

**REGULAR MEETING**  
**June 3, 2014**

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

Roll Call: All Legislators were present.

The Invocation was offered by Legislator Hathway, followed by a moment of silence for those deceased. Chairman Tabolt led the Pledge of Allegiance to the Flag.

There were 24 persons present.

Chairman Tabolt announced approval of the May 6, 2014 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, Committee

Dated: June 3, 2014

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

Chairman Tabolt opened the public hearing for comments on community development and housing needs relative to the proposed Community Development Block Grant homeownership application.

Director of Economic Development Eric Virkler stated that in December of 2013, five Regional Economic Development Councils were awarded \$13.2 million in funding through the Consolidated Funding Application as part of the CDBG Community Renewal Fund. From this Fund, the North Country REDC was awarded \$700,000 for eligible projects in the region. Applications are now being accepted and are due June 30, 2014. The Small Cities Community Development Block Grant Program is a federally funded program authorized by Title I of the Housing and Community Development Act of 1974 administered by the New York State Housing Trust Fund Corporation's Office of Community Renewal. The program provided funds to municipalities that can be used for housing rehabilitation; homeownership; public facilities projects, and public infrastructure, such as water and sewer projects and Economic Development projects. Proposed projects eligible for funding under this round include up to \$200,000 for Public infrastructure, facilities and housing; between \$25,000 and \$100,000 for Small Business Assistance; and up to \$200,000 for Microenterprise Programs.

At least 51% of the persons benefiting from the CDBG Program must be low and moderate-income persons according to the HUD income limits provided in the application. 70% of the NYS CDBG funds must benefit low and moderate income persons. Assistance is also available for preventing slums and blight in an area in which more than 51% of the residents are low and moderate income persons or in a declared disaster area. Meeting urgent needs is another eligible national objective activity. The urgent need would have to be relatively recent in order to qualify. The county must conduct at least one public hearing prior to the application to solicit citizen comments on any proposed application. A second public hearing would be held after the application is awarded to discuss the amount awarded and the program administration and activities.

Snow Belt Housing Company, Inc Executive Director Cheryl Shenkle-O'Neill suggested and urged the County Board to consider a homeownership application for up to \$200,000. The program would provide down payment, closing costs and repair assistance to income eligible applicants to purchase their first home. The assistance will be in the form of a 100% deferred payment loan for up to \$25,000 per unit that would become a grant as long as they remain in their home for ten years. The home must be an existing single family home located anywhere in the county. Snow Belt would administer the grant as a sub-recipient of the county. We are soliciting applications from income eligible applicants to demonstrate there is a need in the county for this type of program. Anyone who is interested is to call us at 376-2639.

Ms. O'Neill stated that typically, one (1) out of every six (6) applicants is eligible. During each of the last two grant periods 4 or 5 first-time Lewis County homebuyer applicants were assisted. Lewis competes with applicants from within the 7-County North Country region.

Legislator Brennan asked whether the documentation supports the success of the program. Ms. O'Neill affirmed there are 8 -10 applicants, of which historically two (2) are pre-qualified to pursue home ownership. It provides an affordable option for those whom otherwise are economically incapable. They receive many of their referrals from banking institutions.

In response to Legislator Hathway, Ms. O'Neill estimated that 50 or more persons have received CDBG funding assistance for successful home ownership.

Lewis County Cornell Cooperative Extension Executive Director Michele Ledoux introduced Jake Moser of Moser Maples to introduce their new hard maple candy product. Mr. Moser recognized and thanked his mom for passing out the sample candies to Legislators and other personnel this evening. He reported their company is a two-time World Maple Festival winner; and a member of the NYS Maple Producers Association and Lewis County Maple Institute.

Mr. Moser reported that maple syrup is the biggest growing industry in the United States and his company is proud to promote their Lewis County products. Per capita, Lewis County taps the most trees in New York, but the average \$40.00 per gallon sale price ranks as third lowest in the State.

Prospectively, the price per gallon may increase to \$120 - \$150 when computed against the sale price of 2.5-3 oz. packages of the new hard candy product with a one year shelf life. Mr. Moser stated they are presently capable of producing and packaging up to 400,000 candies for shipment within three weeks. Cooperative Extension is assisting them with marketing the product.

Legislator Brennan offered the County's assistance and exclaimed "If you succeed, we all succeed!" Mr. Moser was appreciative, but stated his request is merely for verbal promotion of their new product. Chairman Tabolt thanked him for his presentation and the opportunity to sample the product.

Lewis County Farm Bureau President Jen Karelus, referenced the newly proposed rule issued jointly by the Environmental Protection Agency and the U.S. Army Corps of Engineers to amend the definition of "Waters of the U.S." under the Clean Water Act, to expand their current jurisdiction over "navigable waters" to include any water that flows into a "Waters of the U.S." This would encompass municipally-owned and maintained roadside ditches, flood channels, drainage conveyances, storm water systems, green infrastructure construction and maintenance thereof. Farmers would be negatively impacted to comply with greater regulatory permits. Likewise, Ms. Karelus estimates increased County costs of \$750,000 to \$1,000,000 annually.

Ms. Karelus credited the New York State Association of Counties for assisting them to formulate the proposed opposing Resolution, while urging its adoption by the County Legislature. Chairman Tabolt relayed speaking with a local NYS DEC representative who also urged the Board to record their opposition to the proposed amendment of the Clean Water Act.

#### PRESENTATION OF COMMUNICATIONS AND NOTICES:

The NYS Office of Parks, Recreation and Historic Preservation had informed that the Collinsville Cemetery has been listed on the National Register of Historic Places; and that the Pinckney Corners Cemetery is being considered by the State Review Board.

The Croghan Town Board adopted a resolution urging the State Legislature to initiate alternatives to the property tax freeze that will lead to property tax reductions by eliminating the cost of State mandated spending imposed on Town property taxpayers.

We acknowledge receipt of resolutions from: Allegany County in support of the Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring v. the State of New York, encouraging the Governor to fix the inefficient patchwork of County services and establish a Statewide Indigent Defense System; from Chenango and Genesee Counties opposing expansion of Federal control under the Clean Water Act; and from Greene County declaring "Mayday for Mandate Relief" urging the State Legislature to adopt laws that prohibit unfunded mandates on local governments.

#### REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

All Legislators have received copies of the Treasurer's May monthly report; the 5/23/14 Highway Audit Report, the 5/20/14 Solid Waste Audit Report; and minutes of the 5/27/14 Youth Bureau Advisory Board meeting.

County Sealer Barbara Cooper has submitted her May activity report to be placed on file.

#### REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Ways and Means/Buildings and Grounds Committee Chairman, reported the total cost from Paragon Environmental Construction for clean up at the Greig Store property is \$26,205.80. Highway Department personnel were acknowledged for hauling in the back-fill that was donated by the Town of Greig for estimated savings of \$1,800.

Legislator Hathway reported authorizing County Clerk Doug Hanno to purchase a new printer for pistol permits. Also, DMV personnel are sharing the work of one employee currently on a leave of absence, relaying Mr. Hanno's request for the public's patience for intermittent longer wait times.

The overhead door at the Highway garage will soon be replaced, the engineering study on the drainage issues is expected within three weeks; and the lighting replacement project has commenced.

Legislator Hathway also reported that maintenance personnel completed 78 work orders during May at the various buildings; and Frank Archer is negotiating service vendor renewal agreements.

A feasibility study is required as a prerequisite to apply for a "Green" grant to offset Social Services parking lot renovation costs estimated at \$580,000. Legislator Hathway made a motion to authorize Bernier, Carr and Associates to conduct the feasibility study for a cost of \$2,500, seconded by Legislator Chartrand and carried.

Legislator Neil Pepper, Social Services/Office For the Aging/Youth Committee Chairman, made a motion to authorize Commissioner Stacy Alvord to fill two (2) permanent full-time Caseworker positions upon impending vacancies, due to resignations. The motion was seconded by Legislator Moroughan and carried.

Legislator Pepper thanked the Buildings and Grounds Committee for their favorable support to relocate Office For Aging personnel into adequate space at the Lowville Commons. He also announced the Office For Aging would be sponsoring a Father's Day luncheon on 6/16 and a Caregiver Support Group meeting on 6/19.

Legislator Pepper reported that the Youth Bureau Advisory Board and the Sheriff's Department will co-sponsor the annual "National Night Out" event at the Fairgrounds on 9/11/14. Several agency presentations will heighten crime and drug prevention awareness and strengthen community spirit and police agency partnerships. Allison LaBarge will recognize military families during the opening ceremony.

Legislator Pepper announced Scott Mathys as the newly elected Youth Bureau Advisory Board Chairman, Nathan DeSantis, student representative of South Lewis Central School as Vice-Chairman was recognized as the first ever student representative to hold an officer position; and Rhonda Vanucchi as Secretary/Treasurer. He commended outgoing Chairman John Exford for all his efforts, and reminded everyone to read the weekly "Student's Voice" column in the Journal and Republican.

Legislator Bryan Moser, County Officers/Veterans/Junkyards/Human Resources Committee Chairman, reported their ongoing review of the Junkyard Law for amending recommendations.

Legislator Moser reported that \$1,000,000 was expended by the Veteran's Administration for educational instruction of Lewis County veterans. There are 694 local veterans that avail health services at regional veteran's clinics, representing 25% of Lewis County veterans.

Legislator Moser made a motion to authorize Clerk of the Board Teresa Clark to re-fill her Deputy position due to the resignation of Deanna Smith, seconded by Legislator Brennan and carried.

Legislator Jerry King, Courts and Law Enforcement Committee Chairman, recommends awarding the low bids and authorize contracts for the emergency communications system equipment as recommended by C & S Consultant Robert Duclos. Legislator King made a motion to award the equipment shelters to Thermo Bond Buildings, LLC in the amount of \$611,627.00; the packaged engine generators to Cummins Northeast, LLC in the amount of \$248,850.00; and the steel lattice antenna towers to Sabre Communications Corp. in the amount of \$360,907.00. The bid total is within budgetary estimates. The motion was seconded by Legislator Moroughan.

In response to Legislator Hathway, Robert Duclos stated there are ten shelters, including a new one to be erected outside the Public Safety Building, nine generators and seven new towers. There are no renovations planned for the Copenhagen, Number Three Road or the New York Power Authority towers. In response to Legislator Moser, Mr. Duclos stated the generator maintenance agreement includes a one-year guarantee plus two years of maintenance. Thereafter, the Board will decide who will maintain the system. Mr. Duclos asserted confidence that each of the companies are reputable and may utilize regional personnel. He reported continuing bi-weekly conference calls with all County and contractor parties. A customer design meeting is also planned with bidders to discuss and determine parcel locations for towers, with a goal to build all towers this fall.

The motion to award the bids was then unanimously carried.

Legislator Lawrence Dolhof, Economic Development/Recreation, Forestry & Parks Committee Chairman, urged support of his sponsored resolution authorizing the County to finance equipment to be purchased by the Chamber of Commerce in the amount of \$6,000 from economic development budget appropriations. Director of Recreation, Forestry and Parks Jackie

Mahoney and Chamber Executive Director Anne Merrill will utilize the equipment to showcase local tourism opportunities at large trade shows and the New York State Fair.

Legislator Dolhof cited a late resolution to participate in a joint application for New York State Main Street Grant funds, sponsored by the Adirondack North Country Association, available to any town or village for improvement projects.

Legislator Dolhof also reported that the Phase I and II State snowmobile trail grant application have been submitted. ATV trail maintenance and development are ongoing. County personnel will repair the Mill Creek culvert located on the Iroquois Gas Trail, and covered by budgetary appropriations.

Legislator Craig Brennan, Transportation/Solid Waste Committee Chairman, commended Highway Superintendent David Becker and his entire crew for their timely and willing response to assist Town and Village personnel during the Port Leyden flood emergency. The respective County expense is estimated at \$300,000. Information from FEMA representatives indicates the eight-County aggregate will meet the \$26 Million loss threshold that would facilitate financial recovery.

Legislator Brennan made a motion to award the low bid of \$228,443 for a 2015 International truck with Viking snow plow, and authorize David Becker to order the truck, but defer delivery until after 1/1/2015. Half the cost was appropriated in 2014, and the balance will be appropriated in 2015. The truck would replace two older vehicles. The motion was seconded by Legislator King and carried.

Legislator Brennan reported that bids for the French Settlement Bridge deck replacement are due on June 11<sup>th</sup> and the steel must be ordered immediately to allow ample time to finish the bridge project by October. Otherwise, the project could not be done until next spring. Legislator Brennan made a motion to authorize the Committee to award the bids for a total up to \$200,000, and authorize David Becker to order the steel. The motion was seconded by Legislator Moser and carried.

Legislator Brennan reported the Committee had approved waiving the County tipping fees for the Town of Greig for construction debris from a destroyed building. Legislator Pepper had notified the Greig Town Supervisor to direct relative questions to the County Manager. In response to concern the Oneida County hauler may not be aware of the law requiring the debris be deposited at the Rodman Landfill, Solid Waste Director Pete Wood had been directed to forward an informational letter to the respective hauler.

Legislator Gregory Kulzer, Taxation/Information Technology/Elections/Agriculture Committee Chairman, reported that I.T. Director Adam Zehr has met with all Department Heads to assess their technological needs, and is researching broadband expansion related to emergency radio upgrades. New copiers have been delivered resulting in estimated annual savings of \$30,000. The switch to Verizon for cell phone service will also have attendant cost savings. Adam has implemented an electronic work order to enhance assignment and tracking of personnel time; and will be conducting a complete fixed asset inventory.

Legislator Richard Chartrand, Hospital Committee Chairman, announced that Linda Denning, R.N., with over 23 years in the obstetrics unit was the chosen employee-of-the-month.

Legislator Chartrand reported ongoing negotiations to formulate a "Letter of Intent" to affiliate with St. Joseph's Hospital in Syracuse, in consideration of a community grant, capital project funding and physician recruitment. St. Joseph's had been instrumental in securing orthopedic surgeon coverage for our area.

The Chief Financial Officer will separately track the estimated \$250,000 monthly revenues resulting from the Hospital's Critical Care Access designation.

Legislator Chartrand reported the Hospital's County debt effective 5/16/14 is \$11,519,251.23 up from two months previous of \$11,085,157.29. The anticipated IGT payment of \$4,459,000.00 due on 6/11/14 would reduce the debt to \$7,060,251.23.

An action plan outlining initiatives predicts increased revenue from restored orthopedic and dermatology service; and cost reductions through operating efficiencies by monitoring and optimizing utilization of services, as well as pursuing grant opportunities. Legislators Chartrand and Hathway, County Manager Liz Swearingin and County Treasurer Patricia O'Brien will meet with CEO Eric Burch and CFO Jeffrey Hellinger on 6/6/14 to discuss cash flow projections for the remainder of 2014.

Three college students are working throughout the Hospital facilities this summer without remuneration. One student may assist elderly persons in the waiting room with computer searches for respective information.

In conclusion, Legislator Chartrand proudly reported the Skilled Nursing Facility has won its second prestigious Quintile quality award, with an attendant yet-to-be-announced monetary award, and is the only facility within a 50-mile radius to attain this achievement.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, urged approval of the proposed agreement between Public Health and the Hospital for required lab services for various programs. Director Penny Ingham had explained why the 2013 County expenditures were less than budget appropriations, and discussed the 2014 1<sup>st</sup> Quarterly Board of Health Report for program utilization, as well as an update on Medicaid billings for the immunization and Preschool programs.

Legislator Moroughan relayed the Committee was provided an update on the Children With Special Healthcare Needs Program services and funding; and the NYS Department of Health had informed Director Penny Ingham that her submitted Community Health Assessment and Improvement Plan would be used as a "Good" example for other County public health agencies throughout the State. On behalf of the Committee, she commended Penny and her staff for their good work.

Legislator Moroughan reported that the St. Lawrence psychiatric Center is planning to close their adult beds by next January and are researching alternative employment opportunities to redeploy their staff.

The Suicide Prevention Coalition meets regularly and plans to update posters and brochures to increase membership. Also, Interim Director of Community Services has submitted the Services Plan to the State that had been approved by the Community Services Board. They are working to join the NYS Success Systems of Care Initiative that will provide technical assistance to improve existing networks to better serve children and families in the community.

#### COUNTY MANAGER REPORT:

Liz Swearingin thanked all County Law Enforcement, Highway, Emergency Management and EMS personnel for their assistance during the recent Port Leyden flood emergency. If ultimately approved, FEMA reimbursement would equate 75% of expenditures, and apportioned share of the remaining 25% would be determined for each local municipality. The current respective estimate of \$1.3 - \$1.5 Million losses will be part of the required State aggregate threshold of \$2.6 Million.

The primary topic at the recent New York State County Administrator's meeting revolved around the undefined meaning of shared services, in preparation of County Shared Services Plans due to the State by June 2015. The State has yet to provide a standard format for Plan submission or reference instructions for eligible time periods for implemented practices or types of services.

Ms. Swearingin reported that of the 39 County-owned nursing homes within New York, 20 have been sold, closed or merged for private ownership. Concern was expressed with State Legislation that would impose a one-year moratorium on divestiture or merging of County nursing homes, while also requiring NYSDOH review.

Citing concerns with awarding and reporting processes of Industrial Development Agencies (IDA's) throughout the State, the State Comptroller recommends IDA's be required to go through the Consolidated Funding Application process. A majority of County Administrators spoke unfavorably about the Comptroller's recommendation, terming it another layer of unnecessary bureaucracy.

In conclusion, Ms. Swearingin, reported that 45 persons attended the County-sponsored class for training by State Emergency Management officials on the roles and responsibilities, chain-of-command, prevention and preparedness actions for local officials. She thanked Jim Martin and Bob MacKenzie for facilitating the informational event.

Legislator Chartrand commended Liz for composing and forwarding thank you letters to all of the volunteer agencies and businesses that contributed time and/or goods during the flood emergency. He relayed appreciation for the recognition on behalf of the Lowville Fire Department volunteers.

COUNTY TREASURER REPORT:

Patricia O'Brien reported that all 32 parcels listed for the 5/21/14 Delinquent Real Property Tax auction had been sold; and the current property tax parcels are now being returned

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 \$ 715,441.28 and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway, Chair  
Jerry King, Committee  
Richard Chartrand, Committee

Dated: June 3, 2014

Approved on motion by Legislator Moser, seconded by Legislator Brennan, and carried.

**RESOLUTION NO. 181 - 2014  
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 \$ 715,441.28 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 Pepper, and adopted by roll call vote:

All voted YEA.

**RESOLUTION NO. 182 - 2014**  
**RESOLUTION AMENDING COMPENSATION PLAN**  
**WITH REFERENCE TO**  
**BUILDING MAINTENANCE DEPARTMENT**

Introduced by Legislator Philip Hathway, Chairman of the Buildings and Grounds 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 Buildings Maintenance Department, to create the following position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Cleaner	Part-time (15 hrs/wk.)	Grade C2 Step1 (\$11.02/hr.)

Section 2. That Superintendent of Buildings Frank Archer is hereby authorized to fill said position effective immediately.

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

Moved by Legislator Hathway, seconded by Legislator Moser, and adopted.

**RESOLUTION NO. 183 - 2014**  
**RESOLUTION OPPOSING CLEAN WATER ACT REGULATION**  
**PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY**  
**CORPS OF ENGINEERS**

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

WHEREAS, Lewis County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA); and

WHEREAS, the CWA was not intended to protect ditches and other channels through which water flows intermittently nor was it intended to capture seeps, wet areas, isolated man-made ponds and other structures not currently subject to the CWA; and

WHEREAS, the Environmental Protection and Agency (EPA) and the United States Corps of Engineers (Corps) have developed a proposed regulation on Definition of "Waters of the United States" Under the Clean Water Act to clarify the EPA and Corps' understanding and definition of the CWA that will inform all of EPA's regulatory programs and policy actions; and

WHEREAS, this proposed regulation creates greater uncertainty rather than clarity and would now capture a significant number of public works activities and transportation infrastructure that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols; and

WHEREAS, the proposed regulation greatly expands the number of projects subject to jurisdictional determination or CWA permitting which do not currently require such oversight at great expense to the taxpayers of Lewis County with little, if any, substantive environmental benefit while diverting scarce resources from other programs that do provide environmental protection and conservation benefits; and

WHEREAS, the financial impact of the proposed regulation to Lewis County will create significant ongoing maintenance costs and delays to Lewis County citizens due to the need for jurisdictional determinations and expanded jurisdictional authority of EPA and the Corp; and

WHEREAS, Lewis County believes that the standards for making jurisdictional determinations under the CWA and clarification or definition of the intent of the CWA should be accomplished only through the U.S. Congress, and limited by the decisions of the U.S. Supreme Court;

NOW, THEREFORE, BE IT RESOLVED THAT Lewis County urges EPA and the Corps to withdraw the proposed CWA regulation immediately, work collaboratively with states and local governments to clarify federal jurisdiction under the CWA that is reasonable, environmentally responsible and respects the authority of state and local governments in ensuring the protection of our water resources and;

BE IT FURTHER RESOLVED, that Lewis County supports any federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with EPA and request that EPA report to them on their response and adaptations regarding the aforementioned concerns; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be transmitted to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representative Bill Owens , EPA Administrator Gina McCarthy, New York Governor Andrew Cuomo, New York State Senator Joseph Griffo, New York Assembly Representative Ken Blankenbush and EPA Region 2 Administrator Judith Enck.

Move by Legislator Dolhof, seconded by Legislator King, and adopted.

**RESOLUTION NO. 184 - 2014**  
**RESOLUTION AUTHORIZING AGREEMENT BETWEEN**  
**LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT**  
**AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK**

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

WHEREAS, the Lewis County Community Services Department desires to enter into a Memorandum of Understanding with Transitional Living Services of Northern New York (“TLS”); and

WHEREAS, TLS wishes to provide comprehensive out-patient clinic services to the residents of Lewis County to those who have mental illness, behavior problems, emotional distress and co-occurring disorders.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the Lewis County Community Services Department and Transitional Living Services of Northern New York to provide out-patient clinic services to the residents of Lewis County at no cost to the County for a term commencing January 1, 2014 through December 31, 2014.

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

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

Moved by Legislator Moroughan, seconded by Legislator Moser, and adopted.

**RESOLUTION NO. 185 - 2014  
RESOLUTION TO TRANSFER FUNDS  
COUNTY ATTORNEY**

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the County Attorney’s account for a new laptop, utilizing Capital Data Processing funds (HAE9901.4), balance \$99,432.52:

<u>Increase Revenue:</u>	
A50310 (Inter-fund transfers)	\$713.00
<u>Increase Expense:</u>	
A1420.2909 (Misc Equip)	\$713.00

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

Moved by Legislator Kulzer, seconded by Legislator Pepper, and adopted.

**RESOLUTION NO. 186 - 2014**  
**RESOLUTION AUTHORIZING AGREEMENT WITH**  
**NYS DIVISION OF CRIMINAL JUSTICE SERVICES**  
**DISTRICT ATTORNEY AID-TO-PROSECUTION**

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

Whereas, the NYS Division of Criminal Justice Services has approved a grant application for Aid-to-Prosecution funds, which will enhance the prosecution of repeat violent and serious felony offenders by maintaining experienced personnel who will seek to minimize the plea-bargaining options and impose the maximum sentence for such defendants.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a grant Agreement between the County of Lewis, by and through the District Attorney, and the New York State Division of Criminal Justice Services, for Aid-to-Prosecution funds to enhance retention of experienced prosecution personnel.

Section 2. The term of said Agreement is from April 1, 2014 through March 31, 2015, in the amount of \$29,200.00

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.

**RESOLUTION NO. 187 - 2014**  
**RESOLUTION TO TRANSFER FUNDS**  
**ECONOMIC DEVELOPMENT & PLANNING**

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

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Chamber of Commerce to purchase tradeshow equipment to market tourism in Lewis County.

Section 2. That the following budget transfer is hereby approved to cover the purchase of this equipment:

<u>From:</u>	<u>Amount:</u>
A6420.4999 (Economic Development Projects)	\$6,000.00
<u>To:</u>	
A6410.4907 (Chamber of Commerce)	\$6,000.00

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

Moved by Legislator Dolhof , seconded by Legislator Kulzer , and adopted.

**RESOLUTION NO. 188 - 2014  
RESOLUTION TO APPROPRIATE FUNDS  
TRANSPORTATION DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Highway Department Account for the purchase of a new computer, utilizing Capital Data Processing funds (HAE9901.4) balance \$ 99,432.52:

<u>Increase Revenue:</u>	
D50310 (Inter- fund Transfers)	\$821.00
<u>Increase Expense:</u>	
D5010.2211 (Office Equip)	\$821.00

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

Moved by Legislator King , seconded by Legislator Pepper , and adopted.

**RESOLUTION NO. 189 - 2014  
RESOLUTION APPROVING AGREEMENT BETWEEN  
LEWIS COUNTY HIGHWAY DEPARTMENT AND  
ROY TEITSWORTH, INC., dba RTI INTERNET AUCTIONS**

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

WHEREAS, Lewis County Highway Department wishes to enter into an Auctioneers Online Auction Agreement with Roy Teitsworth, Inc., d/b/a RTI Internet Auctions, with offices at 6502 Barber Hill Road, Geneseo, New York 11454; and

WHEREAS, the Lewis County Highway Department wishes to sell and dispose of its used tires by participation in the online auction services provided by Roy Teitsworth, Inc., at no cost to the County; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, through the Lewis County Highway Department and Roy Teitsworth, Inc, dba RTI Internet Auctions, to participate in the on line auction services to sell county used tires beginning July 15, 2014 through July 22, 2014.

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

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.

**RESOLUTION NO. 190 - 2014**  
**RESOLUTION AUTHORIZING ENGINEERING SERVICES AGREEMENT**  
**BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT**  
**AND BARTON & LOGUIDICE**

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

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

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation ("NYSDOT") identified as CR 33 Van Amber Road over Beaver River, the Lewis County Highway Department desires to have B&L provide engineering services for the additional design phase services to incorporate the Integral Abutment design required by NYSDOT regarding the bridge replacement project (PIN 775306; BIN 3339920); and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice to provide engineering services for the additional design phase services to incorporate

the Integral Abutment design required by NYSDOT regarding the bridge replacement project identified as CR 33 Van Amber Road over Beaver River (PIN 775306; BIN 3339920).

Section 2. That the term of this Agreement shall be from June 4, 2014 through June 30, 2015 for an amount not to exceed \$61,000.00.

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 King, seconded by Legislator Moser, and adopted.

Legislator Tabolt Abstained.

**RESOLUTION NO. 191 - 2014  
RESOLUTION APPOINTING MEMBER TO  
JUNKYARD REVIEW BOARD**

Introduced by Legislator Bryan Moser, Chairman of the Junkyard Committee.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Brian Smith of 6572 Tillman Road, Lowville, New York 13367, to the Lewis County Junkyard Review Board to fill the unexpired term of Chad LaPlatney.

Section 2. That the term of said appointment shall be effective from June 4, 2014 through December 31, 2016.

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

Moved by Legislator Kulzer, seconded by Legislator Brennan, and adopted.

**RESOLUTION NO. 192 - 2014  
RESOLUTION AUTHORIZING AGREEMENT  
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND  
CHILDREN'S HOME OF JEFFERSON COUNTY**

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

WHEREAS, Children's Home of Jefferson County ("Agency") is a private non-profit agency authorized by the New York State Office of Children and Family Services that provides a non-secure detention program; and

WHEREAS, the Lewis County Probation Department wishes to enter into an agreement with this Agency to utilize their services for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the County by the Family Court.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Children's Home of Jefferson County for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the County by the Family Court for the term beginning January 1, 2014 through December 31, 2014 at a cost of \$240.00 per day.

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 Pepper, and adopted.

**RESOLUTION NO. 193 - 2014**  
**RESOLUTION AUTHORIZING AGREEMENT BETWEEN**  
**NYS DIVISION OF CRIMINAL JUSTICE SERVICES**  
**AND PROBATION DEPARTMENT FOR**  
**PRE-TRIAL RELEASE/ALTERNATIVES TO INCARCERATION**

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

BE IT RESOLVED as follows:

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

Section 2. That said Agreement shall be in effect from July 1, 2014 through June 30, 2015.

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

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

Moved by Legislator Moser, seconded by Legislator Moroughan, and adopted.

**RESOLUTION NO. 194 - 2014  
RESOLUTION AUTHORIZING  
MEMORANDUM OF AGREEMENT BETWEEN  
LEWIS COUNTY PUBLIC HEALTH AGENCY AND  
LEWIS COUNTY GENERAL HOSPITAL  
FOR CONSULTATION SERVICES OF MEDICAL TECHNOLOGIST**

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

WHEREAS, Public health performs screenings and testing as a Limited Clinical Laboratory as defined in the Clinical Laboratories Improvement Act of 1988 and this activity is regulated by the Clinical Laboratory Evaluation Program of Wadsworth Center of the New York State Department Of Health (“NYSDOH”); and

WHEREAS, NYSDOH requires limited clinical laboratories to retain the services of a medical technologist as a technical consultant to review Public Health’s services and quality controls twice a year and be available for telephone consultation; and

WHEREAS, Lewis County General Hospital employs a medical technologist as the hospital’s Director of Ancillary Services and all parties are willing to have said director act as Public Health’s technical consultant.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Agreement between the County of Lewis, by and through the Lewis County Public Health Agency, and Lewis County General Hospital (“LCGH”) for the purpose of retaining consulting services of a medical technologist currently employed by LCGH.

Section 2. That Lewis County General hospital will be compensated \$2,500 annually for the term commencing June 3, 2014 through May 31, 2015.

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 King , seconded by Legislator Moroughan , and adopted.

**RESOLUTION NO. 195 - 2014**  
**2014-2015 LOCAL GOVERNMENT EFFICIENCY**  
**NORTH COUNTRY REGIONAL SHARED GEOGRAPHIC INFORMATION SYSTEM**  
**(GIS) IMPLEMENTATION PROGRAM**

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

Whereas, the Board of Legislators, through Resolution #80 of 2012, authorized participation in a 2011-2012 Local Government Efficiency Grant (LGE) application to secure planning study funds for North Country Regional Shared Geographic Information System (GIS) services with partnering agencies including: the Development Authority of the North Country, Jefferson County, St. Lawrence County, the City of Watertown, and New York State Tug Hill Commission; (hereafter referred to as partners or co-applicants), and

Whereas, the Development Authority of the North Country acting as project lead and fiscal agent for the County and other partners was awarded a \$70,000 project consisting of \$63,000 grant and \$7,000 local co-share; the Development Authority covered the local co-share for all of the partners, and

Whereas, the purpose of the planning study was to study the feasibility of shared GIS services, partnerships, and service delivery efficiencies among governments that currently deploy GIS mapping technology in the region and to develop recommendations for shared services projects, and

Whereas, the aforementioned co-applicants have accepted the recommendations of the planning study and identified three priority recommendations for implementation in a project referred to as the 'North Country Regional Shared GIS Implementation Project', and

Whereas, the scope of the North Country Shared GIS Services Implementation Project will encompass: 1) share data to be incorporated into Regional Public Map Viewers; 2) developing a specialized, Self-Service Map Viewer platform that can be used by the partners for special projects and accessed by internal departments within the partnering agencies; and 3) acquiring Light Detection and Ranging (LiDAR) data for the tri-county region (excluding Ford Drum and the Adirondack Park) and deriving various elevation products from the LiDAR data to be made publicly available via the Regional Public Map Viewer, and

Whereas, the Development Authority of the North Country is seeking support from the partners to act as the lead applicant for the North Country Shared GIS Services Implementation Project with a Department of State Local Government Efficiency (LGE) Implementation Grant for a total project cost up to \$1,000,000, and

Whereas, the Development Authority of the North Country has agreed to provide the necessary 10% local share for the regional map and self-service map viewers applications on

behalf of the Authority and its County partners, and 5% local share for the LiDAR data, matching the Country's share, and

Whereas, the County understands that they will be required to pay \$9,998, which represents 5% of Lewis County's portion of the LiDAR data that will benefit their County and region.

Now, Therefore, BE IT RESOLVED,

Section 1. That the Lewis County Board of Legislators authorizes the County to participate as a co-applicant as required for the LGE application to be filed with the NYS Department of State by the Development Authority of the North Country as lead applicant.

Section 2. That Lewis County authorizes the Development Authority of the North Country's Executive Director, or his designee, to execute all financial and/or administrative processes relating to the implementation of the grant program project as lead applicant.

Section 3. That Lewis County will provide the required documentation and the support of its staff (as necessary), to assist the Development Authority of the North Country in performance of the North Country Shared GIS Services Implementation Project.

Moved by Legislator Kulzer , seconded by Legislator Dolhof , and adopted.

**RESOLUTION NO. 196 - 2014**  
**RESOLUTION AUTHORIZING AGREEMENT BETWEEN**  
**LEWIS COUNTY GENERAL HOSPITAL**  
**OCCUPATIONAL MEDICINE AND**  
**LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT**

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

WHEREAS, the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of 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 Recreation, Forestry and Parks Department and Lewis County General Hospital Occupational Medicine for the purpose of employee drug and alcohol testing.

Section 2. That this is for the term beginning May 19, 2014 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 King, seconded by Legislator Moser, and adopted.

**RESOLUTION NO. 197 - 2014  
RESOLUTION TO APPROPRIATE FUNDS  
SHERIFF’S DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved for Law Enforcement items using money from a Class Claim Distribution for Zylon Vests:

<u>Increase Revenues</u>	<u>Amount:</u>
A27010 (Ref of Prior Years Exp)	\$ 5.23
<u>Increase Expense:</u>	<u>Amount</u>
A3110.4910 (Uniforms)	\$ 5.23

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

Moved by Legislator King, seconded by Legislator Moser, and adopted.

**RESOLUTION NO. 198 - 2014  
RESOLUTION AMENDING COMPENSATION PLAN  
WITH REFERENCE TO SHERIFF’S DEPARTMENT**

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

BE IT RESOLVED as follows:

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

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Sheriff's Dispatcher/ Correction Officer	Permanent Part-time	Grade C-18 (\$19.36/hr.)

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

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

Moved by Legislator Pepper, seconded by Legislator King, and adopted.

**RESOLUTION NO. 199 - 2014  
RESOLUTION AMENDING COMPENSATION PLAN  
TO CREATE SHERIFF PARKS & RECREATION SEASONAL PATROLS**

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

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Sheriff's Department, to create the following temporary law enforcement patrols for the summer Parks and Recreation Program:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Deputy Sheriff (5)	Temporary Part-time	Grade 22A

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said positions effective immediately through October 31, 2014.

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

Moved by Legislator Moroughan, seconded by Legislator Moser, and adopted.

**RESOLUTION NO. 200 - 2014  
RESOLUTION TO TRANSFER FUNDS  
SHERIFF'S DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following transfer is hereby approved in the Sheriff's Department account to cover the balance due for the new patrol car:

<u>From</u>	<u>Amount:</u>
A3110.4701 (Vehicle Repairs)	\$301.00
<u>Increase Expense:</u>	<u>Amount</u>
A3110.2233 (Vehicles/Related Equipment)	\$301.00

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.

**RESOLUTION NO. 201 - 2014  
RESOLUTION AMENDING COMPENSATION PLAN  
WITH REFERENCE TO SOCIAL SERVICES**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Department of Social Services to create the following positions:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Community Services Worker (2)	Temporary Full-Time	Grade C9, Step 1 \$12.84/hr.

Section 2. That Commissioner Stacy Alvord is hereby authorized to fill said positions for the period from September 15, 2014 through April 3, 2015.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Pepper, seconded by Legislator Moroughan, and adopted.

**RESOLUTION NO. 202 - 2014  
RESOLUTION AMENDING COMPENSATION PLAN  
WITH REFERENCE SOCIAL SERVICES**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Department of Social Services to create the following position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Social Welfare Examiner	Temporary Full-time	Grade C20- Step 1 \$16.59/hr.

Section 2. That Commissioner Stacy Alvord is hereby authorized to fill said position effective from June 4, 2014 through March 27, 2015.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator Pepper, and adopted.

**RESOLUTION NO. 203 - 2014  
RESOLUTION TO APPROPRIATE FUNDS  
TAX SALE AUCTION**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Tax Sale accounts for the cleanup of Tax Foreclosure Property in Town of Greig:

<u>Increase Revenue:</u>	
A10510(Gain from Sale)	\$27,000.00
<u>Increase Expense:</u>	
A1362.4999(Misc)	\$27,000.00

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

Moved by Legislator Moser, seconded by Legislator Hathway.

Legislator Hathway made a motion to amend the figure to \$26,205.80, the amount of the invoice from Paragon for the clean up at the Greig Store. The motion was seconded by Legislator King and carried.

The resolution was then adopted.

**RESOLUTION NO. 204 - 2014  
RESOLUTION TO TRANSFER FUNDS  
WEIGHTS & MEASURES**

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

BE IT RESOLVED as follows:

Section 1. That the following 2014 budget changes take place in the Weights & Measures account for repair to equipment, funds appropriated from HAD9901.4, balance \$ 493,436.81:

<u>Increase Revenue:</u>	
A50310(interfund transfers)	\$3,630.00
<u>Increase Expense:</u>	
A6610.4605(Repairs Equip)	\$3,630.00

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

Moved by Legislator Hathway, seconded by Legislator Pepper, and adopted.

**RESOLUTION NO. 205 - 2014**  
**RESOLUTION AUTHORIZING APPOINTMENTS TO**  
**JEFFERSON-LEWIS**  
**WORKFORCE INVESTMENT BOARD**

Introduced by Legislator Neil Pepper, Chairman of the Employment and Training Committee.

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

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

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

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

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

Now, Therefore, BE IT RESOLVED as follows:

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

Jefferson County

Lynn Pietroski, President & CEO of Greater Watertown North Country Chamber of Commerces  
Peter Fazio, Director of Jefferson County Office For the Aging  
Peter Whitmore, Owner of Jreck Sub  
Jody Pettit, General Manager at Hilton Garden Inn  
Mary Beth LaValle, Human Resources Manager at Knowlton Technologies  
Jill Parker, Corporate Administrative Manager at City Electric Company, Inc.  
Kathy Watson, Human Resources Director at Timeless Frames  
Carol Urbanowicz, Human Resources Supervisor at Hi-Lite Markings

Lewis County

Matthew Cooper, Principal Engineer of Bernier, Carr & Associates  
Scott Mathys, CEO of Lewis County Opportunities  
Michael Schantz, Human Resources & Safety Manager of Qubica AMF  
Eric Virkler, Lewis County Economic Development Director

Section 2. That the term of said appointments shall be effective through June 30, 2014 to June 30, 2017.

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

Moved by Legislator Moroughan , seconded by Legislator Brennan , and adopted.

**RESOLUTION NO. 206 - 2014  
RESOLUTION TO CREATE AND APPROPRIATE FUNDS  
FOR STUDENT WORKER PROGRAM**

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

Whereas, the Pratt-Northam Foundation is providing funds to establish a Student Worker Program for college eligible or in-college students during the summer of 2014 at an hourly rate of \$8.00, minimum wage and;

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

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That upon approval by the Pratt-Northam Foundation, the following amounts will be appropriated to expense account Nos. A.6380.1999 \$14,400.00 and A.6380.8999 \$1,104.00 and revenue account No. A27052 \$15,504.00.

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

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

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

Moved by Legislator Pepper, seconded by Legislator King, and adopted.

**RESOLUTION NO. 207 - 2014**  
**AUTHORIZING PARTICIPATION IN A JOINT APPLICATION FOR NYS MAIN**  
**STREET GRANT FUNDS SPONSORED BY THE**  
**ADIRONDACK NORTH COUNTRY ASSOCIATION (ANCA)**

Introduced by Legislator Lawrence Dolhof, Economic Development Committee Chairman.

WHEREAS, the Board of Legislators of Lewis County understands the importance of development of our downtown municipal centers and encourages our towns and villages to seek projects that will improve their main streets; and

WHEREAS, the Adirondack North Country Association has agreed to complete a NYS Consolidated Funding Application for Office of Community Renewal Main Street funds and ANCA will work with Lewis County and other counties in the North Country region to seek projects for Main Street funding, and

WHEREAS, Lewis County agrees to work with ANCA if funding is received for outreach to our towns and villages to seek potential projects and applicants for the grant funding.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. The Lewis County Board of Legislators hereby agrees to be a partner with the Adirondack North Country Association to seek funding from the NYS Main Street program and that the County will actively participate in the future by working with local businesses and municipalities to identify projects to improve downtown communities.

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.

**RESOLUTION NO. 208 - 2014**  
**RESOLUTION ESTABLISHING HEALTH INSURANCE PREMIUMS**  
**EFFECTIVE AUGUST 1, 2014**

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

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

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

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

WHEREAS, the Lewis County Treasurer reports that the health claims are exceeding premiums, and have been doing so for the past two and one-half (2 ½) years, with this trend continuing in the current year; and

WHEREAS, the Lewis County Treasurer, having reviewed and analyzed the health insurance plan and fund balance, is hereby recommending that the Board of Legislators increase the health insurance premium equivalents up to 20%.

NOW, THEREFORE, be it resolved as follows:

Section 1. The Board of Legislators hereby approves the Plan Administrator's recommendations effective August 1, 2014 until further amended or modified by the Board of Legislators.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator Pepper, seconded by Legislator Dolhof, and adopted.

**RESOLUTION NO. 209 - 2014**  
**RESOLUTION AMENDING COMPENSATION PLAN**  
**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:

<u>TITLE</u>	<u>STATUS</u>
Occupational Therapist	Full-Time

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

Moved by Legislator Hathway, seconded by Legislator Kulzer, and adopted.

**RESOLUTION NO. 210 - 2014  
AUTHORIZING APPLICATION FOR 2014 SMALL CITIES  
COMMUNITY DEVELOPMENT BLOCK GRANT**

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

WHEREAS, the Board of Legislators has heretofore duly advertised and held a public hearing on the 3<sup>rd</sup> day of June, 2014 and has considered the comments presented thereat regarding housing and priority community development needs.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. The Board of Legislators hereby authorizes the filing of a 2014 Small Cities Community Development Block Grant (CDBG) Application to secure funding to assist low and moderate income households with the purchase of existing single family homes within Lewis County in an amount not to exceed \$200,000 and other such related activities as may be determined; and

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

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

Moved by Legislator Brennan, seconded by Legislator Moser, and adopted.

**OTHER BUSINESS:**

Legislator Chartrand made a motion to enter executive session at 6:37 p.m. to discuss a potential real property purchase, seconded by Legislator Pepper and carried. After a brief recess, the session began at 6:47 p.m. Legislator Brennan moved to re-enter regular session at 7:38 p.m., seconded by Legislator Chartrand and carried.

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