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

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

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

There were 21 persons present.

Chairman Tabolt declared the October 3, 2017 meeting minutes were approved by general consent after no corrections were noted.

The Clerk read a prepared statement to recognize Diana resident Chad Sullivan for his conscientious and goodwill actions that saved a man’s life last November. Chairman Tabolt and Legislator Hathway presented the original document to Mr. Sullivan as those present applauded.

Chairman Tabolt thanked Legislator Hathway for arranging the tour at the Viking Cives plant, and for everything he had done on behalf of his constituents. Harrisville resident Kelly Ritz expressed gratitude to Legislator Hathway for his great representation of the residents and thanked the Board for their financial assistance with the Village of Harrisville dissolution study.

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.

Signed by: Lawrence Dolhof, Chairman
Craig Brennan
Bryan Moser

Dated: November 7, 2017

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

PRIVILEGE OF THE FLOOR:

Carrie Tuttle of the Development Authority of the North Country distributed and reviewed summary reports on the Village of Harrisville Dissolution Study and alternatives compiled by the 10-local person panel. A NYS Department of State $15,000 grant covers half of
the plan cost that will increase to 90% if dissolution is approved by Harrisville voters, augmented by up to $5,000 from Lewis County toward the study.

After a year-long analysis of all services provided by the Village, a draft dissolution report indicates a 57% Harrisville property tax reduction, as well as a 2% reduction for Town of Diana taxpayers. An implementation plan will soon be put forth to the Village Board of Trustees. Pending their approval, a vote could be set, or the plan may be sent back to the panel for revisions. If the plan is outright rejected, Village residents may petition the Board to force a voter referendum.

Diana would be required to form a water district and consider forming a light district for continued services, while also assuming fire protection costs. Pending dissolution, the Town would be eligible for an Annual Citizens Empowerment Tax Credit estimated at $109,376 that would be received in perpetuity and annually applied to reduce the tax levy.

Legislator Dolhof inquired about the advantage to the State, citing the additional tax credits to be paid in perpetuity. Ms. Tuttle said, “There are a lot of layers of government in NYS that add costs “. The programs are to incentivize entities to consolidate or reorganize service delivery to include water, sewer or fire districts, as well as courts or any services. The goal is to reduce administrative oversight, reporting and billing for all levels of government. The grants finance the studies in whole or in part, with ultimate applied incentives.

An example is mandatory County Real Property Tax administration to account for every municipality and special district tax levies and billings, and likewise at the State level that must track thousands of taxing jurisdictions. Although very small, some townships have several fire and rescue districts that have expanded over time, where consolidation would reduce the personnel burden for all government levels.

To Ryan Piche’s inquiry as to whether the State could promise tax credits in perpetuity, Ms. Tuttle clarified that budget appropriations across the board are annually at the discretion and approval of the State Legislature and governor. However, considering the nominal comparative budget impact, the Department of State predicts that many other initiatives would be terminated before these local government tax credits. For instance, municipalities that dissolved twelve years ago continue to receive their tax credit appropriation. The tax credits are nominal compared to available State allocations, she concluded.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Town of Lewis Board, and the Essex and Warren County Legislatures have each adopted resolutions in support of Statewide Ballot Proposal Number Three that will create a land account for use by Towns, Villages and Counties having no viable alternative other than using Forest Preserve Land, to address public health and safety concerns.

The NYS Office of Parks, Recreation and Historic Preservation informed they have listed the Talcottville Cemetery on the NYS Register of Historic Places and have nominated it to the Keeper of the National Register in Washington, D.C.
The Cattaraugus, Erie and Livingston County Legislatures have each enacted a resolution to support increasing the State appropriation for Cornell Cooperative Extension Associations.

The Erie and Greene County Legislatures have each adopted resolutions urging the NYS Congressional Delegation to preserve the Federal Income Tax Deduction for State and Local taxes.

The Cattaraugus and Orleans County Legislatures had also adopted a resolution to honor 2017 as the 100th anniversary of the passage of the Suffrage Act in New York State, which granted women the right to vote in State and local elections.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Clerk reported that Legislators had received copies of the 2018 Tentative County Budget, County Treasurer’s October report; the 10/18 and 10/24/17 Solid Waste and Highway Audit reports; and the minutes of the 9/21/17 and 10/19/17 Planning Board and 10/18/17 Youth Bureau Advisory Board meetings.

The October monthly report of Director of Weights and Measures James A. Richmire has been received and placed on file with the Clerk of the Board.

The semi-annual mortgage tax report was submitted by the County Clerk and County Treasurer. The amounts to be apportioned to each of the Towns and Villages are as follows:

APPORTIONMENT OF MORTGAGE TAX
April 1, 2017 through September 31, 2017

<table>
<thead>
<tr>
<th>KEY</th>
<th>VALUATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td>Town of Croghan</td>
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<td>Village of Harrisville</td>
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<tr>
<td>Town of Greig</td>
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<tr>
<td>Town of Harrisburg</td>
<td>273,795,859</td>
<td>$ 3,514.65</td>
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<tr>
<td>Location</td>
<td>Amount 1</td>
<td>Amount 2</td>
</tr>
<tr>
<td>--------------------------------</td>
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<td>Town of Lewis</td>
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<td>Town of Lyonsdale</td>
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<td>Village of Lyons Falls</td>
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<td>Village of Port Leyden</td>
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<td>Town of Martinsburg</td>
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<td>Town of Montague</td>
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<td>Town of New Bremen</td>
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<td>Town of Pinckney</td>
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<td>Town of Watson</td>
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<td>Town of West Turin</td>
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<td>Village of Constableville</td>
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<td>Village of Lyons Falls</td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
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To County of Lewis

<table>
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<tr>
<th>Amount</th>
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<td><strong>$97,168.43</strong></td>
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</table>

Philip Hathway, Chairman
Bryan Moser
Lawrence Dolhof
Taxation Committee

Dated: November 7, 2017
WARRANT

TO: The Treasurer of the County of Lewis

You are hereby notified by the Board of Legislators of Lewis County that the sum of $182,480.27 from the tax on mortgages from April 1, 2017 through September 31, 2017 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.

Given under the hands of the Chairman and the Clerk of the Board of Legislators of Lewis County, and the seal of the Board of Legislators being hereto affixed on the 7th day of November 2017.

Michael A. Tabolt, Chairman
Teresa K. Clark, Clerk of the Board

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Taxation/Elections/Information Technology Committee Chairman, reported the Mohawk Networks contract had been fully executed so an analysis of all towers has begun to determine weight and wind loads for broadband expansion.

The new civil service software is working as predicted to reduce required personnel time. The State will purchase required personal computers for Social Services personnel for the newly implemented server-based virtual desktop information system. New software will also be acquired that will greatly assist assessors.

Legislator Hathway reported that Real Property Tax Director Candy Akin has obtained guidelines for solar projects and related PILOT agreements. There are 49 properties that have a veteran’s exemption. Upon request from eligible persons, the State approved increased exemption from $5,000 to $7,500 will be applied. There are 22 identified parcels in Brantingham for possible 9-1-1 address changes. Ms. Akin will proceed as was done for changes in the Lake Bonaparte area.

Legislator Andrea Moroughan, as a member of the Social Services/Office For Aging/Youth Committee Chairman, reported the HEAP program would begin 11/13/17, and pre-approved applicants will receive a reverse 9-1-1 call to inform they do not need to apply or phone the office. Also, persons may phone the Office For the Aging for assistance with Medicare health insurance enrollment. There are many navigators in the area to assist with health insurance options. The furniture donated by the Development Authority of the North Country is available for eligible applicants through a voucher system.
Legislator Moroughan reported that she, Ryan Piche and Kraft Heinz employees had recently assisted OFA staff to package and deliver their donations of 130 shelf-stable meals to senior citizens.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/ Human Resources Committee Chairman, reported that of the total 450 veterans enrolled at JCC, 54 are Lewis County veterans or family members. Director Stephen Kilionski had apprised that the Veterans Administration has reduced wait times for veteran health visits by allowing those residing outside a 40-mile radius from a veteran clinic to be treated by their primary care physician. Congressional Acts have provided additional funding to enhance timely treatment and payments to providers.

Legislator Moser also cited his sponsored resolution to make a title change in the Social Services Department.

Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Services/Building Codes Committee Chairman, reported that both companies that submitted proposals for the Public Safety Radio System Interoperability Base Stations have been forwarded clarifying inquiries.

Legislator King reported that Director Robert MacKenzie and Ryan Piche traveled to Albany for Incident Command System training. He also reported the paging system is working well since the background noise was substantially reduced. They await delivery of two antennas to be placed on the No. 3 Road and Lyons Falls towers to optimize communication.

Legislator Lawrence Dolhof, Economic Development/Recreation, Forestry and Parks, Committee Chairman, announced the 11/14 Business Leaders’ Breakfast to be held at the Maples Ranch Restaurant on Route 12 between Lowville and Copenhagen. All area schools had participating students for Manufacturing Day hosted at five local businesses, including 60 students at Viking Cives, to inform about employment opportunities.

Legislator Dolhof reported that the Lyons Falls mill redevelopment, Snow Ridge expansion and Village of Lowville wastewater system upgrade grant applications were chosen as priority projects by the Regional Council, and await official REDC grant announcements in December.

Legislator Dolhof informed the JCC annual telephonic community survey is underway encouraging everyone contacted to participate. Skewed Brewing has moved into the Trinity Avenue building and have made their initial payment to the IDA. Also, the IDA has received a counter-offer from the owner for purchase of the Climax Manufacturing building.

Legislator Craig Brennan, Ways and Means/Buildings and Grounds Committee Chairman, commended Budget Officer Ryan Piche, Treasurer Patricia O’Brien and all Department Heads for holding the line on proposed spending encompassed in the 2018 Tentative Budget. He noted the challenge to attain the goal of $4 million reserve in the health insurance
fund. The proposed budget equates an eleven-cent per thousand dollars of assessment increase, which remains within the 2% tax cap.

Legislator Brennan reported that maintenance personnel have completed the sally port repairs, roof repairs at the Highway sign shop, installed fans in the Court House lobby and assisted with the Highway diesel system filters and cleaning. Use of an alternative fueling system being installed by a local business is being explored for Highway vehicles, which would negate purchase and construction of a new fueling system.

Legislator Brennan commended Planning Director Frank Pace for his consistent reports to apprise the Board on the solar project progress. The transformers will be delivered when the inter-connectivity is ready, projected by the end of December.

Legislator Brennan was pleased to report that discussions continue with JCC representatives for curriculum development for the proposed Lewis County extension center.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman, made a motion to authorize the County Superintendent of Highways to charge Towns within Lewis County a $5.00 surcharge for each sign, effective November 1, 2017. The motion was seconded by Legislator Brennan and carried.

Legislator Kulzer reported a total of 91 bridges in the county, four of which are 3-Ton bridges, plus one historical bridge. Although 5.5% of the bridges are deemed structurally deficient, all are safe if posted limits are adhered. The State deems the County responsible for Town-owned bridges as well. The fueling depot being installed at Tops Plaza may be a viable alternative for larger equipment, which, as earlier noted by Legislator Brennan, would avoid substantial cost to replace the aged County fueling system.

Legislator Kulzer reported the Committee had approved to request bids for a replacement compactor box; and that recyclables and trash volumes both continue to increase.

As the representative on the Double Play Community Center Board, Legislator Kulzer reported that 36 middle school students and 14 high school students are enrolled in the South Lewis after school staffed program held at the church across from the school. There are also 7 students in the youth soccer program. None of the students are charged for these programs.

Legislator Kulzer termed the recent “Comedy Night” fund raiser event as very successful. Legislator Moser asked whether Double Play was tracking how many more youths are being served, considering the shorter commute to attend programs in the outlying southern and northern areas. He inferred those programs may cease, if a centrally located center becomes a reality. Legislator Kulzer is unaware of any intention to terminate the outreach programs, although efforts continue for a Lowville center.

Legislator Richard Chartrand, Hospital Committee Chairman, announced the August employee-of-the-month was physical therapist Angela Millard, and certified nursing assistant Rebecca Mothersell for September.
Legislator Chartrand reported the facility is transitioning to Meditech 6.1 to help doctors with billing, and 2018 budget appropriations cover the $1.6 million cost. There was a September gain of $60,636 compared to a budgeted loss of $161,000 with a year-to-date surplus of $3,299,000. He then deferred to Hospital CEO Gerald Cayer, who was happy to relay that he and his family are Lowville residents.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chairwoman, reported Director Penny Ingham had presented the third quarter Board of Health report, Improvement Plan Update, Quality Assurance and Corporate Compliance reports. The Public Health Strategic Plan will be presented to the Board in February 2018. She further reminded everyone to get their flu shot.

Legislator Moroughan made a motion to authorize motion to authorize Director of Community Services Patricia Fralick to fill the vacant part-time Keyboard Specialist position up to 17.5 hours/week, effective immediately, seconded by Legislator Chartrand and carried.

Legislator Moroughan reported the Planning Department is assisting to mitigate transportation challenges for those seeking behavioral health and substance abuse treatment. Local groups continue to hold public forums focused on the opiate crisis, are establishing recovery self-help groups in outlying areas, as well as holding fund raisers to support their initiatives.

The NYS Department of Health first quarter 2017 statistics for Lewis County: 3 overdose deaths from heroin and opiate pain relievers; and 64 admissions to OASAS chemical dependence treatment programs. As of 11/1/17 there were ten confirmed deaths from opiate overdose and two pending results.

Legislator Moroughan reported that in response to the epidemic, the Credo Community Center is offering walk-in screening visits during business hours; NRCIL and the Recovery Center established an after-hours phone line that guides persons to support and treatment; and Mountain View Prevention Services is providing information to connect persons with appropriate services.

SPECIAL REPORTS:

Chairman Tabolt was accompanied by Legislator Dolhof, Ryan Piche and Eric Virkler for the 10/11/17 Hudson River Black River Regulating District (HRBRRD) meeting and lunch at Stillwater Hotel followed by a tour of the Stillwater dam and power plant.

He had also attended the Inter-County Legislative Committee of the Adirondacks meeting hosted by Hamilton County where a NYSAC representative gave an in-depth review of the Propositions on the upcoming November ballot.

If successfully approved by the electorate, Chairman Tabolt suggests a Constitutional Convention that would include three elected delegates from each Senatorial District would not
bode well for the North Country. During the last convention held in 1967 there had been a referendum for State takeover of Medicaid. However, the delegates chose to combine this issue with eight other proposals into one ballot. Owing to some of the coagulated controversial issues, delegates resoundingly defeated the ballot.

NYSAC representatives are exuding confidence with the supportive momentum from State representatives for UTV legislative bills.

Chairman Tabolt plans to attend the 11/16/17 Inter-County Legislative Committee of the Adirondacks meeting in St. Lawrence County. He was pleased they had taken his suggestion to plan a tour of the Curran Renewable Energy Pellet Plant.

Chairman Tabolt reported that he, Legislator Dolhof, Ryan Piche and Eric Virkler had a very cordial meeting with Fort Drum General Walter Piatt and Lt. Col. Polk to enhance our communications about future wind tower projects. General Piatt affirmed his substantial agreement with the Board’s stance for a compromise as it relates to radar interference.

Legislator Hathway took grave exception to a Watertown Daily Times editorial he felt was disrespectful of the Board. He refuted its inference this Board would approve any wind tower project regardless of Fort Drum impact, while reiterating the Board’s wholehearted support of Fort Drum, recognizing its regional value.

Legislator Chartrand stated the Board responded to the General’s request by assuring that Fort Drum was listed as an involved party in the wind tower sighting process, and that we would consider any adverse affects with future projects. Fort Drum was appreciative and relayed these points to the other agencies that are spewing false accusations about our Board. He concluded his desire to see due diligence for all parties during the review process.

Legislator Moser urged that relative questions be posed to those who directly operate the radar and weather systems, being most knowledgeable, some that claim the known stationary towers pose less risk than an unknown flock of geese entering from any direction.

COUNTY MANAGER/BUDGET OFFICER REPORT:

Budget Officer Ryan Piche read his following 2018 Tentative County Budget Message: Honorable Members of the Board of Legislators

Enclosed for your review and consideration is the 2018 tentative budget for Lewis County. This year’s challenge is to balance our commitment to conservative fiscal management against rising costs driven largely by personnel benefit increases. A budget is, above all, a plan, and with your input and leadership, I have little doubt that this plan will guide us through another successful year in Lewis County.

2018 Budget Summary

The 2018 budget proposes a 1.16% increase in spending, resulting in an increase in the millage rate from 7.23 to 7.34 per $1,000 of assessed value. A property valued at $100,000 will receive a tax bill of $734, an increase of $11 from 2017. Importantly, the tentative budget
proposes zero cuts to services, zero fee increases, and remains under the State-imposed property tax cap.

<table>
<thead>
<tr>
<th></th>
<th>2017 Adopted Budget</th>
<th>2018 Tentative Budget</th>
<th>Year-Over-Year Difference</th>
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</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$28,788,105</td>
<td>$28,848,485</td>
<td>Revenues increase by $60,380</td>
</tr>
<tr>
<td>Total Appropriations</td>
<td>$44,946,294</td>
<td>$45,468,424</td>
<td>Expenses increase by $522,130</td>
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<tr>
<td>Balance Raised by Taxes</td>
<td>$16,158,189</td>
<td>$16,619,939</td>
<td>Net increase of $461,750</td>
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<tr>
<td>Less Applied Fund Balance</td>
<td>$820,000</td>
<td>$820,000</td>
<td>No reduction in fund balance use</td>
</tr>
<tr>
<td>Real Property Tax</td>
<td>$15,338,189</td>
<td>$15,799,939</td>
<td>Net increase of $461,750</td>
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<td>Taxable Value</td>
<td>$2,121,128,953</td>
<td>$2,151,941,662</td>
<td>$30.8M increase in taxable value</td>
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<tr>
<td>County Tax Rate</td>
<td>7.23</td>
<td>7.34</td>
<td>1.54% tax increase</td>
</tr>
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The tentative budget proposal also continues the County’s commitment to our stated financial guidelines for long-term fiscal sustainability. The tentative budget:

- Continues to target a general fund balance of $11M, or 10% of our combined hospital and County operating budget;
- Maintains our A+ credit rating; and
- Maintains current County service levels.

The budget, however, fails to reduce our year-over-year dependence on fund balance. $820,000 of fund balance was used in 2017, and $820,000 is recommended in 2018 as well. Our goal remains to reduce overall fund balance use to $500,000 or less by 2021 to account for the loss of windmill revenue.

**Closing the Gap**

To operate exactly as we have in 2017, that is, without expanding a single service or adding a single position, the 2018 budget would exceed the property tax cap by $1.4M. To get under the tax cap, our budget team deployed a variety of cost shifting and cutting.

First, we are recommending $363,000 of one-time expenses requested for 2018 to be paid using 2017 year-end surplus.

<table>
<thead>
<tr>
<th>One-Time Items to be Paid with 2017 Surplus</th>
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</thead>
<tbody>
<tr>
<td>Annual Highway Building Capital Contribution</td>
</tr>
<tr>
<td>Two Sheriff Dept. Cruisers</td>
</tr>
<tr>
<td>Highway Dept. Vehicle Equipment</td>
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<tr>
<td>Two Voting Machines</td>
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<tr>
<td>Total One-Time Items</td>
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Additionally, our team trimmed several line items from 2017 levels. The largest reduction came from contingency funds. In 2017, $870,000 in contingency was budgeted; recommended in 2018 is just $250,000. This will tighten additional spending throughout the year, but we are confident that $250,000 will be enough to cover regular County operations.

**Revenue**

The County continues to cultivate diverse revenue sources; however, revenue is generated primarily by three sources: sales tax, state aid, and federal aid. Sales tax is notoriously volatile, and determined by economic factors out of our control as a County, so it’s important to remain conservative in our projections. That said, sales tax numbers continue to come in above projections. Therefore, we are advising an increase of $150,000 for 2018. Even with this increase, we are comfortable with this projection. Total sales tax revenue for 2018 is projected to be $10,975,000. As in years’ past, sales tax will account for about 38% of County revenue. State and federal aid vary in accordance with expenditures. Both are projected to hold fairly steady year-over-year, with a slight drop in federal aid due to lower expenditures at DSS. Overall, state aid accounts for 24% of total revenue, and federal aid accounts for an additional 15%. A complete revenue breakdown is found on page one of the tentative budget.

**Expenditures**

With the exception of employee wages and fringes, expenditures have been held to very modest year-over-year increases. Most departmental line-items show no increase, however there are some unavoidable contract increases, and some adjustments to reflect past spending.

The most prominent increase in this year’s budget is employee health insurance premiums. County Manager Liz Swearingin wrote in her 2015 budget message, “The single biggest risk in the county budget for 2016 and beyond is the dramatically rising cost of healthcare... we are not on a sustainable or fiscally sound path.” And in 2017 she wrote, “In the last three years we have been able to find offsets to wage and healthcare premium increases, but the ability to keep finding another $700,000 to $800,000 year after year to cover these increases is getting smaller and smaller.” This continues to be the case. This year’s health insurance premium increase is projected to be over $700,000, bringing the total health care cost to the County to $4.2M. Since last year, we have introduced two new health insurance plans, and we continue to explore options in partnership with the union. I am confident that we will work towards a solution in 2018, but in the meantime, there is no denying the weight of health insurance premiums on our budget. Health insurance cost increases alone are almost double the State-imposed tax cap.

Despite rising personnel costs, Lewis County has done a great job of generating long-run savings through employee attrition. Since 2008, Lewis County (excluding the hospital) has reduced its staff by 23%. Because of health insurance premiums, we aren’t seeing the effectiveness of these reductions right now, but we should continue to pursue employee attrition as this trend will pay-off in the long-run. The 2018 Budget funds 308 total positions.

<table>
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<th>Year</th>
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<td>Employees</td>
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</table>
**State Mandates**

We are all aware of the impact of New York State mandates on the County budget, but in a year with a tax increase, a brief reminder is appropriate. In Lewis County, 77% of every property tax dollar goes directly to New York State for the following programs:

<table>
<thead>
<tr>
<th>State Mandated Program</th>
<th>Budgeted Expense</th>
<th>County Share</th>
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<tbody>
<tr>
<td>Indigent Defense</td>
<td>$404,200</td>
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<tr>
<td>Probation</td>
<td>$582,551</td>
<td>$464,752</td>
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<td>Pre-K</td>
<td>$1,785,795</td>
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<td>Early Intervention</td>
<td>$222,876</td>
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<td>Medicaid</td>
<td>$6,040,605</td>
<td>$5,050,000</td>
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<td>Pension</td>
<td>$1,918,722</td>
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<td>Foster Care</td>
<td>$2,942,541</td>
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<td>Safety Net</td>
<td>$517,970</td>
<td>$443,781</td>
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<td>Youth Detention</td>
<td>$91,778</td>
<td>$2,100</td>
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<tr>
<td>IGT/Lewis County Support for LCGH</td>
<td>$2,800,000</td>
<td>$2,800,000</td>
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<tr>
<td><strong>Total State Mandated Costs</strong></td>
<td><strong>$17,311,038</strong></td>
<td><strong>$12,141,033</strong></td>
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<tr>
<td><strong>Total Tax Levy</strong></td>
<td></td>
<td><strong>$15,799,939</strong></td>
</tr>
<tr>
<td><strong>% of County Share Supporting Mandated Programs</strong></td>
<td></td>
<td><strong>76.8%</strong></td>
</tr>
</tbody>
</table>

**Capital Expenditures**

Absent from the 2018 spending plan are any large capital improvement projects. Basic maintenance of the Courthouse and other facilities is included, but our larger capital improvement needs are not addressed. With the results of the BCA Strategic Facilities Plan expected early in the new year, 2018 will be a good time to plan a concrete capital improvement program. Lewis County has done well to reserve funds for specific projects, and maintain an appropriate fund balance, but few can doubt that our physical plant has some serious needs. Over the next five years, we need to make necessary investments in capital improvement projects. A million-dollar project today will cost $1.2M five years from now. Where else can we put our savings and earn a 20% return over five years? Even though 2018 does not propose any large capital projects, we need to begin preparing for large expenses in the near future.

**Conclusion**

Proposed is a responsible spending plan given the State-imposed property tax cap. Unfortunately, this plan fails to address several departmental requests, and doesn’t provide the flexibility the Board of Legislators may be used to in regard to contingency funds. This is unfortunate, but it is the reality of budgeting under an arbitrary spending cap. It’s important that we don’t confuse the pressures of the tax cap with the County’s overall financial health. The tax cap is an arbitrary, State-designed mechanism with little applicability to the operational needs of individual counties. We should be more focused on providing long-term value to our tax-payers than meeting arbitrary regulations established in Albany. Despite this year’s challenges, the County remains in an excellent financial position, and there is no reason that will change in 2018.
On a personal note, I would like to extend a sincere thank you to our budget team. Our department heads are professional and reasonable, and they have been a pleasure to work with throughout this process. Thank you to the Ways & Means Committee for providing guidance and feedback as the budget was coming together. Thank you to Terry Clark and Cassandra Moser for their organization and support. And most of all, thank you to Patty O’Brien; without her expertise and patience this plan would not be possible.

The 2018 Lewis County budget is respectfully submitted for public comment and approval.  
Ryan Piche  
Budget Officer

COUNTY TREASURER REPORT:

Patricia O’Brien reported the current fund balance of the Special Legislative Contingency Fund - $388,154.14; Contingency Fund-$271,572.27; Capital Data Processing Fund-$116,643.30 and Capital Equipment Fund - $269,819.70, of which $7,379.85 is the Highway portion, year-to-date sales tax revenues are above budget at $8,418,280.17; and current Hospital debt is on schedule at $1.4 million.

The recent Inter-governmental Transfer (IGT) receipt for the Hospital was $600,000 less than anticipated, resulting cost saving for the County.

The 9/30/17 Internal Service Fund balance of $1,962,314.84 reflects a decrease of $277,851.55.

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 $\text{1,356,902.04}$ and recommend that they be audited and allowed for the amounts claimed.

Craig Brennan Chair
Jerry King Committee
Richard Chartrand Committee

Dated: November 7, 2017

Approved on motion by Legislator ______ Moser ________, seconded by Legislator ______ Brennan ________, and carried.
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 Brennan, seconded by Legislator Moser, and adopted by the following roll call vote:

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

NAYS: None

ABSENT: Fawcett
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 AUTHORIZING OVERIDING 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 _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 411 - 2017
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 effect 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 Dolhof, seconded by Legislator King.

In response to Legislator Hathaway, Legislator Dolhof stated the Committee’s recommendation was to pay the expense from the Legislative account. Citing the references to ATV’s, Legislator Kulzer inquired why it would not be paid from the Trails account.

County Attorney McNichol explained the law firm has expertise in the complex State access easements encompassed within the respective property. They would also review and consider ATV and UTV laws, as well as the relativity of the County’s local law to glean possible alternatives or feasible options related to the State laws.

Legislator Moser favors retention of the law firm, citing the necessity to use Town roads to connect the off-road Molpus properties. If a loophole could be identified that would allow the County to acquire the property and legally connect to the trail system respective to the easements, then he suggests the County advantage that option.

The resolution was then 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 Brennan, seconded by Legislator Moser, 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 _King_, seconded by Legislator _Moser_, 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 CDBG 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 _Chartrand_, seconded by Legislator _Dolhof_, 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 _Moroughan_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 416 - 2017
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND CREDO COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS

Introduced by Legislator Andrea Moroughan, 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 ___King___, seconded by Legislator ___Moroughan___, 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>
<tr>
<td>• Family Support Services - $170,284.00</td>
<td></td>
</tr>
</tbody>
</table>
• 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  _Dolhof_, seconded by Legislator  _Hathway_, 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 _King_, seconded by Legislator _Dolhof_, 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 __Chartrand__, seconded by Legislator __Moroughan__, 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 King, seconded by Legislator Dolhof, 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 Hathway, seconded by Legislator Dolhof, 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 _Dolhof_, seconded by Legislator _Moroughan_, 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 _Kulzer_, seconded by Legislator _Chartrand_, 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 Kulzer, seconded by Legislator Brennan, 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:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$9,600.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0116500 490100 Prof Serv</td>
<td>$7,513.64</td>
</tr>
<tr>
<td>A0116500 450500 Dues/Subs/Bks</td>
<td>$2,086.36</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Moser, seconded by Legislator King, 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 $41,238.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0342100 343068</td>
<td>FY17 HL SH CFDA#97.067 $13,746.00</td>
</tr>
<tr>
<td>A0312200 343067</td>
<td>FY17 HL EM CFDA#97.067 $41,238.00</td>
</tr>
<tr>
<td>A0312200 291000</td>
<td>FY17 HL SH CFDA#97.067 $10,695.00</td>
</tr>
<tr>
<td>A0312200 499900</td>
<td>FY17 HL SH CFDA#97.067 $ 3,051.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Brennan__, seconded by Legislator __King__, 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 _Chartrand_, seconded by Legislator _Kulzer_, 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 __Hathway__, seconded by Legislator __King__, 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 Moroughan, seconded by Legislator Chartrand.

Legislator Chartrand explained the full-time director would be responsible for cyber security, as well as physical facility security.

The resolution was then adopted.
RESOLUTION 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>($90,000-$115,000)</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>($70,000-$89,500)</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>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 _King_, seconded by Legislator _Moser_, 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 Kasline of 6731 Snell Road, Lowville, New York 13367

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

Moved by Legislator _Moser_, seconded by Legislator _Brennan_, 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 _Moroughan_, seconded by Legislator _Dolhof_, 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 aide 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 _Chartrand_, seconded by Legislator _Brennan_.

Legislator Hathaway voiced his objection was because he feels the FDA and Federal Government had total control over approving the drugs after a two-and-a-half year process, and should be held accountable. Nor does he take solace in joining a lawsuit by the State Attorney General, citing his historical consistent and constant filing of lawsuits.

Legislator Chartrand holds big pharmacies accountable upon learning of their excessive drug deliveries to small towns with scant populations.
Legislator Brennan suggests that pharmacies convincingly lobby physicians to prescribe the drugs without regard to patient impact, urging a change in marketing practices. He supports the lawsuit for an opportunity to recover a portion of County cost expended to combat opioid overuse.

Chairman Tabolt exclaimed that physicians should be held accountable. Most of those affected, he added, start with overuse of alcohol, querying the validity of suing breweries and distilleries. He does not support lawsuits, instead urging people to take responsibility for their own actions and personal health.

Atty. McNichol relayed that pharmaceuticals were knowledgeable of the highly addictive nature of the prescriptions, yet aggressively marketed them to doctors, some providing erroneous information for their own financial gain. She further referenced the young girl who had publicly divulged her personal story of becoming addicted to prescribed pain medications that had devastating effect on her and her family. The girl ultimately overcame her addiction and was compelled to help others.

Moreover, Atty. McNichol reminded the Board they had previously joined a class action lawsuit against pharmaceuticals for over-billing Medicaid claims. She advised the Board to take necessary action to recoup potential revenue to offset the various County departmental expenditures that assisted addicted persons.

Chairman Tabolt noted recent State Legislation limiting the number of pain pills that doctors may prescribe to legally hold them accountable.

Legislator Brennan termed the lawsuit as one of a multi-faceted approach to stop the overuse of drugs any way possible. Legislator Dolhof expressed his opinion and concern the pharmaceuticals would just increase the cost of their drugs to cover any punitive amount.

At the request of Chairman Tabolt, the following roll call vote resulted in defeat of the resolution:

YEAS: Brennan, Chartrand
NAYS: Hathway, King, Kulzer, Moroughan, Moser, Tabolt
ABSTENTION: Dolhof
ABSENT: Fawcett
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:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0117000 493400 Prof Serv Assigned Counsel</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Chartrand_, seconded by Legislator _Moser_, 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 _King_, seconded by Legislator _Dolhof_, 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 Moser, seconded by Legislator Kulzer, 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>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>STD/HIV Diagnostic and Treatment Center Clinic</td>
<td>$55.00 per visit</td>
</tr>
<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 King, seconded by Legislator Moroughan, 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 _Moser_, seconded by Legislator _Chartrand_, 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 3. That the within resolution shall take effect immediately

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, 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:

From: A0199000 499900 Contingency
Amount $10,000.00

To: A0315000 42370000 Kitchen/Food
Amount $10,000.00

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

Moved by Legislator Chartrand, seconded by Legislator King.

Legislator King responded to Legislator Hathway’s inquiry, that the Sheriff had stopped using the “Cook-N-Chill” food option after the first quarter of the year, reasoning there was too much waste.

Legislator Moser cautiously defended the Sheriff, citing attributable savings for the initial $83,000 allocation being reduced to $40,000. At the same time, the commissary food product sales increased because inmates were displeased with the Cook-N-Chill food. These revenues are discretionary County funds.

The resolution was then 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 _Dolhof_, seconded by Legislator _King_, 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 Moroughan, seconded by Legislator Dolhof, 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 _Moroughan_, seconded by Legislator _Brennan_, 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 Moser, seconded by Legislator Dolhof, 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 _Moroughan_, seconded by Legislator _King_, 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 I. 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 __Chartrand__, seconded by Legislator __Dolhof__, 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 __Moraghan__, seconded by Legislator __King__, 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 Dolhof, seconded by Legislator Charrand, 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 ___Brennan___, seconded by Legislator ___King___, and adopted. Legislator Hathway opposed.
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:

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD629000 499900 Youth Expenditures</td>
<td>$23,442.36</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD629000 110100 Personal Services Youth</td>
<td>$21,438.36</td>
</tr>
<tr>
<td>CD629000 801000 Retirement Youth</td>
<td>$ 2,004.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Dolhof, seconded by Legislator Chartrand, 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 __Moroughan__, seconded by Legislator __Moser__, and adopted
OTHER BUSINESS:

The Clerk announced Chairman Tabolt’s appointment of Brien Tabolt to the Lewis County Agriculture and Farmland Protection Board as an Organization Representative for a term to expire 12/31/2018.

Legislator Moser had confirmed with Congresswoman Stefanik the validity of an invitation to the White House on 11/16/17 to join local community leaders from across the country to discuss tax reform. He is considering attending the event and asked his colleagues to relay their opinions and/or concerns.

At 7:04 p.m., Legislator Chartrand made a motion to adjourn, seconded by Legislator Dolhof and carried.