief Act and endorsing the State’s responsibility to fully fund all County Public Defense Programs; and

Endorsing the NYS Office of Indigent Legal Services criteria and procedures for determining assigned counsel eligibility; and

Delaware County urging the Governor and State Legislature to commit to their promise and address unfunded mandates; and

Broome and Herkimer Counties calling upon the State Legislature to increase the share of revenue Counties retain for providing State DMV services; and
Broome, Chenango, Essex, Herkimer, Seneca and Tioga Counties calling on the State Legislature to fully reimburse counties for District Attorney salary increases set by the State; and Delaware County opposing proposed State legislation requiring the payment of prevailing wages and supplements for all projects financed in whole or in part with funds, subsidies or tax exemptions provided by State or local public authority.

Senators Joseph Griffo and John Flanagan acknowledged receipt of this Board’s resolution urging a State budget amendment to assume the additional District Attorney salary cost.

The NYS Parks, Recreation and Historic Preservation had informed they will consider the Old Lowville Cemetery on Jackson Street for nomination to the National and State Registers of Historic Places; and that the Talcottville Common School #2 has been placed on the National and State Registers of Historic Places.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Clerk reported distributing to Legislators copies of the 2015 Lewis County General Hospital Annual Report; the Treasurer’s May report; the 5/23/16 Solid Waste and 5/25/16 Highway Audit Reports; and the minutes of the 4/12/16 and 5/10/16 Soil and Water Conservation District Board of Directors’ meetings.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathaway, Ways and Means/Buildings and Grounds Committee Chairman, reported departmental budgets were within budgetary appropriations. The committee continues to consider relocation of the DMV office. A responsive letter was forwarded to the attorneys and professionals who had informed their objections to the newly imposed County Clerk on-line record access charges, informing the intent to review the fees after six months. They are also researching a viable solution to the State’s new requirement for a paved lot for CDL applicant testing.

Legislator Hathaway reported the beams in the Highway sign shop will be encapsulated by plywood as a temporary feasible solution to prevent falling particles. Also, contractor efforts are ongoing to address the problems with the retention pond at the DSS parking lot.

He reported that County Manager/Budget Officer Liz Swearingin has provided an outline of the 2017 budget preparation process.

Legislator Hathaway made a motion to retain Clark Patterson & Lee for a cost of $2,500.00 for a study to assure proper water pressure and volume at the public safety building, seconded by Legislator Chartrand and carried.

Legislator Hathaway then broached the subject of the Hudson River-Black River Regulating District’s (HRBRRD) recent meeting with County officials. The District had lost a
lawsuit with National Grid that resulted in lower assessments for their undeveloped properties, essentially lowering their revenue. Responsively, the HRBRRD is assessing Lewis, Jefferson and Oneida Counties to offset their lost revenue. Lewis County’s share is estimated at $40,000.00 equating an amount in excess of the entire 2017 Tax Cap allowance.

Legislator Hathway took grave exception to having no knowledge or input of the lawsuit or forewarning of the substantial expense and, moreover, no understanding of the provided services. The HRBRRD’s annual budget is $6.3 million, of which 42% or $2.7 million is for administrative salaries for 23 employees; which inflates to 55% when inclusive of other administrative expenses. A substantial portion of their revenues are generated from property assessments, with the balance generated from the dams. Notwithstanding their State Authority status, Legislator Hathway deems it unconstitutional, or at the very least an “unfunded mandate” emphatically urging the County’s resistance to paying the assessment.

In response to Legislator Dolhof, Planning Director Frank Pace stated the HRBRRD regulates the water flow through the Black River and Beaver River and, thereby, the hydro dams. Mr. Pace explained that National Grid had several delayed capital projects that now require completion and supporting revenue. The HRBRRD has assessing ability pursuant to State Authority regulations.

Legislator Moser suggested that any HRBRRD County assessment be offset by the dollar value determined for their utilization of the County’s flood mitigation equipment installed along the Black and Beaver Rivers. Chairman Tabolt relayed speaking with the Jefferson County Legislative Chairman Scott Gray, who suggests that our County attorneys investigate potential assessment mitigation.

In conclusion, Legislator Hathway strongly recommends our Legislative Chairman be appointed to the HRBRRD Board of Directors, as a representing voice to mitigate or avoid future assessments.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, reported release of the Point-In-Time report by the Points North Housing Coalition. A study was conducted on 1/26/16 as required by the Housing and Urban Development to account for homeless persons. All 35 homeless persons were sheltered on that date. Of the total, 18 are chronically homeless and 4 were reportedly unsheltered on occasion during the week of the study.

The PINS Diversion summer youth program and the interns financed through the Pratt-Northam Foundation will start on 6/20/16, inclusive of 15 youths to participate in community service, recreation and educational programs. The Department of Social Services (DSS) partnered with the Hospital and other agencies for a group focus on care coordination relative to the Delivery System Reform Incentive Payment (DSRIP) initiative to reduce in-patient and re-admission rates.
Legislator Fawcett made a motion to authorize refilling a Temporary full-time Social Welfare Examiner position due to a promotion, effective immediately, seconded by Legislator Moroughan and carried.

Legislator Fawcett reported availability of Senior Farmer’s Market Nutrition Program coupons for each income-eligible person 60 or older through 9/30/2016. Senior Day is scheduled for 7/21 at the Lewis County Fair, including musical entertainment events.

The Youth Bureau Advisory Board had received ten applications vying for County project funding. Following their personal interviewing process, the Advisory Board awarded $5,000 proportionately to the Harrisville Free Library, Lewis County 4-H Team Council, the Village of Port Leyden, Pop Warner Cheerleading Program, Constableville Volunteer Fire Department, Harrisville Central School and Village of Croghan for direct-youth programs. Legislator Fawcett relayed appreciation to Legislators for their support and respective County allocations.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/Human Resources Committee Chairman, reported a total of 49 personnel vacancies year-to-date, of which 34 have been approved to fill and 15 remain vacant, exclusive of the Hospital. Currently, applicants are being screened to fill two part-time and two full-time permanent positions; and six full-time and one part-time temporary position.

Legislator Moser reported that Atty. Joan McNichol is diligently working to finalize the outstanding legal issue with Kafling’s junkyard; as well as two West Leyden junkyard owners. There are no issues with all other licensed junkyards within the county.

Legislator Jerry King, Courts and Law Enforcement/Emergency Services/Fire Coordinator/Building Codes Committee Chair, urged approval of his sponsored late resolutions. He stated that E.F. Johnson personnel would be conducting changes to the radio system during the week of June 20th.

Legislator Lawrence Dolhof, Economic Development/Planning/Recreation, Forestry & Parks Committee Chairman, asked Economic Development Director Eric Virklr to update the Board on commerce park development and inform on recent awards. Mr. Virklr referenced the distributed Reserved Funding Report that reflects related project expenditures. He asked Legislators to view the conceptual map and preliminary design layout, developed by consulting engineers of the LaBerge Group, for a business park on the vacant Climax Manufacturing site. There is ongoing outreach to company representatives; plan revisions, environmental review considerations, and search for funding resources to move the project toward a “shovel ready” status.

Mr. Virklr reported that as a result of The Paige Group efforts and development of the “Naturally Lewis” campaign, three items had been submitted for consideration by the NYS Economic Development Council for marketing awards. Two of the three items submitted were awarded “Best of Class” and the third received honorable mention. Legislator Brennan mentioned that Kraft Hines had utilized the “Naturally Lewis” logo in their advertising. As one
of the smallest counties in the State, Legislator Fawcett was proud of the awards received from all State-wide submissions.

Legislator Dolhof announced that the Regional Economic Development Council would hold a public forum at the Maple Museum in Croghan on 6/20/2016 at 5:30 p.m.

Legislator Dolhof made a motion to award the bid and authorize the purchase of a 12-Ton Tag Trailer in the amount of $15,534.00 from Tracey Road Equipment, Inc. of Adams, New York for the Recreation, Forestry & Parks Department. The motion was seconded by Legislator Brennan and carried.

Legislator Craig Brennan, Taxation/Information Technology Committee Chairman, reported that IT Director Adam Zehr had attended a State seminar with focused discussion on cyber security threats. The committee had reviewed a cyber insurance policy proposal. Although other counties had purchased insurance coverage, Mr. Zehr had relayed reported incidents whereby the companies had denied county claims, citing inadequate coverage. In consideration of these reports, and more importantly Mr. Zehr’s persistent implementation and installation of computer and electronic protective measures, the committee does not recommend purchasing the proposed policy at this time. Mr. Zehr is also working with a consultant for website redevelopment and expects implementation by 9/1/16.

Legislator Brennan further reported that Mr. Zehr and Real Property Tax Director Candy Akin are working with Systems Development Group (SDG) for a web-based two-tiered management site to enhance access and distribution of tax maps. The public may access the lower tier maps free of charge, or pay for the enhanced tier service that is regularly updated. The fees will offset related county cost. Legislator Brennan additionally commended Ms. Akin for aggressively pursuing required certifications.

Legislator Greg Kulzer, Transportation/Solid Waste Committee, made a motion to award the bid for a 2017 International Tandem Truck with Viking Plow to Viking Cives, Inc. in the amount of $226,580, seconded by Legislator King.

Legislator Brennan reported the bid was about $10,000 above the lowest bid. The low bidder did not meet all the specifications, but had proposed adjustments for the steel box and pumps. Legislator Kulzer explained the low bidder did not meet the requested standards. At the request of Legislator Brennan, Highway Superintendent David Becker stated the low bidder proposed a lesser height steel box and one pump instead of the specified two. County Attorney Joan McNichol reported that apart from differentiating from the specifications, the evaluation and best value consideration was that all existing Highway plows are Viking, having known and proven quality from a local company. Legislator Kulzer cited unknown timing for parts replacement and shipping costs of the other bidder, while citing the advantage for interchangeability for all Viking plows. Legislator Brennan asserted his support of local businesses, but wanted full disclosure about the bids due to the substantial differential. Legislator Hathaway commented that the equipment is part of the multi-year replacement plan with anticipated delivery and payment in 2017. The motion was then unanimously carried.
Legislator Kulzer reported impending replacement of two retiring Highway equipment operators. The department has used 155,618 gallons of oil for blacktopping at a savings of $96,000. He commended Mr. Becker for completing the work within budgetary appropriations.

Legislator Kulzer reported that recycling has increased by almost 50 percent, reflecting an increase of 25-30% since imposition of clear bags. The Development Authority points to Lewis County’s results to incite the other County partners and the City of Watertown to increase recycling efforts. The engineering consultant has presented building alteration plans that will allow one-route traffic through the recycling building for single-sort efficiency.

Legislator Kulzer suggested posting a “No Firearms” sign at the County property surrounding the Route 26 transfer station. Legislator Brennan expressed opposition, cautious about posting any county property without a public hearing. A NYSDEC official, he said, had declared the property appropriate for hunting. Legislator Chartrand informed the property had already been posted, inquiring who gave the authority. Atty. McNichol advised against a “No Firearms” posting citing that persons utilizing the transfer station may be in possession of legal firearms.

Legislator Kulzer urged a Board decision on whether to post the property in response to Director Pete Wood’s concern for employee safety. He cited property boundaries where the closest edge of the wooded property is 470’ from working employees. Pursuant to the 500’ regulation, Legislator Kulzer opined that weapons should not be allowed. Legislator Hathaway also expressed concern for employee safety. Chairman Tabolt cautioned for unknown ramifications for singling one county parcel out for restrictions just to appease specific persons. Legislator Brennan submits that law enforcement should respond if persons are unlawfully discharging firearms, regardless of the location.

The Board was in agreement that no county property should be posted; and that any unauthorized posting should be removed.

In response to Legislator Moser, Legislator Kulzer affirmed that recyclables continue to be compacted and trucked to Herkimer. Legislator Moser inquired the engineer’s reason for delaying building alterations, which, in turn, has delayed implementation of single-sort recycling for the public. County Manager Liz Swearingin relayed the most recent updated implementation date of September-October.

Legislator Richard Chartrand, Hospital Committee Chairman, reported that Drs. Shareen Palmer, Stephen Lyndaker and Howard Meny had appeared at the last Board of Manager’s meeting to assert their dismay with the imposed deductible changes for the County health insurance plan that would negatively impact their private practices. Liz Swearingin reported that after subsequent meetings with Hospital and County administration, the plan would revert back to previous co-pay amounts.

Legislator Chartrand relayed Director of Nursing Nancy Kovach’s appreciation for support and attendance at the “Nurses of Distinction” event to recognize the worthy performance of our nurses.
Legislator Chartrand reported the 2014 and 2015 nursing home IGT monies equating $8 million remains outstanding. Recruitment continues for a mid-level physician to assist Dr. Leuenberger at the South Lewis Health Center. The $6.58 million Essential Health Provider grant is targeted to pay two outstanding bonds over time.

Legislator Chartrand relayed CFO JeffreyHellinger’s report of a $311,712 April gain, for a year-to-date surplus of $1,130,900; and the balance of County debt is $3.1 million. The value-based and quality improvement program will provide $5.5 million over 5 years starting in July 2017. The Skilled Nursing Home April occupancy was 90.1%, a little lower than the budget rate of 93%. The 992 emergency room visits were an all-time high for the month of April; and the 111 acute admissions reflects a fifth consecutive monthly increase. There were 64 observation visits. The 6,608 out-patient visits reflect above-targeted levels, and clinic volumes continue to increase, being enhanced by scheduling and management software. The Director of Facilities has submitted an energy retrofit project to replace all lights in the main facility and satellite clinics. If approved, National Grid would assume 50% of the cost.

Legislator Chartrand announced that Social Worker Margaret Grant was selected as the April Employee-of-the-Month.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chairwoman, urged approval of her sponsored resolutions. Public Health will employ a student intern through the “Careers Here” program sponsored by the Workforce Development Program. The first quarter Board of Health, Corporate Compliance and Quarterly Assurance reports were reviewed by the committee and forwarded to the full Board. Director Penny Ingham had introduced new Public Health Specialist Meagan Kraeger for the chronic disease program and implementation of the community health improvement plan.

Legislator Moroughan announced relocation of the Community Services office and staff to the Lowville Commons. Mountain View Prevention Services will host a speaker on heroin abuse at the South Lewis Central School on 6/8/16 and another at the Beaver River Central School on 6/16/16.

The NYS Office of Mental Health and the Suicide Prevention Center will host a suicide coalition strategic planning session on 6/14/16 at the Copenhagen Firehall to include the Jefferson County Coalition. The Lewis County Suicide Prevention Coalition and BOCES students held a successful “Lighting Up the Dark” walk-run event at the fairgrounds.

COUNTY MANAGER REPORT:

Ms. Swearingin reported progress of the Tyler-Munis software program is on schedule for implementation in October-November, except a delay for the payroll program.

The 2017 budget preparation has begun with a preliminary budget submission planned by early September. However, the regular schedule for adoption will remain with presentation of the Tentative Budget in early November and the public hearing and vote thereafter. Ms.
Swearingin estimates the Tax Cap in the $35,000 range, presenting a real challenge considering the contractual union wage increases, unknown results of negotiations with the new road patrol union, the State imposed unfunded District Attorney increased salary, increases for insurance, senior meals, highway salt and snowplowing, as well as a health insurance premium increase.

Ms. Swearingin recommends an informational meeting to relate preliminary information on some prospective larger multi-year projects that she and the Ways and Means Committee have reviewed, i.e. relocation of the DMV offices, an education facility, highway garage or new office building.

Participating Department Heads and supervisory personnel have expressed appreciation for the quality of the Sci-Tech Center instructors for the supervisory training sessions.

COUNTY TREASURER REPORT:

Patricia O'Brien recited the balances of the Special Legislative Contingency Fund - $250,000.00; Contingency Fund-$475,000.00; Capital Data Processing Fund- $130,072.93 and Capital Equipment Fund - $242,866.75, of which $137,213.98 is the Highway portion. She also reported year-to-date sales tax revenue of $2,837,998.84 being 3% lower comparatively; and the current Hospital debt is $3.1 million.

Ms. O'Brien reiterated the balance of the Internal Service Fund remains drastically low, while expressing optimism the implemented changes may have a favorable impact.

SPECIAL REPORT:

Chairman Tabolt reported that he and Legislator Brennan had lobbied State representatives in Albany for the Alliance of Clean Energy, impressing the substantial economical impact in Lewis County for alternative energy projects.

He and Clerk of the Board Terry Clark had attended the Inter-County Legislative Committee of the Adirondacks’ meeting in Herkimer County, including a tour of the family-owned Feldmeier Plant employing about 200. It was interesting to learn that Kraft-Hines has an order for six of their customized stainless steel tanks. Chairman Tabolt stated that meeting minutes are available upon request.

Chairman Tabolt asked Legislators to propose a replacement for Bart Pleskach, whom had submitted his letter of resignation from the Ethics Board effective 5/31/16.

Earlier today he had attended a ceremony to entomb the time capsules at the site of the “Monument for Fort Drum Soldiers” in Thompson Park. Chairman Tabolt encouraged everyone to attend the official unveiling of the monument to be held on 7/1/2016 as part of the annual “Concert In the Park” event.
Chairman Tabolt plans to attend the upcoming Energy Expo to be hosted by the Adirondack North Country Association at SUNY Polytechnic Institute in Utica; as well as the Regional Economic Development Council meeting in Potsdam.

At 6:36 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 $1,112,925.80 and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway  Chair
Jerry King  Committee
Richard Chartrand  Committee

Dated: June 7, 2016

Approved on motion by Legislator Moser, seconded by Legislator Hathway, and carried.
RESOLUTION NO. 207 - 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 $1,112,925.80 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 Moser, seconded by Legislator Dolhof, and adopted by roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. 208 - 2016
RESOLUTION REGARDING SEQRA REVIEW TO ADD A NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(LEE GULF TRAIL PROPERTIES)

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry & 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 analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, 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, both Local Law No. 2 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks 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; most of the trail is on an abandoned town road in the Town of Turin, with various private landowners owning part of same. The SEQRA identifies these property owners on the abandoned Lee Gulf Trail, along with the addition of the Richard Barniak property, (parcel number 304.00-01-05.110) and the Jeff Stoffle property, (parcel
number 304.00-01-07.000). The Lee Gulf Trail Properties owners and parcel numbers as herein described:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Parcel Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Turin</td>
<td>304.00-01-5.0, 8.0 &amp; 9.0</td>
</tr>
<tr>
<td>Phase 4 Estates Inc.</td>
<td>305.00-01-9.20</td>
</tr>
<tr>
<td>Sharon Stewart</td>
<td>289.00-01-24.1</td>
</tr>
<tr>
<td>Jeff Stoffle</td>
<td>304.00-01-07.000</td>
</tr>
<tr>
<td>Ronald White</td>
<td>305.00-01-3.12</td>
</tr>
<tr>
<td>Dale Brown</td>
<td>305.00-01-4.1</td>
</tr>
<tr>
<td>Weona LLC</td>
<td>305.00-01-10.1</td>
</tr>
<tr>
<td>Richard &amp; Janet Barniak</td>
<td>304.00-01-05.110</td>
</tr>
<tr>
<td>Paul &amp; Mary Goethe</td>
<td>304.00-01-05.110</td>
</tr>
<tr>
<td>Weona Ski Resort Inc.</td>
<td>305.00-01-9.11;7.0;6.0;9.130</td>
</tr>
<tr>
<td>Bradley Horn</td>
<td>305.00-01-8.0</td>
</tr>
<tr>
<td>Keith Horn</td>
<td>305.00-01-8.0</td>
</tr>
<tr>
<td>Leo Moshier</td>
<td>304.00-01-5.130</td>
</tr>
<tr>
<td>Christopher &amp; Patricia Skovira</td>
<td>304.00-01-5.120</td>
</tr>
</tbody>
</table>

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, 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 received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed new trail and properties identified above, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators has reviewed the Report from Soil and Water Conservation District as to their investigations and findings with respect to the proposed new trail identified above as the Lee Gulf Trail, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and the Statement of Findings.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trail identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to the significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described above and in the Report does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.
Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Lee Gulf Trail Properties described above and in the Soil and Water District Report, to the Lewis County Trail System will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified in the Report, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 209 - 2016
FIXING DATE OF PUBLIC HEARING ON AN ADDITION
TO THE ATV TRAIL SYSTEM
LEE GULF TRAIL PROPERTIES

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on June 7, 2016, a proposed addition to the Lewis County ATV Trail System pertaining to the property located in Turin, New York and known as the Lee Gulf Trail Property, which is described as an abandoned road section adjacent to the Town of Turin’s old water supply area, which begins at the base of the hill at Snow Ridge Ski Resort and ends at the top of the hill and eventually connects to the Seymour Road and Carpenter Road; said “Lee Gulf Trail Property” includes the following land owners: Village of Turin, Phase 4 Estates Inc., Sharon Stewart, Jeff Stoffle, Ronald White, Dale Brown, Weona LLC, Weona Ski Resort Inc., Janet Barniak, Bradley Horn, Keith Horn, Leo Moshier, and Christopher & Patricia Skovira.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on July 5, 2016 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 N. State Street, Lowville, NY 13367, Second Floor, for the purpose of receiving public comment regarding the addition of the Lee Gulf Trail Property, Turin, New York, said property owned by the persons, entities and municipality set forth above, to the Lewis County Trail System.

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

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 210 - 2016
RESOLUTION REGARDING SEQRA REVIEW TO ADD A NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(GREAT LOT SPORTSMAN’S CLUB PROPERTY)

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry & 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 analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, 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, both Local Law No. 2 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add certain off-road trails along and off of Osceola Road after Mowers Road on properties owned by Great Lot Sportman’s Club Corp. and Charles Case, Dean Case and Guy Case in the Town of Lewis under parcel numbers 417.00-01-03.000 and 417.00-01-20.112 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 property, 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 received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to trails on the Great Lot Sportsman’s Club and Charles Case properties, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators has reviewed the Report from Soil and Water Conservation District as to their investigations and findings with respect to the proposed new trails on the Great Lot Sportsman’s Club and Charles Case properties in the Town of Lewis on two parcels: 417.00-01-03.000 and 417.00-01-20.112, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and the Statement of Findings.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;

b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;

c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;

d. The investigation and analysis of the site described an known as the Great Lot Sportsman’s Club and Charles Case Properties does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Great Lot Sportsman’s Club and Charles Case Properties identified as tax map parcels 417.00-01-03.000 and 417.00-01-20.112 in the Town of Lewis, to the Lewis County Trail System will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified as the Great Lot Sportsman’s Club Property, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 5. That this Resolution shall take effect immediately.
Moved by Legislator _Dolhof_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 211 - 2016
RESOLUTION REGARDING SEQRA REVIEW TO ADD A
NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM
AND DECLARING NO SIGNIFICANT IMPACT

(GROWER PROPERTY)

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry &
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 analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally
established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2
(herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2 and the Statement of Findings contemplate future
amendments to the Trail System through the addition of trails and/or the opening of
interconnecting roads and set forth procedures for making such amendments, and in particular,
the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail
System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of
Legislators with a request to add off-road trails on property owned by Greg Grower, Sharon
Grower and Martha Kowalik in the Town of Leyden, known as parcel number 402.00-01-9.100
to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property, 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 received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to trails on the Grower Property, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators has reviewed the Report from Soil and Water Conservation District as to their investigations and findings with respect to proposed trails on the Grower Property in the Town of Leyden, known as parcel number 402.00-01-9.100, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and the Statement of Findings.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement pertaining to trails on the property, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described as the Grower Property does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Grower Property in the Town of Leyden, tax map parcel number 402.00-01-9.100, to the Lewis County Trail System will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the site identified as the Grower Property, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to this site.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 212 - 2016
RESOLUTION REGARDING SEQRA REVIEW TO ADD A NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(LEWIS COUNTY PROPERTIES)
(Cronk Road, Forks & Factory Road and Culpepper Road)

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry & 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 analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, 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, both Local Law No. 2 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnected roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on County Owned Reforested Land, described as: Trail 1- North Side of the Cronk Road, Town of Pinckney; Trail 2- South side of Factory Road and East side of Fork Road in the Town of Montague; Trail 3 – East of the Culpepper road in the Town of Montague, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails, 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 received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to trails on the County Owned Reforested Land on the Cronk Road, Fork and Factory Roads, and Culpepper Road, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators has reviewed the Report from Soil and Water Conservation District as to their investigations and findings with respect to trails on the County Owned Reforested Lands known as Cronk Road in the Town of Pinckney, Fork and Factory Roads in the Town of Montague, and Culpepper Road in the Town of Montague, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and the Statement of Findings.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the properties identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described in Exhibit “A” does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the County Owned Reforested Land on the Cronk Road, Fork and Factory Roads, and Culpepper Road, to the Lewis County Trail System will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified on the County Owned Reforested Lands described herein, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 5. That this Resolution shall take effect immediately.
Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 213 - 2016
RESOLUTION REGARDING SEQRA REVIEW TO ADD A
NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM
AND DECLARING NO SIGNIFICANT IMPACT

(TUG HILL PROPERTIES, LLC)

Introduced by Legislator Lawrence Dolhof, Chairman of the Recreation, Forestry &
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 analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally
established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2
(herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2 and the Statement of Findings contemplate future
amendments to the Trail System through the addition of trails and/or the opening of
interconnecting roads and set forth procedures for making such amendments, and in particular,
the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail
System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of
Legislators with a request to add off-road trails on property owned by Tug Hill Properties, LLC,
on Carpenter Road, Town of Turin, under 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 trails and property, 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 received a report from the Soil and Water Conservation District detailing their investigations and findings with respect trails on Tug Hill Properties, LLC, in the Town of Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators has reviewed the Report from Soil and Water Conservation District as to their investigations and findings with respect to proposed trails on Tug Hill Properties, LLC property in the Town of Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and the Statement of Findings.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described in Exhibit “A” does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Tug Hill Properties, LLC Property in the Town of Turin known as tax map parcel 304.00-01-02.100, to the Lewis County Trail System will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified in Exhibit “A,” and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator  Moser , seconded by Legislator  Hathway .
Legislator Kulzer opined that County monies would be used to add this property to the County trail system that would positively affect a business in close proximity that persistently does not pay bed tax. Legislator Dolhof stated that the Tug Hill Properties’ landowner does not own the referenced business. Recreation, Forestry and Parks Director Jackie Mahoney said that ATV permit monies would be used to develop and maintain the trail.

County Atty. Joan McNichol stated she would follow up with the business owner for the delinquent bed taxes.

Legislator Dolhof submits that the additional trail section would benefit the overall trail system.

The resolution was then unanimously adopted.
RESOLUTION NO. 214 - 2016
RESOLUTION AUTHORIZING OPENING OF CERTAIN PORTIONS OF
COUNTY ROADS FOR ATV SPECIAL EVENTS

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

WHEREAS, Tug Hill Adirondack ATV Association has requested that the Board of
Legislators open:

- CR 51 West Road, from State Route 26 to the Gomer Hill Road in the Town of Turin

for two (2) separate one (1) day all terrain vehicle (ATV) events to be held on August 13,
2016 and September 24, 2016; and

WHEREAS, Vehicle and Traffic Law § 2408 authorizes a governmental agency to
review and approve requests for holding special events that involve the operation of ATVs; and

WHEREAS, this action is a “Type II” action for purposes of the State Environmental
Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR §
617.5(15) provides that “minor temporary uses of land having negligible or no permanent impact
on the environment” do not require further environmental review; and

WHEREAS, Tug Hill Adirondack ATV Association as sponsor of the event, has agreed
to indemnify and hold the County of Lewis, its officers, agents and employees harmless from
any claim, liability, damage or cost of any nature whatsoever, including reasonable attorney fees
incurred by reason of the conduct of the event or use of those portions of County Roads;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes the operation of ATVs on:

- CR 51 West Road, from State Route 26 to the Gomer Hill Road in the Town of Turin

for two (2) separate one (1) day all terrain vehicle (ATV) events to be held on August 13,
2016 and September 24, 2016.

Section 2. That the permission granted herein is specifically conditioned upon Tug Hill
Adirondack ATV Association entering into a written agreement with the County of Lewis
whereby:

1. Tug Hill Adirondack ATV Association agrees to indemnify and hold the County of
Lewis, its officers, agents and employees harmless from any loss, claim, liability,
lawsuit, damage, cost or expense including reasonable attorney fees incurred by
reason of injury to person(s) or property, including death arising out of or in any way
connected with the conduct of the event and the use of those portions of County Roads by participants in the Event;

2. Tug Hill Adirondack ATV Association agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence with property damage insurance of not less than $300,000 for property damage claim coverage; and with said policy naming the County of Lewis as an additional primary insured; and

3. Sponsor agrees to pay for and fully indemnify, save and hold harmless the County and all of its officers, agents and employees from and against any and all property damage claims and expenses incurred and/or made by any person or entity as a result of this Event and the participants in the Event.

4. Such other terms as the Chairman of the Board of Legislators with the consultation of County Attorney may deem acceptable.

Section 3. That the Chairman of the Board of Legislators, or in his absence, the Vice-chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 215 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL BUILDING MAINTENANCE AND REPAIR

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved to the Capital Building Maintenance & Repair accounts, balance of $650,848.45, funds transferred from A9950.9923:

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

Part One:
From:
A1990.4999 Contingency $44,000.00
To:
A9950.9923 To Capital Bldg Maint & Repair $44,000.00

Part Two:
HAC50310 Interfund transfer $44,000.00
HAC5130.4 Highway $44,000.00

Moved by Legislator __Hathway__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 216 - 2016
RESOLUTION TO APPROPRIATE/UNAPPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved due to the changes in funding from the New York State Office of Mental Health:

Decrease Revenue
A34910 MH ARC $6,162.00

Decrease Expense
A4322.4999 MH Services ARC $6,162.00

Increase Revenue
A34917 MH ARC Int Supp Emp $ 752.00

Increase Expense
A4326.4999 MH ARC Int Supp Emp $ 752.00

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

Moved by Legislator [King], seconded by Legislator [Moroughan], and adopted.
RESOLUTION NO. 217 - 2016
RESOLUTION AUTHORIZING AMENDED AGREEMENT
BETWEEN ONEIDA-LEWIS CHAPTER, NYSARC AND
LEWIS COUNTY COMMUNITY SERVICES

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

WHEREAS, the Lewis County Community Services Board is responsible to provide local or unified mental health services and facilities directly, and/or contract for the provision of those services by other units of local or state government, by voluntary agencies, or by professionally qualified individuals; and

WHEREAS, the County of Lewis acting by and through the Lewis County Community Services Department (“LCCSD”) and Oneida-Lewis Chapter, NYSARC (“NYSARC”) entered into an Agreement dated December 31, 2015 for NYSARC to provide vocational training services within the Sheltered Workshop program, transportation to sheltered workshop, and employment support services for program participants for the term beginning January 1, 2016 and ending December 31, 2016 pursuant to Resolution No. 405-2015, in the amount not to exceed $104,842.00, representing the amount to be received by State Aid; and

WHEREAS, LCCSD subsequently received notice that the 2016 State Aid funding to the County through the LCCSD for these services was revised downward to $99,432.00; and

WHEREAS, the County passed Resolution No.127-2016, authorizing an Agreement between LCCSD and NYSARC to provide these same services for 2016 at a cost not to exceed $99,432.00; and

WHEREAS, the County seeks to clarify that there is one Agreement between LCCSD and NYSARC to provide vocational training services in 2016, with said agreement to be amended to reflect that the amount of the payment for such services shall not exceed $99,432.00, i.e., the amount of actual 2016 State Aid funding received for same.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves an amended Agreement between Oneida-Lewis Chapter, NYSARC and the County of Lewis acting by and through the Lewis County Community Services Department for vocational training services commencing January 1, 2016 through December 31, 2016 at a cost not to exceed $99,432.00.

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

Section 3. That this Resolution shall take effect immediately.
Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 218 - 2016
RESOLUTION TO TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the County Clerk accounts to cover line item expenses:

From:
A1410.1999 Prof Serv $3,000.00

To:
A1410.4407 Supplies $1,500.00
A1410.4408 Pistol Supplies $1,500.00

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

Moved by Legislator __Chartrand__, seconded by Legislator __King__.

In response to Legislator Brennan, Legislator Hathway explained additional supply funds were needed to purchase ribbons for the camera used for pistol permit photos. The County Clerk learned that the special ribbons may no longer be manufactured or available and recommended a one-year supply to assure continuity of the service.

The resolution was then adopted.
RESOLUTION NO. 219 - 2016
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

Introduced by Legislator Rocky Fawcett, Chairman of the Office for the Aging Committee.

BE IT RESOLVED as follows:

Section I. That the following budget appropriation is hereby approved in the Office for the Aging accounts for additional Federal funding.

Increase Revenues
A47720 OFA-OAA IIB $873.00

Increase Expense
A6772.4409 Data Proc $873.00

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

Moved by Legislator __Fawcett__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 220 - 2016
RESOLUTION TO TRANSFER FUNDS
OFFICE FOR AGING

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Legislative Contingency to Office for the Aging account for additional expense for five (5) months of Peer Place contractual maintenance:

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<th>From:</th>
<th>Amount</th>
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<tr>
<td>A1010.4199 Sp Contingency</td>
<td>$832.00</td>
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<th>To:</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A6772.4409 Data Proc</td>
<td>$832.00</td>
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</tbody>
</table>

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

Moved by Legislator __Chartrand__, seconded by Legislator __Moroughan__, and adopted.
RESOLUTION NO. 221 - 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 allow for adjustments to the 2016 Public Health County Budget due to a line item error in posting:

<table>
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<tr>
<th>From:</th>
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<tbody>
<tr>
<td>A16104</td>
<td>D &amp; TC (Medicaid) $35,000.00</td>
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<tr>
<td>A16190</td>
<td>Rabies Post Exposure $35,000.00</td>
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<td>A16190</td>
<td>Rabies Post Exposure $7,000.00</td>
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<tr>
<td>A16200</td>
<td>Early Intervention $7,000.00</td>
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<th>From:</th>
<th>To:</th>
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<tbody>
<tr>
<td>A16200</td>
<td>Early Intervention $6,000.00</td>
</tr>
<tr>
<td>A16890</td>
<td>Rabies Pet Clinics $6,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 222 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA,
PRATT NORTHAM/CAREERS HERE PROGRAM AND
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT

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

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

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

WHEREAS, the Board of Legislators wishes to accept such agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That this is for the term beginning and retroactive to June 1, 2016 and ending August 31, 2016 for a four-hundred (400) hour temporary youth position with reimbursed wages at $9.00 per hour.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 223 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY
AND OSWEGO COUNTY OPPORTUNITIES, INC.

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

WHEREAS, Oswego County Opportunities, Inc. provides a range of Health and Human Service Programs to individuals and families and they provide bi-lingual interpretation services to the Limited English Proficient ("LEP") consumers and/or translation of written documents/materials services to agencies; and

WHEREAS, Lewis County Public Health Agency provides health and/or human services to the LEP consumer and is in need of interpretation services and/or translation of written documents/materials services; and

WHEREAS, the County of Lewis, acting by and through the Lewis County Public Health Agency wishes to enter into an Agreement with Oswego County Opportunities, Inc. for the provision of bi-lingual interpretation services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, to enter into an Agreement with Oswego County Opportunities, Inc. for the provision of bi-lingual interpretation services.

Section 2. That this is for the period commencing April 1, 2016 through March 31, 2017 at a cost of $48.00 per hour with $.54 cents per mile for mileage reimbursement and/or translation of written documents/materials to agencies at a rate of $.11 cents per target word with a minimum charge of $27.50 applied to translation projects containing fewer than 250 words in the target language.

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

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

Moved by Legislator Moser, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 224 - 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND E. F. JOHNSON TECHNOLOGIES, INC.
TO ADD A MUTUAL AID VHF VOICE CHANNEL FOR THE EMERGENCY 911 EMERGENCY RADIO SYSTEM

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

WHEREAS, the County of Lewis has been in the process of upgrading its emergency radio communications system for use by all emergency service agencies that meet New York State and local government requirements; and

WHEREAS, the Board of Legislators awarded the contract to purchase the radio system and related hardware and software as proposed by E. F. Johnson Technologies, Inc. in its Proposal dated November 22, 2013 as the “best value” for the County as that term is defined by Local Law No. 7 – 2013, and subsequently entered into a contract with E. F. Johnson Technologies, Inc. dated March 21, 2014; and

WHEREAS, the original design and plan from E. F. Johnson Technologies, Inc. provided for a two (2) channel paging system. The County now seeks to have the nine (9) site system changed from two (2) paging channels to one (1) paging channel and one (1) mutual aid VHF voice channel system; and

WHEREAS, this change order will provide for interoperability with emergency services in neighboring counties which operate on a VHF system level. The VHF voice channel system will provide for a patch to our new UHF Talk groups, allowing current VHF users to communicate with our system. In addition, this VHF Voice channel will offer a layer of redundancy to our new UHF system in the event of repair to the UHF Radio System; and

WHEREAS, the cost of the VHF voice channel system, including all equipment, software, installation, system updates and reconfiguration of the County’s current equipment, is at a cost not to exceed $219,806.33; and

WHEREAS, it is anticipated that the cost of this change order will be budget neutral to the project, as there are other cost-saving adjustments that were made to the system from the original cost projection; and

WHEREAS, the Board of Legislators wishes to amend the contract with E. F. Johnson Technologies, Inc. and add this mutual aid VHF voice channel change order feature.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an amendment to the contract with E. F. Johnson Technologies, Inc. dated March 21, 2014, to revise the nine (9) site system change
from two (2) paging channels to one (1) paging channel and one (1) mutual aid VHF voice channel at a cost not to exceed $219,806.33.

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

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

Moved by Legislator __Hathway__, seconded by Legislator __Dolhof__.

Legislator Dolhof asked whether it would be prudent to address the serious known radio reception issues before installing additional equipment.

Liz Swearingin stated the equipment would solve existing interoperability issues with neighboring Counties. Legislator King cited the adjacent counties were behind their planned schedule for a new system. Instead of purchasing more expensive radios, the VHF frequency would allow communication with all users.

In response to Legislator Brennan, Legislator King clarified that the State Police wanted the County to accommodate/enhance their communications, but were unable to commit the estimated quarter million dollars for the system, with an additional yearly maintenance cost. Legislator King reported the VHF frequency will allow communication between all radios, but would not help with the pager reception issue. The coverage testing will occur in July and E.F. Johnson will be held accountable to address all issues, he concluded.

The resolution was then adopted.
RESOLUTION NO. 225 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY REAL PROPERTY TAX OFFICE AND SYSTEMS DEVELOPMENT GROUP, INC. ("SDG") FOR IMAGE MATE ONLINE ("IMO") REAL PROPERTY AND ASSESSMENT WEB PORTAL

Introduced by Legislator Craig Brennan, Chairman of the Taxation Committee.

WHEREAS, the County of Lewis ("County") wishes to enter into an Agreement with Systems Development Group, Inc. ("SDG") to implement an Image Mate Online ("IMO") Real Property and Assessment web portal. The system will be configured and hosted at SDG headquarters located at 441 Trenton Avenue, Utica, New York using Microsoft web and SQL database servers; and

WHEREAS, the County IMO service will provide high speed property searches of the complete Lewis County Assessment Roll and comprehensive Real Property Services ("RPS") derived assessment data, photos, tax billing and tax map images maintained by the County and the Town Assessors; and

WHEREAS, SDG will also provide Lewis County server side Outpost Sentry RPS communications services, affording the towns the use of this service system without the need to individually invest in the same services; and

WHEREAS, the County currently tracks and reports valuable farm sale details to the towns and with the IMO system, additional farm sales from around the state will be available. SDG will coordinate a sales merge procedure with the County for this project; and

WHEREAS, the IMO will provide a valuable service to the Lewis County property owners and the professional real property community. IMO will also serve as an efficient and cost effective resource for the County, Town and Village Departments that rely on accurate and thorough assessment and valuable supplemental real property information in the daily exercise of good governance practices; and

WHEREAS, the Board of Legislators wishes to accept said agreement.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement by and between the County of Lewis acting by and through the Lewis County Real Property Tax Office and Systems Development Group, Inc. to implement an Image Mate Online Real Property and Assessment web portal.

Section 2. That the term of this agreement is to commence June 27, 2016 and continue through June 26, 2021 at a cost of $3,500.00 for the first year and $2,800.00 for each subsequent year, at a total cost not to exceed $14,700.00.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

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

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 226 - 2016
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY AND NATIONAL GRID / SMARTWATT ENERGY INC.

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

WHEREAS, National Grid is offering an energy conservation program to certain commercial and industrial customers, with installation of certain energy efficiency measures at the facilities of eligible customers; and

WHEREAS, the Lewis County Records Storage Building located at 5252 Outer Stowe Street, Lowville, New York 13367 is eligible for this program, and the County desires to enter into an Agreement with National Grid/Smartwatt Energy, Inc., to upgrade lighting equipment at this location; 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 authorizes an Agreement between the County of Lewis and National Grid/SmartWatt Energy, Inc., to participate in the energy conservation program and to upgrade lighting equipment in the Lewis County Records Storage Building located at 5252 Outer Stowe Street, Lowville, New York 13367, at a cost not to exceed $2,086.68.

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

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

Moved by Legislator _Moser_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 227 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BARK EATER EVENTS, LLC AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

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

WHEREAS, Bark Eater Events, LLC is a local Central New York owned and operated company specializing in unique outdoor athletic running events. The Peak to Brew Relay Race will be the staple event in the planned Bark Eater Race Series; and

WHEREAS, the goal of Bark Eater Events, LLC is to have a positive impact on the local health of New York State. The events will also be marketed and operated in a way to bring positive economic and tourism exposure to the local areas where the events are hosted; and

WHEREAS, the County of Lewis, by and through the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Bark Eater Events, LLC and allow the use of Lewis County reforestation property known as tax parcel number 355.00-02-27.110 located on the corner of the North South Road and the Moose River Road in the Town of Lyonsdale as a relay location/station; and

WHEREAS, the Board of Legislators wishes to accept such agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Recreation, Forestry and Parks Department and Bark Eater Events, LLC for the Peak to Brew Relay Race to be held on August 12, 2016 through August 14, 2016 and allow the use of Lewis County reforestation property known as tax parcel number 355.00-02-27.110 located on the corner of the North South Road and the Moose River Road in the Town of Lyonsdale as a relay location/station.

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 Dolhof, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 228 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
JEFFERSON-LEWIS WORKFORCE DEVELOPMENT AREA,
PRATT NORTHAM/CAREERS HERE PROGRAM AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

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

WHEREAS, the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Jefferson-Lewis Workforce Development Area and Pratt Northam’s “Careers Here” Program for a summer youth intern position; and

WHEREAS, the Board of Legislators wishes to accept such agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Recreation, Forestry and Parks Department and Jefferson-Lewis Workforce Development Area and Pratt Northam’s “Careers Here” Program for a summer youth intern position.

Section 2. That this is for the term beginning June 15, 2016 and ending August 31, 2016 for a four-hundred (400) hour temporary youth position with reimbursed wages at $9.00 per hour.

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

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

Moved by Legislator _Brennan_, seconded by Legislator _King_.

Legislator Dolhof made a motion to amend Section 1, to authorize a second intern; and to amend Section 2, for the term to begin on June 13, 2016. The motion was seconded by Legislator Fawcett and carried.

The resolution was then adopted.
RESOLUTION NO. 229 - 2016
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff’s Department account to appropriate insurance recovery funds to repair a patrol car involved in a deer collision:

Increase Revenue:
A26800 (Ins. Recovery) $5,076.03

Increase Expense:
A3110.4701(Repairs) $5,076.03

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 230-2016
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff’s Department account for insurance recovery funds to repair a patrol car.

Increase Revenue:
A26800 (Ins Recovery) $1,228.21

Increase Expense:
A3110.4701 (Repairs) $1,228.21

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 231 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
SIEMENS INDUSTRIES, INC.
FOR THE 911 CENTER

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

WHEREAS, Siemens Industry, Inc. Building Technologies Division offers fire safety, security, building automation, heating, ventilation and air conditioning (HVAC) as well as energy management products and services; and

WHEREAS, the County of Lewis wishes to enter into an Agreement with Siemens Industry, Inc. to furnish and install a new 24,000 BTU wall mounted air conditioning unit in the 911 Center area and a condensing unit at the exterior of the building located at the Lewis County Public Safety Building, 5252 Outer Stowe Street, Lowville, New York, together with all labor, equipment and materials; and

WHEREAS, the Board of Legislators wishes to accept such services and equipment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis and Siemens Industry, Inc. to install and furnish a new 24,000 BTU wall mounted air conditioning unit and exterior condensing unit in the 911 Center at the Lewis County Public Safety Building.

Section 2. That the cost of the materials, equipment and labor for installation shall not exceed $5,440.00.

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

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

Moved by Legislator _Fawcett_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 232 – 2016
RESOLUTION TO ADJUST FUNDS
SOCIAL SERVICES SFY15-16

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

WHEREAS, the County of Lewis has received approval from OCFS for the SFY15-16 TANF NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES program, for additional funding for Lewis County Opportunities.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the additional sum of $4,500.00 be appropriated to Account No. A6109.4609 Non-Rev DV.

Section 2. That this be financed by Federal Aid in the amount of $4,500.00 to be distributed to Revenue Account No. A46090.

Section 3. That within resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 233 - 2016
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Social Services account for insurance recovery funds to repair vehicle.

Increase Revenue:
A26800 (Ins Recovery) $950.63

Increase Expense:
A6010.4701 (Vehicle Repair) $950.63

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 234 - 2016
RESOLUTION WAIVING FEE CHARGED TO
DEPARTMENT OF SOCIAL SERVICES FOR INSPECTION OF
FOSTER HOMES IN THE COUNTY OF LEWIS

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

WHEREAS, in accordance with Section 15 of Lewis County Local Law No. 9-2006, thereby “Providing for Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code”, the Board of Legislators established a fee schedule pursuant to Resolution 107-2007 effective January 1, 2007; and

WHEREAS, the County of Lewis desires to waive the $75.00 fee for the inspection of Department of Social Services foster homes in Lewis County; and

WHEREAS, the Board of Legislators wishes to accept this waiver.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby directs that the fee charged (currently $75.00) to the Department of Social Services for fire and building code inspections of foster homes in Lewis County be waived.

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

Moved by Legislator [Brennan], seconded by Legislator [Fawcett], and adopted.
RESOLUTION NO. 235 - 2016
RESOLUTION AUTHORIZING AMENDMENT TO POWER PURCHASE AGREEMENT (PPA) WITH GREENSKIES RENEWABLE ENERGY LLC FOR THE PURPOSE OF PROVIDING SOLAR SERVICES TO THE COUNTY OF LEWIS BY THE INSTALLATION AND OPERATION OF SOLAR PHOTOVOLTAIC SYSTEMS FOR THE COUNTY

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

WHEREAS, The Board of Legislators of the County of Lewis contracted with Larsen Engineers to provide analysis and consultation with respect to the feasibility of a Solar Photovoltaic (PV) System for County energy needs, in an effort to reduce electricity costs and to reduce the footprint of the County on energy resources; and

WHEREAS, with the assistance of Larsen Engineers the County sent out Requests for Proposals for a Solar Developer to design and install a PV System for the County; and

WHEREAS, the Board of Legislators of the County of Lewis authorized the Ways and Means Committee to choose the most appropriate Solar Developer from the final proposals offered by competing companies who responded, and to commence negotiations of an acceptable Solar PV System Power Purchase Agreement through the County Attorney; and

WHEREAS, the Ways and Means Committee chose Greenskies Renewable Energy LLC ("Greenskies") and a Power Purchase Agreement (PPA) was negotiated and executed by between the County and Greenskies on January 20, 2016, providing for solar pricing payments to Greenskies at $0.063/kWh with no escalator and with an 85% production guarantee by Greenskies; and

WHEREAS, due to the closing of a number of NYSERDA Incentive Grant Blocks between January, 2016 and May, 2016, request was made to renegotiate the rate to $0.079/kWh, with no escalator and with a 90% production guarantee by Greenskies; said amendments will provide the County with savings of over $2,856,000. (minimum savings at 90% guarantee) over the twenty year term; and

WHEREAS, the Board of Legislators seek to accept the terms of the amendment.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an amendment to the Power Purchase Agreement entered between the County of Lewis and Greenskies Renewable Energy LLC ("Greenskies") for the purpose of amending the rate amount payable by the County to $0.079/kWh, with a 90% production guarantee by Greenskies for solar services to the County by the installation and operation of a Solar Photovoltaic System on the County’s property located at 5252 Outer Stowe Street, Lowville, NY.
Section 2. That the Chairman or Vice Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such amendment to the Agreement, pending approval by the County Attorney.

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

Moved by Legislator __Dolhof__, seconded by Legislator __King__.

Legislator Hathway recapped the process heretofore stating the original gross estimated savings of $3.3 million have been reduced to $2.8 million, reflecting a 14% loss over the 20-year agreement. However, if production goals are met, the savings could inflate to $3.173 million or $135,000 less than originally estimated. The connection costs would be deducted from those figures.

He referenced a State Comptroller audit report of a neighboring county and town that did not competitively bid for the separate services that resulted in power purchasing agreements (PPA) at $.09/Kwh and $.095/Kwh respectively. These figures are the average among counties that have finalized agreements. Comparatively, Lewis County has attained a better deal through the competitive bid process and diligent negotiations.

In response to Legislator Chartrand, Atty. McNichol stated that project construction is dependent upon National Grid’s schedule for solar array connectivity.

The resolution was then unanimously adopted.
RESOLUTION NO. 236 - 2016
RESOLUTION TO CREATE AND APPROPRIATE FUNDS
FOR STUDENT WORKER PROGRAM

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

WHEREAS, the Pratt-Northam Foundation is providing funds to establish a Student Worker Program for college eligible or in-college students during the summer of 2016 at an hourly rate of $9.00, minimum wage; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That upon approval by the Pratt-Northam Foundation, the following amounts will be appropriated to expense account #’s, A6380.1999 $14,400.00 and A6380.8999 $1,104.00 and revenue account No. A27052 $15,504.00.

Section 2. That the students employed shall be distributed to the County Departments as approved by the Foundation.

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

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _237_ - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND EFPR GROUP, CPA, PLLC
REGARDING THE NYS DEPARTMENT OF TRANSPORTATION SINGLE AUDIT

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

WHEREAS, the County of Lewis, by and through the Lewis County Treasurer’s Department, desires to enter into an Agreement with EFPR Group, CPA, PLLC (formerly Toski & Company, P.C.) for auditing and related services regarding the NYS Department of Transportation single audit; 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 auditing plan as outlined in the letter dated April 20, 2016 from EFPR Group, CPA, PLLC for County audit and related services regarding the NYS Department of Transportation single audit.

Section 2. That the auditing services shall be at a cost of $4,300.00 for the year ending December 31, 2016; $4,400.00 for the year ending December 31, 2017; and $4,500.00 for the year ending December 31, 2018.

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

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 238 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND EFPR GROUP, CPA, PLLC
FOR AUDITING SERVICES FOR THE COUNTY OF LEWIS

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

WHEREAS, the County of Lewis, by and through the Lewis County Treasurer’s Department, desires to enter into an Agreement with EFPR Group, CPA, PLLC, (formerly Toski & Company, P.C.) for auditing and related services for the County of Lewis; and

WHEREAS, the audit will consist of the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the County for years ending December 31, 2016, 2017 and 2018; 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 auditing plan as outlined in the letter dated April 20, 2016 from EFPR Group, CPA, PLLC for County audit and related services.

Section 2. That the auditing services shall be at a cost of $45,000 for the year ending December 31, 2016; $46,000 for the year ending December 31, 2017; and $47,000 for the year ending December 31, 2018.

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

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

Moved by Legislator Hathway, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 239 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO WEIGHTS AND MEASURES DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Sealer of Weights and Measures Committee.

WHEREAS, Director of Weights and Measures Barbara Cooper has informed her intent to retire within the next few months; and

WHEREAS, the Committee has determined it prudent to authorize hiring a Temporary Director of Weights and Measures for an appropriate training period dependent upon the experience of the selected candidate.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis to authorize hiring a Temporary Director of Weights and Measures for the purpose of training. The period of training will be dependent upon the qualifications and experience of the selected candidate.

Section 2. The salary of the Temporary Director of Weights and Measures will be commensurate with the selected candidate’s qualifications and experience.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 240 - 2016
URGING GOVERNOR CUOMO AND STATE LEGISLATURE TO FULLY
REIMBURSE MUNICIPAL SELF-INSURED WORKERS' COMPENSATION PLANS

Introduced by Legislator Lawrence Dolhof, Chairman of the Workers' Compensation Committee.

WHEREAS, Senate Bill S03891 and Assembly Bill A05518 propose to amend the Volunteer Firefighters' Benefit Law, in relation to the expansion of coverage to include cancer of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast and reproductive systems, and

WHEREAS, the New York State Association of Self-Insured Counties (NYSASIC), as the professional organization representing the majority of self-insured counties and many other municipalities in the State of New York, strongly opposes this legislation, and

WHEREAS, the proposed legislation provides that in the event that an individual passes his or her physical examination on entry into firefighter service that any melanoma or other cancer condition that is subsequently diagnosed is presumed to arise in the performance and discharge of that individual's duties as a volunteer firefighter, and

WHEREAS, this legislation is problematic for several reasons, including the following:

• most physical examinations required for entry into a volunteer fire department are quite limited in scope and do not include the detail or the diagnostic testing typically associated with diagnosing cancer or ruling out the presence of cancer,

• many of the conditions may be present and remain undiagnosed even though an individual may still pass the physical examination associated for entry into firefighter service,

• many of the conditions identified often develop with age and/or are either genetic or hereditary in nature, and

• even if a comprehensive physical examination with diagnostic testing is performed when an individual first enters firefighter service, it would be both disingenuous and unwise to presume that in the event that such an individual eventually is diagnosed with cancer, such as prostate cancer or breast cancer many years later, that the development or cause of that cancer is in any way connected to the individual's firefighter service, and

WHEREAS, such legislation would essentially place counties in the position of insuring that, in the event that a volunteer firefighter contracts cancer of any kind, they will need to provide indemnity, medical and, potentially, death benefits, unless they can prove that such cancer condition is unrelated with competent evidence, and

WHEREAS, providing such a presumption and placing the cost of rebutting such a
presumption on county taxpayers would pose an undue financial burden and hardship, and

WHEREAS, such a presumption would also likely force counties and volunteer fire departments to change their procedures relating to physical examinations for volunteer firefighters in order to ensure that applicants are cancer free resulting in comprehensive physical examinations that would prove costly and could have a chilling effect on recruitment and the membership of volunteer fire departments, and

WHEREAS, the legislation proposed by Senate Bill S03891 and Assembly Bill A05518 is unnecessary as the Volunteer Firefighters' Benefits Law already provides such benefits in the event that a volunteer firefighter (or his or her dependents in connection with a death claim) can prove that the cancer condition arose in the line of duty, and

WHEREAS, shifting the burden of proof based upon a flawed presumption that has no medical basis would be ill advised.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Legislature strongly urges the State of New York not to pass Senate Bill S03891 and Assembly Bill A05518 in its current language.

Section 2. That the Lewis County Legislature hereby urges modification of Senate Bill S03891 and Assembly Bill A05518, prior to enactment, to provide that municipal self-insured workers' compensation plans be reimbursed by the State of New York, the costs of all claims associated with such legislation.

Section 3. That the Clerk of the Legislature is hereby directed to forward copies of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Joseph Griffio, Assemblyman Kenneth Blankenbush, the New York State Association of Counties, and the New York State Association of Self-Insured Counties.

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 241 – 2016
RESOLUTION APPOINING MEMBERS TO
YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following Student Representatives of their respective School District, as members of the Lewis County Youth Bureau Advisory Board:

<table>
<thead>
<tr>
<th>Dustin Snyder-Copenhagen Central School</th>
<th>Noah Ramer-Copenhagen Central School</th>
</tr>
</thead>
<tbody>
<tr>
<td>7935 Cobb Road</td>
<td>711B Phalen Drive</td>
</tr>
<tr>
<td>Copenhagen, NY 13626</td>
<td>Copenhagen, NY 13626</td>
</tr>
</tbody>
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<thead>
<tr>
<th>Camille Ledoux -Beaver River Central School</th>
<th>Shawn Shaw-Beaver River Central School</th>
</tr>
</thead>
<tbody>
<tr>
<td>7141 Old State Road</td>
<td>10456 State Rte. 126</td>
</tr>
<tr>
<td>Croghan, NY 13327</td>
<td>Carthage, NY 13619</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Jurnee Allen-Harrsville Central School</th>
<th>Reegan Domagala-South Lewis School</th>
</tr>
</thead>
<tbody>
<tr>
<td>747 Edwards Road</td>
<td>3123 East Road</td>
</tr>
<tr>
<td>Harrsville, NY 13648</td>
<td>Boonville, NY 13309</td>
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</tbody>
</table>

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<tr>
<th>Madeline Lehman-Lowville Academy &amp; Central School</th>
</tr>
</thead>
<tbody>
<tr>
<td>7087 Snell Road</td>
</tr>
<tr>
<td>Lowville, NY 13367</td>
</tr>
</tbody>
</table>

Section 2. That the term of said appointments shall be effective from June 7, 2016, and shall terminate either on the date of their high school graduation, or when they cease to be full-time high School students.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 242 - 2016
RESOLUTION AUTHORIZING AGREEMENT WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

Introduced by Legislator Jerry King, Chairman of the Emergency Management Committee.

WHEREAS, the Emergency Management Department has received notification of grant approval from the NYS Division of Homeland Security and Emergency Management Services for funding in the amount of $30,292.00, requiring 50% local matching funds or $15,146.00, to sustain a full-time planner who will update the Lewis County Comprehensive Emergency Management Plan (CEMP) during fiscal year 2016 [EM16-1025-D00].

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the NYS Division of Homeland Security and Emergency Services in the amount of $30,292.00, hereby committing the 50% local matching funds of $15,146.00 for the grant period from 10/1/2015 to 9/30/2017 for the above stated purpose.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators be and the same is hereby authorize to execute, seal and deliver said Grant Agreement.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 243 - 2016
RESOLUTION AUTHORIZING AN AGREEMENT
WITH NYS DIVISION OF HOMELAND SECURITY
AND LEWIS COUNTY EMERGENCY MANAGEMENT AND
SHERIFF’S DEPARTMENT

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

WHEREAS, the Lewis County Emergency Management and Sheriff’s Departments have received notification of grant approval from the NYS Division of Homeland Security and Emergency Services for funding in the amount of $55,000.00 to be utilized for night vision optic equipment, maintenance of the Live Scan equipment for fingerprinting, a laptop and storage cargo box for patrol a vehicle; and EMS stretcher skid, portable water pump and portable radios for the Emergency Management Department.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Grant Agreement between the County of Lewis, by and through the Emergency Management and Sheriff’s Departments, and the NYS Division of Homeland Security and Emergency Services from the State Law Homeland Security Program in the amount of $55,000.00 to be shared 75% for Emergency Management ($41,250) and 25% for the Sheriff’s Department ($13,750) for the above captioned items [SH16-1013-D00].

Section 2. That said grant is for the period from 09/01/2016 to 08/31/2019.

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

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
OTHER BUSINESS:

Legislator Hathway requested the Board to consider appropriating a percentage of wind PILOT revenue to Towns that are not party to the agreements, and the balance to economic development.

Chairman Tabolt relayed an invitation and announced tentative plans to hold the September board meeting at Constable Hall. In response to Legislator Chartrand’s expressed concern, Legislator Fawcett assured the room could accommodate 50 people.

At 7:05 p.m. Legislator Kulzer made a motion to enter executive session to discuss potential sale or exchange of real properties, seconded by Legislator Chartrand and carried. The session began at 7:10 p.m. after a short recess. At 7:25 p.m. Legislator Chartrand made a motion to re-enter regular session, seconded by Legislator Brennan and carried.

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