REGULAR MEETING
May 3, 2016

The meeting was called to order at 5:25 p.m. by Chairman Michael A. Tabolt, at the Lyons Falls Library.

Roll Call: All Legislators were present, except Legislator Kulzer whom had been excused.

Father Chris Carrara offered the Invocation. Chairman Tabolt then led the Pledge of Allegiance to the Flag.

Chairman Tabolt expressed gratitude to the residents of Lyons Falls for hosting the meeting at their library, while apologizing to those who were inconvenienced. Historically, it is the first official Board of Legislators’ meeting to be held outside of the Court House venue.

There were 25 persons present.

Chairman Tabolt declared the April 5, 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: May 3, 2016

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

PRIVILEGE OF THE FLOOR:

Lyons Falls Mayor Catherine Liendecker proudly welcomed the Legislators and County officials. The Village is uniquely located within the two townships of Leyden and Lyonsdale, likewise having two representatives. She thanked Legislators Fawcett and Dolhof for all their supporting efforts. Recognizing that no village is self-sufficient, she gratefully cited the partnerships with the Development Authority of the North Country, the Tug Hill Commission and the County for many accomplished projects, that otherwise would have been financially unattainable. The County assisted with the 2011 replacement of the Center Street Bridge, and grant funding garnered through Rural Development and Brownfield Opportunity Areas to enhance business and employment. She credited County Planning Department personnel for Lyons Falls being the only village in the North Country region to attain the Village Brownfield Designation Award. The award made them eligible for grant funds for an engineering water
study project to provide water to the United Cerebral Palsy home to be built on Park Place that will provide 15-20 additional jobs. On behalf of Lyons Falls, Ms. Liendecker thanked the partners for their collective assistance with the clean-up of the vacant mill site that will potentially become an asset for the Village and the County.

In closing, she recognized the inconvenience and thanked Kelly’s Dance Academy for changing their schedule, while apologetic to the affected dance students and families. She also thanked the Library and Lyons Falls Alive groups for hosting the meeting and providing refreshments.

As the spokesperson and member of the site committee for Habitat for Humanity, Father Chris Carrara urged the Board to approve the removal of the proposed residential property from the delinquent tax auction, and convey it to their organization. He credited and termed Herb Swanson an excellent leader who reached out and garnered the support of County officials, local agencies and building contractors who have met several times over recent years. The Habitat for Humanity completed their last project in Lewis County about 15 years ago, and is pleased to return to assist with rehabilitating an existing home. They would ultimately convey the deed to selected occupants whom have been determined capable of sustaining the home.

In response to Chairman Tabolt, Father Carrara estimated the Habitat has about 25 members, and the designated committee will conduct fund raising events to finance the work and materials. Many people, including youth groups, have committed support to the project. The prospective family occupants, he said, are required to work a minimal number of hours on the home renovations.

In response to Legislator King, Father Carrara stated that upon conveyance of the property, the group will go forward with the project, anticipating one year for completion. The Habitat for Humanity Executive Director assured there were no financial concerns, stating they would apply for grants. If they are able to start in early spring, he would expect the family could move into the refurbished home by November. A contractor is used for roofing and structural repairs for safety reasons. The home would be deeded to the selected family with a mortgage just as any new owner would incur. The Habitat group is excited about the local support and are anxious to start the project.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

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

- Schoharie County calling upon the State Legislature to increase the share of revenue Counties retain for providing State DMV services;

- Seneca County opposing the NYS Labor Commissioner’s order to raise the minimum wage to $15 an hour for employees of fast-food chain restaurants;
Livingston and Schoharie Counties calling on the State Legislature to fully reimburse counties for District Attorney salary increases set by the State; and

Delaware County to solidify Veterans’ rights when seeking non-VA care to provide a no-nonsense and clearly understood authorization system that ensures the veteran will not be billed for emergency services by non-VA care facilities or providers.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s April report; the 4/25/16 Solid Waste and Highway Audit Reports; and minutes of the 1/19/16 Public Health Services Advisory Committee and 4/20/16 Youth Advisory Board meetings.

The Treasurer and Real Property Tax Director have submitted approved reports for a refund of 2013 and 2014 real property taxes for Loren S. Boliver in the Town of Diana in the total amount of $50.55.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway relayed being on the Board since 2009. He is the Ways and Means/Buildings and Grounds Committee Chairman. The committee has oversight of the County Clerk and Treasurer and makes recommendations to the Board on fiscal affairs, budgeting and borrowing, maintenance of buildings and grounds and County-owned farmland.

Union personnel, he said, have rescinded their voluntary offer to cover the County Clerk’s temporarily extended DMV office hours from 7:30 a.m. - 4:30 p.m., that had been offered for the public’s convenience. Therefore, effective May 9, 2016 the hours of business at the DMV will revert to 8:30 a.m. to 4:30 p.m.

Legislator Hathway reported meeting with local attorneys and realtors to listen to their objections to recently imposed on-line service fees, taking exception for “being singled out”. The services have been provided free of charge for the last 5 years, which allows users on-line access to County Clerk property deeds and mortgage recordings, which formerly required on-site searches and related document copy fees. Linda Hoskins had notified the 27 local users of the impending annual fee of $1,200.00 plus $.65/copy. Considering that surrounding counties charge for the on-line service, the Board felt it reasonable to charge those that utilize the service rather than burden all taxpayers. The attorneys plan to propose an alternative plan to the committee. Legislator Hathway concluded that the County Clerk’s office operates with a surplus, but the County’s ability to recoup related revenues has been diminished in recent years.

The Committee approved the lowest of three bids to Alpine Fence to furnish and install outside hand rails at the road side entrance of the Social Services building.

As a result of an energy audit, the Committee approved energy efficiency lighting upgrades in the Records Storage Building, the cost of which will be recouped by savings over the next five years.
Maintenance personnel continue to mitigate workplace safety issues. The Highway garage abatement has been completed, but access is limited in the second floor break room until the floor has been painted and deemed safe.

Legislator Hathway reported that the Highway garage ceiling beams have tested positive for lead. Legislator Hathway made a motion to authorize a Request for Proposals (RFP) for sandblasting the beams to determine the appropriate corrective action, seconded by Legislator Chartrand and carried.

At the request of Trinity Episcopal Church representatives, the Committee had toured the building behind the church located adjacent to the Court House. Legislator Hathway said the committee plans to discuss the building, but has no recommendation at this time.

Legislator Hathway reported and credited County Attorney Joan McNichol for negotiating an amended favorable Purchase Power Agreement (PPA) with Greenskies for the solar array project. The agreement will equate savings of $2.674 Million over the 20-year agreement, less the grid connector fees and the 25 percent savings allocated to the Hospital. Additionally, Atty. McNichol has forwarded the easement agreement to the adjacent property owner to allow tree removal. Planning Director Frank Pace has prepared a work plan relative to zoning for approval by the Lowville Village Board.

In response to Legislator queries, Legislator Hathway affirmed the estimated savings were based on the company’s conservative and guaranteed pricing, but would likely be higher. The solar project is inclusive of the Block 3 funding. However, the grid connector costs cannot be determined by National Grid until they receive the required $20,000 payment from Greenskies.

Legislator Hathway stated the committee will meet with the engineers and contractor to address questions about the retention pond at the DSS parking lot.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, announced “May as Foster Parent Recognition Month”. He publicly thanked and expressed appreciation to all local foster parents for opening their hearts and homes to children in need, without whom the program could not succeed.

Applications for the seasonal HEAP program will be accepted pursuant to income guidelines and a physician documented medical condition exasperated by extreme heat. Households with an air conditioner less than five years old will not be eligible.

The Workforce Development personnel assisted 462 persons during April, mostly impacted by the closure of the Climax Manufacturing plant. Their office will sponsor upcoming resume, mock interview and job fair preparation workshops; and will conduct a 5/24 job fair at the Lowville Firehall.
Legislator Fawcett made a motion to authorize refilling a full-time retiring Social Services Office Specialist effective 6/18/16, seconded by Legislators Moroughan and carried.

Legislator Fawcett announced that Mary Molly Mallette has joined the Office For Aging staff as the Registered Dietician.

Legislator Fawcett reported that several local officials had participated in the annual “Mayors For Meals” event to enhance awareness for senior nutrition and support for the senior population. Legislators, one spouse and Advisory Council members assisted at five of the six meal site locations.

Legislator Fawcett reported that Office For Aging staff will participate in the 5/4/16 emergency preparedness training seminar. He invited everyone to a special Mother’s Day meal at any senior meal site on 5/9/16.

Legislator Fawcett announced that local senior citizen Joanie Davis will be among those honored at the 2016 New York Senior Citizens’ Day recognition event to be held in Albany. She was awarded the “Randy Streeter Senior of the Year Award” for demonstrating the power of making a difference through civic engagement.

Office For Aging and NY Connects staff will provide outreach at the 5/12 Mental Health Walk, and the 5/14 Suicide Prevention Walk/Run events. Also, Public Health staff will provide informational presentations at the senior meal site locations during May.

Legislator Fawcett announced that in recognition of June as Dairy Month, the Office For Aging will sponsor a tour and senior forum at Mercer’s Dairy on 6/1/16; and the Alzheimer’s Association will make a presentation on dementia on 6/8/16 at the Maple Ridge Center.

The Office For Aging and the NY Connects staff will provide outreach at the Lewis County Fair in July. Legislators Fawcett urged Legislators, Advisory Council Members or any interested person to volunteer to assist at their informational table and notify the Office for Aging of your interest by calling 376-5313.

Legislator Fawcett announced the Village of Port Leyden Mayor Heather Collins requested the Youth Bureau Advisory Board to advise of any ideas to promote youth recreation in their area.

In consideration of September 11, 2016 falling on a Sunday, the “National Night Out” event will be held on 9/8/2016 at the Lewis County Fairgrounds.

Legislator Fawcett announced that Advisory Board member Tyler Eddy, a Harrisville senior, was recently featured and honored in the Northern NY Living magazine as an Academic All-Star.

In conclusion, Legislator Fawcett stated the Youth Advisory Board would be considering six applications for available youth program funding.
Legislator Bryan Moser, representing District No. 4 encompassing the Town of New Bremen. As the County Officers/Junkyards/Veterans' Services/ Human Resources Committee Chairman, he reiterated first quarter benefit receipts by local veterans of $148,000. There are 2,283 veterans that reside in Lewis County, equal to 10% of the overall population.

Legislator Moser relayed his committee also has general oversight of the junkyards, while noting the Junkyard Review Board meets bi-monthly to review license renewals and complaints.

Legislator Jerry King represents District No. 10 in the Towns of Leyden and Lewis. As the Courts and Law Enforcement, Probation, District Attorney/Fire & Emergency Management Director/Building Codes Committee Chairman, he reported the Sheriff has taken delivery of two new vehicles. The radio system, he said, continues to be tweaked to improve reception, and the coverage testing will be conducted when the tree foliage is in full bloom. Law enforcement and other personnel will be encouraged to transfer to other channels with dispatch calls, to lessen open conversations, as was experienced during the SNIRT Run.

Legislator Lawrence Dolhof represents the Towns of West Turin, Osceola, Montague, Pinckney and Harrisburg. As the Economic Development/Planning/Recreation, Forestry & Parks/ Insurance and Workers' Compensation Committee Chairman, he informed the EPA has declared the Lewis Dairy property an eligible funding site. The County would ask the Court to approve a "Temporary Incidents of Ownership" that would allow legal access to the property, while relieving the County of any financial responsibility. If deemed a viable property for sale, the NYSDEC would apply to the EPA for funds and would remove the 50-gallon drums. The EPA would conduct an environmental assessment estimated to cost $100,000.

Legislator Dolhof reported the economic development marketing campaign that was formulated and designed by The Paige Group was publicly released, to be followed up in 2-3 weeks. The "Naturally Lewis" clips have been posted to the website at naturallylewis.com and were released to about 50 local and State-wide news media outlets.

The Sheriff’s Department Parks & Recreation Coordinator Mike Leviker had distributed a statistical report on the SNIRT Run indicated there were 4,256 registered participants, while estimating a total of 7,000 people. There will be a follow-up meeting of all stakeholders to discuss the event on 5/5/16 at 10 a.m. at the Chamber of Commerce office, with a goal toward improving overall safety. There were 7 complaints, and 6 accidents, 5 which were caused by the dusty conditions. All police agencies had worked cooperatively. Parking was a problem due to an estimated 2,000 vehicles parked along the road and no available spaces by 8 a.m.

Legislator Dolhof further reported the Barnes Corners Sno-Pals have offered to donate a legal UTV to the Sheriff's Department, but Sheriff Carpinelli is concerned for the appearance of a conflict and would prefer the machine be donated directly to the County and then assigned to his department. County Atty. McNichol will follow up to determine the possibility of registering the donated machine to the Recreation, Forestry & Trails Department. Issues have been cited in the past that prevented the Sheriff's Department from directly accepting a dealer donated UTV.
The IDA has closed on a Trinity Avenue land purchase within the Village of Lowville to house the expansion of BarkEater Craft Brewery, and has approved a sale leaseback agreement to finance equipment for the company.

Legislator Dolhof also reported outreach to over 15 related businesses to seek potential buyers of the closed Climax Manufacturing plant. The IDA’s one-month equipment lease expires on 5/8/16.

On 4/22/16 Planning Director Frank Pace participated with instructor candidate interviews for the BOCES Education classes that will start in the fall. A group of school superintendents and business owners meet each month for continued discussion to define classroom programs that will best fit the regional employer needs.

The ReEnergy Biomass power plant has been placed off-line and is in standby mode due to financial losses caused by record low wholesale electricity prices. Employees were notified on 5/2/16, but layoffs are being avoided at this time through a NYS Department of Labor program that will allow employees to work 16 hours per week effective 5/9/16, while collecting partial unemployment benefits.

Legislator Dolhof reported distribution to Legislators of Director Eric Virkler’s Reserved Funding report, highlighting an $8,000 expense for a consultant analysis of a business park site; and $50,000 expenditure for the Climax Manufacturing equipment lease.

The County Attorney, concluded Legislator Dolhof, continually receives Freedom of Information Law (FOIL) requests for a complete list of all ATV permit holders, as well as 3-day permit holders; and information that is required to obtain a permit.

Legislator Craig Brennan represents District No. 3 in the Town of Denmark and Northern Lowville. As the Taxation/Information Technology/Agriculture Committee Chairman, reported that IT Director Adam Zehr is working cooperatively with Mohawk Networks and the Development Authority of the North Country to provide internet service (15-50 megabytes) to non-served and under-served County residents.

Legislator Brennan also reported that Real Property Tax Director Candy Akin is working with Systems Development Group (SDG) for an on-line system that would convert and repurpose the RPS data to provide mapping and information searchable by various categories. It would replace the existing limited vendor service. SDG offers a farm sales search engine that would greatly enhance sales information to the assessment community, and particularly appropriate due to our vast proportionate agricultural land.

Legislator Brennan thanked Mayor Liendecker and the Lyons Falls Alive ladies for hosting today’s meeting and providing refreshments.

As a member of the Transportation/Solid Waste Committee, Legislator Hathway reported that CHIP’s State appropriations remain static at $1.7 Million, with a one-time $390,000
additional payment earmarked for cold mix on 11 miles, hot mix on 6 miles and surface treating 40 miles, which extends the road surface by five years.

Deputy Highway Superintendent Stan Samsa will be performing a quick test on all 90 of the county bridges to identify lead paint surfaces and establish a baseline for potential abatement.

Legislator Hathway reported that signs will be posted at the public land surrounding the Lowville transfer station to prohibit firearms and hunting, to enhance employee safety. Early indications are that residents are using clear bags and recycling volumes have dramatically increased.

Hamilton County hauls to the Rodman Landfill every day and travels back through Lowville with an empty truck. Director Pete Wood awaits a price quote from Hamilton County to haul Lewis County recyclables to the Oneida-Herkimer Solid Waste. Mr. Wood is also exploring the feasibility of an incinerator that would generate electricity from garbage.

Legislator Hathway made a motion to accept all Highway Department asphalt bids opened and recorded on 4/5/15 for the upcoming season, in accordance with the list on file with the Clerk of the Board, seconded by Legislator King and carried.

Legislator Hathway made a motion to authorize advertising for bids for a new tandem snowplow, with anticipated delivery in early 2017, seconded by Legislator Chartrand and carried.

Legislator Hathway made a motion to award the bid of $69,635.00 to CEJJ, Inc. for a 50-yard Tandem Axle trailer mounted roll-off trailer. It was the only bid for the unique equipment. The motion was seconded by Legislator King. Legislator Hathway said the equipment is needed until the recycling plan is fully implemented. The motion then carried.

Legislator Richard Chartrand represents 98% of the Village of Lowville. As the Hospital Committee Chairman, he announced the Auxiliary is taking geranium orders at $3.00/plant that will be delivered on 5/26 and 5/27/16 to the Fairgrounds. He relayed reports from Hospital CEO Eric Burch of no known restrictions on the $6,580,000 Essential Health Care Provider Support Program for debt restructuring. A plan to utilize the approved $550,000 Vital Access Provider Assurance Program (VAPAP) allocation will be submitted, primarily for operating room equipment and Legionnaires Disease preparedness. They anticipate receipt of 2014 and 2015 Nursing Home IGT funds of $8 million by the end of the year. Mr. Burch is working with St. Joseph’s Hospital on an integrated network that would allow a health code and a patient navigator. Also, Hospital CSEA union employees will be voting on 5/9/16 to consider the proposed agreement that includes retiree health insurance changes.

Legislator Chartrand relayed CFO Jeffrey Hellinger’s report of a $598,943 March gain, for a year-to-date surplus of $819,189. The Skilled Nursing Home occupancy of 92.7% was slightly below projections and was the first decline in eight months, attributable to three deaths. There were 1,081 emergency room visits during March; 102 acute admissions and an all-time high of 77 observations. Out-patient visits of 7,528 represents equate an all-time high and 11%
above budget. Those leaving the emergency room without being treated totaled 19 in March, the
lowest in three years. Clinic volumes have increased attributable to an enhanced scheduling and
management template. Mr. Hellinger has submitted a request to the NYS Department of Health
of $5 Million for 2016-2017 needs; and continues to work on an overall facility transformation
plan. Another VAPAP payment of $405,000 is anticipated.

Legislator Chartrand announced and encouraged everyone to attend a recognition dinner
for “Nurses of Distinction” to be held at Ridgeview Inn on 5/12/16.

Legislator Andrea Moroughan represents District No. 6 in the Town of Watson and
Southern Lowville. As the Public Health/Community Services Committee Chairwoman, she
reported the State had approved the County’s action plan for preparedness for a potential Zika
virus outbreak. Public Health personnel are educating the local public, particularly community
residents who have or are planning to travel to affected countries so they may make fully-informed travel decisions and plans. They are responsible to monitor anyone who may contract the Zika virus.

Legislator Moroughan announced that Public Health Emergency Preparedness Training
would be held on 5/4/16 to include Legislators, County Department Heads, as well as Town and
Village officials. Several rabies clinics are also scheduled during May, and everyone is
encouraged to have their animals vaccinated.

Legislator Moroughan announced newly hired Public Health Specialist Meagan Kraeger
for chronic disease education and planning.

Public Health has received approximately $20,000 for Delivery Systems Reform
Incentive Payment (DSRIP) planning during the first year that will offset chronic disease and
County expenses.

Legislator Moroughan made a motion to authorize Penny Ingham to refill the Public
Health Program Coordinator position due to the impending retirement of Ellon Grunert effective
the end of May, seconded by Legislator Fawcett and carried.

Legislator Moroughan announced that the Northern Center for Independent Living is
hosting a walk for wellness on 5/12/16 to recognize “May as Mental Health Month”; and the
Suicide Coalition is hosting a “Light Up the Dark” 5K walk/run event on 5/14/16 at the
Fairgrounds.

Community Services personnel had assisted Social Services workers in coordination with
NYS Department of Labor and NYS Department of Health representatives with the rapid
response for displaced Climax Manufacturing employees. Some local mental health providers
made themselves available for the event.

Legislator Moroughan announced the Community Coalition and Mountain View
Prevention Services are hosting a community forum on how “Addiction Does Not Discriminate”
this evening at the Lowville Town Hall Theater. Also, the Lewis County Suicide Coalition has been awarded a $3,500 grant that will be used for education and awareness activities.

COUNTY MANAGER REPORT:

Liz Swearingin relayed being charged with oversight of 28 Department Heads and attendant operational budgets and reporting to 10 Legislators. Hospital CSEA union employees will be voting on a full renewal contract, while the general County government and Jail employees will vote on the retiree healthcare amendments only. Changes include the requirement for 20 years of service and to be 65 years of age to be eligible for retiree healthcare. A voluntary opt-out clause is offered for existing pre-65 aged retirees with an annual payment of $8,000.00 paid to the retiree. Upon those persons reaching 65 years of age, the retiree may opt back into the County health insurance plan, with Medicare as primary coverage.

If the proposed terms are approved by union employees, the Board of Legislators has agreed to hold the health insurance premium at the current level for a period of six months following the date of approval.

Ms. Swearingin explained the County has implemented replacement of the finance, general ledger, payroll and human resource systems to include 21st century efficiencies. A core group of 10 employees are investing a great deal of time for planning, data development and entry to move the project forward, with an October-November “go live” date. To avoid simultaneous cutover of the new system with development of the 2017 County budget, the budget process will begin in June and be completed by September. The Board’s deliberations and votes will occur thereafter.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien reported filing the New York State update financial document last week. She and Liz Swearingin had an exit interview with the auditors with no reported findings. The required final audit document will be completed by September.

Ms. O’Brien recited the balances of the Special Legislative Contingency Fund - $250,000.00; Contingency Fund-$475,000.00; Capital Data Processing Fund- $130,064.96 and Capital Equipment Fund - $242,850.60, of which $166,265.58 is the Highway portion. She also reported first quarter sales tax revenues of $2,013,397.38; and the current Hospital debt is $3.2 million.

Ms. O’Brien stated the balance of the Internal Service Fund remains drastically low, while expressing optimism the approved changes to be implemented in June may have a favorable impact.
SPECIAL REPORT:

Chairman Tabolt acknowledged Legislator King for volunteering as the Board’s representative on the Municipal Electric & Gas Association (MEGA) to attend their annual meeting recently held in Cooperstown.

He and Clerk of the Board Terry Clark had attended the Inter-County Legislative Committee of the Adirondacks’ meeting in Saratoga County. Chairman Tabolt relayed the issues of mutual concern to this group are appropriately advocated by NYSAC representatives; ie. Urging State takeover of Indigent Defense costs; and to assume the substantial increased cost associated with the imposed District Attorney salary effective 4/1/2016. The individual counties and NYSAC continue to lobby the State to assume these mandated costs.

NYS Director of Outreach and Broadband Ana Rua had presented an informative update to the Inter-County group. Their next meeting will be hosted by Herkimer County on 5/26/16.

Chairman Tabolt informed his intent to participate in the Lobbying Day for Clean Energy on 5/10/16 in Albany. Organized tours to meet with State representatives provides a good opportunity to impress the vital importance and vie for support of our local Roaring Brook and Own Energy windmill projects, the ReEnergy plant, as well as the solar energy project.

He again urged Legislators to provide artifacts representative of their local communities to be placed in the Lewis County “Time Capsule” that will be buried at the Monument for Fort Drum Soldiers and uncovered in 50 years.

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 $\textbf{938,175.13}$ and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway  
Chair

Jerry King  
Committee

Richard Chartrand  
Committee

Dated: May 3, 2016

Approved on motion by Legislator Moser, seconded by Legislator Dolhof, and carried.
RESOLUTION NO. 165 - 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 $938,175.13 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 Brennan, seconded by Legislator Moser, and adopted by roll call vote:

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

NAYS: None

ABSENT: Kulzer
RESOLUTION NO. 166 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
DOLAN CONSTRUCTION

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

WHEREAS, the County of Lewis County wishes to enter into an agreement with Dolan Construction with offices at 5053 Golden Road, Boonville, New York 13309 to replace a set of stairs leading up to the new Lewis County Courthouse between the Lewis County employee parking lot and the Episcopal Church on Trinity Avenue; 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 Dolan Construction to replace a set of stairs leading up to the new Lewis County Courthouse between the Lewis County employee parking lot and the Episcopal Church on Trinity Avenue.

Section 2. That this project is to be completed by June 1, 2016 at a cost not to exceed $3,000.00.

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 _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 167 - 2016
RESOLUTION TO REQUEST INCREASED STATE FUNDING FOR AGENCIES WHO SERVE THE DEVELOPMENTALLY DISABLED

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

WHEREAS private, non-profit agencies provide relatively low-cost services to people with developmental disabilities, both through in-home support and direct care in residential settings.

WHEREAS state leaders are moving forward with plans to increase the minimum wage for upstate New York to $9.70 by the end of this year, then continue to increase by 70 cents each year after, until $12.50 per hour is reached by December 31, 2020.

WHEREAS non-profit agencies that service New Yorkers with developmental disabilities will need to significantly increase their payrolls to keep their direct service professionals at or above the minimum wage level and provide higher-salaried employees with commensurate increases. That would likely require such agencies to either increase revenues or make cuts in staff and/or services, which could negatively impact individuals with developmental disabilities and put more of a burden on families. That could also reduce such agencies’ ability to accept referrals and provide services to the ever-increasing population of New Yorkers diagnosed with autism spectrum disorder and other developmental disabilities.

WHEREAS such non-profit agencies are primarily dependent on state funding to offset the cost of services and, unlike private businesses or government entities, are unable to raise prices, taxes or surcharges to offset any expected increase in employee-related costs.

NOW, THEREFORE, BE IT RESOLVED that the Lewis County Board of Legislators request ongoing increases in State funding for private, non-profit agencies that provide services to the developmentally disabled to offset the expected increases in salary stemming from impending minimum wage hikes. Services for the developmentally disabled must not be diminished as an unintended consequence of State leaders’ desire for all New Yorkers to earn a living wage.

Moved by Legislator _Moroughan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 168 - 2016
RESOLUTION TO APPROPRIATE and TRANSFER FUNDS
NON-DEPARTMENTAL

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

BE IT RESOLVED, as follows:

Section 1. That the following 2016 budget changes are hereby approved in the Non-Departmental account, utilizing Fund Balance:

Transfer from:
A599 (Fund balance) $20,000.00

Transfer to:
A4339.4999 (TLS Cty Exp) $20,000.00

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

Moved by Legislator __Hathway__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 169 - 2016
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget change is hereby approved in the Community Services Accounts for the Suicide Prevention Walk, utilizing proceeds from T83 MH Memorial Savings:

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

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 170 - 2016
RESOLUTION TO SET FEE FOR
PASSPORT OR PISTOL PERMIT PHOTOS
PROVIDED BY THE LEWIS COUNTY CLERK’S OFFICE

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

WHEREAS, the County recently purchased equipment for the County Clerk’s office to enable offering the option and convenience of taking pictures for customers who need photos for their passport and/or pistol license applications, for which the customer would be otherwise required to provide a photo; and

WHEREAS, the Board of Legislators wishes to extend the option and convenience to any customer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby establishes a fee of $10.00 for two (2) photos as required for either a passport and/or pistol license applications, and authorizes the Lewis County Clerk to collect said fee.

Section 2. That the established photo fee shall take effect immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator King.

Legislator Brennan relayed a complaint from a business photography owner, who was dismayed with the Board’s decision to take trade away from existing businesses. “We should not compete with our local businesses”, he stated.

Legislator Hathaway reported the County Clerk averages a total of 130 passports and 130 pistol license applications annually, each requiring photographs. The intent is to offer constituents a choice and the convenience of getting the photo taken at the County Clerk’s office. He submits the numbers are minimal and would not make a very big impact on any one business. Legislator Chartrand opined the County is not going to advertise the availability of photos, but will be available as a convenience. He suspects that some persons would choose a higher quality photograph, particularly for their passport. He concluded the discretionary convenience outweighs the nominal impact to any one business.

Legislator Brennan reiterated his objection for the County to compete with existing businesses, believing it’s only a matter of time that the public becomes aware of the lesser photo cost option. However, there was no support for Legislator Dolhof’s suggestion to increase the County photo fee. Legislator Brennan asserted that applicants are aware of the photo requirement and the onus is on them to submit all relative required documents. He termed the
initiative an “Unfair practice” against existing businesses. Legislator Moroughan expressed support for the convenience and courtesy to constituents at the proposed fee.

Legislator Chartrand called the question, seconded by Legislator Hathway.

The resolution was adopted by a vote of 7 to 2, with Legislators Moser and Brennan opposed; and one absentee.
RESOLUTION NO. _171_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the County Clerk’s Department, to create the following temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Worker</td>
<td>Temporary (Up to 35 hours/week)</td>
<td>$9.00/hr.</td>
</tr>
</tbody>
</table>

Section 2. That County Clerk Linda Hoskins is hereby authorized to fill said temporary position effective May 1, 2016 through September 30, 2016

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 172 - 2016
RESOLUTION CALLING ON THE STATE LEGISLATURE AND GOVERNOR TO PASS A CHAPTER AMENDMENT TO THE 2016-17 STATE BUDGET TO REQUIRE THE STATE TO PAY THE COSTS OF THE STATE MANDATED DISTRICT ATTORNEY PAY INCREASE

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

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increases to the salaries of state judges in 2016 and 2018. The recommended increase placed Supreme Court judges’ salaries at $193,000 in 2016 and $203,000 in 2018, and placed County Court judges’ salaries at 95% of a Supreme Court Judge’s salary. Without objection by the State, the recommendations became law on April 1, 2016; and

WHEREAS, State Judiciary law 183-a links judicial salaries with county district attorneys’ (DA) salaries. For Lewis County, the full time DA salary must be equal to the County Court Judge’s salary. Under the April 1, 2016 increase in the County Court Judge’s salary to $183,350, the County is required to pay an increase in salary for the DA from $152,500 to $183,350; an increase of $30,850; and

WHEREAS, for over 50 years, the State has paid for every mandated DA salary increase through the State Budget. On April 1, 2016 the State adopted a budget and failed to include the approximately $1.6 million cost to counties to fund the DA salary increases, once again shifting another unfunded, mandated cost to the counties; and

WHEREAS, this additional unfunded mandated cost was not allocated by the County in its 2016 budget, and will negatively impact the County’s allowable tax cap growth under the state-imposed 2% property tax cap; and

WHEREAS, with this unfunded mandate, together with the expansion of eligible persons for legal services mandated by the State, Lewis County will be forced to spend all of its tax cap on these additional unfunded State costs; and

WHEREAS, this continued habit by the State to pass along unfunded mandated costs to the Counties must be rectified. The State should immediately pass a chapter amendment to the 2016-17 State Budget that would require the state to pay the costs of mandated district attorney pay increases.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby records its opposition to the State’s 2016-17 State Budget which raised the salary of county elected full-time DAs effective April 1, 2016 and failed to fund the increase, thereby passing another unfunded state mandate onto the local counties and taxpayers for a cost the State has historically funded.
Section 2. The Board of Legislators calls upon the State Legislature and Governor to fix this oversight and error by passing a chapter amendment to the 2016-17 State Budget that requires the State to reimburse the County for the pay increase for full time DAs effective April 1, 2016, and requires the State to pay the costs of this mandated increase in DA salaries going forward.

Section 3. That the Clerk is hereby directed to forward a certified copy of this resolution to Governor Andrew M. Cuomo, NYS Senator Joseph Griffò, NYS Assemblyman Kenneth Blankenbush, John F. Flanagan, Temporary President of the NYS Senate, and Carl E. Heastie, Speaker of the NYS Assembly.

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 173 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS/SOLID WASTE

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

WHEREAS, the Highway/Solid Waste Part-time Clerk has submitted her intent to retire effective 6/10/2016; and

WHEREAS, the Committee has determined it appropriate and recommends creation of a Temporary Part-time Clerk for a period of up to one year, pending review to determine the need for the position beyond that period; and

WHEREAS, the Committee also recommends that the existing Permanent Part-time Clerk position shall not be abolished.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk</td>
<td>Temporary Part-Time (Up to 1 year)</td>
<td>Grade C7</td>
</tr>
<tr>
<td></td>
<td>(Up to 34 hrs per payroll period)</td>
<td>($13.00-$14.05/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Highway Superintendent David Becker and Solid Waste Director Pete Wood are hereby authorized to fill said position in accordance with Civil Service regulations, effective June 10, 2016.

Section 3. That the existing Permanent Part-time Clerk position shall not be abolished, but will not be filled, unless or until a need is determined and approved by the Board of Legislators.

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

Moved by Legislator Brennan, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. _174_ - 2016
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the John Deere Loader, utilizing Capital Equipment funds; balance $409,116.18:

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM50310</td>
<td>$29,051.60</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM5130.2233</td>
<td>$29,051.60</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _175_ - 2016
RESOLUTION AMENDING RESOLUTION NO. 130-2016
APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

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

WHEREAS, Timothy Reagan had resigned from the Board of Managers of the Lewis County General Hospital with a term to expire on December 31, 2017; and

WHEREAS, Resolution No. 130-2016 appointing Marguerite R. Mastascusa to the Board of Managers of the Lewis County General Hospital was meant to fill the un-expired term of Timothy Reagan; and

WHEREAS, said appointment was incorrectly noted to expire on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That Resolution 130-2016 is hereby amended to appoint Marguerite R. Mastascusa of 7646 Collins Street, Lowville, New York 13367 as a member of the Board of Managers of the Lewis County General Hospital, to fill the un-expired term of Timothy Reagan with said term to expire on December 31, 2017.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. _176_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN EVO-GOV, INC. AND THE COUNTY OF LEWIS

Introduced by Legislator Craig Brennan, Chairman of the Information Technology Committee.

WHEREAS, EvoGov, Inc. is a technology firm based in Denver, Colorado that specializes in creating websites and online applications for local government agencies, member associations, utility companies, and non-profits; and

WHEREAS, the County of Lewis desires to enter into an Agreement with EvoGov, Inc. to re-design the Lewis County website. EvoGov, Inc. will build and implement a new website design and integrate a Content Management System for a one-time fee of $14,800.00 plus hosting and maintenance service fees of $2,000.00 for the first year; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and EvoGov, Inc. to re-design the Lewis County website at a cost not to exceed $16,800.00, to include hosting and maintenance services for the first year.

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

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

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 177 - 2016
RESOLUTION APPROVING INCREASE IN WEEKLY HOURS OF NUTRITION SERVICES COORDINATOR / REGISTERED DIETICIAN IN OFFICE FOR AGING (OFA) AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF LEWIS AND LEWIS COUNTY GENERAL HOSPITAL FOR REGISTERED DIETICIAN’S PER DIEM HOURLY SERVICES

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

WHEREAS, the Lewis County Office for the Aging employs the services of a Nutrition Services Coordinator / Registered Dietician as a full time employee for 35 hours per week. The Board of Legislators seeks to increase the hours of the Nutrition Services Coordinator / Registered Dietician for up to 40 hours per week, with no more than 8 hours per day of work; and

WHEREAS, the Lewis County General Hospital seeks to have the assistance of the services of the Registered Dietician from OFA for up to five (5) hours per week, provided that the Registered Dietician does not work more than 8 hours per day for OFA and LCGH combined; and

WHEREAS, the County and LCGH seek to enter into a Memorandum of Understanding (MOU) to reflect their understanding of the Registered Dietician from OFA providing assistance to the LCGH for up to five (5) hours per week, and with the LCGH reimbursing the County the hourly salary and benefit expenses of the Registered Dietician for the per diem time worked at the LCGH;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an increase in weekly hours of the OFA Nutrition Services Coordinator / Registered Dietician from 35 hours up to 40 hours, as needed, with no more than 8 hours per day of work.

Section 2. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding to be entered between the County and LCGH, wherein the County and LCGH agree that the Registered Dietician from OFA will provide the LCGH with up to five (5) hours per week of service at the Hospital, and with the LCGH to provide compensation reimbursement to the County on a monthly basis, including her hourly gross salary and benefits for the number of hours worked at the hospital, together with such other relevant provisions to give effect to same.

Section 3. That the Chairman of the Board of Legislators or the Vice Chairman be and the same is hereby authorized to execute, seal and deliver said Memorandum of Understanding, upon approval of the County Attorney.

Section 4. That this Resolution shall take effect immediately.
Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _178_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND
CROGHAN ADULT CARE FACILITY, LLC

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Croghan Adult Care Facility, LLC, located at 9837 Main Street, Croghan, New York 13327, for the purpose of Social Adult Day Services (“SADS”); 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 the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Croghan Adult Care Facility, LLC for the purpose of Social Adult Day Services.

Section 2. That this is for the term commencing on May 4, 2016 and terminating on December 31, 2016 at the cost of $8.50 per hour for all levels of care including a meal when four (4) or more hours of service is provided. The County share amount is 25% and the State/Federal share amount is 75%.

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 _Fawcett_, and adopted.
RESOLUTION NO. 179 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
AND PROBATION DEPARTMENT FOR
PRE-TRIAL RELEASE/ALTERNATIVES TO INCARCERATION

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Probation Department, and the NYS Division of Criminal Justice Services for a Pre-Trial Release Program/Alternatives to Incarceration in the amount of $1,714.00.

Section 2. That said Agreement shall be in effect from July 1, 2016 through June 30, 2017.

Section 3. That the Chairman, or Vice-Chairman, is hereby authorized to execute and deliver said Agreement.

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

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 180 - 2016
RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT
WITH THE COUNTY OF LEWIS AND NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES
FOR EXTENSION OF GRANT DISTRIBUTION # 3

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

WHEREAS, County Law Article 18-B directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel; and

WHEREAS, the County of Lewis received a grant award from the New York State Office of Indigent Legal Services in the amount of $56,964 ("Distribution #3"), for the provision of funds to assist the County in improving the quality of indigent legal services provided for the term June 1, 2013 through May 31, 2016 and has received a one year extension of the term for distribution of these grant funds to May 31, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the amended contract by and between the County of Lewis and New York State Office of Indigent Legal Services that provided grant funds in the amount of $56,964 to assist the County in improving the quality of indigent legal services provided under Distribution # 3, to extend the term for distribution of said funds under the Grant Work Plan through May 31, 2017.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement to effectuate the purpose of this Resolution upon such form as approved 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. 181 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY
AND JEFFERSON COUNTY PUBLIC HEALTH SERVICE

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

WHEREAS, the Lewis County Public Health Agency is charged with providing Public Health Outreach and Health Promotion Services, including such outreach and services for cancer programs in Lewis and Jefferson County; and

WHEREAS, the goal of the Cancer Services Outreach Program is to conduct outreach to priority populations and public education; and

WHEREAS, the Lewis County Public Health Agency works collaboratively with other agencies to provide such outreach services, and seeks to do so with Jefferson County Public Health Service to provide outreach services for the Cancer Services Program in Jefferson County; and

WHEREAS, the County of Lewis, acting by and through the Lewis County Public Health Agency wishes to enter into an Agreement with Jefferson County Public Health Service for the Cancer Services Program in Jefferson County. All services will be performed in accordance with the New York State Department of Health Cancer Services Program Contract, Work Plan and Cancer Services Program Operations Manual; 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 Jefferson County Public Health Service for the Public Health Outreach and Health Promotion Services for the Cancer Services Program in Jefferson County.

Section 2. That this is for the period commencing May 4, 2016 through September 30, 2018 at the following costs with no local share:

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 4, 2016 through March 31, 2017</td>
<td>$11,545.00</td>
</tr>
<tr>
<td>April 1, 2017 through March 31, 2018</td>
<td>$12,847.00</td>
</tr>
<tr>
<td>April 1, 2018 through September 30, 2018</td>
<td>$ 6,552.00</td>
</tr>
</tbody>
</table>

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 _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 182 - 2016
RESOLUTION TO AUTHORIZE AN AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
UNITED HEALTHCARE OF NEW YORK, INC.

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

WHEREAS, the County of Lewis ("County"), by and through the Lewis County Public Health Agency, desires to enter into a Medical Group Participation Agreement between United Healthcare of New York, Inc., Oxford Health Plans, Inc. and United Healthcare Insurance Company contracting on behalf of itself and the other entities that are United’s Affiliates (collectively referred to as “United’); and

WHEREAS, United contracts with physicians and other providers and provides health insurance billing for covered health care services, and maintains one or more networks of providers that are available to eligible and enrolled people receiving coverage from a health care service; and

WHEREAS, United wishes to arrange to make Lewis County’s services available to these eligible people; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Medical Group Participation Agreement between the County of Lewis, acting on behalf of the Lewis County Public Health Agency, and United that contracts with physicians and other providers for health care service and billing. United will arrange to make Lewis County’s services available to eligible and enrolled people receiving coverage from a health care service under United’s Affiliates, effective April 1, 2016.

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

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 183 - 2016
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE RECREATION, FORESTRY AND PARKS DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Recreation, Forestry and Parks Department, to create the following temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forestry Crew Worker</td>
<td>Temporary Full-time</td>
<td>Grade 15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($15.52/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Director Jackie Mahoney is hereby authorized to fill said temporary position effective July 18 to August 19, 2016

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

Moved by Legislator ____Dolhof____, seconded by Legislator ____Moser____, and adopted.
RESOLUTION NO. 184 - 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 office of the Sheriff's Department using DWI Funds.

**Increase Revenues**
A15890 (Sheriff-DWI) $781.70

**Increase Expense**
A3111.1103 (OT) $751.99
A3111.1104 (Shift Diff) $29.71

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 185 - 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 using a refund of a credit balance related to closing out the old credit card:

Increase Revenue
A22640 (Jail Fac - Other Govt's) $ 73.47

Increase Expense
A3150.4507 (Travel) $ 73.47

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

Moved by Legislator __King__, seconded by Legislator __Dolhof__, and adopted.
RESOLUTION NO. _186_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO 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 Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Sheriff’s Department, to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff</td>
<td>Full-time</td>
<td>Grade 22A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($21.11-$23.18/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said position effective immediately.

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

Moved by Legislator _Chartrand_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 187 - 2016
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE (COUNTY OF LEWIS TO SANDRA KROKOWSKI)

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

WHEREAS, Sandra Krokowski executed a Mortgage in favor of the County of Lewis dated February 13, 2004, and recorded in the Lewis County Clerk’s Office on June 2, 2004, as Instrument No. 2004-01698, to secure payment of a loan in the amount of $3,300.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 188 - 2016
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO MICHAEL MARTIN)

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

WHEREAS, Michael Martin executed a Mortgage in favor of the County of Lewis dated December 8, 2006, and recorded in the Lewis County Clerk’s Office on October 26, 2007, as Instrument No. 2007-03657, to secure payment of a loan in the amount of $6,580.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _189_ - 2016
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO BRIAN J. STAIE AND SHERI L. STAIE)

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

WHEREAS, Brian J. Staie and Sheri L. Staie executed a Mortgage in favor of the County of Lewis dated September 6, 2007, and recorded in the Lewis County Clerk’s Office on July 28, 2008, as Instrument No. 2008-003812 to secure payment of a loan in the amount of $2,150.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Chartrand_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _190_ - 2016
RESOLUTION AUTHORIZING AN AMENDED MEMORANDUM OF AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES
AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK, INC.

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

WHEREAS, the Lewis County Department of Social Services ("DSS") entered into a Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. ("TLS") dated September 1, 2015 for TLS to provide the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS for the term ending December 31, 2016; and

WHEREAS, DSS and TLS wish to amend the agreement to address certain language revisions minor rate changes effective January 1, 2016 to December 31, 2016; 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 an Amended Memorandum of Agreement with the County of Lewis, by and between Lewis County Department of Social Services and Transitional Living Services of Northern New York, Inc. with the language and rate changes for the purpose of purchasing the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS from January 1, 2016 to December 31, 2016.

Section 2. The following amendments and rates for services provided shall be in effect from January 1, 2016 to December 31, 2016 at a cost not to exceed $158.00 per psychiatric or psychological assessment; $101.20 per clinical treatment; a rate of $25.30 for 15 minutes per telephone case consultations with DSS personnel and travel cost to and from case consultations/treatment plan meetings held outside the TLS office at the rate of $.54 cents per mile. The County share of said costs is 25%.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 191 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
DEPARTMENT OF SOCIAL SERVICES AND
CORNELL COOPERATIVE EXTENSION
OF LEWIS COUNTY

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

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

WHEREAS, Cooperative Extension is a recognized agency with the experience and capacity to offer parenting programs, at a flat fee of $500.00 per month, per family. Total payments under the agreement would not exceed $60,000.00 per calendar year. The local share cost is 25%; 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, by and through the Lewis County Department of Social Services and Cornell Cooperative Extension of Lewis County for the purpose of providing parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations.

Section 2. That the term of this Agreement shall be from June 1, 2016 through May 31, 2017 at a flat fee of $500.00 per month per family for all clients referred by DSS with an open case, with the total amount not to exceed $60,000.00, and with the local share cost of these services to be 25% of the stated amount after Federal (50%) and State (25%) reimbursements.

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

Section 4. That the within Resolution shall take effect immediately.
Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 192 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC. FOR
HOMELESS APARTMENT INITIATIVE

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

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

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

WHEREAS, the County of Lewis, by and through the Department of Social Services, desires to enter into an agreement with Lewis County Opportunities, Inc. who shall furnish these services; 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, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of participating in the Homeless Apartment Initiative designed to accommodate individuals or families in Lewis County with temporary housing who are homeless.

Section 2. That the term of this Agreement shall be from June 1, 2016 through May 31, 2017 for an amount not to exceed $19,920.00. The local share cost will depend upon Federal and State eligibility of the client.

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

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

Moved by Legislator _Chartrand_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _193_ - 2016
RESOLUTION APPOINTING MEMBER TO TRAFFIC SAFETY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Jonathan Bush of 8420 State Route 812, Lowville, New York 13367 as a member of the Lewis County Traffic Safety Board.

Section 2. That the term of said appointment shall be effective from May 4, 2016 through December 31, 2018.

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

Moved by Legislator __Moser__, seconded by Legislator __Brennan__, and adopted.
RESOLUTION NO. 194 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND WWNY 7 NEWS / FOX 28
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Economic Development and Planning Department desires to enter into an Agreement with WWNY 7 News / Fox 28 for an integrated media plan across multiple platforms designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertising includes at least 280 commercials on WWNY (CBS) and WNYF (Fox 28) television stations and coming this fall, a third station ME TV, website pre-rolls and banner advertisements on WWNYTV.COM, and a mobile application sponsorship, at a total cost not to exceed $19,940.00; and

WHEREAS, the Board of Legislators wishes to enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Economic Development and Planning Department, and WWNY 7 News / Fox 28 for an integrated media plan designed to promote and serve the Lewis County Public Transportation System.

Section 2. That the advertising plan and schedule, at a cost not to exceed $19,940.00, will run from May 2, 2016 through December 11, 2016, and shall include but not be limited to, at least 280 commercials, website pre-rolls and banner advertisements on WWNYTV.COM, and a mobile application sponsorship.

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

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

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 195 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE FLACK BROADCASTING GROUP, LLC
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
RADIO STATION ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Economic Development and Planning Department desires to enter into an Agreement with The Flack Broadcasting Group, LLC for advertisements on the radio stations WBRV, the Moose and WLLG, the Blizzard to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertisements will consist of 192 thirty (30) second commercials for one year; and

WHEREAS, the Board of Legislators wishes to enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Economic Development and Planning Department, and The Flack Broadcasting Group, LLC for advertisements on radio stations WBRV, the Moose and WLLG, the Blizzard to serve and promote public transportation services throughout Lewis County.

Section 2. That the commercials, at a cost not to exceed $1,950.00, shall include 192 thirty (30) second commercials for one year.

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

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 196 - 2016
RESOLUTION AUTHORIZING AN AMENDED FINANCIAL TERM SHEET FOR PAYMENT IN LIEU OF TAX AGREEMENT (PILOT)
BY AND AMONG THE COUNTY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY (IDA), PPM ROARING BROOK LLC (COMPANY), AND THE AFFECTED TAXING JURISDICTIONS (COUNTY OF LEWIS, TOWN OF MARTINSBURG AND LOWVILLE CENTRAL SCHOOL DISTRICT) FOR THE ROARING BROOK WIND FARM PROJECT

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

WHEREAS, PPM ROARING BROOK, LLC, an affiliate of Iberdrola (the "Company") entered into a PAYMENT IN LIEU OF TAX AGREEMENT (PILOT) with the County of Lewis Industrial Development Agency (IDA) and the affected tax jurisdictions, i.e., the County of Lewis, the Town of Martinsburg and the Lowville Central School District, dated November 12, 2012 for the installation and acquisition of up to an 80.0 megawatts (MW) wind turbine project in the Town of Martinsburg known as the ROARING BROOK WIND FARM PROJECT; and

WHEREAS, the Company seeks to renegotiate the financial terms of the Pilot Agreement in order to better position itself for funding so that the Project can move forward; and

WHEREAS, the affected tax jurisdictions and IDA have met with representatives of the Company to discuss and negotiate amendments to the financial terms of the PILOT; said terms including but not limited to a base annual PILOT payment of $8,000 per MW for thirty (30) year payments; an escalator increase to the base payment of 10% in five-year increments commencing with the sixth PILOT payment; an increase in the base PILOT payment of 2% per year commencing with the 21st year; and an additional incentive payment of $400 per MW in any calendar year where the average annual real-time locational based marginal price for electricity in Zone E is in excess of $45 per MWh; all as more fully set forth in the proposed Financial Term Sheet; and

WHEREAS, the Board of Legislators seeks to accept said terms and enter into an Amended PILOT for this Project.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Roaring Brook Wind Farm Project Financial Term Sheet dated April 18, 2018 for inclusion in an amended PILOT Agreement by and among the County of Lewis, Lowville Central School District, Town of Martinsburg, County of Lewis IDA and PPM ROARING BROOK, LLC, or its successor.

Section 2. With the understanding that obtaining the approval of the respective taxing jurisdictions may require that certain terms of the original PILOT Agreement be modified, the Chairman, or the Vice-Chairman, of the Board of Legislators is hereby authorized to negotiate, make, execute, seal and deliver such documents or instruments as may be necessary to effectuate inclusion of the renegotiated financial terms to the PILOT Agreement, provided that any such
modifications meet with the approval of the County Attorney. Any such modifications shall be reported to the Board of Legislators upon final approval and execution by all parties.

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

Moved by Legislator __Chartrand__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 197 - 2016
RESOLUTION AUTHORIZING APPOINTMENTS TO
JEFFERSON-LEWIS
WORKFORCE DEVELOPMENT BOARD

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Employment and Training Committee.

WHEREAS, the Workforce Investment Act of 1998, Public Law 105-220 requires that there be established a local Workforce Investment Board to oversee local job training services and activities; and

WHEREAS, Chapter 2, Section 117 (a)(b) of the Workforce Investment Act authorizes the establishment, membership and composition of the local Workforce Investment Board; and

WHEREAS, Chapter 2, Section 117 (c) of the Workforce Investment Act authorizes the appointment and certification for local Workforce Investment Board membership; and

WHEREAS, Article V of the Workforce Development Board By-Laws indicates the procedures for membership on the Board; and

WHEREAS, the Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the appointment of the following individuals to serve as members of the Jefferson-Lewis Workforce Development Board:

Jefferson County
Robert Hageman, Jefferson County Administrator
Lynn Murray, Owner, Murcrest Farms
Carole McCoy, President, SUNY Jefferson
Stephen Todd, District Superintendent, BOCES

Section 2. That the term of said appointments shall be effective through June 30, 2016 to June 30, 2019.

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. _198_ - 2016
RESOLUTION TO APPROPRIATE 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 changes are hereby approved in the County Clerk’s Accounts to allow for the purchase of a camera and printer for passport and pistol license application photos. The equipment will be purchased through the revenue received for these services:

- **Increase Revenue**
  - A12550 (County Clerk Fees) $260.71

- **Increase Expense**
  - A1410.2211 (Office Equipment) $260.71

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 199 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND THOUSAND ISLANDS AREA HABITAT FOR HUMANITY, INC. AND TRANSFER OF DELINQUENT TAX FORECLOSED PARCEL FOR REHABILITATION UNDER HABITAT FOR HUMANITY'S PROGRAM

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

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

WHEREAS, the County became vested with the title to real property known as 5877 High Street, Village of Constableville, Town of West Turin, New York (tax map parcel # 366.05-03-08.000) by judgment dated April 13, 2016, as a result of the County’s tax foreclosure proceeding for delinquent taxes owing in 2013, 2014 and 2015; and

WHEREAS, the Thousand Islands Area Habitat for Humanity, Inc. ("HFH") is part of a global organization whose mission is to bring people together to build, renovate and repair homes through volunteers and supporters, in its vision to recognize that decent shelter is of importance to everyone and to every community; and

WHEREAS, the site committee of HFH seeks to have the County transfer the above parcel to HFH for one dollar ($1.00), in order for HFH to rehabilitate and preserve the home, and provide the renovated home to a deserving family who will live in it and maintain it, and therein improve their shelter conditions as well as the local community’s; and

WHEREAS, the Board of Legislators of the County of Lewis seeks to approve this transfer to HFH.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and authorizes the transfer by Quitclaim Deed, of tax map parcel # 366.05-03-08.000, Town of West Turin, County of Lewis, to Thousand Islands Area Habitat for Humanity, Inc., for one dollar ($1.00) and other valuable consideration to be set forth in a Contract for Sale hereby authorized to be drawn by the County Attorney.

Section 2. That the terms of said contract of sale and transfer shall include the obligation of the Thousand Islands Area Habitat for Humanity, Inc. to pay any and all real property taxes (General, School and Village) which become due on or after May 15, 2016.

Section 3. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Agreement and Deed upon the terms as may be approved by the Lewis County Attorney.
Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Dolhof_.

In response to Legislator Dolhof, County Attorney Joan McNichol reported the relative back taxes for the three years, plus interest and penalties totaled $6,430.67.

Chairman Tabolt reminded that Habitat’s goal is to place viable occupants into the refurbished home, who are capable of sustaining the property.

The resolution was then adopted.
RESOLUTION NO. 200 - 2016
FIXING DATE OF PUBLIC HEARING ON ADDITIONS
TO THE OF ATV TRAIL SYSTEM

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on June 7, 2016, proposed additions to the Lewis County ATV Trail System pertaining to the following County parcels and private properties:

North Side of Cronk Road located in the Town of Pinckney;
East side of Fork Road & South side of Factory Road located in the Town of Montague;
East of the Culpepper Road located in the Town of Greig;
Grower Property located at 1888 Fitch Road, Boonville, NY;
Great Lot Sportsman's Club Corp., located at 4277 Osceola Road, Town of Lewis

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on June 7, 2016 at 5:00 PM at the County Courthouse, Second Floor Board of Legislators Chambers, 7660 N. State Street, Lowville, New York, for the purpose of receiving public comment regarding the addition of certain Lewis County roads and privately-owned properties 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 this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator Dolhof, seconded by Legislator Chartrand, and adopted.
OTHER BUSINESS:

If the 5/9/16 union employee vote results in a majority approval of the health insurance changes, the Board will need to ratify the results as soon as possible. Accordingly, Legislator Dolhof made a motion to schedule a Special Meeting of the Board on Monday, May 16, 2016 at 11:00 a.m. in the Legislative chambers. The motion was seconded by Legislator Hathway and carried.

Legislator Brennan was pleased to report that the owner of Gambles had told him he had sold more ATV’s in the two weeks prior to the SNIRT Run, than he typically sells in a six-month period. The regional dealer had also relayed the same was true for two other local dealers.

Clerk of the Board Teresa Clark read proclamations, whereby Chairman Tabolt had declared the month of May as “Mental Health Month” and “Foster Parent Recognition Month”, and the week of May 9-12, 2016 as “National Nursing Home Week”.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Brennan at 7:28 p.m., seconded by Legislator Dolhof and carried.