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

Roll Call: All Legislators were present.

Chairman Tabolt offered the Invocation and led the Pledge of Allegiance to the Flag.

There were 14 persons present.

Chairman Tabolt declared the February 7 and February 17, 2017 meeting minutes were approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Lawrence Dolhof, Chairman
Bryan Moser
Craig Brennan

Dated: March 7, 2017

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

Chairman Tabolt opened the public hearing for comments on Local Law Introductory No. 1-2017 “Establishing Residency Requirements for Assistant County Attorney for Lewis County”.

PRIVILEGE OF THE FLOOR:

Lowville Free Library President Patricia Burke distinguished the one-time special funding request was for chrome books that are portable and would be available to all patrons from youths to seniors. The County appropriation to the North Country Library System is allocated to libraries to support technology upgrades, associated training and hard drives.

Lowville Library Board member Mary Hunyadi expounded by reporting the libraries share their inventories, adding that she has never had to wait for more than three days for delivery of any book from the eleven libraries in the County. The schools have issued chrome books to students, so the compatible devices at libraries are available to students.

Ms. Hunyadi reiterated the County’s allocation to the North Country Library System finances libraries’ monthly technology expenses. Six of the eleven libraries are installing fiber optics to enhance bandwidth.
Ms. Hunyadi reported the Lowville Free Library is financially supported by County taxpayers, the Lowville school district, Village of Lowville and the Towns of Lowville and Watson. Those monies are augmented by the library board's sponsored fund raisers, which garnered $22,000.00 in 2016. Seventy percent (70%) of their annual budget is allocated for salaries, which they proudly maintain at levels above the minimum wage. The library remains challenged to cover their operating expenses by the end of the year.

Legislator Brennan thanked each of the ladies for their informative update.

Mr. Dan Myers of Double Play Community Center reported that 45% of their programs are for wellness and nutrition programs. He introduced a Martinsburg resident Luann Rhone who gave a testimonial on her personal experiences. She arrived in Lewis County in 1994 a very active and athletic individual. Subsequently diagnosed with diabetes, she was prescribed insulin and other medications. She was personally impacted by the loss of two siblings who died at a young age. Having a desire to better herself, she availed the Double Play gym faithfully six days a week and advantaged their programs, which have helped her immensely.

Ms. Rhone cited the many local parents who are losing their children, imploring that kids need a place to go, adding that Double Play Sports provides that safe place.

Mr. Myers stated the not-for-profit 501c-3 agency has partnered with the Villages of Lyons Falls and Port Leyden to create satellite programs for which the Center has donated equipment to remove the travel impediment for potential members.

He invited a Legislator be assigned to attend their advisory board meetings to be informed on how monies are expended. “It is difficult to manage a not-for-profit agency”, said Mr. Myers. Their goal is to fill a void and provide options for a better way of life.

Legislator Dolhof referenced the existing drug epidemic, offering support to Double Play for reaching out to encourage participation in their programs, especially youth. Mr. Myers reported the forged partnerships with Mountain View Prevention Services, Community Services and the school districts to collaborate prevention alternatives to drugs.

Legislator Hathway inquired if the one-time funding allocation would result in a budget deficiency for the Center next year? Mr. Myers responded that the County allocation would allow them to generate another $20,000 to augment their future resources.

Legislator Kulzer asked if an annual County allocation would be beneficial. Mr. Myers stated that each of their ten Board members meet the challenge to contribute $2,000 annually to support their programs with a goal to tackle obesity and prevent negative results from rampant drug use.

Legislator King spoke favorably of the good services provided by the Center and, particularly the southern part of the County, while submitting that the respective Towns and Villages should commit budget allocations for the services in their communities. Mr. Myers said he would attend those municipal board meetings to explain the programs and services.
offered and request their support. He has already met with the Town of Greig Board, which totally finances the summer recreation program at the South Lewis Central School.

In response to Legislator Brennan, Mr. Myers stated their programs are not duplicative; they provide certified trainers at the fitness center which is open 24/7; and also employ persons who teach guitar lessons and other arts. The Center works hard to keep their membership affordable and has a current membership of 750. They employ four full-time and 15 part-time persons.

Legislator Brennan concurred with Legislator King that the municipalities should be requested for budget allocations. Legislator King invoked, “If the Towns and Villages do not commit appropriations, the program is unsustainable”.

In response to Legislator Moser, Mr. Myers responded the programs offered in the southern part of the County are offered free of charge. They coordinate after school programs with the South Lewis School, and will reach out to discern assistance through the public transportation system.

Legislator Kulzer opined it would be more beneficial to the Center to earmark an annual County allocation. Mr. Myers responded that if the $40,000 allocation is approved, there would be no further request on behalf of the Center for five years. He would be reaching out to the Town and Village Boards for respective appropriations.

Chairman Tabolt feels the amount is too much, instead suggesting $10,000 this year, with subsequent annual funding requests. He supports a Legislator appointment to attend the Double Play advisory board meetings for direct knowledge and oversight of how the monies are expended.

Legislator Brennan exclaimed the County has the funds available now, citing unknown future financial status. Although the Board may not make financial commitments for future Boards, Legislator King purported there are ways to earmark funds.

Mr. Myers was thanked for his time and explanation to the Board of the programs and services offered by the Double Play Community Center.

It being 5:35 p.m. Chairman Tabolt closed the public hearing.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Mary Pelletier-Hunyadi submitted the Lowville Free Library’s 2016 annual report to the Community.

A letter was received from the NYS Office of Parks, Recreation and Historic Preservation informing the First Lewis County Clerk’s Office located in Martinsburg would be considered for historical designation by the State Board at its 3/23/2017 meeting.
Town of Diana Historical Museum President Delores Young had forwarded a letter of thanks to the Board for the $1,000 County appropriation that will assist with their website and many other planned projects to enhance their visibility to North Country communities.

The Board acknowledged receipt of resolutions adopted by the Orleans, Tioga and Tompkins County Legislatures to oppose a repeal of the Affordable Care Act without an acceptable commensurate healthcare alternative; to support partial repeal of the New York secure ammunition and firearms enforcement (SAFE) Act of 2013 for areas outside of New York City; urging NYS to fund Probation Departments and other impacted County Departments and agencies the full costs associated with Raising the Age of Criminal Responsibility to 18 years of age; to support increasing the share of revenue Counties retain for providing DMV services; urging Governor Cuomo and the State Legislature to plan for next generation 9-1-1 in NYS and create a NYS 9-1-1 Department that supports County public safety answering points and enhances local emergency dispatch services; and also to more equitably and efficiently impose the 9-1-1 surcharge on all wireless communication devices and use the revenue to finance life saving County 9-1-1 services.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the County Treasurer’s February report; the 2/16/17 and 2/27/17 Highway and Solid Waste Audit reports; the minutes of the 2/14/17 Soil & Water Conservation District Board of Directors and 2/15/17 Youth Bureau Advisory Board meetings; and the 2016 Annual Reports for the Social Services Department and the Lewis County Self-Insurance Plan.

County Treasurer Patricia O’Brien and Real Property Tax Director Candy Akin submitted approved applications for corrected 2016 tax rolls for Ryan N. & Stacy L. Battles, Rosanne A. & David A. Butts, Timothy W. Dailey, Bonnie R. Easton, James M. Marshall, Sr., Jonathan Maselli, Sidney and Beth Nafziger, Riverside Cemetery, Katherine M. Robbins, Brittany E. Sprowell-Beck, Christopher Wilder and Caroline A. Yauger, all for respective amounts below $2,500.00 pursuant to the Board’s authorization by Resolution 527-2016.

Director of Weights and Measures James A. Richmire had submitted the February monthly report to be placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Taxation/Elections/Information Technology Committee Chairman, reported the Board would initiate the State legislation process to extend the additional one-percent sales tax.

Real Property Tax Director Candy Akin had apprised the committee on the issue of relevying water/sewer charges. The committee will consider the County financial impact if the proposed State legislation to allow partial payment of real property taxes is adopted, and recommend whether the County should opt out.
The State is imposing changes to the STAR credits to require annual income verification that negatively impacts on senior citizens, especially those who do not file income tax returns. The State has not given any verification parameters for acceptable income documentation.

Legislator Hathway reported continuation of 9-1-1 addressing updates, and encouraged residents to prominently post their numbers to enhance emergency service response.

He also reported that Adam Zehr has interviewed candidates and will be hiring a replacement for an impending retiree. County job openings are posted to the website and also on Linking Lewis County website, which has substantially increased applications. The new County website design will be illustrated to the committee soon.

Legislator Hathway relayed that Mr. Zehr has contacted Development Authority Executive Director James Wright to facilitate a fiber optic connection to the JCC Education Extension Center.

Legislator Hathway cited the grant award to North Country Broadband to expand wireless internet services to enhance residential services and augment economic development. He thanked the Legislative Committee for pursuing the grant, as well as Liz Swearingin and Mr. Zehr for their efforts. Mr. Zehr reported the pilot program conducted from the Stowe Street tower proved the fiber-to-wireless methodology was successful. The Lewis County demographic is in line with the State’s priority to focus on the most rural areas. Mohawk Networks will utilize towers throughout the County to provide cost effective internet options to those without or having sub-standard service.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Youth Committee Chairman, made a motion to authorize DSS Commissioner Jennifer Jones to re-fill one full-time Caseworker position effective immediately, due to a resignation. The motion was seconded by Legislator Moroughan and carried.

Legislator Fawcett made a motion to authorize DSS Commissioner Jennifer Jones to re-fill one full-time Social Services Program Examiner position effective immediately. The motion was seconded by Legislator Hathway and carried.

Legislator Fawcett reported the MVP Health plan is available as a Medicaid managed care plan. Representatives from MVP, United Healthcare, Fidelis Care and Maximus will be at DSS every week to assist with enrollment through NYS Health. Anyone interested may visit the office or call 315-376-5400.

Legislator Fawcett urged approval of his sponsored resolution in support of the “Step Up for Seniors” initiative urging restoration of critical State funding to NYS Office for the Aging. He reported that 108 seniors enjoyed the La La Land movie at the Town Hall Theater. Upcoming events include a traditional St. Patrick’s Day meal at all congregate sites on 3/16/17; Several County and municipal officials have been invited to assist with home delivered meals during “Mayors For Meals” on 3/20/17; Living Healthy in Lewis County sessions are scheduled for six Wednesdays from 5/10 – 6/14/17 at Valley View Courts.
The Youth Bureau received six applications for prevention of juvenile delinquency and youth development programs. The $13,000 was awarded to the Village of Lowville, Mountain View Prevention Services, Copenhagen Central School, and the Beaver River Central School. Legislator Fawcett also reported the Youth Bureau will accept applications until 4/7/17 for a $5,000 allocation to support youth programs.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/ Human Resources Committee Chairman, made a motion to authorize extending the employment of the Temporary Deputy Clerk of the Board through March 24, 2017. The motion was seconded by Legislator Brennan and carried.

Legislator Moser reported Ward Dailey is responding to a couple of Junkyard Law violations in Croghan, and the Junkyard Law changes have proven helpful to adjudicate violations and complaints.

Legislator Moser commended the performance of newly appointed Human Resources Director Christopher Boulio.

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 full-time Correction Officer and one part-time Correction Officer effective immediately, due to promotions. The motion was seconded by Legislator Chartrand and carried.

Legislator King said he would expound on his sponsored resolutions when presented.

Legislator Lawrence Dolhof, Economic Development/Recreation, Forestry and Parks Committee Chairman, made a motion to authorize Planning Director Frank Pace to refill the Planner position effective March 8, 2017, due to a resignation. The motion was seconded by Legislator King and carried.

Legislator Dolhof informed the IDA offices were being renovated to expand their space; and the Board of Directors had approved a $12,800 Small Business loan. The Fort Drum Garrison Command will be the guest speaker at the business leaders’ breakfast at the Lowville Elks Club on 4/12/17.

Legislator Dolhof relayed that during recent years many constituents have expressed a perception for the lack of law enforcement for recreation programs, which has been the topic of many discussions and proposed solutions. Last fall the Board authorized hiring a school resource officer and 3 or 4 additional deputies to expand recreation patrols throughout the week on all trails, instead of just trail heads. Recently, the Sheriff advised that expanded patrols are no longer possible. He was directed to layoff the temporary part-time officers from 4/15 – 5/15/17 pursuant to civil service regulations. Seasonal personnel must be removed from the payroll for a 30-day period before being reassigned. Legislator Dolhof requests clarification on the civil service rule, so there is no lapse in patrols when the ATV Trail System opens on 4/1/17.
The Sheriff was invited to outline his vision for recreation patrols. Sheriff Michael Carpinelli said he has attempted to explain the issue for the past 5 years. He assured there would be adequate patrols for the SNIRT Run. Part-time deputies are inadequate for recreation patrols, he said, because the officers have other full-time jobs and may not opt for the additional work, asserting that many do not want to work over-time.

Sheriff Carpinelli reported that upon successful completion of deputy sheriff academy training, the five candidates will be ready for patrol in June or July. There is nothing he can do about the civil service rules that require temporary officers to be off from 4/15 – 5/15/17.

In response to Chairman Tabolt, the Sheriff responded he requires deputy patrols to prevent liability issues.

Legislator Hathway reminded that a few years ago the Board approved twice the allocation requested. Subsequently, the Sheriff was authorized to hire from outside the County, neither of which has resolved the issues. Sheriff Carpinelli submits that six full-time deputies could provide adequate coverage. The officers would be dedicated to recreation patrols, he said, but “People must take responsibility for their actions”. He does what he can with available resources.

In response to Legislator Hathway, the Sheriff said that Lake Bonaparte and Brantingham Lake would each receive like coverage in accordance with available resources.

Sheriff Carpinelli responded to Legislator Hathway’s affirmation “The County does not have $400,000 for six additional deputies”, stating he would accept any additional help and do the best he could.

Legislator Dolhof recognized that road patrols are a non-mandated service, inquiring whether the new deputies could be assigned to recreation patrol upon their training completion. The Sheriff deferred further comment or recommendation until receipt of the consultant’s report following their recent independent study of the Sheriff and jail operations.

As a member of the Courts and Law Enforcement and the Ways and Means Committee, Legislator Chartrand took exception to only now learning of the patrol shortage, asking the Sheriff to present his staffing proposal to the Committee for their consideration and recommendation.

Legislator Brennan opines the primary problem is the lack of coordination between the several agencies that patrol the trails, relaying a personal encounter with County deputies, Environmental Conservation officers, Forest Rangers and Park Police while traveling a short distance from his camp in Barnes Corners. He urged the Sheriff to meet with the other agencies to coordinate varied times and area patrols. Sheriff Carpinelli confirmed coordinating with the other agencies, clarifying that assignments are at the discretion of their command. He cited Barnes Corners and Tabolt’s Corners as problem areas where more patrols are purposely assigned.
The problem, exclaimed Sheriff Carpinelli, is lack of manpower, again, reserving further comment until the study results are released.

Legislator Dolhof asked the Sheriff whether a past practice of partnering deputies with private citizens would be feasible. Sheriff Carpinelli was amendable, recognizing they would provide a presence, but without weapons, arresting powers or authority to write tickets. However, he cited additional cost to purchase law enforcement ATV's. He asserted, there was no lesser cost option.

Legislator Moser relayed knowing that enforcement was largely provided by deputies sitting in patrol vehicles at trail heads. The recreation vehicle operators contact each other to report where the patrols are sited, who then take alternate routes to avoid those areas. He supports Legislator Dolhof’s suggestion, believing that law enforcement presence on the trails would incite slower traffic. He cited civil service regulations that prohibit the ability to assign correction officers for patrols. “Full-time officers are needed”, stated Legislator Moser, while recognizing the funding issue. Sheriff Carpinelli reiterated the challenge of finding part-time officers, because full-time officers don’t want to work the overtime.

Sheriff Carpinelli affirmed his efforts throughout the last five years and would continue to work with the Committee to identify a solution to make the trails safer.

In response to Legislator Chartrand, the Sheriff stated he could provide patrols from 4/15-5/15/17 by utilizing deputy overtime. The Sheriff agreed to propose his plan to the Recreation, Forestry & Parks Committee later this month.

Legislator Craig Brennan, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to authorize Buildings Supervisor Frank Archer to refill one full-time Custodial Worker effective immediately, due to a retirement. The motion was seconded by Legislator Kulzer. Legislator Moser relayed that in addition to the County website, job openings are also posted on Linking Lewis County’s website and facebook, which resulted in a substantial increase of applications for the recently advertised custodial position. Legislator Chartrand distinguished that civil service tested positions must be filled from the list of certified applicants, unlike the non-tested custodial position. The motion was then carried.

Legislator Brennan reported the roof over the DMV handicapped entrance has been completed. The Committee authorized Frank Archer to install an alarm at the Court House front entrance that would be activated during work hours from 8:30 a.m. to 4:30 p.m. to avert unauthorized employee use. He will also install an additional security camera outside the DSS building to cover a blind spot as recommended by security personnel.

He reported the County Clerk has permission to fill a full-time motor vehicle examiner, pursuant to civil service procedures. Planning Director Frank Pace gave updates on the JCC Education Extension Center; and expects a revised solar project construction schedule from the consultants.
Legislator Brennan reported the committee recommendation for additional one-time allocations of $40,000 to Double Play Community Center, $18,500 to the North Country Library System, $1,500 to the Lowville Free Library and $3,000 to the Youth Bureau.

Legislator Brennan reported Ms. Swearingin had explained Governor Cuomo’s proposal for Counties to put forth local referendums outlining plans to expand shared services and consolidate local governments. She said plan development would require substantial time and the Governor’s proposal does not include enforcement rules or impose negative impact for not presenting a referendum. The committee recommends deferral until more details are known.

In conclusion, Legislator Brennan relayed Treasurer Patricia O’Brien’s report of a $11,384,179 fund balance if all the aforementioned allocations were approved, being above the recommended average of $11,000,000.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman, made a motion to award the bid to Tracey Westernstar for the purchase of a 2018 Tandem Dump Truck in the amount of $123,500.00. The summary of all bids received is on file with the Clerk of the Board. He reported that the lowest bid did not meet the specifications. The motion was seconded by Legislator Brennan and carried.

Legislator Kulzer made a motion to award bids for sand, gravel, crushed stone and concrete based on project location in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period 4/1/2017 to 3/31/2018. The motion was seconded by Legislator King and carried.

Legislator Kulzer made a motion to award the low bid for crushing of stone to RMS Gravel in the amount of $4.35 per cubic yard for the period 4/1/2017 to 3/31/2018. The motion was seconded by Legislator Brennan. In response to Legislator Moser, Legislator Kulzer did not know the reason the bids were not advertised for a per ton bid, while stating that all bidders received the same specifications and the three bidders submitted per cubic yard bids. The motion was then unanimously carried.

Legislator Kulzer reported the uniform bids had been opened on 3/2/17, but had not yet been analyzed for a recommended award.

Legislator Kulzer stated that the Highway Department would be leasing three pick-up trucks through the Enterprise Fleet Management program; and that Deputy Highway Superintendent Warren Shaw would begin work on 3/20/17 to replace retiring Stanley Samsa.

Legislator Kulzer sponsored a resolution to raise the fees for bulk tires to offset respective disposal costs. The Development Authority of the North Country will sponsor an open house on 4/13/17 at the transfer station to showcase the no-sort recycling operations. Director Pete Wood is evaluating Jefferson County haulers’ posed request to transport their solid waste and recyclables to our site.
Legislator Brennan commended Mr. Wood for the complimentary news media report by the Development Authority for promoting efficient solid waste and recycling operations.

Legislator Richard Chartrand, Hospital Committee Chairman, reported the germ killing ultraviolet machine “Hector the Disinfector” is the only one in the North Country region and augments ongoing normal personnel cleaning. There was a January gain of $19,000 vs. a $37,000 budget loss; 103 acute admissions and a below budget nursing home occupancy that has since improved. The 66.2 days cash on hand represents substantial improvement.

Legislator Chartrand relayed Board President Michael Young’s concern for the nursing home occupancy rate. The Hospital administrative team has been directed to develop a plan for timely admissions that does not focus solely on financial disparities. He explained if an admission is accepted before Medicaid approval and the patient is not subsequently approved for Medicaid and the patient has no resources, the patient becomes a financial burden to the facility. The Board of Managers wants to accept patients who are relatively certain to be Medicaid eligible, thereby assuming some risk, while providing timely patient services. In response to Legislator King, Commissioner Jennifer Jones stated the chronic care approval process could take several months, dependent upon whether property transfers, trusts and/or multiple resources must be reviewed and verified. The determination period has been significantly reduced during the last year, as well as monies owed to the facility being reduced from $650,000 to the current $30,000.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, pointed out that she was wearing blue to recognize “March as colorectal cancer month”. She had participated in an event at the hospital where informational pamphlets were distributed.

The Board of Health report attributes the last quarter spike in disease investigations to drought and well water-related issues. A cost analysis will be conducted for Tuberculosis (TB) services due to the rise in antibiotic resistant TB.

Legislator Moroughan reported the number of children in Pre-school programs being lower than the previous two years, but several late referrals are being evaluated. The current dental provider in Rome has informed his intent to retire, but he will fulfill orthodontic services to all children currently enrolled.

Public Health officials will conduct an office-based drill targeting the hearing impaired and persons with mental illness. They received funds through chronic disease diabetes programs, as well as $17,000 through the DSRIP program; and were recognized with a CDC Gold Star award for meeting their goals for the Diabetes Prevention Program.

Legislator Moroughan reports the community continues to rally together to fight the drug abuse problems. Fire and Emergency Services Director Robert MacKenzie will explain how to identify drug paraphernalia at a public forum on 3/9/17. Mountain View Prevention Services (MVPS) will sponsor NARCAN training on 3/13/17 presented by an ACR Health representative at the Port Leyden Firehall.
Anyone interested in helping with the anti-drug effort or seeking updated information is directed to the Lewis County Drug Addiction “It’s Real and It’s Local” facebook page. Legislator Moroughan thanked Nick Altimire for this initiative. NRCIL has been fielding calls through a recovery one line number 315-755-8408 that connects individuals to a peer in recovery who offers support. Credo and MVPS has coordinated the development of a recovery support group that meets every Wednesday from noon to 1:00 p.m. at MVPS.

The Youth Empowerment and Health Community Coalition will meet monthly on the third Thursday and welcomes everyone interested to learn what volunteers are doing for drug prevention and awareness.

Legislator Moroughan reported the Suicide Prevention Coalition’s “Cup of Joe” campaign worked with five participating Lewis County restaurants offering patrons a cup of coffee for completing a survey. The gathered information will guide the efforts of the coalition.

SPECIAL REPORT:

Chairman Tabolt announced the County would be hosting the 3/23/17 Inter-County Legislative Committee of the Adirondacks with a tour of Otis Technology and meeting and lunch at the River Valley Inn restaurant.

NYS Agriculture & Markets Commissioner Richard Ball will attend the 3/25/17 maple tree tapping ceremony at the Yancey Sugar Bush in Croghan.

Legislator Tabolt cited the importance to attend the renewable energy lobby day on 4/27/17 in Albany, not only for the County wind projects, but on behalf of the loggers who had relayed their concerns for the future of the ReEnergy plant in Lyonsdale.

COUNTY MANAGER REPORT:

Liz Swearingin expects receipt of the Bonadio Group report for their staffing study of the Sheriff’s Department.

Community Services Board member Scott Mathys had recently informed of 17 homeless elementary aged children due to drug-related deaths.

Ms. Swearingin quoted commending sentiments from NYS Ag & Markets officials relative to Lewis County’s 8-year Ag Review report terming it “One of the best County reports we have received in years”. She thanked Frank Pace, Sue Kulzer and Rachel Gardner for their extraordinary performance throughout the lengthy process.

Ms. Swearingin reported meeting at regular intervals with CSEA representatives, Hospital leadership, Patty O’Brien and Chris Boulio with Gilroy, Kiernan & Gilroy (GKG) consultants to discuss healthcare. GKG will provide educational meetings for all employees starting 4/6/17 to explain healthcare in America and comparative healthcare in Lewis County.
They will explain how healthcare works, who is paying for it and pose recommendations to consider for plan changes.

She reported the data bases have been built for the Tyler payroll system for anticipated implementation by June 30, 2017. Discussions and training continue for the time entry process.

Referencing Ms. Swearingin’s previous comment, Legislator Chartrand didn’t want the public perception there were 17 homeless children not being cared for. Director of Community Services Patricia Fralick and DSS Commissioner Jennifer Jones each affirmed the children are residing with other family members or with foster parents and have access to available services.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $395,000.00; Contingency Fund-$455,423.00; Capital Data Processing Fund-$126,266.50 and Capital Equipment Fund - $358,865.95, of which $239,362.59 is the Highway portion. She also reported 2016 sales tax revenues of $11,404,999.55; and the current Hospital debt is $2.2 million.

The balance of the Internal Service Fund as of 12/31/2016 is $1,071,092.42.

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 $811,483.91 and recommend that they be audited and allowed for the amounts claimed.

Craig Brennan Chair

Jerry King Committee

Richard Chartrand Committee

Dated: March 7, 2017

Approved on motion by Legislator Brennan, seconded by Legislator Moser, and carried.
RESOLUTION NO. 96-2017
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $811,483.91 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator Dolhof, seconded by Legislator Kulzer, and adopted by the following roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. 97 - 2017
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 2 – 2017, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on February 7, 2017, directing that a public hearing be held by said Board on March 7, 2017 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled, “A LOCAL LAW ESTABLISHING RESIDENCY REQUIREMENTS FOR ASSISTANT COUNTY ATTORNEY FOR THE COUNTY OF LEWIS”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on March 1, 2017, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. This Local Law (Introductory No. 1 – 2017), County of Lewis, being “A LOCAL LAW ESTABLISHING RESIDENCY REQUIREMENTS FOR ASSISTANT COUNTY ATTORNEY FOR THE COUNTY OF LEWIS”; be and the same hereby is designated as Local Law No. 2 – 2017, County of Lewis.

Section 2. That Local Law No. 2 – 2017, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator __King__, seconded by Legislator __Dolhof__, and adopted pursuant to the following roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. 98 - 2017
AUTHORIZING OPENING OF CERTAIN PORTIONS OF COUNTY ROADS FOR ATV SPECIAL EVENT

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

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein “Event Sponsor”), has requested that the Board of Legislators open and/or confirm the opening of the following County Roads for a one-day ATV event on April 15, 2017:

- CR 2 Seven by Nine Road; from NYS Rte 177 south to County Line;
- CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;
- CR 21 Whitesville Road; from NYS Rte 177 to Jefferson County Line;
- CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
- CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;
- CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;
- CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;
- CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;
- CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road

and

possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

- CR 29 West Road; from Rector Road to Flat Rock Road; and

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

WHEREAS, the Event Sponsor has indicated to the Board of Legislators that the purpose of the proposed event is to hold a road rally for ATV’s with a prescribed route of travel over various County and town roads throughout Lewis County on April 15, 2017, for the purpose of raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within Lewis County to obtain their permission to open town roads for this one day event; and
WHEREAS, the request by the Event Sponsor has been reviewed by the Director of Recreation, Forestry & Parks, the Lewis County Highway Superintendent, and the Lewis County Sheriff; and

WHEREAS, as a condition precedent to granting permission to the Event Sponsor to hold the event as requested, the Event Sponsor has agreed to enter into an agreement (herein the “Event Agreement”) with the County and to abide by its terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators finds and determines that this action is a “Type II” action for purposes of the State Environmental Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR § 617.5(15) which provides that “minor temporary uses of land having negligible or no permanent impact on the environment” do not require further environmental review. This finding is expressly made upon the following considerations:

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

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

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

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

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

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

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 15, 2017. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded at 8:00 p.m.; and that they must remove their ATV’s from the roads by that time.

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

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

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATV’s on the following County roads or portions thereof for a one day all terrain vehicle (ATV) road rally event to be held on April 15, 2017:

- CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;
- CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;
- CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;
- CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
- CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;
- CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;
• CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;
• CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;
• CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road

and

possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

• CR 29 West Road; from Rector Road to Flat Rock Road;

Section 3. The permission granted herein is specifically conditioned upon Barnes Corners Sno-Pals Snowmobile Club entering into a written agreement with the County of Lewis whereby:

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

2. Barnes Corners Sno-Pals Snowmobile Club agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence, with property damage insurance of not less than $300,000.00 for property damage claim coverage; and with said policy naming the County of Lewis, as an additional primary insured; and

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

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.
Section 5. That the Chairman of the Board of Legislators, or in his absence, the Vice-Chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 6. That this Resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 99 - 2017
FIXING DATE OF PUBLIC HEARING ON AN ADDITION TO THE ATV TRAIL SYSTEM (JAMES BAUER PROPERTY)

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on March 7, 2017, a proposed addition to the Lewis County ATV Trail System pertaining to the James Bauer properties which are located on Zeigler Road & Neff Road, in the Town of Leyden, identified as parcel numbers 402.00-01-6.00 & 402.00-01-3.0.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on April 4, 2017 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 N. State Street, Lowville, NY 13367, Second Floor, for the purpose of receiving public comment regarding the addition to the Lewis County ATV Trail System, said property owned by James Bauer.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator Dolhof, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 00 - 2017
FIXING DATE OF PUBLIC HEARING ON AN ADDITION TO THE ATV TRAIL SYSTEM (GORDON YANCEY PROPERTY)

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on March 7, 2017, a proposed addition to the Lewis County ATV Trail System pertaining to the Gordon Yancey property which is located at the intersection of the Carey Road and Flat Rock Road, in the Town of Martinsburg, identified as parcel number 255.00-02-01.000.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on April 4, 2017 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 N. State Street, Lowville, NY 13367, Second Floor, for the purpose of receiving public comment regarding the addition to Lewis County ATV Trail System, said property owned by Gordon Yancey.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 101 - 2017
RESOLUTION TO TRANSFER FUNDS
BUILDING CODES DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Building Codes Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Building Codes Department Account for the 2015 International Code commentary and renewal of ICC membership dues from Contingency funds:

From: A0199000 499900 Contingency $1,025.00

To: A0362000 450100 Ed & Training $1,025.00

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 102 - 2017
RESOLUTION TO TRANSFER FUNDS
BUILDING CODES

Introduced by Legislator Jerry King, Chairman of the Building Codes Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Building Codes Department accounts for the lease of an F-150 through Enterprise Fleet Management, utilizing HAD Capital Equipment funds H0990100 499900 balance $598,228.54:

Increase Revenue:
A0100000 350310 Inter-fund transfers $4,112.64

Increase Expense:
A0362000 223400 Vehicle Lease $3,710.80
A0362000 470300 Vehicle Repair $401.84

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 103 - 2017
RESOLUTION TO TRANSFER FUNDS
BUILDINGS AND GROUNDS

Introduced by Legislator Craig Brennan, Chairman of the Buildings & Grounds Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Buildings & Grounds Account to consolidate all utilities:

From: A0145000 480300 Rent & Utilities
      A0677200 480100 Rent & Utilities

To:    A0162500 430400 B&G Nat Gas

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0145000 480300 Rent &amp; Utilities</td>
<td>$ 787.50</td>
</tr>
<tr>
<td>A0677200 480100 Rent &amp; Utilities</td>
<td>$ 787.50</td>
</tr>
<tr>
<td>A0162500 430400 B&amp;G Nat Gas</td>
<td>$1,575.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator King, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 104 - 2017
RESOLUTION TO TRANSFER FUNDS
CIVIL SERVICE

Introduced by Chairman Bryan Moser, Chairman of the Civil Service Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfers are hereby approved in the Civil Service accounts and Contingency to cover the increase in fees:

From:  
A0199000 499900 Contingency

To:  
A0143000 490100 Prof Serv

Amount $2,800.00

Amount $2,800.00

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 105 - 2017
RESOLUTION APPOINTING MEMBER TO
MENTAL HEALTH SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Crystal Collette, LMSW to the Mental Health Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall begin March 8, 2017 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 106 – 2017
RESOLUTION TO TRANSFER FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Community Services Accounts:

Decr ease Expense
A0431800 422300 TLS CICM Manager $9,032.00

Inc rease Expense
A0431800 422400 TLS Kids Health Home Care Mgmt $9,032.00

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

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 107 - 2017
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the District Attorney to appropriate funds received through NY Co Shared Assets-DA (T0 000875) to reimburse for the DA Winter Conference.

<table>
<thead>
<tr>
<th>Increase Revenues</th>
<th></th>
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<tbody>
<tr>
<td>A0116500 326260 (Forfeiture Proceeds)</td>
<td>$ 1,303.35</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 493600 (Prosecution Fund)</td>
<td>$ 1,303.35</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Hathway_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _108_ - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND DOUBLE PLAY COMMUNITY CENTER

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee

WHEREAS, Double Play Community Center is a not-for-profit community center that provides premiere facilities, programs, equipment, and staff to benefit residents of Lewis County; and

WHEREAS, the County of Lewis seeks to provide Double Play Community Center with a one-time payment of $40,000 to be used by Double Play Community Center to provide programs and equipment to benefit the residents of Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement with Double Play Community Center to provide a one-time payment of $40,000 to be used by Double Play Community Center to provide premiere facilities, programs, equipment, and staff for the benefit of the residents of Lewis County.

Section 2. That the Chairman or the Vice-Chairman, of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement upon such form as approved by the County Attorney.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_.

Legislator King made a motion to amend the Resolution to authorize four (4) equal payments of $10,000.00 for the next four years, seconded by Legislator Moser.

Chairman Tabolt felt the $40,000.00 was too generous without having specifics on how the monies would be expended.

Legislator Brennan feels the need is now and the County has the funds available now, while also citing Mr. Myers’ statement that he would be able to leverage additional funds with the allocation.

Legislator Dolhof stated the funds were available due to 2016 excess sales tax revenue, stating the drug crisis was a problem that needs immediate attention.

Legislator Kulzer concurred with Legislator Dolhof to support Mr. Myers’ efforts to respond to the existing crisis, recognizing he would not be requesting additional County funding for the next five years. Thereby, the allocation equates $8,000 per year. Also, Mr. Myers invited
a Legislator be assigned to participate in their Board meetings to be informed and oversee how the allocations would be expended.

Legislator King invoked that “It cannot be done by the County alone!”

Legislator Moroughan implored the Board’s full support, impressing the importance to combat the drug epidemic.

The amended motion was defeated by a vote of 3 to 7, with Legislators Brennan, Dolhof, Hathway, Kulzer, Moroughan and Fawcett opposed. Legislator Chartrand abstained.

The resolution was then adopted by a vote of 6 to 4, with Legislator King, Moser and Tabolt opposed. Legislator Chartrand abstained.
RESOLUTION NO. 109 - 2017
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY REGIONAL
EMERGENCY MEDICAL SERVICES COUNCIL

Introduced by Legislator Jerry King, Chairman of the Emergency Services Committee.

WHEREAS, Justin Astafan has been recommended by the Lewis County Emergency Medical Services Council to be appointed as a member of the Council.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Justin Astafan, as a member of the Lewis County Emergency Medical Services Council.

Section 2. That the term of said appointment shall be effective March 8, 2017 for an indefinite term.

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 110 - 2017
RESOLUTION DESIGNATING THE
LEWIS COUNTY FAIR HOUSING TASK FORCE

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

WHEREAS, by Resolution No. 508-2016, the Lewis County Board of Legislators designated the Lewis County Planning Director as the Lewis County Fair Housing Officer and HUD Section 3 Coordinator, and authorized the Planning Director to engage in activities required to maintain compliance with HUD regulations and implementation of fair housing education and enforcement resources; and

WHEREAS, pursuant to the 2016 report, fair housing education and enforcement resources were identified, inter alia, as areas to be improved upon in Lewis County, with the recommendation that not only the County Planning Director be named the local fair housing officer, but to also establish a fair housing task force comprised of representative members with affiliated interests in housing, (such as representative from the office for the aging, mortgage lenders, real estate sales, non-profit housing, religious organizations, apartment rental agencies, housing construction industry, trade laborers); and

WHEREAS, the task force will assist to promote fair housing choice for all persons in the County and to reaffirm a commitment to equal opportunity for residents to live in safe, decent housing; and

WHEREAS, the proposed individuals for the Lewis County Fair Housing Task Force is as follows:

1. Frank Pace - Director of Lewis County Planning Department
2. Staff Planner Lewis County
3. Cheryl L. Shenkle-O’Neill, Executive Director of Snow Belt Housing Company, Inc.
4. Tammie Lambert - Banking/Community Development
5. Scott Mathys - CEO of Lewis County Opportunities, Inc. (Non-Profit interest)
6. Brenda Malone - Homes Realty NNY (Realtor interests)
7. Shannon Sullivan - Peer Advocate/Mental Health Advocate at NRCIL
8. Dr. James Coffman - Maple Run Homes, Inc. - (Landlord/housing construction industry)

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby appoints the above-named individuals to the Lewis County Fair Housing Task Force representative county members who have affiliated interests in housing and/or assistance to residents with housing needs.

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

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 111 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motor Equipment Operator</td>
<td>Temporary Full-Time</td>
<td>Grade C15-1</td>
</tr>
<tr>
<td>(Light) (8)</td>
<td></td>
<td>($15.83/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Highway Superintendent David Becker is hereby authorized to fill said positions in accordance with Civil Service regulations, effective April 1, 2017.

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _112_ - 2017
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AND THE COUNTY OF LEWIS

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

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

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

WHEREAS, the Board of Legislators wishes to enter into shared services agreement; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That this Shared Services Agreement is for the period beginning September 1, 2015 and ending August 31, 2019, where each party shall contribute no more than $300,000.00.

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 _Dolhof_, and adopted.
RESOLUTION NO. 113 - 2017
RESOLUTION TO TRANSFER FUNDS
HUMAN RESOURCES

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

BE IT RESOLVED, as follows:

Section 1. That the following transfers are hereby approved in the Human Resources and Contingency accounts to cover employment of the full-time County Human Resources Director/Personnel Officer:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
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<tr>
<td>A0199000 499900 Contingency</td>
<td>$22,900.00</td>
</tr>
<tr>
<td>A0143100 490100 Prof Serv</td>
<td>$54,899.00</td>
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</table>

<table>
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<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0143100 110100 Pers Serv</td>
<td>$62,000.00</td>
</tr>
<tr>
<td>A0143100 801000 Retirement</td>
<td>$9,850.00</td>
</tr>
<tr>
<td>A0143100 803000 FICA</td>
<td>$4,699.00</td>
</tr>
<tr>
<td>A0143100 804000 Worker’s Comp</td>
<td>$1,250.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _114_ - 2017
RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE LOWVILLE FREE LIBRARY

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

WHEREAS, the Lowville Free Library, located at 5387 Dayan Street, Lowville, New York, serves the Town of Lowville and surrounding areas by providing materials and services to help patrons meet their personal, educational and professional needs; and

WHEREAS, the County of Lewis desires to provide a one-time payment of $1,500.00 to be used by the Lowville Free Library toward the purchase of two (2) laptops and six (6) chromebooks, which will provide a service to the public not offered elsewhere in the area.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the Lowville Free Library, to use the one-time payment of $1,500.00 herein authorized from the County to the Lowville Free Library, toward the purchase of two (2) laptops and six (6) chromebooks that will benefit the residents of Lewis County.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator __Brennan__, seconded by Legislator __Fawcett__.

Legislator Dolhof inquired that if this is okay, then wouldn’t all libraries be entitled to receive additional funding.

Liz Swearingin clarified that the Lowville Free Library had submitted a special request for the additional funds in June 2016 for the Board’s consideration of a 2017 budget allocation, to be specifically expended for chrome books. No other library has submitted a request, she added.

Legislator Moser asked whether the other libraries would be negatively affected by the decreased allocation to the North Country Library System to be apportioned to all Lewis County libraries.

Legislator Brennan assumed the North Country Library System would deduct the $1,500 from the Lowville Library’s apportioned share.

Legislator King asserted that all the financial sources that support the Lowville Library should share in the cost of the chrome books.
Legislator Hathway asserted his support for libraries, but concurred with Legislators King and Moser that this gives special support to one library.

Legislator Chartrand cautioned that libraries are open to all who walk through their doors, not just constituents residing within their community, impressing this library is very busy. He professed his support for libraries and would support any library request on its own merit.

Legislator Dolhof stated he would support a special request from any library.

Legislator Brennan cited the County’s financial support of the Historical Society that represents one community.

The resolution was then adopted by a roll call vote of 7 to 3 as follows:

YEAS: Brennan, Chartrand, Dolhof, Kulzer, Moroughan, Moser, Fawcett
NAYS: Hathway, King, Tabolt
ABSENT: None
RESOLUTION NO. 115 - 2017
RESOLUTION AUTHORIZING AN ADDENDUM TO AGREEMENT WITH NORTH COUNTRY LIBRARY SYSTEM

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

WHEREAS, the County of Lewis ("County") and North Country Library System previously entered into an agreement on December 21, 2016, effective as of January 1, 2017; and

WHEREAS, the County desires to provide a one-time payment of an additional $18,500.00 to North Country Library System to furnish library services to the residents of Lewis County and to distribute the above sum to the various libraries in Lewis County at its discretion, as set forth in the scope of services provided in the Agreement dated December 21, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a one-time payment of an additional $18,500.00 to the North Country Library System and authorizes an Addendum to the Agreement dated December 21, 2016, effective as of January 1, 2017 to furnish library services to the residents of Lewis County by distribution of said sum to the various libraries in Lewis County in its discretion.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute and deliver said Addendum to the Agreement.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator King, and adopted. Legislator King was opposed.
RESOLUTION NO. 116 - 2017
RESOLUTION IN SUPPORT OF THE ‘STEP UP FOR SENIORS’ INITIATIVE AND URGING THE GOVERNOR TO RESTORE CRITICAL FUNDING TO NYS OFFICE FOR THE AGING

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

WHEREAS, the Lewis County Office for the Aging provides programs and services such as home care, personal care, home delivered meals, adult day care services, health insurance counseling, caregiver services and transportation for the elderly in Lewis County, with financial support in part from the State Office for the Aging; and

WHEREAS there is continued growth in the New York Senior Population which exceeds the national average, with Lewis County no exception to that trend. The Lewis County Office for the Aging focuses on current needs to help seniors age in place with programs designed to allow seniors to remain in their homes, to continue to support the local economy and to live long, happy lives; and

WHEREAS, in his State of the State address, the Governor proposed to make New York the first “age-friendly” state in the nation, but sent a different message when he severed funding to Aging Services in his proposed 2017-18 budget. The Governor’s proposed budget cuts approximately $12.6 million from the 2017-18 annual budget for the State Office for the Aging, which in turn, cuts funding to the County Office for the Aging; and

WHEREAS the Lewis County Office for the Aging seeks to have the Lewis County Board of Legislators join with it and its Advisory County to “Step Up for Seniors”, and show state elected leaders their support for continuing senior program funding; and

WHEREAS, the Lewis County Board of Legislators seeks to support this initiative and voice its opposition to the Governor’s proposed cuts in critical funding to NYSOFA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby supports the “Step Up for Seniors” initiative to which the Lewis County OFA and its Advisory Council support and joined with other area OFA agencies across the State.

Section 2. That the Lewis County Board of Legislators hereby urges the Governor to restore critical funding to the New York State Office for the Aging in his proposed 2017-28 budget, including: 1) to fully restore the New York Connects funding which serves more than 230,000 older New Yorkers and their families; 2) to advocate for restoration of the NY Connects Expansion and Enhancement federal funds; 3) to restore the 25% County match exemption under the Community Services for the Elderly (CSE) program to preserve local funding to operate home delivery meals, non-medical transportation, in home services and case management services for the elderly so that they may remain independent in their community;
4) to support additional funding for Expanded In-Home Services for the Elderly Program (EISEP) which can provide EISEP to the 15,000 older New Yorkers on waiting lists for this program; and 5) to restore $700,000 cut from the budget which was earmarked to fight and prevent Elder Abuse.

Section 3. That certified copies of this resolution shall be sent to Governor Andrew M. Cuomo, Leaders of the State Senate and Assembly, and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 117 - 2017
RESOLUTION URGING NEW YORK STATE TO FULLY FUND PROBATION DEPARTMENTS AND OTHER IMPACTED COUNTY DEPARTMENTS AND AGENCIES WITH 100% FUNDING FOR COSTS ASSOCIATED WITH RAISING THE AGE OF CRIMINAL RESPONSIBILITY TO 18 YEARS OF AGE

Introduced by Michael A. Tabolt, Chairman of the Board of Legislators and Legislator Jerry King, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, Governor Cuomo signed Executive Order 131 on April 9, 2014 to establish the Commission on Youth, Public Safety and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities; and

WHEREAS, the Commission completed its report on December 31, 2014 recommending raising the age of criminal responsibility from age 16 to age 18 over a two year period to be completed in a phased in approach; and

WHEREAS, Division of Criminal Justice statistics reveal the number of arrests among 16 and 17 year olds statewide in calendar year 2015 was 27,281 and that under the proposed change these youth will now be shifted from the criminal courts to local Probation Departments for Intake and Diversion services; and

WHEREAS, the Governor’s proposal recommends that the violation level offenses of Harassment 2nd and Disorderly Conduct shall also be diverted to Probation Departments for Intake and Diversion services, thus adding a previously unseen population to the workload of Probation staff; and

WHEREAS, the Governor’s proposal recommends Probation Departments hire Family Engagement Specialists and provide a continuum of diversion services that range from minimal intervention for low risk youth and evidence-based service for high risk youth; and

WHEREAS, Probation Departments will not be able to absorb the influx of youth requiring Intake and Diversion services at current staffing levels and will require additional staff to perform these duties; and

WHEREAS, these added burdens to county Probation Departments come as the State share of probation costs has fallen from 46.5% in 1990 to 9% in 2016, thus causing additional expense on the local County level; and

WHEREAS, other County Departments and agencies will be similarly affected by the increase in the age of criminal responsibilities in areas that range from juvenile detention to community support services which are already financially taxed and unable to meet these additional burdens, services and responsibilities; and
WHEREAS, Counties cannot absorb the financial cost associated with raising the age without 100% funding of the additional staff and services required by the Governor’s proposal; and

WHEREAS, the proposed Assembly/Senate legislation uses phrasing such as “subject to an appropriation made available for such purposes”. The County knows from other legislation with such general, open language that this is essentially another huge unfunded mandate to the counties; and

WHEREAS, it appears that the proposed legislation requires counties to “up front” the money to hire probation officers to meet these increased services, to invest and pay for the services for the 16 & 17 year olds who will now fall under the Probation Department’s jurisdiction, and require “evidence based” intervention services which are undefined and costly to the County. This is again a significant financial burden to counties as they attempt to keep under the Governor’s mandated tax cap; and

WHEREAS, the Lewis County Board of Legislators can only support raising the age of criminal responsibility if the State Legislature and the Governor include language and actual proof of 100% State funding for all costs and expenses for services provided by the Probation Department and other County Departments and local Agencies financially affected by this legislation, as the County cannot absorb any additional unfunded mandates.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby supports in concept, Raising the Age of criminal responsibility in NYS to 18 years of age, supports the Council of Probation Administrators’ response and opposition to the proposed legislation in Assembly Bill AS4876 and Senate Bill S4157, but urges the State Legislature and Governor to include clear, concise language in the proposed legislation for the State to cover 100% of all new costs and expenses to the counties associated with changing the age of criminal responsibility.

Section 2. That the Lewis County Board of Legislators hereby opposes such legislation which would require the counties to up front the funds associated with the anticipated services required for this legislation, such as additional costs and expenses to hire additional probation officers, additional costs to hire additional attorneys to represent the County Probation and DSS Departments in these proceedings, costs and expenses of other Departments and Agencies for the evidence based intervention services which are not clearly defined in the proposed legislation.

Section 3. That the Lewis County Board of Legislators opposes any proposed legislation for Raising the Age of Criminal Responsibility (RTA) that does not include and clearly designate 100% of State funds to pay for all costs and expenses to the County for compliance with RTA.

Section 4. That certified copies of this resolution be forwarded to the Governor, the NYS Senate Majority and Minority Leaders and the NYS Assembly Majority and Minority Leaders, NYSAC, and County Legislative Chairs.
Moved by Legislator _King_, seconded by Legislator _Moser_.

Legislator Brennan wished to record his support for raising the age of criminality, but does not agree the additional expense should fall to the local taxpayers. He asserted that “16 and 17 year olds should not be put in prison for one stupid mistake”.

Legislator King concurred that the State needs to fund the additional expenses.

Chairman Tabolt stated there are not enough facilities to house the 16 and 17 year olds, adding that localities are not prepared for the alternate process for teenagers.

The resolution was then unanimously adopted.
RESOLUTION NO. 118 - 2017
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

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

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Public Health Department accounts for the lease of 2 Ford Fusions and a Ford Escape through Enterprise Fleet Management, utilizing HAD Capital Equipment funds H0990100 499900 balance $ 598,228.54:

Increase Revenue:
A0100000 350310 Inter-fund transfers $9,998.80

Increase Expense:
A0401300 223400 Vehicle Lease $8,867.76
A0401300 470300 Vehicle Repair $1,131.04

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

Moved by Legislator _Moroughan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 119 - 2017
RESOLUTION TO REQUEST NYS HOME RULE LEGISLATION
TO CONTINUE SALES TAX INCREASE

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

WHEREAS, Tax Law §1210 (36), as added by Chapter 47 of the Laws of 2004 and as further amended by Chapter 251 of the Laws of 2011, authorized and empowered the County of Lewis to adopt and amend local laws, ordinances or resolutions imposing an additional one percent (1%) sales and compensating use tax for the period ending November 30, 2017; and

WHEREAS, by Resolution No. 282-2015, the Board of Legislators implemented such additional sales tax, which pursuant to §1210 (36) of the Tax Law, will expire on November 30, 2017; and

WHEREAS, such additional sales tax revenue has enabled the Board of Legislators to mitigate the need for increased property taxes and the County of Lewis continues to experience such budgetary pressures as would justify an extension of the time in which it may impose such additional sales tax.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby finds and determines that:

a) The Board of Legislators has worked diligently over the last several years to cut expenses in its budget where ever possible, to contain both short term and long term expenses and reduce the burdens placed upon the local taxpayer. Despite such efforts, the Board finds that it must also look to increase revenues, if and when possible.

b) That the Board is anticipating significant increases in capital expenditures over the next few years in order to repair, replace, and in some cases upgrade its infrastructure.

c) That an increase of the allowable sales tax imposed by the County of Lewis of one percent (1%) will enhance County revenues while spreading the burden thereof over a greater portion of the populace, and therefore reduce the budgetary pressures that are placed upon the real property tax warrant.

Section 2. Therefore, the Board of Legislators respectfully requests that the New York State Legislature pass such necessary and appropriate “Home Rule Legislation” as would allow the County of Lewis to impose an additional one percent (1%) local sales tax for the period beginning December 1, 2017 and ending November 30, 2019.

Section 3. That the Board of Legislators respectfully requests that the New York State Legislature adopt such Home Rule Legislation at its earliest convenience to allow the Lewis County Board of Legislators sufficient time to plan for the 2018 budget year.
Section 4. That the within resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 120 - 2017
RESOLUTION TO APPROPRIATE 30% 2016-2017 SEASON SNOWMOBILE TRAIL PROGRAM FUNDS

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

BE IT RESOLVED as follows:

Section 1. That $94,325.00 be appropriated to Account No. A0714100 499900 Snowmobile Trail Program and be offset by State Aid Account A0714100 338202.

Section 2. That the funds will be passed on to the Snowmobile Association upon receipt.

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

Moved by Legislator _Brennan_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 121 - 2017
RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY, SENATE AND
GOVERNOR TO PASS ASSEMBLY BILL NUMBER A1584 - TO AMEND THE
PARKS, RECREATION AND HISTORIC PRESERVATION LAW AND VEHICLE AND
TRAFFIC LAW REGARDING SNOWMOBILE REGISTRATION AND SNOWMOBILE
LAW ENFORCEMENT FUNDING

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

WHEREAS, the NYS snowmobile trail system is built upon the revenue which is derived
from snowmobile registrations. The majority of State registration fees go into the State trail
funds. The penalty for operating a snowmobile without a valid registration does not provide for
an adequate deterrent to riding without a registration, and does not provide for the court to
impose more serious penalties for habitual violators; and

WHEREAS, the original State trail fund which makes funds available to local law
enforcement, has not been adjusted since established in 1985. Proposed Assembly bill (A1584)
1) amends the law to increase the cap and levels of State Aid to municipalities for snowmobile
law enforcement, and 2) amends the law to increase the penalty for operating an unregistered
snowmobile on the public trail system and provides discretion for imprisonment, and further
provides that one-half of the fines be deposited in the snowmobile trail development and
maintenance fund; and

WHEREAS, the Lewis County snowmobile trail system is an important and integral part
of the County’s and its Towns’ recreation & tourism economies. The proposed Assembly Bill
(A1584) will provide much needed additional State Aid to our municipalities for snowmobile
enforcement and will provide a safer trail system for our residents and visitors who enjoy our
renowned snowmobile trails; and

WHEREAS, the Lewis County Board of Legislators seeks to voice their support of this
Bill and urge the State Legislature to pass same.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby urges the Governor
and the State Legislature to pass (A1584) and amend the Vehicle and Traffic Law and Parks,
Recreation and Historic Preservation Law to provide for increases in the amount of State Aid
allocated to municipalities for snowmobile enforcement, and to increase the penalties for
violations of snowmobile registration laws in New York State.

Section 2. That certified copies of this Resolution be forwarded to Governor Cuomo,
NYS Senator Joseph Griffio, NYS Assemblyman Ken Blankenbush, Majority Leaders of the
State Senate and Assembly, and any other entities deemed appropriate by the Chairman of the
Board.
Section 3. That the within resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 122 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LABORATORY CORPORATION OF AMERICA HOLDINGS

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

WHEREAS, Laboratory Corporation of America Holdings ("Agency") provides testing services which supply information about the identity of a human being and the potential that a human being is the parent of another human being; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their paternity testing services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Laboratory Corporation of America Holdings for the provision of paternity testing services in the Support Unit, at a cost of $45.00 per sample and not to exceed an annual cost of $10,000. The local share cost, if any, will be incurred depending upon test results. If the test results are positive, the father pays the fee.

Section 2. That the term of this agreement shall be from January 1, 2017 through December 31, 2017.

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 _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 123 - 2017
RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfers are hereby approved in the Social Services Department accounts for the lease of a new Electric Ford Focus and a Ford Escape through Enterprise Fleet Management utilizing HAD Capital Equipment funds; H0990100 499900 balance $598,228.54:

Increase Revenue:
A0100000 350310 (Interfund transfers) $2,185.88
A0601000 336100 DSS State Admin $2,185.88
A0601000 346100 DSS Fed Admin $4,371.76

Increase Expense:
A0601000 223400 Vehicle Lease $7,663.60
A0601000 470300 Vehicle Repair $1,079.92

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

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 124 - 2017
RESOLUTION AMENDING TIP FEE SCHEDULE
LEWIS COUNTY TRANSFER STATIONS
SOLID WASTE DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Lewis County tip fee schedule for the Lewis County Transfer Stations as follows:

<table>
<thead>
<tr>
<th>WASTE</th>
<th>COMMERCIAL HAULER/ RESIDENT RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential MSW</td>
<td>$79.00/Ton</td>
</tr>
<tr>
<td>Commercial MSW</td>
<td>$79.00/Ton</td>
</tr>
<tr>
<td>C &amp; D – Lowville</td>
<td>$98.00/Ton</td>
</tr>
<tr>
<td>MSW – Croghan</td>
<td>$31.00/Cu. Yd.</td>
</tr>
<tr>
<td>C &amp; D – Croghan</td>
<td>$31.00/Cu. Yd.</td>
</tr>
<tr>
<td>Bag price (over 39 gal/up to 50 gal)</td>
<td>$10.00</td>
</tr>
<tr>
<td>Bag price (up to 39 gal)</td>
<td>$4.75</td>
</tr>
<tr>
<td>Bag price (up to 15 gal)</td>
<td>$2.50</td>
</tr>
<tr>
<td>Barrels</td>
<td>$15.50</td>
</tr>
<tr>
<td>Loose Trash</td>
<td>$79.00/Ton</td>
</tr>
<tr>
<td>Compacted Trash</td>
<td>$79.00/Ton</td>
</tr>
<tr>
<td>Scales – Minimum Fee</td>
<td>$31.00</td>
</tr>
<tr>
<td>Tires – Less than 21”</td>
<td>$3.25</td>
</tr>
<tr>
<td>Bulk Tires, 21” or larger</td>
<td>$315.00/Ton</td>
</tr>
<tr>
<td>Bulk Tires, 20” or less</td>
<td>$180.00/Ton</td>
</tr>
<tr>
<td>Vehicle Weight Charge</td>
<td>$7.25</td>
</tr>
<tr>
<td>Ag Bags</td>
<td>$79.00/Ton</td>
</tr>
<tr>
<td>Bed Mattresses, Large Furniture, etc.</td>
<td>$7.75</td>
</tr>
</tbody>
</table>

*Tires with rims are not accepted

Section 2. The following items are hereby removed from the tip fee schedule: Truck Tire 21” or larger-$15.50; Off-Road, Tractor- $180.00/Ton; and Bulk Tire Rate-$180/Ton.

Section 3. The above tip fee schedule shall take effect March 8, 2017.

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

Moved by Legislator Brennan, seconded by Legislator Hathaway, and adopted.
RESOLUTION NO. 125 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS
AND LEWIS COUNTY YOUTH BUREAU

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

WHEREAS, the Lewis County Youth Bureau provides programs for youth in Lewis County; and

WHEREAS, in January of 2010, the Lewis County Youth Bureau in partnership with the Lowville Village Police Department, coordinated efforts to purchase and acquire a Safe Child ID Camera System. Operation Safe Child was created in 2005 in an effort to raise child safety awareness; and

WHEREAS, with the Safe Child ID Camera System, the Lowville Village Police Department is able to process free of charge, Safe Child ID Cards that contain the pertinent data and fingerprint images for each child and digitally recorded and stored in a database at the Division of Criminal Justice Services ("DCJS") in Albany. In the event of a missing child report, this information is electronically disseminated statewide within minutes and increases the possibility of bringing a missing child home unharmed; and

WHEREAS, DCJS recommends that these Safe Child ID Cards be updated on an annual basis and the Lowville Village Police Department has been able to continue this very important program through the Youth Bureau; and

WHEREAS, the County of Lewis desires to provide the Lewis County Youth Bureau with a one-time payment of $3,000 to be used to assist in the cost of supplies for this program.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement with the Lewis County Youth Bureau to provide a one-time payment of $3,000 to be used to assist in the cost of supplies for Safe Child ID Cards.

Section 2. That the Chairman or the Vice-Chairman, of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement upon such form as approved by the County Attorney.

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

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 126 - 2017
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY AND THE HARRISVILLE FIRE DEPARTMENT TO
MOUNT THE FIRE DEPARTMENT'S SIREN ON THE COUNTY'S TOWER

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

WHEREAS, the Harrisville Fire Department (hereinafter “Department”) is located next to a senior citizens’ facility. The Department cannot place its siren on its building without causing serious disruption to the seniors in the next door building. The Department has requested that it be allowed to lease space on the County’s tower located in the vicinity, but far enough away from the seniors as to negate the disruption caused by the siren going off intermittently at all hours of the day and night. In addition, the location on the tower will enable the Department to reach a wider area of the Harrisville community for fire-fighting coverage; and

WHEREAS, the County has invested substantial funds to upgrade its Emergency 911 system, and desires to participate and assist in this request, provided the use of the County tower and equipment shelter does not and will not interfere with and/or conflict in any way with the County’s Emergency 911 upgrade project and system; and

WHEREAS, the Department has provided the County with the detail and specifications pertaining to placement of a siren on the tower and it appears that doing so would not pose interference or conflict with the County’s emergency 911 functioning at that tower site.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Harrisville Fire Department to lease space on the County’s tower in that area, for no cost at this time, provided same does not interfere in any way with the County’s Emergency 911 upgrade project and functioning.

Section 2. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding to be entered into between the County and the Harrisville Fire Department to set forth the terms and conditions of the Department’s use of space on the County’s tower, including but not limited to specific terms and requirements of the County’s Emergency 911 Project Committee for location of the siren on the tower, equipment placement in the shelter space, power service, and the County’s right to terminate the arrangement at any time if there is any adverse effect upon the Emergency 911 functioning.

Section 3. That the Chairman or Vice-Chairman is hereby authorized to execute, seal and deliver said Memorandum of Understanding, upon such form as approved by the County Attorney.

Section 4. That the within resolution shall take effect immediately.
Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 127 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND AVIAT NETWORKS
FOR AN ADDITIONAL YEAR OF HARDWARE WARRANTY SERVICES ON THE
MICROWAVE RADIOS AND ANTENNA SYSTEMS RELATED TO THE
EMERGENCY COMMUNICATIONS SYSTEM

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

WHEREAS, the County of Lewis upgraded its emergency radio communications system for use by all emergency service agencies (the "Project"), with one of the components being upgrades to the Microwave Radio System (collectively, "Microwave System") that meets New York State and local government requirements; and

WHEREAS, by Resolution No. 107-2014, the County awarded to and authorized an agreement with AVIAT NETWORKS to provide wireless communications between multiple radio communications sites in Lewis County; and

WHEREAS, pursuant to the terms of the 2014 agreement with Aviat, the warranty terminated in February, 2017. The 911 committee seeks to purchase the "Warranty Plus-Radios" plan offered by Aviat to extend hardware warranty on the microwave radios and antenna systems for another year, which will provide unlimited 24/7 technical support, 24/7 unlimited Aviat Express Web Support, repair services on Aviat manufactured equipment and advance replacement, and extension of all OEM warranty services at a cost not to exceed $4,050.00 for the additional year’s warranty coverage described more fully in the Maintenance Services Agreement proposal received in 2017; and

WHEREAS, the Board of Legislators seeks to authorize the warranty extension and to enter an Agreement with Aviat for said warranty and maintenance services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes entering a Care and Maintenance Agreement with Aviat Networks to provide an additional year (12 months) of hardware warranty services on the microwave radios and antenna systems, consistent with the proposal dated January 5, 2017 at a cost not to exceed $4,050.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator ___Dolhof___, seconded by Legislator ___Kulzer___, and adopted.
RESOLUTION NO. _128_ - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND SYRACUSE UNIVERSITY OFFICE OF SPONSORED
PROGRAMS - BURTON BLATT INSTITUTE
FOR GOVERNANCE STRUCTURE, PROCEDURES, TRAINING AND EXERCISE
PROGRAM ASSISTANCE AND DEVELOPMENT FOR THE LEWIS COUNTY 911
TRUNKING LAND MOBILE RADIO SYSTEM (TLMRS)

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

WHEREAS, the County of Lewis recently completed the implementation of a modernization of its existing public safety radio communications system. The primary radio system equipment was provided by EF Johnson Corporation and the microwave data system equipment was provided by Aviat Networks; and

WHEREAS, a Request for Proposals (RFP) was issued in late January, 2017 to provide assistance to Lewis County in updating and developing appropriate governance and training exercise programs for its 911 Trunking Land Mobile Radio System (TLMRS), and to provide assistance in updating the Communications Assets Survey and Mapping Tool (CASM) with new TLMRS data related to preparedness, mitigation, response and recovery; and

WHEREAS, in late February, 2017 the Courts & Law Enforcement Committee and 911 Communications Team received two (2) proposals in response to the RFP, reviewed the proposals together with the assistance of County staff and the County's technical consultants; and

WHEREAS, upon a full review and analysis of all bid proposals, the Courts & Law Enforcement Committee finds that Syracuse University’s Burton Blatt Institute (BBI) proposal to be the lowest, flat-rate responsible bidder to have submitted a proposal that meets the County's performance specifications and requirements as outlined in the Request For Proposals issued, together with addendums thereon; and therefore the Committee recommends to the full Board of Legislators to award the contract for governance structure, standard operating procedures, training and exercise programs planning assistance and development for the Lewis County 911 Trunking Land Mobile Radio System (TLMRS), to Syracuse University in accordance with its Proposal dated February 23, 2017; and

WHEREAS, the Board of Legislators wishes to award the contract for governance structure, operating procedures, training and exercise programs planning and development for the Lewis County 911 TLMRS to Syracuse University’s Burton Blatt Institute.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby determines that the Syracuse University’s Burton Blatt Institute Program proposal is the "best value" for the County as that term is defined by Local Law No. 7 – 2013, in that, _inter alia_, it best optimizes quality, cost and efficiency at a firm price, with similar experience and services provided to other counties within our consortium, and therefore, is in the best interest of the County of Lewis.
Section 2. That the Board of Legislators hereby authorizes entering into a contract with Syracuse University, through its Burton Blatt Institute for governance structure, standard operating procedures, training and exercise programs planning assistance and development for the Lewis County 911 Trunking Land Mobile Radio System (TLMRS), in accordance with the fee descriptions and rate schedules set forth therein, at a total cost not to exceed $240,000.00, inclusive of printing charges, with all delivery of services to be provided by November 1, 2017, or within eight (8) months of contract execution, with extension of contract completion at the option of the County.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 129 - 2017
RESOLUTION AUTHORIZING NOTE AND
MORTGAGE SUBORDINATION AGREEMENT
(COUNTY OF LEWIS TO SHANE C. ROGGIE & RICHELLE L. ROGGIE)

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

WHEREAS, Shane C. Roggie and Richelle L. Roggie (the “Borrowers”) received a housing Grant in the amount of $26,855.38 secured by a mortgage for the benefit of the County of Lewis, recorded in the Lewis County Clerk’s Office on July 15, 2011 as Instrument Number 2000-003325, which provides for recapture obligations, pursuant to a program administered by Snow Belt Housing Company, Inc.; said mortgage instrument acknowledged that it was subject to the lien of a first mortgage held by Community Bank, N.A.; and

WHEREAS, the Borrowers satisfied the mortgage held by community Bank, N.A. by discharge instrument dated October 20, 2016; and

WHEREAS, the Borrowers seek to secure a new Note and Mortgage from Americu Credit Union in the amount of $100,000.00 plus interest, which requires the County to provide a subordination agreement of its housing grant mortgage which is now reduced to $10,742.00; and

WHEREAS, the Borrowers have provided evidence of an appraisal of the property which is sufficient to secure the County’s interest;

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 Note and Mortgage Subordination Agreement for the aforedescribed Mortgage held by Americu Credit Union, upon such terms as may be acceptable to the County Attorney.

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 130 - 2017
RESOLUTION AUTHORIZING CONTINUING SECTION 5311 CONSOLIDATED FEDERAL AND STATE FUNDING GRANT APPLICATIONS FOR SPONSORS OF LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM: 2017-2018 FISCAL YEARS

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

WHEREAS, the County of Lewis through the Planning Department, seeks to submit an online request and application for the consolidated federal grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide funding for public mass transportation services within the greater Lewis County area by a third-party contractor on behalf of Lewis County Public Transportation for the 2017-2018 fiscal years; and

WHEREAS, the County of Lewis and the State of New York have entered a continuing agreement which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State shares on a biennial basis; and

WHEREAS, the County of Lewis is contracting with a third-party subcontractor (Birnie Bus, Inc.) for the project(s) described above.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the County of Lewis, through the Planning Department, to submit the on-line application(s) for a request for consolidated federal grant funds to the New York State Department of Transportation pursuant to Section 5311, Title 49 United States Code for a project to provide public mass transportation service funding within the greater Lewis County area by Birnie Bus, Inc. on behalf of Lewis County Public Transportation for the 2017-2018 fiscal years.

Section 2. That the Chairman of the Board of Legislators is authorized to act on behalf of the County to sign the application and progress and complete the above named project(s).

Section 3. That the Chairman of the Board of Legislators is authorized to sign any contracts or agreements between Lewis County and any third party subcontractor necessary to complete the public transportation project(s), subject to the approval of the County Attorney.

Section 4. That this Resolution shall take effect immediately.

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

The Clerk of the Board read the proclamation whereby the Chairman had declared April as “Fair Housing Month”.

There being no other business to come before the Board, the meeting adjourned at 7:34 p.m. on motion by Legislator Brennan, seconded by Legislator Moser and carried.