REGULAR MEETING
March 1, 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 asked for a moment of silence for all those departed since the last meeting, especially former Legislator Lewis O. Nicol. He then led the Pledge of Allegiance to the Flag.

There were 15 persons present.

Chairman Tabolt declared the February 9, 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: March 1, 2016

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

Chairman Tabolt opened the public hearing at 5:02 p.m. for comments in consideration of the recommendation of the Lewis County Agricultural and Farmland Protection Board for inclusion of land into Agriculture District 6.

PRIVILEGE OF THE FLOOR:

Lewis County Cornell Cooperative Extension Executive Director Michele Ledoux extended an invitation to Maple Weekend events to be held 3/19-3/20 and 4/2-4/3/16. She reported that 300 gallons of syrup have already been produced. There is a Lewis County App that does not require cell service, which may be utilized for self-tours. There are seven (7) sugar houses participating, and a pancake breakfast will be served at the American Maple Museum on each day of the tour.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The New York State Office of Parks, Recreation and Historic Preservation had informed they will consider the Talcottville Common School #2 for nomination to the National and State Registers of Historic Places.
The Tioga County Legislature forwarded a resolution calling on the State to develop a 100% State funded Indigent Legal Defense System as a way to provide mandate relief and lower property taxes.

The Chenango and Yates County Legislatures each forwarded a resolution opposing the NYS Labor Commissioner’s order to raise the minimum wage to $15 an hour for employees of fast-food chain restaurants in New York.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the 2015 Social Services Annual Report; the 2/11 and 2/23/16 Highway Audit Reports, the 2/23/16 Solid Waste Audit Report; and the 2/24/16 Youth Bureau Advisory Board meeting minutes.


REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Ways and Means/Buildings and Grounds Committee Chairman, commended Maintenance Supervisor Frank Archer for his diligence to obtain additional project quotes with resulting savings of $1,500. In February, maintenance personnel completed 142 work orders. The Committee continues to work with the Workplace Violence Committee to address identified safety issues. An energy audit of the public safety building will be conducted. The engineers are preparing the public safety building water upgrade specifications for Committee review; and bid quotes are being obtained to repair the steps between the Court House and church.

Legislator Hathway reported approving the solar array layout. The project was not eligible for Tier 1, but was approved for Tier 2 funding, resulting $272,000 less credit over 20 years. Instead of $124,000, the County is annually earmarked for $113,000 and the Hospital’s portion of $41,000 was reduced to $37,000. The County Attorney is preparing a respective Memorandum of Understanding with the Lewis County General Hospital.

Legislator Hathway announced the Ways & Means/Buildings and Grounds Committee will change their meeting date to March 29, 2016 for timely consideration of proposed resolutions.
Legislator Hathway made a motion to refund John Karelius the entire amount paid for the 2015-2016 agricultural land lease, on which the solar array will be constructed. Mr. Karelius is requested to till and seed the lot next to the EMS building. The County will pay for the seed. The motion was seconded by Legislator Chartrand and carried.

Legislator Hathway made a motion to authorize advertising for bids to design and construct conversion of the 1st, 2nd and 3rd floor Court House bathrooms to better accommodate the gender ratio of building employees. The motion was seconded by Legislator Fawcett and carried.

Legislator Hathway made a motion to hire Bernier, Carr & Associates (BC&A) for $1,500.00 to develop a “Green” grant application for the parking lot at the Public Safety Building. The Committee recommends BC&A, due to favorable feedback from the NYS Environmental Facilities Corporation (EFC) on the DSS parking lot “Green” grant application and project. The motion was seconded by Legislator Brennan. Legislator Kulzer inquired whether any other firm could prepare the grant application. Legislator Hathway responded affirmatively, while reiterating the favorable comments from EFC officials. In response to Legislator Kulzer, Legislator Hathway was unsure, but would research whether the Wladis Law Firm could prepare the application, particularly citing required engineering expertise. Legislator Hathway estimates that BC&A has 75% of the required information due to the adjacent DSS parking lot project, which will lessen the cost. The motion was unanimously carried.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, reported that as of 2/26/16 three (3) persons had been sheltered for 17 bed nights as a result of Governor Cuomo’s executive order 151 directing the Department of Social Services (DSS) to shelter homeless persons who are not otherwise eligible, when the temperature falls below 32 degrees. Commissioner Jennifer Jones’ Shelter Plan was approved by the State Office of Temporary Assistance, thereby making the shelter costs eligible for State reimbursement.

Legislator Fawcett announced that Sr. Account Clerk is retiring on 3/30/16, and offered thanks for his 38 years of dedicated service.

Legislator Fawcett reported that Office For Aging staff have processed 353 regular and emergency HEAP applications. Public Health Immunization Coordinator Ellen Scanlon, R.N. will provide an adult vaccination review and recommendations at a senior forum at 11 a.m. on 3/3/16 at the Copenhagen meal site. Those interested should call 376-5313 to register.

The annual “Mayors For Meals” event will be held on 3/24/16. In an effort to increase awareness and enhance support for senior nutrition, mayors and other elected officials are invited to deliver meals to homebound seniors or participate at any of the six dining sites.

Legislator Fawcett relayed thanks from Youth Bureau Director Penny Demo for the additional $2,000 County allocation to support positive youth activities and programs, while referencing the challenge to fund quality youth programs with dwindling State funding.
Legislator Fawcett also reported Youth Bureau student members would assist with marketing the 2016 seasonal bus run to Old Forge with posters, radio and in-school announcements.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/Human Resources, reported the Junkyard Review Board was appreciative that County Attorney Joan McNichol had attended their meeting to field related questions.

Legislator Moser announced the new union representing road patrol employees is the United Public Service Employee Union (UPSEU).

Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, made a motion to authorize Sheriff Carpinelli to order two new patrol vehicles (Ford Explorers). One would be a marked vehicle at a cost of $39,880.74 and the other un-marked for a cost of $36,305.74. The motion was seconded by Legislator Hathaway and carried.

Legislator King anticipates completion of the dispatch center renovations by mid-March, including an inter-com system for the sally port. Castlerock representatives are providing employee training for the doors and alarms, and as the service provider for EF Johnson, Wells Communications’ representatives are participating.

Legislator Lawrence Dolhof, Economic Development Committee Chairman, made a motion to authorize Recreation, Forestry and Parks Director Jackie Mahoney to advertise for bids for a new 24-Ton trailer. The motion was seconded by Legislator Brennan. In response to Legislator Kulzer, Jackie Mahoney said she awaits response from Highway Superintendent David Becker as to whether the equipment is available through a State Bid. The motion carried unanimously.

Legislator Dolhof reported ongoing negotiations with Roaring Brook wind farm owners for a PILOT agreement; as well as review of the existing agreement for the Maple Ridge wind farm. County officials had met twice with ReEnergy owners to gain understanding of the Lyonsdale facility’s challenges. He referenced a news article that quoted U.S. Senator Schumer’s favorable support for the plant’s continued operation. Also, they are very close to finalizing Small Business grant funding for a Tug Hill Vineyard expansion project.

Legislator Dolhof reported continued efforts to develop a space to produce maple products; as well as export of maple syrup and samples to the United Kingdom. Planner Frank Pace and Cornell Cooperative Extension Executive Director Michele Ledoux accompanied FFA students at the “Taste of New York” reception held in Albany, to showcase Lewis County agriculture products.

The SNIRT Run is scheduled for 4/16/16 with the same route and agreement terms. Barnes Corners Sno-Pals Snowmobile Club, as the event sponsor, is required to submit a certificate of insurance to indemnify the County. The Committee recommends approval of that event, as well as opening the West Road for the 5/7/16 Dick Seller Memorial ATV ride.
Legislator Dolhof announced the next ATV roundtable discussion is scheduled for 5:30 p.m. on 4/4/16 at the Chamber of Commerce office.

Legislator Dolhof also relayed the Sheriff’s Department recorded 35,187 snowmobiles on the trail from Flat Rock Inn to Montague Inn from 1/1-1/31/16. They attribute the average traffic to Lewis County being the only place with snow.

In response to Legislator Hathaway, Legislator Dolhof explained that “Mud Mafia” refers to a small group ATV event scheduled for 5/1/16 from Tuggers to Montague Inn.

In response to Legislator Kulzer, Atty. McNichol stated if the appropriate indemnifying insurance certificate was not received from the SNIRT Run sponsor within 7-10 days prior to the event, the County could cancel the event. Upon receipt, the certificate will be forwarded to the County’s insurance agent for verification. In response to Legislator Chartrand, Atty. McNichol affirmed that each event is separately reviewed to determine what is needed to protect the County, while distinguishing the SNIRT Run is an all-road event.

Legislator Craig Brennan, Taxation/Information Technology Committee Chairman, reported that IT Director Adam Zehr had attended a broadband forum in Albany, relating the County would be prohibited from the Governor’s Broadband Phase I funding because our area is served by Time Warner Cable. The test program with St. Regis Mohawk Network will go forward, and thereafter, the County will apply for Phase II funding to provide broadband to non-served and underserved residents.

Legislator Brennan reported working with the Buildings and Grounds Committee to explore options to address safety issues for the Board of Elections’ personnel, in response to daily loitering outside their windows. Village Mayor Donna Smith was present and agreed to request the Police Chief conduct more routine patrols around the building.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman, made a motion to award bids based on project location in accordance with bid tabulations prepared by the Highway Superintendent and placed on file with the Clerk of the Board for sand, gravel, crushed stone, crushing of stone and concrete for the period 4/1/2016 to 3/31/2017. The motion was seconded by Legislator Hathaway and carried.

On behalf of the Committee, Legislator Kulzer recommends approval of his sponsored resolution for Highway summer personnel. The hot asphalt bids will be opened in March. There was preliminary discussion with Highway Superintendent David Becker proposing 9-10 acres for a new garage building, possibly pre-engineered construction. Legislator Hathaway posed a budget of $5 million. Mr. Becker and Stan Samsa were asked to tour some new municipal garage buildings in the area to determine favored designs and/or features. A bid notice will be advertised for two new pick-up trucks. The new plow truck has been delivered, and Mr. Becker is preparing the specifications for a 2017 tandem plow truck.

Legislator Kulzer reported a notice to bid has been advertised for a Solid Waste 50-yard open top roll-off container. Director Pete Wood is researching options for removal of the
recycling sorting bins in preparation for building renovation. The Committee recommends approval of the resolution to create an HEO position for an additional truck driver when zero-sort recycling begins in April. As previously approved by the Board, Bernier, Carr & Associates engineers are preparing recycling building renovation specifications. Director Pete Wood held an open forum discussion with all haulers on 2/10/16 in preparation for clear bag use and zero-sort recycling.

Legislator Richard Chartrand, Hospital Committee Chairman, reported proceeds of $1,900.00 for the “Fund of Hope” from the Hospital Auxiliary’s sale of chocolate covered cherries and pretzels. A magic show will be held on 4/30/16 at Lowville Academy & Central School.

Legislator Chartrand stated that general surgeon Nick Gabriel started on 2/26/16 and will provide services 4 days every other week. A physician assistant is being recruited for the South Lewis Health Center for impending retiree replacement.

The nursing home and home health program each received a 4 out 5 star rating from Medicare and Medicaid regulatory agencies. They anxiously await receipt of nursing home 2014 and 2015 IGT revenues equating $8 million. Legislator Chartrand relayed reported figures from CFO Jeffrey Hellinger for a January gain of $16,937; and nursing home occupancy of 94.9% being 2 percent above the budgeted level. The debt and health insurance payments to the County are current.

The 2015 Hospital IGT payment of $1,225,000 was received in January; as well as Vital Access Provider Assurance Program (VAPAP) funds of $658,000. The Hospital had also retained $822,000 that was potentially at risk, as a result of the November 2015 meaningful use regulatory audit. The 340B program revenues have been bolstered with The Falls Pharmacy, Rite Aid and Wegmann pharmacies as new participants.

Legislator Chartrand reported Board of Manager approval of CEO Eric Burch’s 2016 goals, and will now renegotiate his employment contract.

He announced the January employee-of-the-month was Respiratory Therapist Adrian Pilliod, who is conscientious, courteous and respectfully treats patients.

In response to Legislator Hathway’s inquiry relative to VAPAP funding, Mr. Burch stated his intent to present the transformational plan for Board of Manager approval within 30 days, which could thereafter, be available for distribution to Legislators. In response to Legislator Kulzer, Mr. Burch affirmed that VAPAP funding is scheduled to continue for a couple more years. However, the Hospital has posed weaning off the funding after 2017 to Department of Health officials. Although, he said, funding termination is subject to NYSDOH approval dependent upon the facility’s proven non-dependence for the funding.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, reported the Director Penny Ingham had provided the Quality Assurance Report for review. There were no significant deficiencies noted.
Legislator Moroughan relayed that Public Health staff remain in contact with the NYSDOH and the CDC and are closely monitoring the spread and affects of the Zika Virus. There are no local cases, but a few cases have been diagnosed within the State of New York. All referrals are being screened. There are only a few labs capable of drawing specimens, the closest being in Utica or Syracuse. Penny is hopeful that a lab test will become available within a short time that would relieve the pressure on public health officials. Related information is disseminated through public forums and news releases. Some airlines are refunding tickets costs to susceptible persons. It has been determined the Zika Virus started in Brazil during the 2014 World Cup event. Preventive spraying has commenced in Florida and other high risk areas to prevent the mosquito population from carrying the Zika Virus. Countries are developing a vaccine, and expect to have it available by the end of the year.

Legislator Moroughan reported the flu season is upon us, but the number of diagnosed flu cases is less than 50 percent compared to last year. The State, she said, has rejected the Cancer Services Demonstration Program, thereby negating Lewis County’s prospective program. She was pleased to announce that Lewis County’s Diabetes Prevention Program has been certified by the CDC.

Legislator Moroughan sadly reported the untimely death of Transitional Living Services (TLS) Psychiatrist Dr. Camillo, offering thoughts and prayers to the family. A psychiatry nurse practitioner will begin work at TLS on 3/7/16. Executive Director Stevie Kiggins anticipates acceptance of an employment offer to a psychiatrist who had previously served as Clinical Medical Director. Also, Watertown professionals will be at the Lowville clinic two days per week. The staff is working diligently to ensure that Dr. Camillo’s patients are treated and their medications are filled.

Legislator Hathway made a motion to authorize the County Attorney to compose an agreement with the property owner of the adjacent lot to the prospective solar array site, to allow the County access to cut down designated trees along the hedgerow, and leave the logs for removal by the owner. There would be no attendant cost. The motion was seconded by Legislator Chartrand and carried.

COUNTY MANAGER REPORT:

Liz Swearingin reported the core team of 10 departmental employees have commenced the substantial task of transitioning to the Tyler system, with Patty O’Brien at the forefront.

At a recent Government Efficiency meeting with municipal partners, Larsen Engineer Ben Frevert made a presentation on the solar project; the Tug Hill Commission spoke about opportunities for consolidation of Town Justice Courts; and Adam Zehr provided an update on the broadband initiative.

Ms. Swearingin also reported meeting with St. Regis Mohawk Network Manager Jeff Beekhoo, Adam Zehr and school district officials. She agreed to request all local municipalities to sign a formulated letter of support for inclusion in the County’s broadband grant application that is due to the State by 4/15/16.
COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $250,000.00; Contingency Fund-$475,000.00; Capital Data Processing Fund-$138,153.13 and Capital Equipment Fund - $327,278.79, of which $215,214.19 is the Highway portion. Although the 2015 sales tax revenue of $11,557,623.69 was above the budgeted level of $10,350,000.00, Patty noted the total was less than the previous year receipts. The Hospital debt payments are current with a $3.4 million balance.

Ms. O’Brien reported the January 2016 Internal Service Fund deficient expense ratio versus receipts. She is concerned with the negative trend, particularly because the 15% premium increase has not made an impact. In response to Legislator Moser, Patty predicts the 6/1/16 health plan changes should equate $300,000 savings over a year, terming it only incremental improvement. The plan has been impacted by a few very large claims, even though any claim above $165,000 is covered by Stop Loss insurance.

SPECIAL REPORTS:

Chairman Tabolt reported that he and Terry Clark had attended an Inter-County meeting in Gloversville. The group adopted Lewis County’s proposed resolution opposing the $15 minimum wage increase that was forwarded to the Governor. One person had expressed objection.

Several Inter-County representatives had asserted great dissatisfaction for being blocked out of the Phase I broadband funding, due to availability of area services through Time Warner Cable. Chairman Tabolt had relayed the concerns to Jeff Farrell of the Governor’s office, subsequently receiving a call from Empire State Development Director of Broadband Ana Rua. In response to her expressed willingness, he will invite her to attend the April Inter-County meeting in Saratoga, for knowledgeable response to inquiries. The March Inter-County meeting, he said, will be held Franklin County, being a much farther distance from Albany.

As a result of an Inter-County representative’s suggestion, NYSAC Executive Director Stephen Acquario is coordinating a 3/14/16 meeting in Albany with representatives from the Inter-County Legislative Committee of the Adirondacks, the NYS Association of Towns and the Adirondack Association of Towns and Villages. The purpose is to identify and prioritize issues of mutual concern, requesting each group to then adopt supporting resolutions to affect optimum influence with State officials. Proposed topics include roads and bridges, broadband, ATV registration and impending changes to the 480A program impacting forest owners. Chairman Tabolt asked his colleagues to inform him of any topic they would like him to put forth and pursue by the collective groups.

Chairman Tabolt had attended the Governor’s Winter Challenge in Lake Placid on 2/28/2016, having participated in the bobsled event. While there, he had personal contact with NYS Agriculture & Markets Commissioner Richard Ball; and Kevin Chlad of the Adirondack
Council. As a key official for the ATV issue, he updated Mr. Chlad on Lewis County initiatives. He also relayed the challenges of the ReEnergy Lyonsdale plant to Adirondack North Country Association Executive Director Kate Fish and Congresswoman Elise Stefanik. Each of them agreed to make additional contacts to invoke assistance.

Chairman Tabolt declared the public hearing closed at 6:00 p.m. for consideration of the Agriculture and Farmland Protection Board’s recommendation for agriculture land inclusion into Ag District 6.

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 $\$1,361,968.25$ and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway  Chair

Jerry King  Committee

Richard Chartrand  Committee

Dated: March 1, 2016

Approved on motion by Legislator Moser, seconded by Legislator King, and carried.
RESOLUTION NO. 86 - 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 § 1,361,968.25 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator ___Hathway___, seconded by Legislator ___Moser___, and adopted by roll call vote:

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

NAYS: None.

ABSENT: None.
RESOLUTION NO. 87 - 2016
RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY VIABLE LAND INTO A CERTIFIED AGRICULTURAL DISTRICT AND NEGATIVE DECLARATION DETERMINATION

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

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period starting on November 15, 2015 and closing December 15, 2015 in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) has one application submitted for review, encompassing the following property in the Town of Osceola, proposed to be included in Agricultural District # 6: Tax Map Parcels # 384.00-01-08.000 (200.6 acres); # 384.00-01-09.000 (61.30 acres); #384.00-01-25.000 (123.3 acres), and parcel # 284.00-01-24.000 (64.30 acres); all said parcels owned by the same person and referred to as “The Juanita Yerdon Miller Application and Project”; and

WHEREAS, the LCAFPB reviewed the application and property, discussed part of the property which was issued a five year mining permit by the DEC for a 15-acre portion of the 200.6 acre parcel; said DEC permit to expire April 14, 2019, at which time the acreage will be converted into grasslands for livestock, and concluded that the inclusion of these four (4) parcels of land owned by one landowner would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a Short Environmental Assessment Form for an Unlisted Action has been prepared by the Director of Planning on behalf of the County of Lewis Board of Legislators as the lead agent for this “Ag Inclusion Project” with the assistance of the applicant, Juanita Yerdon Miller, for determination of the environmental impact of this property parcels identified above, with a conclusion and determination that the project will not result in any significant adverse environmental impact; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board on March 1, 2016 at 5:00 PM at the Board of Legislators Chambers; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the LCAFPB and place this property into a certified agricultural district and declare and negative environmental impact.
NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board, and places the four (4) parcels of land owned by Juanita Yerdon Miller in the Town of Osceola, and known as Tax Map Parcels: # 384.00-01-08.000; # 384.00-01-09.000; #384.00-01-25.000 and #284.00-01-24.000 into certified Agricultural District # 6.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes the Chairman of the Board to execute a Short Environmental Assessment Form declaring that this Action and Application will not result in any significant adverse environmental impacts upon review by the County Attorney.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 88 - 2016
RESOLUTION AUTHORIZING E-MAIL DELIVERY OF LOCAL LAWS TO LEWIS COUNTY LEGISLATORS

Introduced by Legislator Lawrence Dolhof, Chairman of the Rules and Legislation Committee.

WHEREAS, pursuant to Chapter 397 of the Laws of 2015, the New York State Legislature amended Subdivision 4 of Section 20 of the Municipal Home Rule Law to provide that county legislative bodies may elect to receive introduced local laws via e-mail delivery in lieu of regular mail delivery; and

WHEREAS, to reduce mailing costs and expedite the receipt and review of introduced local laws by County Legislators, it would be advantageous for the Lewis County Legislature to authorize e-mail delivery of local laws.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Subdivision 4 of Section 20 of the Municipal Home Rule Law, the Lewis County Board of Legislators hereby authorizes e-mail delivery of introduced Local Laws, with introduced Local Laws to be e-mailed to the e-mail in-box of each County Legislator in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Section 2. That the Lewis County Clerk and Clerk of the Legislature shall publish e-mail addresses of all County Legislators on the Lewis County website of the offices of Lewis County Clerk and Lewis County Legislature and post all such e-mail addresses on the bulletin board of said offices located in the Court House, Lowville, New York.

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

Moved by Legislator Dolhof, seconded by Legislator Brennan.

In response to Legislator Kulzer, Clerk of the Board Teresa Clark affirmed that hard copies would always be provided upon request. Legislator King referenced the new ipads and electronic technology that allows for written notes on documents, thereby accommodating Legislators who have been accustomed to paper documents.

The resolution was then unanimously adopted.
RESOLUTION NO. 89 - 2016
RESOLUTION TO AMEND RULE XII
POWERS AND DUTIES OF COMMITTEES OF THE STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

Introduced by Legislator Lawrence Dolhof, Chairman of the Rules and Legislation Committee.

WHEREAS, the Board of Legislators wishes to amend Rule XII of the Standing Rules of the Board of Legislators of Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby amends and supersedes the Standing Rules of the Board of Legislators of Lewis County to amend Rule XII: Powers and Duties of Committees, to add matters pertaining to the Planning Department to the Rules and Legislation, Workers’ Compensation, Economic Development, Planning, Insurance, Recreation, Forestry & Parks Committee. The Committee shall be designated as follows:


The second paragraph under said Committee shall be amended to read as follows:

This committee shall also work in cooperation with the Lewis County Chamber of Commerce and with other interested groups and organizations in publicizing the recreations, industrial and agricultural advantages of the County, in promoting the economic prosperity of the County, and in planning generally for the future welfare and growth of the County. This Committee shall have general supervision over all matters performed by the Planning Department and shall work in cooperation with the Lewis County Planning Board.

Section 2. That except as specifically amended herein, the Standing Rules of the Board of Legislators of Lewis County shall remain in full force and effect.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 90 - 2016
RESOLUTION AUTHORIZING OPENING OF CERTAIN PORTIONS OF COUNTY ROADS FOR ATV SPECIAL EVENT FOR DICK SELLER'S MEMORIAL RIDE

Introduced by Legislator Larry Dolhof, Chairman of the Recreation, Forestry and 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 a one day all terrain vehicle (ATV) rally event to be held on May 7, 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 ATV’s; 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) which 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 sponsors of the event, have 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 ATV’s on:

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

for a one day all terrain vehicle (ATV) rally event to be held on May 7, 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 _Dolhof_, seconded by Legislator _Brennan_ , and adopted.
RESOLUTION NO. 91 - 2016
AUTHORIZING OPENING OF CERTAIN PORTIONS OF
COUNTY ROADS FOR ATV SPECIAL EVENT AND
AUTHORIZING AGREEMENT WITH
SNO-PALS SNOWMOBILE CLUB

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

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein “Event Sponsor”), has
requested that the Board of Legislators open and/or confirm the opening of the following County
Roads for a one-day ATV event on April 16, 2016:

- CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;
- CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;
- CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;
- CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
- CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;
- CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;
- CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;
- CR 29 West Road; from intersection with Gardner Road to the intersection of Rector
Road.

and

WHEREAS, Vehicle and Traffic Law § 2408 and the accompanying regulations
promulgated by the Department of Motor Vehicles (15 NYCRR 103.8) provide that no person
may hold a special event involving ATV’s without first obtaining the written permission of the
government agency or agencies having jurisdiction over the event; and further that the local
governmental authority having jurisdiction may establish safety requirements with respect to
protection of the participants and observers for any event for which a permit is required; and

WHEREAS, the Event Sponsor has indicated to the Board of Legislators that the purpose
of the proposed event is to hold a road rally for ATV’s with a prescribed route of travel over
various County and town roads throughout Lewis County on April 16, 2016, for the purpose of
raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within
Lewis County to obtain their permission to open town roads for this one day event; and

WHEREAS, the request by the Event Sponsor has been reviewed by the Director of
Recreation, Forestry & Parks, the Lewis County Highway Superintendent, and the Lewis
County Sheriff; and
WHEREAS, as a condition precedent to granting permission to the Event Sponsor to hold the event as requested, the Event Sponsor has agreed to enter into an agreement (herein the “Event Agreement”) with the County and to abide by its terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators finds and determines that 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) which provides that “minor temporary uses of land having negligible or no permanent impact on the environment” do not require further environmental review. This finding is expressly made upon the following considerations:

A. That the Event Sponsor represents and warrants that this is a “road only” event and that all promotional materials provided before, during and after the event, including flyers, maps, and website material will clearly state that participants in the event are only allowed to operate their ATV’s on designated roads, and that riding on any other roads, trails or private property is strictly prohibited.

B. That the Event Sponsor shall meet with the Director and other designated County officials within two weeks prior to the event to assess each road to ascertain current conditions and look for vulnerable areas adjoining the designated roads such as ditches, streams and wetlands that may be at risk if the traffic volume is too great for the designated road. The Event Sponsor will put barriers and proper signage in place where requested to ensure that the routes for ATV traffic are clearly identified and that traffic from the Event will be directed to remain on the designated roads.

C. That one of the goals of the pre-event assessment is to determine where volunteers will be needed to direct ATV operators and to ensure that the rules of the event are followed and that participants stay on their appointed routes in the event they are unclear as to where to proceed. The Event Sponsor agrees to provide an adequate number of volunteers to be designated in those areas to direct traffic and be able to assist participants that may be blocking traffic so that those waiting can pass safely and on the designated road.

D. That the Event Sponsor will provide an easy to read map for use by the participants that clearly outlines the route(s) specifically designated for this event. The map to be used must be approved in form and substance by the Director of Recreation, Forestry and Parks (herein the “Director”) prior to being published or distributed to the public.

E. The Event Sponsor shall assure that all participants in the event sign consent forms with the Event Sponsor that they agree to stay on the roads
specifically designated for the SNIRT Run, and shall not travel on the road shoulders or off-road trails. It should be noted in this consent form that violators of the Event rules and regulations, including any and all laws may be subject to criminal prosecution, and that such violators may be held liable for any and all damages caused by their actions in areas not relating to the designated roads set forth in the SNIRT Run maps.

F. The Event Sponsor will be responsible to clean up the roads and road crossings of debris and mud tracked onto the roads by the participants.

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 16, 2016. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded 8:00 p.m., and that they must remove their ATV’s from the roads by that time.

H. That the Event Sponsor shall meet with the Director and other designated County officials after the event to conduct a post-event assessment of the roads. During this post-event assessment, the parties will determine what actions are needed to mitigate any issues that have arisen as a result of the event, and to plan for such measures that may be needed for next year’s event.

I. That each of these sub-paragraphs “A” through “H” shall be incorporated into the Event Sponsor’s written Agreement with the County.

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATV’s on the following County roads or portions thereof for a one day all terrain vehicle (ATV) road rally event to be held on April 16, 2016:

- **CR 2 Seven by Nine Road; from NYS Rte 177 south to County Line**;
- **CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins**;
- **CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line**;
- **CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road**;
- **CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road**;
- **CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road**;
- **CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road**;
- **CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road**.
Section 3. The permission granted herein is specifically conditioned upon Barnes Corners Sno-Pals Snowmobile Club entering into a written agreement with the County of Lewis whereby:

1. Barnes Corners Sno-Pals Snowmobile Club agrees to defend, indemnify and hold the County of Lewis, its officers, agents and employees harmless from any injury, loss, claim, liability, lawsuit, damage, penalty, fine, assessment or judgment, cost or expense of whatsoever nature, relating to, arising out of or occurring in connection with the use of the County roads identified herein for or during the event, including without limitation injuries, losses, claims, liabilities, lawsuits, etc., incurred by reason of injury to person(s) or property, environmental impacts/damage or any other action or special proceeding arising out of or in any way connected with the conduct of the event or the use of those portions of County Roads for such event;

2. Barnes Corners Sno-Pals Snowmobile Club 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 $300,000.00 for property damage claim coverage; and with said policy naming the County of Lewis, as an additional primary insured; and

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

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.

Section 5. 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 6. That this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_.

In response to Legislator Hathway, Legislator Dolhof affirmed the agreement and trail route were the same as last year. In response to Legislator Kulzer, he also reiterated that if the required insurance certificate was not timely received, the event would not be approved.

The resolution was then adopted.
RESOLUTION NO. 92 - 2016
RESOLUTION APPOINTING MEMBERS TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

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

Patricia D’Donnell of 6107 Donnattsbury Road, Glenfield, NY 13343

David Williamson of P.O. Box 216, Glenfield, NY 13343

Section 2. That the term of said appointments shall be effective from January 1, 2016 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 93 - 2016
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

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 District Attorney to appropriate funds received through NY Co Shared Assets-DA (T87.05) to reimburse the District Attorney for the purchase of a plaque for the Village of Lowville Chief of Police.

<table>
<thead>
<tr>
<th>Increase Revenues</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A26260 (Forfeiture Proceeds)</td>
<td>$91.70</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A1165.4906 (Prosecution Fund)</td>
<td>$91.70</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. 94 - 2016
RESOLUTION CALLING FOR AN INCREASE IN THE SHARE OF
REVENUE COUNTIES RETAIN FOR PROVIDING
STATE DMV SERVICES

Introduced by Legislator Philip Hathaway, Chairman of the County Clerk Committee.

WHEREAS, 52 of the 62 New York Counties are mandated by the State to operate a
dependent Department of Motor Vehicles (DMV) Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that
counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected
from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet
the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering
the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with
needed revenue to continue to provide necessary local government services and reduce pressure
on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county DMV provides all the
services, including overhead and staffing needs, to fulfill these DMV services needed for state
residents, yet the State takes 87.3% of the revenue generated from providing these services; and

WHEREAS, the State Senate recognized this inequity placed on counties and attempted
to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty
Richie's bill S-4964, which would raise the 12.7% county share up to a 25% share; and

WHEREAS, counties recognize the important function of the state DMV in providing
both support to counties and resident services; accordingly, any loss in the state DMV
operational budget that occurs from an increased county revenue should be made whole through
the State General Fund.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators calls on Governor Andrew M.
Cuomo and members of the state Legislature to require a substantial increase of the county DMV
revenue share with the State.

Section 2. That the Clerk is hereby directed to forward a certified copy of this resolution
to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Association of Counties, and all Counties within New York encouraging member counties to enact similar resolutions.

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 95 - 2016
RESOLUTION APPOINTING MEMBERS TO
E-911 OVERSIGHT BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints the following members to the Lewis County E-911 Oversight Board for a term effective immediately to terminate on December 31, 2016:

Law Enforcement:
  State Police: Sgt. Michael Bice
  Sheriff: Michael Carpinelli
  Undersheriff James Monnat
  LVPD: Randy Roggie
  NYSDEC: Joel Norwalk
  Leg Chair: Michael A. Tabolt
  Cts/Law: Jerry King
  Co Manger: Liz Swearingin
  Hwy Supt: David L. Becker
  Bldg Maint: Frank Archer

Fire Service:
  Fire/Emergency Mgmt: Robert MacKenzie, III
  Haz. Mat. Coordinator: Richard Defone
  911 Dispatch: Cheryl Lalonde

Emergency Medical Services:
  EM Assistant: Jennifer Maracchion
  Search & Rescue: Justin Astafan

Information Technology: Adam Zehr

Lewis County General Hospital: Nick Hanno

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

Moved by Legislator Brennan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 96 - 2016
RESOLUTION AUTHORIZING AND ESTABLISHING HEALTH INSURANCE PLAN
CHANGES EFFECTIVE JUNE 1, 2016

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance Committee

WHEREAS, the County of Lewis (the “County”) has heretofore established and maintained the Lewis County Health Plan (the “Plan”), a self-funded health insurance program for its employees; and

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator for the Plan makes periodic assessments to ascertain an appropriate premium equivalent for Plan participants in order to sustain the benefits provided in the Plan; and

WHEREAS, the Lewis County Treasurer has reviewed the Health Insurance Fund balance and has determined that the Fund balance is critically below the levels recommended by the health plan administrators; and

WHEREAS, the Lewis County Treasurer reports that the health claims are exceeding premiums, and have been doing so since August 2014, with this trend continuing in the current year; and

WHEREAS, the County of Lewis Health Insurance Committee, having reviewed and analyzed the health insurance plan and fund balance, made proposed changes to the Lewis County Health Plan in order to address the financial losses under the plan. The proposed changes were ratified by CSEA union membership on February 5, 2016; and

WHEREAS, County of Lewis Health Insurance Committee hereby recommends that the Board of Legislators makes the following changes to the Lewis County Health Plan effective June 1, 2016:

**Prescription Drug Changes:**
- Step Therapy - members to try certain drugs for certain conditions, using generics in the first step before another more costly drug is covered.
- Generic Advantage Program – promote use of generics. If a generic brand of drug is available when a brand-name is chosen, the member will pay the generic co-payment plus the difference between the brand-name and generic costs.
- Tier 4 for special medications. Members will pay 25% co insurance for specialty medications

**Medical Plan Changes:**
- Specialist Co-Pay - $30.00 for in-network
- In-Network deductibles: $250/Ind. / $750/Fam. (Applies to inpatient and outpatient services.)
- Out-of-Network deductibles: $750/Ind. / $2,250/Fam. (Applies to inpatient and outpatient services)
• Out-of-Pocket Maximum (OOP Max) : $2,000/Ind. / $4,000/Fam. (Applies to Domestic, In-Network, & Out-of-Network)

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administrator’s and Health Insurance Committee’s health insurance plan changes and recommendations set forth above effective June 1, 2016 until further amended or modified by the Board of Legislators.

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 plan and agreement with CSEA which may be required, pending approval by the County Attorney.

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 97 - 2016
RESOLUTION AUTHORIZING ENGINEERING SERVICES AGREEMENT BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND BARTON & LOGUIDICE

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

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 62 - 2016 at the February 9, 2016 Board Meeting authorizing a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) in the Town of Martinsburg, County of Lewis for the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project; and

WHEREAS, the Lewis County Highway Department (hereinafter “Highway Department”) desires to enter into an Agreement with BARTON & LOGUIDICE, D.P.C., (hereinafter “B&L”), engineers, planners and landscape architects, with offices located at 290 Elwood Davis Road, Box 3107, Syracuse, New York 13220; and

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation (“NYSDOT”) identified as Blue Street over Whetstone Creek, the Lewis County Highway Department desires to have B&L provide engineering services for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project (PIN 775360; BIN 3339830); and

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

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 Highway Department and Barton & Loguidice to provide engineering services for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project identified as Blue Street over Whetstone Creek (PIN 775360; BIN 3339830).

Section 2. That the term of this Agreement shall be from February 9, 2016 through February 9, 2021 for an amount not to exceed $227,000.00 with 80% eligible for Federal funds and 20% non-federal funds.

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 __Brennan__, and adopted. Legislator Tabolt abstained.
RESOLUTION NO. 98 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEO (Light) (8)</td>
<td>Temporary Full-Time</td>
<td>Grade C15-1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($15.52/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Highway Superintendent David Becker is hereby authorized to fill said position in accordance with Civil Service regulations, effective April 1, 2016.

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

Moved by Legislator _Moser_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 99 - 2016
RESOLUTION AUTHORIZING A SHARED SERVICES
SUPPLEMENTAL AGREEMENT BETWEEN THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AND THE COUNTY OF LEWIS

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

WHEREAS, pursuant to Transportation Law Sections 14(14) and 14(15) and Section 99-4 of the General Municipal Law, the New York State Department of Transportation ("NYSDOT") and the County of Lewis ("County") wish to join to share certain materials and services; and

WHEREAS, in 2012 NYSDOT and the County entered into a shared services Agreement pursuant to section 14(14) of the Transportation Law and section 99-r of the General Municipal Law identified as Contract D034494 which allows for the term of the Agreement to be extended for up to three (3) additional one year periods; and

WHEREAS, the sharing of such materials and services shall promote and assist the maintenance of NYSDOT and County roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources; and

WHEREAS, the Board of Legislators wishes to continue such relationship and extend the Agreement for an additional year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves an extension of the Shared Services Agreement between the New York State Department of Transportation and the County of Lewis to share certain materials and services whereby the sharing of such materials and services shall promote and assist the maintenance of NYSDOT and the County of Lewis roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources.

Section 2. That this Supplemental Shared Services Agreement is for the period beginning September 1, 2014 and ending August 31, 2015, with the County amount being $150,000.00.

Section 3. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to 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, and adopted.
RESOLUTION NO. _100_ - 2016
RESOLUTION TO TRANSFER FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Highway Department Accounts to correct original budget entries:

From:  
D5110.4909 (Do Not Use)  
$172,963.00

To:  
D5110.49 (Maint Materials)  
$172,963.00

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

Moved by Legislator _Fawcett_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 101 - 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 2016 Dump/Plow, utilizing Capital Equipment funds, balance of $542,492.98:

Increase Revenue:
DM50310  $48,948.61

Increase Expense:
DM5130.2233  $48,948.61

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

Moved by Legislator Moser, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. 102 - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
HUMAN RESOURCES OFFICE

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

BE IT RESOLVED as follows:

Section 1. That the following budget change is hereby approved in the Human Resources Department account for the purchase of an hp laserjet printer, utilizing Capital Data Processing funds; balance $138,153.13:

Increase Revenue:
A50310 (Inter-fund transfer) $449.99

Increase Expense:
A1431.2217 (computers) $449.99

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 103 - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
INFORMATION TECHNOLOGY

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

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Information Technology Department Account for the purchase of seven (7) ipads with cases for Legislators, utilizing Capital Data Processing funds; balance $138,153.13:

Increase Revenue:
A50310 (Inter-fund transfer) $3,116.19

Increase Expense:
A1680.2217 (Computers) $3,116.19

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

Moved by Legislator Hathway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 104 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY AND CLARK PATTERSON LEE DESIGN PROFESSIONALS FOR LEAD ENGINEERING PROFESSIONAL CONSULTANT SERVICES REQUIRED UNDER THE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT AWARDED TO THE “SOUTHERN LEWIS COUNTY REGIONAL WATER PROGRAM”

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

WHEREAS, Lewis County, acting as lead applicant, joined with other local municipalities in the Southern portion of the county to create the “Southern Lewis County Regional Water Program (“SLCRWP”), in applying for a Local Government Efficiency Implementation Grant from the Department of State under the State Consolidated Funding Application (CFA) process; and

WHEREAS, the SLCRWP was awarded a grant from the Department of State in the amount of $299,022 to examine current water systems and their ability to treat and transmit additional supply in the southern part of the county so that the participating municipalities may benefit in economic development activity from increased and improved water infrastructure; and

WHEREAS, the Board of Legislators of the County of Lewis authorized the grant agreement to be executed, and authorized the Director of Planning to work with the SLCRWP members and DOS under the terms of the Grant to select a Lead Engineering Professional Consultant for the Project; and

WHEREAS, the municipal partners in the SLCRWP, with the County Director of Planning serving as lead coordinator and with SLCRWP complying with the requirements under the Grant Agreement, seek to enter into an agreement with Clark Patterson Lee Design Professionals to serve as the Lead Engineering Professional Consultant for the project; and

WHEREAS, Clark Patterson Lee has previously provided similar professional services on water studies and implementation for other counties in New York State, and has the expertise to assist the County and other municipal stakeholders in this joint project; and

WHEREAS, the County of Lewis, as lead applicant wishes to engage the professional services of Clark Patterson Lee Design Professionals, to serve as a Lead Engineering Professional Consultant for the project and Grant, at a cost not to exceed $299,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis as lead applicant, through its Director of Planning to enter into an agreement with Clark Patterson Lee Design Professionals for the purpose of serving as Lead Engineering Professional
Consultant for the project and in accordance with the terms and conditions of the Grant, and therein providing the following scope of services at a cost not to exceed $299,000.00:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information/Educational Outreach</td>
<td>$10,000</td>
</tr>
<tr>
<td>IMA Development</td>
<td>$40,000</td>
</tr>
<tr>
<td>Water Treatment/Distribution Master Plan</td>
<td>$75,000</td>
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<tr>
<td>Financial Analysis</td>
<td>$48,000</td>
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<tr>
<td>Geographic Expansion</td>
<td>$20,000</td>
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<tr>
<td>Operations Plan</td>
<td>$30,000</td>
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<tr>
<td>Environmental Review</td>
<td>$70,000</td>
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<tr>
<td>Project Close-Out</td>
<td>$  6,000</td>
</tr>
<tr>
<td></td>
<td>$299,000</td>
</tr>
</tbody>
</table>

Section 3. That these costs are considered part of the overall project and are considered 90% grant reimbursable.

Section 4. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Agreement upon such form as may be acceptable to the County Attorney.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 105 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH
AND VENESKY & COMPANY

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

WHEREAS, the Lewis County Public Health wishes to enter into an agreement with Venesky & Company, to provide professional accounting and cost reporting services, to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2015 through June 30, 2017 costs for calendar years 2016 through 2018; and

WHEREAS part of the services will include Venesky and Company’s preparation of a ‘Cost Report Reference Manual’ that will provide a clear crosswalk between the County’s financial and statistical data and the information entered on the Medicaid Cost Report within the Medicaid Cost Reporting and Claiming System ((MCRCS)); 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 contract with Venesky & Company to provide professional accounting and cost reporting services for the specific purpose to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2015 through June 30, 2017 (calendar years 2016 through 2018).

Section 2. That the fee for these services shall be at a cost not to exceed $4,000.00, and will include all travel and out-of-pocket expenses payable upon completion and of the Medicaid Cost Report and certification by Lewis County’s District Level Administrator.

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 Moroughan, and adopted.
RESOLUTION NO. _106_ - 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 transfer is hereby approved in the Public Health accounts to allow for the appropriate charges for Medical Director:

From:
A4093.4901  Professional Services $ 1,750.00

To:
A4086.4901  Professional Services $ 1,750.00

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _107_ - 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 transfer is hereby approved in the Public Health accounts to allow for the appropriate charges for Lab Consultant Services:

From:
A4093.4901  Professional Services  $ 1,500.00

To:
A4071.4901  Professional Services  $ 500.00
A4086.4901  Professional Services  $ 1,000.00

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

Moved by Legislator _Moser_ , seconded by Legislator _Moroughan_ , and adopted.
RESOLUTION NO. 108 - 2016
RESOLUTION TO AMEND THE AUTHORIZATION AGREEMENT BETWEEN CENTRAL NEW YORK CARE COLLABORATIVE, INC AND LEWIS COUNTY THROUGH THE PUBLIC HEALTH AGENCY, OFFICE FOR THE AGING AND COMMUNITY SERVICES BOARD.

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

WHEREAS, Central New York Care Collaborative, Inc. is a New York not-for-profit corporation ("CNYCC") located at 109 Otisco Street, Syracuse, New York 13204; and

WHEREAS, the New York State Department of Health ("DOH") has approved the PPS Project Plan submitted to form a Performing Provider System ("PPS") under New York State Delivery System Reform Incentive Payment Program ("DSRIP") to serve individuals enrolled in Medicaid and uninsured individuals in the counties of Cayuga, Lewis, Madison, Oneida, Onondaga and Oswego ("Central New York Region"); and designated CNYCC as the PPS lead; and

WHEREAS, pursuant to the PPS Project Plan, the PPS will seek to enhance access to primary and behavioral health care, improve care coordination among providers in the Central New York Region, reduce avoidable hospital usage, and evolve during the five-year term of DSRIP into an effective integrated delivery network; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Agency, the Office for Aging, and the Community Services Board desire to enter into an Agreement with Central New York Care Collaborative, Inc.; and

WHEREAS, the Board of Legislators by Resolution No. 351-2015, authorized an agreement between the County, through the Public Health Agency and Central New York Care Collaborative, Inc. The Resolution and Agreement should have authorized the agreement to include the other partner organizations in Lewis County, i.e., the Office for Aging and Community Services Board; and

WHEREAS, the Board of Legislators wishes to further authorize the addition of the Office for Aging and Community Services Board as other partners to the partnership organization agreement with Central New York Care Collaborative, Inc., and to authorize the Chairman of the Board of Legislators to execute all addenda on behalf of the Lewis County Public Health Agency, Office for the Aging and Community Services Board partners to this Collaborative.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an amendment and any Addenda to an Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, the Office for the Aging and Community Services Board with Central New York Care Collaborative, Inc. to serve individuals enrolled in Medicaid and uninsured individuals in the counties of Cayuga, Lewis, Madison, Oneida, Onondaga and Oswego under the New York Delivery System Reform Incentive Payment Program
through Performing Provider System. This System will seek to enhance access to primary and behavioral health care, improve care coordination among providers in the Central New York Region, reduce avoidable hospital usage, and evolve during the five-year term of DSRIP into an effective integrated delivery network.

Section 2. That this is for the term commencing November 3, 2015 through December 31, 2020.

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

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 109 - 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 positions:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Crew Leader</td>
<td>Temporary Full-time</td>
<td>Grade 18 ($16.77/hr.)</td>
</tr>
<tr>
<td>Recreation Crew Worker (2)</td>
<td>Temporary Full-time</td>
<td>Grade 15 ($15.52/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Director Jackie Mahoney is hereby authorized to fill said temporary
positions effective April 18, 2016

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

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. _110_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCUPATIONAL MEDICINE 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 Lewis County General Hospital Occupational Medicine for the purpose of random employee drug testing and post-accident drug screening; 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 by and between the Lewis County Recreation, Forestry and Parks Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug testing and post-accident drug screening.

Section 2. That this is for the term beginning April 18, 2016 and ending October 18, 2016 for the Company/Consortium Pricing Package at a rate of $78.00 per employee. Additional fees will apply for “post-accident”; “reasonable suspicion”; and “follow-up drug and alcohol testing as well as onsite testing” as follows: DOT Drug Screen – $71.00; Breath Alcohol Test – $22.00; Breath Alcohol Confirmation Test – $22.00; and Onsite Testing – $40.00.

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 _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _111_ - 2016
RESOLUTION AUTHORIZING GRANT AGREEMENT
BETWEEN NYS DIVISION OF HOMELAND SECURITY
AND LEWIS COUNTY SHERIFF’S DEPARTMENT

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

WHEREAS, the Lewis County Sheriff’s Department has received notification of grant approval from the NYS Division of Homeland Security and Emergency Services for funding in the amount of $179,053.00 for a redundant CAD server, annual E911 phone system maintenance and other related upgrades.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Grant Agreement (PS15-1052-D00) between the County of Lewis, by and through the Sheriff’s Department, and the NYS Division of Homeland Security and Emergency Services in the amount of $179,053.00 for the purchase of a redundant CAD server, annual E911 phone system maintenance and other related upgrades.

Section 2. That said grant is for the period from 01/01/2016 to 12/31/2016.

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 _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 112 - 2016
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN THE LEWIS COUNTY SHERIFF AND LEWIS COUNTY GENERAL
HOSPITAL REGARDING PROVISION OF JAIL PHYSICIAN SERVICES TO THE
INMATES OF THE PUBLIC SAFETY BUILDING

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

WHEREAS, pursuant to Correction Law § 500-c, the county sheriff is the custodian of the county jail and must receive and safely keep in the county jail of his county each person lawfully committed to his custody; and

WHEREAS, the Jail Physician is appointed by the Board of Legislators pursuant to Correction Law § 501 and provides certain medical services to the inmates at the county jail (hereinafter referred to as “Public Safety Building” or “PSB”); and

WHEREAS, the Lewis County General Hospital (the “LCGH”) is willing to provide the services of a Jail Physician through its medical staff in the delivery of medical services to such inmates, at an annual compensation of $35,172.00, payable in equal monthly installments of $2,931.00; and

WHEREAS, the Board of Legislators wishes to provide for reimbursement to the LCGH through the Sheriff’s Department for the costs associated with providing such medical services; and

WHEREAS, the parties seek to enter into a Memorandum of Understanding (MOU) to set forth their understandings of the responsibilities of the LCGH in providing a Jail Physician through its medical staff in the performance of the duties as Jail Physician, as well as the compensation arrangements and budgeting of the time and expenses associated therewith;

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves a Memorandum of Understanding to be entered into by and between the Lewis County Sheriff and the Lewis County General Hospital to provide for reimbursement to the Hospital through the Sheriff’s Department for the costs of furnishing Jail Physician medical services, and to set forth the position duties and responsibilities and reporting requirements of the LCGH’s medical staff providing such medical services as Jail Physician, together with such other relevant provisions to give effect to same.

Section 2. The term of this Memorandum of Understanding shall be for one (1) year with annual renewable options, and shall commence effective March 1, 2016 and continue through February 28, 2017, with the LCGH to be compensated at a flat rate annual payment of $35,172.00, payable in monthly installments of $2,931.00 upon receipt of monthly invoices from the LCGH, which shall include detail of time and description of services provided.
Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators along with the Lewis County Sheriff are hereby authorized to make, execute, seal and deliver said 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 _King_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 113 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services 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 Department of Social Services to create the following temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant to the Fiscal Manager</td>
<td>Temporary Part-time (Up to 15 hrs./week)</td>
<td>$20.00/hr.</td>
</tr>
</tbody>
</table>

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said temporary position effective immediately for a period of up to one year.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. _114_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND MULTICULTURAL ASSOCIATION OF MEDICAL/LEGAL INTERPRETERS,
INC. (“MAMI”)

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 Multicultural Association of Medical/Legal Interpreters, Inc. (“MAMI”) to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County DSS; 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 contract with the County of Lewis, by and between Lewis County Department of Social Services and Multicultural Association of Medical/Legal Interpreters, Inc. to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County Department of Social Services.

Section 2. That is for the period of March 1, 2016 through February 28, 2017 at the following rates: Spoken Language-Pre-booked - $55.00 per hour; Spoken Language-Same Day Emergency - $65.00 per hour; American Sign Language - $65.50 per hour; Cancellations and Client No Show Rates for Spoken Language - $55.00; Telephonic - $1.50 per minute; and Telephonic Cancellation $1.50 per minute.

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 _Moroughan_, and adopted.
RESOLUTION NO. _115_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Social Services 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 Department of Social Services to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Account Clerk</td>
<td>Full-time</td>
<td>Grade 19</td>
</tr>
</tbody>
</table>

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said position upon the impending retirement of a senior account clerk.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Fawcett_ , seconded by Legislator _King_ , and adopted.
RESOLUTION NO. 116 - 2016
RESOLUTION TO TRANSFER/APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved in the 2016 Budget for the purchase of two (2) Chevy Impalas, utilizing Capital Equipment funds HAD9901.0, balance $542,492.98:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A50310 (Inter-fund)</td>
<td>$9,107.63</td>
</tr>
<tr>
<td>A36100 State DSS Admin</td>
<td>$9,107.63</td>
</tr>
<tr>
<td>A46100 Fed DSS Admin</td>
<td>$18,215.24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A6010.2233 (Vehicles)</td>
<td>$36,430.50</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _117_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOLID WASTE DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Solid Waste 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 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>Heavy Equipment Operator</td>
<td>Full-Time</td>
<td>Grade 21</td>
</tr>
</tbody>
</table>

Section 2. If this position is filled from within the Department, the promoting employee’s position shall be abolished upon appointment.

Section 3. That Director Pete Wood is hereby authorized to fill said position effective immediately.

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

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 118 - 2016
RESOLUTION APPROVING CORRECTION
OF TAX BILL

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

WHEREAS, pursuant to the franchise agreements between Time Warner Cable, TCI and the Towns of Croghan, Denmark, Diana, Greig, Lewis, Leyden, Lowville, Lyonsdale, Martinsburg, New Bremen, Watson and West Turin which allowed them to deduct from taxes the franchise paid to the Towns,

Section 1. That payment be accepted as follows:

Croghan
#538.00-08-06.000 $2,938.33 Charge Town: 783.24
#538.00-05-06.000 326.54
#538.00-08-00.000 155.55

Denmark
#552.00-03-00.000 314.45 Charge Town: 184.29
#552.00-05-00.000 18.06

Diana
#552.00-05-08.000 159.55 Charge Town: 37.63
#552.00-05-00.000 101.57

Greig
#542.02-07-09.000 1,148.51 Charge Town: 457.31

Lewis
#550.00-10-11.000 357.41 Charge Town: 354.31

Leyden
#550.00-07-12.000 848.90 Charge Town: 236.86
#550.00-10-12.000 418.11
#550.00-07-00.000 69.01 Charge Town: 25.68

Lowville
#550.00-05-00.000 458.64 Charge Town: 151.01
#550.00-05-13.000 614.09

Lyonsdale
#550.00-07-00.000 68.67 Charge Town: 37.37
#550.00-07-00.000 308.83 Charge Town: 168.09

Martinsburg
#542.02-05-15.000 459.80 Charge Town: 215.05

New Bremen
#552.00-08-02.000 1,269.68 Charge Town: 412.98
#542.05-08-05.000 90.64
#552.00-08-00.000 8.68 Charge Town: 4.20

Watson
#542.02-08-21.000 176.27 Charge Town: 117.97
#542.02-07-21.000 267.93 Charge Town: 179.32
#542.02-05-21.000 260.88 Charge Town: 174.60

West Turin
#550.00-07-00.000 91.52 Charge Town: 41.99
#550.00-07-00.000 270.37 Charge Town: 124.05

$4,183.44

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law. The amount to charge the Towns is $4,183.44.

Section 3. That the within resolution shall take effect immediately.
Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. _119_ - 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.

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 Weights and Measures Department to create the following temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laborer</td>
<td>Temporary Part-time</td>
<td>Grade C4 ($12.26/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Sealer of Weights and Measures Barbara Cooper is hereby authorized to fill said position for a period effective March 2, 2016 through October 5, 2016.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator _Hathway_, seconded by Legislator _Dohof_, and adopted.
RESOLUTION NO. 120 - 2016
RESOLUTION TO SET PUBLIC HEARING FOR
LEWIS COUNTY HOUSING REHABILITATION
PROGRAM, NYS CDBG PROJECT #636HR51-13

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

WHEREAS, All recipients of NYS Community Development Block Grant (CDBG) funds must meet the citizen participation requirements at 24 CFR 570.486 and New York State’s Citizen Participation Plan, as amended which require recipients to follow a citizen participation plan providing for one public hearing (one in each jurisdiction of a joint application) prior to the submission of an application for funding, and one public hearing, if awarded, to be held during the administration of the grant to solicit comments on the effectiveness of the program’s administration; and

WHEREAS, the Board of Legislators duly held a public hearing on the 3rd day of December, 2013 regarding community development housing needs and other possible development activities in preparation of a CDBG Application; and

WHEREAS, the County received an award of $522,500 and the Board of Legislators of Lewis County seeks to hold a second public hearing to provide residents with the opportunity to offer any comments on the accomplishments of the current Lewis County Housing Rehabilitation Program.

NOW, THEREFORE, BE IT RESOLVED, that

Section 1. That the Board of Legislators of Lewis County authorizes a public hearing to be held and set for April 5, 2016 at 5:00 p.m. at the Lewis County Courthouse, Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to provide residents of Lewis County with the opportunity to offer any comments on the accomplishments of the current CDBG Lewis County Housing Rehabilitation Program.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators, be and the same is hereby is authorized to make, execute, seal and deliver such applications, documents or writing as may be necessary to carry out the terms of this Resolution, pending approval by the County Attorney.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_ and adopted.
RESOLUTION NO. 121 - 2016
RESOLUTION IN MEMORIAM OF
LEWIS O. NICOL

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

WHEREAS, Lewis O. Nicol of 2970 Humphrey Road, Copenhagen, New York recently departed this life on February 25, 2016; and

WHEREAS, he had served as Town of Denmark Councilman from 1973 through 1980; and as Town of Denmark Supervisor from 1981 through 1987; and

WHEREAS, Lewis O. Nicol was elected to serve as Lewis County Legislator to represent his constituents from District No. 3 commencing January 1, 1988, and subsequently re-elected for two-year terms, serving through December 31, 1997; and

WHEREAS, throughout his tenure, Lewis O. Nicol had served on several Legislative Committees, knowledgeably representing various factions of County government.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That it is proper for us as friends, acquaintances and members of this Board of Legislators to record our recognition and appreciation for the sincere, generous and valuable services rendered by former Lewis County Legislator Lewis O. Nicol.

Section 2. That as an enduring record and mark of respect to the memory of Lewis O. Nicol, as an honorable and dedicated public official, this resolution shall be printed in the official record of proceedings of the Lewis County Board of Legislators, and a copy thereof forwarded to the family of Lewis O. Nicol.

Moved by Legislator _Hathway_, seconded by Legislator _Brennan_, and adopted.
OTHER BUSINESS:

Legislator Hathway proudly announced that Nathaniel Atkinson of Harrisville had been featured on TV Channel 7 as an “Arts All-Star”. His artwork has been displayed at Carnegie Hall and around the Country.

Chairman Tabolt announced the May 3, 2016 Board meeting would be held at the Lyons Falls Library or the Forest Presbyterian Church to begin at 5:00 p.m. District Legislator Rocky Fawcett will coordinate a 4:00 p.m. tour of the Cogeneration Plant prior to that meeting.

Legislator Brennan made a motion to enter executive session at 6:17 p.m. to discuss certain potential contracts, seconded by Legislator Dolhof and carried. Village of Lowville Mayor Donna Smith, Councilman Dan Salmon and Planning Director Frank Pace remained for the session. After a short recess, the session began at 6:25 p.m. At 7:35 p.m. Legislator King made a motion to re-enter regular session, seconded by Legislator Fawcett and carried.

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