The meeting was called to order at 9:00 a.m. by Chairman Michael A. Tabolt.

Roll Call: All Legislators were present.

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

There were 12 persons present.

Chairman Tabolt declared the July 5, 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
Craig Brennan

Dated: August 2, 2016

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

PRIVILEGE OF THE FLOOR:

Anne Merrill, Chamber of Commerce Executive Director, made a plea for Legislators or anyone interested to sit at the County booth at the State Fair from 8/25 – 9/5/16. There are 20 shifts open from 10 a.m. to 4 p.m. or 4 p.m. to 10 p.m. to distribute informational tourism materials.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Board acknowledges receipt of a resolution adopted by the Onondaga County Legislature memorializing the State to enact legislation to stop unfunded mandates, returning control to local governments on behalf of their residents; and a resolution adopted by the Cattaraugus County Legislature supporting proposed legislation regarding an increase in vendor fees at certain gaming facilities.

The NYS Parks, Recreation and Historic Preservation Office informed that following a detailed review the State Review Board has recommended to the Commissioner that the Old Lowville Cemetery be listed on the NYS Register of Historic Places and be nominated to the National Register of Historic Places.
The NYS Preservation Office also informed that the Talcottville Common School #2 has been listed on the National Register of Historic Places.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

County Treasurer Patricia O’Brien and Real Property Tax Director Candy Akin submitted an approved application for a refund of real property taxes for years 2013 and 2014 for amounts of $84.98 and $85.27 respectively to Donald Dragon for property in the Town of West Turin; and for year 2016 in the amount of $139.47 to William J. & Lynn M. Kelly for property in the Town of West Turin.

Legislators have received copies of the 7/18/16 Solid Waste and Highway Audit Reports; and the 7/13/16 minutes of the Youth Bureau Advisory Board.

Public Health Director Penny Ingham submitted minutes of the 4/19/16 meeting of the Health Services Advisory Committee, to be placed on file.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathway, Ways and Means/Buildings and Grounds Committee Chairman, reported that Greenskies will submit additional information requested by National Grid for the solar project. County officials remain optimistic the solar array will be built this year, but connectivity is dependent upon National Grid’s schedule.

The Committee had reached out to the Workplace Violence Committee to assure all of their recommended safety measures had been properly addressed.

Legislator Hathway deferred to County Atty. McNichol, who referenced the agreement with the developer of the Copenhagen Wind Farm project and all jurisdictions. The final PILOT term sheet for the turbines located in the Copenhagen School District indicates the County, Town of Denmark and school district are to receive 31%, 38% and 31% respectively. For the turbines located in the Lowville Academy & Central School District, the County, Town and school district will receive 32.5%, 32.5% and 35% respectively. She recommends the County execute the agreement terms. Based on the worst case scenario, Legislator Hathway estimates the $207,000 County portion in the first year would inflate to $331,000 in the 20th year. He advocates sharing the County funds with all the Towns that do not have wind turbines within their border and do not receive direct proceeds.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, reported that applications are available at DSS for the HEAP Clean and Tune Program to cover the cost of furnace cleaning for eligible persons. Pursuant to NYS Public Health Law, effective 7/22/16 Medicaid beneficiaries will be limited to a 7-day supply of opioid prescriptions for acute pain.

Legislator Fawcett reported that Senior Farmer’s Market Nutrition Program coupons remain available; a NYS Office for the Aging representative will conduct the annual evaluation
site review of the local agency on 8/3 and 8/4/16; and the Advisory Council will meet on 8/9/16. The Alzheimer’s Caregivers Support Group meets on the third Thursday of each month at the Maple Ridge Center focused on caring for those with dementia.

The Office for the Aging will accept nominations of persons over 60 years of age for the Randy Streeter Senior Citizen of the Year Award through 9/2/16. Randy Streeter was the founding OFA Director serving as a strong and vocal advocate for seniors from 1974 to 1991. The chosen recipient will be recognized at the 9/30/16 Oktoberfest/Annual Public Hearing event and at the NYSOFA Annual Senior Day in Albany.

Legislator Fawcett announced the Youth Bureau Advisory Board, in conjunction with the Lewis County Sheriff’s Department, Northern Regional Center for Independent Living and Lewis County Opportunities, Inc. will sponsor the “National Night Out” event to be held at the fairgrounds on 9/8/16 with activities to heighten crime and drug prevention.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/Human Resources Committee Chairman, reported the need to reach out to Town Justices to encourage adjudication of the several junkyard complaints being held up in Town courts.

Legislator Moser reported proposed changes for re-filling County positions, deferring to County Manager Liz Swearingin for further explanation later in the meeting. Also, he would be distributing the County Manager evaluation review sheets for Legislators to complete.

Legislator Jerry King, Courts and Law Enforcement/Emergency Services/Fire Coordinator/Building Codes Committee Chairman, reported continued, yet slow progress to optimize radio/pager reception throughout the county. He had traveled with EF Johnson for pager tests in the Lowville area, after which data was analyzed and corrective adjustments were made that improved reception. The process will be repeated in each area to correct documented problems. When all adjustments are completed, coverage testing will occur later this month to assure at least 95% coverage for portable radios in all areas accessible by vehicle. It is acknowledged that 5% of the County will not be covered, but those exact areas are unknown.

Legislator King urged his fellow Legislators to direct anyone with stated radio/pager issues to the jurisdictional Fire Department so that problems are documented, which greatly assists the contractors to identify solutions. Legislator Chartrand relayed the consensus from the membership at last night’s Lowville Fire Department meeting, that reception is not at 100%, but has greatly improved.

Legislator Lawrence Dolhof, Economic Development/Planning/Recreation, Forestry & Parks Committee Chairman, made a motion to authorize Planning Director Frank Pace to travel to Washington, D.C. to participate in the Farm Days from September 13-15, 2016. He will be meeting with Federal representatives to impress the importance of agriculture related issues. The motion was seconded by Legislator King and carried.
Legislator Dolhof reported that seven businesses had submitted Consolidated Funding Applications, as well as the County sole application for the business park. There were also two applications submitted for Restore NY Program funding.

Legislator Craig Brennan, Taxation/Information Technology Committee Chairman, reported speaking with NYSAC Attorney Patrick Cummings at last week’s Inter-County meeting, who gleaned the regional importance of ATV trails and trail openings on State lands and assured he would advocate more diligently with Albany representatives and officials.

Legislator Brennan clarified that the proposed Local Law imposing an additional mortgage tax of twenty-five cents for every one hundred dollars, is not a new tax, but a 3-year extension of the previously imposed tax.

Legislator Brennan relayed I.T. Director Adam Zehr’s opinion that the quality of North Country Broadband’s internet service equals that of any competitor at the two test locations. In response to Legislator Hathway, Mr. Zehr reported planned testing within a couple months at ten selected resident locations, after which the contractor will determine the next step. He is very optimistic for approval of the company’s State grant application that will largely finance necessary equipment for expanded reception from other tower sites and facilitate the business model service plan. The funds will also offset the costs for necessary equipment and installation for eligible residents who are currently without internet service. Legislator Brennan added the Company manager is interviewing to hire five employees, while also looking for equipment storage space.

In response to Chairman Tabolt, Legislator Brennan reported the Committee’s deferral of a decision on the municipal water system property tax issue until the pending litigation with the City of Rome has been adjudicated. Chairman Tabolt imparted strong conviction that municipalities should not impose property tax upon other municipalities. A NYSAC representative termed the practice of municipalities taxing other municipalities as very unusual.

In response to Legislator Kulzer, Atty. McNichol stated the City of Rome case is set for oral arguments before the Appellate Court in November 2016, anticipating a decision within 60 days thereafter. Notwithstanding the outcome of the litigation, she urged awareness of the substantial revenue implications for exempting all municipal water systems. At the request of Legislator Chartrand, Chairman Tabolt agreed a respective Attorney-Client privilege discussion would be held at the end of this meeting.

Legislator Greg Kulzer, Transportation/Solid Waste Committee, made a motion to award the low bid for Recycling Building Improvements in accordance with the bid specifications, to Jordstat Construction of Alexandria Bay, NY in the amount of $293,348.00. Bernier Carr & Associates had analyzed and validated the low bid. The motion was seconded by Legislator Brennan and carried.

Legislator Kulzer reported that Highway Superintendent David Becker had valued two used County trucks that would have been auctioned, and instead negotiated an agreement with
the Town of Pinckney to transfer 1995 and 1997 tandem trucks in exchange for a $20,000.00 credit for plowing County roads within their jurisdiction.

Legislator Kulzer reported the Cemetery Road Bridge is being rehabilitated; and the bridge grant funds are being received. The Blue Street Bridge in Glenfield and the East Road Bridge in the Town of Leyden will most likely be approved for State funding for coming years. The Department has completed 14.6 miles of cold mix paving and shoulders, and 39.2 miles of surface treatment with 11 miles remaining. They have started hot mix paving on 9.5 miles. The Department also assisted the Village of Copenhagen with milling and hot mix on Cataract Street.

Legislator Kulzer also reported that Solid Waste Director Pete Wood plans to budget and request bids for a loader in 2017.

Legislator Richard Chartrand, Hospital Committee Chairman, reported anticipated receipt of the 2014 IGT funds of $4 million within 120 days, but receipt of the 2015 IGT funds is unknown. Dr. Purcell has accepted the position of Emergency Room Director.

Legislator Chartrand relayed CFO Jeffrey Hellinger reported a June gain of $438,114 versus a budgeted gain of $273,995, for a year-to-date surplus of $2,030,949 versus a budgeted surplus of $1,810,693. The monthly apportionment of the $5.5 million Value Based Quality Improvement Program funds will be received in August. The 991 emergency room visits were below the June budgeted number; and acute admissions were about 20 below the target, while observation and outpatient visits were above the targeted levels.

Legislator Chartrand reported substantial collections from patient billings and that account receivable days at 45 is the lowest in recent memory. Women’s health services and the South Lewis Center visits were below targeted levels, largely due to each having one less treatment provider.

He then announced the employee of the month for May was CT Technologist Josh Froehlich and for June was Certified Nursing Assistant Brenda Alfano.

Legislator Brennan commented on a news article that ranked our Hospital relatively high against all facilities in upstate New York, deserving commendation.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chairwoman, reported there would be an aerial rabies bait drop on August 9th along the Black River Valley.

Legislator Moroughan reported that Mountain View Prevention Services has scheduled five informational programs for the public; and had hosted training for NARCAN medication given to people experiencing an overdose. The agency will focus on reducing both prescription drugs and heroin use as their goals in 2017 through educational programs in the schools and community forums.
The Credo Community Center will soon open an opioid treatment clinic in Watertown under the direction of Dr. Daniel Pisaniello for treatment of recovering addicts. Currently, persons must travel to Syracuse or Plattsburgh for treatment. The Prevention Services of Jefferson County was awarded funds to open a recovery center and plans a satellite office in Lewis County to provide a safe peer supported location for people in recovery and their families.

Legislator Moroughan announced that Mountain View Prevention Services, Lewis County Community Services, Behavioral Health and Wellness Center of Transitional Living Services, Credo Community Center, Lewis County Public Health and the Northern Regional Center for Independent Living are planning a coordinated event to recognize International Overdoes Awareness Day on 8/31/16. The event will heighten awareness of heroin use and resources available.

Legislator Fawcett made a motion to authorize filling an existing full-time DSS Caseworker position, seconded by Legislator Dolhof. Legislator Kulzer inquired the need to replace a retiring part-time position with a full-time employee. Liz Swearingin explained the position had been full-time until the tenured employee requested, and thereby granted a reduction in hours by the previous Commissioner. Commissioner Jones requests a full-time replacement because a new employee will lack the experience to perform efficiently at part-time, compounded by other tenured employees who have left the unit. In response to Legislator Hathway, Patty O'Brien clarified the differential is one day from part-time to full-time.

Legislators Kulzer and Moser, as well as Ms. Swearingin expressed confusion on the logistics of why the position was not abolished by Civil Service in accordance with the policy established by the Board in 2010.

Ms. Swearingin responded to Legislator Kulzer to distinguish the phased State takeover of the Medicaid program would consistently result in lesser employees, but does not impact this unit. However, she could not speak to the respective caseload and could not recite the exact two State programs that were to be imposed upon the department, thereby increasing employee duties. Chairman Tabolt stated the retiring employee was also receiving benefits, which lessens the financial impact. In response to Legislator Chartrand, Ms. Swearingin clarified there would be a small budget increase, because appropriations covered a part-time employee.

The motion was then approved by a vote of 8 to 2, with Legislators Kulzer and Moser opposed.

Legislator Fawcett made a motion to authorize temporarily filling a full-time Community Services Worker to replace an existing employee who has been temporarily promoted, effective immediately. The motion was seconded by Legislator Moser and carried.

COUNTY MANAGER REPORT:

Liz Swearingin reported a legislative update at a recent NYS County Administrators/Managers meeting that the Senate had passed 752 bills, the Assembly passed 1,041, but only 718 bills were passed by both, of which 613 were passed during the last two weeks of session.
NYSAC is not optimistic for State reimbursement to Counties for the increased D.A. salary for this year. The Governor has not yet signed the Indigent Defense bill that both houses had passed. The bill is a 7-year phased in takeover for criminal court representation only. The affect of the increased income eligibility guidelines are unknown. She cautioned that the expanded guidelines may initially impact increased cost, because a greater portion of the cases in Lewis County are in family court.

State PSAP grant funding is expected to increase substantially. Ms. Swearingin questions the accuracy of the latest County sales tax figures released by the State Department of Budget because of the volatility created by their new calculation methodology. Lower tax revenues are largely attributable to the 17% lower average price of gasoline, which equates approximately 20% of the sales tax revenue.

The State passed bills requiring a 90-day notice to retirees for any health insurance changes; new health insurance buy-in options for honorably discharged veterans; and requiring caseload caps for Child Protective Service workers of no more than 15 cases per month per worker.

NYSAC reported 16 nursing homes State-wide, of which 5 are in New York City. They have initiated a study of County-owned nursing homes to promote discussion with the NYS Department of Health about financing options as the IGT funding mechanism disappears. Ms. Swearingin recommends the Board have representation on the State committee.

The Capital/Northern NY region was identified as one of the potentially disruptive areas for severe job loss by 2022 when the $15.00/hr. minimum wage is effective. In response to Legislator Moser, Patty O'Brien stated the minimum wage would not impact County personnel at this time and only nominally within the next two years. Ms. Swearingin said the priority concern is the impact for farmers, 501c-3 agencies, and home health care workers whom we greatly depend on in our area. Legislator Dolhof noted the biggest incremental wage increase imposing the largest impact for private industry becomes effective 1/1/2017.

Ms. Swearingin requested the Board’s review of the distributed proposed policy for re-filling of County positions to allow the Civil Service process to begin simultaneously with Human Resources. It is not uncommon for the process to take 2-3 months, which can be very disruptive for several departments. A job will not be offered without the Board’s approval, she said. Also, a monthly comprehensive report will be provided to clearly outline personnel requests and vacancies.

COUNTY TREASURER REPORT:

Patricia O'Brien recited the balances of the Special Legislative Contingency Fund - $249,168.00; Contingency Fund-$431,000.00; Capital Data Processing Fund- $130,081.17 and Capital Equipment Fund - $238,999.93, of which $137,213.98 is the Highway portion. She also reported budgeted level year-to-date sales tax revenue of $5,057,023.50; and the current Hospital debt of $2.9 million. The Internal Service Fund remains well below the recommended level.
SPECIAL REPORT:

Chairman Tabolt reported attending the Governor’s 7/17/16 Adirondack Challenge at Indian Lake along with Cooperative Extension Executive Director Michele Ledoux. He was pleased that Lt. Governor Kathy Hochul accepted his invitation and appeared at the Lewis County Fair.

On 7/18/16 he, Planning Director Frank Pace and Michele Ledoux were at Jefferson Community College for U.S. Senator Kirsten Gillibrand’s public forum on agriculture issues. The Senator intently noted Chairman Tabolt’s presented views for consideration of the next Farm Bill.

He attended a ceremony sponsored by the Northern Regional Center for Independent Living to accept a “Barrier Buster Award” on behalf of the Lewis County Buildings and Grounds Legislative Committee for enhancing their operations with 11 van-accessible parking spaces at the new DSS parking lot. Legislator Hathway accepted the award, while commending Frank Pace and Frank Archer for their yeoman’s work to complete that project. Those present applauded the Committee.

He, Legislator Brennan and Clerk of the Board Terry Clark had attended the Inter-County Legislative Committee of the Adirondacks’ meeting in St. Lawrence County on 7/28/2016. The tour of Benson Mines, the J&L Plant and Newton Falls was very informative. The 2.5 mile X .5 mile pit of water left from the mining is estimated between 300-500 feet deep. The water was tested by the Pepsi Company and determined too pure for their use. The mine employed 1,200, used 7,000 gallons of fuel daily and had the largest State-wide electricity usage during peak operations. Today, the EPA is assisting to clean up the balance of a million gallon oil spill on the property.

St. Lawrence County is rehabilitating the railroad that runs through that property with a $9.9 million REDC grant. The railroad will facilitate export of enormous amounts of by-product materials currently being milled at the site; and greatly enhances industrial opportunities. Lewis County may ultimately benefit by way of the railroad that runs through our borders.

Chairman Tabolt relayed that St. Lawrence County Chairman John Burke extends a tour invitation to interested Legislators and IDA Board members. Legislator Brennan reported there is also an active quarry on the site. The Benson family, he said, are environmentalists and prohibit any development on the property.

Chairman Tabolt announced an invitation from Brian Stratton of Albany to Legislators and officials for a tug boat tour of the Barge Canal on a chosen date between August and mid-October.

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 $\textcolor{red}{686,407.38}$ and recommend that they be audited and allowed for the amounts claimed.

\[\text{Signature}\]
Philip Hathway
Chair

\[\text{Signature}\]
Jerry King
Committee

\[\text{Signature}\]
Richard Chartrand
Committee

Dated: August 2, 2016

Approved on motion by Legislator _____Dolhof_____, seconded by Legislator _____Brennan_____, and carried.
RESOLUTION NO. 281 - 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 $686,407.38 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 _Hathway_, seconded by Legislator _Brennan_, and adopted by roll call vote:

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

NAYS: None

ABSENT: None
LOCAL LAW (INTRODUCTORY NO. 1-2016)
COUNTY OF LEWIS
A LOCAL LAW KNOWN AS "A LOCAL LAW CONTINUING AN ADDITIONAL MORTGAGE TAX FOR MORTGAGES ON REAL PROPERTY SITUATED IN LEWIS COUNTY"

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

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

Section 1. PURPOSE. The purpose of this local law is to impose a tax of twenty-five cents for each one hundred dollars of principal debt or obligation which is secured by a mortgage on real property situated in Lewis County and to provide for the administration of the same.

Section 2. AUTHORITY. The Board of Legislators is authorized to adopt and/or amend the within local law pursuant to Tax Law § 253-h and by Municipal Home Rule Law §10.

Section 3. ADDITIONAL MORTGAGE TAX. In addition to any other tax, surcharge or fee as may be required, imposed, collected or received pursuant to any other general, special or local law upon the recording of a mortgage on real property situated in Lewis County, the Lewis County Clerk is hereby authorized and empowered to impose and receive for the benefit of Lewis County, the following tax:

A. A tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Lewis County and recorded on or after the 1st day of November, 2016.

B. In the event that the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars a tax of twenty-five cents on such mortgage shall be imposed.

Section 4. ADMINISTRATION. The taxes imposed under the authority of this local law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty-three and paragraph (b) of subdivision one of section two hundred fifty-five of the Tax Law. Furthermore, the provisions of subdivisions two, three and five of section two hundred fifty-three-h of the Tax Law are hereby incorporated herein and shall apply with the same force and effect as if those provisions had been set forth in full in this section.

Section 5. EXPIRATION. This local law shall expire and be of no further force and effect on October 31, 2019, provided that the Board of Legislators may adopt and enact one or more subsequent local laws to continue or extend the taxes imposed by this local law provided that each such subsequent local law may continue the within tax for a period not to
exceed three years each.

Section 6. EFFECTIVE DATE. This local law shall take effect upon filing with the Secretary of State and upon compliance with all other requirements of law.
RESOLUTION NO. 282 - 2016
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 1 - 2016), COUNTY OF LEWIS

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

WHEREAS, pursuant to the authority granted by Tax Law Section 253-h and by Municipal Home Rule Law Section 10, the Board of Legislators of the County of Lewis wishes to adopt a local law that provides for an additional tax of twenty-five cents per one hundred dollars of principal debt secured by a mortgage on real property situated in the County of Lewis; and

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators held on August 2, 2016, a proposed Local Law known as A LOCAL LAW CONTINUING AN ADDITIONAL MORTGAGE TAX FOR MORTGAGES ON REAL PROPERTY SITUATED IN LEWIS COUNTY.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That a Public Hearing will be held on September 6, 2016, from 5:00 p.m. to 5:30 p.m., at the Constable Hall located at 5909 John Street, Constableville, New York 13325.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Bulletin Board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspapers of the County of Lewis.

Moved by Legislator _Moser_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 283 - 2016
RESOLUTION REGARDING SEQRA REVIEW TO ADD A NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT (PECKMAN CHARITABLE REMAINDER PROPERTY)

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 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 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 Peckman Charitable Remainder, Mervin E. & Lois K. Peckman in the Town of Turin, known as parcel number 321.00-01-23.000 to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed 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 trails on the Peckman Charitable Remainder Property, 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. The Board of Legislators has reviewed the Report from Soil and Water Conservation District as to their investigations and findings with respect to proposed trails on the Peckman Charitable Remainder Property in the Town of Turin, known as parcel number 321.00-01-23.000, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and the Statement of Findings.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement pertaining to trails on the property, 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 as the Peckman Charitable Remainder Property 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 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Peckman Charitable Remainder Property in the Town of Turin, tax map parcel number 321.00-01-23.000, to the Lewis County Trail System will not result in a significant environmental impact.

Section 4. 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 site identified as the Peckman Charitable Remainder Property, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to this site.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Fawcett, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 284 - 2016
FIXING DATE OF PUBLIC HEARING ON ADDITIONS
TO THE ATV TRAIL SYSTEM

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on September 6, 2016, proposed additions to the Lewis County ATV Trail System pertaining to the following private property:

Peckman Charitable Remainder, Mervin E. and Lois K. Peckman
Corner of Gomer Hill Road and West Road, Turin, NY;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on September 6, 2016 at 5:00 PM at its regular monthly meeting to be held at Constable Hall, which is located at 5909 John Street, Constableville, NY 13325, for the purpose of receiving public comment regarding the addition of certain privately owned properties to the Lewis County Trail System.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
LOCAL LAW (INTRODUCTORY NO. 2 -- 2016)  
COUNTY OF LEWIS

A LOCAL LAW AMENDING LOCAL LAW NO. 2 -- 2009 REGARDING  
THE OPENING AND CLOSING OF THE  
LEWIS COUNTY TRAIL SYSTEM AND THE FEES CHARGED FOR ATV  
PERMITS IN THE LEWIS COUNTY TRAIL SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman Economic Development Committee.

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

SECTION 1. TITLE

This Local Law shall be known as “A LOCAL LAW AMENDING LOCAL LAW NO. 2 -- 2009 REGARDING THE OPENING AND CLOSING OF THE LEWIS COUNTY TRAIL SYSTEM AND THE FEES CHARGED FOR ATV PERMITS IN THE LEWIS COUNTY TRAIL SYSTEM.”

SECTION 2. STATUTORY AUTHORITY

This local law is enacted pursuant to Municipal Home Rule Law (“MHL”) § 10(1)(i) which provides that a county may adopt local laws relating to its property, affairs or government provided it is not inconsistent with the provisions of the constitution or any general law.

SECTION 3. LEGISLATIVE FINDINGS

The Board of Legislators makes the following findings in support of this Local Law:

1. That the Board of Legislators has heretofore adopted Local Law No. 2 -- 2009 whereby the Board established the Lewis County Trail System (“Trail System”).

2. Local Law No. 2 -- 2009 established a permit system pursuant to which no person shall operate any ATV on any County Reforestation Land, County property, or on any trail on private property that has been incorporated into the Lewis County Trail System unless such ATV has received a Lewis County Trail Permit in accordance with the provisions of that Local Law.
3. Local Law No. 2 - 2009 was amended by Local Law No. 1 -- 2010 which amended the permit fee schedule to include a discount for purchasing multiple permits by a single ATV operator.

4. Local Law No. 2 -- 2009 was further amended by Local Law No. 6 -- 2013, which amended and restated the fee schedule for Trail Permits and repealed Local Law No. 1 -- 2010.

5. Local Law No. 2 -- 2009 was further amended by Local Law No. 3 -- 2014 which clarified that any and all references contained in Local Law No. 2 -- 2009, as amended, to the Trails Coordinator or to the Conservation Foreman are deemed amended to refer to the Director of Recreation, Forestry and Parks by virtue of the enactment of Local Law No. 10 -- 2013.

6. Local Law No. 2 -- 2009 was further amended by Local Law No. 4 -- 2014 which provided for a three (3) day Trail Pass as an alternative to purchasing a Trail Permit to use the Trail System.

7. Local Law No. 2 -- 2009 was further amended by Local Law No. 5 -- 2014 which provided for a fixed time period (May 1 through Tuesday after Columbus Day each year designated as the “ATV PERMIT SEASON”) when Permits could be purchased, and authorized the Board of Legislators to establish the dates of the ATV Permit Season by resolution to be adopted on or before the Board’s regular February Board meeting.

8. That in order to improve both the management of the Trail System as well as the administration of the permit fees, the Board of Legislators finds that it is in the public interest to modify the opening and closing of the Lewis County Trail System; to provide discretion to the Director of Parks, Forestry and Recreation to modify the opening and closing dates of the Trail System based upon weather and environmental conditions; to provide discretion to the Director of Parks, Forestry and Recreation to provide for a free 3-day weekend pass; and to modify the permit fees for applicants who are registered members of a qualified ATV club as more fully set forth herein.

SECTION 4. ATV TRAIL SEASON AND PERMITS

A. Section “11”, Paragraph “2” of Local Law No. 2 -- 2009, as amended by Local Law No. 5 -- 2014 is hereby amended by deleting the following language:

"2. The Director of Recreation, Forestry and Parks or its designee, is hereby authorized to issue a Lewis County Trail Permit or a Trail Pass and assign a Lewis County Trail Permit or Trail Pass number to each such ATV, upon receipt of a completed application and appropriate permit fee as hereinafter provided. A Trail Permit or Trail Pass may be issued only during the “ATV Permit Season” which for calendar year 2014 shall commence on May 1 and continue through the Tuesday immediately following Columbus Day."
Thereafter, the Board of Legislators shall establish the dates of the
ATV Permit season by resolution to be adopted on or before the
Board’s regular February Board meeting.

a. A Trail Permit shall be valid from the date of issuance
through and including the last day of the ATV Permit Season for
which it was issued.

b. A Trail Pass shall be valid for a period not to exceed three
(3) consecutive days including the date of purchase, provided that
in no event shall a Trail Pass allow use of the Trail System beyond
the closing date of the ATV Permit Season as set forth above.

and substituting the following language:

“2. The Director of Recreation, Forestry and Parks or its
designee, is hereby authorized to issue a Lewis County Trail Permit or a
Trail Pass and assign a Lewis County Trail Permit or Trail Pass number to
each such ATV, upon receipt of a completed application and appropriate
permit fee as hereinafter provided.

a. The ATV Permit Season shall run from April 1st through the
Tuesday after Columbus Day in each year, unless otherwise established by
the Board of Legislators on or before its March Board meeting. Notwithstanding the aforementioned, the Director, after consultation with
the County Recreation, Forestry and Parks Committee, is authorized to
delay the opening date of any or all of the trails within the ATV Trail System based upon weather and environmental conditions. In such event,
the Director shall post the trails accordingly, provide notice of the date of
opening on the County website, Chamber of Commerce website, publish
in the local paper, and provide other means of notification as deemed
reasonable and appropriate.

b. A Trail Permit shall be valid from the date of issuance
through and including the last day of the ATV Permit Season for which it
was issued, except that a trail permit purchased on or after the Tuesday
after Labor Day shall be valid for the following ATV Permit Season.

c. A Trail Pass shall be valid for a period not to exceed three
(3) consecutive days, provided that in no event shall a Trail Pass allow use
of the Trail System beyond the closing date of the ATV Permit Season as
set forth above.

d. The Director is authorized to provide for and post a free
Three (3)-Day Pass weekend the first full weekend of August (Friday,
Saturday, Sunday), in the sole discretion of the Director.
e. The Board of Legislators authorizes the Director to provide for the receipt of permit applications and permit fees through a secure internet site administered by the Director or her designee.”

B. Section “11”, Paragraph “4” of Local Law No. 2 -- 2009, as amended by Local Law No. 6 -- 2013 and Local Law No. 4 -- 2014 is hereby amended by deleting the language in Paragraph “4” thereof in its entirety and inserting the following language in substitution therefor:

“4. Fees. Fees for the issuance of a Lewis County Trail Permit to be collected by Lewis County under this Local Law are as follows:

a. A fee of sixty-five ($65) dollars for each individual ATV registrant who is not a current, registered member of an ATV Club with an active ATV Trail Agreement with the County.

b. A fee of forty-five ($45) dollars for each individual ATV for which a Trail Permit is requested, provided the applicant presents proof of current, registered membership in an ATV Club with an active ATV Trail Agreement with the County.

c. In the event that an applicant wishes to obtain permits for more than one ATV (provided that all ATVs are registered to the same mailing address) the permit fee for each additional ATV shall be $20 per machine.

d. Fees shall not be pro-rated for the ATV Permit Season, and such fees shall be applicable to the year in which the permit is issued, except that permits purchased on or after the Tuesday after Labor Day shall be valid the following ATV Permit Season.

e. The provisions of paragraphs a. and b. of this subdivision shall not apply to any landowner who has entered into and has an active access agreement with the County to permit the development of one or more ATV trails on his or her property.

f. As an alternative to obtaining a Trail Permit, an ATV operator may purchase a three (3) day Trail Pass. The fee for purchasing the Trail Pass shall be twenty ($20) dollars each. The Trail Pass shall allow the holder thereof use of the Trail System for a period of no longer than three (3) consecutive days.

i. The Trail Pass shall be of such design and material as determined by the Director of Recreation, Forestry and Parks.

ii. To obtain a Trail Pass, an ATV operator must complete an application and provide the same information and proof of insurance as is required to obtain a Trail Permit.
iii. The Director of Recreation, Forestry and Parks may establish such other rules and regulations for administering the purchase and sale of Trail Passes as deemed necessary and consistent with the regulations provided in these local laws. All other rules and regulations that apply to Trail Permits shall equally apply to Trail Passes.

SECTION 5. SAVINGS CLAUSE

Except as specifically amended or modified herein, and as previously amended as referenced herein above, the provisions of Local Law No. 2 – 2009 shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE

This Local Law shall become effective upon filing with the Secretary of State.
RESOLUTION NO. 285 - 2016
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 2 - 2016), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on August 2, 2016 a proposed Local Law entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 2-2009 REGARDING THE OPENING AND CLOSING OF THE LEWIS COUNTY TRAIL SYSTEM AND THE FEES CHARGED FOR ATV PERMITS IN THE LEWIS COUNTY TRAIL SYSTEM.”

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on September 6, 2016, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators at its regular monthly meeting to be held at Constable Hall, which is located at 5909 John Street, Constableville, New York 13325.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

Moved by Legislator ___King___, seconded by Legislator ___Dolhof___, and adopted.
RESOLUTION NO. 286 - 2016
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
THYSENKRUPP ELEVATOR CORPORATION

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

WHEREAS, the County of Lewis and ThyssenKrupp Elevator Corporation entered into an agreement on January 1, 2011, contract number US72728 for the purpose of providing elevator maintenance/equipment services for three (3) years, with automatic three (3) year renewals commencing January 1, 2014; and

WHEREAS, ThyssenKrupp Elevator Corporation has offered a renewal rate of $12,067.80 per year for the services under the original agreement for the renewal period commencing January 1, 2017 through December 31, 2019; 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 Addendum to the Agreement with ThyssenKrupp Elevator Corporation to provide elevator maintenance/equipment services for the period of January 1, 2017 through December 31, 2019, at a cost not to exceed $12,067.80 per year.

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. 287 - 2016
RESOLUTION TO SET A PUBLIC HEARING TO
OBTAIN PUBLIC INPUT WITH REFERENCE TO
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

WHEREAS, the County of Lewis is eligible to apply to the New York State Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on community development, housing needs and possible other activities, prior to the preparation of a CDBG application; and

WHEREAS, citizen participation requirements of the program require that the County must conduct public hearings for the purpose of obtaining citizens’ views and responding to proposals and questions. The hearings must cover community development, housing needs, development of proposed activities and a review of the CDBG program; and

WHEREAS, the public hearing must be held prior to submission of an application.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to solicit the views of County of Lewis citizens, regarding community development and housing needs, to be held on Tuesday, September 6, 2016 at 5:00 p.m. at its regular monthly meeting to be held at Constable Hall, which is located at 5909 John Street, Constableville, New York 13325.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least 10 days prior to the hearing date.

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

Moved by Legislator __Dolhof__, seconded by Legislator __Fawcett__, and adopted.
RESOLUTION NO. _288_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COMMUNITY SERVICES DEPARTMENT

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

WHEREAS, the Controller in the Community Services Department has recently resigned; and

WHEREAS, following review by Civil Service, the position has been re-classified to a Principal Account Clerk.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Account Clerk</td>
<td>Full-time</td>
<td>Grade C23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($19.05/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Director of Community Services Patricia Fralick is hereby authorized to fill said position effective immediately in accordance with Civil Service regulations.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 289 - 2016
RESOLUTION APPROVING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
US THREE, LLC FOR ACCESS TO COUNTY ROADS AND BRIDGE IN LYONS FALLS FOR MOTION PICTURE FILMING

Introduced by Legislator Lawrence Dolhof, Chairman of the Economic Development and Planning Department Committees.

WHEREAS, Us Three, LLC ("Company") has contacted the Village of Lyons Falls and the County of Lewis to request access rights to film portions of a low budget feature film entitled "We the Animals", in a number of locations in Lyons Falls on August 2nd and 3rd, 2016; and

WHEREAS, this film is sponsored by the Sundance Lab Institute and is described as a "coming of age" story of children in a family, and is based upon the same titled book which appeared on the New York Times Best Seller list; and

WHEREAS, the production company has advised that they were in touch with the Governor’s office about the film and intention to film in Lewis County, and have contacted Village, Town and County officials to secure proper authorization. One of the scenes to be filmed at the location will involve one of the actor’s jump off of the County’s bridge in Lyons Falls, spanning the Moose River; and

WHEREAS, the Company will have their own medical, scuba and stunt coordinators on the set and at the site during all filming, and will be responsible for any damage to any property pursuant to Agreement; and

WHEREAS, this filming activity will benefit the County, Town and Village and add to its economic development. The County of Lewis desires to enter into an Agreement with Us Three, LLC to authorize this access to its County roads and bridge, upon proper indemnification, insurance and waiver agreements by Us Three, LLC; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes access to County roads and the County bridge over the Moose River, located in Lyons Falls, New York to the film and production company known as Us Three, LLC, for filming of its feature film on August 2, 2016 and August 3, 2016, including the authority for an actor or stunt person to jump from the County’s bridge.

Section 2. That the aforesaid authority and approval is granted by the Board of Legislators conditioned upon the Company providing appropriate liability insurance with the County named as a primary insured, with the Company executing appropriate indemnity, liability and assumption of the risk terms and conditions as the County Attorney may advise and approve.
Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 290 - 2016
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the District Attorney using money from T87.03 (DA-Federal Money) to reimburse the District Attorney for the summer conference.

Increase Revenues
A26260 (Forfeiture Proceeds) $ 488.56

Increase Expense
A1165.4906 (Prosecution Fund) $ 488.56

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

Moved by Legislator King, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 291 - 2016
RESOLUTION INCREASING DISTRICT ATTORNEY SALARY PURSUANT TO 2016 NEW YORK STATE BUDGET MANDATE AND JUDICIARY LAW

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

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increases to the salaries of state judges in 2016 and 2018. The recommended increase placed Supreme Court judges’ salaries at $193,000 in 2016 and $203,000 in 2018, and placed County Court judges’ salaries at 95% of a Supreme Court Judge’s salary ($183,350 in 2016 and $192,850 in 2018); and

WHEREAS, State Judiciary Law 183-a links judicial salaries with full time county district attorneys’ (DA) salaries. In Lewis County, the full time DA salary must be equal to the County Court Judge’s salary; and

WHEREAS, on April 1, 2016, the State adopted a budget to include judicial salary increases recommended by the NYS Commission without addressing the effect of said increase for DA’s upon the counties. This means the County is required to pay an increase in salary for the DA from $152,500 to $183,350 - an increase of $30,850; and

WHEREAS, for over 50 years the State paid for every mandated DA salary increase through the State Budget. On April 1, 2016 the State adopted a budget and failed to include the approximately $1.6 million cost to counties to fund the DA salary increases, once again shifting another unfunded, mandated cost to the counties; and

WHEREAS, this additional unfunded mandated cost was not allocated by the County in its 2016 budget, and will negatively impact the County’s allowable tax cap growth under the state-imposed 2% property tax cap; and

WHEREAS, with this unfunded mandate, together with the expansion of eligible persons for legal services mandated by the State, Lewis County will be forced to spend all of its tax cap on these additional unfunded State costs; and

WHEREAS, the Board of Legislators recorded its opposition to the State’s 2016 budget which included this unfunded mandate of a raise in the salary of the full-time DA, without success; and

WHEREAS, the Board of Legislators seeks to comply with the obligation under State Judiciary Law §183-a to increase the DA’s salary to equal that of the County Court Judge’s increased salary.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby records its disappointment with the State Legislature and Governor in failing to include the funds in its 2016 budget for the
increased salary of county elected full-time DAs effective April 1, 2016, thereby passing another unfunded State mandate onto the local counties and taxpayers for a cost the State has historically funded.

Section 2. That the Lewis County Board of Legislators hereby approves and authorizes the State mandated increase in the Lewis County District Attorney’s annual salary, retroactive to April 1, 2016, from $152,500.00 to $183,350.00; an increase of $30,850.00.

Section 3. That the Lewis County Board of Legislators directs the Treasurer to adjust the payroll and pay said increase from the contingency fund.

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

Moved by Legislator _Chartrand_, seconded by Legislator _King_

Legislator Dolhof opposed the action, not due to lack of confidence with the District Attorney, but due to the State’s lack of fiscal responsibility.

Chairman Tabolt stated the issue had been discussed at the last Inter-County meeting, and NYSAC urges Counties to continue lobbying the State to fund the imposed additional salary. The State Senate had passed the relative bill to assume the cost, but the Assembly had not. He would pose another resolution for consideration by the Board at the October meeting to urge State legislation to assume the respective cost.

The resolution was defeated by the following roll call vote:

YEAS: Chartrand, Hathway

NAYS: Brennan, Dolhof, King, Kulzer, Moroughan, Moser, Fawcett, Tabolt
RESOLUTION NO. 292 - 2016
RESOLUTION APPOINTING MEMBER TO LEWIS COUNTY ETHICS BOARD

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

WHEREAS, Bart Pleskach submitted his resignation from the Lewis County Ethics Board effective May 31, 2016.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Local Law No. 5-2005 “Lewis County Ethics Law” this Board of Legislators hereby appoints Dr. James Coffman, Esq. of 6116 Fox Path, Lowville, New York 13367, as an Independent, to fill the un-expired term of Bart Pleskach on the Lewis County Ethics Board.

Section 2. That the term of said appointment shall be effective August 3, 2016 through December 31, 2017.

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

Moved by Legislator Moroughan, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 293 - 2016
RESOLUTION RESCINDING RESOLUTION NO. 199-2016 REGARDING TRANSFER OF DELINQUENT TAX FORECLOSED PARCEL TO THOUSAND ISLANDS AREA HABITAT FOR HUMANITY, INC.

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

WHEREAS, the County became vested with the title to real property known as 5877 High Street, Village of Constableville, Town of West Turin, New York (tax map parcel # 366.05-03-08.000) by judgment dated April 13, 2016, as a result of the County’s tax foreclosure proceeding for delinquent taxes owing in 2013, 2014 and 2015; and

WHEREAS, the Board of Legislators adopted Resolution No. 199-2016 on May 3, 2016 for the purpose of transferring the above parcel to the Thousand Islands Area Habitat for Humanity, Inc. (“HFH”) for one dollar ($1.00), in order for HFH to rehabilitate and preserve the home, and provide the renovated home to a deserving family who will live in it and maintain it, and therein improve their shelter conditions as well as the local community’s; and

WHEREAS, HFH no longer desires to rehabilitate and preserve this home and the Board of Legislators wish to rescind Resolution No. 199-2016.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby rescinds Resolution No. 199-2016 and the same shall be deemed null and void and no longer in effect.

Section 2. That the County intends to sell the real property known as 5877 High Street, Village of Constableville, Town of West Turin, New York (tax map parcel # 366.05-03-08.000) in the 2017 tax auction.

Section 3. This Resolution shall take effect immediately.

Moved by Legislator __Dolhof__, seconded by Legislator __Kulzer__.

In response to Legislator Hathway, Liz Swearingin said she would contact Sr. Building Codes Inspector Ward Dailey to inspect the structure and advise necessary security measures.

Legislator Dolhof asked if the building could be sold at any time, or must wait for the next delinquent property tax auction. Atty. Joan McNichol would research the law.

Chairman Tabolt reported the Habitat representatives thereafter determined that structure repairs would be cost prohibitive. They had done only a drive-by view instead of an inside inspection. However, they expressed appreciation for the Board’s efforts.

The resolution was then adopted.
Legislator Moser made a motion to authorize advertising to sell the property at 5877 High Street in the Village of Constableville being tax map parcel # 366.05-03-08.000, as is, dependent upon Attorney McNichol’s research. The motion was seconded by Legislator Dolhof and carried.
RESOLUTION NO. 294 - 2016
RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY HIGHWAY DEPARTMENT ON BEHALF OF
THE COUNTY OF LEWIS AND
FOIT-ALBERT ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.

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

WHEREAS, the Lewis County Highway Department ("Highway") desires to enter into an agreement with Foit-Albert Architecture, Engineering and Surveying, P.C. ("Foit-Albert"), an architecture, engineering and surveying company, related to the rehabilitation of Bridge # 368 on the Cobb Road in Harrisburg, New York; and

WHEREAS, Highway will perform all construction services related to this project and Foit-Albert will provide engineering services necessary to perform this construction work; 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 Highway Department and Foit-Albert Architecture, Engineering and Surveying, P.C. to provide engineering services necessary to perform construction work related to the rehabilitation of Bridge # 368 on the Cobb Road in Harrisburg, New York.

Section 2. That the total cost of the services to be provided is not to exceed $12,500.00, and is to be completed within thirty-five (35) days of notice to proceed.

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

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

Moved by Legislator Brennan, seconded by Legislator King, and adopted.
RESOLUTION NO. 295 - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget change is hereby approved in the Highway Department accounts to transfer funds from County Road to Machinery to pay off John Deere and International leases:

Part One:
Increase Revenue
DM50310 Interfund Transfers $183,137.58

Increase Expense
DM5130.2233 Equipment $183,137.58

Part Two:
From:
D5150.4995150 Paving $183,137.58

To:
D9901.9 Transfer to Machinery $183,137.58

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

Moved by Legislator _Brennan_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _296_ - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

WHEREAS, the request by Hospital Administration to create the title of Central Sterile Technician was in error, but was approved by Resolution No. 279-2016 adopted on July 5, 2016.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Lewis County General Hospital, to abolish the title of Central Sterile Technician, and hereby creates the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>Central Service Technician</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. __297__ - 2016
RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
LAW DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget changes are hereby approved in the Law Department account for a new desktop scanner, utilizing Capital Data Processing funds HAE9901.9, balance $130,081.17:

Increase Revenue:
A50310 (Inter-fund transfers) $464.43

Increase Expense:
A1420.2217 (Computers) $464.43

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

Moved by Legislator ____Dolhof____, seconded by Legislator ____Fawcett____, and adopted.
RESOLUTION NO. 298 - 2016
RESOLUTION TO APPROPRIATE FUNDS
LEGISLATIVE OFFICE

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Legislative Office account for the purchase of three new computer monitors, from Capital Data Processing Account HAE9901.9; balance $130,081.17:

Increase Revenue:
A50310 (Inter-fund transfers) $428.97

Increase Expense:
A1010.2909 (Misc Equip) $428.97

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

Moved by Legislator _Moser_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 299 - 2016
RESOLUTION APPROVING BUSINESS ASSOCIATE AGREEMENT BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND NYS OFFICE FOR THE AGING UNDER THE NEW YORK CONNECTS PROGRAM GRANT

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

WHEREAS, the Lewis County Office for the Aging (OFA) is an eligible provider of various services outlined under the NY Connects programs, such as providing consistent information and assistance across populations in need of physical and mental health services and support, and providing education support to the Lewis County population to improve access to services and delivery systems; and

WHEREAS, the Department Head of OFA, upon approval of her Committee, submitted a Grant contract application to the New York State Office for the Aging (NYSOFA) in 2015 under the NY Connects Expansion and Enhancement of Existing NY Connects Program electronic process; and

WHEREAS, the Lewis County Office for the Aging (OFA) was awarded a grant from NYSOFA in 2015, under the “NY Connects Expansion and Enhancement of Existing NY Connects Programs” for the period 4/1/14 – 12/31/16, under Program Number 15-PI-07; and

WHEREAS, the Department Head of the OFA is deemed the local Director of Area Agencies on Aging (AAA) by NYSOFA under the NY Connects Program Grant, and as such, is now required to execute a Business Associate Agreement (BAA) with NYSOFA and NYS Department of Health (NYSDOH) as a result of NYSOFA and NYSDOH partnering in the development and administration of the NY Connects Programs.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves Department Head (Director) of the Lewis County Office for the Aging (OFA) Brenda Bourgeois to execute the Business Associate Agreement (BAA) and any other related Agreements and documents pertaining and required under the NY Connects Grant, pending approval by the County Attorney.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. ___300___ - 2016
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the Office for the Aging accounts to appropriate additional funding that will be received for providing Nutrition services for the Lewis County General Hospital (5 hours/week).

Increase Revenues
A27004 OFA RD Svc $5,802.00

Increase Expense
A6772.1999 Personal Svc-OFA Prog $3,974.00
A6772.8999 Fringe Benefits $1,828.00

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. _301_ - 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 budget transfer is hereby approved in the Planning Department accounts to cover Ag District review expenses:

<table>
<thead>
<tr>
<th>From:</th>
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<tr>
<td>A8020.4914 Planning Projects</td>
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</thead>
<tbody>
<tr>
<td>A8020.4915 Ag Dist 8 yr Review</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 302 - 2016
RESOLUTION APPROVING ADDENDUM TO AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
AND BIRNIE BUS SERVICE, INC.
FOR TRANSPORTATION OF PRESCHOOL SPECIAL EDUCATION PUPILS

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

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

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

WHEREAS, the Lewis County Public Health Agency wishes to amend the agreement with Birnie Bus Service, Inc. to add a cost of living rate increase of 0.9%; 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 Addendum to the Agreement between the County of Lewis by and through the Lewis County Public Health Agency and Birnie Bus Service, Inc. to provide transportation for pre-school special education children to include a cost of living rate increase of 0.9%.

Section 2. That the new rates shall be effective July 1, 2016 through June 30, 2017 at the following increase:

Stand Alone Rate/Lewis County being the sole payer:
• $325.40 per day for first child (round trip and this rate includes bus aide)
• $46.41 per day for additional children (round trip and this rate includes bus aide)

Co-mingle with Oneida County Rate:
• $98.38 per day for passenger (round trip and this rate includes bus aide)

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 Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. _303_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY AND
BUILDING BLOCKS FOR
PRESCHOOL SPECIAL EDUCATION PROGRAM

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

WHEREAS, Building Blocks is a multi-service developmental and educational organization with a united focus on helping people reach their individual goals. Building Blocks aids clients of all ages and provides services at homes, schools, facilities, designated community or at their facility located in Clinton, New York; and

WHEREAS, the Lewis County Public Health Agency desires to enter into an agreement with Building Blocks for the Preschool Special Education Program for the provision of Related Services, Special Education Itinerant Teacher (SEIT) and Evaluations to preschool children with disabling conditions pursuant to section 4410 of the New York State Education Law and Part 200 of the Regulations of the Commissioner of Education.; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency and Building Blocks for the Preschool Special Education Program for the provision of Related Services, Special Education Itinerant Teacher (SEIT) and Evaluations to preschool children with disabling conditions.

Section 2. That this is for the period of July 1, 2016 through June 30, 2018 at a cost in accordance with the rates set forth by the State Education Department. The cost to the County will be 40.5% of cost after State Education Department (SED) payment.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Fawcett_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. _304_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY ON BEHALF OF
THE COUNTY OF LEWIS AND EPOCH HEALTH SOLUTIONS, LLC

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

WHEREAS, the Lewis County Public Health Department ("Public Health") wishes to enter into an Agreement with Epoch Health Solutions, LLC ("Consultant") to provide generalized medical record consulting services to include the review of medical record management, auditing, storage and provision of annual updates. Additionally, the consultant will, at a minimum, conduct annual medical record audits and provide a report to the Public Health Quality Assurance Committee; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Lewis County Public Health Department and Epoch Health Solutions, LLC Agreement to provide generalized medical record consulting services to include the review of medical record management, auditing, storage and provision of annual updates and conduct medical record audits and provide a report to the Public Health Quality Assurance Committee.

Section 2. That the term of this service shall be from January 1, 2017 through December 31, 2018 at a cost not to exceed $4,600.00 per year. Professional fees will be hourly at the rate of $150.00 per hour, billed in fifteen (15) minute increments, and shall include travel time. Notwithstanding the aforementioned, when working less than an eight (8) hour day on site, billing time (inclusive of travel) shall not exceed an eight (8) hour day.

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. 305 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND
LEWIS COUNTY GENERAL HOSPITAL FOR
MEDICAL CONSULTANT/DIRECTOR

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

WHEREAS, Lewis County acting by and through the Lewis County Public Health Department desires to enter into an Agreement with Lewis County General Hospital ("LCGH") to provide the services of a physician as Medical Consultant and Medical Director to the Public Health Director for the Physically Handicapped Children's Program and for the Diagnostic and Treatment Center Programs; and

WHEREAS, LCGH has a physician employee, Daniel T. Root, MD, who is licensed to practice in New York State and meets the New York State Department of Health requirements to function as Medical Consultant to the Public Health Director and as Medical Director for the Public Health Department's programs; 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 Public Health Department, and Lewis County General Hospital to provide the services of Daniel T. Root, MD as Medical Consultant and Medical Director for the Public Health Director and the Department’s Physical Handicapped Children’s Program and Diagnostic and Treatment Center Programs.

Section 2. That this is for the term commencing January 1, 2017 and terminating on December 31, 2018 at a cost not to exceed $6,000.00 per year, payable at the rate of $500.00 per month.

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

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 306 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY
ON BEHALF OF THE COUNTY OF LEWIS AND
LEWIS COUNTY GENERAL HOSPITAL
FOR ADMINISTRATION OF OCCUPATIONAL MEDICINE PROGRAM

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

WHEREAS, Lewis County General Hospital ("LCGH") is a municipal corporation organized and existing under the laws of the State of New York and wishes to administer an occupational medicine program for Lewis County Public Health Agency ("Public Health") through their qualified employees, subcontractors and/or agents by providing a range of occupational medicine services ("Services") consistent with applicable state and federal law, including, the federal Employee Testing Act of 1991 and the Drug-Free Workplace Act of 1988; and

WHEREAS, Public Health desires to contract with LCGH to provide the Services covering Public Health and its employees; and

WHEREAS, the Services provided pursuant to the Agreement may include (as appropriate to Public Health business and/or regulatory compliance obligations), the performance of Employee Annual Health Assessment, Employee Initial and Annual FIT Test; Employee Initial and Annual PFT, and other services as set forth in Appendix A of the Agreement;

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency and Lewis County General Hospital to administer an occupational medicine program for Lewis County Public Health Agency by providing a range of occupational medicine services.

Section 2. That this is for the term commencing January 1, 2017 through December 31, 2017, with automatic renewals for one year terms, at the fee rates set forth in Appendix A of the Agreement.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. _307_ - 2016
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH SERVICES ADVISORY BOARD

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

WHEREAS, Stacy Alvord has submitted her resignation from the Lewis County Public Health Services Advisory Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Tammy Suiter, Director of Patient Services for Lewis County Home Health and Hospice programs, as a member of the Health Services Advisory Board, to fill the un-expired term of Stacy Alvord.

Section 2. That the term of said appointment shall be in effect from August 3, 2016 through December 31, 2018.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator __King__, seconded by Legislator __Fawcett__, and adopted.
RESOLUTION NO. 308 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES

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

WHEREAS, the County of Lewis has entered an Agreement with the New York State Division of Homeland Security and Emergency Services in the amount of $6,000,000.00 for the Radio System Project (“Project”); and

WHEREAS, the Project consists of constructing and installing capital equipment for the purpose of upgrading the emergency radio communications system for use by all emergency service agencies including but not limited to the Public Safety, Emergency Response and Law Enforcement within Lewis County, and also to be compatible with communications systems in adjoining counties; and

WHEREAS, the Board of Legislators wishes to extend the period of the grant to allow adequate time to complete the project and expend the funds.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an extension of the Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services for the grant award of $6,000,000.00 for the Radio Systems Project through December 2, 2017.

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

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. _309_ - 2016
RESOLUTION TO APPROPRIATE and TRANSFER FUNDS
INTER-FUND TRANSFERS

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

BE IT RESOLVED, as follows:

Section 1. That the following budget changes are hereby approved in To Capital Radio System Account due to repayment of Hospital loan, utilizing Fund Balance:

Part One:
Transfer from:
A599 (Fund balance) $600,000.00

Transfer to:
A9950.9940 (To Cap Radio Project) $600,000.00

Part Two:
Increase Revenue:
HA50310 (Inter-fund Trans) $600,000.00

Increase Expense:
HA9901.9 (Inter-fund Trans) $600,000.00

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

Moved by Legislator _Hathway_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _310_ - 2016
RESOLUTION ESTABLISHING USER FEES IN THE
LEWIS COUNTY REAL PROPERTY TAX OFFICE FOR
IMAGE MATE ONLINE REAL PROPERTY AND ASSESSMENT WEB PORTAL

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

WHEREAS, the County of Lewis has contracted with Systems Development Group, Inc. to provide an Image Mate Online Real Property and Assessment web portal for high speed property searches of the complete Lewis County Assessment Roll and comprehensive Real Property Services derived assessment data, photos, tax billing and tax map images maintained by the County and the Town Assessors; and

WHEREAS, the County of Lewis through the Lewis County Real Property Tax Office makes data available to users, and seeks to establish the user fee rates for this service.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby establishes the fee rates for users to subscribe to these services through the Lewis County Real Property Tax Office at the two following cost options: A) $250.00, for one (1) year paid in full, plus $40.00 for each additional subscriber of the primary subscriber; or B) $25.00 per month.

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

Moved by Legislator __King__, seconded by Legislator __Moser__.

In response to Legislator Hathway, Legislator Brennan affirmed that the system would not allow subscribers to copy documents, but the option will be further explored.

The resolution was then adopted.
RESOLUTION NO. 311 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN ZEHR.NET AND
THE COUNTY OF LEWIS DEPARTMENT OF RECREATION FORESTRY & PARKS

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

WHEREAS, Bradley Zehr, doing business as Zehr.net, is a website developer and hosting company with experience in creating websites with online applications; and

WHEREAS, the County of Lewis through its Department of Recreation Forestry and Parks, desires to enter into an Agreement with Zehr.net to build, design and host the Department’s ATV Permit System website which is administered by the Chamber of Commerce on behalf of the Director of Recreation Forestry and Parks. Zehr.net will build and implement a new website design and integrate required content for Lewis County ATV permits for a fee not to exceed $2,000.00, which will include hosting/editing, maintenance and report generating capacity for the first year. Zehr.net agrees to provide hosting services, including editing and ability to generate reports on an annual basis thereafter at a flat rate of $500.00 per year; and

WHEREAS, the Board of Legislatures wishes to accept such agreement.

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 Director of Recreation Forestry and Parks, and Zehr.net to build, design and host the Departments ATV Permit System website, with administration by the Lewis County Chamber of Commerce, at a cost not to exceed $2,000.00, to include hosting, maintenance and report generating services for the first year. Thereafter, Zehr.net agrees to provide hosting and maintenance services for the site at a flat rate of $500.00 per year.

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

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

Moved by Legislator ____Dolhof____, seconded by Legislator ____Moser____.

In response to Legislator Hathway, Legislator Dolhof explained that Zehr previously administered the website for the ATV permits, but the current provider was selected through The Paige Group’s process. However, the Committee recommends reverting back to Zehr, because every time a website change is made there are resulting problems with permit fee collections.

The resolution was then adopted.
RESOLUTION NO. 312 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SHERIFF'S DEPARTMENT

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

WHEREAS, the Dispatch Supervisor in the Sheriff’s Department has been re-classified by Civil Service as a 9-1-1 Operations Coordinator.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Sheriff’s Department, to approve and ratify the re-classification of the Dispatch Supervisor (Grade 20-Step 7 at $24.57/hr.) to the title of 9-1-1 Operations Coordinator at (Grade 25-Step 3 at $25.11/hr.). This change equates an approximate $500.00 increase in base salary for the remainder of 2016.

Section 2. That said re-classification shall take effect immediately.

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

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. _313_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND THOMSON REUTERS FOR SUBSCRIPTION SERVICES TO
WEST PUBLISHING CORPORATION FOR THE
WEST COMPLETE LIBRARY FOR THE JAIL

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

WHEREAS, the Lewis County Sheriff’s Department desires to enter into an Agreement with Thomson Reuters for subscription services for mandated legal materials for the jail; and

WHEREAS, the subscription would be for required books known as the “West Complete Library”, and will provide those books with automatic updates and supplements during the three-year subscription term; and

WHEREAS, this subscription program is for three (3) years, at a monthly cost of $795.50 for the first year and an increase of 5% in years two and three. This program will result in cost savings of over $6,900.00 from the prior program; and

WHEREAS, the Board of Legislators wishes to enter into such agreement.

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 Sheriff’s Department with Thomson Reuters for subscription services for the West Complete Library for the jail.

Section 2. That this is for the term beginning September 1, 2016 for three years at a cost of $795.50 per month in the first year. The term increases 5% in year two and increases 5% in year three.

Section 3. That the Lewis County Sheriff 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 _Brennan_, seconded by Legislator _Dolhof_.

In response to Legislator Moser as to whether inmates could be allowed internet searches, Legislator King reported a determination after previous research it would not be prudent.

The resolution was then adopted.
RESOLUTION NO. 314 - 2016
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using St. Patrick Patrol Grant for overtime expense:

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<td>A3111.1104 (Shift Diff)</td>
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. _315_ - 2016
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO EFFIE M. POORE)

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

WHEREAS, Effie M. Poore executed a Mortgage in favor of the County of Lewis dated August 4, 2010, and recorded in the Lewis County Clerk’s Office on November 30, 2011, as Instrument No. 2011-005840, to secure payment of a loan in the amount of $24,100.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 316 - 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 Lewis County 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:

<table>
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<tr>
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<tr>
<td></td>
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<td>($13.60/hr.)</td>
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</table>

Section 2. That the Commissioner of Social Services is hereby authorized to fill said positions effective for the period September 12, 2016 through March 17, 2017.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 317 - 2016
RESOLUTION AUTHORIZING CONTRACT AWARD FOR
ARMED SECURITY GUARD SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

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

WHEREAS, the Board of Legislators authorized the Commissioner of Lewis County Department of Social Services (LCDSS) to advertise and publish a Request for Bid Proposals (RFP) from all who may be interested in providing armed security guard services for the DSS building located on Outer Stowe Street; and

WHEREAS, the County received five (5) sealed bid proposals in response to the RFP, which included a request for providing armed security guard services Monday through Friday, excluding 10 holidays per year, from 8:00 am to 5:00 pm, and with overtime estimated at no more than 50 hrs per year; and

WHEREAS, the LCDSS will receive 75% reimbursement of this expense through Federal and State funding sources, with the local County share being 25%; and

WHEREAS, the County Attorney and Commissioner of LCDSS opened the proposals and reviewed same both together and independently to confirm the bids, examine each with the criteria set forth in the RFP; and determine best value to the interests of the County in relation to the bid prices; and

WHEREAS, after review and examination of each bid and required criteria, including consideration of bid price together with the best value factors to the County, the Commissioner and County Attorney recommend that the Board of Legislators authorize and award the contract to Denog Protective Security Services, Inc. (Denog), to provide such services for $61,050.00 per year; and if said bidder fails to execute a contract, to award Securitas Security Services USA, Inc. said contract for $74,971.15 per year.

NOW, THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby authorizes and approves a contract with Denog Protective Security Services, Inc., to provide armed security guard services for the Department of Social Services building on Outer Stowe Street, Lowville, NY, in the amount of $61,050.00 for a twelve month period, with four (4) one year renewal periods. The local share cost is $15,262.50.

Section 2. In the event Denog fails to execute a contract, the Board of Legislators authorizes and approves a contract with Securitas Security Services USA, Inc., in the amount of $74,971.15 for a twelve month period, with four (4) one year renewal periods. The local share cost is $18,742.79.
Section 3. That the above contract is being awarded based upon the bid proposals received and opened on June 10, 2016, with consideration of criteria including low bid and best value to the County.

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 such terms and provisions as approved by the County Attorney.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator __Fawcett__, seconded by Legislator __Dolhof__.

While citing support for employee safety, Legislator Kulzer expressed his opposition to the expenditure because there would be two unsecured entrances that would essentially give a false sense of security; and the lack of metal detection at the main entrance leaves opportunity for weapons to enter the building. Alternatively, he suggests the close proximity of the Sheriff’s Department would allow timely response if panic buttons were utilized; and installation of bullet-proof glass for the receptionist window. Otherwise, he feels the Board is illustrating a lack of confidence in law enforcement personnel.

While supportive of a metal detector, Legislator King inferred an untoward incident could happen well before a panic button could be pushed.

Pursuant to the Request For Proposals (RFP) Atty. McNichol stated the company would provide a trained security guard to monitor cameras installed in a room adjacent to the waiting room at the front entrance, and all persons entering the building will be subject to a wand search.

Legislator Kulzer inquired “How a guard could monitor the cameras while also wand searching people?” Atty. McNichol submits it would be quicker than a panic button and relying on arrival of law enforcement.

Legislator Dolhof posed assigning a Sheriff Deputy full-time to the building, unsure of the financial impact? Ms. Swearingin cited a union issue to create new titles because deputies do not have security guard duties, as well as additional personnel retirement and benefit expenses. However, there would be a 75% State charge back through DSS. She recited the County’s responsibility to assure a safe work environment for employees, particularly citing the horrible events that have been reported around the country. DSS is one of the more volatile environments, especially recognizing the types of services and the expanded affects of social media.

Ms. Swearingin reported that Lewis has the only DSS building in the State without armed security. However, we have responded to install parking lot lights and security cameras at the facility as requested by DSS Commissioner Jennifer Jones, her
predecessor, and the Workplace Violence Committee. She also noted the two unsecured outside doors require secured access to the DSS areas.

The Workplace Violence Committee continues their efforts to promote a safety culture through reasonable accommodations, most recently recommending “Active Shooter Training”, which is currently being explored and planned.

Legislator Moser concurred with Legislator Kulzer’s stated views, insistent the entire building be locked down for the safety of non-County occupants as well.

Legislator Brennan invoked that a secured area be established at the entrance prohibiting persons from entering secured areas with bags or articles of clothing.

Ms. Swearingin suggested the Commissioner be directed to relay and address the Legislators’ concerns with the DSS Safety Committee and the Workplace Violence Committee to determine and recommend safety enhancements; while encouraging adoption of the resolution.

Legislator King favors a security guard stationed at the front entrance to screen and prohibit weapons from entering the building. He stated that most reported incidents are done within 60-80 seconds, justifying a full-time on-site security guard.

Legislator Kulzer reiterated his concerns, while promoting installation of panic buttons and bullet-proof glass, and affirmed his confidence in law enforcement for timely response.

On behalf of the Ways and Means Committee, Legislator Hathway reiterated agreement to secure the building and supports financing appropriate security measures.

Legislator Kulzer submits the DSS building could be secured likewise as done for the Election Commissioners, by installing panic buttons and secure access entry, which now requires an employee to “buzz” people in. He reiterated confidence in law enforcement response, purporting the close proximity of the Sheriff’s Department provides a natural deterrent.

Sheriff Michael Carpinelli concurred with Legislator King, “It’s a matter of split seconds. It’s a timing issue”, he said; while agreeing with Legislator Kulzer that bullet-proof glass and panic buttons may curtail activity. Atty. McNichol invoked it would not be enough for persons in the waiting room who may be harmed, or their families and loved ones.

Commissioner Jennifer Jones stated the recommendation was for a “deterred-based response” at the front entrance. Several of the companies that conducted an on-site review recommended more than one security guard/officer, but the proposal for one guard was chosen for financial reasons. She recognized the many security measures that had been implemented during the past year, including the operational security cameras
having mobile technology that the guard may remotely access and monitor. In response to Legislator Brennan's idea to prohibit persons with bags and/or excess clothing, she cited the homeless people that carry their entire belongings for which there is no alternative storage space. The design of the building, she said, prohibits lockdown of the other two entrances because access is required through secured DSS areas from those entrances. In consideration for law enforcement response, Ms. Jones noted that deputies may be anywhere in the County. However, the RFP requires the chosen security company to build a working relationship with local law enforcement to enhance safety.

Legislator Moser reiterated his support dependent upon the entire building being secured.

The resolution was then adopted by a vote of 9 to 1, with Legislator Kulzer opposed.

Legislator Dolhof made a motion to authorize the County Attorney, County Manager and the Ways and Means Committee to review further enhancements such as bullet-proof glass and secured access for all entrances at the DSS building, seconded by Legislator King.

Sheriff Carpinelli posed the need for the guard to have appropriate equipment for radio communication with the Sheriff’s Department to impact an efficient response. The communication reception at the building would need to be tested.

The motion was unanimously carried.
RESOLUTION NO. 318 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
PRATT NORTHAM FOUNDATION AND
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Lewis County Department of Social Services wishes to enter into an Agreement with the Pratt Northam Foundation for an intern position under the Year-In-Service Program for a four (4) month period for thirty-five (35) hours per week; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding ("MOU") by and between the Lewis County Department of Social Services and the Pratt Northam Foundation for an intern position with Macalla Artis for 35 hours per week for a four (4) month period, under the Year-In-Service Program.

Section 2. That this is for the term beginning November 1, 2016 and ending February 28, 2017 with no local share cost. The Pratt Northam Foundation agrees to pay the prevailing minimum wage rate in New York State, times the number of hours of work completed minus required withholdings at thirty-five (35) hours per week.

Section 3. That the Commissioner of Lewis County Department of Social Services is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator King, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. _319_ - 2016
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Social Services account of insurance recovery funds for vehicle repairs:

**Increase Revenue:**
A26800 (Ins Recovery) $1,000.00

**Increase Expense:**
A6010.4701 (Vehicle Repair) $1,000.00

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

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 320 - 2016
RESOLUTION AUTHORIZING AN AMENDED
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FORM
FOR THE COUNTY OF LEWIS SOLAR PHOTOVOLTAIC (PV) PROJECT AS AN
UNLISTED ACTION AND NEGATIVE DECLARATION

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

WHEREAS, under current NYERDA funding opportunities, the County of Lewis entered into a Power Purchase Agreement with Greenskies Renewable Energy, LLC to deploy a solar PV system ("Solar Project") on its property located at 5252 Outer Stowe Street, Lowville, New York; and

WHEREAS, by Resolution No. 290-2015, the County was named as lead agency for the SEQRA review process on the Solar Project and all actions related thereto, and authorized the Director of Planning with the assistance of Larsen Engineers to prepare the appropriate forms and applications; and

WHEREAS, a SEQRA negative impact assessment on the aforesaid property was declared in February, 2015 as part of the County’s DSS Parking Lot Project. In March, 2016, the County as lead agency, updated the SEQRA to reflect the addition of the 2MW solar array to the original activities on this property by providing the project information on the Short Environmental Assessment Form – Part I (ESA Part I); and

WHEREAS, Larsen Engineers has provided further environmental review of the project and recommends that the Solar Project SEQRA be amended and be classified as an Unlisted Action, with no significant adverse environmental impacts as a result of this project, and therefore, be declared a Negative Declaration; and

WHEREAS, the County of Lewis has reviewed the recommendations of Larsen Engineers and as lead agent of the State Environmental Quality Review Act (SEQRA) Process for the County of Lewis Solar Photovoltaic (PV) Project, seeks to adopt said recommendations and amend the SEQRA accordingly; and

WHEREAS, Larsen Engineers, with the assistance of the Director of Planning and County Attorney, is preparing necessary zoning and site plan documents for the appropriate department of the Village of Lowville to advance the Project. The Director seeks to have the Board of Legislators authorize him to submit any zoning and site plan documents to the Village of Lowville and to appear on behalf of the County at any meeting or hearing with respect to same.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby declares that it is continuing to act as lead agency for the purpose of SEQRA review and amendments concerning the Solar PV Project and all actions related thereto, and amends the Short Environmental
Assessment Form – Parts 2 and 3, to classify this Project as an Unlisted Action with no significant adverse environmental impacts, and a Negative Declaration.

Section 2. That the Director of Planning is authorized to submit any necessary zoning and site plan documents to the Village of Lowville, and to appear at any meeting or hearing requested, to advance the Solar Project.

Section 3. That the Chairman or Vice-Chairman is authorized to execute any and all amendments to the SEQRA to declare the project as an unlisted action and issue a negative declaration.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 321 - 2016
RESOLUTION APPOINTING MEMBER TO TRAFFIC SAFETY BOARD

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

WHEREAS, Reginald Hoch, representing the Lowville Academy & Central School Transportation Department, has submitted his resignation from the Lewis County Traffic Safety Board, due to his retirement effective June 29, 2016.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Amy Green, Lowville Academy & Central School Transportation Supervisor, to fill the un-expired term of Reginald Hoch, as a member of the Lewis County Traffic Safety Board.

Section 2. That the term of said appointment shall be effective from August 3, 2016 through December 31, 2018.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 322 - 2016
RESOLUTION APPOINTING MEMBER TO TRAFFIC SAFETY BOARD

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

WHEREAS, Kenneth Bibbins, representing the Lowville office of the NYS Department of Transportation, has submitted his resignation from the Lewis County Traffic Safety Board, because he no longer works at the Lowville office.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Donald Mattimore, NYS Department of Transportation Resident Engineer, Lowville, New York 13367 to fill the un-expired term of Kenneth Bibbins, as a member of the Lewis County Traffic Safety Board.

Section 2. That the term of said appointment shall be effective from August 3, 2016 through December 31, 2016.

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

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 323 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO TREASURER’S DEPARTMENT

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 Treasurer’s Department to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sr. Account Clerk</td>
<td>Full-time</td>
<td>Grade C19</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($17.11/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That Treasurer Patricia O’Brien is hereby authorized to fill said position effective immediately in accordance with Civil Service rules and regulations.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator _Hathway_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 324 - 2016
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING & 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 to provide the educational curriculum, programs, instructors, marketing and full operation of the facility; with all terms and conditions to be set forth in a Memorandum of Understanding and Agreement; and

WHEREAS, the County of Lewis Board of Legislators seeks to partner with JCC by entering into this Memorandum of Understanding and Agreement for an 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 wishes to accept such partnership and provide such authorization;

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding 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 the agreement of JCC to provide the educational curriculum, programs, and equipment; to market the programs and EEC; and to operate and maintain the EEC at its own expense and cost.

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 a Memorandum of Understanding 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 _Brennan_, seconded by Legislator _Hathway_, and adopted.
RESOLUTION NO. 325 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Assistant (2)</td>
<td>Part-time</td>
</tr>
</tbody>
</table>

Section 2. That the Board hereby abolishes one Full-time Registered Nurse position.

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

Moved by Legislator __King__, seconded by Legislator __Chartrand__, and adopted.
RESOLUTION NO. _326_ - 2016
RESOLUTION SUPPORTING FORT DRUM AS THE PREFERRED SITE FOR AN
EAST COAST MISSILE DEFENSE AGENCY GROUND-BASED INTERCEPTOR

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

WHEREAS, the Missile Defense Agency (MDA) is preparing a congressionally-
mandated Continental United States Interceptor Site (CIS) Environmental Impact Statement
(EIS) to evaluate sites for a potential additional ground-based interceptor site, and

WHEREAS, there are currently three locations under consideration including Fort Drum,
New York, Camp Ravenna, Ohio and Fort Custer, Michigan, and

WHEREAS, in August 2014 the MDA held a scoping session to discuss with citizens,
and local, state and federal government officials the scope of the project and timeline for
completion of the EIS for the project, and

WHEREAS, on May 9, 2016 the Draft EIS was approved for public release, and

WHEREAS, after reviewing the EIS we recognize that the project will provide
significant economic benefits to NYS and the surrounding communities including estimated
short-term job creation of 600-800 jobs, estimated long-term job creation of 650-850 jobs,
increase annual sales tax of $1.65 million, and overall $27 million annual long-term economic
value to NY State and the region, and

WHEREAS, we also recognize that locating the project at Fort Drum will further
distinguish Fort Drum as a strategic federal installation to the nation, as well as a vibrant part of
the North Country economy.

NOW, THEREFORE, BE IT RESOLVED that the Lewis County Board of Legislators
supports Fort Drum New York being the preferred location for an east coast missile defense
ground-based interceptor site.

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

Legislator Chartrand encouraged everyone to access the Fort Drum Regional Liaison Organization website to sign on to support the east coast missile defense site.

Legislator Hathway stated that while researching for the public safety building water upgrade project, the State Commission of Corrections provided Frank Pace the original engineered drawings of the "Old Jail" building on South State Street. The Board approved the recommendation to give the documents to the Historical Society to preserve.

Legislator Chartrand made a motion to enter executive session for an Attorney-Client privilege discussion at 11:09 a.m., seconded by Legislator Brennan and carried. The session began at 11:15 a.m. following a brief recess. At 11:48 a.m. Legislator Moser made a motion to return to regular session, seconded by Legislator Fawcett and carried.

Chairman Tabolt announced that a tour of Constable Hall was scheduled for September 6, 2016 at 4:00 p.m., just prior to the 5:00 p.m. Board meeting.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 11:49 a.m., seconded by Legislator Fawcett and carried.