November 2, 2017

TO:  Media
FROM: Teresa Clerk, Clerk of the Board

The regular meeting of the Lewis County Board of Legislators will begin at 5:00 p.m. on Tuesday, November 7, 2017 at the Harrisville Firehall located at 14226 Church Street, Harrisville, NY 13648. Proposed resolutions are attached. Budget Director Ryan Piche will present the 2018 Tentative Lewis County Budget at this meeting.

At 5 p.m. Carrie Tuttle of the Development Authority of the North Country will provide an update summary of the Harrisville Dissolution Study and process.
RESOLUTION NO. 409 - 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 $1,356,902.04 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 ________________, seconded by Legislator ________________, and adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:
LOCAL LAW (INTRODUCTORY NO. 4 - 2017)
COUNTY OF LEWIS

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

A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT
ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX
CAP”) FOR THE LEWIS COUNTY 2018 BUDGET

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

SECTION 1. TITLE

This Local Law shall be known as “A LOCAL LAW TO AUTHORIZE
OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL
MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”) FOR THE LEWIS COUNTY
2018 BUDGET.”

SECTION 2. LEGISLATIVE FINDINGS

The Board of Legislators for the County of Lewis hereby finds and determines that the
anticipated budgetary needs for fiscal 2018 require that Lewis County adopt the
appropriate legislation necessary to override the tax levy limit established by General
Municipal Law § 3-c, and more commonly referred to as the “2% tax cap”.

SECTION 3. ENACTMENT AUTHORITY

This Local Law is adopted pursuant to authority provided in section 10 of the Municipal
Home Rule Law of the State of New York as well as the specific authority found in
General Municipal Law § 3-c[5].

SECTION 4. OVERRIDE AUTHORIZATION

The Board of Legislators be and the same is hereby authorized to adopt a budget for
fiscal year 2018 that exceeds the “tax levy limit” as that term is defined and calculated
pursuant to the provisions of General Municipal Law § 3-c.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of
State.
RESOLUTION NO. 410 - 2017

FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 4 - 2017), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on November 7, 2017 a proposed Local Law entitled "LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2018 BUDGET."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on November 16, 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, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH THE AYERS LAW FIRM, PLLC FOR PROFESSIONAL CONSULTANT AND LEGAL SERVICES WITH RESPECT TO RECREATION TRAILS, ATV AND UTV ACCESS, PUBLIC ACCESS EASEMENTS, RIGHTS OF WAY AND LAND PURCHASES PERTAINING TO PROPERTIES (PRIVATE AND STATE) IN LEWIS COUNTY AND THE LEWIS COUNTY RECREATION TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Economic Development and Recreation, Forestry & Parks Committees.

WHEREAS, Kenneth L. Ayers, Esq., partner in The Ayers Law Firm, PLLC, has expertise in providing legal advice and guidance on issues involving public access easements and rights of way acquired by the State of New York over private and state lands under the jurisdiction of the NYS Department of Environmental Conservation which affect the County’s recreational trail system and its desire to expand the system with additions to the trail system that add critical connections. Mr. Ayers has particular legal expertise in reviewing conservation easements and State rights therein, as well as rights under ATV and UTV laws and regulations; and

WHEREAS, the Board of Legislators approved a purchase option for lands known as the “Molpus Property”, as requested by the Recreation, Forestry and Parks Department in order to acquire the land which would provide critical connections to the County’s recreational trail system. Said parcel may contain conservation easements which may have an adverse effect upon the purposes for the County acquiring same. In addition, the Department seeks expertise in evaluating all laws and regulations pertaining to ATV and UTV uses on the County’s public trail system; and

WHEREAS, the Recreation, Forestry and Parks and Economic Development Committee believes the expertise and legal assistance of Kenneth L. Ayers in these matters will benefit the County’s recreational and tourism endeavors; and

WHEREAS, the Board of Legislators seeks to secure the legal services of Kenneth L Ayers to assist the County in the legal review and options pertaining to the acquisition of the Molpus Property Purchase Option and any recreational easements therein contained, and to assist the County in legal analysis and evaluation of ATV and UTV laws and regulations and the effects of same upon the Lewis County Recreational Trail System; and

WHEREAS, the Board of Legislators seeks to secure said legal services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes a contract to retain the legal services of Kenneth L. Ayers, Esq., of The Ayers Law Firm, PLLC, at a cost not to exceed $10,000.00 and at an hourly rate of $225.00 plus reasonable expenses, for the legal consultation and advice pertaining to review and analysis of the “Molpus Property” purchase option and title
search, and steps to be taken upon said review; and legal consultation pertaining to ATV and UTV laws and regulations.

Section 2. That the payment of fees to The Ayers Law Firm, PLLC shall be made from the Legislators Professional Services account at the rate of $225.00 per hour plus approved expenses, all not to exceed the sum of $10,000.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such retainer agreement to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

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

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 412 - 2017

RESOLUTION TO SET PUBLIC HEARING ON
2018 TENTATIVE LEWIS COUNTY BUDGET

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of
Legislators hereby sets the public hearing for comments on the 2018 Tentative Lewis County
Budget to be held in the second floor board room of the County Court House, State Street,
Lowville, New York on the 16th day of November, 2017 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator __________________, seconded by Legislator _______________,
and adopted.
RESOLUTION NO. 413 - 2017

RESOLUTION AUTHORIZING RENEWAL PERIOD FOR AGREEMENT BETWEEN COUNTY OF LEWIS AND UNIFIED COURT SYSTEM

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

WHEREAS, the County of Lewis and the Unified Court System, Fifth Judicial District, have an existing Agreement for the purpose of providing cleaning services and minor repairs of the Lewis County court facilities and wish to establish a renewal period for such services for the period from April 1, 2017 through March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the renewal Agreement between the County of Lewis, by and through the Buildings and Grounds Department, and the Unified Court System, Fifth Judicial District, for the provision of cleaning services and minor repairs, as well as preventative building and property maintenance of the Lewis County court facilities for the period from April 1, 2017 through March 31, 2018, at a cost not to exceed $84,214.00.

Section 2. That during the 2017-2018 renewal period, all terms and conditions of the original Agreement shall continue to apply, except for the compensation amount of $84,214.00 which is hereby set and accepted as revised Appendix “B” for the 2017-2018 renewal period.

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 this resolution shall take effect immediately.

Moved by Legislator ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 414 - 2017

RESOLUTION TO SET A PUBLIC HEARING FOR PUBLIC INPUT
ON THE GRANT OF A WAIVER FOR A CONFLICT OF INTEREST BETWEEN
SNOW BELT HOUSING COMPANY, INC. VICE-CHAIRMAN AND AN ELIGIBLE
REHABILITATION GRANT RECIPIENT

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

WHEREAS, Lewis County ("County") is a recipient of a Small Cities Community
Development Block Grant (Lewis County 636HR334-16) which provides rehabilitation
assistance to income eligible homeowners in the County; and

WHEREAS, Snow Belt Housing Company, Inc. ("Snow Belt") is a not-for-profit
corporation organized under the laws of New York State, with offices located at 7500 South
State Street, Lowville, New York 13367, who acts as a sub-recipient to the County by
administering said Grant; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on a potential
conflict of interest that is present between Dennis Mastascusa, the Vice-Chairman of the Board
of Directors of Snow Belt and an applicant for housing rehabilitation assistance who is otherwise
eligible for the grant funds but for the family relationship between them; and

WHEREAS, the Office of Community Renewal (OCR) Grant Manual requires that under
the CDBG program, an applicant who may have a conflict of interest may need a waiver in order
to participate in the CDGB funded activity. Where the municipality that has received CDBG
assistance determines, after a public hearing, that a conflict of interest exists but authorizes a
waiver, a request for the waiver must be submitted by the local municipality to OCR prior to
undertaking any activity on the application under the Grant funds; and

WHEREAS, the Lewis County Board of Legislators seeks to set the public hearing to
consider the conflict of interest and determine whether a waiver should be requested.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to
solicit the views of citizens regarding the potential conflict of interest and requested waiver
posed by Dennis Mastascusa, the Vice-Chairman of the Board of Directors of Snow Belt
Housing Company, Inc. and the otherwise eligible CDGB housing rehabilitation applicant, to be
held on Thursday, November 16, 2017 at 5:00 p.m. at the Lewis County Courthouse, Legislative
Chambers, Second Floor, 7660 North State Street, Lowville, New York 13367.

Section 2. That public notice of the hearing shall be advertised in accordance with law at
least five (5) days prior to the hearing date.

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

Moved by Legislator ____________________, seconded by Legislator ________________,
and adopted.
RESOLUTION NO. 415 - 2017

RESOLUTION AUTHORIZING LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO A PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR SPECIALIZED FINANCIAL MANAGEMENT SERVICES

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

WHEREAS, the County of Lewis ("County"), through Lewis County Community Services ("LCCS"), is a Local Government Unit ("LGU"), tasked with fiscal auditing responsibilities and management of State OMH, OASAS, and OPWDD programs. With management of complete and accurate documentation and timely reports in compliance with NYS auditing requirements for the various programs managed, the Director of Lewis County Community Services ensures that the LGU will maximize state aid and be in compliance with required Consolidated Fiscal Reporting ("CFR"); and

WHEREAS, the Director of the Lewis County Community Services Board seeks to renew the contract with COORDINATED CARE SERVICES, INC., ("CCSI"), a professional management services organization with specific expertise in community-based services in the areas of behavioral health and human services and state agencies, to assist with technical information systems support in the complex area of NYS required financial reporting and compliance; and

WHEREAS, CCSI has offered to provide such professional and specialized financial management and technical services that will assist the Director of Lewis County Community Services in the complex fiscal auditing documents and reports required for NYS deliverables and Federal Medicaid Cost Reporting requirements; and

WHEREAS, CCSI has the expertise to provide such financial management and technical services to the LCCS Director for ongoing specialized financial management services including but not be limited to: meeting all LGU requirements of OMH, OASAS, & OPWDD; NYS Deliverables; NYS State Aid letter review and allocation management; NYS Advance Payments Management; Providers’ Claims Review; NYS Closeout Reconciliation; County & Provider contracts, payments and reconciliations; Communication between NYS and provider agencies; Federal Medicaid Administration cost and random time study roster reporting; Collection and compilation of all necessary data according to CFR guidelines, alignment of funding allocations to programs, completion of the CFR and submission of same with follow-up responses to county auditors and NYS CFR unit; all at an annual cost not to exceed $17,000.00, based upon an hourly professional billing rate of $100.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a renewal Agreement with Coordinated Care Services, Inc., (CCSI) and Lewis County Community Services for professional, specialized financial management services for Fiscal Officer Support
including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports at $100.00 per hour basis, at a total annual cost not to exceed $17,000.00.

Section 2. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018, and subject to annual renewal authorization.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators, and the Director of Community Services are hereby authorized to make, execute, seal and deliver such Agreement with CCSI, upon such terms as may be approved by the County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 416 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND CREDU COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS

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

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Credo Community Center for the Treatment of Addictions (“Credo”) to provide outpatient substance abuse treatment services; and

WHEREAS, the Community Services Board (“CSB”) is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Article 41 of the Mental Hygiene Law and CSB recommends that the County enter into a contract with Credo for such services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Credo Community Center for the Treatment of Addictions, Inc. to provide outpatient substance abuse treatment services.

Section 2. That this is for the period beginning January 1, 2018 through December 31, 2018 at a cost not to exceed $19,577.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement upon such form as approved by the County Attorney.

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

Moved by Legislator _______________, seconded by Legislator _______________, and adopted.
RESOLUTION NO. 417 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN LEWIS COUNTY COMMUNITY SERVICES AND MOUNTAIN VIEW PREVENTION SERVICES, INC., ONEIDA-LEWIS NYSARC, AND NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING

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

WHEREAS, the Community Services Board is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the Community Services Board is responsible to provide local or unified mental health services and facilities directly and/or by contract for the provision of those services by other units of local or state government, by voluntary agencies, or by professionally qualified individuals; and

WHEREAS, the Community Services Board has reviewed the proposals for the following providers of mental health services and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2018, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment (“COLA”) determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contracts for the following service providers and recommends the Board of Legislators enter into such contracts to include a provision to accept any COLA adjustment granted by the state during 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the following renewal agreements for fiscal year 2018, the term of these services are beginning January 1, 2018 and ending December 31, 2018, at initial amounts set opposite to each, respectively, and subject to any financial adjustment(s) made by the state to each agency contract, including any COLA for 2018:

<table>
<thead>
<tr>
<th>ENTITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mountain View Prevention Services, Inc.</td>
<td>$ 233,423.00</td>
</tr>
<tr>
<td>Oneida-Lewis NYSARC</td>
<td>$  99,630.00</td>
</tr>
<tr>
<td>Northern Regional Center for Independent Living (NRCIL)</td>
<td>$ 782,193.00</td>
</tr>
</tbody>
</table>
• Family Support Services - $170,284.00
• Mental Health Advocacy & Psychosocial Club - $251,462.00
• Peer Recovery Services - $247,748.00
• Outreach Peer Advocate - $46,925.00
• MICA - $60,350.00
• Transition Management - $5,424.00

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2018, pending approval by the County Attorney.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 418 - 2017

RESOLUTION AUTHORIZING LOCUM TENENS RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND ONE PATH CAREER PARTNERS

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

WHEREAS, the Lewis County Community Services Department desires to enter into a renewal Agreement with One Path Career Partners with offices located at 859 Penfield Road, Rochester, New York 14625; and

WHEREAS, One Path Career Partners shall provide psychiatric services pursuant to NYS Mental Health Law § 9.60 for Assisted Outpatient Treatment evaluations and court testimony and Criminal Procedure Law § 730 evaluation to determine the mental capacity of a criminal defendant as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department with One Path Career Partners to provide the services of Steven M. Fogelman, MD for psychiatric services pursuant to Mental Health Law § 9.60 for Assisted Outpatient Treatment evaluations and court testimony and for Criminal Procedure Law § 730 evaluations to determine the mental capacity of a criminal defendant as ordered by the court.

Section 2. That this is for the term beginning January 1, 2018 and ending December 31, 2018 at a cost of $325.00 per hour.

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

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 419 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

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

WHEREAS, Lewis County Community Services Department is lawfully required pursuant to Criminal Procedure Law Article 730.00 to ensure that adequate psychiatric examiners are available to conduct psychiatric examinations when it is of the opinion that the defendant may be an incapacitated person; and

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. to conduct these examinations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of conducting psychological examinations as needed for defendants when it is of the opinion that the defendant may be an incapacitated person.

Section 2. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018 for an amount not to exceed $110.00 per hour for psychological examinations and $135.00 per hour for expert court testimony, with all said sums not to exceed $400.00 per examination, unless the Director agrees otherwise.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 420 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT
AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK

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

WHEREAS, the Community Services Board is a local governmental unit established by
the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law
§ 41.05; and

WHEREAS, the Lewis County Community Services Department wishes to enter into a
renewal Agreement with Transitional Living Services of Northern New York ("TLS") to perform
certain community based programs for the period beginning January 1, 2018 through December
31, 2018 for an amount not to exceed $655,740.00; such services to include: Crisis Intervention;
Client Transportation; Supported Housing Rental Assistance and Supported Housing Community
Services; Case Management – Non Medicaid Care Coordination; Blended Case Management;
and SPOA Case Management; and

WHEREAS, the Community Services Board has reviewed the contract between
Transitional Living Services Of Northern New York and Lewis County Community Services
Department and has determined that these services are necessary and appropriate to meet the
needs of the community and the costs are reasonable for servicing such needs and recommends
to the Board of Legislators to enter into such Contract and said payments are contingent upon
receipt of state aid by Community Services; and

WHEREAS, the Community Services Board receives state aid funding for such
agreements which provides mental health services, and during 2018, may receive adjustments to
the state aid funding for each provider agency based upon a Cost Of Living Adjustment
("COLA") determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the
contract for the following service providers and recommends the Board of Legislators enter into
such contracts to include a provision to accept any COLA adjustment granted by the state during
2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal agreement
between Transitional Living Services of Northern New York and the Lewis County Community
Services Department for the term January 1, 2018 through December 31, 2018 for an amount not
to exceed $655,740.00, except for and subject to any financial adjustment(s) made by the State to
said contract(s), including any COLA for 2018.
Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2018, pending approval by the County Attorney.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 421 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES BOARD AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK

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

WHEREAS, the Lewis County Community Services Department desires to enter into a renewal Agreement with Transitional Living Services of Northern New York ("TLS"); and

WHEREAS, TLS wishes to provide comprehensive out-patient clinic services to the residents of Lewis County to those who have mental illness, behavior problems, emotional distress and co-occurring disorders and to directly bill Medicaid/Medicare and other third party insurers for eligible services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the Lewis County Community Services Board and Transitional Living Services of Northern New York to provide out-patient clinic services.

Section 2. That this is for the term commencing January 1, 2018 through December 31, 2018, with no fees and expenses payable by the County to TLS for the out-patient clinic services.

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

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

Moved by Legislator ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 422 - 2017

RESOLUTION AUTHORIZING AGREEMENT WITH TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK

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

WHEREAS, Transitional Living Services of Northern New York ("TLS") provides comprehensive out-patient clinic services to the residents of Lewis County who have mental illness, behavior problems, emotional distress and other disorders; impacting the patient/client's ability to function in the home, workplace and community.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement with TLS to provide a one-time payment of $20,000 from the County's 2017 general fund account, to be paid over and used by TLS for the balance of 2017 to provide mental health management services for its clinical services to Lewis County residents.

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

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 423 - 2017

RESOLUTION TO UNAPPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved due to the changes in funding from the New York State Office of Mental Health:

Decrease Revenue
A0431800 334915 TLS $1,881.00

Decrease Expense
A0431800 422200 TLS Health Home $1,129.00
A0431800 422400 TLS Kids HH Care $ 752.00

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 424 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY CLERK AND INFO QUICK SOLUTIONS ("IQS") FOR COMPUTER SERVICES

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

WHEREAS, the County of Lewis, through the County Clerk wishes to renew the agreement with Info Quick Solutions ("IQS") to provide continuing professional services to provide for all hardware and support for database, server, workstations, as well as recording software and pistol permit software and related support and maintenance in order to assure that the public documents and records are adequately stored, retained and accessible; and

WHEREAS, IQS also provides web services, support, billing and collections for the County Clerk’s web Revenue Sharing Plan.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal Agreement by and between the County of Lewis acting by and through the County Clerk, with Info Quick Solutions ("IQS") to provide services for records management, which includes hardware, software, support and maintenance for a term commencing January 1, 2018 and continuing through December 31, 2022 at a cost of $3,620.00 per month ($43,440.00 annually).

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

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

Moved by Legislator _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. _425_ - 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 transfers are hereby approved from Contingency to District Attorney accounts to cover invoices for appellate services and West Law and Clear program:

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<th>Amount</th>
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<td>A0199000 499900 Contingency</td>
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<table>
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<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 490100 Prof Serv</td>
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<tr>
<td>A0116500 450500 Dues/Subs/Bks</td>
<td>$2,086.36</td>
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</table>

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 426 - 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 for FY17 Homeland Security Grant:

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th>FY17 HL EM CFDA#97.067</th>
<th>$41,238.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0342100 343068</td>
<td>FY17 HL SH CFDA#97.067</td>
<td>$13,746.00</td>
</tr>
<tr>
<td>A0312200 343087</td>
<td>FY17 HL EM CFDA#97.067</td>
<td>$10,695.00</td>
</tr>
<tr>
<td>A0312200 499900</td>
<td>FY17 HL SH CFDA#97.067</td>
<td>$ 3,051.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 427 - 2017

RESOLUTION TO APPROPRIATE FUNDS
HIGHMARKET ROAD OVER SUGAR RIVER

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

BE IT RESOLVED as follows:

Section 1. That funds shall hereby be appropriated in the Capital Bridge Program to facilitate the Agreement PE/Design Phase and ROW Incidentals and Construction Phases of the Bridge on Highmarket Road over North Branch Sugar River.

Section 2. The following accounts shall be recognized to facilitate the funding of this project:

Revenue:
H0512000 345970 FEDERAL $162,400.00
H0512000 350310 LOCAL $ 40,600.00
Project HAO

Expense:
H0512000 499900 $203,000.00
Project HAO

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 428 - 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 changes are hereby approved in the Highway Department accounts for retirement payment and increase payroll overtime lines.

From:
D0550000 491520 Bridge Material $15,000.00
D0511000 495110 Misc Other $3,000.00
D0515000 495150 Paving Material $60,000.00

To:
D0501000 801000 Retirement $18,000.00
D0514200 110300 Snow OT $25,000.00
D0515000 110300 Paving OT $35,000.00

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 429 - 2017

RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

BE IT RESOLVED as follows:

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

Convert (1) Part time Director of Emergency Preparedness to a (1) Full Time Director of Emergency Preparedness and Security

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

Moved by Legislator _________________, seconded by Legislator __________________, and adopted.
RESOLUTIO NO. 430 - 2017

ESTABLISHING NEW SALARY GRADE PLAN
FOR MANAGEMENT LEVEL EMPLOYEES

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

WHEREAS, the County of Lewis lacks a structured salary range schedule for its exempt
management level employees; and

WHEREAS, the County Manager and Human Resources Committee believe a salary
grade range would be beneficial to the County and its employees in hiring and evaluating
employees in said positions; and

WHEREAS, the County contracted with CITEC Corporation to conduct a compensation
analysis of management level employees. The results of the analysis and report by CITEC were
reviewed and considered by the Human Resources Committee, who recommend to the Board of
Legislators that the salary grade level plan and schedule set forth below be approved and adopted
for management level employees in Lewis County; and

WHEREAS, the Board of Legislators seeks to approve the salary schedule recommended
by Human Resources.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the
recommendations submitted by the Human Resources Committee and establishes the following
2017 Management Salary Schedule:

**LEWIS COUNTY MANAGEMENT SALARY SCHEDULE 2017**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GRADE V</strong></td>
<td></td>
</tr>
<tr>
<td>County Attorney</td>
<td>Law/County Attorney</td>
</tr>
<tr>
<td>County Manager</td>
<td>County Manager</td>
</tr>
<tr>
<td><strong>GRADE IV</strong></td>
<td></td>
</tr>
<tr>
<td>Commissioner of Social Services</td>
<td>DSS</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>Treasurer's Office</td>
</tr>
<tr>
<td>Director of Community Services</td>
<td>Community Services</td>
</tr>
<tr>
<td>Director of Human Resources</td>
<td>Human Resources</td>
</tr>
<tr>
<td>Director of Information Technology</td>
<td>Information Technology</td>
</tr>
<tr>
<td>Highway Superintendent</td>
<td>Highway</td>
</tr>
<tr>
<td>Public health Director</td>
<td>Public Health</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Sheriff</td>
</tr>
<tr>
<td><strong>$(90,000-$115,000)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>$(70,000-$89,500)</strong></td>
<td></td>
</tr>
<tr>
<td>TITLE</td>
<td>DEPARTMENT</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td><strong>GRADE III</strong></td>
<td><strong>($58,000-$74,000)</strong></td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>Law/County Attorney</td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>District Attorney</td>
</tr>
<tr>
<td>Building Superintendent</td>
<td>Maintenance</td>
</tr>
<tr>
<td>Director of Economic Development</td>
<td>Economic Development</td>
</tr>
<tr>
<td>Director of Planning</td>
<td>Planning</td>
</tr>
<tr>
<td>Probation Director</td>
<td>Probation</td>
</tr>
<tr>
<td>Supervising Public Health Nurse</td>
<td>Public Health</td>
</tr>
<tr>
<td>Undersheriff</td>
<td>Sheriff</td>
</tr>
<tr>
<td><strong>GRADE II</strong></td>
<td><strong>($51,000-$65,500)</strong></td>
</tr>
<tr>
<td>Building Codes-Senior Officer</td>
<td>Building Codes</td>
</tr>
<tr>
<td>Clerk to the Board/Workers Comp Coordinator</td>
<td>Board of Legislators</td>
</tr>
<tr>
<td>County Clerk</td>
<td>County Clerk</td>
</tr>
<tr>
<td>Deputy Highway Superintendent</td>
<td>Highway</td>
</tr>
<tr>
<td>Director of Emergency Services</td>
<td>Fire &amp; Emergency Management</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>Real Property</td>
</tr>
<tr>
<td>Director of Social Services</td>
<td>DSS</td>
</tr>
<tr>
<td>Director of Office For The Aging</td>
<td>OFA</td>
</tr>
<tr>
<td>Fiscal Manager</td>
<td>DSS</td>
</tr>
<tr>
<td>Fiscal Manager</td>
<td>Public Health</td>
</tr>
<tr>
<td>Health Planner</td>
<td>Public Health</td>
</tr>
<tr>
<td>Recreation, Forestry &amp; Parks Director</td>
<td>Recreation, Forestry &amp; Parks</td>
</tr>
<tr>
<td>Solid Waste Coordinator</td>
<td>Solid Waste</td>
</tr>
<tr>
<td><strong>GRADE I</strong></td>
<td><strong>($41,000-$52,500)</strong></td>
</tr>
<tr>
<td>Coordinator, Programs Children Special Needs</td>
<td>Public Health</td>
</tr>
<tr>
<td>Deputy County Clerk</td>
<td>County Clerk</td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>Treasurer’s Office</td>
</tr>
<tr>
<td>Director of Veterans Services</td>
<td>Veteran’s Service Agency</td>
</tr>
<tr>
<td>Election Commissioner(s)</td>
<td>Board of Elections</td>
</tr>
</tbody>
</table>

Section 2. That this Management Salary Schedule shall be reviewed annually for any cost of living adjustments or grade modifications that may be recommended by the County Manager and approved by the Board of Legislators.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator ________________ , seconded by Legislator ________________, and adopted.
RESOLUTION NO. 431 - 2017

RESOLUTION RESCINDING RESOLUTION NO. 407-2017 TO CORRECT TERM OF RE-APPOINTMENTS TO JUNKYARD REVIEW BOARD

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

WHEREAS, pursuant to the By-Laws of the Junkyard Review Board Article 2, Part 2 the terms of Review Board members shall be five years; and

WHEREAS, Resolution No. 407-2017 inadvertently set the re-appointments for three year terms.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby rescinds Resolution No. 407-2017; and hereby re-apPOINTS the following individuals to the Lewis County Junkyard Review Board for a five-year term to expire December 31, 2022:

Paul Dickinson of Post Office Box 172, Turin, New York 13473
Joseph Chaisson of Post Office Box 145, West Leyden, New York 13489
Paul Kaflone of 6731 Snell Road, Lowville, New York 13367

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 432 - 2017

RESOLUTION RESCINDING RESOLUTION NO. 381-2017
AND AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS,
BY AND THROUGH THE LEWIS COUNTY OFFICE FOR THE AGING AND
LEWIS COUNTY COMMUNITY SERVICES FOR THE RENTAL OF SUITE D IN THE
LOWVILLE COMMONS FOR SHARED CONFERENCE AND TRAINING ROOM

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

WHEREAS, the Lewis County Board of Legislators desires to rescind Resolution No.
381-2017, as the lease extension dates set forth therein are incorrect, and to set forth and approve
the following agreement for the term beginning January 1, 2018 through December 31, 2018; and

WHEREAS, the Lewis County Office for the Aging (“OFA”) and Lewis County
Community Services (“CS”) Departments are located in the Lowville Commons Building owned
by Transitional Living Services of Northern New York (“TLS”) located at 7550 South State
Street, Lowville, New York 13367; and

WHEREAS, OFA and CS desire to renew the agreement with TLS to rent Suite D in the
Lowville Commons for a shared conference and training room at a cost of $550.00 per month
which includes heat and utilities.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby rescinds Resolution No. 381-2017 and
the same shall be deemed null and void and no longer in effect.

Section 2. That the Board of Legislators hereby authorizes the agreement between the
County of Lewis, by and through the Lewis County Office for the Aging and Lewis County
Community Services, for the rental of Suite D in the Lowville Commons owned by Transitional
Living Services of Northern New York for a shared conference and training room.

Section 3. That this is for the period beginning January 1, 2018 through December 31,
2018 at a cost of $550.00 per month with heat and utilities included, and the cost per month is
shared equally between Lewis County Office for the Aging and Lewis County Community
Services.

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 this Resolution shall take effect immediately.
Moved by Legislator _____________, seconded by Legislator _____________,
and adopted.
RESOLUTION NO. 433 - 2017

RESOLUTION AUTHORIZING SPECIAL COUNSEL AGREEMENT WITH SIMMONS HANLY CONROY, LLC TO BRING A LAWSUIT AGAINST PHARMACEUTICAL COMPANIES ON BEHALF OF THE COUNTY OF LEWIS TO RECOVER DAMAGES AND COSTS ASSOCIATED WITH OPIOID EPIDEMIC

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

WHEREAS, the opioid epidemic has grown considerably across the nation, causing local municipalities like Lewis County to invest significant resources to combat opioid abuse and addiction. Some of the economic resources and costs to our community attributed to this epidemic include, but are not limited to lost productivity, costs of training and addiction programs; equipment purchases for first responders; increased costs to our Social Services staff and programs to aid residents and families impacted by these addictions; increased health treatment and substance abuse treatment costs. More than six (6) county departments are involved and strained in multiple ways with the opioid epidemic, including the sheriff-law enforcement, district attorney, probation, county attorney, social services, community services, and public health; and

WHEREAS, the statistical information shows that there is no typical path to addiction, but pharmaceutical companies knowingly pushed for and recommended overuse of highly addictive opiates as and for pain medication and management, while deliberately hiding or down-playing the highly addictive nature of these painkillers. When a patient’s prescription expires, oftentimes the patient is already addicted and turns to other drugs, legal and illegal (such as heroin, fentanyl and other derivatives) to satisfy the addiction. The result has been more drug-related deaths, overdoses, crime, family neglect and related addiction problems in our communities; and

WHEREAS, the National Institutes of Health identified drug companies’ “aggressive marketing” as a major contributor to the nation’s opioid crisis. There is indication that pharmaceutical companies have benefited financially from the opioid crisis by misleading doctors, patients and the medical community in the nature and effects of their products while marketing these highly addictive drugs as long-term pain management solutions; and

WHEREAS, a September, 2016 study by the US Centers for Disease Control and Prevention estimated the economic burden of prescription opioid and heroin abuse in the United States to be $78.5 billion annually, with nearly 25% of that number shouldered by public sources. Nationally, opioids have caused approximately 60% of drug overdoses in recent years. In Lewis County, emergency department visits with a diagnosis of opiate poisoning have more than doubled between 2010-2014 (from 15 to 32); and

WHEREAS, the intent of the County litigation against manufacturers of these addicting painkillers is to hold opioid manufacturers responsible for their fraudulent marketing tactics, declaring opioids safe for pain management, despite contrary medical statistics and studies. This
deliberate and misleading marketing is a contributing cause to this crisis and the increased costs the County has incurred and continues to incur as a result of this crisis in our communities.; and

WHEREAS, the national law firm Simmons Hanly Conroy, LLC (with offices in New York, NY) is handling such pharmaceutical litigation on behalf of numerous municipalities both in New York and other States. Other New York counties who have commenced such litigation through the Simmons Hanly Conroy law firm include, but are not limited to Cayuga, Columbia, Fulton, Greene, Oswego, Rockland, Ulster, Wyoming, Broome, Dutchess, Erie, Orange, Schenectady, Seneca, St. Lawrence, Suffolk and Sullivan; and

WHEREAS, the County Attorney has researched the above firm and the other firm who is representing Counties in this litigation, and she recommends that the County of Lewis engage Simmons Hanly Conroy on behalf of Lewis County against the pharmaceutical companies manufacturing opioids in an effort to recover costs incurred by the County from increased emergency room admissions, increased Medicaid and other health costs, increased law enforcement and EMS costs, increased social services and community services costs, increased probation and other department costs.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees and authorizes a retainer agreement between the County of Lewis and Simmons Hanly Conroy, LLC, of New York, NY to bring a lawsuit on behalf of the County of Lewis, and to so join any joint municipal lawsuit against manufacturers of prescription opiates.

Section 2. That the Lewis County Board of Legislators hereby directs that said agreement include terms and conditions which provide that there will be zero cost to Lewis County if there is no settlement, award or judgment; and that counsel shall advance any and all costs and disbursements associated with the litigation, and shall receive 25% of any recovery after reimbursement of costs and disbursements.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement 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 _________________, seconded by Legislator _________________, and adopted.
RESOLUTION NO. 434 - 2017

RESOLUTION TO TRANSFER FUNDS
PUBLIC DEFENDER

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved from Contingency to the Public Defender’s account to cover Assigned Counsel expenses:

From: A0199000 499900 Contingency
      $20,000.00

To:     A0117000 491100 Prof Serv Assigned Counsel
        $20,000.00

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

Moved by Legislator ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 435 - 2017

RESOLUTION TO AUTHORIZE A PROJECT AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND CENTRAL NEW YORK CARE COLLABORATIVE, INC. FOR PERFORMANCE ACTIVITIES FUNDING

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

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

WHEREAS, the Board of Legislators authorized a Letter Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and CNYCC, to perform the identified Performance Activities as outlined in the Agreement's Performance Activities Table, and authorized Lewis County Public Health to receive $25,000.00 in funding from CNYCC's Performance Activity Fund in accordance with the terms and provisions of said Agreement pursuant to Resolution No. 221-2017; and

WHEREAS, Lewis County Public Health is now eligible to receive a next-phase Project Agreement governing the distribution of DSRIP funds for Performance Activities completed between July 1, 2017 and June 30, 2018 and improvement of related DSRIP Performance Outcome Measures; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Director, desires to enter into Appendix One to the Project Agreement (an Addendum to the CNYCC Partner Organization Agreement) in order for Lewis County Public Health as a PPS Partner Organization to earn and receive up to $89,027.00 in total eligible allocation in payment performance activities and performance outcome measures in DSRIP Projects; and

WHEREAS, in order to receive payment, CNYCC requires Lewis County Public Health as a Project Participant to submit the Project Agreement no later than December 31, 2017 in order to receive payment.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a next-phase Project Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and Central New York Care Collaborative, Inc., governing the distribution of DSRIP funds for Performance Activities and perform outcome measures completed between July 1, 2017 and June 30, 2018.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 436 - 2017

RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY ON BEHALF OF
THE COUNTY OF LEWIS AND HEALTH RESEARCH, INC. (HRI)

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

WHEREAS, Health Research, Inc. (“HRI”) has received a grant award from the Center
Disease Control Prevent in the amount of $17,724.00 with a maximum reimbursable amount of
$8,862.00 available from June 30, 2017 through June 29, 2018 for the purpose of an integrated
breast, cervical and colorectal cancer screening program; and

WHEREAS, Lewis County Public Health Department is an eligible provider of these
services and seeks to enter into an agreement with HRI to coordinate and administer the program
to eligible persons in the community.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement
between the Public Health Department and Health Research, Inc. (“HRI”) for the purpose of an
integrated breast, cervical and colorectal cancer screening program for the period beginning June
30, 2017 and ending June 29, 2018 in the amount of $17,724.00 with a maximum reimbursable
amount of $8,862.00 in accordance with the terms of the Grant.

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 __________________, seconded by Legislator __________________, and adopted.
RESOLUTION NO. 437 - 2017
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND JEFFERSON COUNTY PUBLIC HEALTH SERVICE

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

WHEREAS, The New York State Department of Health Municipal Public Health Services Plan requires that Lewis County possess a system to minimize the incidence of sexually transmitted disease (STD) and human immunodeficiency virus (HIV); and

WHEREAS, the current levels of such diseases in Lewis County are insufficient to warrant the establishment of a STD/HIV Clinic; and

WHEREAS, Jefferson County Public Health Service is duly licensed and has the facilities, certified personnel, equipment, supplies and capability required to and desires to render such clinic services to the Lewis County Public Health Agency on an as needed basis to persons residing in Lewis County; and

WHEREAS, the County of Lewis, acting by and through the Lewis County Public Health Agency wishes to enter into an Agreement with Jefferson County Public Health Service for diagnosis and treatment of sexually transmitted diseases, including human immunodeficiency virus counseling and testing for Lewis County residents.

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, acting by and through the Lewis County Public Health Agency, to enter into an Agreement with Jefferson County Public Health Service for diagnosis and treatment of STD’s including HIV counseling and testing for Lewis County residents.

Section 2. That this is for the period commencing January 1, 2018 through December 31, 2020 at the following costs:

<table>
<thead>
<tr>
<th>STD/HIV Diagnostic and Treatment Center Clinic</th>
<th>$ 55.00 per visit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gonorrhea Culture through Center for Disease Detection</td>
<td>$ 2.50 per test</td>
</tr>
<tr>
<td>Gonorrhea Culture through Carthage Area Hospital</td>
<td>$20.00 per test - backup</td>
</tr>
<tr>
<td>Syphilis Serologic Testing</td>
<td>$10.00 per test</td>
</tr>
<tr>
<td>Trichomonas Vaginalis – Female</td>
<td>$45.00 per test</td>
</tr>
<tr>
<td>Trichomonas Vaginalis – Male</td>
<td>$45.00 per test</td>
</tr>
<tr>
<td>Amplified CT/GC Rectal Swab</td>
<td>$15.50 per combo</td>
</tr>
<tr>
<td>Amplified CT/GC Throat Swab</td>
<td>$15.50 per combo</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 ______________, seconded by Legislator ______________, and adopted.
RESOLUTION NO. 438 - 2017

RESOLUTION AUTHORIZING
MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
COMMUNITY ACTION PLANNING COUNCIL
(JEFFERSON-LEWIS CHILD CARE PROJECT)

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

WHEREAS, Community Action Planning Council recognizes and responds to the needs of the community with specialized programs and services; one service in particular is the Jefferson-Lewis Child Care Project which implements Health Care Consultant Services; and

WHEREAS, the Jefferson-Lewis Child Care Project provides information for child care needs in the Jefferson and Lewis County areas. They assist in locating high-quality child care, guide providers through the licensing and registration process, and assist child care providers by offering education, start-up grants and quality improvement materials; and

WHEREAS, the Lewis County Public Health Agency desires to enter into a Memorandum of Understanding with the Community Action Planning Council (Jefferson-Lewis Child Care Project) for Lewis County Public Health to provide site visits to childcare programs, review, approve and sign childcare programs Health Care Plan, and verify childcare staff’s certificates of training.

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 through the Lewis County Public Health Agency, and Community Action Planning Council (Jefferson-Lewis Child Care Project) for the purpose of Lewis County Public Health implementing the Council’s Child Care Project by providing health care consultant services to review, verify and approve child care program’s compliance with NYS Health Care Plan regulations.

Section 2. That the term of this Memorandum of Understanding shall be from October 1, 2017 through September 30, 2018 with Lewis County Public Health to be compensated at a rate of $40.00 per unit of service.

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 ______________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 439 - 2017

RESOLUTION APPOINTING MEMBER TO
HEALTH SERVICES ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Jennifer Nightingale, DVM and Rabies Control Officer, of 7364 Utica Boulevard, Lowville, New York 13367 to the Lewis County Health Services Advisory Board:

Section 2. That the term of said appointments shall be effective from January 1, 2018 through December 31, 2021.

Section 2. That the within resolution shall take effect immediately

Moved by Legislator _______________, seconded by Legislator _______________, and adopted.
RESOLUTION NO. 440 - 2017

RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the Sheriff’s Department account to cover the increase in inmate food expense:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0315000 4237000 Kitchen/Food</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator ____________, seconded by Legislator ____________,
and adopted.
RESOLUTION NO. 441 - 2017

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LEWIS COUNTY GENERAL HOSPITAL
FOR REHABILITATION SERVICES

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

WHEREAS, in accordance with the policies and procedures of the Lewis County Department of Social Services ("DSS") and in compliance with New York State and federal welfare reform legislation regulations, to aid in determining employability, DSS wishes to enter into a Memorandum of Understanding with the Lewis County General Hospital ("LCGH") for rehabilitation services; and

WHEREAS, these services from LCGH will provide DSS with physical and mental impairment examinations for Lewis County Social Services claimants who apply for Temporary Assistance to determine employability.

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 through the Lewis County Department of Social Services ("DSS"), and Lewis County General Hospital ("LCGH") for rehabilitation services to perform physical and mental impairment examinations for Lewis County Social Services Claimants who apply for Temporary Assistance to determine employability.

Section 2. That the term of this Memorandum of Understanding shall be from January 1, 2018 through December 31, 2018 at a cost of $125.00 for each initial Functional Evaluation performed; $225.00 per Physical (as needed); and $118.00 per unit (billable up to 6 units for testing totaling $708.00) to perform a Functional Capacity Examination.

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 ____________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 442 - 2017

RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OPPORTUNITIES, INC.

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

WHEREAS, in accordance with the Domestic Violence Prevention Act, Lewis County Opportunities, Inc. furnishes non-residential domestic violence services to victims of domestic violence, either directly or through a purchase of service agreements; and

WHEREAS, the Department of Social Services ("DSS") wishes to enter into an agreement with Lewis County Opportunities, Inc. for these services; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of providing non-residential services to victims of domestic violence.

Section 2. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018 for an amount not to exceed $24,000.00 with no local share cost after (100%) Federal reimbursement.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 443 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIFELINE SYSTEMS, INC.

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

WHEREAS, the Lewis County Department of Social Services wishes to renew an agreement with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal contract with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2018 through December 31, 2018 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 444 - 2017

RESOLUTION AUTHORIZING THE RECLASSIFICATION OF VACANT POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, two (2) Senior Social Welfare Examiners in the Department of Social Services have announced their retirement; and

WHEREAS, the Commissioner of Social Services and the County Personnel Officer recommend a change in classification to a more appropriate job title, which provides for greater staffing flexibility, promotion opportunities and retention protections; and

WHEREAS, the reclassification and subsequent filling of the positions through promotions, will result in two (2) Social Welfare Examiner vacancies.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis hereby authorizes the reclassification of two (2) Senior Social Welfare Examiner positions to a more appropriate title of “Senior Social Services Program Examiner” in the Department of Social Services.

Section 2. That the Board of Legislators hereby authorizes the Commissioner of Social Services to fill the two Senior Social Services Program Examiner positions reclassified by this Resolution, and two Social Services Program Examiner positions due to impending promotions.

Section 3. That the Board of Legislators authorizes the Director of Human Resources/Personnel Officer to reclassify future positions in this civil service job series as they become vacant in the Department of Social Services.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 445 - 2017

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIFE NET (S.T.A.T. COMMUNICATIONS)

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

WHEREAS, the Lewis County Department of Social Services wishes to renew an agreement with Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal contract with Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2018 through December 31, 2018 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 446 - 2017

RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfers are hereby approved in the Social Services Department for the purchase of a new laptop, utilizing Project HAE Capital Data Processing funds H0990100 499900 balance $116,643.30:

Increase Revenue:
A0100000 350310 (Inter-fund transfers) $147.31
A0601000 336100 DSS State Admin $147.31
A0601000 346100 DSS Fed Admin $294.61

Increase Expense:
A0601000 221700 Computers $589.23

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

Moved by Legislator ________________, seconded by Legislator ________________,
and adopted.
RESOLUTION NO. 447 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VICTIM ASSISTANCE CENTER OF JEFFERSON COUNTY

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

WHEREAS, the Victim Assistance Center of Jefferson County (“Center”) provides crisis intervention, shelter admission, emotional support, advocacy, information and referrals; and

WHEREAS, the Lewis County Department of Social Services (“DSS”) wishes to enter into an Agreement with the Center to utilize this facility for women and their dependent children from Lewis County that are in crisis and in need of emergency safe housing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and Victim Assistance Center of Jefferson County to provide crisis intervention, shelter admission, emotional support, advocacy, information and referrals for women and their dependent children from Lewis County that are in crisis and in need of emergency safe housing.

Section 2. That this is for the period beginning January 1, 2018 and ending December 31, 2018 at a cost of $108.96 per person per night. The local share is 25% to 100% depending on the eligibility of the client, federal share is 50% and the state share is 25%.

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

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 448 - 2017

RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
VOLUNTEER TRANSPORTATION CENTER, INC.

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an Agreement with the Volunteer Transportation Center, Inc. to manage and supervise transportation requests by DSS for non-emergency Medicaid and Services for clients, using volunteer drivers with their own vehicles to provide transportation services for DSS clients not having any other means of transportation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and Volunteer Transportation Center, Inc. to manage and supervise transportation requested by DSS for non-emergency Medicaid and Services using volunteer drivers with their own vehicles to provide transportation services for DSS clients.

Section 2. That this is for the period beginning January 1, 2018 and ending December 31, 2018 to reimburse Volunteer Transportation Center, Inc. for such transportation services in accordance with rates set forth in the relevant programs in which the DSS client participates. The local share cost is from 0% to 13%, depending upon eligibility of the client and of the specific program. Mileage reimbursement is equal to federal IRS rates (53.5 cents), dispatch and administration costs compensation is $5.00 per unit (one-way trip) and any parking or toll fees.

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 ________________, seconded by Legislator ________________, and adopted.
RESOLUTION NO. 449 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS ON BEHALF OF THE LEWIS COUNTY PUBLIC HEALTH DEPARTMENT TO LEASE ADVERTISING SPACE ON THE LEWIS COUNTY PUBLIC TRANSPORTATION BUS

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

WHEREAS, Lewis County Public Transportation will begin leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Lewis County Public Health to lease one (1) 18 x 60 curb side advertising space and one (1) 12 x 22 rear showcase advertising space on a Lewis County Public Transportation bus.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department and Lewis County Public Health to lease one (1) 18 x 60 curb side advertising space and one (1) 12 x 22 rear showcase advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2018 through December 31, 2018, at a cost not to exceed $480.00 for the 18 x 60 curb side advertising space and at a cost not to exceed $360.00 for the 12 x 22 rear showcase advertising space.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator ____________, seconded by Legislator ____________, and adopted.
RESOLUTION NO. 450 - 2017

RESOLUTION TO TRANSFER FUNDS
WORKFORCE INVESTMENT ACT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Workforce Investment Act accounts for the Summer Youth:

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<th>From</th>
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<tr>
<td>CD629000 499900 Youth Expenditures</td>
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<th>Amount</th>
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<tr>
<td>CD629000 110100 Personal Services Youth</td>
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<tr>
<td>CD629000 801000 Retirement Youth</td>
<td>$ 2,004.00</td>
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</table>

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

Moved by Legislator _____________, seconded by Legislator _____________, and adopted.
RESOLUTION NO. 451 - 2017

RESOLUTION APPOINTING MEMBERS TO LEWIS COUNTY YOUTH BUREAU

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:

Kimberlena Sue Dolan – Copenhagen Central School
9304 Woodbattle Road
Copenhagen, NY 13626

Annabelle Atnip – Copenhagen Central School
17707 Archer Road
Watertown, NY 13601

Section 2. That the term of said appointments shall be effective on November 8, 2017 and shall terminate either on the date of their High School Graduation, or upon ceasing to be a full-time high school student.

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

Moved by Legislator ________________, seconded by Legislator ________________, and adopted