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

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

Chairman Tabolt offered the Invocation, calling for a moment of silence in memory of Treasurer Patricia O'Brien's sister Joyce Powis whom had unexpectedly passed away. Chairman Tabolt then led the Pledge of Allegiance to the Flag.

There were 13 persons present.

Hearing no comments to the contrary, Chairman Tabolt declared the June 6, 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
Craig Brennan

Dated: July 5, 2017

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

Clerk of the Board Teresa Clark read a commending Proclamation for Beaver River, Copenhagen, Harrisville and Lowville Academy High School Clay Target Trap Teams, eighteen of which had finished in the top ten in their respective conference, with thirteen finishing in the top twenty-five overall in the State competition. The proclamations were presented to team coaches and students by their district Legislators Moser, Brennan, Hathway and Chartrand.

At 5:09 p.m. Chairman Tabolt opened the public hearing for comments on Local Law Introductory No. 3-2017 entitled "Local Law Providing for the Establishment of Wireless Communications Surcharges Pursuant to the Authority of Tax Law Section 186-g.

PRIVILEGE OF THE FLOOR:

Ms. Diane Damon Cole expressed surprise to be the sole resident present to comment of the proposed local law, referencing the impoverished area. She inquired how and why the surcharge initiative came about, while specifically asking what had changed to evoke the surcharge, and the process for implementation.
Chairman Tabolt explained the surcharge on landline phones has been in effect for several years. However, the effect of many residents transitioning to electronic devices has caused a substantial revenue decrease. Pursuant to the State Legislature’s authorization, the County proposes the surcharge on all electronic devices to support and finance emergency communication system upgrades and operations. If not through the surcharge, he said, the Board would be responsible to impose alternate taxation to cover the costs. He could not explain the lack of interest to attend the publicly noticed hearing, but assured Ms. Cole that resident’s expressed opposition may impact Legislators’ votes.

County Attorney Joan McNichol informed the State would collect the surcharge, retain a portion of the fee for their administrative expense and forward the County its apportioned share. Lewis was one of a handful of counties in the State that did not previously impose the surcharge.

Legislator Moser favored spreading the cost to all citizens who use cellular devices, rather than increasing property taxes.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Lewis County General Hospital Auxiliary acknowledged the personal contributions from Legislators and office staff in memory of Sue Bush, wife of former Board Chairman Jack Bush.

Northern New York Community Foundation Executive Director Rande Richardson expressed appreciation for the County’s allocation that will support their endeavor to establish the “I Can Bike Fund.”

Brian W. Smith submitted his resignation as a member of the Junkyard Review Board effective June 12, 2017.

Mountain View Prevention Services Board of Directors’ President Evan Zehr informed of the resignation of Executive Director Arlene Hall, while relating the Board’s commitment to provide the vital and valued services the schools and community rely on.

The Adirondack Park Agency adopted a resolution in support of New York State’s leadership in climate change policy.

The Board acknowledges receipt of resolutions from the Allegany and Niagara County Legislatures calling on the Governor to convene a special session of the NYS Assembly, and if necessary, the NYS Senate, and to keep said body in session until such time as it takes up and passes Home Rule messages for all 53 counties reliant upon sales tax extenders to help fund State mandates; and to research the feasibility of individually filing or joining a multi-plaintiff lawsuit against major drug manufacturers to recover current and future damages to taxpayers from abuse of opioid pharmaceuticals.
REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the County Treasurer’s June report; the 6/23/17 Highway and Solid Waste Audit reports; minutes of the 6/21/17 Youth Bureau Advisory Board and 6/15/17 Junkyard Review Board meetings; and the 2nd quarter bed tax revenue report.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Taxation/Elections/Information Technology Committee Chairman, reported that the owner of the Route 812 Lewis County Dairy property had placed $460,000 in escrow for environmental cleanup of the property to be overseen by the Environmental Protection Agency (EPA). Above and below ground tanks and mercury will be removed, as well as cleaning of drains and piping. The owner has agreed to finance the entire cleanup cost, regardless of whether in excess of the escrow amount. He thanked Atty. McNichol, who in turn credited Atty. Bowitch for his knowledgeable pursuit for EPA involvement to invoke ultimate action. She cited this project as appropriate use of delinquent property auction revenue.

Legislator Hathway reported the Real Property Tax Director continues to work to update or amend 911 addresses to enhance emergency personnel response. Planned efforts will focus in one area at a time.

Legislator Hathway also reported broadband expansion and that the terms of the Memorandum of Understanding for Mohawk Networks to lease County towers are being finalized and will be reviewed by the radio committee.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Youth Committee Chairman, reported 24 youths were chosen from 76 applicants and hired for the summer youth program, 8 of which were repeat participants. Two of them work 40 hrs/week, 19 at 35 hrs/week, 3 in part-time positions at one private business, with the remainder working for non-profit agencies or local government employers.

Legislator Fawcett made a motion to authorize DSS Commissioner Jennifer Jones to re-fill one Full-time Community Services Worker position effective immediately. The motion was seconded by Legislator Brennan and carried.

He reminded everyone of the 7/20/17 Senior Day at the Lewis County Fair to include musical entertainment beginning at 9:25 a.m.

Legislator Fawcett made a motion to authorize OFA Director Brenda Bourgeois to refill (2) Part-time Aging Services Aides/Title V at $9.70/hr. The current aides are nearing their durational time limit set by NYSOFA. The motion was seconded by Legislator King and carried.
Legislator Fawcett made a motion to authorize the Director to refill the Full-time Long Term Care Coordinator effective immediately, due to the resignation of Leah Schneider. The motion was seconded by Legislator Hathway and carried.

Legislator Fawcett made a motion to authorize the Director to refill the Full-time EISEP Case Manager position effective immediately, due to a resignation. The motion was seconded by Legislator Chartrand and carried.

Legislator Fawcett reported the Youth Bureau Advisory Board amended their By-laws to allow selection of Board Co-chairmen John Exford and Harrisville student representative Jacob Hartle for a 2-year term. Youth development funds of $1,000 each were awarded to The Towns of Croghan, Greig and Lowville and the Villages of Croghan, Harrisville and Port Leyden to support their youth programs.

Legislator Bryan Moser, County Officers/Junkyards/Veterans' Services/ Human Resources Committee Chairman, reported that newly appointed Veteran's Services Director Stephen Kilionski is interviewing keyboard specialist candidates, and would present an update report to the committee next month.

Legislator Moser reported that Sr. Building Code Officer Ward Dailey conducts junkyard environmental assessments and prepares the reports and documents for Review Board consideration. Legislator Moser suggests this function could be performed by the Legislative Committee, essentially eliminating a level of bureaucracy. Citing the lack of a quorum for the last two Review Board meetings due to a resignation and illness of another member, the committee recommends appointing Paul Kafline to the Review Board. Alternatively, an amendment to the Junkyard Law could reduce the number of members to 5, thereby reducing the required quorum.

Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Services/Building Codes Committee Chairman, encouraged all Legislators to attend a 7/13/17 Committee meeting of-the-Whole for an informational presentation by Sheriff Carpinelli at 9:30 a.m.

He reported continued testing and work to enhance paging communications. Prices are being gathered to determine the interoperability phase with the three tower sites for an estimated cost of $350,000 to complete the project.

Legislator King made a motion to authorize Sheriff Carpinelli to refill one part-time Dispatcher/Correction Officer effective immediately, due to a resignation. The motion was seconded by Legislator Fawcett and carried. Legislator King reported the Sheriff also has one vacant correction officer position.

Legislator Lawrence Dolhof, Economic Development/Recreation, Forestry and Parks Committee Chairman, made a motion to authorize Planning Director Frank Pace to travel to Washington, D.C. from September 12 -14, 2017 for the annual Farm Days conference with the U.S. Senate, seconded by Legislator King. Legislator Chartrand inquired if there were expected outcomes. Planning Director Frank Pace said that he and Cornell Cooperative Executive
Director Michele Ledoux gather farmer’s concerns and relate them to Federal representatives and urge favorable regulation amendments for surface water and other issues. The motion was then carried.


Legislator Dolhof made a motion to purchase a $1 Million Cyber Security insurance policy with a $25,000 deductible from the Russell Bond Company for a premium of $8,122.75. Legislator Dolhof reported this as one of three options for coverage ranging from $1 - $3 Million. The premium includes an overall County professional risk analysis, which alone would equate the premium. In response to Legislator Chartrand, Legislator Dolhof affirmed the coverage would include notification to those affected by a security breach, as well as credit monitoring. The motion was then carried.

Legislator Dolhof made a motion to authorize the County Attorney, with Jackie Mahoney’s assistance, to negotiate an option to purchase a certain parcel of land in the Town of Martinsburg (parcel known as the Old G&W Railroad parcel which runs from Tabolt’s Corners to the Martinsburg line), owned by Corrigan that could be used for the ATV trail. The option to purchase the 5-acre parcel is authorized up to $20,000.00, with the option extended for two years, and consideration for the option not to exceed $2,000.00. The motion was seconded by Legislator Brennan and carried.

Legislator Dolhof reported the Town of Lowville had signed the agreement that allows for draw down on the $75,000 grant for the Hospital hill drainage project.

Legislator Dolhof reported 32 students are registered for the summer Manufacturing Academy of Science and Technology (MAST) Camp at B.O.C.E.S.

A Consolidated Funding Application (CFA) will be submitted for trail development to include a vehicle and personnel expenses. The Village Board of Constableville has adopted a local law to open a portion of road that facilitates legal access to the Alpine. Also, the Town Boards of Turin and West Turin have opened up sections of roads to allow legal access to off-road trails.

Legislator Craig Brennan, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to award the bid to BCA Architects & Engineers for a Facilities Strategic Plan at a cost of $48,000.00, seconded by Legislator Dolhof. Legislators King and Brennan each asserted concern for spending that amount without Legislators commitment to implement the plan upon completion. Legislator Brennan said the firm would provide a 5-year all-encompassing building plan and a recommended financial payment plan. Legislators would be intricately involved in the development process. Legislator Moser submits the Board’s award of the bid would indicate support to implement the ultimate plan. Legislator King suggests an analysis of County revenue before awarding the bid.
Legislator Chartrand asserted his request for a master building plan for the past four years to establish priority projects. It would provide a compilation of Board actions and documented reasoning for plan changes by evolving Boards. Citing expansive buildings and aging infrastructure, County Manager Ryan Piche opined the $50,000 expenditure to assure properly appropriating $10 million is good practice.

Legislator King deemed the expenditure unwise without the Board's commitment to implement the ultimate plan. Legislator Kulzer took exception to Legislator Chartrand's analogy, distinguishing the Highway's multi-year road and equipment replacement plan was accomplished by County personnel.

Legislator Brennan reported proposals were also received from Barton & Loguidice and Delta Architecture & Engineering firms at $68,000 and $295,000 respectively. The estimated time for plan completion is six months. He supposed the reason for BCA's low proposal was due to their former building analyses and architectural planning.

Legislator King exclaimed "This would be the fifth space study!" while citing the expenditure of about $800,000 on the proposed Stowe Street building project that had progressed to engineered plans before being abandoned. Considering BCA's prior mechanical and space analysis, Legislator Moser questioned the escalated amount.

Chairman Tabolt inquired whether the Board would like a presentation from BCA Architects and Engineers before awarding the bid.

Legislator King additionally cited the $4 million commitment to the College Extension facility, strongly urging County financial review prior to approving further allocations.

In response to Legislator Dolhof, Legislator Brennan affirmed the plan would include business park development and related building purchases. The firm will consider all aspects of existing buildings and infrastructure, determine life expectancy and recommend how to finance it all.

Legislator Chartrand recommends inviting BCA Architects & Engineers to outline and explain their facilities planning to the full Board on the date of the regular September meeting. Accordingly, Legislator Hathway made a motion to table action on the bid award until the September regular meeting, seconded by Legislator Kulzer and carried. Legislator Brennan was opposed.

Legislator Brennan made a motion to have Chairman Tabolt compose a letter of request to State Senator Joseph Griffo to un-encumber the $250,000 allocation for the JCC Education Extension Center so the monies could be reallocated elsewhere, seconded by Legislator Chartrand. Atty. McNichol informed that Jefferson Community College representatives cannot move the project forward at this time due to State budget impacts. There are other projects being considered by the Senator for the allocations. However, Lewis County may, in fact, make a subsequent allocation request to the Senator if there is a resurgence of the project through JCC or
another educational facility that the County continues discussion. She concurred with Legislator King to reserve the $4 million should the project be revived.

Legislator Brennan reported Buildings Maintenance Supervisor Frank Archer had obtained quotes to repair the sally port gate at the public safety building. Atlas Fence was the original lowest bidder, but their bid was not all inclusive. At their request they were allowed to submit a subsequent bid that was within $500 of the next lowest bidder. Citing the lack of due diligence by Atlas Fence, the Committee approved the bid from Alpine Fence.

Legislator Brennan was glad to report the State Legislature’s approval of the sales tax extension legislation that otherwise would have had devastating effects.

Legislator Brennan relayed the County Clerk continues to negotiate with the owner of Tops Plaza as the most feasible site for CDL testing.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman reported that Highway Superintendent David Becker has chosen Barton & Loguidice to engineer the Sears Pond Bridge project. The underground pipeline at the Highway depot will be repaired for a cost of $8,600. Mr. Becker will obtain price quotes to replace or renovate the diesel fueling system. The committee had discussed, but does not recommend the WEX card option, due to the difficulty of large trucks maneuvering around retail gas pumps. The committee had discussed increasing the administrative $.06 surcharge for all outside users to $.20/gallon to offset replacement and repair costs, but has no recommendation at this time. Mr. Becker intends to request permission for a hire to train with Automotive Mechanic Supervisor Mick Schneeberger for three months prior to his retirement in early 2018.

Legislator Kulzer announced a Household Hazardous Waste Day would be held 9/9/17 to be financed by the Development Authority of the North Country. The Committee approved Director Pete Wood to purchase two 50-yard open top boxes. Also, Mr. Wood has made a request to Senator Griffo to finance a local tire recycling day.

As the Board’s representative for the Double Play Recreation Center, Legislator Kulzer was appreciative of Planner Cassandra Buel’s research and report to the Double Play Board. He thanked Planning Director Frank Pace for facilitating her involvement and valuable insight to enhance their mission.

Legislator Kulzer reported the Lowville summer recreation program has 125 child participants at no cost to families, compared to 40 last year. Double Play continues to pursue satellite programs and have initiated two days per week at the Port Leyden Recreation site, including Pratt Northam student interns for art and music programs. A family swim program has started at Lowville and the gymnasium and weight rooms are opened daily for students from 3-4 p.m. To-date, none of the County appropriation has been utilized, but they anticipate expending $2,000 for the summer recreation program. All Lewis County residents have been welcomed to participate.
Legislator Richard Chartrand, Hospital Committee Chairman, reported that Board of Managers’ secretary Kevin McArdle composed a letter to Congresswoman Elise Stefanik, requesting she reconsider her supporting vote for the American Health Care Act (AHCA). As strongly encouraged by New York Hospital Trustees and the NYS Hospital Association, each of the Board of Members signed onto the letter to impress the potential negative Medicaid impact on Lewis County General Hospital.

Legislator Chartrand reported the Hospital year-to-date surplus is $3,597,000 versus a budgeted surplus of $718,000; and a County debt of $1.9 million. They await notification from the potential funding source to pay off debt. Nursing home occupancy is at 92.5%.

In response to Carthage Area Hospital closing their long-term care facility, Lewis County General Hospital has offered available beds to transition patients; as well as contracting services with their displaced staff to accommodate increased service needs.

Community Home Health Agency visits were 191 above budgeted levels. Dr. Lynn Pisaniello had announced Dr. Shereen Palmer as Medical Staff President, Dr. Shirley Tuttle-Malone as Vice-President and Dr. Manoj Vora as Secretary-Treasurer.

Legislator Chartrand relayed that Mrs. Jones had congratulated Staff Accountant Stacey McConnell as the April employee-of-the-month. Also, Board President Michael Young had shared a note of thanks from Dr. Josephina Tan-Domingo for having named a maternity wing after her, quoting that she and her family would be forever thankful.

In response to Legislator Kulzer’s expressed dismay the nursing home is woefully understaffed, Legislator Chartrand affirmed that Carthage Area Hospital staff would be offered contractual agreements instead of payroll hires, to attain an adequate staffing level. Also responding to Legislator Hathway, he estimated 8-10 beds are open for transition patients.

In conclusion, Legislator Chartrand stated the new Hospital CEO would be officially announced next week.

SPECIAL REPORTS:

Director of Community Services Patricia Fralick distributed information sheets about drug addiction and opioid specific facts, including a July calendar of related local events. As a Medicare/Medicaid managed care organization, Fidelis Care representatives will be at all local food pantries throughout July to field inquiries.

Ms. Fralick is assisting the Mountain View Prevention Services Board as they review their strategic plan and search for a new Executive Director.

The physicians and medical students who had heard the presentation by Credo Executive Director Jim Scordo and Dr. Dan Pisaniello have expressed support and appreciation for their efforts and beneficial treatment references.
The local coalition of agency and community-minded persons for grass root efforts continue to meet for coordinated efforts to communicate consistent and accurate information.

Ms. Fralick recited several proposed State legislative bills that would hold drug dealers accountable, creating drug-free zones around drug and alcohol treatment centers, new penalties for heroin sales, making it easier to prosecute heroin dealers, cracking down on black-market prescription drugs, prohibiting dangerous synthetic drugs, conforming State-controlled substances with Federal schedules, attempts to protect children from drug abuse, toughening penalties for the sale of controlled substances to minors, limiting children’s opioid exposure, requiring patient counseling prior to subscribing opioids, preventing predatory and deceptive substance abuse treatment, expanding access to funding for State substance abuse services, and making State peer engagement programs permanent. A majority of the proposals had been recommended by the Opiate Task Force, but the status of each is unknown.

Notwithstanding all of the recited State legislation, Legislator Hathway thanked Ms. Fralick for coordinating the grass roots efforts, which he termed most effective.

Chairman Tabolt then reported attending the moe.down concert, relating the friendly atmosphere and engaged security presence. He was oblivious to drug paraphernalia. The sponsor’s executive director had personally expressed appreciation for his attendance and interest.

COUNTY MANAGER REPORT:

Ryan Piche relayed meeting several County personnel, the Hospital Board of Managers and IDA Board of Directors to learn about respective operations and familiarize with faces and names.

The Tyler-Munis payroll system will be implemented next week with daily status phone calls with the vendor to assist with the process of generating initial payroll checks. Mr. Piche will continue to pursue the next phases of the acquired computerized software.

Mr. Piche reminded the County Shared Services Plan is due to the State by 9/15/17 with required approval of the consortium of Town Supervisors and Village Mayors. In consideration of his new appointment, time constraint and the requirement for actual property tax savings, he indicated general consensus to opt out of the plan this year and pursue a 2018 thoroughly researched plan for optimal savings. The legally required public hearings will be held in the Legislative Board room on 7/17, 8/15 and 8/31/17 each at 7 p.m. The consortium/panel will vote on the final determination on 8/31/17.

Mr. Piche reminded the Legislators to inform the Clerk of the Board by 7/12/17 if they plan to attend the tour at Fort Drum on 7/24/17 to learn about their air traffic control operations.

At 6:33 p.m. Chairman Tabolt declared the public 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 $897,001.00 and recommend that they be audited and allowed for the amounts claimed.

Craig Brennan Chair
Jerry King Committee
Richard Chartrand Committee

Dated: July 5, 2017

Approved on motion by Legislator Moser, seconded by Legislator Brennan, and carried.
RESOLUTION NO. 244 - 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 $897,001.00 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 ___Brennan___, seconded by Legislator ___King___, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: Moroughan.
RESOLUTION NO. 245 - 2017
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 4 – 2017, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on June 6, 2017, directing that a public hearing be held by said Board on July 5, 2017 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled, “THE COUNTY OF LEWIS LOCAL LAW PROVIDING FOR THE ESTABLISHMENT OF WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g”, and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on June 29, 2017, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. This Local Law (Introductory No. 3 – 2017), County of Lewis, being “THE COUNTY OF LEWIS LOCAL LAW PROVIDING FOR THE ESTABLISHMENT OF WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g”; be and the same hereby is designated as Local Law No. 4 – 2017, County of Lewis.

Section 2. That Local Law No. 4 – 2017, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator King, seconded by Legislator Dolhof.

Legislator King opined that imposing the surcharge on everyone that owns a phone device is a more fair option to finance 911 communication upgrades and operations rather than increasing property taxes. He clarified the revenue generated from the surcharge could only be spent for certain things pertaining to 911 operations.

The resolution was then adopted pursuant to the following roll call vote:
YEAS: Brennan, Chartrand, Dolhof, Fawcett, Hathway, King, Kulzer, Moser, Tabolt

NAYS: None

ABSENT: Moroughan
RESOLUTION NO. 246 - 2017
RESOLUTION AUTHORIZING GRANT APPLICATION
FOR LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the County of Lewis, by and through the Recreation, Forestry and Parks Department desires to submit a grant application under the New York State Consolidated Funding Application (CFA) for the costs associated with the development of the Lewis County ATV Trail System, such costs including but not limited to development of new trails, upgrade of park areas along the trails and purchase of equipment for same; and

WHEREAS, these improvements and additions to the Trail System will improve and add to the County’s tourism attractions and enhance the local economy.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the above referenced grant application.

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 _Brennan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 247 - 2017
FIXING DATE OF PUBLIC HEARING ON ADDITIONS TO THE ATV TRAIL SYSTEM

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 July 5, 2017, proposed additions of off-road trails to the Lewis County ATV Trail System pertaining to the following properties:

- Thomas Farrell, Jr. - Between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111
- Palmer E. Morgan Jr. - Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600
- Ronald L. Barrett - Between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200
- Todd A. Daniel and Brian Mueller - Between Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411
- Worth - Lewis County Reforestation Property - Culpepper, Worth and Forks Roads in the Town of Montague, identified as parcel number 236.00-01-19.000
- Cronk - Lewis County Reforestation Property - Cronk Road in the Town of Pinckney Parcel 137.00-001-22.000

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on August 1, 2017 at 10:00 a.m. at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding the additions of off-road trails to 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 _Moser_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 248 - 2017
RESOLUTION TO APPROPRIATE FUNDS
TO CAPITAL COUNTY PROJECTS

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

BE IT RESOLVED as follows:

Section 1. That the following appropriation is hereby approved in the Inter-fund transfers fund To Capital County Projects utilizing Tax Sale Auction proceeds.

Revenue:
A0136200 310510 Gain from Sale $40,000.00

Expense:
A0990100 992100 To Capital County Proj $40,000.00

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

Moved by Legislator Hathway, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 249 - 2017
AUTHORIZING APPLICATION FOR 2017 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

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

WHEREAS, the Board of Legislators has heretofore duly advertised and held a public hearing on the 6th day of June 2017 and has considered the comments presented thereat regarding housing and priority community development needs.

NOW, THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby authorizes the filing of one or more 2017 Small Cities Community Development Block Grant (CDBG) Applications to secure funding for public facilities and to assist low and moderate income individuals. A specific project to revitalize an existing building in Lowville, New York will request an amount not to exceed $300,000.

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

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 250 - 2017
RESOLUTION TO ADOPT HEALTH INSURANCE PORTABILITY AND
ACCOUNTABILITY ACT ("HIPAA") POLICIES UNDER THE LEWIS COUNTY
CORPORATE COMPLIANCE PROGRAM

Introduced by Legislator Bryan Moser, Chair of the Corporate Compliance Committee.

WHEREAS, the County of Lewis’ Corporate Compliance Committee is charged with review, training and monitoring of County Departments who provide medical and health related services for which it receives medical assistance payments from Medicare, Medicaid and third party insurers and who must be in compliance with various regulations, especially HIPAA confidentiality requirements, as a result of the services they provide and the funding they receive; and

WHEREAS, certain Department representatives of the Corporate Compliance Committee, namely, the County Attorney, Public Health, Office For the Aging, and Community Services Director, entered into a License, Implementation and Services Agreement with Compliance Group LLC, for its “The Guard” internet-based software program, which offers comprehensive components of HIPAA compliance, including updated written policies, staff training and documentation of training, vendor management, vendor risk management and other risk assessments that particular Departments are required to do, or be subject to penalty by the State. The program provides for a web-based solution for reminders and alerts for annual training, filing requirements and a systematic method for incident recording, assessment and remedial steps in the event of audits; and

WHEREAS, under the aforesaid web-based program, the Corporate Compliance Committee reviewed and formulated a comprehensive set of policies pertaining to HIPAA privacy and security requirements it seeks to have adopted by the Lewis County Board of Legislators and incorporated in the Corporate Compliance Program Plan, to ensure all departmental staff in various departments who provide such services, in adhering to state and federal HIPAA privacy and confidentiality laws pertaining to health and medical information.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves and adopts the HIPAA privacy and security compliance policies formulated by the Corporate Compliance Committee, and hereby amends and revises the Lewis County Corporate Compliance Plan to include these policies.

Section 2. That the Board of Legislators hereby authorizes the County Attorney and Clerk of the Board to amend the County’s Administrative Manual, Personnel Handbook and other related employment policies to incorporate the HIPAA Privacy and Security Compliance Policies as now contained in the Lewis County Corporate Compliance Plan.

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

Moved by Legislator __King__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. _251_ - 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 I. That the following budget appropriation is hereby approved in the office of the District Attorney to appropriate funds received through DA Federal Money (T0 000873) to reimburse for the BIVONA conference registration fee and hotel rooms for DA Moser and ADA Lemieux.

Increase Revenues
A0116500 326260 (Forfeiture Proceeds) $1076.00

Increase Expense
A0116500 493600 (Prosecution Fund) $ 360.00
A0116500 450700 (Travel) $ 716.00

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 252 - 2017
RESOLUTION TO TRANSFER FUNDS
DISTRICT ATTORNEY

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to a District Attorney account to cover the cost of Hospital bills, autopsies and other various expenses:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$30,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0118500 490100 Prof Serv</td>
<td>$30,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator King, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 253 - 2017
RESOLUTION IN SUPPORT OF THE PROPERTY TAX REDUCTION ACT, TO ELIMINATE THE LOCAL SHARE CONTRIBUTION TO THE STATE’S SHARE OF MEDICAID FUNDING

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

WHEREAS, local governments across the nation contribute $9 billion each year in locally raised taxes to support the direct program, non-administrative costs of providing Medicaid services; and

WHEREAS, Medicaid costs are generally jointly financed at the federal and state levels. New York, however, one of the few states in the nation to do so, requires its counties to contribute to the State’s 50% share of Medicaid funding. The 57 counties outside of New York City have been forced to pay $2.3 billion to fund this State mandated obligation. The $2.3 billion that counties are forced to pay to fund the State’s share of the Medicaid mandate accounts for an average 44.3 percent of the county property tax levy in New York. Counties have no say in how local revenues are spent on Medicaid; they are simply required to contribute part of the State’s bill for Medicaid funding – another unfunded mandate passed on to the counties by Albany; and

WHEREAS, Lewis County paid approximately $5,057,265.00 in 2016 to support the cost of this unfunded mandate of the New York State Medicaid share program, which represented approximately 33% of the County’s property tax levy; and

WHEREAS, in April, 2017, Congressman John Faso introduced H.R. 1871, the “Property Tax Reduction Act (“PTRA”). This legislation would only apply to the 57 counties outside of New York City, and would bar federal reimbursements to state Medicaid funds raised from charges to local governments in New York State (excluding New York City). The language from this bill was included in the U.S. Senate’s version of the Affordable Health Care Act (“AHCA”). The County takes no position in support of the AHCA as passed by the House of Representatives or as proposed by the Senate in light of the Act’s potential negative effects upon our rural Hospital, residents and supportive agencies. However, the County supports the Property Tax Reduction Act and seeks to have that bill separately passed and enacted to relieve the financial burden of Medicaid funding contributions by the 57 counties outside of New York City; and

WHEREAS, passage of PTRA will eliminate Medicaid costs on county governments and will allow counties to significantly lower property taxes and/or provide the services to its residents it is unable to do with the continuation of this and other unfunded mandates.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby supports H.R. 1871, the
Property Tax Reduction Act, that would bar federal reimbursements for state Medicaid funds raised from charges to local governments in New York State, excluding New York City.

Section 2. That the Lewis County Board of Legislators calls on the US Congress to separate the PTRA from the proposed Affordable Health Care Act so that the 57 counties outside of New York City may immediately be relieved from the financial burden of Medicaid funding contributions currently charged to them as another unfunded mandate by the State.

Section 3. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, Leaders of the US Senate and House of Representatives, New York State Association of Counties (NYSAC), and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. 254 - 2017
RESOLUTION AUTHORIZING ENGINEERING SERVICES AGREEMENT
BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT
AND BARTON & LOGUIDICE, DPC

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

WHEREAS, the Lewis County Highway Department (hereinafter “Highway Department”) set forth a plan to fix up bridges in the County by replacing steel decks on bridges over time and as funds in the bridge account provide. The Superintendent of Highways has identified two (2) steel decked bridges he seeks to rehabilitate in 2018, namely, Sears Pond Road over Edrick Creek (BIN 3340330) and Sears Pond road over East Branch Deer River (bin 3340340) by replacement of the existing steel deck systems while maintaining the existing steel girders on each bridge; and

WHEREAS, in order to perform the rehabilitation of the bridges, the Highway Department requires professional engineering services to analyze the steel girders for the proposed deck systems, and provide deck replacement and other rehabilitation details for the structures for a Level 1 Load Rating; and

WHEREAS, the Superintendent of Highways sent out a request for quotes on this proposed professional engineering service to be performed in 2017, and received three (3) quotes in response; and

WHEREAS, the Superintendent of Highways seeks to accept the proposal of Barton and Loguidice (hereinafter “B&L”), who submitted the lowest quote along with its proposed services, and to enter into an Agreement with B&L, with offices at 443 Electronics Parkway, Liverpool, NY 13088 to provide professional engineering plans and field inspection services to assist with the details for Rehabilitation of these two bridges; 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 authorizes an Agreement between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice, DPC, to provide professional engineering services, plans and field inspection services for the bridge repair projects identified as Sears Pond Road over Edrick Creek (BIN 3340330) and Sears Pond Road over East Branch Deer River (BIN 3340340).

Section 2. That the term of this Agreement shall be from July 1, 2017 through December 31, 2018 for an amount not to exceed $12,500.00, and payable to B&L upon completion of all tasks required for written engineering plans.
Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator __Brennan__, seconded by Legislator __Dolhof__, and adopted. Legislator Tabolt abstained.
RESOLUTION NO. 255 – 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
HUMAN RESOURCES DEPARTMENT

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

WHEREAS, the Civil Service Administrator has informed of her intent to retire effective August 31, 2017; and

WHEREAS, Human Resources Director/Personnel Officer Christopher Boulio recommends to reclassify the position as a Personnel Assistant.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Assistant</td>
<td>Full-time</td>
<td>Not to Exceed $30,000</td>
</tr>
</tbody>
</table>

Section 2. That Human Resources Director/Personnel Officer Christopher Boulio 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 _Brennan_, and adopted.
RESOLUTION NO. 256 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY HUMAN RESOURCES DEPARTMENT AND
PIVOT EMPLOYEE ASSISTANCE PROGRAM

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

WHEREAS, the County of Lewis, by and through the Lewis County Human Resources Department desires to enter into an Employee Assistance Program Agreement with Pivot, a New York State company with offices located at 167 Polk Street, Suite 320, Watertown, New York 13601; and

WHEREAS, the purpose of this Agreement is for Pivot to assist in development of and to provide Employee Assistance Program ("EAP") Services for Lewis County employees and their dependents; 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 between the County of Lewis, by and through the Lewis County Human Resources Department, and Pivot for the purpose of Employee Assistance Program ("EAP") services for Lewis County employees and their dependents.

Section 2. That said Agreement is for the term commencing August 1, 2017 through July 31, 2018, with automatic renewal for successive one year periods unless terminated by the County upon sixty (60) days prior written notice.

Section 3. That the not to exceed cost of EAP services per year is $6,210.00, based upon 270 employees, payable quarterly on the last day of the month of each service quarter at a rate of $5.75 per employee.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators are hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 257 - 2017
RESOLUTION APPOINTING MEMBER TO JUNKYARD REVIEW BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints Paul Kaflne of 6731 Snell Road, Lowville, New York 13367 to the Lewis County Junkyard Review Board.

Section 2. That the term of said appointment shall be effective from July 6, 2017 through December 31, 2017.

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

Moved by Legislator Moser, seconded by Legislator King.

Legislator Moser relayed the general desire of Review Board members to remain intact at least through the end of the year, and supports Mr. Kaflne’s appointment, citing the lack of a quorum for the last two Review Board meetings.

He reported that Sr. Building Code Officer Ward Dailey conducts junkyard environmental assessments and prepares the reports and documents for Review Board consideration. Legislator Moser suggests this function could be performed by the Legislative Committee, essentially eliminating a level of bureaucracy. Atty. McNichol also justified elimination of the Review Board, citing the difficulty to identify persons to commit to serve on the Review Board, the bi-monthly meeting schedule that causes delayed action, and that unresolved issues are customarily submitted to her office.

Legislator King appreciatively commended the current working relationship between the Review Board and Mr. Dailey to address junkyard issues.

Legislator Moser warned his colleagues of potential phone calls from property owners if the Junkyard Law was further amended to authorize the Enforcement Officer to respond to verbal complaints and violations he observes.

The resolution was then adopted.
RESOLUTION NO. 258 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO OFFICE FOR THE AGING

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

WHEREAS, Office For Aging Director Brenda Bourgeois requests creation of an Aging Services Worker to assist with increased need for Health Insurance Information Counseling and Assistance Program (HIICAP) and other Office For Aging duties surrounding the enrollment period.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aging Services Worker</td>
<td>Temporary Full-time (35 hrs/wk)</td>
<td>Grade C11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($14.44/hr.)</td>
</tr>
</tbody>
</table>

Section 2 That Office For Aging Director Brenda Bourgeois is hereby authorized to fill said position for the period August 14 – December 31, 2017.

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

Moved by Legislator _Fawcett_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 259 - 2017
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LEWIS BY AND AMONG THE LEWIS COUNTY OFFICE FOR THE AGING, REGIONAL CENTER FOR INDEPENDENT LIVING, LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING WITH NY CONNECTS

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

WHEREAS, the County of Lewis, by and among the Lewis County Office For The Aging ("OFA"), Regional Center for Independent Living ("RCIL"), Lewis County Department of Social Services ("DSS") and Northern Regional Center for Independent Living ("NRCIL") wishes to enter into an Agreement with and NY Connects to facilitate a coordinated network of service delivery according to the NY Connects State Program Standards; and

WHEREAS, this Memorandum of Understanding is also in collaboration with the local governmental unit ("LGU") of mental hygiene and the regional offices of the New York State Office for People with Developmental Disabilities ("OPWDD") to fulfill all of the functions of NY Connects and its roles as the No Wrong Door ("NWD"); and

WHEREAS, the Balancing Incentive Program ("BIP") structural reform requires the development of a Statewide NWD system to enable consumers to access all long term services and supports through an agency, organization, or coordinated network in accordance with such standards as the State shall establish and that shall provide information regarding the availability of such services, how to apply for such services, linkages to services and supports otherwise available in the community, and assisting with the coordination of assessment processes for financial and functional eligibility as needed. NY Connects has been expanded and enhanced as a result of the BIP structural reform to be the NWD system in New York State; and

WHEREAS, the Board of Legislators wishes to accept said Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, by and among the Lewis County Office For The Aging, Regional Center for Independent Living, Lewis County Department of Social Services and Northern Regional Center for Independent Living with NY Connects to facilitate a coordinated network of service delivery according to the NY Connects State Program Standards and will take effect on the date signed by all of the parties and shall continue until terminated.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.
Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 260 - 2017
RESOLUTION TO AMEND PROCUREMENT POLICY AND
APPOINT COUNTY MANAGER AS SOLE RESPONSIBLE PURCHASER
UNDER THE PROCUREMENT POLICY

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

WHEREAS, General Municipal Law (GML) Chapter 24, § 104-b (2) (f) requires municipalities to amend their Procurement Policy to include the names and titles of those responsible for purchasing biennially; and

WHEREAS, the Board of Legislators had previously designated acting County Manager, Michael A. Tabolt, as the sole responsible purchaser pursuant to adopted Resolution No. 319-2013, and in 2015 designated County Manager, Elizabeth Swearingin as the sole responsible purchaser under the GML for Lewis County by Resolution No. 124 – 2015; and

WHEREAS, in June, 2017, the Board of Legislators announced the selection of Ryan Piche as the County Manager to fill the unexpired term of Elizabeth Swearingin, effective June 21, 2017;

And

WHEREAS, the Board of Legislators now seeks to designate Ryan Piche, the new County Manager, as the sole responsible purchaser for Lewis County under GML §104-b (2) (f).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby designates Ryan Piche, Lewis County Manager, as the sole responsible procurement purchaser for Lewis County; and approves an amendment to the Lewis County Administrative Manual to reflect said designation in accordance with General Municipal Law § 104-b (2) (f).

Section 2. That the Clerk of the Board is hereby directed to make the amendment as herein set forth to the Administrative Manual upon such form as may be approved by the County Attorney, and distribute the same to all Department Heads.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 261 - 2017
RESOLUTION AUTHORIZING LEASE AGREEMENT
BETWEEN LEWIS COUNTY GENERAL HOSPITAL
AND LEWIS COUNTY PUBLIC HEALTH AGENCY

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

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

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

NOW THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby approves the lease renewal by and between the Lewis County General Hospital and the Lewis County Public Health Agency with office space that includes common area space in various areas of the Children’s Clinic Building located at 7785 North State Street, Lowville, New York 13367 for a term commencing on November 1, 2017 through October 31, 2018 at the monthly rental of $7,611.00.

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __Fawcett__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO.  262-2017
RESOLUTION AUTHORIZING ANCILLARY PRACTITIONER’S AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND MVP HEALTH PLAN, INC., MVP SELECT CARE, INC., MVP AFFILIATES

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

WHEREAS, MVP Health Plan, Inc. is a New York State corporation organized as a health maintenance organization pursuant to Article 44 of the Public Health Law of the State of New York, MVP Select Care, Inc., a New York corporation arranging for the provision of administrative services and all MVP Affiliates (“MVP”); and

WHEREAS, MVP provides benefits for the provision of medically necessary health care services that are authorized for payment under the applicable member’s subscriber contract (“Covered Services”); and

WHEREAS, Lewis County Public Health Agency (“Public Health”) desires to provide certain Covered Services to individuals who are eligible to receive benefits from MVP; and

WHEREAS, Lewis County, acting by and through the Lewis County Public Health Agency, desires to enter into an Ancillary Practitioner’s Agreement with MVP Health Plan, Inc., MVP Select Care, Inc., MVP Affiliates.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Ancillary Practitioner’s Agreement between the County of Lewis, by and through the Lewis County Public Health Agency, and MVP Health Plan, Inc., MVP Select Care, Inc., MVP Affiliates for the provision of administrative services, at no local cost.

Section 2. That the term of this Agreement shall commence on the date that all parties have executed the agreement and will automatically renew every year, or either party may terminate this agreement upon sixty (60) days written notice.

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

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 263 - 2017
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND NYS DOH FOR
CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

WHEREAS, the Lewis County Public Health Agency has received a multi-year grant award from the New York State Department of Health in the amount of $50,919.00 under contract number DOH01-C32666GG-3450000 to provide Children with Special Health Care Needs Program services under the Grants Gateway Electronic Process; and

WHEREAS, the multi-year contract provides for an annual award of $16,973.00 for a three-year total award of $50,919.00, commencing October 1, 2017 through September 30, 2020; and

WHEREAS, Lewis County Public Health Department is an eligible provider of these services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a multi-year grant contract between the County of Lewis, acting by and through the Lewis County Public Health Agency and the New York State Department of Health to provide services under the Children with Special Health Care Needs Program for the period beginning October 1, 2017 through September 30, 2020 in the total amount of $50,919.00 ($16,973.00 per year).

Section 2. That the Lewis County Board of Legislators hereby approves the execution of this contract through the Grants Gateway electronic process by the Lewis County Public Health Director, Penny Ingham, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 264 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO RECREATION, FORESTRY AND
PARKS DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Recreation, Forestry and Parks Department, to create the following temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Crew Worker</td>
<td>Temporary Full-time</td>
<td>Grade 15 ($15.83/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Director Jackie Mahoney is hereby authorized to fill said temporary position effective immediately.

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

Moved by Legislator _Moser_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 265 - 2017
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO YVONNE ROES)

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

WHEREAS, Yvonne Roes executed a Mortgage in favor of the County of Lewis dated June 5, 2006, and recorded in the Lewis County Clerk’s Office on May 31, 2007, as Instrument No. 2007-01767 to secure payment of a loan in the amount of $24,344.00 pursuant to a homebuyer’s assistance grant under the CDBG program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, the terms and conditions of said Note and Mortgage have been fully satisfied and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 266 - 2017
RESOLUTION AUTHORIZING THE OPENING OF A PORTION OF COUNTY
ROUTE 46 (OSCEOLA ROAD) FOR SNOWMOBILE ACCESS

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

WHEREAS, pursuant to Section 25.09 of the NYS Parks and Recreation Law, county highways within a town, outside of a city or village, may be designated as open to snowmobiles by the governing body, provided that the County Highway Superintendent has issued a prior written approval thereof; and

WHEREAS, the Lewis County Highway Department received a request from the Town of Lewis and the Lewis County Director of Recreation, Forestry and Parks to open a portion of County Road 46 (Osceola Road from the Town of Lewis line to the “four corners” in Osceola) for snowmobile access; and

WHEREAS, the Lewis County Superintendent of Highways examined the road and notes that pursuant to his shared intermunicipal agreement, the Town of Lewis maintains this portion of the County Road, and that he has no objection to the opening of this portion of County Road Route 46 to snowmobile access; and

WHEREAS, the Lewis County Superintendent of Highways has issued written approval for opening this portion of County Road for snowmobile access.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Lewis County Board of Legislators hereby authorizes the County Highway Superintendent to review, and at his discretion, approve the opening of the following county highways or portions thereof subject to appropriate town action on same for snowmobile access:

A portion of County Road Route 46 (Osceola Road), from the Town of Lewis line on the Osceola Road to the “four corners” in Osceola.

Section 2. Pursuant to the written approval of the Lewis County Highway Superintendent, the Lewis County Board of Legislators hereby approves the opening of a portion of County Road Route 46 in the Town of Lewis as hereinabove described, for snowmobile access.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 267 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved to increase FFY 16-17 TANF Non Residential Domestic Violence Services Program funding for Lewis County Opportunities:

Increase Revenue
A0610900 346090 Fed Aid $24,499.00

Increase Expense
A0610900 460900 Non- Res DV $24,499.00

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

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 268 - 2017
RESOLUTION TO APPROPRIATE FUNDS FOR
SOCIAL SERVICES

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

WHEREAS, Social Services has received an allocation in the amount of $60,116.00 to support the 2017 Summer Youth Employment (SYEP).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for 2017 TANF Summer Youth Employment Program (SYEP):

Increase Revenue:
346090 Fed TANF $60,116.00

Increase Expenses:
A0610900.110100 Pay – TANF SYEP $55,660.00
A0610900.803000 Fringes – TANF SYEP $ 4,456.00

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

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 269 - 2017
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI PROGRAM

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the DWI accounts for additional NYS STOP-DWI 2016-2017 “Crackdown” grant funds:

Increase Revenue:
A0331500 333110 Traffic Safety Grant $1,599.20

Increase Expense:
A0331500 492400 DWI Safety Grant $1,599.20

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. _270_ - 2017
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT
NOA#PY15-5

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

BE IT RESOLVED as follows:

Section 1. That the following funds be appropriated for the Program Year 2015, 7/1/15-6/30/17, Dislocated Worker, per the Notice of Obligational Authority (NOA), #15-5 through the New York State Department of Labor, as indicated below:

<table>
<thead>
<tr>
<th>Dislocated Worker</th>
<th>CD6291.4999</th>
<th>$ 5,167.24</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CD6291.4999</td>
<td>$ 5,167.24</td>
</tr>
<tr>
<td>WIA Revenue</td>
<td>CD47910</td>
<td>$ 5,167.24</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Fawcett_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 271 - 2017
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

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

BE IT RESOLVED as follows:

Section 1. That the following transfer of funds is hereby approved from the Dislocated Worker to Adult account:

From:
Dislocated Worker
CD629100.110100 $ 5,500.00
CD629100.490900 $ 2,000.00
CD629100.801000 $ 2,000.00
CD629100.499900 $ 5,000.00
$ 14,500.00

To:
Adult
CD629200.110100 $ 4,000.00
CD629200.801000 $ 4,000.00
CD629200.499900 $ 6,500.00
$14,500.00

No change to revenue

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

Moved by Legislator Brennan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 272 - 2017
RESOLUTION DESIGNATING JEFFERSON-LEWIS AS LOCAL WORKFORCE DEVELOPMENT AREA AND AUTHORIZING THE CHIEF EXECUTIVE OFFICIALS OF EACH COUNTY TO ENTER INTO AN AGREEMENT TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (“WIOA”) 

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

WHEREAS, Jefferson and Lewis Counties are designated as a multi-jurisdictional workforce development area under the Workforce Innovation and Opportunity Act (WIOA), and seek to have the area be known as the “JEFFERSON - LEWIS LOCAL WORKFORCE DEVELOPMENT AREA” by designation of its respective Chief Elected Officials; and

WHEREAS, the WIOA provides for the Chief Elected Officials of each County to be designated its respective Boards as the Executive authorized to enter into an agreement to organize and implement activities pursuant WIOA, and as proposed by the Governor of the State of New York for the purpose of administering WIOA in Jefferson and Lewis Counties; and

WHEREAS, the Board of Legislators wishes to authorize such designation and Chief Elected Officials Agreement pursuant to WIOA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the designation of Michael A. Tabolt, Chairman of the Lewis County Board of Legislators as the Lewis County Executive authorized to enter into an Agreement with the designated Executive of Jefferson County for purposes of administering WIOA, and entering into agreements to organize and implement workforce development in the Jefferson-Lewis areas pursuant to WIOA for the term July 1, 2017 through June 30, 2018.

Section 2. That the Board of Legislators hereby designates Michael A. Tabolt as the Executive authorized to designate the Jefferson-Lewis County areas to be known as the “Jefferson - Lewis Local Workforce Development Area” pursuant to WIOA.

Section 3. That Michael A. Tabolt, as the Chief Executive Official of the County of Lewis is hereby authorized to make, execute, seal and deliver such Agreements, pending approval by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 273 – 2017
RESOLUTION AUTHORIZING AN INCREASE FOR THE
2017 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

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

WHEREAS, execution of the Resource Allocation Plan qualifies the County for State reimbursement in accordance with NYS Office of Children and Family Services’ allocation of funds appropriated for counties engaged in comprehensive planning for youth services; and

WHEREAS, the NYS Office of Children and Family Services has informed their approval of an increased allocation for the 2017 Resource Allocation Plan.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2017 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services (“OCFS”) for an increased allocation of $2,282.00 for the 2017 program year for a total amount of $23,397.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said amended Resource Allocation Plan.

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

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 274 - 2017
RESOLUTION TO APROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriations are hereby approved in the Community Services Accounts to transfer all MH Memorial Savings to NRCIL utilizing proceeds from T0 000083 MH Memorial Savings:

**Increase Revenue:**
A0433500 316201 Mental Health Fees $2,867.78

**Increase Expense:**
A0433500 488100 Suicide Prevention $2,867.78

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

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 275 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the County Clerk’s Department of Motor Vehicles, to create the following temporary position for the purpose of assisting with commercial licensing:

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<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
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<tbody>
<tr>
<td>Clerk</td>
<td>Temporary Full-Time (35 hrs./wk)</td>
<td>Grade C7-1 ($13.26/hr.)</td>
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Section 2. That County Clerk Linda Hoskins is hereby authorized to fill said position effective July 6, 2017 for up to a maximum of three (3) months.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Brennan, seconded by Legislator Fawcett.

Legislator Moser asked for clarification whether this was to create an additional position or to upgrade the pay of a current employee. Legislator Brennan stated that student intern minimum wage was insufficient for the assigned duties.

Human Resources Director Chris Boullo affirmed they had not yet, but the union could potentially raise the issue of the respective individual working “out of title”. Legislator Moser objects to the upgrade considering the Board’s rejection of other upgrade requests over the past year, and prefers to defer an upgrade until or unless the union raises the issue.

Legislator King recalled his understanding the person would work “after hours” and now being told it will be during regular hours. Legislator Brennan understood the need was to catch up on the backlog of work for dealers.

Legislator Chartrand asserted the wage was commensurate with assigned duties, would reduce the wait time for dealer packages and relieve the County Clerk for administrative functions. He supports the measure that may reduce the 1 hr. 20 min. average wait time in line.

The resolution was then adopted. Legislators King and Moser were opposed.
OTHER BUSINESS:

Clerk of the Board Teresa Clark read the proclamation declaring 7/9 – 7/15/17 as "Invasive Species Awareness Week."

To accommodate the annual Legislators' golf outing/dinner, Legislator Fawcett made a motion to begin the August 1, 2017 meeting at 9:30 a.m., seconded by Legislator Dolhof and carried.

There being no other business to come before the Board, the meeting adjourned at 7:12 p.m. on a motion by Legislator Brennan, seconded by Legislator Moser and carried.