REGULAR MEETING
June 6, 2017

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

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

Chairman Tabolt offered the Invocation. Legislator Philip Hathway called for a moment of silence for those who perished on D-Day (June 6, 1944), as well as all survivors. Chairman Tabolt then led the Pledge of Allegiance to the Flag.

There were 36 persons present.

Hearing no comments to the contrary, Chairman Tabolt declared the May 2, 2017 meeting minutes approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Lawrence Dolhof, Chairman
Bryan Moser
Craig Brennan

Dated: June 6, 2017

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

Chairman Tabolt was proud to recognize a Lyons Falls resident who has served her community for many years; and to several high school students for their outstanding competitive achievements at the global level.

Clerk of the Board Teresa Clark read the commending Proclamation for Catherine (Katie) Leindecker admiring her accomplishments and unwavering community spirit. Legislator Fawcett cited Katie’s award as the 2016 Randy Streeter Citizen of the Year sponsored by the Lewis County Office For the Aging, that honors older volunteers who have demonstrated an outstanding contribution or dedication to senior citizens in their community. Chairman Tabolt and Legislator Moroughan presented the document to Ms. Liendecker.

Legislator Hathway read a proclamation recognizing the seventh place World level achievement of the Beaver River Central School Odyssey of the Mind team. He and Chairman Tabolt then presented the document to the students and team advisors.
Clerk of the Board Teresa Clark read a proclamation recognizing the tenth place World level achievement of the Lowville Academy & Central School Odyssey of the Mind team. Chairman Tabolt then presented the document to the students and team advisors.

At 5:16 p.m. Chairman Tabolt opened the public hearing for comments or suggestions for possible submission of one or more Community Development Block Grant (CDBG) applications for the 2017 program year.

PRIVILEGE OF THE FLOOR:

Economic Development Director Eric Virkler read the following information into the record: The Community Development Block Grant (CDBG) Program is a federally funded program authorized by Title 1 of the Housing and Community Development Act of 1974. The CDBG Program is administered by the Office of Community Renewal (OCR) under the direction of the Housing Trust Fund Corporation (HTFC). For 2017, the OCR may make up to $20 million available for housing activities, community planning, public infrastructure, public facilities, and economic development and microenterprise programs. Applications for housing assistance are submitted under an annual funding round. Applications for public infrastructure, public facilities, and economic development assistance are available under the Consolidated Funding Application that is due no later than 4:00 p.m. on July 28, 2017. The County may apply for up to $750,000 for public infrastructure $300,000 for public facilities; $200,000 for microenterprise programs; and up to $50,000 for planning activities, provided the projects meet national objectives to benefit low and moderate income families, prevent or eliminate slums or blight, or meet other urgent community development needs.

No less than 70% of the NYS CDBG funds must benefit low and moderate income persons, defined as a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low and moderate income persons requires at least 51% of the persons benefiting must qualify as low and moderate-income persons. The county may provide technical assistance to groups representing low and moderate income persons to develop applications.

The CDBG program encourages communities to minimize displacement of persons benefiting from the program. Depending on the activity proposed, displacement should not be a problem. For housing activities, homeowners should not encounter displacement unless the home to be renovated contains extensive lead based paint that would require the family to be out of the home during remediation.

Mr. Virkler reported that although the grant funds are customarily sought for housing rehabilitation through Snow Belt Housing, they may also assist businesses or organizations with capital projects.

Northern Regional Center for Independent Living (NRCIL) Executive Director Aileen Martin reported that after a lengthy search their agency has identified feasible 4,000 sq. ft. office space located in the Village of Lowville and would repurpose the Jackson Street commercial building. NRCIL employs 41 in Jefferson and 17 in Lewis County. In response to Legislators Hathaway and Brennan, Ms. Martin said the prospective building could
accommodate additional employees and would serve their foreseeable needs. A 10-year lease is envisioned, while projecting subsequent renewal. Ms. Martin would seek low-income Lewis County residents to fill future jobs, and informed that 75 percent of their personnel have a disability. The agency intends to apply for the maximum amount of $300,000 CDBG funding, dependent upon the Board’s approval for the County to be lead agency. Mr. Virkler affirmed there is no local match requirement.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Mark and Liz Swearingin and Reverend Matthew Laney acknowledged the personal contributions from Legislators and Court House staff to the Asylum Hill Congregational Church in memory of Liz’s dad Kenneth Hollister.

Mrs. Abby Wallace sent a thank you note for the personal contributions to Hospice in memory of her husband, former District No. 5 Legislator Patrick F. Wallace.

Charlotte VanZandt had penned a note of thanks to commend Solid Waste Department worker Lynn Widrick for helping her with a flat tire while at the Lowville transfer station. She admired his courteous and helpful manner.

The members of the Harrisville Boys’ Varsity Basketball Team had each signed a letter of thanks to the Board for acknowledging their accomplishments; and for the opportunity to observe the Board’s meeting procedures. They cited and thanked the many local fans who attended and cheered them to victory, which gave more meaning to their winning achievements.

The NYS Parks, Recreation and Historic Preservation office informed they would be considering the First Lewis County Clerk’s Office located in Martinsburg for nomination to the National and State Registers of Historic Places.

The Board acknowledged receipt of a resolution from the Cattaraugus County Legislature in support of proposed State legislation regarding the prohibition of smoking in vehicles where minors are passengers.

Senator Joseph Griffio and Assemblyman Brian Kolb each acknowledged receipt of the Board’s resolution encouraging adoption of Senator Griffio’s sponsored legislation to ensure continued viability of the State’s existing large-scale renewable energy sources, most importantly hydroelectric and biomass facilities.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the County Treasurer’s May report; the 5/3 and 5/26/17 Highway and Solid Waste Audit reports; minutes of the 5/15/17 Youth Bureau Advisory Board, 4/20/17 & 5/11/17 Planning Board, and 1/17/17 Health Services Advisory Committee meetings.

Director of Weights and Measures James A. Richmire has submitted the May monthly report to be placed on file with the Clerk of the Board.
REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Taxation/Elections/Information Technology Committee Chairman, reported the broadband contractor continues to expand services within the County and is searching for a site that would accommodate their operations and a 400’ tower. Referencing the earlier cyber security insurance policy presentation, he noted that IT Director Adam Zehr has installed backup and firewalls to reduce the risk of a cyber breach.

He also reported that Real Property Tax Director Candy Akin is working with Town Boards to change duplicate road names in certain areas throughout the County to avoid errors by emergency responders.

Legislator Hathway stated that County Attorney Joan McNichol would provide the Board a client-privilege update later today on the property assessment challenges and negotiations.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Youth Committee Chairman, announced that 31 businesses have registered for the 6/7/17 job fair sponsored by Workforce Development at the Lovville Elks Lodge, searching for candidates to fill over 100 jobs. The Summer Youth Employment Program has placed 22 18-24 year olds in various jobs, and additional unemployed or underemployed candidates are urged to contact 315-376-5800.

The HEAP cooling program is accepting air conditioner applications from those who meet income and medical guidelines.

Legislator Fawcett made a motion to authorize DSS Commissioner Jennifer Jones to re-fill one Full-time Caseworker position effective immediately, due to a termination. The motion was seconded by Legislator King and carried.

Senior Day at the Lewis County Fair will be 7/20/17 to include musical entertainment. Farmers’ Market coupons will also be available.

Legislator Fawcett reported the Youth Advisory Board awarded the balance of Office of Children and Family Services Youth development allocations of $2,675 to support the 9/8/17 “Night Out” event. At the opening ceremony ambulance teams will be recognized for often being the first responders at heroin and related crises.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/ Human Resources Committee Chairman, urges approval of the recommended Veteran’s Department personnel changes, to promote Stephen Kilionski to Director and replacing the vacant counselor position with a keyboard specialist representing $13,000 annual savings.

Legislator Moser commended retired Veterans’ Service Director Derek Davey for great performance and service to local veterans, while reminding everyone to keep him in their prayers after his wife’s recent passing.
Legislator Moser stated that Junkyard Law amendments would be proposed to the Board after further discussion with the Review Board. Legislator Hathway expressed appreciation for cleanup of the long-time blighted property in the Town of Diana, enhanced by the previous law changes and aggressive efforts by the Committee and County Attorney.

Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Services/Building Codes Committee Chairman, reports continued testing and work to enhance paging communications. The County qualified for grant funds due to installing interoperable channels.

Legislator Lawrence Dolhof, Economic Development/Recreation, Forestry and Parks Committee Chairman, announced a 6/13/17 business leaders’ breakfast at the Boondocks restaurant in Lyons Falls.

Legislator Dolhof, Atty. McNichol and Economic Development Director Eric Virkler continue to negotiate with Avangrid Renewables and Invenergy developers and taxing jurisdictions for Payment-In-Lieu-Of-Taxes (PILOT) agreements for two windmill projects.

There are 17 students registered for the July Manufacturing Academy of Science and Technology (MAST) Camp at B.O.C.E.S. The facility also hosted 30 student participants for the “Wind Blade Challenge”, with a Lowville Academy team achieving first place. Jefferson Community College officials have informed their inability to start the Lewis County extension center and education classes this fall, due to reduced State funding. However, they remain committed to course development and offering classes at the Maple Ridge facility.

Planning Director Frank Pace reported a 101-day construction schedule for solar array installation would begin in July with planned inter-connection to National Grid in November.

Legislator Craig Brennan, Ways and Means/Buildings and Grounds Committee Chairman, made a motion to authorize County Clerk Linda Hoskins to refill a full-time Motor Vehicle Application Examiner position effective immediately, due to a resignation. The motion was seconded by Legislator Fawcett and carried.

Legislator Brennan made a motion to authorize Treasurer Patricia O’Brien to refill a Temporary full-time Account Clerk position effective immediately, due to a resignation. The motion was seconded by Legislator King and carried.

Buildings Maintenance Supervisor Frank Archer has addressed the PSB fuel tank issues cited by the NYMIR risk analysis specialist.

Legislator Brennan recognized Computer System Assistant Doug Nagy for generating a replacement part required to secure the Court House exit door on his personal 3-D printer that would otherwise have cost $2,000.00.

Legislator Brennan reported that net proceeds from the delinquent property tax auction exceeded projections.
Atty. McNichol explained that as approved by the State Legislature, the local law proposes a $.30 surcharge on all pre-paid and post-paid wireless communication devices. The State will collect the fees and forward the County’s apportioned share of estimated $30,000 - $50,000 annual revenue to support E-911 operations.

Legislator Brennan reported receipt of three engineering consultant proposals to develop a strategic facilities plan for amounts ranging from $40,000 to $275,000. He urged Legislators’ review and comments, directing them to the Clerk’s office for copies.

Legislator Brennan reported the County’s Clean Energy Communities grant application would be given first consideration for having met required criteria. Jamie Rogers of ANCA and Jim Yienger of Climate Action Associates will assist to compose the application to document the County’s proposed projects that would effect hydrocarbon reduction and energy efficiency improvements.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman reported sale of 150 bags of compost; and that minor repairs have been completed on the Solid Waste trailer used to haul recyclables.

Legislator Kulzer reported that Highway road paving commenced on 5/22/17 and affirmed their policy for making road signs are available to Towns, Villages, School Districts, County Departments and the NYS DOT. Highway Superintendent David Becker has asked farmers not to plant corn in the 10' right-of-way from roads, as legally required for driver safety. He has asked local media sources to assist with public announcements.

As the Board’s representative for the Double Play Recreation Center, Legislator Kulzer reported the agency had been awarded the bid to administer the Lowville summer recreation program and has opened it up to all children in the County aged 5 – 12. They offer various sports, arts and music programs, as well as lunchtime supervision, but kids must bring their own food. They will also cover the adult morning swim and evening basketball and volleyball programs. Enrollment will be on 6/13, 6/15, 6/20 and 6/22/17 for the weekday summer program from July 10 – August 14, 2017 9 a.m. – 3 p.m. Citing the disparity between the Agency’s bid of $34,000 and the school’s allocation of $30,000, the Agency’s Board approved using $2,000 of the County’s appropriation to support the program. They continue to search for an alternative building to house their operations, but are effectively utilizing their current location. They accepted a donated stair mill from Dr. David Swift.

In response to Legislator Moser, Legislator Kulzer reported that Double Play Recreation Center is looking at prospective buildings in southern Lewis County. They are assisting the Port Leyden summer recreation program; but have yet to identify feasible locations for Port Leyden and Harrsville after-school programs.

As a member of the Hospital Committee, Legislator Fawcett reported favorable financial results for April; and impending information technology upgrades at a cost of $1.5 million. He announced that Certified Nursing Assistant Danny Thomas was chosen as the March employee-of-the-month. The Board of Managers selected a new Chief Executive Officer, but are deferring
announcement until concluding the employment contractual agreement. The Hospital Auxiliary sold over 3,200 geraniums and 250 herbs. An art show is scheduled for 6/7/17 in the main lobby. Legislator Fawcett recognized the recent loss of a very active Auxiliary member with the passing of Sue Bush, inviting contributions to the Scholarship Fund in her memory.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, reported the State budget allocation for the Physically Handicapped Children’s program was not reduced from the previous year. The State allocation for cancer services program was reduced by only 5% instead of the expected 20%. The State rate changes for tuition-based pre-school vendors are now being developed for 3 previous years and payment adjustments will be done when rates are known, which may impact the County share. Public Health must purchase new billing software for State Education and Medicaid reimbursements for Pre-School program services.

Legislator Moroughan reported review of the 1st Quarter Board of Health and Quality Assurance/Corporate Compliance/Quality Improvement reports. The Emergency Preparedness regional exercise was conducted in March with results reported to the State. The Public Health Planner is reviewing all HIPPA and Security Policies that will serve as standardized procedures for all County departments involved with health care.

Legislator Moroughan reported Director of Community Services Pat Fralick met with school superintendents, local agency leaders and treatment providers to identify students and families in crisis and connect them with local services. Their goal is to have a specific plan to implement by September.

The Lewis County Priorities Council is restructuring, tasked to identify community priorities and respond with solutions. They will partner with the Hospital Care Transitional Coalition and DSS Care Consortium. Director Fralick will apply for available funding for staff training on identifying persons with depression, suicidal thoughts and those with substance abuse problems, as well as coordination of services.

SPECIAL REPORTS:

Director of Community Services Patricia Fralick distributed pamphlets on heroin and opioids and available services, including a June calendar of public educational events. During the past month efforts focused on dispelling myths and providing information to those in need so they can make better choices for themselves.

Ms. Fralick attended a heroin and opioid “Boot Camp” sponsored by Samaritan Medical Center, which provides access to respective information and materials with permission to distribute. She submitted the 2018 Lewis County Local Services Plan to Albany prioritizing the local crisis that will enable access to State funding and resources to develop plans and responsive programs.
Credo and Dr. Dan Pisaniello will simulate their Legislative Board presentation to Lewis County General Hospital medical staff to inform and educate about their available services and medication assisted treatment.

A local coalition encompassing agency and community-minded persons for grass root efforts will meet to organize and strategize on how best to communicate a consistent message and share resources. Legislators were encouraged to relay any relative initiatives in their locale to enhance organized efforts.

After listening to an inciting presentation by Jefferson County District Attorney Christina Mills, Ms. Fralick plans to meet with Sheriff Michael Carpinelli and Lowville Police Chief Randy Reggie to gain understanding from a law enforcement perspective.

In response to Legislator Moser’s prior inquiry, Ms. Fralick had met with school superintendents and service providers who plan a series of meetings to develop a process to communicate and connect with those in need.

Chairman Tabolt reported presenting a Proclamation, accompanied by Legislator Moroughan at the 5/11/17 Mental Health Awareness walk. He had also presented a local Proclamation at a ceremony to recognize National Nursing Home Week.

The Chairman also reported attending a Lowville Village Board meeting, and plans to attend the 6/22/17 Inter-county Legislative Committee of the Adirondacks in Saratoga and the 6/12/17 Regional Economic Development Council meeting in Lake Placid.

COUNTY MANAGER REPORT:

Liz Swearingin recognized Taraden Lyndaker and Treasurer Benefits Specialist Joyce (JJ) Hodkinson for going above and beyond during the past several months to build the Tyler payroll system that will be implemented on June 25th. All employees will have access to enter their time into the internet-based system. Department Heads and selected staff are being trained for approval functions. The system will not allow employees to use benefit time before it is earned, and time-off requests are to be entered for supervisor approval. Payroll checks will be issued and available on-line by employees with secured indentified access. Each will have access to their respective payroll and benefit information. No paper checks will be distributed. Annual W-2’s will also be issued electronically.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $395,000.00; Contingency Fund-$357,698.00; Capital Data Processing Fund-$119,476.57 and Capital Equipment Fund - $342,621.01, of which $239,362.59 is the Highway portion, year-to-date sales tax revenues of $3,269,987.15 are $431,000 above the last year-to-date amount; and current Hospital debt of $1.9-million.
The 4/30/17 balance of the Internal Service Fund is $1,248,843.55. Ms. O’Brien reported another 10 percent health insurance premium has been imposed. Gilroy, Kiernan & Gilroy consultants will schedule educational sessions for all employees about voluntary options of a high-deductible or hybrid plan. They must make their selection by the end of July for plans that will become effective September 1, 2017.

At 6:24 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 $837,683.86 and recommend that they be audited and
allowed for the amounts claimed.

Craig Brennan Chair
Jerry King Committee

Richard Chartrand Committee

Dated: June 6, 2017

Approved on motion by Legislator Dolhof, seconded by
Legislator Brennan, and carried.
RESOLUTION NO. 204 - 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 $837,683.86 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 Moser, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: Chartrand.
LOCAL LAW (INTRODUCTORY NO. 3 - 2017)
COUNTY OF LEWIS

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

THE COUNTY OF LEWIS LOCAL LAW PROVIDING FOR THE
ESTABLISHMENT OF WIRELESS COMMUNICATIONS SURCHARGES
PURSUANT TO TAX LAW § 186-g

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

SECTION 1. LEGISLATIVE INTENT.

The Lewis County Board of Legislators hereby finds and determines that the imposition of surcharges on wireless communications service in the County of Lewis to finance the costs associated with the design, construction, maintenance and administration of the County’s wireless E-911 system will provide the means to better serve the residents and visitors of Lewis County.

SECTION 2. IMPOSITION OF WIRELESS COMMUNICATIONS SURCHARGES
ON PREPAID AND POSTPAID WIRELESS COMMUNICATIONS.

(A) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Lewis on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within the County of Lewis, at the rate of thirty cents ($.30) per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within the County of Lewis, at the rate of thirty cents ($.30) per retail sale, whether or not any tangible personal property is sold therewith.

(B) Wireless communications service suppliers shall begin to add such surcharge to the bills of its customers, and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(C) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three (3%) percent of its collections of the surcharges imposed by this LOCAL LAW, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

SECTION 3. ADMINISTRATION OF SURCHARGES.

The surcharges imposed by this LOCAL LAW shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in
paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. APPLICABILITY OF STATE LAW TO SURCHARES IMPOSED

All the provisions of Tax law § 186-g shall apply to the surcharges imposed by this LOCAL LAW with the same force and effect as if those provisions had been set forth in full in this LOCAL LAW, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this LOCAL LAW.

SECTION 5. USE OF NET COLLECTIONS RECEIVED FROM SURCHARGES.

(A) Net collections received by the COUNTY from the surcharges imposed by this LOCAL LAW shall be expended only upon authorization of the Board of Legislators of the County of Lewis, and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving LEWIS COUNTY, as provided in paragraph (9) of Tax Law § 186-g, including but not limited to, hardware, software, consultants, financing and other acquisition costs. The COUNTY shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

(B) This LOCAL LAW shall not be interpreted as precluding other means of funding all or part of the County’s E-911 wireless system. The County of Lewis may apply for and accept federal monies and may accept contributions and donations from any source for the purpose of funding the County’s E-911 wireless system.

SECTION 6. VALIDITY AND SEVERABILITY.

If any section or part of this LOCAL LAW is declared invalid or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section of this Law.

SECTION 7. EFFECTIVE DATE.

This LOCAL LAW shall take effect December 1, 2017.
RESOLUTION NO. 205 - 2017
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 3 - 2017), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on June 6, 2017, 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"

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That a public hearing will be held on July 5, 2017 from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York 13367.

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 Dolhof, and adopted.
RESOLUTION NO. 206 - 2017
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL BUILDINGS AND GROUNDS

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

BE IT RESOLVED as follows:

Section 1. That $2,500.00 shall be appropriated in the Capital Buildings & Grounds account for receipt of the NYSERDA incentive award:

Revenue:
H0162000 331970 NYSERDA Project HAC $2,500.00

Expense:
H0162000 499900 B&G Expense $2,500.00
   Project HAC DSS - $1250.00
   Project HAC Hwy - $1250.00

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

Moved by Legislator _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 207 - 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 budget transfer is hereby approved in the County Clerk Account for computer purchase:

From:
A0141000 490900 Misc $89.00

To:
A0141000 221700 Computers $89.00

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

Moved by Legislator ___King___, seconded by Legislator ___Fawcett___, and adopted.
RESOLUTION NO. 208 - 2017
RESOLUTION APPOINTING LEWIS COUNTY MANAGER TO FILL THE UNEXPIRED TERM OF ELIZABETH SWEARINGIN AND AUTHORIZING EMPLOYMENT AGREEMENT

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

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

WHEREAS, the Board of Legislators appointed Elizabeth Swearingin as County Manager to serve 2014-2015, and re-appointed her to serve as County Manager from 2016-2017; and

WHEREAS, Elizabeth Swearingin tendered her resignation to the Board of Legislators, and having accepted same, the Board now seeks to fill the unexpired term of Elizabeth Swearingin as County Manager; and

WHEREAS, the Board of Legislators wishes to appoint Ryan Piche as Lewis County Manager, to serve in said position for the unexpired term of Elizabeth Swearingin through December 31, 2017; and

WHEREAS, the Board of Legislators seeks to enter into an Employment Agreement to provide for the terms and conditions of employment for the County Manager.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Ryan Piche of 451 N. State Street, Caro, MI 48723, to the unexpired position of Lewis County Manager pursuant to Local Law No. 4-1987, to perform such duties and responsibilities as described therein, and as may be delegated from time to time by the Board of Legislators.

Section 2. That the Lewis County Board of Legislators hereby approves an Employment Agreement by and between the County of Lewis and County Manager Ryan Piche, setting forth the terms and conditions of his employment as County Manager, including his obligation to establish residency in Lewis County.

Section 3. The term of said appointment shall be effective from June 21, 2017 through December 31, 2017.

Section 4. That the 2017 annualized salary is hereby established and set at $90,000.00.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Employment Agreement upon such form as may be approved by the County Attorney.
Section 6. That the within resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 209 - 2017
RESOLUTION TO APPROPRIATE FUNDS
ECONOMIC DEVELOPMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved from Contingency to the Chamber of Commerce to support the “Leadership Academy” to offset participant’s tuition and other costs. A primary segment of the classes include completion of a community-based project. Leadership graduates are encouraged to serve on non-profit or community agency advisory boards.

From: A0199000 499900 Contingency
Amount $1,000.00

To: A0641000 491800 Chamber of Commerce
$1,000.00

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

Moved by Legislator  Fawcett  , seconded by Legislator  Dolhof  , and adopted.
RESOLUTION NO. 210 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY FOR STATEWIDE INTEROPERABILITY COMMUNICATIONS FORMULA GRANT E-911

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

WHEREAS, the County of Lewis has received a grant award from the NYS Division of Homeland Security and Emergency Management Services in the amount of $539,653 for the FY16 Statewide Interoperability Communications Formula Grant.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the NYS Division of Homeland Security and Emergency Services For the FY16 Statewide Interoperability Communications Formula Grant in the amount of $539,653.00, for equipment to support the radio communications system.

Section 2. That the term of said Agreement shall be from January 1, 2017 through December 31, 2018.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators be and the same is hereby authorize to execute, seal and deliver said Grant Agreement.

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 211 - 2017
RESOLUTION TO APPROPRIATE FUNDS
E911

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for FY16 Homeland Security Interoperable Communications Grant:

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<thead>
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<th>Increase Revenue</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>A0302000 331500 FY16 Intop Grant</td>
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<thead>
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<th>Increase Expense</th>
<th>Amount</th>
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<td>$350,000.00</td>
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<tr>
<td>A0302000 460800 FY16 Intop Grant Repairs</td>
<td>$184,850.00</td>
</tr>
<tr>
<td>A0302000 221200 FY16 Intop Grant Equip</td>
<td>$4,803.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 212 - 2017
RESOLUTION APPOINTING MEMBERS TO
E-911 OVERSIGHT BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints the following members to the Lewis County E-911 Oversight Board for a term effective immediately to terminate on December 31, 2017:

County Manager: Ryan Piche  
Fire Service: Joseph Austin  
Jeffrey Nellenback  

Emergency Medical Services:  
Stephen Monnat  
Joshua Levesque  

Information Technology: Adam Zehr

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

Moved by Legislator Dolhof, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. 213 - 2017
RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Emergency Management account for the FY16 NYS Homeland Security and Emergency Services HazMat Grant:

A0341600 343066 FY16 HazMat CFDA#97.067 $13,000.00
A0341600 291500 FY16 HazMat CFDA#97.067 $13,000.00

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

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 214 - 2017
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the 2017 International Truck/Plow and 2016 International Truck/Plow, utilizing Project HAD Capital Equipment funds H0990100 499900, balance $581,983.60:

Increase Revenue:
DM513000 350310 $96,928.07

Increase Expense:
DM513000 223300 $96,928.07

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 215 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laborer</td>
<td>Full-Time</td>
<td>Grade C4 ($12.50/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Highway Superintendent David Becker is hereby authorized to fill said position in accordance with Civil Service regulations, effective immediately.

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 216 - 2017
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Office for the Aging accounts to appropriate for grant funding received from the Central New York Chapter Alzheimer’s Association.

Increase Revenues
A0677200 327003 Alz CSI $8,400.00

Increase Expense
A0677200 110100 Personal Svs $ 840.00
A0677200 491300 Prof Svc Respite $7,560.00

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 217 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
PLAN-IT STAFFING

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Plan-It Staffing, a home health care agency with offices located at 2614 Genesee Street, Utica, New York 13502 for Consumer Directed In-Home Services under Expanded In-Home Services for the Elderly Program ("EISEP") and Community Services for the Elderly Program ("CSE"); 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 Lewis County Office For the Aging and Plan-It Staffing for the purpose of Consumer Directed In-Home Services under EISEP and CSE.

Section 2. That this is for the term commencing on June 7, 2017 through December 31, 2018 at the cost of $18.00 per hour which does not exceed the current Medicaid rate. The County share amount is 25% and the State/Federal share amount is 75%.

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.  218 - 2017
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
LARRY AND LUCY GREEN FOR A
NON-SECURE DETENTION FACILITY

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

WHEREAS, the Lewis County Probation Department is designated with the responsibility for the administration of the Lewis County Non-Secure Detention Program pursuant to County Law § 218-a; and

WHEREAS, the County of Lewis, on behalf of the Lewis County Probation Department wishes to enter into an Agreement with Larry and Lucy Green who provide a non-secure detention facility for juvenile delinquents and persons in need of supervision that are placed into the custody of the County by the Family Court pursuant to Family Court Act Articles 3 and 7; 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 Lewis County Probation Department, and Larry and Lucy Green to provide a non-secure detention facility for juvenile delinquents and persons in need of supervision that are placed into the custody of the County by the Family Court.

Section 2. That the term of this agreement shall be July 24, 2017 through July 23, 2018 and will automatically renew every year or either party may terminate this agreement upon sixty (60) days written notice. The payment for such boarding and care shall be at $150.00 per month reserved bed space fee and $40.00 per day when a child is placed in their non-secure detention facility. The County share is 51% and State/Federal share is 49%.

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 Dolhof, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 219 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
AND PROBATION DEPARTMENT FOR
PRE-TRIAL RELEASE/ALTERNATIVES TO INCARCERATION

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Probation Department, and the NYS Division of Criminal Justice Services for a Pre-Trial Release Program/Alternatives to Incarceration in the amount of $1,668.00.

Section 2. That said Agreement shall be in effect from July 1, 2017 through June 30, 2018.

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

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

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 220 - 2017
RESOLUTION APPROVING ADDENDUM TO AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
AND BIRNIE BUS SERVICE, INC.
FOR TRANSPORTATION OF PRESCHOOL SPECIAL EDUCATION PUPILS

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

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 316-2015 on October 6, 2015 to authorize an agreement between the County of Lewis, by and through the Lewis County Public Health Agency, and Birnie Bus Service, Inc. to provide transportation for pre-school special education children for the period of January 1, 2016 through June 30, 2016; and

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 349-2015 on November 3, 2015 which provided for one year extension periods, at the same rates except for Consumer Price Index increases; and

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 302-2016 on August 2, 2016 to authorize an addendum to the agreement to provide transportation for pre-school special education children for the period of July 1, 2016 through June 30, 2017; and

WHEREAS, the Lewis County Public Health Agency wishes to extend the agreement with Birnie Bus Service, Inc. with all other terms and conditions of the prior agreement remaining in full force and effect through June 30, 2018 with the addition of a cost of living rate increase of 2.5%.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Addendum to the Agreement between the County of Lewis by and through the Lewis County Public Health Agency and Birnie Bus Service, Inc. to provide transportation for pre-school special education children to include a cost of living rate increase of 2.5%.

Section 2. That the new rates shall be effective July 1, 2017 through June 30, 2018 at the following increase:

Stand Alone Rate/Lewis County being the sole payer:
- $333.54 per day for first child (round trip and this rate includes bus aide)
- $47.57 per day for additional children (round trip and this rate includes bus aide)

Co-mingle with Oneida County Rate:
- $100.84 per day for passenger (round trip and this rate includes bus aide)

Section 3. That the County share of these costs is 40.5% and State/Federal share of costs
is 59.5%.

Section 4. 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 5. That the within resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 221 - 2017
RESOLUTION TO AUTHORIZE AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY AND
CENTRAL NEW YORK CARE COLLABORATIVE, INC. FOR PERFORMANCE
ACTIVITIES FUNDING

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

WHEREAS, Central New York Care Collaborative, Inc. is a New York not-for-profit corporation ("CNYCC") with whom the County of Lewis, through Lewis County Public Health, became a Partner Organization by Resolution No. 351-2015; and

WHEREAS, under the Agreement, CNYCC requested Partner Organizations to conduct Performance Activities which are specifically described for DISRIP implementation within the CNYCC Performing Provider System ("PPS"); and

WHEREAS, in order for CNYCC to provide additional funds to Lewis County Public Health as a PPS Partner Organization to support DISRIP implementation, CNYCC has forwarded a letter agreement for payment of $25,000.00 to Lewis County Public Health for specified Performance Activities Public Health has already completed and for additional specified activities it will undertake in the period from April 30, 2017 to June 19, 2017; and

WHEREAS, release of this $25,000.00 "Bridge Funding" to Lewis County Public Health as a Partner Organization under CNYCC, requires submission of the fully executed letter agreement via the Secure File Transfer Protocol Site by the Director of Lewis County Public Health no later than June 27, 2017; and

WHEREAS, Lewis County Public Health has completed and/or implemented the specified Performance Activities and seeks to receive this funding to be released by June 30, 2017; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Director, desires to enter into this Letter Agreement with Central New York Care Collaborative, Inc. to receive this Bridge Funding.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Letter Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and Central New York Care Collaborative, Inc., to perform the identified Performance Activities as outlined in the Agreement’s Performance Activities Table, and authorizes Lewis County Public Health to receive the $25,000.00 in funding from CNYCC’s Performance Activity Fund in accordance with the terms and provisions of said Agreement.
Section 2. That the Board of Legislators hereby authorizes the Director of Lewis County Public Health, Penny Ingham, to execute, seal and deliver such Letter Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 222 - 2017
RESOLUTION IN OPPOSITION TO PROPOSED AMENDMENT
TO THE PUBLIC SERVICE LAW TO PROHIBIT THE CONSTRUCTION OR
OPERATION OF A WIND GENERATING FACILITY LOCATED WITHIN FORTY
MILES OF AN AIRBASE OR AIRFIELD

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

WHEREAS, the New York State Senate currently has a proposed Bill (S1755) making its
way through the legislative process. This Bill seeks to amend Section 168 of the Public Service
Law to prohibit the construction or operation of a wind generating facility located within forty
miles of an airfield or airbase under jurisdiction of the Department of Defense which is in active
use. Areas of Lewis County are within the forty-mile radius of Fort Drum; and

WHEREAS, the County of Lewis is and has always been in complete support of Fort
Drum, and supports all actions taken to protect its continued status as one of the preeminent
active military installations in the country. The County is also one of the leading counties in
New York State to develop and benefit from wind energy projects. This proposed legislation
would negatively affect wind development in the County. The County’s interest in the
development and use of our natural resource (wind) does not in any way supersede the
importance of Fort Drum and its impact on the North County; and

WHEREAS, the County of Lewis is in regular communications and discussions with Fort
Drum representatives as well as representatives from wind development companies to ensure that
all projects are particularly analyzed and technically evaluated with respect to impacts on Fort
Drum and its military operations, and with National Weather Service concerns; and

WHEREAS, there are already specific and stringent processes and laws in place for
evaluation of wind projects’ environmental and community impacts. New York State enacted
the Article 10 process and the Federal Aviation Administration has the Department of Defense
Siting Clearinghouse. Each of these has stringent review requirements to ensure that there are no
negative impacts on or interference with the military installations and its operations. These
entities determine what solutions will be initiated to mitigate any concerns, and if there is no
solution, the project may be rejected; and

WHEREAS, the harnessing of one of our renewable natural resources, i.e., the wind,
provides Lewis County and its towns with substantial economic benefit where these projects are
located. Every project has been individually analyzed and studied to ensure that it does not
negatively impact Fort Drum operations and the weather stations upon which Drum relies in its
operations and activities; and

WHEREAS, the County opposes this proposed blanket legislation to ban wind energy
development within forty miles of a military installation when there is a working process and
stringent set of laws and regulations in existence to protect the operations and activities of our
military installations, especially when this blanket ban has such negative economic impacts upon
Lewis County and other counties in the North Country.
NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby opposes proposed NYS Senate Bill S1755 (A5262 in the Assembly) to amend the Public Service Law in relation to prohibiting the construction or operation of a wind generating facility located within forty miles of an airfield or airbase under the jurisdiction of the Department of Defense which is in active use.

Section 2. That the Lewis County Board of Legislators continues its unwavering support of Fort Drum and its operations in the North Country, and will continue to critically analyze each and every wind development project in Lewis County to ensure that any negative impacts raised are remedied to the satisfaction of Fort Drum before a project is implemented in the County.

Section 3. That the Lewis County Board of Legislators calls on the Senate to defeat this proposed Bill, and instead to have the current procedures under Article 10 and the FAA’s Department of Defense Siting Clearinghouse continue to evaluate environmental and community impacts under their stringent requirements.

Section 4. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffio, New York State Assemblyman Ken Blankenbush, the New York State Association of Counties (NYSAC), Inter-County Legislative Committee of the Adirondacks and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __King__, seconded by Legislator __Kulzer__.

Chairman Tabolt relayed from Senator Griffio’s Chief of Staff that is was doubtful the legislation would reach the Senate floor, while assuring it would not pass in the Assembly. Notwithstanding the political pressure, the Chairman impressed the importance of reinforcing the Board’s concerns. He believes the Senate has subsequently realized the legislation may be too restrictive.

Legislator Brennan cited the extreme importance of Fort Drum to the North Country economy. The Federal government, he said, is recognizing the encroachment affects of windmills on radar systems throughout the country. Unknown impacts for continued development of windmill projects within the 40-mile radius, may, at the least, change the mission of Fort Drum. Attempts continue to resolve interference that creates vulnerability for aircraft maneuvers and inability to accurately forecast weather, but to-date an analog solution has not been identified.

County Attorney Joan McNichol emphasized the Board’s profound support of Fort Drum, but submits that every proposed wind project is subject to very stringent Federal regulatory review requirements and approval process.

The resolution was then unanimously adopted.
RESOLUTION NO. 223 - 2017
RESOLUTION AUTHORIZING GIS WEB-BASED HOSTING AGREEMENT
BETWEEN THE COUNTY OF LEWIS
AND DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

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

WHEREAS, the Lewis County Board of Legislators authorized participation in a 2011-2012 Local Government Efficiency (“LGE”) Grant application to secure planning study funds for North Country Regional Shared Geographic Information System (“GIS”) services with partnering agencies; and

WHEREAS, the Lewis County Board of Legislators authorized the County to apply as co-applicant for a 2014 LGE grant to provide funding for the North Country Regional Shared GIS Implementation Project; and

WHEREAS, the Development Authority of the North Country (“DANC”) acted as project lead and secured a $63,000 grant and covered the local co-share for Lewis County to proceed with the planning study. The planning study recommended consolidating DANC and the partners public map viewers into one Regional Public Map Viewer; and

WHEREAS, the Lewis County Board of Legislators authorized participation in the 2016-2017 Local Government Records Management Improvement Fund grant application pursuant to Resolution No. 501-2015, led by the Village of Lowville, to integrate Lewis County’s existing GIS data into DANC’s regional Internet Mapping Application (“IMA”) for GIS hosting services. As part of this project, the County will be provided with GIS hosting services at no additional cost for a period commencing July 1, 2017 and ending June 30, 2018; and

WHEREAS, the County of Lewis wishes to enter into a Web-Based Hosting Agreement with DANC to formally outline the scope of GIS hosting services for the grant-subsidized hosting period and to provide provisions for the County to continue GIS hosting and maintenance services by DANC after the grant-subsidized hosting period; and

WHEREAS, the Board of Legislators wishes to accept such web-based hosting agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the web-based hosting agreement with the Development Authority of the North Country (“DANC”) to enter into a Web-Based Hosting Agreement to formally outline the scope of GIS hosting services for the grant-subsidized hosting period (July 1, 2017 – June 30, 2018) and to provide the annual costs to the County for DANC to continue GIS hosting and maintenance services after the grant-subsidized hosting period through December 31, 2021.
Section 2. That this is for the time period commencing July 1, 2017 and ending December 31, 2021 at the following costs for DANC providing base hosting and maintenance services, but with either party’s right to terminate the Agreement upon 90 days written notice, with the County to pay DANC the costs incurred by DANC to the date of termination:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>PERIOD</th>
<th>HOSTING FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>7/1/17 - 6/30/18</td>
<td>No Cost</td>
</tr>
<tr>
<td>2</td>
<td>7/1/18 - 12/31/18</td>
<td>$650</td>
</tr>
<tr>
<td>3</td>
<td>1/1/19 - 12/31/19</td>
<td>$1,300</td>
</tr>
<tr>
<td>4</td>
<td>1/1/20 - 12/31/20</td>
<td>$1,400</td>
</tr>
<tr>
<td>5</td>
<td>1/1/21 - 12/31/21</td>
<td>$1,400</td>
</tr>
</tbody>
</table>

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 _Hathway_, and adopted.
RESOLUTION NO. 224 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff's Department accounts to appropriate DWI Crackdown Grant funds:

Increase Revenues
A0311000 315890 (Sheriff DWI) $1019.81

Increase Expense
A0311000 110100 (Regular Payroll) $168.88
A0311100 110300 (Overtime) $829.88
A0311100 110400 (Shift Differential) $ 21.05

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

Moved by Legislator _Kulzer_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 225 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff’s Department accounts representing contributions from the NRA Foundation for training pistols with protective equipment and ammunition:

Increase Revenues
A0311000 327062 (Sheriff’s Contribution) $4,690.05

Increase Expense
A0311000 480000 (Sheriff Law Enforcement Items) $4,690.05

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

Moved by Legislator Kulzer, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 226 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department.

Increase Revenues
A0315000 322640 (Jail Revenue) $16.00

Increase Expense
A0315000 490500 (Inmate Supplies) $16.00

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

Moved by Legislator Kulzer, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. 227 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff's Department account representing insurance recovery for damaged vehicle.

Increase Revenues
A0100000 326800 (Insurance Recoveries) $46.80

Increase Expense
A0311000 470100 (Sheriff Vehicle Repairs) $46.80

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 228 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department for contributions to the K-9 program:

Increase Revenues
A0311000 327063 (K-9 Contribution) $50.00

Increase Expense
A0311000 493300 (K-9 Expense) $50.00

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 229 - 2017
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section I. That the following budget appropriation is hereby approved in the office of the Sheriff’s Department representing donations from Snowmobile Clubs.

Increase Revenues
A0311000 333170 (Snowmobile Enforcement) $810.00

Increase Expense
A0311200 499900 (Expenditures) $810.00

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 230 - 2017
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Sheriff’s Department, to create the following temporary law enforcement patrols for the Summer Parks and Recreation program:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff (5)</td>
<td>Temporary Part-time</td>
<td>Grade 22A</td>
</tr>
</tbody>
</table>

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said positions effective June 7, 2017, in compliance with Civil Service rules and regulations.

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

Moved by Legislator Dollhof, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. _231_ - 2017  
RESOLUTION TO APPROPRIATE FUNDS  
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Sheriff's Department accounts to appropriate South Lewis Central School grant funds to cover the School Resource Officer:

*Increase Revenues*
A0311300 322611 (Sheriff Schools) $30,000.00

*Increase Expense*
A0311000 450700 (Travel) $12,000.00
A0311000 480000 (Sheriff Law Enforcement Items) $ 8,000.00
A0311000 490900 (Misc Exp) $ 5,000.00
A0311000 493100 (Uniforms) $ 5,000.00

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

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 232 - 2017
RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Sheriff’s Department for the purchase of two Vehicles and accessories, utilizing Project HAD Capital Equipment funds H0990100 499900 balance $581,983.60:

Increase Revenue:
A0100000 350310 Inter-fund transfers $80,349.93

Increase Expense:
A0311000 223300 Vehicles $80,349.93

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 233 - 2017
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO VANCE PHILLIPS AND SHARON PHILLIPS)

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

WHEREAS, Vance Phillips and Sharon Phillips executed a Mortgage in favor of the County of Lewis dated April 12, 1995, and recorded in the Lewis County Clerk’s Office on April 25, 1995, in Liber 422 of mortgages at page 112 to secure payment of a loan in the amount of $13,951.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 234 - 2017
RESOLUTION AUTHORIZING AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION ON THE COUNTY’S OUTER STOWE STREET PROPERTY FOR THE PURPOSE OF CONSTRUCTING, RELOCATING, EXTENDING & MAINTAINING OVERHEAD AND UNDERGROUND WIRES, TRANSFORMERS, SERVICE LINES AND OTHER ELECTRIC FACILITIES FOR TRANSMISSION AND DISTRIBUTION OF ELECTRIC CURRENT AS A RESULT OF THE COUNTY’S SOLAR PROJECT

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

WHEREAS, the County of Lewis has contracted for the building of a solar array on part of its property located at 5252 Outer Stowe Street, Lowville, NY to provide cost-saving, green energy electric supply for County buildings over the next twenty (20) years; and

WHEREAS, in order for the County to tie into the electric grid and interconnect with the local electric utility, Niagara Mohawk Power Corporation (“NMPC”) has requested a Grant of Easement to be executed by the County for the benefit of NMPC to properly construct, reconstruct, relocate, extend, repair, maintain and operate its utility lines, transformers and other communication facilities upon, over, under and across portions of the County’s property on Outer Stowe Street; and

WHEREAS, the proposed easement will not interfere with the County’s uses of its property located on Outer Stowe Street, and in fact, the grant of the easement to NMPC is necessary in order for the Solar Project to be completed and operable; and

WHEREAS, the Board of Legislators seeks to comply with this easement request.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of the County of Lewis hereby authorizes the granting of a perpetual easement from the County of Lewis to Niagara Mohawk Power Corporation on the County’s property located and known as 5252 Outer Stowe Street, Lowville, NY, part of Tax Map Parcel No. 212.15-01-34.100, for the purpose of NMPC to construct, reconstruct, relocate, extend, repair, maintain and operate its utility lines, transformers and other communication facilities upon, over, under and across approximately twenty (20) feet in width throughout the extent of the easement area as described on NMPC Easement Area sketch entitled “23-17-23789923”, in order for the County’s Solar Project to be completed and operable by interconnection to the NMPC grid.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is and he hereby is authorized to make, execute, seal and deliver such easement for consideration of One Dollar ($1.00) and other valuable consideration, subject to review by the County Attorney.

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

Moved by Legislator __Brennan__, seconded by Legislator __Dolhof__, and adopted.
RESOLUTION NO. 235 - 2017
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY SOLID WASTE DEPARTMENT AND
AUCTIONS INTERNATIONAL, INC.

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

WHEREAS, Lewis County Solid Waste Department ("LCSW") wishes to enter into an Online Auction Agreement with Auctions International, Inc., with offices at 11167 Big Tree Road, East Aurora, New York 14052; and

WHEREAS, the Lewis County Solid Waste Department wishes to sell surplus equipment for the May auction, (a baler, skidster and tin can magnet) by participation in the online auction services provided by Auctions International, Inc. Listing fees for this auction are $5.00 per auction lot fee for non-motor vehicle equipment. Auctions International, Inc. will take photographs and provide descriptions of surplus equipment with said fees to be deducted from sale proceeds; 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, through the Lewis County Solid Waste Department and Auctions International, Inc., to participate in the online auction services to sell County used surplus equipment with terms and prices to remain in effect for two (2) years upon execution of the agreement, but with the County retaining the right to terminate the contract at any time.

Section 2. That the Board of Legislators hereby authorizes the Lewis County Solid Waste Department Director to participate in the online auction services of Auctions International, Inc. for June 8 through June 21, 2017, to sell the used surplus equipment, (baler, skidster and tin can magnet) and 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 _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 236 - 2017
STANDARD WORK DAY AND REPORTING RESOLUTION

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

BE IT RESOLVED, that the County of Lewis hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Registration Number</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Days/Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
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<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections Specialist</td>
<td>Nicole Demo</td>
<td>6026839-8</td>
<td>7</td>
<td>01/01/2017 – 12/31/2018</td>
<td>22.21</td>
</tr>
<tr>
<td>Elections Specialist</td>
<td>Angela Peters</td>
<td>6043303-4</td>
<td>7</td>
<td>01/01/2017 – 12/31/2018</td>
<td>22.36</td>
</tr>
<tr>
<td>Election Commissioner</td>
<td>Ann Nortz</td>
<td>3603836-2</td>
<td>7</td>
<td>01/01/2017 – 12/31/2018</td>
<td>23.26</td>
</tr>
<tr>
<td>Election Commissioner</td>
<td>Lindsay Burriss</td>
<td>4346387-6</td>
<td>7</td>
<td>01/01/2017 – 12/31/2018</td>
<td>22.81</td>
</tr>
<tr>
<td>Pathologist</td>
<td>Samuel Livingstone, MD</td>
<td>4017383-3</td>
<td>6</td>
<td>01/01/2017 – 12/31/2017</td>
<td>5.19</td>
</tr>
</tbody>
</table>

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 237 - 2017
RESOLUTION AUTHORIZING TAX FORECLOSURE PROCEEDS FOR CAPITAL CLEAN UP FUND

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

WHEREAS, in 2015, the County approved utilizing $40,000.00 from the tax foreclosure net revenues for assessment costs and possible clean up costs of tax foreclosure properties and authorized the transfer of that amount into the Capital Clean Up Account; and

WHEREAS, $4,347.50 has been used from that account to date on particular parcels; and

WHEREAS, the County held a public tax sale auction on May 10, 2017 for the sale of parcels of real property not redeemed for delinquent real property taxes, in accordance with New York State Real Property Tax Law Article 11; and

WHEREAS, the net revenue realized from this public tax sale auction was approximately $230,000.00 and the County desires to transfer $40,000.00 from same to the Capital Clean Up Fund to allow for assessment and possible clean up of tax foreclosure properties utilizing these net revenues; and

WHEREAS, the Board of Legislators accepts such transfer.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the transfer of $40,000.00 from the net revenues from the public tax sale auction held on May 10, 2017 for the Capital Clean Up Fund.

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

Moved by Legislator Brennan, seconded by Legislator Hathway, and adopted.
RESOLUTION NO. 238 - 2017
RESOLUTION TO APPROPRIATE FUNDS
CAPITAL CLEAN-UP

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

BE IT RESOLVED as follows:

Section 1. That $40,000.00 shall be appropriated in the Capital Clean Up fund from Tax Sale Auction proceeds.

Revenue:
H0809000 350310 Co Share $40,000.00
  Project HAL

Expense:
H0809000 499900 CCU Expense $40,000.00
  Project HAL

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 239 - 2017
RESOLUTION APPOINTING LEWIS COUNTY DIRECTOR OF VETERANS' SERVICES

Introduced by Legislator Bryan Moser, Chairman of the Veterans’ Services Committee.

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Stephen Kiliowski of 9604 Mira Lane, Castorland, New York 13620 as the Lewis County Director of Veterans’ Services, effective June 7, 2017.

Section 2. That the annualized 2017 salary for said position shall be $43,434.00.

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

Moved by Legislator Moser, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 240 - 2017
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO VETERANS’ SERVICES

Introduced by Legislator Bryan Moser, Chairman of the Veterans’ Services Committee.

WHEREAS, Veterans’ Services Counselor Stephen Kilionski has been appointed as Lewis County Veterans’ Services Director effective June 7, 2017; and

WHEREAS, the recommendation is to abolish the vacant Veterans’ Services Counselor position with an annual salary of $38,458.00, and replace it with a Keyboard Specialist for an annual salary of $25,340.00.

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 Veterans’ Services Department to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyboard Specialist</td>
<td>Full-time (35 hrs.)</td>
<td>Grade C9 ($13.87/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That one full-time Veterans’ Services Counselor is hereby abolished.

Section 3. That Director Stephen Kilionski is hereby authorized to fill the Keyboard Specialist position effective immediately.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 241 - 2017
RESOLUTION AUTHORIZING PAYMENT OF MEDIATOR FOR ASSISTANCE IN
RESOLUTION OF OUTSTANDING MATTERS BETWEEN THE VILLAGE OF
LOWVILLE AND KRAFT HEINZ IN ITS FACILITY EXPANSION

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

WHEREAS, Kraft Heinz, one of the largest employers in Lewis County, is in the process
of expanding its manufacturing facility located in the Village of Lowville (hereinafter “Village”).
The expansion will benefit economic development in and for the residents and businesses in
Lewis County through employment, dairy farming and other indirect benefits; and

WHEREAS, the Village of Lowville and Kraft Heinz have been in continuing
discussions with respect to working out site plan review/approval, waste water treatment, sewer
and water upgrades in order to increase capacity of the facilities to accommodate the expected
increase in waste water from the Kraft Heinz expansion; and

WHEREAS, by Resolution in 2016, the County authorized the Department of Solid
Waste to waive its tipping fee surcharges ($15.00 per ton) for direct haul to DANC associated
with the desludging of the Village’s facility in order to serve the best interests of the entire Lewis
County community and the significant economic development this expansion project will bring;
and

WHEREAS, the County seeks to offer the professional services of a mediator to assist the
Village and Kraft Heinz in resolving outstanding issues and reaching resolution of all
outstanding issues between them so that this expansion can be successfully completed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees and authorizes to
provide the Village of Lowville and Kraft Heinz with the professional services of a mediator to
assist in the Village and Kraft Heinz reaching satisfactory resolution of all outstanding matters
remaining between them in completion of the Kraft Heinz expansion project and the effects of
same on the Village’s waste water treatment, sewer and water facilities.

Section 2. That the Lewis County Board of Legislators hereby agrees to provide the
services of the mediator at a cost not to exceed $10,000.00 (@ $300/hr for 30 – 35 hours).

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby
authorized to make, execute, seal and deliver such document as may be required to give effect to
this authorization, pending approval by the County Attorney.

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

Moved by Legislator Dolhof, seconded by Legislator Moser.
After the Board’s polled unanimous support, Chairman Tabolt formally posed the offer of a mediator to Village Trustees at their monthly meeting in response to County officials continually listening to expressed frustration from both Kraft Heinz and Village officials. Although the Village Board showed interest in the offer, for now they preferred handling the issue on their own, knowing the offer was available in case they reached a stalemate. For these reasons, the Chairman would like the mediator offer to be officially recorded as an available option to resolve and conclude the negotiations.

County Manager Liz Swearingin hoped the Village Board and the entire community understand the local economic base attached to Kraft Heinz. She does not expect the Village Board to just roll over. However, referencing all the conversations she has been party to, she is convinced the problem is infinitely solvable through good faith negotiations. “Both sides”, she said, “have dug in their heels and taken a position to justify what they believe”.

Ms. Swearingin would not fathom the profound impact if the Kraft Heinz plant and their employment numbers were to terminate. The size and profitability of the global company is totally irrelevant to the local issue, she said. The company represents their shareholders who are obviously in business to make money. She impressed the utmost importance of Legislator’s involvement to facilitate a solution, while also inciting Village residents to raise concerns with their Board of Trustees to invoke quick resolve of the issue.

The resolution was unanimously adopted.
RESOLUTION NO. 242 - 2017
RESOLUTION APPOINTING MEMBERS TO LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following student representatives from their respective School District, as members of the Lewis County Youth Bureau Advisory Board:

Jacob Hartle - Harrisville Central School
13425 French Settlement Road, Harrisville, NY 13648

Kirstin Moshier - Lowville Academy & Central School
4967 St. Route 410, Castorland, NY 13620

Victoria Boliver - Beaver River Central School
8334 Mattis Road, Lowville, NY 13367

Karrigen Aubin - Beaver River Central School
6543 Tillman Road, Lowville, NY 13367

Elizabeth Wray McGuire - South Lewis Central School
6435 East Main Street, Turin, NY 13473

Section 2. That the term of said appointments shall be effective on June 7, 2017 and shall terminate either on the date of his High School Graduation, or when a student ceases to be a full-time high school student.

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

Moved by Legislator Hathaway, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 243 - 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, to create the following positions:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Rehabilitative Services</td>
<td>Full-time</td>
</tr>
<tr>
<td>Occupational Therapy Assistant</td>
<td>Part-time</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>Part-time</td>
</tr>
<tr>
<td>(Clinic) Licensed Practical Nurse (2)</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

Section 2. That one (1) Full-time Social Work Assistant is hereby converted to Home Health Agency Social Worker (title pending).

Section 3. That two (2) positions of Certified Nursing Assistant are hereby **abolished**.

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

Moved by Legislator **Moroughan**, seconded by Legislator **Fawcett**.

In response to Legislator Kulzer, Hospital Director of Human Resources Jessica Skiff verified the first three above listed positions were to replace contractual personnel that would result savings of $10,000, the amount of consulting oversight services. Pursuant to the former agreement, the hospital was paying wages and payroll benefits for personnel supervised by the contractor.

Ms. Skiff also stated that two vacant Clinic Certified Nursing Assistants are being replaced with LPN’s that will be able to provide treatment.

The resolution was then adopted.
OTHER BUSINESS:

Clerk of the Board Teresa Clark read the Chairman’s proclamation declaring 5/14 – 5/20/17 as “National Nursing Home Week”.

Due to the July meeting date falling on the 4th of July holiday, Legislator Moser made a motion to schedule the next regular meeting on July 5, 2017 at 5:00 p.m., seconded by Legislator Fawcett and carried.

There being no other business to come before the Board, the meeting adjourned at 6:55 p.m. on a motion by Legislator Fawcett, seconded by Legislator Moser and carried.