REGULAR MEETING
August 1, 2017

The meeting was called to order at 9:30 a.m. by Chairman Michael A. Tabolt.

Roll Call: All Legislators were present, except Legislator Brennan whom had been excused.

Chairman Tabolt offered the Invocation, calling for a moment of silence in memory of those who had recently passed. Chairman Tabolt then led the Pledge of Allegiance to the Flag

There were 22 persons present.

Hearing no comments for corrections, Chairman Tabolt declared the July 5, 2017 meeting minutes were approved by general consent.

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

Dated: August 1, 2017

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

Clerk of the Board Teresa Clark read a Proclamation recognizing Jackie LaPlatney, Anne Hall, Heather Collins, Anne Huntress, Mitch Robinson, Cathie Woolege, Paula Bigelow, Barbara Rice, Ed Murphy, Trish O’Donnell, Pastor Keith Hardy, Nick Altmire and Steve Virkler for their commitment and grass roots efforts to combat the opiate crisis. Chairman Tabolt and Legislator Hathway presented those present of the aforementioned with the document.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

NYSAC Executive Director Stephen Acquario penned a personal note of congratulations to the Board of Legislators and staff for achieving a “Clean Energy Community” grant. He commended them ‘for doing something of benefit to the environment and the people of Lewis County’.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the County Treasurer’s July report; the 7/25/17 Highway and Solid Waste Audit reports; minutes of the 7/12/17 Youth Bureau Advisory Board; and 4/25/17 Health Services Advisory Board meetings.
The June monthly report of Director of Weights and Measures James A. Richmire has been placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathaway, Taxation/Elections/Information Technology Committee Chairman, deferred to County Manager Ryan Piche for an update on the broadband expansion initiative. He reported the new website was 90% complete; and the civil software would go online 9/1/17. Director Adam Zehr and his staff were commended for substantial support during implementation of the Tyler-Munis financial system.

Legislator Hathaway reminded of the negative financial County impact if all the pending legal assessment challenges were decided in favor of the petitioners, while clarifying that assessing is a “Town” function. The County, he said, provides legal assistance through the County Attorney upon request, and shares the expense for special legal counsel and/or professional analysis.

Legislator Hathaway relayed appreciation from Lake Bonaparte residents for the special 7/13/17 presentation in their locale by Real Property Tax Director Candy Akin, Cheryl LaLonde and Alayna Arthur, especially the illustrated maps. There were 75 property owners affected, and those who had attended relayed having a better understanding. He termed the ongoing update and amendment of 911 addresses as a long process.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Youth Committee Chairman, reported enrollment opened 7/3/17 for the HEAP Clean and Tune Program for energy efficiency services of primary heating sources, minor repairs or carbon monoxide detectors. Eligible applicants may acquire benefits worth up to $400. The HEAP Cooling Program will close 8/4/17.

Legislator Fawcett announced the 9/8/17 senior golf tournament scheduled at Brantingham Golf Course; and the 9/29/17 Oktoberfest and annual public hearing at the 3-G Firehall with a theme of “Keeping Seniors Safe”.

Legislator Fawcett urged approval of the Youth Bureau Advisory Board’s amended By-laws to allow selection of Board Co-chairmen John Exford and Harrisville student representative Jacob Hartle for a 2-year term. The Youth Board had awarded an additional $1,000 to the Sheriff’s Department for a drug identification kit to educate school students for safety and drug prevention. An additional $282 was awarded to the Youth Bureau to cover postage and supply expense for events such as the 9/8/17 National Night Out to be held at the fairgrounds to heighten crime prevention and drug awareness.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/ Human Resources Committee Chairman, deferred his report, having been on vacation.
Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Services/Building Codes Committee Chairman, made a motion to authorize Sheriff Carpinelli to fill a part-time Dispatcher/Correction Officer that has been vacant since 2016, seconded by Legislator Chartrand and carried.

Legislator King reported continued testing and work to enhance paging communications. He urged support of the proposed resolution for a professional technical services agreement for 911 interoperability system.

Legislator Lawrence Dolhof, Economic Development/Recreation, Forestry and Parks Committee Chairman, announced the next business leaders breakfast on 9/12/17 to be held at the Carlowden Golf Club. The value-added dairy discussions continue with Clarkson University. Also, Consolidated Funding Applications (CFA’s) have been submitted for all previously reported projects.

Legislator Richard Chartrand, member of the Ways and Means/Buildings and Grounds Committee, recommends purchase of credit card terminals for the County Clerk’s office to accept transactions, which includes code enforcement permit fees. They await a response from the Tops Plaza owners for use of that space for CDL testing. Expenses for public defenders are expected to exceed budget appropriations. Budget Officer Ryan Piche will be meeting with Department Heads and outside agency representatives to compile a preliminary 2018 budget by the end of August.

Legislator Chartrand also reported the sally port gate and the roof over the diesel tank are being completed. Highway personnel are mowing the field location of the solar project that is three weeks behind schedule, but expected to meet the deadline.

Legislator Chartrand cited the impending budget challenge to meet expenses related to “Raise the Age” to house convicted 17 year olds effective 10/1/17 and 18 year olds effective 10/1/18, separate from the general jail population. Ryan Piche cited substantial housing expense at any of the select few qualified locations statewide. State officials have not yet provided specific regulations or parameters. A provision of the legislation, he said, indicated the State “may” reimburse counties for related costs, but the Board holds little optimism for reimbursement.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman recommends approval for the additional MEO for the Solid Waste Department, justified due to increased recyclables and waste volumes during four of the past six months. The addition would equate a total of 6 full-time personnel for adequate coverage, because one employee is generally out of work for benefit time. He acknowledged receipt of a letter from Judge Daniel King expressing appreciation for on-site assistance with his dump trailer at the transfer station.

Legislator Kulzer made a motion to authorize Highway Superintendent David Becker to temporarily promote one full-time Machinery Equipment Operator (Medium) to a full-time Heavy Equipment Operator; and also authorize refilling the Machinery Equipment Operator
(Medium) position, in accordance with Civil Service regulations, effective immediately. The motion was seconded by Legislator Hathaway and carried.

Legislator Kulzer impressed the need for renovation or replacement plans for the 30-year old Highway fuel system. Mr. Becker reported that underground lines are being installed at a cost of $8,000 and will be utilized regardless of new system choice. He estimates $200,000 for a replacement system at the same site, but closer to $300,000 if the system is placed elsewhere. Legislator Kulzer reports ongoing committee discussion, while deferring a recommendation to increase the per gallon surcharge for outside users.

At 10:00 a.m., Chairman Tabolt opened the public hearing for comments on proposed off-road additions to the Lewis County Trail System. There were no comments at this time.

Legislator Richard Chartrand, Hospital Committee Chairman, pointed out newly appointed Hospital CEO Gerald Cayer in the audience. A welcoming open house will begin at 11:30 a.m. today at the hospital.

Legislator Chartrand reported the Auxiliary held a “We Have A Little Emergency” (WHALE) program at the fair to educate how to properly identify and assist children at risk. They will sponsor a hypnotist presenter at L.A.C.S. in October, and the annual November “Hollyberry Sale” will also be held at L.A.C.S.

Legislator Chartrand reported the Hospital year-to-date surplus is $3,624,000 versus the budgeted $813,000; and a County debt of $1.8 million. The June Skilled Nursing Facility occupancy was 92.1%; emergency room visits of 988, and there were 20 surgeries representing 4 below predictions, but the highest during the past year. Community Home Health Agency visits totaled 214 above budgeted levels, an all-time high; but, a third payroll in June reduced cash-on-hand to 8.3 days The NYS Essential Provider grant application for potential hospital debt pay-off was not approved.

Legislator Chartrand encouraged anyone interested in learning more about the Hospital’s relationship with St. Joseph’s Health Center to attend their update presentation at the 8/30/17 Board of Managers’ meeting.

He relayed that the Board of Managers had formally thanked Michele Prince for her good work as Interim CEO, and for remaining as the Chief Operating Officer.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chairwoman, made a motion to authorize Penny Ingham to refill a full-time Public Health Specialist position due to a resignation, seconded by Legislator King and carried.

Legislator Moroughan reported that Mrs. Ingham had presented an update on the strategic planning process; and will present a proposed contract with the chosen pre-school billing software vendor next month. The public has been warned to watch for rabid animals in light of three positive findings in our area, resulting in four persons undergoing post-exposure treatment.
Legislator Moroughan reported Northern Regional Center For Independent Living (NRCIL) is a peer-run disability rights and resource center that endeavors to end discrimination against persons with disabilities through community partnerships to promote accessibility and inclusivity. They have offices in Lowville and Lyons Falls. Executive Director Aileen Martin made a presentation at the annual meeting of the National Council of Independent Living in Washington, D.C. on the administration and delivery of services in a jail setting. Ms. Martin accepted the National Region II Independent Living Advocacy Award for their agency.

SPECIAL REPORTS:

Director of Community Services Patricia Fralick distributed information sheets and reported meeting with District Attorney Leanne Moser to exchange their roles and approach to the local drug crisis. As the coroner, Ms. Moser is tracking overdose deaths consistent with Jefferson County’s method, and has offered to field questions from the public about specific deaths. As of 7/20/17 there have been eight overdose deaths in the County and two cases are pending test results.

The NYSDOH reported four overdose deaths in Lewis County in 2016, of which two were heroin related and two others attributed to opiate pain medication. During the year, there were 10 emergency room visits reported. Also, 95 residents had been admitted to drug and alcohol treatment facilities, of which 73 were heroin related. Emergency medical responders had administered seven doses of NARCAN during 2016, compared to five during the first quarter of 2017.

Chairman Tabolt relayed Sheriff Carpinelli’s request for the Board’s decision on his posed second investigator. Ryan Piche declined to offer specific details, while awaiting receipt of an employee’s specific medical results prior to presenting a formal plan of action.

Chairman Tabolt reported attending the “Adirondack Challenge” at Indian Lake, where Legislator Chartrand and his wife participated in the mountain bike trail event. The Governor and Lieutenant Governor were both in attendance.

He and other Legislators participated in the 7/24/17 Fort Drum tour and open discussion with Major General Walter Piatt and his staff to enhance communications. Staff had demonstrated how wind turbines affect their radar operations. They requested to be informed for inclusive discussion at the onset of future proposed projects, to enable mitigating plans if or when deemed necessary. Major General Piatt recognized the mutual economic benefits, relating his primary objective was to enhance dialogue with municipal representatives.

On 7/26, Hudson River Black River Regulating District (HRBRRD) Executive Director Robert Smullen guided a personal tour of the Sacandaga Reservoir and Conklinville Dam. The HRBRRD was established in 1922 to deal with regional flooding by the Hudson River that had claimed several lives and properties. In 1927 they purchased 29,000 acres, displacing 1,100 residents, 22 cemeteries and 33,872 graves, which were all relocated. The dam was completed in 1930 and the reservoir was filled and is still intact today with un-tolled regional benefits.
In response to Chairman Tabolt’s inquiry for the benefits to Lewis County, Mr. Smullen reminded the HRBRRD also controls flooding of the Black River, albeit at a much lesser level. He assured the Chairman the high level assessments imposed for two years to finance dam repairs would cease, thereafter.

Mr. Smullen had reported the proposed HRBRRD appointment of Legislator Jerry King is pending the Governor’s signature, informing that his own appointment process took four months. One longer-proposed candidate also awaits the Governor’s required approval. Chairman Tabolt relayed Mr. Smullen’s invitation to attend the District’s 10/12/17 meeting in Stillwater.

Chairman Tabolt had also attended the 7/27/17 Inter-County Legislative Committee of the Adirondacks meeting hosted by Herkimer County at the Herkimer Diamond Mines. The owner/CEO is a Regional Economic Development Council (REDC) member, and had informed about the company’s regional economic benefits and worldwide marketing efforts. The diamonds are used by a Herkimer brewery to create a specialized beer flavor, and are available to any interested brewer. The owner, he said, had also informed that Paul McCartney and Ringo Starr plan to compose an album based on the mines, i.e. “Diamonds In the Sky”! Also, the owner had turned down a multi-million dollar offer from the Chinese, citing her desire to retain its local roots.

On the evening of 7/27/17 Chairman Tabolt had attended the Fort Drum farewell social for Colonel Brian Laske who will deploy to Germany. He was the key coordinator for the recent tour. While there, Major General Piatt reiterated his appreciation to the Chairman for the Board’s interest and willingness to foster communications.

Legislator Chartrand offered another key achievement during the Fort Drum tour was informing them of the State’s wind turbine sighting process and how to be listed as a “party of interest” with regulating authorities to assure receipt of all relative notifications.

Legislator Dolhof submits that both Fort Drum and County officials gained clarity of the wind turbine sighting process administered by the State pursuant to Article X regulations. The County becomes involved with negotiations for respective financial agreements. The Article X process involves the Department of Defense, he said, asserting being unaware that did not necessarily include Fort Drum officials. The County will urge State authorities to include Fort Drum representatives as a party of interest for turbine project discussions. He referenced the ongoing joint land use study that includes wind turbine projects. Legislator Dolhof affirmed the County’s full support of Fort Drum, assuring there is no will to impede their operations.

COUNTY MANAGER REPORT:

Ryan Piche has begun the 2018 budget process and will be meeting with Department Heads to compile a preliminary budget for the Board’s review by the end of August.

Mr. Piche has great enthusiasm for the JCC education extension center project, citing positive momentum pursuant to ongoing discussions with JCC, BOCES and Cornell Cooperative Extension representatives. Although JCC officials have not yet committed, he believes there is
great potential dependent upon collaborative and cooperative efforts, requesting the Board’s patience.

Pursuant to a conference call with Mohawk Networks representatives, Mr. Piche confirmed their commitment to the broadband expansion initiative. Phase I is to be completed by October 2017 to include coverage in the areas around existing 911 towers. Phase II includes identifying the location for 22 new towers by the end of August 2017 that will be constructed by October 2018. Phase III will be for infill and repeaters to maximize broadband services by October 2019. The requested map and list of expected coverage dates will be distributed to Legislators upon receipt.

He announced his plans to participate in the 8/5/17 Riverfest sponsored by the Chamber of Commerce.

Public hearings for comments on the Shared Services Plan are set for 8/15 and 8/31/17. Mr. Piche reminded the goal is to defer plan development to 2018, as are several other counties.

The 2016 County audit has been completed. Mr. Piche relayed the accountants had bestowed great appreciation for Patty and her staff, as remarkable to work with. Moreover, they credited Patty for the quality of County finances. He also commended her, as the room erupted in applause.

COUNTY TREASURER REPORT:

Patricia O’Brien recited the current fund balance of the Special Legislative Contingency Fund - $388,154.14; Contingency Fund-$326,698.00; Capital Data Processing Fund-$119,501.50 and Capital Equipment Fund - $404,756.77, of which $142,434.52 is the Highway portion, year-to-date sales tax revenues are above budget at $5,356,880.68; and current Hospital debt is on schedule at $1.7 million.

The 6/30/17 balance of the Internal Service Fund is $1,463,587.11. Ms. O’Brien reported health insurance premiums were increased by 10% effective 7/1/17, and the voluntary optional plans will become effective September 1, 2017.

Ms. O’Brien reported there were no significant findings in the 2016 County audit report.

PUBLIC HEARING:

Upon hearing no indication for comment on the recited proposed off-road parcel additions to the Lewis County Trail System, at 10:30 a.m. Chairman Tabolt declared the hearing closed.

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 $780,002.40 and recommend that they be audited and allowed for the amounts claimed.

Craig Brennan Chair

Jerry King Committee

Richard Chartrand Committee

Dated: August 1, 2017

Approved on motion by Legislator _______ King _________, seconded by Legislator _______ Moser _________, and carried.
RESOLUTION NO. 276 - 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 $780,002.40 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 Chartrand, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: Brennan.
RESOLUTION NO. 277 - 2017
RESOLUTION REGARDING SEQUA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(RONALD L. BARRETT PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Ronald L. Barrett, which is located between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Ronald L. Barrett property, in the Town of Leyden, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;

b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;

c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;

d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Ronald L. Barrett property, in the Town of Leyden, known as tax map parcel 402.00-01-04.200, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator ___Dolhof___, seconded by Legislator ___Fawcett___, and adopted.
RESOLUTION NO. 278 - 2017
RESOLUTION TO INCORPORATE
RONALD L. BARRETT PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Ronald L. Barrett which is located between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an
investigation and analysis conducted by the Soil and Water Conservation District, has found and
determined that adding this property and trail to the Lewis County Trail ATV System will not
result in a significant environmental impact; and

WHEREAS, the owner of the property, Ronald L. Barrett has executed an Access
Agreement with the County of Lewis by and through the Director of Recreation, Forestry and
Parks, that permits the County to enter upon his property for the purpose of constructing and
maintaining ATV trails that will be open to the public and part of the County’s ATV trail system;
and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Ronald L.
Barrett, which is located between the Ziegler and Fitch Roads in the Town of Leyden, identified
as parcel number 402.00-01-04.200 and more fully described in the Supplemental Statement
prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and
made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Ronald L.
Barrett property to the Lewis County ATV Trail System, and authorizes amendment to the maps
of the Lewis County Trail System as the same are published on the Lewis County website and
elsewhere to include the trail described herein, together with such other and further actions as
may be necessary to administer and maintain such trail consistent with the Lewis County ATV
Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make,
execute and deliver such additional Access Agreements for the aforesaid property, upon approval
of the County Attorney as to form.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted. Legislator
Hathaway opposed.
RESOLUTION NO. 279 - 2017
RESOLUTION REGARDING SEQRA REVIEW TO ADD A NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(LEWIS COUNTY PROPERTIES)
(Culpepper, and Worth Roads - Town of Montague)
(Cronk Road - Town of Pinckney)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on County Owned Reforested Land on the Culpepper, and Worth Roads in the Town of Montague, identified as parcel number 236.00-01-09.000 and also on the Cronk Road in the Town of Pinckney identified as parcel number 137.00-001-22.000, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to trails on the County Owned Reforested Land on the Culpepper and Worth Roads in the Town of Montague and on the Cronk Road in the Town of Pinckney, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the properties identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the County Owned Reforested land on the Culpepper and Worth Roads in the Town of Montague identified as parcel number 236.00-01-19.000, and on the Cronk Road in the Town of Pinckney identified as parcel number 137.00-001-22.000, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified on the County Owned Reforested Lands described herein, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 280 - 2017
RESOLUTION TO INCORPORATE CERTAIN LEWIS COUNTY REFORESTED LANDS INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add off-road trails on County Owned Reforested Land on the Culpepper and Worth Roads in the Town of Montague, identified as parcel number 236.00-01-09.000 and also on the Cronk Road in the Town of Pinckney identified as parcel number 137.00-001-22.000 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and
WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District are hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the trails on County Owned Reforested Land on the Culpepper and Worth Roads Roads in the Town of Montague, and also on the Cronk Road in the Town of Pinckney to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

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

Moved by Legislator ___Moser___, seconded by Legislator ___Fawcett___, and adopted.
RESOLUTION NO. 281 - 2017
RESOLUTION REGARDING SEQRA REVIEW OF A
NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(THOMAS FARRELL, JR. PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Thomas Farrell, Jr., which is located between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Thomas Farrell, Jr. property, in the Town of Lewis, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;

b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;

c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;

d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Thomas Farrell, Jr. property, in the Town of Lewis, known as tax map parcel 408.00-01-32.111, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Chartrand_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 282 - 2017
RESOLUTION TO INCORPORATE
THOMAS FARRELL, JR. PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2-2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Thomas Farrell, Jr. which is located between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an
investigation and analysis conducted by the Soil and Water Conservation District, has found and
determined that adding this property and trail to the Lewis County Trail ATV System will not
result in a significant environmental impact; and

WHEREAS, the owner of the property, Thomas Farrell, Jr. has executed an Access
Agreement with the County of Lewis by and through the Director of Recreation, Forestry and
Parks, that permits the County to enter upon his property for the purpose of constructing and
maintaining ATV trails that will be open to the public and part of the County’s ATV trail system;
and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Thomas Farrell,
Jr., which is located between County Route 46 (Osceola Road) and Gallo Road in the Town of
Lewis, identified as parcel number 408.00-01-32.111 and more fully described in the
Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed
incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Thomas
Farrell, Jr. property to the Lewis County ATV Trail System, and authorizes amendment to the
maps of the Lewis County Trail System as the same are published on the Lewis County website
and elsewhere to include the trail described herein, together with such other and further actions
as may be necessary to administer and maintain such trail consistent with the Lewis County ATV
Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make,
execute and deliver such additional Access Agreements for the aforesaid property, upon approval
of the County Attorney as to form.

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 283 - 2017
RESOLUTION REGARDING SEQR\A REVIEW OF A
NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(PALMER E. MORGAN, JR. PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Palmer E. Morgan, Jr. which is located on the Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Palmer E. Morgan, Jr. property, in the Town of West Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Palmer E. Morgan, Jr. property, in the Town of West Turin, known as tax map parcels 319.00-01-05.500 and 319.00-01-05.600, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 284 - 2017
RESOLUTION TO INCORPORATE
PALMER E. MORGAN, JR. PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2-2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Palmer E. Morgan, Jr. which is located on the Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an
investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the property, Palmer E. Morgan, Jr. has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County’s ATV trail system; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Palmer E. Morgan, Jr., which is located on the Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Palmer E. Morgan, Jr. property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator _Chartrand_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 285 - 2017
RESOLUTION REGARDING SEQRA REVIEW OF A
NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(TODD A. DANIEL AND BRIAN MUELLER PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2-2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Todd A. Daniel and Brian Mueller, which is located between the Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411, to the ATV Trail System; and
WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Todd A. Daniel and Brian Mueller property, in the Town of West Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant’s investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report’s findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Todd A. Daniel and Brian Mueller property, in the Town of West Turin, known as tax map parcel 351.00-01-11.411, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County’s environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 286 - 2017
RESOLUTION TO INCORPORATE
TODD A. DANIEL AND BRIAN MUELLER PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, “ATVs”) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement (“DGEIS”) and a Final GEIS (collectively the “GEIS”) and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board’s conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein “Trail System”) by adopting Local Law No. 2–2009, “A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM” (herein, “Local Law No. 2”); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Todd A. Daniel and Brian Mueller which is located between the Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an
Investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owners of the property, Todd A. Daniel and Brian Mueller have executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County’s ATV trail system; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Todd A. Daniel and Brian Mueller, which is located between the Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Todd A. Daniel and Brian Mueller property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 287 - 2017
FIXING DATE OF PUBLIC HEARING ON ADDITIONS
TO THE ATV TRAIL SYSTEM FOR SINGING WATERS PARK

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on August 1, 2017, proposed additions to the Lewis County ATV Trail System pertaining to the Singing Waters Park, being a County-owned 100 acre parcel of land located on the Fish Creek Road in the Town of Grieg.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on September 5, 2017 at 5:00 p.m. at the Lewis County Court House, second floor Legislative Chambers, 7660 North State Street, Lowville, New York 13367, for the purpose of receiving public comment regarding the additions to the Lewis County ATV Trail System.

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 Chartrand, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 288 - 2017
RESOLUTION TO TRANSFER FUNDS
BUILDINGS AND GROUNDS

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the Buildings & Grounds account to cover the cost of an antenna and radio installed in the new Court House:

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<th>From:</th>
<th>Amount</th>
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<tr>
<td>A0199000 499900 Contingency</td>
<td>$2,773.73</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A01622000 460500 Bldgs &amp; Grnds Repairs</td>
<td>$2,773.73</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 289 - 2017
RESOLUTION TO SET A PUBLIC HEARING TO
OBTAIN PUBLIC INPUT WITH REFERENCE TO
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

WHEREAS, the County of Lewis is eligible to apply to the New York State Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on community development, housing needs and possible other activities, prior to the preparation of a CDBG application; and

WHEREAS, citizen participation requirements of the program require that the County must conduct public hearings for the purpose of obtaining citizens’ views and responding to proposals and questions. The hearings must cover community development, housing needs, development of proposed activities and a review of the CDBG program; and

WHEREAS, the public hearing must be held prior to submission of an application.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to solicit the views of County of Lewis citizens, regarding community development and housing needs, to be held on Tuesday, September 5, 2017 at 5:00 p.m. at the Lewis County Court House, second floor Legislative Chambers, 7660 North State Street, Lowville, New York 13367.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least 10 days prior to the hearing date.

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 290 - 2017
RESOLUTION AUTHORIZING GRANT APPLICATION FOR 2017 OFFICE OF COMMUNITY RENEWAL HOUSING RESOURCES FUNDING OPPORTUNITIES

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

WHEREAS, the County of Lewis, by and through the Department of Planning and Community Development and Snow Belt Housing Company, Inc., as the County’s administrator of Community Development Block Grant Program (“CDBG”), desires to submit a grant application through the New York State CDBG Program that is a federally funded program administered by the Housing Trust Fund Corporation’s (“HTFC”) Office of Community Renewal (“OCR”). The program provides projects that seek to develop affordable housing, improve accessibility, preserve homeownership for the elderly, provide homeownership opportunities and preserve neighborhoods and communities throughout New York State; and

WHEREAS, approximately $19.9 million of State and Federal funds are now available under this Grant; and

WHEREAS, the Board of Legislators seeks to authorize the grant application through the Department of Planning and Community Development and Snow Belt Housing Company, Inc.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves a grant application from the Department of Planning and Community Development and Snow Belt Housing Company, Inc. for the 2017 Office of Community Renewal Housing Resource Funding.

Section 2. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver such application and to execute any and all documents and agreements if said grant is awarded to effectuate the intent of this Resolution and to take all steps necessary to advance this project, upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Hathaway, seconded by Legislator King, and adopted.
RESOLUTION NO. 291 – 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 of funds is hereby approved from Shared Services Telephone to Community Services account for 2017 budget for unanticipated fax line expense:

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<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0165100 430100 Sh Serv Telephone</td>
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<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0433500 430100 Telephone</td>
<td>$600.00</td>
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</tbody>
</table>

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

Moved by Legislator [Fawcett], seconded by Legislator [Moroughan], and adopted.
RESOLUTION NO. 292 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY CLERK AND ELAVON FOR MERCHANT PROCESSING

Introduced by Legislator Craig Brennan, Chairman of the County Clerk Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Clerk’s Office desires to enter into an agreement with Elavon, a merchant payment processing company with headquarters in Atlanta, Georgia; and

WHEREAS, the Elavon Managed Service Fee Program will allow the Lewis County Clerk to accept credit cards as a payment method for court fees, fines, and miscellaneous fees managed by the Lewis County Clerk in a revenue neutral manner. The process will provide for the payer to see and sign for two separate transactions; the first for the payment being made and the second, the “service fee”, will be 3% of the first transaction. The service fee is automatically generated within this program. The County will receive 100% of the first transaction payment and Elavon receives the 3% fee; and

WHEREAS, the Board of Legislators wishes to authorize said agreement and 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 County Clerk, with Elavon to provide for the Lewis County Clerk to accept credit cards as a payment method for court fees, fines, and other miscellaneous fees from the public.

Section 2. The County Clerk will require two (2) terminals at a cost of $399.00 per terminal. The cost of the two (2) terminals required in the County Clerk’s Office is $798.00. The 3% transaction fee shall be borne by the cardholder.

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 as may be approved by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 293 - 2017
RESOLUTION APPOINTING MEMBER TO
DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Gary Turck of 5203 Hillcrest Circle, Lowville, New York 13367, to the Development Authority of the North Country.

Section 2. That the term of said appointment shall be for a period of four (4) years effective from August 5, 2017 to August 5, 2021.

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

Moved by Legislator Chartrand, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 294 - 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 DA Proceeds of Arrest (T0 000871) to reimburse for the DA Moser's summer conference hotel room.

Increase Revenue
A0116500 326260 (Forfeiture Proceeds) $309.00

Increase Expense
A0116500 450700 (Travel) $309.00

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 295 – 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND C&S COMPANIES
FOR PROFESSIONAL PROJECT MANAGEMENT AND
TECHNICAL SUPPORT SERVICES PERTAINING TO THE
911 TAC CHANNEL IMPLEMENTATION PROJECT

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

WHEREAS, the County of Lewis desires to enter into an Agreement with C&S Companies to provide professional engineering and consultant services pertaining to the Lewis County Emergency Communications procurement and installation of UHF/VHF and 700/800 band TAC channel equipment at three (3) existing 911 tower sites in Lewis County; and

WHEREAS, this agreement shall provide for payment of professional services at a cost not to exceed $29,500.00 with $7,500.00 of said fee for Vendor Procurement by RFP and Contract Development phase; $9,500.00 for the project design phase; and $12,500.00 for the construction phase based upon a scope of services for each as outlined in the Scope of Services Proposal and Agreement to be commenced immediately upon execution of the Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis and C&S Companies to provide professional project management and technical support services for the County’s procurement and installation of a UHF/VHF and 700/800 band TAC channel system and equipment at three (3) existing 911 tower sites in Lewis County.

Section 2. That the compensation to be paid for these professional services on this project shall include $7,500.00 for Vendor Procurement by RFP and Contract Development, $9,500.00 for the project design phase, and $12,500.00 for the construction phase as outlined in the proposed scope of services proposal and Agreement; all not to exceed $29,500.00 and to commence immediately upon execution of the Agreement.

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

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

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 296 - 2017
RESOLUTION APPROVING TWO (2) VOLUNTARY, ALTERNATIVE HEALTH INSURANCE PLANS EFFECTIVE SEPTEMBER 1, 2017

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

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

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

WHEREAS, the Lewis County Treasurer reviewed the Health Insurance Fund balance and determined that the Fund balance is critically below the levels recommended by the health plan administrators; that the health claims are exceeding premiums, and have been doing so since August 2014, with this trend continuing; and

WHEREAS, the County of Lewis Health Insurance Committee, having reviewed and analyzed the current health insurance plan and fund balance, crafted two (2) alternative, voluntary plans to be offered to employees in order to address the financial losses under the sole current County plan. The two new voluntary plans are known as the “hybrid plan” and the “high deductible” plan, and provide alternative, lower premiums plans for those who may find these lower premium/higher deductible plans more appropriate to their circumstances. Special meetings, notices, and descriptions of each plan in comparison to the existing plan were provided to employees and retirees; and

WHEREAS, the Lewis County Treasurer and County of Lewis Health Insurance Committee hereby recommend that the Board of Legislators approve as voluntary, alternatives to the existing health plan, the “Hybrid Plan” and “High Deductible Plan” effective September 1, 2017, and that these alternative plans not be subject to the 10% automatic premium increases every six months as established by Resolution 435-2016, as these voluntary, alternative plans are subject to annual reassessment based upon actuarial analysis by Gilroy Kiernan & Gilroy consultants.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administrator’s and Health Insurance Committee’s proposed voluntary, alternative health insurance plan offers, known as the “Hybrid Plan” and “High Deductible Plan”, effective September 1, 2017, until further amended or modified by the Board of Legislators.

Section 2. That the Board of Legislators directs that these voluntary, alternative health insurance plans shall not be subject to the 10% automatic premium increase every six months that is in effect for the County’s existing health insurance plan.
Section 3. That the within Resolution shall take effect immediately.

Moved by Legislator Hathaway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 297 - 2017
RESOLUTION TO APPROPRIATE FUNDS
MACHINERY

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the Machinery accounts to appropriate insurance recovery funds for a damaged Highway vehicle.

Increase Revenues
DM513000 326800 Insurance Recoveries $4,046.79

Increase Expense
DM513000 470100 Vehicle Repairs $4,046.79

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 298 - 2017
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT No. 2 to D035259, BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND LEWIS COUNTY TO THE TRANSPORTATION FEDERAL-AID BRIDGE REPLACEMENT PROJECT (PIN 775360) KNOWN AS CR 41 (BLUE STREET) OVER WHETSTONE CREEK

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

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

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

WHEREAS, the County of Lewis advanced the Project by authorizing a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right Of Way Incidents Phases of the Project by Resolution 62-2016 adopted February 9, 2016; and

WHEREAS, the Superintendent of Highways received notice from the NYSDOT of its receipt of the approved Marchiselli funding for State Fiscal Year 2017-2018, with notice that the County will receive additional funding and full Marchiselli reimbursement for the Design and ROW phases of this project. Specifically, the County will receive an additional $19,950 for the PE/design phase and $2,400 for the Right of Way phase (total of $22,350 additional Marchiselli funding) of this project; and

WHEREAS, in order for the County to receive the full, additional Marchiselli reimbursement for the PE/Design and ROW Incidental phases, a Supplemental Agreement titled “Supplemental Agreement No. 2 to D035259” must be executed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes the Chairman of the Board of Legislators to execute a supplemental agreement to the Blue Street over Whetstone Creek Bridge Contract with NYSDOT, identified as “Supplemental Agreement No. 2 to D035259” for additional Marchiselli funding for the PE/Design and ROW Incidental phases of the project.

Section 2. That the Chairman of the Lewis County Board of Legislators, or in his absence, the Vice-Chairman of the Board, is authorized to execute all necessary supplemental
agreements on behalf of the Lewis County Board of Legislators with the New York State Department of Transportation in connection with this Project.

Section 3. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to the Supplemental Agreement No. 2 to D035259, in connection with the Project.

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 299 - 2017
RESOLUTION APPOINTING DIRECTOR OF
HUMAN RESOURCES/PERSONNEL OFFICER

Introduced by Legislator Bryan Moser, Chairman, Human Resource Committee.

WHEREAS, pursuant to Local Law No. 2 – 2010, the Board of Legislators heretofore
established the Lewis County Human Resources Department (“Department”) and empowered the
Department to perform human resource management services for all employees of Lewis
County, under the direction of the Director of Human Resources/Personnel Officer; and

WHEREAS, pursuant to Resolution No. 88-2011 the Board of Legislators combined the
Human Resources Departments for the County and Lewis County General Hospital under one
single Director of Human Resources to oversee and manage the human resource function for all
County employees, and for that person to also serve and administer the Civil Service Law as the
Personnel Officer and serve in said position for a six year term and filled said position; and

WHEREAS, by Resolution No.43-2017, the Board of Legislators rescinded Resolution
No. 88-2011 in so far as to terminate the combined Human Resources Departments of the
County and Lewis County General Hospital (LCGH) under a single Director, and established
and reconfigured the Lewis County Human Resources Department for all County employees
except for employees of the LCGH, and established the position and office of Director of
Human Resources/Personnel Officer for all County employees other that LCGH employees; and

WHEREAS, due to the resignation of the Director of Human Resources and Personnel
Officer for Lewis County, effective February 3, 2017, whose six-year term as Personnel Officer
expires on August 17, 2017, the Board of Legislators filled the unexpired term of the Director
and Personnel Officer for County employees other than LCGH and as the Personnel Officer for
the County of Lewis by the appointment of Christopher S. Boulio effective February 13, 2017, at
annual compensation of $70,000.00 by Resolution No. 65-2017; and

WHEREAS, the newly appointed Director’s completion of the unexpired term of his
current appointment expires on August 17, 2017, and the Board of Legislators seeks to re-
appoint Christopher S. Boulio to a full six-year term as Director/Personnel Officer pursuant to
CSL § 15(1)(b), effective August 18, 2017 at an annual compensation rate of Eighty Thousand
($80,000.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby re-appoints Christopher S. Boulio to the
position of Director of Human Resources/Personnel Officer (“Director”) for the County (other
than Lewis County General Hospital Employees) for a full six-year term pursuant to Civil
Service Law § 15, commencing and effective August 18, 2017.
Section 2. That the re-appointed Director/Personnel Officer shall be compensated for his service in this position at an annual rate of $80,000.00, effective August 18, 2017, and subject to amendment or modification at any time by further action of this Board.

Section 3. That the Treasurer is authorized and directed to appropriate any additional funds necessary to comply with the aforesaid increase from contingency funds.

Section 4. That the Board of Legislators acknowledges that the appointee is a resident of an adjoining County and waives any residency requirement.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 300 — 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PUBLIC HEALTH DEPARTMENT

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

WHEREAS, Public Health Director Penny Ingham has requested a temporary hire to perform related work for evidence-based programs until the new full-time Public Health Specialist is able to obtain training.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, in reference to the Public Health Department, authorizing Director Penny Ingham to hire Megan Kraeger to temporarily perform duties required of the Public Health Specialist for evidence-based programs.

Section 2. The temporary hire is authorized for an average of 10 hours per week from August 10, 2017 to August 9, 2018, or until the new full-time Public Health Specialist is able to obtain training.

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

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 301 - 2017
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
SOUTH LEWIS CENTRAL SCHOOL DISTRICT

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

WHEREAS, Lewis County Public Health has the responsibility to develop a bioterrorism
or large-scale communicable disease outbreak preparedness and response plan assigned by the
New York State Department of Health and the National Centers of Disease Control and
Prevention; and

WHEREAS, part of that plan must include the assignment of appropriate sites for
 carrying out mass immunization clinics or medication distribution to the entire population of
Lewis County; and

WHEREAS, South Lewis Central School District ("SLCSD") meets the criteria for a
large portion of the population of Lewis County and the Lewis County Public Health Agency
desires to enter into an agreement with SLCSD for the use of their building or buildings in the
event of such emergency; and

WHEREAS, the Board of Legislators wishes to accept agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Agreement
between the County of Lewis by and through the Lewis County Public Health Agency, and
South Lewis Central School District for the use of their building or buildings in the event of a
bioterrorism or large-scale communicable disease outbreak to carry out mass immunization
clinics or medication distribution to the entire population of Lewis County.

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

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 302 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY REAL PROPERTY TAX SERVICES AND PAUL SMITH’S
COLLEGE TO SHARE GIS MAPPING DATA

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, the Adirondack Watershed Institute of Paul Smith’s College commenced a well water monitoring program for the Adirondack Park with a survey file of wells. The Institute is using GIS mapping to identify parcel lines with owners and wells in the Adirondack Park. The task is simplified by Counties in the park providing their GIS parcel line layer so that this information can be joined together to produce a high rate of accuracy; and

WHEREAS, the Lewis County Real Property Tax Services Department desires to enter into an Agreement with Paul Smith’s College, as a member of the NYS GIS Data Sharing Cooperative, to provide the County’s GIS parcel line layer of data to Paul Smith’s College for this specified mapping and joinder of well information for Adirondack Park property, at no cost to the County; and

WHEREAS, the Board of Legislators wishes to approve said agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, through the Real Property Tax Services Department and Paul Smith’s College to provide the parcel line GIS mapping data for Lewis County properties in the Adirondack Park to Paul Smith’s College as and for its well water monitoring program for the Adirondack Park.

Section 2. That there is no cost to the County for this Agreement, and the County retains the right to terminate the Agreement at any time for any reason.

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

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

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 303 - 2017
RESOLUTION AUTHORIZING THE COUNTY
AND ITS TOWNS AND VILLAGES
TO OPT OUT OF THE STATE’S MANDATED
SHARED SERVICES PROPERTY TAX SAVINGS PLAN FOR 2017

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

WHEREAS, the State directed County Managers/Administrators to devise shared services property tax savings plans in coordination with the County’s towns and villages according to a 2017 procedure and time frame unrealistic for the County; and

WHEREAS, as a rural community, Lewis County has a long-standing tradition of working together with towns and villages to stretch limited resources and to provide utmost value to the tax payers in the County. The County works cross-jurisdictionally as a matter of necessity, and has done so for many, many years. Courts, highway departments, fire departments, law enforcement and numerous other departments within the towns, villages and County have implemented shared services; and

WHEREAS, the County Manager, who has had preliminary discussions and meetings with the officials of the towns and villages indicates that any shared services plan effective enough to impact property tax rates would have to be quite sizeable and would take many months to develop and roll out. For that reason, the County Manager advises that it will be more realistic to work on a shared services plan to put before the public in 2018 and opt out of a proposed plan in 2017; and

WHEREAS, the County Manager has received letters from town and village officials who indicate a desire to opt out of a shared services plan for 2017, especially since there are numerous shared services in place which will not impact the property tax rates; and

WHEREAS, the Board of Legislators seeks to authorize an opt-out for a shared services plan in 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby declares that the County will opt out of the State’s mandate to craft a Shared Services Property Tax Savings Plan among the County and its Towns and Villages for 2017.

Section 2. The Lewis County Board of Legislators hereby directs the County Manager to continue meetings and discussions with the officials of the Towns and Villages to craft shared services plans which will create property tax savings effective in 2018.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _304_ - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

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

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<thead>
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<th>TITLE</th>
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<td>Grade C9</td>
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<td>($13.60/hr.)</td>
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</table>

Section 2. That the Commissioner of Social Services is hereby authorized to fill said positions effective for the period September 18, 2017 through March 16, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 305 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND SNELL FARMS CHILDREN'S CENTER

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Snell Farms Children's Center for the provision of foster care 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 Snell Farms Children's Center for the provision of foster care services.

Section 2. That this is for the period of June 1, 2017 through June 30, 2018 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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

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

Moved by Legislator __Fawcett__, seconded by Legislator __Moroughan__, and adopted.
RESOLUTION NO. _306_ - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND MULTICULTURAL ASSOCIATION OF MEDICAL/LEGAL INTERPRETERS,
INC. ("MAMI")

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an agreement with Multicultural Association of Medical/Legal Interpreters, Inc. ("MAMI") to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County DSS; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the County of Lewis, by and between Lewis County Department of Social Services and Multicultural Association of Medical/Legal Interpreters, Inc. to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County Department of Social Services.

Section 2. That said agreement is for the period of June 1, 2017 through May 31, 2018 at the following rates: Spoken Language-Pre-booked - $55.00 per hour; Spoken Language-Same Day Emergency - $65.00 per hour; American Sign Language - $65.50 per hour; Cancellations and Client No Show Rates for Spoken Language - $55.00 - $65.00 per hour; Telephonic - $1.50 per minute; and Telephonic Cancellation $1.50 per minute. The local share is 25%, federal share is 50% and state share is 25%.

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

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

Moved by Legislator __Fawcett__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 307 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OFFICE FOR THE AGING

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County.

Section 2. That the term of this Agreement shall be from October 1, 2017 through September 30, 2018 at a cost not to exceed $4,000.00, with no local share cost due to the HEAP program being 100% federally funded.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 308 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND HAND IN HAND EARLY CHILDHOOD CENTER

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

WHEREAS, the Lewis County Department of Social Services wishes to purchase day care services through Hand in Hand Early Childhood Center for eligible recipients; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Hand in Hand Early Childhood Center for the period of September 1, 2017 through August 31, 2018 at the Day Care market rate established by Hand in Hand Early Childhood Center and pursuant to the DSS Fair Market Rates as established by the State. The cost for eligible recipients is approximately 1% for the County and 99% federally reimbursed.

| Childcare Center Rates 2017-2018 |
|-----------------------------|----------------|----------------|----------------|----------------|----------------|
| Age                        | 5 Days | 4 Days | 3 Days | 2 Days | 1 Day |
| Infant-Pre-K               | $190.00| $164.00| $123.00| $82.00| $41.00|
| AM SACC                    | $30.00 | $24.00 | $18.00 | $12.00| $6.00 |
| Afterschool                | $20.00 | $16.00 | $12.00 | $8.00 | $4.00 |

- AM SACC - In the event of a school closure, rates are $20.00 if picked up by 11:00 a.m. or $40.00 for a full day rate.
- Children who are enrolled for five (5) days per week will receive a reduction in their weekly tuition fees.

| Universal Pre-K Wrap-around Care 2017-2018 |
|------------------------------------------|----------------|
| Class                                    | Tuition        |
| AM/PM Class                              | $130.00        |
| Daily Rate                               | $29.00         |
| Full Day Care                            | $41.00         |
| ½ day rate for snow day, ½ day of school | $12.00         |

<table>
<thead>
<tr>
<th>Family Discount</th>
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<tbody>
<tr>
<td>Days Enrolled</td>
<td>Discount</td>
</tr>
<tr>
<td>5 full days per week</td>
<td>$25.00 for second child</td>
</tr>
<tr>
<td>4 full days per week</td>
<td>$20.00 for second child</td>
</tr>
</tbody>
</table>

- Annual registration fee is $55.00 per child
- A key fob fee of $7.50 for each fob needed to enter the building
Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _309_ - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

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

WHEREAS, Berkshire Farm Center and Services for Youth ("Agency") is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care.

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 Berkshire Farm Center and Services for Youth for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2018 through December 31, 2018 at per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client.

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 _King_, and adopted.
RESOLUTION NO. 310 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND CAYUGA HOME FOR CHILDREN

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Cayuga Home For Children for the provision of foster care 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 Cayuga Home For Children for the provision of foster care services.

Section 2. That this is for the period of January 1, 2018 through December 31, 2018 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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 _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 311 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
CHILDREN'S HOME OF JEFFERSON COUNTY

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

WHEREAS, Children’s Home of Jefferson County (“Agency”) is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care, emergency respite care and non-secure detention 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 Children’s Home of Jefferson County for the provision of foster care, emergency respite care and non-secure detention services for the term beginning January 1, 2018 through December 31, 2018 at a cost in accordance with the rates set forth by the State in the Agreement, with no local share cost until foster care costs exceed the block grant, and then the local share being up to 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and the Federal share is approximately 50%.

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

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

Moved by Legislator Fawcett, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 312 - 2017
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
U.S. CARE SYSTEMS, INC.

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

WHEREAS, the County of Lewis, by and through the Lewis County Department of Social Services entered into an agreement with U.S. Care Systems on October 13, 2015 to provide personal care services to persons eligible to receive said services pursuant to New York State Social Services Law and 18 New York Code of Rules and Regulations, effective January 1, 2016 through December 31, 2018; and

WHEREAS, the Lewis County Department of Social Services desires to add an addendum to the original agreement between the County of Lewis and U.S. Care Systems to include payment for nursing supervision and visits for personal care assessment (“PCA”) cases; 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 Addendum to the Agreement with U.S. Care Systems, Inc. to add provision for payment of nursing supervision for personal care assessment (“PCA”) cases for those that are eligible in Lewis County for the period retroactive to July 1, 2017 through December 31, 2018 at a cost in accordance with the rates set forth by the State. The current rate for U.S. Care nursing supervision is $80.36 per hour. This cost is covered by Medicaid with an approximate 25% local share.

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

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _313_ - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOLID WASTE DEPARTMENT

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
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</thead>
<tbody>
<tr>
<td>Motor Equipment Operator</td>
<td>Part-Time</td>
<td>Grade C-18</td>
</tr>
<tr>
<td>(Medium)</td>
<td></td>
<td>($17.11/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Director Pete Wood is hereby authorized to fill said position effective immediately.

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

Moved by Legislator _King_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 314 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY GENERAL HOSPITAL OCCUPATIONAL MEDICINE AND LEWIS COUNTY SOLID WASTE DEPARTMENT

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

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Solid Waste Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2017 and ending December 31, 2017 for the Company/Consortium Pricing Package at a rate of $78.00 per employee. Additional fees will apply for “post-accident”; “reasonable suspicion”; and “follow-up drug and alcohol testing as well as onsite testing” as follows: DOT Drug Screen – $71.00; Breath Alcohol Test – $22.00; Breath Alcohol Confirmation Test – $22.00; and Onsite Testing – $40.00.

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

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

Moved by Legislator __Chartrand__, seconded by Legislator __Moroughan__, and adopted.
RESOLUTION NO. 315 - 2017
RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND BIRNIE BUS TOURS, INC. FOR 2017 LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

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

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes a county to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Lewis County; and

WHEREAS, the County has adopted Local Law No. 4 - 2009, entitled, “A LOCAL LAW AUTHORIZING PUBLIC TRANSPORTATION SYSTEM WITHIN LEWIS COUNTY,” whereby the County of Lewis was authorized by the Board of Legislators to enter into a contract or contracts for a fair and reasonable consideration for mass transportation services to be rendered to the public by a privately-owned or operated mass transportation facility; and

WHEREAS, the BIRNIE BUS TOURS, INC. (herein, “Birnie Bus”) represents that it is a privately owned or operated mass transportation facility as described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder and with costs reimbursable to the County from Federal and State Transportation Programs; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination of and providing of transportation services for Lewis County; and

WHEREAS, the County entered into a contract with Birnie Bus Tours, Inc. (now known as Birnie Bus- Kraft Tours, Inc.) to provide public transportation to Lewis County residents at fair and reasonable rates and to provide public assistance to Birnie Bus under the provisions of the NYS Transportation Law, Section 18-b, being Chapter 56 of the Laws of 1975 as amended, for 2017; and

WHEREAS, the Lewis County Planning Department sent surveys to students at Lowville Academy, Beaver River, Harrisville, South Lewis and Copenhagen, with over 55 students indicating that would utilize public transportation from Lewis County to Jefferson Community College. Support letters for such a public transportation route were received from the NYSDOT, JCC and Jefferson County; and

WHEREAS, Birnie Bus is approved to travel to Jefferson County under the Lewis County Transportation Program; and
WHEREAS, in order to expand and accommodate the needs of the residents of Lewis County, the Planning Department seeks to amend the current contract with Birnie Bus to include a new route to JCC, to be known as the “JCC Connector Route”. This route will have pick-up/drop-off stops in Port Leyden, Lyons Falls, Glenfield, Lowville, Croghan, Carthage, Deer River, Copenhagen and JCC; and

WHEREAS, the Planning Department is in the process of negotiating the rates with Birnie Bus for this Route as provided under DOT regulations; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize and approve an amendment to the 2017 contract with Birnie Bus to provide for this JCC Connector route.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the current contract with BIRNIE BUS TOURS, INC. (n/k/a Birnie Bus-Kraft Tours, Inc.), pursuant to Section 119-r of the General Municipal Law and Section 18-B of the Transportation Law to add a new route between Lewis County to Jefferson Community College, to be known as the “JCC Connector Route”, at rates to be negotiated and set forth in the amendment to the contract.

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 final negotiation and approval of the terms by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 316 - 2017

RESOLUTION AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF THE PURCHASE OF CERTAIN EQUIPMENT AND A MOBILITY MANAGEMENT VEHICLE TO BE ADDED TO THE LEWIS COUNTY TRANSPORTATION SYSTEM BY UTILIZATION OF THE COUNTY’S 2015/2016 ACCELERATED TRANSIT CAPITAL FUND

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

WHEREAS, under the Lewis County Transportation System, the County has $56,545. Available in its 2015/2016 Accelerated Transit Capital (ATC) funds, which the Planning Department seeks to use to purchase equipment and a vehicle to enhance and improve the services offered under the Lewis County Transportation System and Programs; and

WHEREAS, the Lewis County Planning Department seeks to obtain approval to use these ATC funds for three specific items: 1) For the purchase and installation of 3 Wi-Fi modems on the Lewis County Transportation buses, including the new JCC Connector Route, so that students and other public riders have the opportunity to read, study, and communicate while riding the County’s public transportation buses to various locations, with an estimated cost of $2,697.00; 2) for the purchase of 55 bus stop signs to be placed at various locations along the bus routes, (while working with NYS DOT on location and regulation sign approval), at an estimated cost of $3,407.80; and 3) for the purchase of a 2017 Toyota Rav4 Hybrid vehicle (which also complies with the County’s Clean Energy Communities Program) including a 10 year warranty/100,000 mile extended bumper-to-bumper warranty, with LCPT logo on each side, at a cost of $29,385; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application and approve said purchases upon NYSDOT acceptance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT for use of the 2015/2016 Accelerated Transit Capital funds already awarded to the County, for the purchase of 3 Wi-Fi Modems for installation in the County’s Public Transportation buses; for the purchase of 55 bus stop signs to be located at various locations approved by the DOT; and for the purchase of a 2017 Toyota Rav4 Hybrid vehicle with 10 year warranty to be used by the Planning Department as its public transportation mobility management vehicle.

Section 2. That upon the NYSDOT’s approval of this application, the Lewis County Board of Legislators hereby approves the above purchases from the 2015/2016 ATC fund.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Application, upon such form as may be approved by the County Attorney.
Section 4. That a certified copy of this Resolution shall be filed with the New York State Department of Transportation by attaching it to the Application.

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

Moved by Legislator [Hathway], seconded by Legislator [Dolhof], and adopted.
RESOLUTION NO. 317 - 2017
RESOLUTION DIRECTING LEWIS COUNTY GENERAL HOSPITAL TO
REIMBURSE PENALTY IMPOSED UPON THE LEWIS COUNTY SELF-INSURANCE
PLAN FOR LATE FILING OF CLAIM REPORTS

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance and Workers’
Compensation Committee.

WHEREAS, the County of Lewis ("County") is duly qualified as self-insured under the
Workers’ Compensation Law of the State of New York. The Lewis County General Hospital
("LCGH") is a participant in the plan; and

WHEREAS, the County enacted Local Law 8-2015 which provides in Section 2 (H) for
plan participants to, inter alia, promptly file all required reports on claims. If the plan participant
fails to do so, the Board of Legislators may, by resolution, impose a penalty upon any participant
equal to the amount imposed upon the Lewis County Self-Insurance Plan by the NYS Workers’
Compensation Board ("NYSWCB") for a respective claim due to non-compliance with the Payor
Compliance Policy; and

WHEREAS, the County Self-Insurance Plan has incurred penalties of $550 from the
NYSWCB for late filing of reports and payments for five (5) claims pertaining to the LCGH and
seeks to have the penalty reimbursed by LCGH to the County’s Self-Insurance Plan by
Resolution of the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby directs reimbursement of $550 from the
LCGH, as the penalties incurred by the County Self-Insurance Plan for late filing of claim
reports to the NYSWCB for five (5) claims pertaining to LCGH matters.

Section 2. That the Clerk of the Board is hereby authorized to make, execute and deliver
a reimbursement invoice to the CEO of the LCGH for the late filing penalty for the five (5)
claims, pending approval by the County Attorney.

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

Moved by Legislator ___King___, seconded by Legislator ___Fawcett___, and adopted.
RESOLUTION NO. _318_ - 2017
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator Roscoe K. Fawcett, Chairman of the Employment and Training Committee.

NOA#PY17-01

Section 1. That the following funds be appropriated for Program Year 2017 for the period April 1, 2017 – June 30, 2019 for Youth per the Notice of Obligational Authority (NOA), #PY17-01, dated June 30, 2017 through the New York State Department of Labor, in the amount of $63,526.95.

YOUTH
CD629000.110100 $34,000.00
CD629000.803000 13,000.00
CD629000.499900 16,526.95

WIOA REVENUE
CD629300.347910 $63,526.95

Section 2. That the within shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 319 - 2017
RESOLUTION TO AUTHORIZE AMENDED
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD BY-LAWS

Introduced by Legislator Roscoe Fawcett Jr., Chairman of the Youth Bureau Committee.

WHEREAS, the Lewis County Youth Bureau Advisory Board has requested to amend their By-Laws to allow Co-Chairpersons, due to a Student Representative’s interest in Co-Chairing the Youth Bureau Advisory Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby approves amended Lewis County Youth Bureau Advisory Board’s By-Laws, to reflect Co-Chairperson vs. Chairperson throughout the document.

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

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 320 - 2017
RESOLUTION TO TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the following 2017 budget changes are hereby approved in the County Clerk Department to cover the cost of 2 credit card servers utilizing funds from Project HAE Capital Data Processing H0990100 499900; balance $119,501.50:

Increase Revenue:
A0100000 350310 Interfund transfers $798.00

Increase Expense:
A0141000 221700 Computers $798.00

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 321 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Lewis County General Hospital, for the following:

To Create:
(1) Full-time Nurse Practitioner
(1) Full-time Clinical Informatics Liaison

To Convert:
(1) Part-time Respiratory Therapist to a Full-Time Respiratory Therapist

To Abolish:
(1) Physician Assistant card

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

Moved by Legislator _Moroughan_, seconded by Legislator _Chartrand_.

In response to Legislators Hatheway, King, Dolhof and Kulzer inquiries, Legislator Chartrand stated the clinical informatics liaison will perform functions formerly done by I.T. staff who were unable to accurately complete required forms to assure the hospital recaptures eligible revenue reimbursement. The positions are covered within the budget. The nurse practitioner is working with the after-hours clinic that operates weekdays from 1-9 p.m. There is data to justify increasing the respiratory therapist to full-time. At his request, Human Resource Director Jessica Skiff reported that the work volumes have increased from 6,830 2016 entries to over 25,000 y-t-d, partially due to offering 24-7 respiratory therapist services, which impacts increased hospital revenue.

The resolution was then adopted.
RESOLUTION NO. 322 - 2017
RESOLUTION INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, Clause 36 of subparagraph (i) of the opening paragraph of section 1210 of the Tax Law, 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 three quarters of one percent (.75%) rate of sales and compensating use taxes for the period beginning June 1, 2004 and ending November 30, 2013; and

WHEREAS, Chapter 353 of 2013 further amended Clause 36 of subparagraph (i) of the opening paragraph of section 1210 of the Tax Law to authorize the County of Lewis to adopt and amend local laws, ordinances or resolutions to impose an additional one percent (1%) rate of sales and compensating use taxes for the period beginning December 1, 2013 and ending November 30, 2015;

WHEREAS, Chapter 186 of 2015 further amended Clause 36 of subparagraph (i) of the opening paragraph of section 1210 of the tax law to authorize and empower the County of Lewis to adopt and amend local laws, ordinances or resolutions to impose an additional one percent (1%) rate of sales and compensating use taxes for the period beginning December 1, 2015 and ending November 30, 2017;

WHEREAS, Chapter 61, Subpart W of 2017 further amends Clause 36 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 186 of the law of 2015, to authorize and empower the County of Lewis to adopt and amend local laws, ordinances or resolutions to impose an additional one percent (1%) rate of sales and compensating use taxes for the period beginning December 1, 2017 and ending November 30, 2020.

NOW, THEREFORE, BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

Section 1. Section 4-A of Resolution No. 112-1981, enacted by the Board of Legislators of the County of Lewis on August 24, 1981, imposing sales and compensating use taxes, as amended, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this
resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2017, and ending November 30, 2020. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 112-1981, enacted by the Board of Legislators of the County of Lewis on August 24, 1981, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(c) With respect to the additional tax of one percent for the period beginning December 1, 2015 and ending November 30, 2020, in respect to the use of property used by the purchaser in this county prior to December 1, 2015.

Section 3. This enactment shall take effect December 1, 2017.

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

In response to Chairman Tabolt’s inquiry, Mrs. O’Brien reported that not very many County employees had signed up for the voluntary health insurance options. Hospital Human Resource Director Jessica Skiff reported 50 employees had chosen one of the options. Mrs. O’Brien stated the next available opportunity to change plans will be in April 2018 for coverage effective 6/1/18. Although the number is minimal, she is encouraged by the first round participation and optimistic the numbers opting for alternative plans will increase as current plan premiums continually elevate.

Legislator Hathway addressed Chairman Tabolt stating “Whereas, you have had a lot of years of service for your town and the county, and; whereas, you actually filled in as the County Manager, and; whereas, for the last several years you’ve been chairman, and; whereas, you have raised the County profile in the State”, he made a motion to have the Board’s October meeting in the Town of Croghan to honor him at a place of his choice. The motion was seconded by Legislator King. Chairman Tabolt said, “I would be honored”. The motion then carried.

There being no other business to come before the Board, the meeting adjourned at 10:56 a.m. on a motion by Legislator Moser, seconded by Legislator Dolhof and carried.