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

Roll Call: All Legislators were present.

Legislator Bryan Moser offered the Invocation and asked for a moment of silence for all those who have departed since the last meeting. Chairman Tabolt then led the Pledge of Allegiance to the Flag.

There were 16 persons present.

Chairman Tabolt declared the January 5, 2016 meeting minutes were approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Lawrence Dolhof, Chairman
Bryan Moser
Craig Brennan

Dated: February 9, 2016

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

Chairman Tabolt opened the public hearing at 5:02 p.m. for comments on the effectiveness of the administration of the Lewis County Direct Homeownership Assistance Program, provided by Snow Belt Housing, Inc.

PRIVILEGE OF THE FLOOR:

Cheryl Shenkle-O’Neill, Snow Belt Housing, Inc. Executive Director, reported that in June of 2014 Lewis County applied for $200,000 in funding through the Community Development Block Grant Program for the Lewis County Direct Homeownership Assistance Program. This application was submitted to the North Country Regional Economic Development Council. A public hearing was held on June 3, 2014 in preparation for the application and a second public hearing is being held today to provide residents with the opportunity to offer any comments on the accomplishments of the grant.

The goal of the program was to assist low- and moderate-income households to purchase their first home by providing a buy-down on the mortgage, payment of most closing costs, and assistance to rehabilitate the housing unit to ensure that it meets code and HQS (Housing Quality Standards), as developed by the U.S. Department of Housing & Urban Development (HUD).
This application was successful and the County was awarded $200,000. A Grant Agreement was signed with a program effective date of November 12, 2014. The Agreement stipulated that all funds must be expended within 24 months (by November 11, 2016). The application anticipated that five households would be assisted with estimated program funds of $108,750 for mortgage buy down and closing costs and $62,500 for rehabilitation of the purchased homes. The program is nearing completion and seven households were provided assistance, two more than projected. As three of the homes didn’t need any repair assistance, a budget modification was necessary to move funds from rehabilitation to down payment assistance. The final budget categories are $121,450 for down payment and closing costs assistance and $49,800 for repair assistance. An additional $28,750 was used for administration and program delivery assistance, bringing the total grant amount to $200,000.

The last home was closed on December 7, 2015 and the homebuyer received a mortgage from USDA as well as mortgage assistance from the Section 8 program. This home did not need any repair assistance. Rehabilitation of two of the homes that needed repair work is in progress and the program is expected to be completed by the end of May. Cheryl distributed a spreadsheet showing statistics about the program. She stated that the average down payment and closing costs assistance provided was $17,350 with ranges from $8,000 to $25,000. Four of the homes needed repair work for an average of $12,450 in repairs with ranges from $9,750 to $17,350. The average grant provided was $24,464.00. On the summary spreadsheet the averages of down payment assistance and repair assistance don’t add across to the average grant provided since three of the homes didn’t need repair. The average purchase price was $74,200 and the average mortgage was $57,171.

There was no displacement as the homes that were purchased were either vacant or in one case, purchased by the existing tenant. The program was truly a countywide program in that two homes purchased were in the Village of Lowville, and one each in the Village of Lyons Falls, Village of Constableville, Town of New Bremen, Town of Watson, and Town of Lyonsdale.

Legislator Dolhof asked if this was about the new grant, and Cheryl responded that the county was awarded another homeownership grant in the amount of $324,800 and we hope to assist 15 households with that grant. We currently have 10 on our waiting list from the last grant that we may be able to assist. The local housing stock, she said, is in much better condition compared to a couple of years ago. In response to Legislator Phil Hathaway, Ms. O’Neill stated the grant funds are used for closing and repair costs. Applicant eligibility is determined through an affordability analysis based on income and debt. Applicants may be required to upfront a down payment, the first year insurance premium, mortgage recording fee or appraisal fee. The USDA mortgages allow higher thresholds and have lower interest rates, but have higher closing costs.

Mr. Jeffrey Christman read his composed letter of complaint about the pistol license policy that requires any new weapon to be entered in the State database. Although he held a pistol license for 35 years, he was required to pay a fee to add the new pistol and be issued a laminated license and the paper license was destroyed. He insinuated the County Clerk’s policy was discriminatory and has threatened a lawsuit. Mr. Christman asked for a refund of the license
fees and his original paper license. However, the State sets the policy that must be adhered by the County Clerk.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Village of Lyons Falls Mayor Katie Liendecker penned thanks to the Board for the one-time allocation from surplus revenue. To paraphrase, "Our village has been hit hard with several emergency infrastructure expenses so the check was certainly timely and extremely appreciated.

The Clerk acknowledged receipt of resolutions from County Legislatures that had been forwarded to Federal and State Representatives: Cayuga County Legislature 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; Erie County in support of ending the outdated blue laws that restrict the sale of alcohol until noon on Sunday; Tompkins County Legislature calling upon Congress to reject the Trans-Pacific Partnership Agreement; Chenango County Legislature calling upon the State to restore funding parity between the Capital Plans of the Metropolitan Transportation Authority and the NYS Department of Transportation; and Orleans County Legislature in support of New York State’s Constitution Home Rule.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s January report; the 1/21/16 Solid Waste and Highway Audit Reports; Sr. Code Enforcement Officer Ward Dailey’s 2015-4th Quarter Report; and minutes of the 10/20/15 Health Services Advisory Committee, 12/15/15 Soil & Water Conservation District and 1/20/16 Youth Bureau Advisory Board meetings.

The County Sealer of Weights and Measures has submitted her 2015 - 4th Quarter Activities Report to be placed on file.

Legislators have also received copies of 2015 Annual Reports from Sr. Code Enforcement Officer, Civil Service Administrator, Director of Community Services, County Clerk, Economic Development Director, Fire and Emergency Management Director, Superintendent of Highways, Director of Information Technology, Office For Aging Director, Planning Director, Probation Director, Public Health Director, Recreation, Forestry and Parks Director, Sheriff, including his ATV Report, Director of Solid Waste Management, Treasurer’s Cash Report, Veterans’ Service Director and Sealer of Weights and Measures.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Ways and Means/Buildings and Grounds Committee Chairman, relayed the Committee’s confidence for the proposed second distribution of County 2015 surplus revenue. The committee will propose implementation of their current year goals and objectives to complete the DSS parking lot project, conduct an engineering study of the PSB water system upgrades and energy audit, and implement safety renovations and upgrades to deter issues of workplace violence. The solar system project will also commence.
Legislator Hathway reports coordinating with Greenskies to offer an opportunity for hands-on solar installation training to Fort Drum soldiers who are attending SUNY Canton, in response to Governor Cuomo’s Soldiers and Solar initiative.

The Committee continually and diligently reviews the County’s financial status, to include forecasting future challenges, to enable knowledgeable recommendations when the Board is requested to consider varying project appropriations.

Legislator Hathway made a motion to commit 25% of resulting savings from the solar array project to the Hospital, seconded by Legislator Chartrand and carried.

The committee is exploring options with the landlord for DMV building improvements proposed by County Clerk Linda Hoskins.

Legislator Hathway referenced a separate meeting with Bernier, Carr & Associates (BC&A) to share concerns about the DSS parking lot project. Subsequently, BC&A has acknowledged a financial reduction for their service costs, which the Committee agrees is reasonable.

The Maintenance Department, led by Frank Archer, completed a record number of 1,127 work orders in 2015.

In reference to the Soldiers and Solar initiative, Legislator Chartrand stated his Fort Drum contact is Franz Phillipe who lives in Lowville. There is a coordinated effort to unite soldiers who are registered for related courses, with Greenskies company officials, for an opportunity to work/intern for Greenskies when they commence installation of the County’s solar array. The intent is to assist with soldier transition and enhance their civil employment potential.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, referenced Governor Cuomo’s executive order 151 directing the Department of Social Services (DSS) to shelter all homeless persons when the temperature falls below 32 degrees with the wind chill factor considered. They are to provide outreach and transportation. On behalf of DSS staff, he thanked the community partners, especially law enforcement personnel, for planning and implementing an action plan to care for our homeless population.

In accordance with a new State requirement, DSS mailed biennial notices to all persons with a temporary assistance lien on their real property, informing them of the outstanding balance and any recovery DSS has received since the lien was imposed. Those with questions are directed to phone the DSS offices.

Legislator Fawcett reported that DSS staff have started Foster Parent training classes with nine potential foster families, and asks anyone interested to call Linda Leonard at 376-5403.
The Youth Bureau will allocate funds for youth development programs and educational opportunities to requesting municipalities for an amount up to $5,000. The deadline for applications is 3/11/16.

Legislator Fawcett reported and thanked Office For Aging staff for providing an introductory synopsis of their respective program areas to the committee.

Legislator Bryan Moser, County Officers/Junkyards/Veterans' Services/ Human Resources Committee Chairman, announced the next meeting of the Junkyard Review Board would be held on 2/11/16. The Committee had also approved a few requests to refill positions.

Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, made a motion to authorize Sheriff Carpinelli to refill one vacant Full-time Dispatcher/Correction Officer effective immediately. The motion was seconded by Legislator Moser and carried.

Legislator King made a motion to authorize Sheriff Carpinelli to refill the Jail Physician position effective immediately, due to a resignation. The motion was seconded by Legislator Moser. In response to Legislator Moser, Hospital CEO Eric Burch informed they are working toward a Jail Physician solution. The motion then carried.

Legislator King reported that installation of the doors at the Public Safety Building should be completed next week; and that a few problems with radio reception had been addressed.

Legislator King relayed completing a FEMA course in Albany, and agreed to forward information on the Constitutional Convention. He also sat in on a training sessions encouraging that un-expired food be sent to pantries to reduce quantities deposited at landfills; how to predict sales tax and the correlation with crude oil pricing; as well as the impact on counties that are in close proximity to Canada due to the low exchange rate of $.70. The low rate prevents incentive for cross-border shopping.

In response to Legislator Moser, Legislator King stated that the radio reception issues were caused by the wind shifting equipment on the Copenhagen tower. The contractor, he said, will install a reinforcement to avoid future interruptions.

Legislator Lawrence Dolhof, Economic Development Committee Chairman, reported the committee’s recommendation to have the County Attorney review and formulate a contract with the Barnes Corners Sno-Pals Snowmobile Club for the SNIRT Run scheduled for 4/16/16.

Legislator Dolhof reported that proposed Health Plan changes will be implemented within 60 days, in response to the approval majority vote of CSEA union employees.

He referenced the new $324,800 CDBG Direct Homeownership grant to be administered through Snow Belt Housing.
The Utica bus route had resumed on 1/19 following the winter college recess. The NYS Department of Transportation has authorized public transportation for the upcoming Maple Weekend.

Legislator Dolhof cited NYSDEC’s rejection to open the Aspen Hollow Truck Trail or Q-Road, instead suggesting a request to the NYSDOT to open Route 812 for ATV traffic. Director Jackie Mahoney will forward the request to the NYSDOT.

During the period 1/1-1/10/2016 over 6,000 snowmobilers were counted on the trail between Flat Rock and Montague. Snowmobiling was offered without a permit over the 1/16-1/17/2016 weekend, during which several businesses experienced their historical best. Legislator Dolhof reported receipt of the insurance certificates for the Kite Skiing event that is planned from 2/8-2/15/2016.

In conclusion, Legislator Dolhof informed of a signed purchase option for the Matuszczak property located across from Lewis County General Hospital, to be marketed as a business park, while obtaining an infrastructure study.

Legislator Craig Brennan, Taxation/Information Technology Committee Chairman, made a motion to authorize payment of the 2013, 2014 and 2015 property taxes for the seven (7) parcels used for ATV trails located in Lyons Falls, West Turin, Turin and Greig for a total amount of $933.95 from the Recreation, Forestry and Parks account. The motion was seconded by Legislator Dolhof. Jackie Mahoney stated the taxes had been paid from the ATV Trail Fund, therefore reimbursement would be made to that fund from the County Recreation, Forestry & Parks budget. The motion then carried.

Legislator Brennan reported attending a Fort Drum Regional Liaison Organization (FDRLO) meeting to hear a report from Acting Senior Commander Paul Bontrager. Fort Drum is one of two posts being considered for a highly technical communications site which would require minimal personnel additions. However, if designated for that function and/or a potential missile defense intercept satellite, would advantage Fort Drum during future base realignment and closure procedures. Preliminary discussions for altering traffic routes in the surrounding area are being considered.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman, made a motion to authorize Solid Waste Director Pete Wood to execute the quotation letter from Paradigm Software, LLC to install updated software for transfer station operations at a cost of $6,300.00. If the County defers installation, there will be an additional cost of $8,500 for the required update and training. The motion was seconded by Legislator Hathway and carried.

Legislator Kulzer reported an increase of $65.00/year over the 5-year contract for the new Viking plow truck, attributable to increased interest rate. Also, the sand, stone and concrete bids will be opened on 2/10/16.
He reported the cost to rehabilitate the Jerden Falls Bridge will be $1.7 million, of which the County share will be 5%. Highway Superintendent David Becker stated that the Blue Street Bridge may be given priority and financed by the Governor’s additional budget allocations.

Legislator Kulzer reported the cost of clear draw-string bags at the Lowville or Croghan transfer station are $18.00 for a box of 120 13-gallon bags or $.15/single bag; and $17.50 for 70 39-gallon bags or $.25/single bag. In response to Legislator King, Legislator Kulzer affirmed that clear bags are available at Walmart. Other Legislators confirmed the bags are available at various locations. Legislator Kulzer reported the Solid Waste Department is on schedule to begin single sort recycling in April; and that yellow recycle bins are available to residents at a cost of $20.00.

Legislator Richard Chartrand, Hospital Committee Chairman, reported that Timothy Reagan had resigned from the Board of Managers. Liz Swearingin reported receipt of a letter from one interested candidate and has asked to re-advertise for additional applicants.

Legislator Chartrand announced the Hospital Auxiliary plans to sell chocolate covered cherries and pretzels in the lobby on 2/12/2016.

Legislator Chartrand reported the official start of the flu season, and that 92% of Hospital staff have been immunized or have agreed to wear required masks. He encouraged everyone to get immunized.

The Hospital paid vendors with the $1.2 million IGT revenues in January, effecting 94.3 days for vendor payments. However, they await receipt of nursing home IGT funds. General surgeon Nick Gabriel will work 4 days/week every other week; and orthopedic surgeon Steven Adcock will replace Dr. Gates in the orthopedic office in mid-March.

Legislator Chartrand reported a gain of $46,800 versus a budgeted gain of $14,715; and the 2015 annual audit will commence in February. The County debt as of 1/15/16 was $3.6 million.

He announced the December 2015 employee-of-the-month was Certified Nursing Assistant/Ward Clerk Sally Young. Sally is referred to as “The hardest working employee on the east wing” who assures patients are well cared for. Her professional conduct and being a team player are strong attributes.

In response to Legislator Hathway, CEO Eric Burch stated the Hospital has a 6-month agreement with Dr. Gabriel. He has performed weekend call and the hope is for a long-term relationship to replace Dr. Gates in the orthopedic office with Dr. Swift.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, reported the 2015 4th Quarter Board of Health report was distributed to each Legislator. The former jail nurse will continue to train the newly appointed nurse, and is paid from the Public Health budget. When necessary, a budget transfer will be considered to cover the un-budgeted
expense. Also, the CDC and local health department are closely monitoring the Zika Virus outbreak.

Legislator Moroughan reported that Director of Community Services Patricia Fralick will provide in-service training for Social Services caseworkers to identify and respond to persons under the influence of drugs and/or alcohol.

The Lewis County Leadership class will focus on Community Services programs, to include a panel discussion encompassing representatives from various contractual vendor agencies. Tammi McIntyre and Chris Eckerson will also present information on the "Systems of Care" local initiative.

Legislator Moroughan relayed Dr. Tuttle-Malone’s comment from this morning’s Community Services Board meeting, complimentary and appreciative for the Tele-psychiatry services available through the Hospital facility, if one day per week for two hours.

COUNTY MANAGER REPORT:

Liz Swearingin introduced Nick Altmire, Managing Editor of Linking Lewis County, reporting his on-line site receives up to 10,000 daily hits.

On behalf of Solid Waste Director Pete Wood, she announced he will be meeting with haulers tomorrow to inform and discuss the impending clear bag requirement.

The kick-off meeting with Tyler-Munis was held last week, which evoked appreciation for the mammoth amount of work faced by employees to implement the new system.

Ms. Swearingin reported that labor negotiations will commence at the end of the month with the UPSEU that represents road patrol employees.

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-$141,442.36 and Capital Equipment Fund - $251,055.45, of which $15,214.19 is the Highway portion. She also reported 2015 sales tax revenues of $11,926,732.57, well above the budgeted level of $10,100,000.00. The current Hospital debt is $3.5 million.

Ms. O’Brien stated the Internal Service Fund for health insurance expenses, remains deficient. Greater premium receipts since the November increase, coupled with the impending health plan changes, should positively affect the fund’s balance.

SPECIAL REPORTS:

Chairman Tabolt had attended the NYSAC conference in Albany. Aware of U.S. Senator Charles Schumer attendance, he sought him out and personally thanked him for his visit to the
Kraft Heinz facility, while relating wastewater issues and the need for funding to accommodate their planned expansion project. During his luncheon speech, Senator Schumer devoted a great deal of focus on the Kraft Heinz facility, and twice acknowledged the Lewis County representatives to the large group gathered from around the State.

Also in attendance was NYS Senator Joseph Griffo, who responded favorably to Chairman Tabolt’s funding request, expressing his support of the Kraft Heinz expansion project and offering any available assistance. He also related the financial difficulties for ReEnergy in Lyonsdale, due to the depressed energy prices and the expiration of tax credits. Thereafter, he updated Senator Griffo’s Chief of Staff Dwight Evans.

Chairman Tabolt readily accepted a personal invitation to the Governor’s mansion, where he apprised Lt. Governor Kathy Hochul of the need for wastewater project funding, subsequently being referred to her Chief of Staff. Thereafter, he ceased an opportunity to relate the critical funding need personally to Governor Cuomo, and later to his Director of Regional Affairs. The next morning he received calls from State officials offering funding assistance.

He had also spoken with NYS Senator Patty Ritchie, who continues to await a response from the environmentalist group in response to the proposed concessions by the pro-ATV relative to increasing the allowed weight for UTV registration. She remains optimistic for supporting legislation, citing supposed support from the Governor’s administration.

Chairman Tabolt had also spoken with Assemblyman Blankenbush, along with other regional State representatives.

Albany was also the venue for a joint meeting of the Inter-County Legislative Committee of the Adirondacks and the Western Inter-County Committee to discuss issues of mutual concern. Upon hearing Western New York officials expressing similar opposing views related to the $15.00 minimum wage, he encouraged them to compose and adopt an opposing resolution to inform the Governor, likewise as Lewis County’s Legislature had done.

Chairman Tabolt stated that NYSAC Executive Director had reported their priority legislative issue was for State takeover of the expenses related to Indigent Legal Defense.

He announced the next Inter-County Legislative Committee meeting will be hosted by Fulton County in Johnstown on 2/25/2016.

He further announced his plans to attend the Governor’s Winter Challenge in Lake Placid on 2/28/2016.

After no one responded to a request for comment on the CDBG grant program, Chairman Tabolt declared the public hearing closed at 6:04 p.m.

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 $1,599,062.62 and recommend that they be audited and allowed for the amounts claimed.  

______________________________  
Philip Hathway  
Chair  

______________________________  
Jerry King  
Committee  

______________________________  
Richard Chartrand  
Committee  

Dated: February 9, 2016  

Approved on motion by Legislator Dolhof, seconded by Legislator King, and carried.
RESOLUTION NO. 41 - 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 $1,599,062.62 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 Dolhof, seconded by Legislator Fawcett, and adopted by roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. _42_ - 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 remove matters and operations of the Probation Department from the Courts and Law Enforcement Committee and add same to the Social Services, Office For the Aging, Employment & Training and Youth Bureau Committee. The Committee shall be designated as follows:

_Social Services, Office For the Aging, Employment & Training, Probation and Youth Bureau Committee_

The following paragraph shall be added thereto:

This Committee shall have general supervision and jurisdiction over all matters and operations offered through and related to the Probation Department.

Section 2. 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 3. That except as specifically amended herein, the Standing Rules of the Board of Legislators of Lewis County shall remain in full force and effect.

Pursuant to Rule X of the Standing Rules of the Board of Legislators which governs Amendment of Rules, ‘the rules shall not be amended except by resolution duly introduced and read for information, at a meeting held at least one day before the meeting at which such resolution is adopted.’ Accordingly, action is deferred on this Resolution until the next successive meeting of the Board of Legislators.
RESOLUTION NO. 43 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
ADIRONDACK NORTH COUNTRY ASSOCIATION

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a contract between the County of Lewis and the Adirondack North Country Association to sponsor programs and provide services in the areas of Agriculture, Enterprise Development, Natural Resources, Services and Culture, Tourism and other initiatives to increase the quality of life and the potential value added processing and product development for goods and services sold in and from the region.

Section 2. That said contract shall be for the period beginning January 1, 2016 through December 31, 2016, for an amount of $1,000.00.

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

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

Moved by Legislator _Hathway_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 44 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO BUILDING CODES DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Building Codes 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 Building Codes Department, to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyboard Specialist</td>
<td>Permanent Full-Time</td>
<td>Grade C9 ($13.60-$14.70)</td>
</tr>
</tbody>
</table>

Section 2. That Sr. Building Codes Officer Ward Dailey is hereby authorized to fill said position effective immediately.

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

Moved by Legislator Brennan, seconded by Legislator King, and adopted.
RESOLUTION NO. 45 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL BUILDING MAINTENANCE AND REPAIR

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

BE IT RESOLVED as follows:

Section 1. That the following Capital Fund appropriation is hereby approved to the Capital Building Maintenance & Repair account, balance of $66,000, funds transferred from A9950.9923:

   HAC50310 (Inter-fund transfer)    $66,000.00
   HAC1621.4 (Stowe St)             $66,000.00

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 46 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL COUNTY ROAD STRIPING

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

BE IT RESOLVED as follows:

Section 1. That the following Capital Fund appropriation is hereby approved to the Capital County Road Striping account, balance of $265,100, funds transferred from A9950.9926:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAI50310 (Inter-fund transfer)</td>
<td>$65,100.00</td>
</tr>
<tr>
<td>HAI5150.4 (Striping)</td>
<td>$65,100.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Hathway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 47 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EQUIPMENT

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

BE IT RESOLVED as follows:

Section 1. That the following Capital Fund appropriation is hereby approved to the Capital Equipment account, balance of $297,000, funds transferred from A9950.9925:

HAC50310 (Inter-fund transfer) $297,000.00
HAD9901.9 (Inter-fund transfer) $297,000.00

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 48 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL HIGHWAY BUILDING

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

BE IT RESOLVED as follows:

Section 1. That the following Capital Fund appropriation is hereby approved to the Capital Highway Building account, balance of $265,100, funds transferred from A9950.9926:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAA50310 (Inter-fund transfer)</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>HAA5130.4 (Highway Bldg. Exp)</td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator [Brennan], seconded by Legislator [Hathway], and adopted.
RESOLUTION NO. 49 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EMERGENCY RADIO SYSTEM

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

BE IT RESOLVED as follows:

Section 1. That the following Capital Fund appropriation is hereby approved to the Capital Emergency Radio System account, balance of $800,000.00, funds transferred from A9950.9940:

HA50310 (Inter-fund transfer) $800,000.00
HA3310.4 (Inter-fund transfer) $800,000.00

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

Moved by Legislator Dolhof, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 50 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EMERGENCY RADIO SYSTEM

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

BE IT RESOLVED as follows:

Section 1. That the following Capital Fund appropriation is hereby approved to the Capital Emergency Radio System account, additional funds transferred from 2015 surplus sales tax revenue from Account No. A9950.9940, balance of $800,000:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HA50310 (Inter-fund transfer)</td>
<td>$800,000.00</td>
</tr>
<tr>
<td>HA3310.4 (Inter-fund transfer)</td>
<td>$800,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Hathway_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 51 - 2016
RESOLUTION TO APPROPRIATE FUNDS
CDBG HOMEOWNER’S GRANT

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for the Homeowner’s Grant 636H0335-15 through Snowbelt Housing:

Revenue
CL49103 (Snowbelt Project) $324,800.00

Expense
CL8688.4901 (First time homeowners) $324,800.00

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

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 52 - 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 re-appoints the following individuals to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board, for the term opposite each:

Daniel Pisaniell, M.D. Term through December 31, 2016
Daniel Chapin Term through December 31, 2017
Penny Ingham Term through December 31, 2017
MaryJo Burkhard Term through December 31, 2018
Dale Roberts Term through December 31, 2018
Karen Boliver Term through December 31, 2019

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. _53_ - 2016
RESOLUTION APPOINTING MEMBERS TO
DEVELOPMENTAL DISABILITIES 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 re-appoints the following individuals to the Developmental Disabilities Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board, for the term opposite each:

- Teri Brabant Term through December 31, 2017
- Stephen Virkler Term through December 31, 2017
- Ruth Loomis Term through December 31, 2018
- Susan Pierce Term through December 31, 2018
- Karmel Der Term through December 31, 2019
- Deborah Blair Term through December 31, 2019

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 54 - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the following budget change is hereby approved in the County Clerk Department Account for the purchase of office furniture, with funds transferred from Capital Equipment; balance $266,269.64:

Increase Revenue:
A50310 (Inter-fund transfer) $2,793.16

Increase Expense:
A1410.2211 (Office Equipment) $2,793.16

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

Moved by Legislator Hathway, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 55 - 2016
RESOLUTION APPOINTING MEMBER TO
DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Dennis Mastascusa of 7557 South State Street, Lowville, New York 13367, to the Development Authority of the North Country.

Section 2. That the term of said appointment shall be for a period of four (4) years to be effective from February 10, 2016 through February 9, 2020.

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

Moved by Legislator __Fawcett__, seconded by Legislator __Brennan__, and adopted. Legislator King was opposed.
RESOLUTION NO. 56 - 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 be used for the purchase of an Apple Macbook for the office of the District Attorney.

Increase Revenues
A26260 (Forfeiture Proceeds) $1,604.43

Increase Expense
A1165.2217 (Computers) $1,604.43

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

Moved by Legislator _Moser_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 57 - 2016
RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN LEWIS COUNTY AND DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY UNDER THE NYS DOS BROWNFIELD OPPORTUNITIES AREA IMPLEMENTATION STRATEGY GRANT (VILLAGE OF LYONS FALLS)

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

WHEREAS, Development Authority of the North Country ("DANC") and the County of Lewis ("COUNTY") entered into an Agreement dated December 28, 2015 pursuant to Resolution No. 146-2015, adopted May 5, 2015 for DANC to provide project management and technical services for the New York State Department of State Brownfield Opportunities Area Implementation Strategy grant for the Village of Lyons Falls ("Village") where the County is the lead agency and Grant recipient for the Project; and

WHEREAS, DANC hired a Community Planner who will be working on the Project and whose position and Standard Employee Wage Rate must be added to the Agreement under the terms of the Grant; and

WHEREAS, the addition of the Community Planner position and wage rates for the position will not change the agreed upon total cost of all services set forth in the Agreement payable by the County to DANC, i.e., $60,000.00; and

WHEREAS, the Board of Legislators wishes to accept this amendment to the Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Amendment No. 1 to the Agreement between the County and DANC under the New York State Department of State Brownfield Opportunities Area Implementation Strategy Grant for the Village of Lyons Falls, to provide for the addition of the position of Community Planner and the wage rates associated with that position, to the list of services identified under the agreement, with no change to the total cost payable by the County to DANC for the project management and technical services set forth in the Agreement.

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

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

Moved by Legislator _Dolhof_, seconded by Legislator _Brennan_.


In response to Legislator Hathway, Legislator Dolhof clarified the $60,000 is the BOA grant. The amendment is to allow the Development Authority to hire a Planner for this project to be paid from the BOA grant allocation.

In response to Legislator Kulzer, Legislator Dolhof could not define the exact duties of the Planner, while stating the individual would administer the BOA grant. He reiterated the Planner would be hired by the Development Authority and paid from the $60,000 BOA grant funds. The Development Authority needs to amend the plan to hire the Planner.

County Attorney Joan McNichol stated it is a service by the Development Authority through the contractual agreement to provide project management and technical services. They are merely adding the Planner to the agreement as part of their services, but there is no change to the County cost.

The resolution was then unanimously adopted.
RESOLUTION NO. _58_ - 2016
RESOLUTION AUTHORIZING TRANSFER OF FUNDS
TO THE INDUSTRIAL DEVELOPMENT AGENCY (“IDA”) FOR
ECONOMIC DEVELOPMENT PROJECTS AND A
MEMORANDUM OF UNDERSTANDING

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

WHEREAS, the County of Lewis, through its Economic Development Department, desires to provide funding of $700,000.00 to the Industrial Development Agency (“IDA”) to support economic development projects within the County; and

WHEREAS, the County of Lewis supports the IDA and intends this funding to assist the IDA in furthering projects to benefit the communities of Lewis County; and

WHEREAS, the County of Lewis will provide this funding upon the execution of a Memorandum of Understanding between the County and IDA, to include provisions that the IDA will not have parameters imposed on what projects may be undertaken, however, the IDA shall agree to keep the Board of Legislators apprised of specific projects and potential projects, on a regular and timely basis, together with such other terms and provisions as the County Attorney may advise.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the payment of $700,000.00 to the IDA, upon the execution of the Memorandum of Understanding wherein the IDA agrees to advise the Board of Legislators of specific projects and potential projects earmarked for these funds, and to so advise the Board of Legislators on a regular and timely basis.

Section 2. That the Board of Legislators further authorizes a Memorandum of Understanding between the County of Lewis and IDA to incorporate terms and provisions required to give effect to this authorization as the County Attorney may advise.

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

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

Moved by Legislator _King_, seconded by Legislator _Brennan_.

Legislator Kulzer took exception to there being no project parameters imposed. Essentially, the IDA would be using taxpayer money for a project, “But we as County Legislators have no say”, he stated. Legislator Dolhof responded that is technically correct, but
he doubted whether the IDA Board would move forward with a project that wasn’t supported by Legislators.

Legislator Kulzer prefers the past process continue, whereby the IDA identifies a project and requests funding approval from the Legislators. He is unaware of any problem with that procedure. Legislator Dolhof asserted that Legislators appoint IDA board members and this would be an indication of our confidence.

The resolution was then adopted. Legislator Kulzer was opposed.
RESOLUTION NO. 59 - 2016
RESOLUTION TO TRANSFER FUNDS
ELECTION'S DEPARTMENT

Introduced by Legislator Craig Brennan, Chairman of the Election’s Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Election’s accounts for TEAM software:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1450.4901 (Inspectors)</td>
<td>$3,258.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A1450.4500 (Gen Primary Reg)</td>
<td>$3,258.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 60 - 2016
RESOLUTION AUTHORIZING LEASE-PURCHASE AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
FIRST NIAGARA LEASING, INC.

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

WHEREAS, the Lewis County Highway Department wishes to purchase a 2016 International 7600 SBA 6x4 2010 Cab & Chassis Truck, VIN 1HTG8SNT208203062, with Viking Equipment Package, including a Hitch, Spreader Control System, One Way Plow, Wing and all attachments and accessories; and

WHEREAS, the Lewis County Highway Department seeks to enter into a lease/purchase agreement for this equipment with First Niagara Leasing, Inc., with the principal amount of $231,244.00 to be financed at an annual rate of 2.920%, payable over a five (5) year period in annual installments of $48,948.61, resulting in total payments of principal and interest of $244,743.05 over the life of the Agreement; and

WHEREAS, the Board of Legislators of the County of Lewis, as the governing body, is authorized to acquire, dispose of and encumber real and personal property necessary to the functions and operations of the County; and

WHEREAS, the Board of Legislators seeks to enter into this lease/purchase agreement for the aforementioned equipment in order for the Highway Department to properly maintain and service the County roads.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an agreement between the County of Lewis and First Niagara Leasing, Inc. for the purchase of a 2016 International 7600 SBA 6x4 2010 Cab & Chassis Truck with all attachments and accessories as set forth in the equipment lease agreement, at an amount of $231,244.00 to be financed at an annual rate of 2.920%, payable over a five (5) year period in annual installments of $48,948.61, commencing February, 2016.

Section 2. This vehicle is intended for the use of the Highway Department and therefore the Board of Legislators hereby directs that the annual installment payments of principal and interest in the amount of $48,949.61 due from February, 2016 through February, 2020 be paid from the Highway portion of the Capital Equipment Fund.

Section 3. That the Chairman or Vice Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, and such other documents, writings or instruments as may be required to carry out the intent of this resolution, upon such forms as approved by the County Attorney.

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

Moved by Legislator Moser, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 61 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCCUPATIONAL MEDICINE AND
LEWIS COUNTY HIGHWAY DEPARTMENT

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

WHEREAS, the Lewis County Highway Department wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing; and

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

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 Highway Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2016 and ending December 31, 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 Brennan, seconded by Legislator King, and adopted.
RESOLUTION NO. 62 - 2016
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION
FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS FOR
BRIDGE REPLACEMENT PROJECT (PIN 775360)
KNOWN AS CR 41 (BLUE STREET) OVER WHETSTONE CREEK

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

WHEREAS, a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) (the “Project”) in the Town of Martinsburg, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Lewis desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right Of Way Incidents Phases of the Project; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the “Marchiselli” Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT.

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Board of Legislators, duly convened, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering/Design and Right Of Way Incidents Phases work for the Project or portions thereof.

Section 3. That the sum of $200,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above Preliminary Engineering/Design Phase of the Project and the sum of $27,000.00 for the Right Of Way Incidents Phase of the Project.

Section 4. That in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lewis County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators.
Section 5. That the Chairman of the Lewis County Board of Legislators, be and he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Lewis County Board of Legislators, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality’s first instance funding of the Project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs, and all Project costs within appropriations therefore that are not so eligible.

Section 6. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to execute all necessary consultant agreements, right-of-way certifications, reimbursement requests for Federal Aid on behalf of the Lewis County and any other document, not including the Agreement with NYS DOT, that may be necessary to carry out the terms of this Resolution.

Section 7. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Section 8. That the within Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 63 - 2016
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF LEWIS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE WITH ROAD MAINTENANCE

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

WHEREAS, the County of Lewis, by and through the Lewis County Highway Department, ("County") and the New York State Department of Transportation ("NYSDOT") wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and County roads and highways and provide cost savings by maximizing the effective utilization of both parties' resources pursuant to Section 99-r of the General Municipal Law; and

WHEREAS, the description and cost of services, materials or equipment to be shared for undeclared emergency events shall not exceed $10,000.00, with costs of events to be determined as incurred; and

WHEREAS, the Agreement shall provide for responsibility of repairs to the equipment, supervision of employees, financial responsibility of employees and insurance coverage; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a shared services agreement between the County of Lewis, by and through the Lewis County Highway Department, and the New York State Department of Transportation to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and County roads and highways and provide cost savings by maximizing the effective utilization of both parties’ resources pursuant to Section 99-r of the General Municipal Law.

Section 2. That the term of this service shall be from January 1, 2016 through December 31, 2016 at a cost not to exceed $10,000.00.

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

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 64 - 2016
RESOLUTION CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly $11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing $8.3 billion in State resources to cover the MTA plan's multi-year deficit; and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the State has yet to develop a new Department of Transportation 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the State to develop and fund a Transportation 5-Year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored, and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the State are rated fair or poor and getting worse.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in
order to develop and fully-fund a 5-Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding; and establish a 5-year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure.

Section 2. BE IT FURTHER RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a $26.1 billion level, providing enough resources to help fund the local needs as described above.

Section 3. That the Lewis County Board of Legislators directs the Clerk to forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

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

Moved by Legislator _Hathway_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 65 - 2016
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS

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

WHEREAS, pursuant to Section 856 of the General Municipal Law, an Industrial Development Agency shall be a corporate government agency constituting a public benefit corporation; and

WHEREAS, the Industrial Development Agency Board of Directors shall consist of not less than three nor more than seven members, who shall be appointed by the governing Board of Legislators; and

WHEREAS, said members shall serve at the pleasure of the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Jared Thisse of 6005 Widmeyer Street, Glenfield, New York 13343 to the Lewis County Industrial Development Agency Board of Directors, to serve at the pleasure of the Board of Legislators.

Section 2. That said appointment shall be effective February 10, 2016 for an indefinite term.

Section 3. That the within resolution shall be effective immediately.

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 66 - 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 change is hereby approved in the IT Dept Account for the purchase of 3 ipads with cases for Legislators, utilizing Capital Data Processing funds, balance $141,442.36:

Increase Revenue:
A50310 (inter-fund transfer) $1,393.06

Increase Expense:
A1680.2217 (Computers) $1,393.06

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

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 67 - 2016
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Office for the Aging accounts to appropriate donation from various sources for the Senior Nutrition Program.

<table>
<thead>
<tr>
<th>Increase Revenues</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A27050 (Nutrition C-1)</td>
<td>$375.00</td>
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<tr>
<td>A27050.1 (Nutrition-Home)</td>
<td>$890.00</td>
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</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A6772.4911 (Prof Svc Nutrition)</td>
<td>$1,265.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 68 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO OFFICE FOR THE AGING

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

WHEREAS, Office For Aging Director Brenda Bourgeois requests permission to hire one full-time or two part-time temporary Aging Services Workers to assist with Health Insurance Information Counseling and Assistance Program (HIICAP) during the annual enrollment period.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aging Services Workers</td>
<td>Temporary (1) Full-time OR (2) Part-time</td>
<td>$14.16/hr. Not to exceed total of 35 hrs./week</td>
</tr>
</tbody>
</table>

Section 2. That Office For the Aging Director Brenda Bourgeois is hereby authorized to fill said Temporary position/s effective from August 15, 2016 to December 31, 2016 for an amount not to exceed $8,500.00.

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

Moved by Legislator _Hathway_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 69 - 2016
RESOLUTION WITH REFERENCE TO INCLUSION OF AGRICULTURALLY Viable LAND INTO A CERTIFIED AGRICULTURAL DISTRICT AND SETTING A PUBLIC HEARING TO OBTAIN COMMUNITY INPUT

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 has conducted a site visit to verify that each parcel proposed is “viable agricultural land,” and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law must conduct a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board shall be held on March 1, 2016 at 5:00 PM at the Board of Legislators’ Chambers, Lewis County Court House, 7660 State Street, Lowville, NY.

Section 2. That a notice of such hearing shall be given in accordance with law.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO.  70  - 2016
RESOLUTION TO APPROPRIATE FUNDS
PLANNING DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Planning Department account for purchase of a new computer, utilizing Capital Data Processing Funds HAE9901.9, balance $266,269.64:

Increase Revenue:
A50310 (Inter-fund transfers) $1,302.08

Increase Expense:
A8020.2217 (Computers) $1,302.08

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

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 71 - 2016
RESOLUTION TO TRANSFER FUNDS
PROBATION

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

BE IT RESOLVED as follows:

Section 1. That the following 2016 budget transfer is hereby approved from the Capital Equipment account to the Probation Department for the purchase of a Chevy Impala Limited; balance of (HAD9901.9) $266,269.64:

Increase Revenue:
A50310 (Inter-fund transfers) $17,983.50

Increase Expense:
A3140.2233 (Vehicles) $17,983.50

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

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. _72_ - 2016
RESOLUTION AUTHORIZING LEASE AGREEMENT
BETWEEN LEWIS COUNTY GENERAL HOSPITAL
AND LEWIS COUNTY PUBLIC HEALTH AGENCY

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

WHEREAS, Lewis County Public Health Agency ("Tenant") desires to enter into a Renewal Lease Agreement with Lewis County General Hospital ("Landlord") for the purpose of renewing the lease at the property located at 7785 North State Street, Lowville, New York 13367 that houses the Lewis County Public Health Agency; and

WHEREAS, the Board of Legislators wishes to enter into a lease renewal agreement.

NOW THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby approves the lease renewal by and between the Lewis County General Hospital and the Lewis County Public Health Agency with office space that includes common area space in various areas of the Children’s Clinic Building located at 7785 North State Street, Lowville, New York 13367 for a term commencing on November 1, 2015 through October 31, 2017 at the monthly rental of $7,384.00.

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __Moroughan__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 73 - 2016
RESOLUTION TO AUTHORIZE A DSRIP PROVIDER PARTICIPATION AGREEMENT BETWEEN THE COUNTY OF LEWIS AND NORTH COUNTRY INITIATIVE, LLC AND SAMARITAN MEDICAL CENTER

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

WHEREAS, the County of Lewis ("County"), on behalf of its Public Health Agency, Office For the Aging and Community Services Board, desires to enter into a participation agreement with North Country Initiative, LLC ("NCI") and Samaritan Medical Center ("SMC" and/or "PPS Lead") to promote and enhance the quality, accessibility and availability of health care services to Medicaid beneficiaries by enabling its participating providers to create and sustain an integrated high performing health care delivery system for Medicaid beneficiaries through participation in the New York State Delivery System Reform Incentive Payment Program ("DSRIP") Performing Provider System ("PPS"); and

WHEREAS, the County, SMC and NCI support and encourage the delivery of integrated, quality health care services to Medicaid beneficiaries in the community through participation in the NCI PPS; and

WHEREAS, NCI filed a DSRIP PPS Organizational Application with the New York State Department of Health for approval as a performing provider in the New York State DSRIP program on December 22, 2014 and SMC is identified as the PPS Lead, wherein the application was approved; and

WHEREAS, the Master Contract/Participation Agreement with the County involves eleven (11) identified projects which may involve participation at various levels by the Lewis County Public Health Agency, the Lewis County Office For the Aging and the Lewis County Community Services Board; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Participation Agreement between the County of Lewis, acting on behalf of the local participants, the Lewis County Public Health Agency, the Lewis County Office for the Aging, and the Lewis County Community Services Board, and North Country Initiative, LLC and Samaritan Medical Center to promote and enhance the quality, accessibility and availability of health care services to Medicaid beneficiaries by enabling its participating providers to create and sustain an integrated high performing health care delivery system for Medicaid beneficiaries through participation in the New York State Delivery System Reform Incentive Payment Program Performing Provider System.

Section 2. That this is for the term commencing February 10, 2016 through March 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 periodic addendums, pending approval by the County Attorney.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 74 - 2016
RESOLUTION AUTHORIZING SUB-RECIPIENT AGREEMENT
BY AND BETWEEN LEWIS COUNTY AND
SNOW BELT HOUSING COMPANY, INC.

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

WHEREAS, Lewis County ("County") is a recipient of a Small Cities Community Development Block Grant No. 636HO335-15 in the amount of $324,800.00 for the purpose of providing direct homeownership assistance to income eligible first time homebuyers in the County; and

WHEREAS, the sum of $44,800.00 from said Grant has been made available to cover the administration and program delivery expenses of said Grant; and

WHEREAS, Snow Belt Housing Company, Inc. ("Snow Belt") is a not-for-profit corporation organized under the laws of New York State, and whose offices are located at 7500 South State Street, Lowville, New York 13367 and has the experience and is willing to act as sub-recipient to the County and provide administrative and program delivery services and expenses at an amount not to exceed $44,800.00; and

WHEREAS, the Board of Legislators wishes to enter into a Sub-Recipient Agreement with Snow Belt and the County is desirous of having Snow Belt administer said Grant on its behalf.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Sub-Recipient Agreement between the County of Lewis and the Snow Belt Housing Company, Inc. for the purpose of administration services and program delivery for the approved Community Development Block Grant No. 636HO335-15 in the amount $324,800.00, for the purpose of providing direct homeownership assistance to income eligible first time homebuyers in the County, with the sum of $44,800.00 to be made available from the Grant payable to Snow Belt, to cover the administration and program delivery expenses of said Grant over the life of the project.

Section 2. That the Sub-Recipient Agreement shall commence as of January 1, 2016 and shall continue through December 31, 2018. Notwithstanding the aforementioned, pursuant to 24 CFR 570.503(a), this Agreement shall remain in effect during any period that the Sub-Recipient has control over CDBG funds, including program income.

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

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

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. _75_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCCUPATIONAL MEDICINE AND
LEWIS COUNTY SOLID WASTE DEPARTMENT

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

WHEREAS, the Lewis County Solid Waste Department wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing; 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 Solid Waste Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2016 and ending December 31, 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 _Moser_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 76 - 2016
RESOLUTION AUTHORIZING WAIVER OF COUNTY SURCHARGE FEES ON SPECIAL PROJECTS (PROPERTIES) ACCEPTED INTO THE COMMUNITY IMPROVEMENT PROGRAM (CIP)

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

WHEREAS, the Development Authority of the North Country ("DANC") has requested that the North Country Counties waive the county-added surcharge ("tipping fees") on projects that have been accepted into the Community Improvement Program ("CIP") from municipalities and not-for-profit organizations that are dealing with properties slated for demolition and disposal in order to clean up blight and improve the community; and

WHEREAS, these projects are evaluated individually and typically are accepted into the program based upon the best interests of the community. By waiving tipping fees, the applicants are assisted in clearing blighted properties in a cost effective manner; and

WHEREAS, DANC has agreed to reduce its fees for these CIP projects and has requested that each North Country County waive its tipping fee surcharges for direct haul to DANC facilities from these CIP accepted projects; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees and authorizes the Director of Lewis County Solid Waste to waive the county-added surcharge (tipping fees) for municipalities and not-for-profit organizations accepted into the Community Improvement Program, who are demolishing and disposing of debris on blighted properties in order to improve the community.

Section 2. That the Lewis County Board of Legislators hereby agrees to this waiver provided that DANC has reduced its fees on said properties for the municipalities and not-for-profit organizations accepted into the CIP.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement as may be required to give effect to this authorization, pending approval by the County Attorney.

Section 4. That the within resolution shall take effect April 1, 2016.

Moved by Legislator Brennan , seconded by Legislator King , and adopted.
RESOLUTION NO. 77 - 2016
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved in the STOP DWI accounts to correct budget amounts to State budget submission:

Increase Revenue:
A26150 (DWI fines) $400.00

Increase Expense:
A4252.4909 (Misc) $400.00

Decrease Revenue:
A26151 (VIP) $100.00

Decrease Exp:
A3315.4907 (VIP) $100.00

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

Moved by Legislator _Dohlhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 78 - 2016
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI

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

BE IT RESOLVED, as follows:

Section I. That the following appropriation is hereby approved in the DWI accounts for additional NYS STOP-DWI 2015-2016 “Crackdown” grant funds:

Increase Revenue:
A33110 (DWI Grant) $5,328.91

Increase Expense:
A3315.4906 (DWI Grant) $5,328.91

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

Moved by Legislator __Fawcett__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 79 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO TREASURER’S DEPARTMENT

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Clerk</td>
<td>Temporary</td>
<td>Grade C13</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($14.82/hr.)</td>
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</tbody>
</table>

Section 2. That Treasurer Patricia O’Brien is hereby authorized to fill said position effective February 10, 2016 for a period of up to six (6) months, in accordance with Civil Service rules and regulations.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator __Hathway__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 80 - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
TREASURER'S OFFICE

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Treasurer’s Department Account for the purchase of a computer, with funds transferred from Capital Data Processing; balance $141,442.36:

Increase Revenue:
A50310 (Inter-fund transfer) $600.00

Increase Expense:
A1325.2409 (Data Proc) $600.00

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

Moved by Legislator Hathway, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 81 - 2016
RESOLUTION AUTHORIZING RENEWAL PERIOD FOR
AGREEMENT BETWEEN THE COUNTY OF LEWIS AND
THE UNIFIED COURT SYSTEM

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

WHEREAS, the County of Lewis and the Unified Court System, Fifth Judicial District, have an existing contract with a five year term and wish to establish a renewal period for the purpose of providing cleaning services and minor repairs for the period of April 1, 2015 through March 31, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the renewal period of the contract between the County of Lewis and the Unified Court System, Fifth Judicial District, for the provision of cleaning services and minor repairs for the period of April 1, 2015 through March 31, 2016 at a cost not to exceed $109,508.

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

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

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. 82 - 2016
RESOLUTION TO APPROPRIATE AND TRANSFER FUNDS
VARIOUS ACCOUNTS

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

BE IT RESOLVED, as follows:

Section 1. That the following budget changes are hereby approved in the Various Accounts from Fund Balance due to surplus in 2015:

<table>
<thead>
<tr>
<th>Transfer from:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A599 (fund balance)</td>
<td>$835,079.80</td>
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</table>

<table>
<thead>
<tr>
<th>Transfer to:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A9950.9940 (Capital Radio)</td>
<td>$800,000.00</td>
</tr>
<tr>
<td>A6772.1999 (OFA Pers Serv)</td>
<td>$ 8,000.00</td>
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<tr>
<td>A6772.8999 (OFA fringe)</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>A7311.4505 (Misc County Projects Youth)</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>A2989.4999 (Dare Program)</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Close DARE Reserve Balance</td>
<td>$19,579.80</td>
</tr>
<tr>
<td></td>
<td>$815,500.00</td>
</tr>
<tr>
<td></td>
<td>$835,079.80</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Dolhof__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 83 - 2016
RESOLUTION AUTHORIZING GRANT AGREEMENT WITH
NYS DEPARTMENT OF STATE AND FOR ISSUANCE OF A REQUEST FOR
PROPOSALS FOR LEAD ENGINEERING SERVICES FOR THE
SOUTHERN LEWIS COUNTY REGIONAL WATER PROGRAM

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

WHEREAS, New York State Governor Andrew M. Cuomo, created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York made funding available in 2015 under its “Local Government Efficiency (LGE) Implementation Grant Program” to assist applicants in implementing plans to improve local government efficiency and cost savings; and

WHEREAS, the following communities in the Southern Lewis County Region joined together and created the “Southern Lewis County Regional Water Program” (“SLCRWP”) in applying for a Local Government Efficiency Implementation Grant (LGE) from the Department of State, under the State Consolidated Funding Application (CFA), to wit: County of Lewis, Town of Leyden, Town of Lewis, Town of Lyonsdale, Village of Lyons Falls; with the County of Lewis acting as the lead applicant and the other constituent municipalities acting as co-applicants; and

WHEREAS, the Department of State awarded the SLCRWP $299,022 in funding from the LGE for the Project, to examine current public water systems and their ability to treat and transmit additional supply in the Southern part of the county so that the participating municipalities may benefit from increased and improved water infrastructure in order to benefit economic development activity, including residential housing construction and other commercial development.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators authorizes a Grant Agreement to be entered between the County of Lewis and the NYS Department of State under the Local Government Efficiency Grant Program for the purposes of the Southern Lewis County Regional Water Program Project.

Section 2. That the Board of Legislators authorizes the Planning Director to work with the SLCRWP members and DOS under this Grant to implement an open competitive Request for Proposals (RFP) bid procedure, if appropriate, to select and enter into a contract for a Lead Engineering Professional Consultant for the project.
Section 3. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 84 - 2016
RESOLUTION APPOINTING MEMBERS TO
MENTAL HEALTH 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 re-appoints the following individuals to the Mental Health Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board, for the term opposite each:

- Kimberly Cavanaugh: Term through December 31, 2016
- Jennifer Jones: Term through December 31, 2018
- Laurie Simmons: Term through December 31, 2019

Section 3. That this resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. 85 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND BERNIER, CARR & ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN, BID AND CONSTRUCTION PHASES OF THE RECYCLING BUILDING MODIFICATIONS PROJECT

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

WHEREAS, the County of Lewis, by and through the Lewis County Solid Waste Department, wishes to make modifications to the recycling building to accommodate the installation of a solid waste conveyor and compactor; and

WHEREAS, the County desires to engage the professional engineering and related services of Bernier, Carr & Associates, P.C. for the design, bid, and construction phases of the Recycling Building Modifications Project for a fully operational system; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis and Bernier, Carr & Associates, P.C. for the purpose of providing expert and professional engineering and related services for the Recycling Building Modifications Project, including services in the design, bid and construction phases for a fully operational system.

Section 2. That Bernier, Carr & Associates, P.C. be paid professional fees in the amount of $15,500.00 for the following services: $9,500.00 for the Design Phase; $1,500.00 for the Bid Phase; $4,500.00 for the Construction Phase. Any Resident Project Representative (RPR) services provided shall be incurred only upon prior written approval and/or direction by the County at an hourly rate of $95.00, at a cost not to exceed $7,600.00 (80 hours).

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Agreement upon such form as may be acceptable to the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Brennan, seconded by Legislator Fawcett, and adopted.
OTHER BUSINESS:

Legislator Hathway proudly announced that Tyler Eddy of Harrisville Central School student and also serves as a Youth Bureau Advisory Board member will be recognized on a televised broadcast on 2/23/16 as an Academic All-Star.

Legislator Hathway gushed with pride while reporting the Harrisville Central School District has commenced a "Tiny House" incubator project, one of only four in the country. There are nine student participants that will construct the building. They endeavor to incorporate solar energy so that the structure is entirely independent from the electric grid. Upon completion, the "Tiny House" will be auctioned, and the proceeds will fund the following year project. Several Legislators were impressed with the project, having heard and viewing a televised report.

Chairman Tabolt recognized Legislator Brennan for earning a distinguished certificate for completing educational courses offered by the Dennis A. Pelletier County Government Institute, Inc., established in coordination with Cornell University to enhance the knowledge, skills and abilities of county officials.

Chairman Tabolt referenced a previous discussion about holding some meetings at different venues throughout the County, asking Legislators to inform him of proposed dates and places.

Legislator Dolhof made a motion to enter executive session at 6:31 p.m. to discuss specific personnel issues, seconded by Legislator King and carried. After a short recess, the session began at 6:38 p.m. At 7:11 p.m. Legislator Brennan 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 Kulzer, seconded by Legislator Brennan and carried.