ANNUAL SESSION
THIRD DAY
December 6, 2016

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

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

Chairman Tabolt offered the Invocation and then led the Pledge of Allegiance to the Flag.

There were 24 persons present.

Chairman Tabolt declared the November 15, 2016 meeting minutes were approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

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

Lawrence Dolhof, Chairman
Bryan Moser

Dated: December 6, 2016

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

Clerk of the Board Teresa Clark read the proclamation commending Jerome LaBarge for his many years of County service. Chairman Tabolt then presented the document to Mr. LaBarge to a standing ovation.

Chairman Tabolt opened the public hearing at 5:03 p.m. for comments on Local Law Introductory No. 5-2016 “Rescinding Local Law No. 5-2016 to Override the Tax Levy Limit Established by General Municipal Law Section 3-C (A/K/A 2% Tax Cap) for the 2017 Lewis County Budget”; Local Law Introductory No. 6-2016 “Providing for Increases to Salaries of Certain Local Officials”; proposed addition to the Lewis County ATV Trail System pertaining to the property located in Turin known as the Lee Gulf Trail Properties. Said addition described as the JD Realty of Lowville, LLC Property, which runs off of the Lee Gulf Road (South of Carpenter Road) to the existing Lee Gulf Trail; and the Lewis County Agricultural and Farmland Protection Board report recommending inclusion of two parcels into Ag District # 6 being property in the Town of Leyden owned by Robert and Nancy Domagala; and property in the Town of West Turin owned by Thomas D. Edwards.
PRIVILEGE OF THE FLOOR:

Planning Director Frank Pace referenced the report of the Lewis County Agricultural and Farmland Protection Board relative to Agriculture District No. 6 that had been previously forwarded to each Legislator. Frank explained it has been a 360-day process thus far, and there were no comments received during the review period.

Mr. Pace reported that letters were mailed to all of the 5,900 agriculture and non-agriculture landowners located within Ag District No. 6. Of that number, 285 voluntary survey responses were received, equal to 5% of the total. There were two landowner inclusion applications received that are before the Board for consideration. If both are approved, it would add 325 acres to the agricultural district.

Upon Board approval, the inclusion requests would be forwarded to NYS Agriculture and Markets for approval, and thereafter be mapped into Ag District No. 6 with a peer review completed by Cornell Cooperative Extension. The final report would be forwarded to NYS Agriculture and Markets by April 2017.

Mr. Eric Griffin referred to the law requiring persons to move over for police, fire and emergency vehicles, while citing incidents where persons did not abide. He would like to simulate a media campaign he viewed on-line and create a public awareness commercial “Pull to the Right”, and engage local media for public awareness. Mr. Griffin has reached out to TV 7 representatives who estimate commercial development cost of $2,000 - $2,500. In addition to the Legislators, he plans to ask fire departments and other local groups to support the educational initiative.

Mr. Chris Skorvira and his wife Patricia had recently purchased property on the Lee Gulf Trail. He expressed concern where the trail comes off from private property onto the Lee Gulf Trail where there is a severe knoll that poses a site-distance hazard. In response to Mr. Skorvira’s inquiry about signage, Recreation, Forestry & Parks Director Jackie Mahoney stated the first part of Carpenter Road down to the turn-around spot is legally opened to ATV’s. However, the Lee Gulf Trail section will not be officially opened until the Board approves it following tonight’s hearing for opening next spring. She relayed that Mr. Skorvira’s cited concern was identified during the SEQRA process. Upon Board approval, Ms. Mahoney would forward the landowners a map to include the new section, and assured that appropriate signs would be erected, as well as kiosks to direct ATV operators. She further reported the snowmobile clubs are searching for a better intersection onto the Lee Gulf Trail. That section will have limited grooming, but is not a funded trail this year.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

NYS Senators Joseph Griffo and Dan Stec; NYSDEC Regional 5 Director Robert S. Stegemann and Adirondack Park Agency Executive Director Terry Martino each acknowledged receipt of this Board’s resolution in support of the Adirondack Memorandum of Understanding among public and private organizations regarding recreational access to Adirondack State Lands.
The Board acknowledges receipt of a resolution adopted by the Greene County Legislature urging the Governor to sign the Public Defense Mandate Relief Act into Law.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the County Treasurer’s November report; the 3rd Quarter Board of Health report, the 10/18/16 Quality Assurance report; and meeting minutes of the 11/10/16 Soil and Water Conservation District meeting, as well as the 11/16/16 Youth Bureau Advisory Board meeting.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathaway, Ways and Means/Buildings and Grounds Committee Chairman, reported that all departments are within budgetary appropriations and will oversee eleven projects next year.

The Committee heard a presentation from Clean Energy Communities (CEC) Coordinator Jamie Rogers and Larsen Engineers who will assist to maximize the County’s NYSERDA grant application process and development of an energy efficiency policy for County buildings. There is consideration to purchase a hybrid car through the CEC grant that would require installation of a charging station estimated at $1,800.00.

Legislator Hathaway stated that weekly updates on the solar system will be relayed to the Board as the system progresses.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, reported that youths had raised and contributed $369.00 to purchase child friendly items for the waiting room of the newly established Youth Child Advocacy Center.

The Youth Bureau announced availability of $13,000 for Youth Development programs targeted toward early intervention and prevention services to deter high priority problems for youths most likely to become involved in the juvenile justice system.

Office For the Aging staff continue to process 276 HEAP applications and had mailed out applications to 61 new applicants for the season opened from 11/14/16 to 3/15/17. They will accept emergency HEAP applications starting on 1/3/17.

Legislator Fawcett reported assistance to 286 persons during the open enrollment period for the Health Information Counseling and Assistant Program (HICAP) from 10/15/16 through 12/7/16.

Legislator Fawcett announced the senior holiday meal will be served on 12/15/16 at all meal sites; and urged support for his sponsored resolutions. He also relayed gratitude from Nutritionist Molly Mallette for authorizing her travel to Boston for a nutrition conference.
Legislator Fawcett made a motion to authorize DSS Commissioner Jennifer Jones to refill the following positions upon the impending resignation, retirement or promotion of existing employees: one Part-time Social Services Investigator up to 14 hours/week; one Full-time Social Services Program Examiner; one Full-time Caseworker; one Full-time Homemaker; and one Full-time Employment and Training Assistant. The motion was seconded by Legislator Moroughan. DSS Commissioner Jenny Jones affirmed the requests were to fill vacant positions only. The motion then carried.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/ Human Resources Committee Chairman, reported the County Attorney had requested appearance tickets be issued for the Junkyard Review Board on 12/8/16 to a couple of West Leyden junkyard owners for persistent non-compliance issues.

Legislator Jerry King, Courts and Law Enforcement/Fire & Emergency Management Director/Building Codes Committee Chairman, reported that radios continue to be upgraded; and that the equipment inventory would be completed by January. He also urged support of his sponsored resolutions.

Legislator Lawrence Dolhof, Economic Development Committee Chairman, reported a new commercial has been launched for the Transportation Program to inform the public of Utica destinations.

The stream gauge flood monitoring system was activated on 12/2/16 for access by local Emergency Management personnel, the Buffalo Storm Center and USGS, and will be made available to the Regulating District within one week.

The engineering and design of the hospital drainage project will be done this winter to enable project completion in the spring.

Legislator Dolhof requested support of his sponsored resolution to partner with BOCES for the Manufacturing Academy of Science and Technology (MAST) program. Applications have been forwarded to the five local school districts, and six students from each school will be selected to participate in the camp next summer.

Legislator Dolhof said he would divulge more details in the near future for the demonstration garden project through Cornell Cooperative Extension.

He reported early-stage discussions for PILOT agreements for two proposed wind projects; and that 40 persons had attended the 11/15/16 business leader’s breakfast forum.

The IDA approved a sales tax exemption to Lowville Producers Dairy Cooperative for $240,000 laboratory equipment purchase. Legislator Dolhof referenced a newspaper article indicating the Burrough’s Paper Company in Lyonsdale had been sold to the Twin Rivers Paper Company of Maine.
The Singing Waters Park restroom facility has been cited for non-compliance with the Americans with Disabilities Act (ADA) regulations and the septic system does not properly operate. Legislator Dolhof made a motion to retain the engineering services of Terry Thisse for an amount not to exceed $2,500.00, to address the restroom and septic system issues at the Singing Waters Park. The motion was seconded by Legislator Fawcett and carried.

In consideration of the $70,000.00 comparative reduction for the Snowmobile Club grant, Legislator Dolhof expects clubs will be challenged with grooming this season, due to the lack of revenue.

Legislator Gregory Kulzer, Transportation/Solid Waste Committee Chairman, reported the recycling baler would be auctioned on-line with a suggested low price of $15,000.00. The recycling building renovations are nearing completion. The compactor will be delivered within two weeks, but the delivery date of the trailer is yet unknown.

Legislator Kulzer reported opening of Highway Department oil bids that are being analyzed by the Superintendent. The CHIP’s paperwork has been completed and filed with the State. There may be a need for an additional account clerk in their department next year.

Legislator Richard Chatrtrand, Hospital Committee Chairman, reported October outpatient and adult day care visits above budgeted levels; and that 43% of providers saw a greater number of patients than anticipated. The nursing home occupancy rate was 90.4%; and the current month balance was $918,460.

The Hospital is assisting the South Lewis Central School district to create a school-based health center and hire a Physician’s Assistant and LPN to compliment school staff, separate from the South Lewis Health Clinic.

Rachel Zehr, M.D. visited the extended-hours clinic and is seriously considering the Hospital’s offer and will advise her decision by the end of December.

Dr. Michael Corbin, OBGYN has given a verbal commitment to join the Hospital staff within the next 90 days.

Eric Schell of Stroudwater Associates recommends merging the East Wing with the Intensive Care Unit and creating a “Progressive Care Unit” to keep up with health care changes to enhance quality of care and positively impact reimbursement rates.

Legislator Chatrtrand confirmed receipt of $6.1 million 2014 IGT monies. The year-to-date surplus is $2,869,112; the County debt is current at $2.5 million, and the pension December payment has been paid.

The Hospital has responded to attorney inquiries for the Department of Justice in regard to self-disclosure for Medicare billing issues.
Legislator Chartrand reported that during the past month Hospital CEO Michele Prince had attended the Hospice staff and volunteer recognition dinner, community meetings in Harrisville, Lyons Falls and Lowville, the Priorities Council meeting, community health improvement plan meeting, the HANY’s and Department of Health Listening session in Syracuse, as well as the Excellus BCBS Health System event in Syracuse.

As recommended for physician contracts, Ms. Prince has facilitated conversion of Dr. Leuenberger’s contract to a 100% RVU model beginning in January 2017. Other physician contracts will be similarly converted as they expire.

Legislator Chartrand announced the September employee-of-the-month as Clinic LPN Jami Lyndaker, a very energetic personable nurse who treats the patients like family, and willingly adjusts to ever changing health care requirements. She is truly an inspiration and role model for nursing staff.

In response to Legislator Kulzer, Legislator Chartrand affirmed the physician’s assistant and nurse for the South Lewis School district would be financed through grant funding garnered by the school district.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chair, reported Public Health Director Penny Ingham updated year end estimates with emphasis on the Pre-School program, and provided the quarterly Board of Health report and the quality assurance and compliance report. The community health assessment/community health improvement plan will be completed in December.

Legislator Moroughan relayed the community efforts to cope with recent overdoses from opiate use. County and provider agencies, law enforcement and the community at-large are working together to educate the public about drug use, treatment and support. Everyone is welcome to a 6:30 p.m. meeting tonight at the Port Leyden community hall. Future events will be advertised on linkinglewiscounty.com. Credo has professionals to treat for substance abuse and can be reached at 376-5958; as well as Mountain View Prevention Services at 376-2321.

Legislator Moroughan reported that Director of Community Services Patricia Fralick hosted a summit with County Department Heads, Hospital, Mental Health and Substance Abuse providers, and other community-based organizations. They brainstormed community needs with a focus on Federal and State initiatives and a goal toward improving health care of our population, while keeping costs down.

COUNTY MANAGER REPORT:

Liz Swearingin reported receipt of 14 lease bids from Enterprise Fleet Management, Inc. for various departments, plus several for the Highway Department. She will create a summary sheet for the Ways and Means Committee, however, does not envision they will all be replaced in the first year.
The Tyler-Munis is up and running, and about 300 requisitions have been processed. Consultant support staff will be on-site for troubleshooting to resolve issues as they arise, but she expects system transactions will be running smoothly by year end. Implementation of the payroll system is on schedule for the end of March 2017.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $249,168.00; Contingency Fund-$336,655.16; Capital Data Processing Fund-$127,422.72 and Capital Equipment Fund - $260,778.80, of which $68,067.13 is the Highway portion. She also reported year-to-date sales tax revenues of $9,000,256.95; and the current Hospital debt is $2.5 million.

The balance of the Internal Service Fund had increased incrementally to $1,166,739.54, but remains well below the recommended level. Legislator Chartrand noted the marginal increase was attributable to a combination of increased premiums and lesser claim expenditures.

SPECIAL REPORTS:

Chairman Tabolt commended County Attorney Joan McNichol for her knowledgeable representation of the Board at the grievance proceedings of the Hudson River/Black River Regulating District (HRBRRD). The HRBRRD has informed they have deferred their decision another month to consider the County’s installation of stream gauges along the river that are utilized by HRBRRD to monitor and control water levels. Mr. Robert Smullen, HRBRRD Chairman has asked for a follow-up meeting.

Chairman Tabolt reported that he and Clerk of the Board Teresa Clark had attended the 11/17/16 meeting of the Inter-County Legislative Committee of the Adirondacks hosted by Warren County in Queensbury, N.Y. They participated in a tour of the Angio Dynamics plant where various types of catheters are manufactured for use in medical procedures.

At that meeting, NYSAC representative Dave Lucas had informed of the 12/31/16 deadline for the Governor to call up and sign the Indigent Defense bill into law. In response to NYSAC’s urging, Legislators agreed to Chairman Tabolt’s intent to forward a letter urging the Governor’s signature on the important legislation.

On 12/2/16, Chairman Tabolt had a focused discussion with U.S. Senator Charles Schumer while he was visiting the Lewis County General Hospital, to advocate for projects of importance to Lewis County.

He had attended the 11/26/16 ribbon-cutting ceremony for the local Dollar Tree store; and plans to attend the Regional Economic Development Council (REDC) grant award announcements in Albany on 12/8/16.
On behalf of Information Technology Committee Chairman Legislator Brennan, Legislator Hathway was pleased to report that Mohawk Networks was actively conducting broadband testing in the Diana/Harrisville area.

Chairman Tabolt closed the public hearing at 6:56 p.m.

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 $\textbf{950,152.36}$ and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway  
Chair

Jerry King  
Committee

Richard Chartrand  
Committee

Dated: December 6, 2016

Approved on motion by Legislator Moser, seconded by Legislator Dolhof, and carried.
RESOLUTION NO. 485 - 2016
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $950,152.36 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator Dolhof, seconded by Legislator Hathway, and adopted by roll call vote:

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

NAYS: None

ABSENT: Brennan
RESOLUTION NO. 486 - 2016

RESOLUTION RESCINDING RESOLUTION No. 324 - 2016 and AUTHORIZING MEMORANDUM OF UNDERSTANDING AND LEASE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE FOR BUILDING AN EDUCATIONAL EXTENSION CENTER IN LEWIS COUNTY WITH EDUCATIONAL CURRICULUM AND PROGRAMS PROVIDED AND SERVICED BY JCC

Introduced by Legislator Philip Hathway, Chairman of the Ways & Means, Buildings and Grounds Committees.

WHEREAS, Lewis County and the North Country as a whole, face a shortage of trained individuals to fill positions in the manufacturing, energy and agriculture sectors – the natural resources found in the County. Area employers and manufacturers are cognizant of their aging workforce and are concerned about meeting their resource needs with a skilled and educated workforce from the County and its neighbors in the North Country; and

WHEREAS, the County of Lewis seeks to partner with Jefferson Community College ("JCC") to increase the number of employable and skilled people from the County, at all levels, by providing an educational curriculum and a skilled instructional atmosphere, based upon the needs of the County’s workplaces and employers, at a location within the County; and

WHEREAS, continuing discussions between the County’s Director of Planning and County Manager with JCC, through its Continuing Education Division, has placed strategic importance on a well-structured Career Technical Education ("CTE") system and program for the citizens of Lewis County. CTE programs are built on the philosophy that students on all levels can enrich their lives through education with instruction and training that is career and skill based; and

WHEREAS, JCC is uniquely positioned to partner with Lewis County and provide CTE in the County. JCC is the only educational institution in the North Country chartered to serve Lewis County with existing academic programs in agribusiness and energy- two employment sectors viable in the County. Lewis County is uniquely positioned to partner with JCC by providing a suitable building and structure for this Educational Extension Center ("EEC"); and

WHEREAS, County of Lewis seeks to partner with JCC in building a suitable, 20,000 square foot, cost efficient and effective educational structure and facility, with classrooms and laboratories on an appropriate site in Lewis County, in consideration with JCC providing at least a ten (10) year commitment (5 year commitment with a 5 year renewal) to provide the educational curriculum, programs, instructors, and marketing of the facility; payment of an annual lease amount and an operational agreement with the terms and conditions to be set forth in an Operational Memorandum of Understanding and a Lease Agreement; and

WHEREAS, the County of Lewis Board of Legislators seeks to partner with JCC by entering into the Operational Memorandum of Understanding and separate Lease Agreement for
the Educational Extension Center, with the County’s commitment to obtain the appropriate property and build the structure at a cost not to exceed $4,000,000.00; and

WHEREAS, the Board of Legislators, by Resolution No. 324-2016, authorized the building of a 20,000 sq. ft. building on property to be provided by the The Lewis County Agricultural Society, at a cost not to exceed $4,000,000.00; and with JCC to provide the curriculum, program, equipment, marketing and to operate and maintain the EEC at its own cost and expense; and

WHEREAS, the Board of Legislators seeks to rescind Resolution No. 324-2016 and wishes to accept the partnership with JCC in accordance with the terms and conditions set forth below; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes an Operational Memorandum of Understanding and a Lease Agreement between the County of Lewis and Jefferson Community College, for the building of an Educational Extension Center in Lewis County to service the Lewis County population, with the County’s commitment to build the 20,000 sq. ft. building and obtain the property for same at a cost not to exceed $4,000,000.00; and with JCC agreeing to execute a lease Agreement to pay the County $250,000.00 per year subject to an annual adjustment by the County. JCC and the County shall also enter into an Operational Agreement to provide, inter alia, that in the event JCC’s state aid reimbursement together with expected revenue from the classes offered at the EEC are insufficient to pay the entire annual lease obligation, the County agrees to defer payment of the balance owing (up to a maximum of $100,000/yr for the first 3 years), provided that JCC makes periodic payments to the County from any future revenue profits and/or any grant proceeds received pertaining to the EEC and its programs/curricula. The operational agreement shall, therefore, set forth that JCC is to provide the educational curriculum, programs and equipment, the marketing costs of the programs and the EEC itself; and for JCC to pay over periodically to the County any profit from revenues received and/or any grant proceeds received for the difference in the actual annual lease payment made and the total amount owed under the annual lease obligation until the County has been fully reimbursed for the annual lease amount obligation.

Section 2. That the Board of Legislators authorize the Lewis County Director of Planning to work with appropriate members of the JCC administration to develop a Request for Proposal for a building, parking lot and premises design - turn-key construction - of a 20,000 sq. ft. educational building.

Section 3. That the Lewis County Director of Planning and County Attorney are authorized to negotiate the specific terms and provisions of the Operational Memorandum of Understanding and Lease Agreement with JCC to effectuate this partnership.

Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon approval by the County Attorney as to form and content.
Section 5. That this Resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislator Hathway.

Legislator Hathway credited Legislator Brennan for his optimism three years ago to suggest construction of a local college, while most Legislators never thought it could happen. He thanked Chairman Tabolt, Liz Swearingin and Frank Pace for their diligence to reach out to the appropriate people to make it a reality, citing the benefit for our citizens.

Atty. Joan McNichol explained the reason for rescinding the original JCC agreement with the County committing up to $4 million for construction and JCC providing the curriculum, educational personnel and paying all operating expenses. Alternatively, it has been determined more beneficial for JCC to commit to a flat fee lease agreement to enable full advantage of State Aid equal to 40 percent of the lease amount of $100,000. The Board recognizes that student enrollment during the first three years may not be adequate to cover the balance of the $250,000 annual lease. Therefore, JCC will be required to pay the amount equal to respective student revenue plus relative State Aid and respective grant funds received by JCC as a result of this agreement, and the County will defer any remaining balance. An annual analysis and review will be conducted to audit the amount paid by JCC.

The resolution was then adopted.
RESOLUTION NO. 487 - 2016
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 6 – 2016, COUNTY OF LEWIS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on November 15, 2016, directing that a public hearing be held by said Board on December 6, 2016, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled, “A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2016 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2016 BUDGET.” and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on November 30, 2016, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 5 – 2016), County of Lewis, being “A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2016 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2016 BUDGET”, be and the same hereby is designated as Local Law No. 6 –2016, County of Lewis.

Section 2. That Local Law No. 6 – 2016, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted pursuant to the following roll call vote:

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

NAYS: None

ABSENT: Brennan
RESOLUTION NO. 488 – 2016
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1– 2017, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on November 15, 2016, directing that a public hearing be held by said Board on December 6, 2016, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on November 30, 2016, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 6 – 2016), County of Lewis, being “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”, be and the same hereby is designated as Local Law No. 1–2017, County of Lewis.

Section 2. That Local Law No. 1–2017, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Dolhof, seconded by Legislator Fawcett, and adopted by the following roll call vote:

YEAS: Chartrand, Dolhof, Hathaway, King, Kulzer, Moroughan, Moser, Fawcett, Tabolt

NAYS: None

ABSENT: Brennan
RESOLUTION NO. 489 - 2016
RESOLUTION AUTHORIZING AND ADOPTING THE REPORT AND RECOMMENDATIONS OF THE LEWIS COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD ON LEWIS COUNTY AGRICULTURAL DISTRICT NO. 6 EIGHT-YEAR REVIEW AND INCLUSION REQUESTS RECEIVED DURING THE INCORPORATED 2016 ANNUAL REVIEW PERIOD

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

WHEREAS, the County of Lewis has approximately 246,368 acres in its NYS certified agricultural district designated as “Lewis County Agricultural District No. 6”. In accordance with Chapter 303a and 303b of the NYS Agricultural and Markets Law (“NYSAML”), Lewis County Agricultural District No. 6 is required to undergo review and modification as part of the eight-year review process and an annual thirty-day inclusion period. The County established the 2016 annual thirty-day inclusion period as required under Chapter 303b during and simultaneously with the eight-year review period, and accepted landowner applications for inclusion of new parcels of viable agricultural land into its existing Agricultural District No. 6 from October 1, 2016 through October 31, 2016; and

WHEREAS, as part of the eight year review process, the Lewis County Agricultural Farmland Protection Board (“LCAFPB”) members sought public comment, inter alia, on the nature and status of farming and farm resources within the District, objectives of the District, the degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such district, and review of lands to be removed and added to the District as a result of this review and landowner written requests for same; and

WHEREAS, the Lewis County Board of Legislators set the public comment period for Lewis County Agricultural District No. 6 eight-year review and incorporated proper notice of the 2016 annual inclusion process therein; and

WHEREAS, the LCAFPB, through the Lewis County Director of Planning, has submitted a report to the Lewis County Board of Legislators on Agricultural District No. 6 which, inter alia, opines that inclusion of two (2) identified separate parcels of land owned by different landowners will serve the public interest by assisting in maintaining a viable agricultural industry within the district, and recommends that the land be placed into certified Agricultural District No. 6; and

WHEREAS, the LCAFPB’s report, submitted through the Lewis County Director of Planning, indicates that the total number of acres added and removed from Agricultural District No. 6 during this eight-year review shows a net increase of 325± acres of land, and the LCAFPB recommends that Agricultural District No. 6 be modified based upon the written requests detailed in the Report, that the Report be adopted, and that Agricultural District No. 6 be continued; and

NOW, THEREFORE, BE IT RESOLVED as follows:
Section 1. That the Board of Legislators of the County of Lewis hereby declares the Lewis County Agricultural District No. 6 eight-year review and incorporated 2016 annual thirty-day inclusion process to be closed.

Section 2. That the Board of Legislators of the County of Lewis hereby adopts the Report and Recommendations of the Lewis County Agricultural Farmland Protection Board and declares that Agricultural District No. 6 be modified based upon the written requests detailed in the report and place the two identified separate parcels in certified Agricultural District No. 6, and that said certified District be continued.

Section 3. That the Board of Legislators of the County of Lewis hereby directs that the Lewis County Director of Planning take such action to submit an appropriate report to the NYS Department of Agriculture and Markets on Lewis County Agricultural District No. 6 for their review and final approval, and make any approved, revised mapping of the District after receipt of correspondence from the Commissioner of Agriculture and Markets, and comply with any additional requirements for final filing with NYS Department of Agriculture and Markets in April, 2017.

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

Moved by Legislator _Chartrand_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 490 - 2016
RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY Viable LAND INTO AGRICULTURAL DISTRICT No. 6 AND NEGATIVE DECLARATION DETERMINATION

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

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303a and 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated the eight year review process of Lewis County Agricultural District No. 6 for August 1, 2016 through August 31, 2016, and further authorized incorporation of Agricultural District No. 6 - 2016 annual inclusion process and open enrollment period to occur simultaneously with the eight year review process; and provided for municipalities and landowners within the District to propose modification to the District by notification to the Lewis County Director of Planning in the thirty-day period starting on October 1, 2016 through October 31, 2016, in which a landowner could submit requests for inclusion of predominately viable agricultural land within this Certified Agricultural District prior to the County-established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) had an application submitted for review, encompassing the following property in the Town of Leyden, proposed to be included in Agricultural District # 6: Tax Map Parcel # 353.00-01-11.100 (98 acres); said parcel owned by the same persons and referred to as “The Robert and Nancy Domagala Application and Project”; and

WHEREAS, the LCAFPB reviewed the application and property, and concluded that the inclusion of this parcel of land owned by the aforesaid landowners would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a Short Environmental Assessment Form for an Unlisted Action has been prepared by the Director of Planning on behalf of the County of Lewis Board of Legislators as the lead agent for this “Ag Inclusion Project” with the assistance of the applicants, Robert and Nancy Domagala, for determination of the environmental impact of this property parcel identified above, with a conclusion and determination that the project will not result in any significant adverse environmental impact; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board on December 6, 2016 at 5:00 PM at the Board of Legislators’ Chambers; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the LCAFPB and place this property into a certified agricultural district, i.e., Lewis County Agricultural District No. 6 and declare a negative environmental impact.
NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board, and places the parcel of land owned by Robert and Nancy Domagala in the Town of Leyden, and known as Tax Map Parcel: # 353.00-01-11.100 into certified Agricultural District # 6.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes the Chairman of the Board to execute a Short Environmental Assessment Form declaring that this Action and Application will not result in any significant adverse environmental impacts, upon review by the County Attorney.

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

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 491 - 2016
RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY Viable LAND INTO AGRICULTURAL DISTRICT NO. 6 AND NEGATIVE DECLARATION DETERMINATION

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

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303a and 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated the eight year review process of Lewis County Agricultural District No. 6 for August 1, 2016 through August 31, 2016, and further authorized incorporation of Agricultural District No. 6 - 2016 annual inclusion process and open enrollment period to occur simultaneously with the eight year review process; and provided for municipalities and landowners within the District to propose modification to the District by notification to the Lewis County Director of Planning in the thirty-day period starting on October 1, 2016 through October 31, 2016, in which a landowner could submit requests for inclusion of predominately viable agricultural land within this Certified Agricultural District prior to the County-established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) had an application submitted for review, encompassing the following property in the Town of West Turin, proposed to be included in Agricultural District # 6: Tax Map Parcel # 376.00-03-06.110 (19.35 acres); said parcel owned by the same person and referred to as “The Thomas D. Edwards Application and Project”; and

WHEREAS, the LCAFPB reviewed the application and property, and concluded that the inclusion of this parcel of land owned by said person would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a Short Environmental Assessment Form for an Unlisted Action has been prepared by the Director of Planning on behalf of the County of Lewis Board of Legislators as the lead agent for this “Ag Inclusion Project” with the assistance of the applicant, Thomas D. Edwards, for determination of the environmental impact of this property parcel identified above, with a conclusion and determination that the project will not result in any significant adverse environmental impact; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board on December 6, 2016 at 5:00 PM at the Board of Legislators’ Chambers; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the LCAFPB and place this property into a certified agricultural district, i.e., Lewis County Agricultural District No. 6 and declare a negative environmental impact.
NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board, and places the parcel of land owned by Thomas D. Edwards in the Town of West Turin, and known as Tax Map Parcel: # 376.00-03-06.110 into certified Agricultural District # 6.

Section 2. That the Board of Legislators of the County of Lewis hereby authorizes the Chairman of the Board to execute a Short Environmental Assessment Form declaring that this Action and Application will not result in any significant adverse environmental impacts upon review by the County Attorney.

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

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 492 - 2016
RESOLUTION AUTHORIZING AGREEMENT WITH THE LEWIS COUNTY CHAMBER OF COMMERCE FOR ATV PERMIT SERVICES

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

WHEREAS, the Board of Legislators wishes to enter into an Agreement with the Lewis County Chamber of Commerce to administer and market the Lewis County ATV trail permits under the direction and guidance of the Director of Recreation, Forestry and Parks; and

WHEREAS, the services include printing of ATV permit applications, mailing of permits, purchase of ATV permit stickers, communications with website host for updates to the ATV website page, and other marketing services on behalf of the County pertaining to its ATV Trail permits and continue to work with the website designer who provides website hosting services to provide for easier on-line payment of permit fees and generation of reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and Lewis County Chamber of Commerce, to administer and market Lewis County ATV Permits.

Section 2. That the term of said Agreement shall be for the period from January 1, 2017 through December 31, 2017 and for which services, the Chamber of Commerce shall receive an administration fee equal to 10% of the permit fees collected and reimbursed up to $500.00 for the fees charged by the website host company for the ATV permit website hosting, updates and reports. The Director of Lewis County Recreation, Forestry and Parks will process ATV mailings generated by the Chamber through the Lewis County Recreation, Forestry and Parks Department.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to 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 __Moser__, and adopted.
RESOLUTION NO. 493 - 2016
RESOLUTION REGARDING SEQRA REVIEW OF A
NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(JD REALTY OF LOWVILLE, LLC)

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

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

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

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

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

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

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by JD Realty of Lowville, LLC (Jerome Demko), which runs off the Lee Gulf Road (South of Carpenter Road), Town of Turin, under parcel number 304.00-01-4.4, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and
WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect TO THE PROPOSED trails on JD Realty of Lowville, LLC, in the Town of Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

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

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

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

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

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the JD Realty of Lowville, LLC Property, in the Town of Turin, known as tax map parcel 304.00-01-4.4, to the Lewis County Trail System will not result in a significant environmental impact.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 494 - 2016
RESOLUTION TO INCORPORATE
JD REALTY OF LOWVILLE, LLC PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

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

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

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

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

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

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by JD Realty of Lowville, LLC, (Jerome Demko) which runs off the Lee Gulf Road (South of Carpenter Hill Road), identified as parcel number 304.00-01-404 to the existing Lee Gulf Trail; and

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

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

WHEREAS, the owner of the property, JD Realty of Lowville, LLC (Jerome Demko), has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County’s ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property, known as the JD Realty of Lowville, LLC property, which runs off the Lee Gulf Road in the Town of Turin, (South of Carpenter Hill Road), identified as parcel number 304.00-01-4.4 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

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

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

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

Moved by Legislator _Dolhof_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 495 - 2016
RESOLUTION AUTHORIZING RENEWAL PERIOD FOR
AGREEMENT BETWEEN THE COUNTY OF LEWIS AND
THE UNIFIED COURT SYSTEM

Introduced by Legislator Philip Hathway, Chairman of the Buildings and Grounds Committee.

WHEREAS, the County of Lewis and the Unified Court System, Fifth Judicial District, have an existing contract with a five year term and wish to establish a renewal period for the purpose of providing cleaning services and minor repairs for the period of April 1, 2016 through March 31, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the renewal period of the contract between the County of Lewis and the Unified Court System, Fifth Judicial District, for the provision of cleaning services and minor repairs for the period of April 1, 2016 through March 31, 2017 at a cost not to exceed $112,353.

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 Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. _496_ - 2016
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section I. That the following appropriations are hereby approved for the increase in Cost of Living Adjustment (COLA) State Aid:

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<th>Revenue</th>
<th>Amount</th>
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<td>A34915 TLS</td>
<td>$1,004.00</td>
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<tr>
<td>A34910 MH ARC</td>
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<td>A4318.4213 TLS MICA</td>
<td>$ 90.00</td>
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<td>A4318.4214 TLS Crisis</td>
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<td>A4318.4215 TLS Client Trans</td>
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<tr>
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<td>A4318.4217 TLS Supp Housing B</td>
<td>$ 11.50</td>
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<tr>
<td>A4318.4218 TLS Supp Housing Serv A</td>
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<tr>
<td>A4318.4219 TLS Supp Housing Serv B</td>
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<td>A4318.4220 TLS Case Mnt</td>
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<td>A4324.4701 NRCIL Family Supp</td>
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<td><strong>Total:</strong></td>
<td><strong>$2,122.00</strong></td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Moser__, seconded by Legislator __Moroughan__, and adopted.
RESOLUTION NO. 497 - 2016
RESOLUTION RE-APPOINTING MEMBER TO COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-apPOINTS the following individual to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Shirley Tuttle-Malone, M.D. of 9559 Main Street, Beaver Falls, NY 13305

Section 2. That the term of said appointment shall be effective from January 1, 2017 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 498 - 2016
RESOLUTION RE-APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints the following individual to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Daniel Pisaniello, M.D. of 5493 Elm Street, Lowville, NY 13367

Section 2. That the term of said appointment shall be effective from January 1, 2017 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 499 - 2016
RESOLUTION RE-APPOINTING MEMBER TO
MENTAL HEALTH SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints the following individual to the Mental Health Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Kim Cavanagh of 5481 Elm Street, Apt. 2, Lowville, NY 13367

Section 2. That the term of said appointment shall be effective from January 1, 2017 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 500 - 2016
RESOLUTION AUTHORIZING A LETTER OF AGREEMENT
BY THE LEWIS COUNTY COMMUNITY SERVICES BOARD WITH JEFFERSON-
LEWIS BOCES & ST. LAWRENCE COUNTY PSYCHIATRIC CENTER FOR THE
COLLABORATIVE DAY TREATMENT PROGRAM

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

WHEREAS, the Lewis County Community Services Board (“CSB”) wishes to assist in providing services to seriously and persistent mentally ill individuals under the age of 18; and

WHEREAS, the CSB wishes to enter into a letter of agreement with Jefferson-Lewis BOCES and St. Lawrence County Psychiatric Center’s (“CENTER”) under the Jefferson-Lewis Collaborative Day Treatment Program (“CDTP”) for the purpose of: enhancing accessibility of intensive community based services for all children and adolescents of the county; to enhance continuity of care for those persons who are being discharged from the CENTER; to avoid unnecessary duplication of services; and to minimize the need for acute inpatient psychiatric hospitalization for the period commencing September 14, 2016 to September 14, 2017.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a letter of Agreement by Lewis County Community Services Board with Jefferson-Lewis BOCES, and St. Lawrence Psychiatric Center for participation in the Jefferson-Lewis Collaborative Day Treatment Program.

Section 2. That the Board of Legislators hereby authorizes the Director of the Lewis County Community Services Board to execute the Letter of Agreement, upon approval of the terms and conditions by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 501 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY CLERK

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the County Clerk’s Department, to create the following temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Worker</td>
<td>Temporary (Up to 35 hours/week)</td>
<td>$9.00/hr.</td>
</tr>
</tbody>
</table>

Section 2. That County Clerk Linda Hoskins is hereby authorized to fill said temporary position effective from December 19, 2016 through January 13, 2017.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 502 - 2016
DESIGNATION OF DEPOSITORY FOR 2017

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

WHEREAS, County Law § 212 and General Municipal Law § 10 provide that the Board of Legislators shall designate one or more depositories for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository; and

WHEREAS, the aforementioned statutes also provide for the County governing board to authorize the County Treasurer to designate deposit of moneys not required for immediate expenditure in special time deposit accounts issued by a bank or trust company located and authorized to do business in the State, provided same is payable within such time as the proceeds will be needed to meet expenditures, and provided further that such account(s) is secured in the same manner as set forth under the statutes; and

WHEREAS, the Lewis County Treasurer, the delegated officer to receive and have custody of all moneys of the County, requests the authority to deposit a portion of the fund balance, up to Two Million Dollars ($2,000,000.00), in an interest-bearing trust account known as the “NYCLASS” portfolio offered by Public Trust Advisors, LLC. The NYCLASS account is approved by the NYS Comptroller’s office, and provides for participants to confirm that all investments held within the pool are fully collateralized in compliance with NYS General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the following named banks, or banking associations be designated as depositories for Lewis County monies and for the maximum amount as set opposite the name of each:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Bank N.A.</td>
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<tr>
<td>Key Bank of Central NY N.A.</td>
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<td>First Niagara</td>
<td>$20,000,000.00</td>
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<tr>
<td>Chase Bank</td>
<td>$20,000,000.00</td>
</tr>
<tr>
<td>Citizens Bank</td>
<td>$20,000,000.00</td>
</tr>
</tbody>
</table>

Section 2. That the following trust account, “NYCLASS” investment portfolio offered by Public Trust Advisors, LLC, is designated as an authorized special time deposit trust account for deposit by the County Treasurer of a portion of the County Fund Balance, up to a maximum of $2,000,000.00, and provided said moneys are not required for immediate expenditure.

Section 3. That the Clerk of the Board be and she hereby is authorized and directed to file a certified copy of this resolution in the office of the Lewis County Clerk.

Section 4. That the within resolution shall take effect January 1, 2017.
Moved by Legislator __Hathway__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 503 - 2016

RESOLUTION TO AMEND THE COMPENSATION PLAN AND AUTHORIZE AN EMPLOYMENT AGREEMENT WITH SAMUEL A. LIVINGSTONE, M.D.

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

WHEREAS, the Lewis County District Attorney’s Office wishes to enter into an agreement with Samuel A. Livingstone, M.D., an experienced forensic pathologist, to perform forensic autopsies as required; assist with death scene investigations and the manner and causes of death; provide expert forensic pathologist consultation services and testify in court as required under the direction of the Lewis County District Attorney.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby amends the Compensation Plan of the County of Lewis to create the position of Pathologist in the District Attorney’s office.

Section 2. That the Board of Legislators hereby authorizes an Employment Agreement between the County of Lewis, through the Lewis County District Attorney and Samuel A. Livingstone, M.D. to provide forensic pathologist services.

Section 3. The term of said Agreement shall be effective January 1, 2017 through December 31, 2017 at the salary of $28,500.

Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement.

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

Moved by Legislator ___King____, seconded by Legislator ___Moser____.

Legislator King made a motion to amend the position title in Section 1 to Forensic Pathologist, seconded by Fawcett and carried.

The resolution was then adopted.
RESOLUTION NO. 504 - 2016
RESOLUTION AND ORDER WITH REFERENCE
TO DOG QUARANTINE

Introduced by Legislator Craig Brennan, Chairman of the Agriculture Committee.

WHEREAS, this Board of Legislators determines that the deer population in the County of Lewis is suffering from depredation due to dogs attacking, chasing or worrying deer.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 122 of the Agriculture and Markets Law, and any other appropriate provisions of laws, rules and regulations as follows:

Section 1. It is ordered that all dogs in the County of Lewis shall be securely confined during the period of time from December 15, 2016 to May 15, 2017.

a. Pursuant to Agriculture and Markets Law Section 122 (3), a dog shall not be deemed in violation of this order if it is accompanied by, and under the control of its owner.

b. Pursuant to Agriculture and Markets Law Section 122 (6), this order shall not apply to dogs in special dog training areas or shooting preserves enclosed and licensed pursuant to the environmental conservation law, while such dogs are under the control of the owner or trainer.

Section 2. It is resolved and ordered that notice of this order shall immediately be given by publication in the Watertown Daily Times, as the Board’s official newspaper with general circulation in Lewis County.

Section 3. It is resolved and ordered that the Clerk of the Board of Legislators be and she hereby is directed to file a copy of this Order and Resolution in the office of each Town Clerk in the area affected by the order; and that a certified copy of the resolution be forwarded to the NYS Commissioner of Agriculture and Markets.

Section 4. That such order shall be in full force and effect within 24 hours following publication.

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 505-2016
RESOLUTION APPOINTING DEMOCRATIC COMMISSIONER OF ELECTIONS

Introduced by Legislator Craig Brennan Chairman of the Elections Committee.

WHEREAS, the term of Lindsay Burriss as Democratic commissioner of Elections is due to expire on December 31, 2016; and

WHEREAS, Lewis County Democratic Committee Chairwoman Linda Sandri has submitted a letter recommending her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints LINDSAY BURRISS, a resident of the Town of Croghan, Lewis County, New York, as the Democratic Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2017 and terminate on December 31, 2018.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 506 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
SIEMENS INDUSTRIES, INC.
FOR MAINTENANCE AT THE 911 TOWERS IN LEWIS COUNTY

Introduced by Legislator Philip Hathway, Chairman of the Buildings and Grounds Committee.

WHEREAS, Siemens Industry, Inc. Building Technologies Division offers fire safety, security, building automation, heating, ventilation and air conditioning (HVAC) as well as energy management products and services; and

WHEREAS, the County of Lewis wishes to enter into an Agreement with Siemens Industry, Inc. to provide maintenance and inspection services associated with the HVAC equipment for the 911 towers in Lewis County; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and Siemens Industry, Inc. to provide maintenance and inspection services associated with the HVAC equipment for the 911 towers in Lewis County.

Section 2. That the term of this agreement shall be from January 1, 2017 through December 31, 2021 at a cost not to exceed the following annual AMOUNTS: 2017 - $8,883.00; 2018 - $9,050.00; 2019 - $9,322.00; 2020 - $9,601.00; and 2021 - $9,889.00.

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

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

Moved by Legislator _Hathway_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _507_ - 2016
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 FY16 Homeland Grant:

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th>FY16 HL EM 265 CFDA#97.067</th>
<th>$41,250.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A43063</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A43051.7</td>
<td></td>
<td>$13,750.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th>FY16 HL EM 265 CFDA#97.067</th>
<th>$41,250.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3420.2911</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A3420.2912</td>
<td></td>
<td>$10,699.00</td>
</tr>
<tr>
<td>A3420.4901</td>
<td></td>
<td>$ 3,051.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Hathway__, seconded by Legislator __Dolhof__, and adopted.
RESOLUTION NO. 508 - 2016
RESOLUTION DESIGNATING THE PLANNING DIRECTOR AS THE LEWIS COUNTY FAIR HOUSING OFFICER AND HUD SECTION 3 COORDINATOR AND ESTABLISHMENT OF THE LEWIS COUNTY FAIR HOUSING TASK FORCE

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

WHEREAS, by Resolution No. 420-2015, the Lewis County Board of Legislators authorized an Agreement between the Lewis County Economic Development & Planning Department and CNY Fair Housing to update the Analysis of Impediments to Fair Housing Choice survey report for Lewis County. As a recipient of funding from the US Department of Housing and Urban Development ("HUD"), the County is required to identify impediments or barriers to fair housing choice and to work toward addressing those barriers; and

WHEREAS, the Analysis of Impediments is a survey study identifying barriers to housing choice for protected classes and possible remedies for those barriers. In the 2016 report, fair housing education and enforcement resources were identified, inter alia, as areas to be improved upon in Lewis County, with the recommendation that the County Planning Director be named the local fair housing officer together with establishment of a fair housing task force comprised of representative members with affiliated interests in housing, (such as representative from the office for the aging, mortgage lenders, real estate sales, non-profit housing, religious organizations, apartment rental agencies, housing construction industry, trade laborers); and

WHEREAS, the task force will assist to promote fair housing choice for all persons in the County and to reaffirm a commitment to equal opportunity for residents to live in safe, decent housing.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. That the Board of Legislators of Lewis County designates the Lewis County Planning Director, as the Lewis County Fair Housing Officer and HUD Section 3 Coordinator, and authorizes the Planning Director to engage in activities required to maintain compliance with HUD regulations and implementation of fair housing education and enforcement resources.

Section 2. That the Board of Legislators authorizes the Fair Housing Officer to form a Fair Housing Task Force with proposed membership to consist of five (5) members in addition to the Planning Director who have an affiliation with housing and/or assistance to residents with housing needs, and to formulate terms of office for task force members, and to submit same to the Lewis County Board of Legislators for review and final approval and authorization.

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

Section 4. That the within resolution shall take effect immediately.
Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 509 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY INFORMATION TECHNOLOGY DEPARTMENT AND
ACC TECHNICAL SERVICES, INC.

Introduced by Legislator Craig Brennan, Chairman of the Information Technology Committee.

WHEREAS, the Lewis County Sheriff’s Department currently uses a Civil FoXPro Database software program referred to as Wheaterware, for the Department’s civil judgments activities and responsibilities, which is not compatible with the new upgraded software system; and

WHEREAS, ACC Technical Services, Inc. (“ACC”) can build and provide a MS SQL database application with a Windows- based interface, to be located on a Lewis County Server, and convert the existing FoxPro database to this new software program for Civil Judgments; and

WHEREAS, ACC will build and provide this conversion and database software program together with training and other requested time block services in accordance with the following description of pricing and services, not to exceed $18,870.00:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Core Application/MS SQL Database</td>
<td>$14,450</td>
</tr>
<tr>
<td>Database import from old to new</td>
<td>$ 2,040</td>
</tr>
<tr>
<td>WebEx training</td>
<td>$ 340</td>
</tr>
<tr>
<td>Additional 24 hr time block</td>
<td>$ 2,040</td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Information Technology Department to provide a computer software database program for the Sheriff’s Civil Judgments requirements, known as a MS SQL database with Windows-based interface and an ability to convert the current Civil FoxPro Database into the MS SQL program.

Section 2. That this is for the term commencing on December 7, 2016 through December 31, 2017 in an amount not to exceed $18,870.00, and with a portion of the fee payable from the IT Department’s Professional Services line and the balance to be paid from the Capital Data Processing Account.

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.
RESOLUTION NO. 510 - 2016

RESOLUTION AMENDING COMPENSATION PLAN
 WITH REFERENCE TO
BOARD OF LEGISLATORS’ OFFICE

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

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 Board of Legislators’ office, to create the following Temporary position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Clerk of the Board</td>
<td>Temporary Full-Time</td>
<td>$16.00/hr.</td>
</tr>
</tbody>
</table>

Section 2. That Clerk of the Board Teresa Clark is hereby authorized to fill said position effective December 7, 2016 for a period up to ten (10) weeks.

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

Moved by Legislator __Hathway__, seconded by Legislator __King__.

Legislator Dolhof made a motion to amend Section 2 to allow filling the position effective December 5, 2017, seconded by Legislator Hathway and carried.

The resolution was then adopted.
RESOLUTION NO. 511 - 2016
RESOLUTION APPOINTING MEMBERS TO OFFICE FOR AGING ADVISORY COUNCIL

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints the following individuals to the Lewis County Office For Aging Advisory Council:

District No. 1 - Barbara Ward of 14335 Maple Street, Harrisville, NY 13648
District No. 3 – Jerry Flanders of P.O. Box 534, Copenhagen, NY 13626
District No. 4 – Bruce Chapman of 9629 State Rte. 126, P.O. Box 174, Beaver Falls, NY 13305
District No. 5 – Rose Ross of 5567 Lanpher Street, Lowville, NY 13367
District No. 7 – John Karelus of 6735 B Arthur Road, Lowville, NY 13367
County Treasurer Patricia O’Brien, Court House, Lowville, NY 13367

Section 2. The term of said appointments shall commence January 1, 2017 and expire on December 31, 2019.

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

Moved by Legislator __Hathway__, seconded by Legislator __Moroughan__, and adopted.
RESOLUTION NO. 512 - 2016
RESOLUTION TO TRANSFER FUNDS
OFFICE FOR THE AGING

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

BE IT RESOLVED, as follows:

Section 1. That the following 2016 budget transfer is hereby approved for the Office for the Aging Accounts to purchasing conference room tables and chairs:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0677200 491100  Prof Serv Nutrition</td>
<td>$8,617.60</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0677200 290900  Misc Equip</td>
<td>$8,617.60</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 513 - 2016  
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN  
VARIOUS CONTRACTS FOR OUTSIDE AGENCIES  

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

NOW, THEREFORE, BE IT RESOLVED as follows:  

Section 1. That the Board of Legislators hereby approves the following contracts for fiscal year 2017, at the amounts set opposite to each respectively:  

<table>
<thead>
<tr>
<th>OUTSIDE AGENCY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mountain View Prevention</td>
<td>$ 21,000.00</td>
</tr>
<tr>
<td>Oneida-Lewis Chapter, NYSARC</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Lewis County General Hospital Foundation</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Chamber of Commerce</td>
<td>45,000.00</td>
</tr>
<tr>
<td>Chamber of Commerce (I Love NY)</td>
<td>50,000.00</td>
</tr>
<tr>
<td>North Country Library</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Lewis County Historical Society</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Constable Hall Association</td>
<td>800.00</td>
</tr>
<tr>
<td>American Maple Museum</td>
<td>800.00</td>
</tr>
<tr>
<td>Railroad Historical Society NNY</td>
<td>800.00</td>
</tr>
<tr>
<td>Adirondack Park Local Government Board</td>
<td>800.00</td>
</tr>
<tr>
<td>Lewis County Agricultural Society</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Lewis County Soil &amp; Water Conservation District</td>
<td>110,000.00</td>
</tr>
<tr>
<td>Lewis County Cooperative Extension Service</td>
<td>300,000.00</td>
</tr>
<tr>
<td>Town of Diana Museum</td>
<td>800.00</td>
</tr>
<tr>
<td>Adirondack North Country Association</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

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

Section 3. That this Resolution shall take effect immediately.  

Moved by Legislator _King_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 514 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND
CHILDREN'S HOME OF JEFFERSON COUNTY

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

WHEREAS, the Children's Home of Jefferson County ("Agency") is a private non-profit agency authorized by the New York State Office of Children and Family Services that provides a non-secure detention program; and

WHEREAS, the Lewis County Probation Department wishes to enter into an agreement with this Agency to utilize their services for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Probation Department by the Family Court; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Children's Home of Jefferson County for the provision of non-secure detention services for the temporary boarding and care of juveniles placed into the custody of the Lewis County Probation Department by the Family Court for the term beginning January 1, 2017 through December 31, 2017, at a cost of $298.50 per day. Upon submission of a voucher, the State may reimburse up to 49% of the cost.

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 King, and adopted.
RESOLUTION NO. 515 - 2016
RESOLUTION APPOINTING MEMBER TO PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints William Burke of 4218 State Route 177, Lowville, New York 13367 as a member of the Lewis County Planning Board.

Section 2. That the term of said appointment shall be effective from January 1, 2017 through December 31, 2019.

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 516 - 2016
RESOLUTION APPOINTING MEMBER TO PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Thomas J. Spaulding of 7518 South State Street, Suite 4, Lowville, New York 13367, as a member of the Lewis County Planning Board, to fill the un-expired term of Dennis Lee who had submitted his resignation effective August 31, 2016.

Section 2. That the term of said appointment shall be effective from November 16, 2016 through December 31, 2018.

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

Moved by Legislator Dolhof, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 517 - 2016
RESOLUTION TO TRANSFER FUNDS
PLANNING DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the Planning Department account to cover the cost of the Manufacturing Academy of Science and Technology MAST Camp:

From: A1990.4999 Contingency
Amount $4,000.00

To: A8020.4914 Community Development Project
$4,000.00

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. _518_ - 2016
RESOLUTION TO TRANSFER FUNDS
PLANNING

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer from the Contingency Fund to Planning account is to cover the cost of NYS Lyons Falls BOA Step 3:

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4999 Contingency</td>
<td>$4,700.90</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A8020.4913 BOA Step 3</td>
<td>$4,700.90</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 519 - 2016
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.

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 Counsel (Jefferson-Lewis Child Care Project) for the purpose of implementing 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, 2016 through September 30, 2017 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 Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 520 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT
AND NEW YORK STATE DEPARTMENT OF HEALTH
BUREAU OF EARLY INTERVENTION

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

WHEREAS, the Lewis County Public Health Agency has received a grant award from the New York State Department of Health in the amount of $90,055.00 under contract number DOH01 - C31639GG - 3450000 for the purpose of Early Intervention Administration; and

WHEREAS, the multi-year contract provides for an annual award of $18,011.00 for a total five year award of $90,055.00 commencing and retroactive to October 1, 2016 through September 30, 2021; and

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

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 the New York State Department of Health for the purpose of administering the Early Intervention Program for the period beginning October 1, 2016 and ending September 30, 2021 in the total amount of $90,055.00.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 521 - 2016
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND QUALITY & TECHNICAL ASSISTANCE CENTER OF NEW YORK PARTNERSHIP

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

WHEREAS, Quality & Technical Assistance Center of New York Partnership ("QTAC-NY") operates in the Center for Excellence in Aging and Community Wellness at SUNY Albany; and

WHEREAS, the Lewis County Public Health Agency ("Public Health"), is committed to quality delivery of the QTAC-NY approved evidence-based health promotion programs which include Stanford Self-Management Programs, National Diabetes Prevention Programs and Tai Chi for Arthritis and the County of Lewis, acting by and through Public Health desires to enter into a Memorandum of Understanding ("MOU") with QTAC-NY; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Public Health Agency, and Quality & Technical Assistance Center of New York Partnership for the provision of evidence-based health promotion programs.

Section 2. That the term of this Agreement shall commence on November 2, 2016 and will remain in effect until dissolved by either party with thirty (30) days written notice, with no County share.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 522 - 2016
RESOLUTION TO APPROPRIATE FUNDS
RECREATION, FORESTRY AND PARKS

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

BE IT RESOLVED as follows:

Section 1. That the following 2016 budget change is hereby approved in the Recreation, Forestry & Parks account for an update to Summer and Winter Tourism Recreation Apps, utilizing Capital Data Processing funds HAE, balance $127,422.72:

Increase Revenue:
A0100000 350310 Interfund transfers $2,220.00

Increase Expense:
A0798900 221700 $2,220.00

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

Moved by Legislator Dolhof, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO.  523  - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cook</td>
<td>Part-time</td>
<td>Grade 11</td>
</tr>
</tbody>
</table>

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

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

Moved by Legislator __Moser__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 524 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff (4)</td>
<td>Seasonal Part-time</td>
<td>Grade 22A</td>
</tr>
</tbody>
</table>

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said positions effective from December 15, 2016 through April 30, 2017, in compliance with Civil Service rules and regulations.

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

Moved by Legislator _Moser_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 525 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE CENTER OF LIFELONG EDUCATION AND RECREATION
OF SUNY POTSDAM

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

Section 2. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed $7,200.00, with said amount being reimbursed to the Lewis County Department of Social Services through 80% Federal and 20% State funds.

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

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

Moved by Legislator Fawcett, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 526 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
COMMUNITY ACTION PLANNING COUNCIL
OF JEFFERSON COUNTY, INC.

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Community Action Planning Council of Jefferson County, Inc. for the purpose of conducting registration and inspection of family day care and school aged child care providers in Lewis County.

Section 2. That the costs of these services are 100% Federal monies with no local share cost.

Section 3. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017 at a cost not to exceed $31,920.00, payable in quarterly installments of $7,980.00 upon receipt of a completed Quarterly Registration Review Report from the DCCS Regional Office.

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 527 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HOUSE OF THE GOOD SHEPHERD

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with The House of the Good Shepherd for the provision of foster care services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with The House of the Good Shepherd for the provision of foster care services for the period of January 1, 2017 through December 31, 2017 at a cost in accordance with the rates set forth by the State in the Agreement. Local share cost is approximately 37.5% and is based on the eligibility of the client, but not incurred until the foster care block grant is exceeded.

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

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 528 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE DEPARTMENT OF SOCIAL SERVICES AND
NATASHA'S KIDDIE SHACK DAYCARE

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

WHEREAS, the Lewis County Department of Social Services wishes to contract for day care services through Natasha’s Kiddie Shack Daycare for eligible recipients; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Natasha’s Kiddie Shack Daycare for the period of January 1, 2017 through December 31, 2017 at the Day Care market rate established by Natasha’s Kiddie Shack Daycare and pursuant to the DSS Fair Market Rates as established by the State. The cost for eligible recipients is approximately 1.5% for the County, approximately 3.75% for the State and 95% Federal reimbursement. Through October 2016, there was no local share cost associated with this agreement.

<table>
<thead>
<tr>
<th></th>
<th>Infant Under 1 ½</th>
<th>Toddler 1 ½ - 2</th>
<th>Preschool (3-5)</th>
<th>School Age Child Care (6-12)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weekly Full Time</td>
<td>$195.00</td>
<td>$190.00</td>
<td>$185.00</td>
<td>$165.00</td>
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<tr>
<td>Hourly Rate</td>
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<td>$6.00</td>
<td>$6.00</td>
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<tr>
<td>Fair Market Rate Daily</td>
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<td>$40.00</td>
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<td>$35.00</td>
</tr>
<tr>
<td>Fair Market Rate Part-Day</td>
<td>$28.00</td>
<td>$27.00</td>
<td>$25.00</td>
<td>$23.00</td>
</tr>
</tbody>
</table>

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

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

Moved by Legislator _Fawcett_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 529 - 2016
RESOLUTION AUTHORIZING A MODIFICATION
AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Modification Agreement to the Memorandum of Understanding between the County of Lewis, by and through the Department of Social Services, and New York State Office of Children and Family Services for the purpose of registration and inspection of child day care providers.

Section 2. That the term of this Modification Agreement to the Memorandum of Understanding shall be from January 1, 2017 through December 31, 2017, with the Lewis County Department of Social Services to receive $8,400.00 quarterly (Maximum Funding Amount of $33,600.00), for an acceptable level of compliance and performance as specified by the Division of Child Care Services ("DCCS") for registration and inspection of child care providers.

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

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

Moved by Legislator __Fawcett__, seconded by Legislator __Moroughan__, and adopted.
RESOLUTION NO. 530 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services Program Examiner</td>
<td>Full-time</td>
<td>Grade 20</td>
</tr>
</tbody>
</table>

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said positions effective immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. _531_ - 2016
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS
SOLAR PROJECT

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer from Contingency is hereby approved in the Buildings and Grounds account for the solar project:

Transfer from:
A0199000 4999000 Contingency $250,000.00

Transfer to:
A0162600 430300 B&G Solar $250,000.00

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

Moved by Legislator _Hathway_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 532 - 2016
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY SOLID WASTE DEPARTMENT AND
ROY TEITSWORTH, INC., d/b/a RTI INTERNET AUCTIONS

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

WHEREAS, Lewis County Solid Waste Department wishes to enter into an Auctioneers
Online Auction Agreement with Roy Teitsworth, Inc., d/b/a RTI Internet Auctions, with offices
at 6502 Barber Hill Road, Geneseo, New York 11454; and

WHEREAS, the Lewis County Solid Waste Department wishes to sell surplus equipment
by participation in the online auction services provided by Roy Teitsworth, Inc., at no cost to the
County; and

WHEREAS, the Lewis County Sheriff’s Department wishes to sell a surplus vehicle by
participation in this online auction; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the
County of Lewis, through the Lewis County Solid Waste Department and Roy Teitsworth, Inc,
dba RTI Internet Auctions, to participate in the online auction services to sell County used

Section 2. That the Lewis County Solid Waste Department Director or 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 ___Chartrand___, and adopted.
RESOLUTION NO. 533 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
MOUNTAIN VIEW PREVENTION SERVICES, INC.
STOP DWI

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

WHEREAS, Vehicle & Traffic Law § 1197 authorizes the development of a program to coordinate the efforts of interested parties and agencies in the formulation and execution of alcohol traffic safety programs including enforcement, adjudication, rehabilitation and education; and

WHEREAS, Vehicle & Traffic Law § 1197 further authorizes the Chairman of the Board of Legislators to designate the DWI Coordinator, who may be paid such compensation as may be authorized by the Board of Legislators and who may serve at the pleasure of the governing board or officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Board hereby designates and appoints MOUNTAIN VIEW PREVENTION SERVICES, INC., to serve as the DWI Coordinator for Lewis County, commencing January 1, 2017 through December 31, 2017.

Section 2. That this Board of Legislators hereby approves an agreement between the County of Lewis and Mountain View Prevention Services, Inc. (“MVPS”), pursuant to which MVPS shall provide DWI Coordinator services consistent with Vehicle & Traffic Law § 1197 for the term herein at an annual cost of $14,300.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same 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 Moser, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 534 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY, BIRNIE BUS TOURS, INC. AND
NYSARC, INC. (ONEIDA-LEWIS CHAPTER) (“ARC”) AND
UPSTATE CEREBRAL PALSY (“UCP”)
FOR 2017 LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

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

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

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

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

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

WHEREAS, the CARRIER is presently under contract with NYSARC, Inc. (Oneida-Lewis Chapter), (herein, “ARC”) to provide transportation services to ARC’s clientele within the County of Lewis and the CARRIER wishes to coordinate those services and to expand those services to make them available to the general public; and

WHEREAS, the CARRIER is presently under contract with Upstate Cerebral Palsy, (herein, “UCP”) to provide transportation services to UCP’s clientele between Lowville and Boonville and the CARRIER wishes to coordinate those services and to expand these services to make them available to the general public; and

WHEREAS, the County wishes to enter into an agreement with the CARRIER, (Birnie Bus Tours, Inc.), intended and designed to provide public transportation to Lewis County residents at fair and reasonable rates and to provide public assistance to the CARRIER under the
provisions of the NYS Transportation Law, Section 18-b, being Chapter 56 of the Laws of 1975 as amended; said contracts to reference Memoranda of Understandings with UCP and ARC.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves a contract with BIRNIE BUS TOURS, INC., and incorporating of a Memorandum of Understanding among the County, CARRIER, and NYSARC, Inc. (Oneida-Lewis Chapter), and a Memorandum of Understanding among the County, CARRIER and UPSTATE CEREBRAL PALSY to provide public transportation management, operation and maintenance services pursuant to Section 119-r of the General Municipal Law and Section 18-B of the Transportation Law effective January 1, 2017 through December 31, 2017 at the various cost rates that are identified in Schedule B of the Agreement.

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 approval by the County Attorney as to form.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 535 - 2016
RESOLUTION AUTHORIZING APPLICATION TO NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 GRANT FUNDING FOR
THE PURCHASE OF A NEW BUS TO BE ADDED TO THE LEWIS COUNTY
TRANSPORTATION SYSTEM, AND UTILIZATION OF THE COUNTY’S
ACCELERATED TRANSIT CAPITAL FUNDING TO MEET THE COUNTY’S TEN
PERCENT (10%) MATCHING SHARE

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

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial
assistance for public transportation in rural and small urban areas by way of a formula grant
program to be administered by the States. The program calls for apportionment of the costs to
be borne at the ratio of 80% in Federal funds and 20% non-federal funds (10% by the State and
10% by the local applicant). The Governor of New York State designated the NYS Department
of Transportation (‘NYSDOT’) to receive and administer federal funds under this program; and

WHEREAS, by Resolution No. 282-2010, the County of Lewis approved and authorized
annual grant applications for Section 5311 funds; and

WHEREAS, the County of Lewis purchased two (2) public transportation buses under
the 5311 Grant Funding program in 2013, and now seeks to purchase another bus and related
equipment for its transportation system to serve the residents of the County; and

WHEREAS, the NYSDOT guidelines under this Grant funding indicate that the County
may now utilize and reassign its Accelerated Transit Capital (ATC) funding (currently eligible
for $56,545) as the County’s required 10% match under the Grant; and

WHEREAS, the estimated cost of the bus and related equipment is approximately
$130,000.00, with the local share match being approximately $13,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes
an application to the Section 5311 Grant Program for the purchase of a bus and related
equipment for the County’s public transit system, with the County’s required 10% matching
funds to be reassigned from the Accelerated Transit Capital (ATC) funding.

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

Section 3. That a certified copy of this Resolution shall be filed with the New York State
Department of Transportation by attaching it to the Grant Application.

Section 4. That the within Resolution shall take effect immediately.
Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 536 - 2016
RESOLUTION AUTHORIZING TREASURER
TO CARRY FORWARD APPROPRIATIONS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

WHEREAS, several resolutions are adopted throughout the year that affect funding for the successive year; and

WHEREAS, at the end of the fiscal year all unused balances are transferred to the fund balance and closed.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Treasurer to make such entries as may be necessary to carry forward certain balances into the 2017 County Budget.

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

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. 537 - 2016
RESOLUTION AUTHORIZING COUNTY TREASURER
TO CORRECT ERRORS ON TAX ROLLS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

WHEREAS, Section 554(9) of the Real Property Tax Law authorizes this Board of Legislators, by resolution, to delegate authority to perform said corrections to an appropriate official, who is either empowered to authorize payment of bills prior-to-audit by the Board of Legislators, or to an official responsible for the payment of bills upon audit by the Board of Legislators, provided said correction is $2,500 or less; and

WHEREAS, the Director of Real Property Tax Service Agency has requested approval for said procedure for 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Real Property Tax Law Section 554(9) the Lewis County Treasurer is hereby authorized to perform the duties set forth in Section 554(9) of the Real Property Tax Law when the recommended correction is $2,500 or less, during calendar year 2017.

Section 2. That the Lewis County Treasurer, in performing such duties, shall be governed by the provisions of Section 554 of the Real Property Tax Law and shall submit required reports in accordance with Section 554.

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

Moved by Legislator Hathway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. _538_ - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
TREASURER’S OFFICE

Introduced by Legislator Philip Hathway, Chairman of the Ways & Means Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2016 budget change is hereby approved in the Treasurer’s Department Account for the purchase of two computers, utilizing Capital Data Processing Project funds HAE H0990100 499900, balance $127,422.72:

**Increase Revenue:**
A0100000 350310 Interfund transfers $1,174.56

**Increase Expense:**
A0132500 221700 Computers $1,174.56

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

Moved by Legislator Hathway, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 539 – 2016
RESOLUTION AUTHORIZING COUNTY TREASURER
TO MAKE NECESSARY BUDGET TRANSFERS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Treasurer to make such inter-fund departmental transfers as are necessary to close the books for the 2016 fiscal year.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. 540 - 2016
RELEVYING UNPAID SCHOOL TAXES AND
VILLAGE TAXES ON ASSESSMENT ROLLS

Introduced by Legislator Craig Brennan, Chairman of the Taxation Committee.

WHEREAS, the various school districts and villages within the County of Lewis have made their return of unpaid school taxes and village taxes to the County Treasurer as required by law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village return to the corresponding parcels listed on the 2016 Assessment Rolls for the seventeen (17) Towns in Lewis County.

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

Moved by Legislator Dolhof, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 541 - 2016
RESOLUTION AUTHORIZING THE SUPERVISOR
OF EACH TOWN IN THE COUNTY OF LEWIS TO ADD
TO THEIR TAX WARRANT THE 2017 COUNTY TAX
APPORTIONED TO EACH

Introduced by Legislator Craig Brennan, Chairman of the Taxation Committee.

BE IT RESOLVED as follows:

Section 1. That the Supervisor of each Town in Lewis County be, and they hereby are authorized and directed to add the amount of the apportioned 2017 County Tax to the warrant payable to the Tax Collector of their Town, and that the sums collected be paid to the Treasurer of Lewis County, and shall be paid out by her pursuant to Law.

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

Moved by Legislator Dolhof, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 542 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND NCA COMP, INC. FOR
WORKERS' COMPENSATION ADMINISTRATION SERVICES

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

WHEREAS, the County of Lewis “(County”) is duly qualified as self-insured under the Workers’ Compensation Law of the State of New York and desires to retain NCA Comp, Inc. (“NCA”) to provide claims administration, medical management, return-to-work, and other agreed upon services for its Workers’ Compensation program; and

WHEREAS, NCA is duly licensed by the State of New York as a Workers’ Compensation Benefits Third Party Administrator and has the experience, staff and facilities necessary to provide the claims administration services desired by the County; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis and NCA Comp, Inc. to provide workers’ compensation third party claims administration services for the Lewis County Self-Insurance Plan.

Section 2. That the term of this Agreement shall be from March 1, 2017 through February 29, 2020 at a cost not to exceed $43,529.38 through February 2018; $44,579.38 through February 2019; and $45,660.88 through February 2020. There is an additional cost up to $4,000.00 to transition data from the existing Third Party Administrator.

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. 543 - 2016
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

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

BE IT RESOLVED as follows:

NOA#PY16-3

Section 1. That the following funds be appropriated for Program Year 2016 for the period July 1, 2016 to June 30, 2018 for Adult and Dislocated Worker program, per the Notice of Obligation Authority (NOA), #PY16-03, dated October 31, 2016 through the New York State Department of Labor as follows:

<table>
<thead>
<tr>
<th>Adult</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD6292.1999</td>
<td>$20,400.00</td>
</tr>
<tr>
<td>CD6292.8999</td>
<td>9,500.00</td>
</tr>
<tr>
<td>CD6292.8999</td>
<td>24,047.79</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$53,947.79</strong></td>
</tr>
<tr>
<td>WIA Revenue</td>
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</tr>
<tr>
<td>CD47910</td>
<td>$53,947.79</td>
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</table>

<table>
<thead>
<tr>
<th>Dislocated Worker</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD6291.1999</td>
<td>$20,500.00</td>
</tr>
<tr>
<td>CD6291.8999</td>
<td>9,100.00</td>
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<tr>
<td>CD6291.4999</td>
<td>8,831.63</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$38,431.63</strong></td>
</tr>
<tr>
<td>WIA Revenue</td>
<td></td>
</tr>
<tr>
<td>CD47910</td>
<td>$38,431.63</td>
</tr>
</tbody>
</table>

Section 2. That this resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _544_ - 2016
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INNOVATION AND OPPORTUNITY ACT

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

BE IT RESOLVED as follows:

NOA#PY16-03

Section 1. That the following funds be appropriated for Program Year 2016 for the period April 1, 2016 to June 30, 2018 for Youth, per the Notice of Obligation Authority (NOA), #PY16-03, dated October 31, 2016 through the New York State Department of Labor in the amount of $6,793.47.

<table>
<thead>
<tr>
<th>Youth</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD6290.4909</td>
<td>$6,793.47</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>WIA Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD47910</td>
<td>$6,793.47</td>
</tr>
</tbody>
</table>

Section 2. That this resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 545 - 2016
RESOLUTION APPROVING APPOINTMENT TO
JEFFERSON-LEWIS
WORKFORCE DEVELOPMENT BOARD

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

WHEREAS, pursuant to the Workforce Innovation & Opportunity Act, Public Law 113-128 as signed into law on July 22, 2014, the Jefferson-Lewis Workforce Development Board (WDB) has been established; and

WHEREAS, the Workforce Innovation & Opportunity Act requires that 20% of the WDB consist of members of labor organizations and an organization that meets the needs of those with barriers to employment; and

WHEREAS, the membership also needs to be in line with the funding distribution, therefore 80% of the membership is from Jefferson County and 20% of the membership is from Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the appointment of the following individual to serve as a member of the Jefferson-Lewis Workforce Investment Board to fill the un-expired term of Michael Schantz:

David Pavey, Qubica AMF Human Resources & Safety Manager

Section 2. That the term of said appointment shall be effective from December 7, 2016 through June 30, 2017.

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

Moved by Legislator ___King___, seconded by Legislator ___Dolhof___, and adopted.
RESOLUTION NO. 546 - 2016
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Department of Social Services to create the following temporary positions for the purpose of training with the existing employees:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services Investigator</td>
<td>Temporary Full-time</td>
<td>Grade 23</td>
</tr>
<tr>
<td>Case Supervisor-Grade B</td>
<td>Temporary Full-time</td>
<td>Grade 31</td>
</tr>
</tbody>
</table>

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said positions effective immediately.

Section 3. That upon retirement of the existing employees these positions will become permanent.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 547 - 2016
RESOLUTION TO APPROPRIATE 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 appropriations are hereby approved for the Public Defender Grant #5 C000722 for the period 1/1/15 through 12/31/17:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0117000 330254 Pub Def Grant C000722</td>
<td>A0117000 494500 Pub Def Grant C000722</td>
</tr>
<tr>
<td>$113,928.00</td>
<td>$113,928.00</td>
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</tbody>
</table>

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

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 548 - 2016
RESOLUTION TO APPROPRIATE 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 appropriations are hereby approved for the Public Defender Grant #6 C600022 for the period 1/1/16 through 12/31/18:

Revenue
A0117000 330255 Pub Def Grant C600022 $56,964.00

Expense
A0117000 494600 Pub Def Grant C600022 $56,964.00

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

Moved by Legislator Moser, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 549 - 2016
RESOLUTION FOR MAINTENANCE ON THE
COUNTY ROAD SYSTEM FOR THE YEAR 2017

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

WHEREAS, the County Superintendent of Highways of Lewis County, pursuant to Section 129 of the Highway Law, has made and prepared an estimate for maintenance and repair of County roads covering a proposed program for maintenance of 248.6 miles of County roads; and

WHEREAS, the Committee, having examined the said proposed program, respectfully recommends the same be approved.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the proposed program for county road maintenance as submitted by the County Superintendent of Highways be and hereby is approved.

Section 2. That there be and hereby is appropriated and set aside from the County Road Fund as defined in Section 110 of the Highway Law the sum of $3,326,388.00 as recommended in the report of the County Superintendent of Highways.

Section 3. That the County Treasurer be and hereby is authorized and directed to disburse from the County Road Fund said money on order from the County Superintendent of Highways pursuant to law.

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

Moved by Legislator Moser, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 550 - 2016
RESOLUTION FOR SNOW REMOVAL ON
COUNTY ROAD SYSTEM FOR THE YEAR 2017

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

BE IT RESOLVED as follows:

Section 1. That the proposed program of snow removal on the County Road System as submitted by the County Superintendent of Highways, be and hereby is approved.

Section 2. That there be and hereby is appropriated and set aside from the County Road Fund as defined in Section 110 of the Highway Law the sum of $1,993,000.00, as recommended in the report of the County Superintendent of Highways.

Section 3. That the County Treasurer be, and hereby is, authorized and directed to disburse from the County Road Fund said money on order from the County Superintendent of Highways, pursuant to Law.

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

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

Clerk of the Board Teresa Clark reported the Chairman’s re-appointment of Arleigh Rice to the Agriculture and Farmland Protection Board as an active farmer representative.

Chairman Tabolt reminded and encouraged everyone to participate in the Court House holiday basket auction on 12/16/16. All proceeds will, again, be donated to the Renee Beyer Memorial Fund.

Chairman Tabolt had talked with several Legislators who favored an informal gathering over the traditional luncheon following the final Board meeting on 12/20/16. Legislator Chartrand will coordinate the event at the Lowville Elks Club.

On 12/20/16 the Board will meet jointly with the Hospital Board of Managers for an executive session discussion about the Chief Executive Officer recruitment.

He also reminded any interested Legislator to inform the Clerk’s office if they wished to be registered for the NYSAC conference to be held in Albany 1/30/17 – 2/1/17.

Lastly, Chairman Tabolt informed that the event to honor volunteers of the Lewis County Historical Society will also be a memorial tribute to Assistant County Attorney Mary Iocovozzi, who untimely passed away earlier this week. He then called for a moment of silence in her memory.

There being no other business to come before the Board, the meeting adjourned at 6:30 p.m. on motion by Legislator Chartrand, seconded by Legislator Moser and carried.