The meeting was called to order at 5:00 p.m. by Clerk of the Board Teresa Clark.

Roll Call: All Legislators were present. County Clerk Linda D. Hoskins administered the Oath of Office to each Legislator.

There were 15 persons present.

Mrs. Clark opened the floor for nominations of a Temporary Chairman. Legislator Moser nominated Legislator Richard Chartrand, seconded by Legislator Moroughan. There being no other nominations, Legislator Hathway directed the clerk to close the polls and cast a unanimous ballot for Legislator Chartrand, seconded by Legislator Brennan. Legislators Kulzer and Moroughan escorted Legislator Chartrand to the podium.

Legislator Chartrand thanked his colleagues for the privilege, then called upon Legislator Hathway to offer the Invocation, and led the Pledge of Allegiance to the Flag.

Temporary Chairman Chartrand opened the floor for nominations of a Permanent Chairman. Legislator Fawcett nominated Legislator Michael Tabolt, seconded by Legislator Brennan. There being no other nominations, Legislator Brennan directed the polls be closed and the clerk cast a unanimous ballot for Legislator Tabolt, seconded by Legislator Moser. Legislators Fawcett and Hathway escorted Legislator Tabolt to the Chair.

Chairman Tabolt expressed appreciation the for the Board’s confidence. A healthy fund balance, potential economic opportunities and a stable tax rate place our County in a desirable position. Our efforts toward renewable energy through wind, hydro and solar projects, as well as an environmentally friendly parking lot and renewed recycling campaign will collectively have a positive effect on our environment in consideration of future generations.

He declared the strides to improve the relationship with State representatives, as well as local town and village officials. All these initiatives, he said, reflect “considerable thought and diligent planning by Legislators and dedicated County employees, creating an atmosphere we can all be proud of”.

However, there is much more to accomplish, particularly to assure completion of the Heinz Kraft expansion; and expanding educational opportunities should rank high on the priority list.

Chairman Tabolt plans to continue joint meetings with the Hospital Board of Managers and regular communication and updates with the IDA Board of Directors, asserting that communication and understanding are integral components for success.

In conclusion, he quoted former U.S. President Ronald Reagan that “great things can be accomplished when it doesn’t matter who gets the credit”.
Chairman Tabolt then called for nominations for Clerk of the Board. Legislator Brennan nominated Teresa Clark, seconded by Legislator Hathway. There being no other nominations, Legislator Hathway directed the polls be closed and the Clerk cast a unanimous ballot, seconded by Legislator Dolhof. County Clerk Linda D. Hoskins administered the Oath of Office to Teresa Clark; and she thanked the Board for their continued confidence.

Chairman Tabolt announced the list of 2016 Legislative Committee assignments had been distributed to each Legislator:

COUNTY OFFICERS AND EMPLOYEES, VETERANS' SERVICES, JUNKYARDS, HISTORIAN, HUMAN RESOURCES,

Bryan Moser, Chairman
Jerry King
Lawrence Dolhof

COURTS AND LAW ENFORCEMENT, FIRE & EMERGENCY MANAGEMENT DIRECTOR, SEALER OF WEIGHTS AND MEASURES, BUILDING CODES

Jerry King, Chairman
Gregory Kulzer
Richard Chartrand

HOSPITAL
Richard Chartrand, Chairman
Roscoe K. Fawcett, Jr.
Andrea Moroughan

PUBLIC HEALTH, COMMUNITY SERVICES
Andrea Moroughan, Chairman
Philip Hathway
Roscoe K. Fawcett, Jr.

RULES AND LEGISLATION, WORKERS' COMPENSATION, ECONOMIC DEVELOPMENT, INSURANCE, RECREATION/FORESTRY & PARKS
Lawrence Dolhof, Chairman
Craig Brennan
Bryan Moser

SOCIAL SERVICES, OFFICE FOR THE AGING, EMPLOYMENT & TRAINING, YOUTH BUREAU
Roscoe K. Fawcett, Jr., Chairman
Andrea Moroughan
Gregory Kulzer

TAXATION, INFORMATION TECHNOLOGY, ELECTIONS, AGRICULTURE
Craig Brennan, Chairman
Lawrence Dolhof
Bryan Moser

TRANSPORTATION, SOLID WASTE
Gregory Kulzer, Chairman
Craig Brennan
Philip Hathway
WAYS AND MEANS, BUILDINGS AND GROUNDS,
COUNTY CLERK
Philip Hathway, Chair
Jerry King
Richard Chartrand

Chairman Tabolt then approved the December 22, 2015 meeting minutes.

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: January 5, 2016

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

The Clerk announced that the following Newspaper Designations had been submitted from each the Republican and Democratic Legislators and placed on file:

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being divided into two principal political parties, namely, the Republican Party and the Democratic Party, the undersigned Legislators of Lewis County elected by the Republican Party, pursuant to Section 214 of the County Law, hereby designate the _Watertown Daily Times_, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Republican Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

Dated: January 5, 2016

<table>
<thead>
<tr>
<th>NAME/SIGNATURE</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip Hathway</td>
<td>P.O. Box 82, Harrisville, NY 13648</td>
</tr>
<tr>
<td>Michael A. Tabolt</td>
<td>P.O. Box 171, Croghan, NY 13327</td>
</tr>
<tr>
<td>Craig P. Brennan</td>
<td>10859 NYS Route 26, Carthage, NY 13619</td>
</tr>
<tr>
<td>Bryan D. Moser</td>
<td>8736 Erie Canal Road, Croghan, NY 13327</td>
</tr>
<tr>
<td>Andrea Moroughan</td>
<td>6697 Pine Grove Rd., Glenfield, NY 13343</td>
</tr>
<tr>
<td>Gregory Kulzer</td>
<td>7451 Rice Road, Lowville, NY 13367</td>
</tr>
<tr>
<td>Lawrence Dolhof</td>
<td>P.O. Box 308, Lyons Falls, NY 13368</td>
</tr>
</tbody>
</table>
Roscoe K. Fawcett, Jr. P.O. Box 470, Lyons Falls, NY 13368
Jerry H. King P.O. Box 202, West Leyden, NY 13489

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being divided into two principal political parties, namely, the Republican Party and the Democratic Party, the undersigned Legislators of Lewis County elected by the Democratic Party, pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Democratic Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

Dated: January 5, 2016

NAME/SIGNATURE ADDRESS
Richard Chartrand 7563 Cedar Street, Lowville, NY 13367

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Fire and Emergency Management Director Robert A. MacKenzie, III has informed his appointment of Richard Ross, Gary Ashline, Robert Bellinger, Joseph Shue, Richard Defone and Fr. Chris Cararra as Deputy Fire Coordinators; and EMS Deputies Mark Tuttle, Steve Monnat, David Kuhl and David Penczek for 2016.

All Legislators have received copies of the Treasurer’s December 2015 report; the Real Property Tax Director’s 2015 annual report; and the 12/22/15 Solid Waste audit report.

The Republican and Democratic Legislators have designated the Watertown Daily Times as their official newspaper for 2016 as delineated below:

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathaway, Ways and Means/Buildings and Grounds Committee Chairman, credited Treasurer Patricia O’Brien’s guidance for the County’s bond rating being upgraded in 2015 from A to A+.

Legislator Hathaway reported the PSB water pressure report indicates above adequate pressure, which paves the way for system upgrades.

He reported the DSS parking lot would be finished in the spring. The County’s related cost of $285,496.00 is below the budgeted appropriation of $310,000.00; and all except $1,500 of the approved grant funds will have been utilized for the project.

Legislator Hathaway reported the $125,000 appropriation to assist with the Village of Lowville project will be reallocated to the general fund, because the related CDBG application was unsuccessful.
Legislator Hathway made a motion to authorize Building Maintenance Supervisor Frank Archer to purchase a plow for the new Ford F-250 truck in the amount of $5,578.20, seconded by Legislator Brennan and carried.

Chairman Tabolt welcomed Legislator Roscoe Fawcett, Jr. who looks forward to working with everyone.

Legislator Bryan Moser, County Officers/Junkyard Inspector/Veterans’ Director/Human Resources Committee Chairman, relayed appreciation for the patience of Legislators and Department Heads for allowing the Human Resources process to continue with regard to filling 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, and one vacant Full-time Deputy Sheriff position effective immediately. The motion was seconded by Legislator Kulzer and carried.

Legislator King made a motion to authorize County Attorney Joan McNichol to refill the full-time Secretary to the Assistant County Attorney position, effective January 11, 2016, seconded by Legislator Hathway and carried.

Legislator King reported that remodeling of the dispatcher offices has commenced, to includes replacement of the old phone system and computer equipment, which is estimated to take one month.

Legislator King reported that forms have been distributed to all fire departments and County personnel to record any issues with pagers and radios that will assist with coordinating corrective measures.

Legislator Lawrence Dolhof, Economic Development Committee Chairman, made motion to authorize Planning Director Frank Pace to re-fill the full-time Planner position effective immediately, due to a resignation. The motion was seconded by Legislator King and carried.

Legislator Dolhof also made a motion to authorize Office For Aging Director Brenda Bourgeois to refill the Full-time Nutrition Services Coordinator position effective immediately, due to a resignation effective January 31, 2016. The motion was seconded by Legislator Moser and carried.

Legislator Gregory Kulzer, Taxation Committee Chairman, made a motion to authorize Real Property Tax Director Candy Akin to temporarily fill the Real Property Systems Specialist and Senior Keyboard Specialist positions, due to promotion of Betsy Boliver to the Temporary Systems Specialist position. The motion was seconded by Legislator Brennan and carried.

Legislator Kulzer thanked Real Property Tax Director Linda Hoskins and Information Technology Director Adam Zehr for their good work and specifically for cost saving technology initiatives.
Legislator Richard Chartrand, Hospital Committee Chairman, announced a joint meeting with the Hospital Board of Managers will be held on 1/8/2016 at 9 a.m. He urged support for the resolution to create a position while abolishing two others, as recommended by management to streamline duties and reduce overhead.

He referenced a new Tele-psychiatry program that will operate from the sleep lab through an affiliated doctor at St. Joseph’s Health Center. Legislator Chartrand opined the program may alleviate some traveling concerns. In response to Legislator Hathaway, Legislator Chartrand expects telepathy to be expanded to other medical treatments. Dr. Rodriguez is accepting Wednesday morning appointments for Tele-psychiatry that will enhance treatment of soldiers with P.T.S.D. diagnoses.

COUNTY MANAGER REPORT:

Liz Swearingin reported the Tyler Munis representatives will be kicking off the IFM system replacement project, and will occupy the new second floor conference room for the coming year.

In response to a request to re-purpose the old County radios for HAM radio operators, she stated consideration would be deferred until the new system is fully operational and has been officially accepted.

She had forwarded the NYSAC list of State priority policy issues to all Department Heads with a request to review and alert their committees for recommended Legislative actions.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Contingency Fund - $85,359.00; Contingency Fund-$291,210.42; Capital Data Processing Fund- $141,441.16 and Capital Equipment Fund - $264,266.22, of which $15,214.19 is the Highway portion. She also reported the sales tax revenues are well above the budgeted level. The Hospital made all agreed debt repayments during 2015.

The Internal Service Fund continues to be deficient, but was somewhat bolstered by the 15% increased premium receipts in November.

Mrs. O’Brien reported receipt yesterday of a letter from the NYS Dept. of Health to inform the Hospital IGT payment for 2015-2016 will be issued on 1/21/2016 in the amount of $1,224,000.00, which considers a 2012 adjustment in the amount of $461,000.00. The County share payment will be issued for $612,114.00 from budgeted appropriations.

SPECIAL REPORTS:

Chairman Tabolt announced he will attend the Governor’s State-of-the-State address in Albany on 1/13/15 at 12:30 p.m. and invited any Legislator to join him.

Lewis County will host the Inter-County Committee of the Adirondacks on 1/28/15 at the Ridge View Inn. He also encouraged Legislators to attend the NYSAC conference to be held in Albany from 2/1-2/3/16.

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 $393,807.18 and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway  Chair
Jerry King  Committee
Richard Chartrand  Committee

Dated: January 5, 2016

Approved on motion by Legislator ________Hathway_________, seconded by
Legislator ________Brennan__________, and carried.
RESOLUTION NO. 1 — 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 $393,807.18 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 Dolhof, and adopted by roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. 2 - 2016
RESOLUTION ADOPTING STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Standing Rules of the Board of Legislators as they be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2016.

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

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 3 - 2016
RESOLUTION WITH REFERENCE TO VICE-CHAIRMAN
OF LEWIS COUNTY BOARD OF LEGISLATORS

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

BE IT RESOLVED as follows:

Section 1. That the Vice-Chairman shall have and execute all powers and duties of such Chairman over any meeting that he is called to preside over.

Section 2. That the Vice-Chairman shall execute and perform such duties during the absence of the Chairman from the County of Lewis and at such times when the Chairman is physically or mentally unable to perform such duties.

Section 3. That the powers and duties so authorized to said Vice-Chairman shall not be executed by the Chairman during the above designated time periods.

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR LAWRENCE DOLHOF

to perform the duties of Vice-Chairman of the Lewis County Board of Legislators for calendar year 2016.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 4 - 2016
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY AGRICULTURAL SOCIETY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Craig Brennan as the Board’s representative to the Lewis County Agricultural Society Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2016 through December 31, 2017.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 5 - 2016
RESOLUTION APPROVING THE FORM AND THE AMOUNT OF A BLANKET UNDERTAKING COVERING OFFICERS, CLERKS AND EMPLOYEES OF LEWIS COUNTY

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

WHEREAS, County Law § 403 provides that the County Clerk, the County Treasurer, the Deputy Treasurer, the District Attorney, the Sheriff, as well as such county officers as shall be specifically required by local law, must execute and file with the County Clerk an undertaking in such, and in such amounts as may be approved by the Board of Legislators; and

WHEREAS, Public Officers Law § 11(2) further provides that it is permissible with the consent and approval of the officer or governing body authorized to require the undertaking, for the County to procure a blanket undertaking from any duly authorized corporate surety covering officers, clerks and employees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the blanket undertaking in the amount of One Hundred Fifty Thousand Dollars ($150,000) to be obtained from a corporate surety company duly authorized to do business in the State of New York, for the purpose of covering all officers, clerks and employees of Lewis County and that such officers, clerks and employees will faithfully discharge the duties of his or her office, and all trusts imposed upon him or her by law by virtue of his or her office, including the duty of promptly accounting for and paying over all moneys or property received by him as such officer, in accordance with law, and that if the said officers, clerks or employees fail to perform any of the above-mentioned conditions or is in default thereof, that the said corporate surety will pay to the said County and to the People of the State of New York, all damages, costs and expenses resulting from such default, not exceeding the sum specified above.

Section 2. That a certified copy of this Resolution shall be affixed to a copy of the undertaking described herein and filed with the Lewis County Clerk’s Office.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 6 - 2016
RESOLUTION WAIVING THE NEED FOR A SURETY BOND
ON THE PART OF THE CHAIRMAN OF THE
BOARD OF LEGISLATORS

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

WHEREAS, County Law § 450 provides that the Chairman of the Board of Legislators is
to execute and file an undertaking with the County Clerk in such form and in such amount as
may be required by the Board of Legislators; and

WHEREAS, the Board of Legislators has this date adopted a resolution approving a
blanket undertaking covering the officers, clerks and employees of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby determines that separate undertaking for
the Chairman of the Board of Legislators shall not be required and waives any further obligation
on the part of the Chairman of the Board to obtain a surety bond for the faithful performance of
his office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 7 - 2016
AUTHORIZING PUBLIC HEARING FOR
LEWIS COUNTY DIRECT HOMEOWNERSHIP ASSISTANCE
PROGRAM, NYS CDBG PROJECT #636CRF-HO118-14

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

WHEREAS, All recipients of NYS 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 June, 2014 regarding community development, housing needs and other possible development activities in preparation of a CDBG Application; and

WHEREAS, the County received an award of $200,000 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 CDBG Homeownership Grant.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. That the Board of Legislators of Lewis County hereby sets a public hearing to be held on February 9, 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 Homeownership Grant.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators, be and the same is hereby 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 Hathway, and adopted.
RESOLUTION NO. 8 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS
AND NEW YORK STATE HOUSING TRUST FUND CORPORATION

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

WHEREAS, the County of Lewis has applied to the New York State Housing Trust Fund Corporation ("Corporation") for Community Development Block Grant ("CDBG") funds to finance community development activities (NYS CDBG Project # 636HO335-15); and

WHEREAS, the Corporation has awarded the County of Lewis $324,800.00 in Community Block Grant funds for homeownership activities.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the New York State Housing Trust Fund Corporation, pursuant to which the County of Lewis shall receive $324,800.00 in Community Development Block Grant funds.

Section 2. The Chairman or Vice-Chairman of the Board of Legislators is and he hereby is authorized to execute, seal and deliver said Grant Agreement and any related and necessary supplemental documents.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 9 - 2016
RESOLUTION APPOINTING A CERTIFYING OFFICER FOR THE
ENVIRONMENTAL REVIEW FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the County of Lewis has applied to the New York State Housing Trust Fund Corporation ("Corporation") for Community Development Block Grant ("CDBG") funds to finance community development activities (NYS CDBG Project # 636HO335-15); and

WHEREAS, the Corporation has awarded the County of Lewis $324,800.00 in Community Block Grant funds for homeownership activities; and

WHEREAS, this project is subject to environmental review under the National Environmental Policy Act (NEPA) and State Environmental Quality Review Act (SEQRA); and

WHEREAS, the designation of a Certifying Officer to sign the Environmental Review is required under the terms of the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby appoints a Certifying Officer to sign the Environmental Review as required under the terms of the Grant Agreement between the County of Lewis and the New York State Housing Trust Fund Corporation, pursuant to which the County of Lewis shall receive $324,800.00 in Community Development Block Grant funds.

Section 2. Frank Pace, the Lewis County Planning Director, is hereby designated as the Certifying Officer for purposes of the environmental review necessary to release the funds for the stated project.

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

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 10 - 2016
RESOLUTION TO APPOINT MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Andrea Moroughan of 6697 Pine Grove Road, Lowville, New York 13367, as their representative to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2016 through December 31, 2017.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 11 - 2016
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY COOPERATIVE EXTENSION
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Bryan Moser of 8736 Erie Canal Road, Croghan, New York 13327, as the Board’s representative to the Lewis County Cooperative Extension Service Board of Directors.

Section 2. That the term of said appointment shall be effective immediately and terminate on December 31, 2017.

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

Moved by Legislator ___King___, seconded by Legislator ___Brennan___, and adopted.
RESOLUTION NO. 12 - 2016
RESOLUTION RE-APPOINTING LEWIS COUNTY ATTORNEY
AND AUTHORIZING EMPLOYMENT AGREEMENT

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 re-appoints Joan McNichol of Lowville, New York 13367, to serve as Lewis County Attorney, pursuant to County Law § 500.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and Joan McNichol, setting forth the terms and conditions of employment as Lewis County Attorney.

Section 3. That the term of said Employment Agreement shall be effective January 1, 2016 through December 31, 2017.

Section 4. That the annualized salary of said position shall be as set forth in the 2016 adopted budget.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 13 - 2016
RESOLUTION RE-APPOINTING LEWIS COUNTY MANAGER
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, the County has heretofore established the position of County Manager pursuant to Lewis County Local Law No. 4-1987, whose function is to serve as the chief administrative officer, as well as the budget officer, on behalf of the Board of Legislators; and

WHEREAS, the Board of Legislators wishes to re-appoint Elizabeth Swearingin as County Manager; and

WHEREAS, the parties wish to enter into an Employment Agreement to provide for the terms and conditions of the employment of the County Manager.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Elizabeth Swearingin of Brantingham, New York 13312 to the position of County Manager pursuant to Local Law No. 4-1987, to perform such duties and responsibilities as described therein, and as may be delegated from time to time by the Board of Legislators.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and the County Manager, setting forth the terms and conditions of employment for the County Manager.

Section 3. The term of said Employment Agreement shall be effective from January 1, 2016 through December 31, 2017.

Section 4. That the annualized salary of said position shall be as set forth in the 2016 adopted budget.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement upon such form as may be approved by the County Attorney.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator __Hathway__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. _14_ - 2016
DESIGNATION OF DEPOSITORIES FOR 2016

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

WHEREAS, Subdivision 3 of Section 212 of the County Law provides that the Board of Legislators shall designate one or more depositories for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following named banks, or banking associations be designated as depositories for Lewis County monies and for the maximum amount as set opposite the name of each:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Amount</th>
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<tr>
<td>Community Bank N.A.</td>
<td>20,000,000</td>
</tr>
<tr>
<td>Key Bank of Central NY N.A.</td>
<td>20,000,000</td>
</tr>
<tr>
<td>First Niagara</td>
<td>20,000,000</td>
</tr>
<tr>
<td>Chase Bank</td>
<td>20,000,000</td>
</tr>
<tr>
<td>Adirondack Bank</td>
<td>20,000,000</td>
</tr>
</tbody>
</table>

Section 2. That the Clerk of the Board be and she hereby is authorized and directed to file a certified copy of this resolution in the office of the Lewis County Clerk.

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

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 15 - 2016
RESOLUTION AUTHORIZING FIRE ADVISORY BOARD
AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 225-a of the County Law, the Lewis County Fire Advisory Board shall consist of the following members, who are hereby appointed to such Board for the term of one year commencing January 1, 2016 through December 31, 2016 to wit: Fire Chief of each Volunteer Fire Department in Lewis County, or a designated Assistant Fire Chief, all of whom shall be county officers and shall serve without compensation.

Section 2. That Lewis County Fire and Emergency Management Director Robert MacKenzie, III is hereby authorized to appoint up to six (6) Deputy Coordinators, who shall serve without compensation, and that said Director must submit a list of his appointees to the Clerk of the Board of Legislators as soon as appointments have been made.

Section 3. That the necessary expenses of the Lewis County Fire Advisory Board and the Deputy Coordinators shall be paid upon due audit as provided by law.

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 16 - 2016
RESOLUTION APPOINTING MEMBER TO
REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

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 Legislator Lawrence Dolhof of Post Office Box 308, Lyons Falls, New York 13368, as a member of the Region 6 Fish and Wildlife Management Board, as the Lewis County Legislator Representative.

Section 2. That the term of said appointment shall be for the period from January 1, 2016 through December 31, 2017.

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _17_ - 2016
RESOLUTION APPOINTING MEMBER TO
NEW YORK REGION 6
FOREST PRACTICE BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Lawrence Dolhof of Post Office Box 308, Lyons Falls, New York 13368 as the Legislator Representative on the New York Region 6 Forest Practice Board.

Section 2. That the term of said appointment shall be for the period January 1, 2016 through December 31, 2017.

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

Moved by Legislator _Fawcett_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 18 - 2016
RESOLUTION TO EXTEND AUTHORIZATION TO CANARX SERVICES, INC. AS LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby extends authorization to participants of the Lewis County Health Insurance Plan to utilize CanaRx Services, Inc. as a vendor for prescribed medications.

Section 2. That CanaRx Services, Inc. is hereby approved as a vendor for a period of one year to commence January 1, 2016 through December 31, 2016.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 19 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge Construction Supervisor</td>
<td>Full-Time</td>
<td>Grade 23 ($19.05-$20.59/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 immediately.

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

Moved by Legislator Chartrand, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 20 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEO (Light)</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 December 30, 2015 through April 30, 2016.

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

Moved by Legislator _Brennan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 21 - 2016
RESOLUTION APPOINTING AUDITOR OF
COUNTY HIGHWAY FUNDS AND
SOLID WASTE ENTERPRISE FUND

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

WHEREAS, Section 600 of the County Law of New York State authorizes the Board of Legislators to appoint a County Auditor and limit the duties thereof to the auditing of specific claims.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following individual is hereby appointed County Auditor with duties limited to the audit of claims against the various accounts of the Lewis County Highway Department and the Lewis County Solid Waste Department:

TERESA K. CLARK

Section 2. That said appointment shall be in effect for the period from January 1, 2016 through December 31, 2017.

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

Moved by Legislator _King_ , seconded by Legislator _Chartrand_ , and adopted.
RESOLUTION NO. 22 - 2016
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislator Craig Brennan of 10859 NYS Route 26, Carthage, New York 13619 as the Legislator Representative on the North Country Home Consortium Board.

Section 2. That the term of said appointment shall be for the period January 1, 2016 through December 31, 2017.

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

Moved by Legislator Dolhof, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 23 - 2016
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Legislator Richard Chartrand of 7563 Cedar Street, Lowville, New York 13367 as their representative on the Board of Managers of the Lewis County General Hospital.

Section 2. That the term of said appointment shall commence January 1, 2016 and expire on December 31, 2017.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 24 - 2016
RESOLUTION APPOINTING MEMBER TO
INTER-COUNTY LEGISLATIVE
COMMITTEE OF THE ADIRONACKS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Michael A. Tabolt as their representative to the Inter-County Legislative Committee of the Adirondacks.

Section 2. That the term of said appointment shall be effective from January 1, 2016 through December 31, 2017.

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

Moved by Legislator King, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 25 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND MELISSA FORNEY

Introduced by Legislator Neil Pepper, Chairman of the Office For The Aging Committee.

WHEREAS, the Lewis County Office for the Aging operates a Senior Nutrition Program pursuant to which nutritious meals are provided to senior citizens and their guests; and

WHEREAS, the Lewis County Office for the Aging is interested in entering into an Agreement with Melissa Forney for the purpose of providing nutrition services and to develop teaching and operational protocols to address relevant nutritional issues by a Registered Dietician on an interim basis until a full-time Nutrition Services Coordinator/Registered Dietician is hired; and

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis, acting by and through the Lewis County Office for the Aging, to enter into an Agreement with Melissa Forney, Registered Dietician, to provide nutrition services and educational services regarding nutritional issues.

Section 2. That the term of this service shall be from February 1, 2016 through December 31, 2016 at a cost not to exceed $32.50 per hour for ten (10) hours per week and not to exceed the annual amount of $15,600.00.

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 Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 26 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO OFFICE FOR THE AGING

Introduced by Legislator Neil Pepper, Chairman of the Office For Aging Committee.

WHEREAS, the Nutrition Services Coordinator has submitted her resignation effective January 31, 2016; and

WHEREAS, Office For Aging Director Brenda Bourgeois requests permission to hire a temporary Specialist Services For Aging to assist with interim duties.

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:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Specialist, Services for the Aging</td>
<td>Temporary Part-time</td>
<td>Grade C20</td>
</tr>
<tr>
<td></td>
<td>Up to 25 hrs./week</td>
<td>($17.56/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Office For the Aging Director Brenda Bourgeois is hereby authorized to fill said Temporary position effective from February 1, 2016 up to a period of six (6) months.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 27 - 2016
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY PLANNING BOARD

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

WHEREAS, pursuant to the By-Laws of the Lewis County Planning Board, the
Chairman of the Legislative Economic Development/Planning Committee shall be a voting
member of the Lewis County Planning Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Lawrence Dolhof of
Post Office Box 308, Lyons Falls, New York 13368 as a voting member of the Lewis County
Planning Board.

Section 2. That the term of said appointments shall be effective from January 1, 2016
through December 31, 2017.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. _28_ - 2016
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH PROFESSIONAL ADVISORY-
HEALTH SERVICES COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Andrea Moroughan of 6697 Pine Grove Road, Glenfield, New York 13343 as the Board’s representative on the Public Health Professional Advisory-Health Services Committee.

Section 2. That the term of said appointment shall be effective from January 1, 2016 through December 31, 2017.

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 29 - 2016
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO DUANE ST. LOUIS)

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

WHEREAS, Duane St. Louis was granted a Mortgage to the County of Lewis dated August 27, 1993, and recorded in the Lewis County Clerk’s Office on September 15, 1993, in Liber 391 of mortgages at page 162 to secure payment of a loan in the amount of $5,000.00, pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 30 - 2016
RESOLUTION TO APPROPRIATE
SNOWMOBILE TRAIL PROGRAM
FOR 2015-2016 SEASON

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

BE IT RESOLVED as follows:

Section 1. That $307,955.00 be appropriated to Account No.A7141.4999 Snowmobile Trail Program, and be offset by State Aid Account A38202.

Section 2. That the funds shall be passed on to the Snowmobile Association upon receipt by the County.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 31 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIFE LINE SYSTEMS, INC.

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients; 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 Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2016 through December 31, 2016 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 32 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIFE NET (S.T.A.T. COMMUNICATIONS)

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients; 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 Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2016 through December 31, 2016 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 33 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE DEPARTMENT OF SOCIAL SERVICES AND
NATASHA’S KIDDIE SHACK DAYCARE

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to purchase day care services through Natasha’s Kiddie Shack Daycare for eligible recipients; 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 Natasha’s Kiddie Shack Daycare for the period of January 1, 2016 through December 31, 2016 at the Day Care market rate established by Natasha’s Kiddie Shack Daycare and pursuant to the DSS Fair Market Rates as established by the State. The cost for eligible recipients is approximately 1% for the County and 99% Federal reimbursement.

<table>
<thead>
<tr>
<th></th>
<th>Infant Under 1 ½</th>
<th>Toddler 1 ½ - 2</th>
<th>Preschool (3-5)</th>
<th>School Age Child Care (6-12)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weekly Full Time</td>
<td>$175.00</td>
<td>$170.00</td>
<td>$160.00</td>
<td>$160.00</td>
</tr>
<tr>
<td>Hourly Rate</td>
<td>$6.00</td>
<td>$6.00</td>
<td>$6.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Fair Market Rate Daily</td>
<td>$42.00</td>
<td>$40.00</td>
<td>$38.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Fair Market Rate Part-Day</td>
<td>$28.00</td>
<td>$27.00</td>
<td>$25.00</td>
<td>$23.00</td>
</tr>
</tbody>
</table>

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 _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 34 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC.

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of providing non-residential services to victims of domestic violence.

Section 2. That the term of this Agreement shall be from January 1, 2016 through December 31, 2016 for an amount not to exceed $24,000.00 with no local share cost after (100%) Federal reimbursement.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 35 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE CENTER OF LIFELONG EDUCATION AND RECREATION
OF SUNY POTS DAM

Introduced by Legislator Neil Pepper, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

Section 2. That the term of this Agreement shall be from January 1, 2016 through December 31, 2016 for an amount not to exceed $7,200.00, with said amount being reimbursed to the Lewis County Department of Social Services through Federal and State funds.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 36 - 2016
RESOLUTION APPOINTING MEMBER TO
YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Roscoe Fawcett, Jr. of P.O. Box 470, Lyons Falls, New York 13368 as their representative on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from January 1, 2016 to December 31, 2017.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. 37 - 2016
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislators Craig Brennan and Lawrence Dolhof as their representatives on the Lewis County Comprehensive Economic Development Strategy Committee.

Section 2. That the term of said appointments shall be effective from January 1, 2016 through December 31, 2017.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 38 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Lewis County General Hospital, to create the following position pursuant to Civil Service regulations:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager of Utilization Review and Case Management</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

Section 2. That the following positions shall be hereby ABOLISHED:

<table>
<thead>
<tr>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utilization Review Screener RN</td>
<td>Full-time</td>
</tr>
<tr>
<td>Nurse Manager</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moroughan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 39 - 2016
RESOLUTION TO APPOINT MEMBERS TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Legislators Lawrence Dolhof of Post Office Box 308, Lyons Falls, New York 13368, and Legislator Craig Brennan of 10859 NYS Route 26, Carthage, New York 13619, to the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointments shall be from January 1, 2016 to December 31, 2017.

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 40 - 2016
RESOLUTION TO APPOINT REPRESENTATIVE
TO NYSDEC OPEN SPACE COMMITTEE

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

WHEREAS, the New York Open Space Conservation Program began in 1990 pursuant to
enacting State Legislation, to ensure citizen input into the land acquisition decisions made by the
New York State Department of Environmental Conservation and the State Office of Parks,
Recreation and Historic Preservation; and

WHEREAS, each County within Region 6 may appoint two representatives.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Gregory Kulzer of
7451 Rice Road, Lowville, New York 13367 as their representative on the New York State
Department of Environmental Conservation Region 6 Open Space Committee.

Section 2. That said appointment shall be effective for the period January 1, 2016
through December 31, 2017.

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

Moved by Legislator Moser, seconded by Legislator Hathway, and adopted.
OTHER BUSINESS:

Legislator Hathway posed the Board hold some of their monthly meetings at different venues, suggesting Lyons Falls, West Leyden and Copenhagen. Legislators voiced their support for doing so, while also changing the time to 6 p.m. to accommodate the working public.

The Clerk announced that Chairman Tabolt has made the following appointments for the term 1/1/16-12/31/17: Legislators Richard Chartrand, Andrea Moroughan and Bryan Moser to the Corporate Compliance Ad Hoc Committee; Legislator Richard Chartrand as the representative to the Adirondack Park Local Government Review Board; Legislator Craig Brennan to the Agriculture and Farmland Protection Board; Legislator Jerry King to the Law Library Trustee Committee; and Legislators Lawrence Dolhof and Craig Brennan to the Comprehensive Economic Development Strategy Committee.

In response to Legislator Hathway, County Attorney Joan McNichol affirmed that annual Corporate Compliance training is required, and she would be coordinating the training, possibly via video.

Chairman Tabolt asked all Legislators to review and inform the Clerk of the Board Teresa Clark of any changes for monthly committee meeting dates and times.

Legislator Brennan made a motion to enter executive session at 6:00 p.m. to discuss contractual issues, seconded by Legislator King and carried. After a short recess, the session began at 6:10 p.m. Following the session, Legislator Hathway made a motion to re-enter regular session at 7:17 p.m., seconded by Legislator Chartrand and carried.

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