FIRST DAY
ANNUAL SESSION
November 1, 2016

The meeting was called to order at 5:00 p.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.

The Chairman announced approval of the September 27 and October 4, 2016 meeting minutes.

There were 17 persons present.

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
Bryan Moser
Craig Brennan

Dated: November 1, 2016

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

PRESENTATION OF COMMUNICATIONS AND NOTICES:

NYS Senator Joseph Griffio acknowledged receipt of the Board’s resolutions increasing the District Attorney salary and directing the County Treasurer to pay according to law; and urging State Budget amendment to requiring the State to reimburse counties for the increased DA salary.

The Board acknowledges receipt of resolutions adopted by the Delaware County Legislature urging State Legislation to fully reimburse counties for District Attorney salary increases; and urging Governor Cuomo to sign the Public Defense Mandate Relief Act authorizing the Indigent Legal Service Office to adopt, promulgate, amend or rescind rules and regulations that would require the State to reimburse counties for public defender services.

Resolutions adopted by the Essex County Legislature supports the Memorandum of Understanding among public and private organizations regarding recreational access to Adirondack State lands; by the Washington County Legislature calling on the Governor and State Legislature to more equitably and efficiently impose the 9-1-1 surcharge on all wireless communication devices and use revenues to finance life saving County services; and also plan for next generation 9-1-1 by creating a department that supports County public safety answering
points and enhances local emergency dispatch services; and by the Seneca County Legislature
calling upon the Governor and State Legislature to work with New York’s Congressional
delegation to amend and improve the Family First Prevention Services Act of 2016, to ensure
essential fiscal resources are maintained to support families in need.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Lewis County Budget Officer Liz Swearingin has submitted the 2017 Tentative County
Budget, copies of which have been distributed to each Legislator attendant to the following
budget message:

BUDGET MESSAGE

November 1, 2016

To: Chairman, Michael Tabolt and County Legislators
Re: 2017 Tentative Budget

Dear Legislators:

Enclosed for your review and consideration is the proposed 2017 tentative budget for Lewis
County. First, I would like to thank the Lewis County Legislators, especially the Ways and
Means Committee and the Lewis County Department Heads and their teams for their hard work
and thoughtful discussion we have had over the past several months regarding the 2017 budget.
I am very confident that our department heads fully appreciate the important role they play, not
only representing their individual disciplines, but also their role as guardians of our taxpayers’
hard earned money. I would also like to personally thank County Treasurer Patty O’Brien,
whose professionalism and tireless work ethic make this budget manageable and also keep this
County in strong financial condition. As the tentative budget stands right now we have:

A decrease in the tax rate per $1000 from $7.44 to $7.32
A decrease in the fund balance from $920,000 to $820,000

In 2008 the tax rate per $1000 was $7.74 today it is at $7.32. Use of fund balance to balance the
budget was at $2.6M in 2012 the current proposed budget is at $820,000 a 68% decrease.

Three years ago we set some financial goals / guidelines to ensure sound long term fiscal
management:

• Continue to target a general fund balance of $11M or 10% of our combined hospital
  and county operating budget
• Maintain our A+ Credit rating
• Maintain County Service levels
• Lower the use of fund balance to $500,000 or less by 2021 to account for the loss of
  windmill money
We are conservative with our spending and continue to fund all major projects without increasing the tax levy. The $11M radio project is paid for and the JCC extension college will be paid for with the remaining $4M from the windmills.

2017 Budget
Currently, we are not under the tax cap, we still have a $156,000 gap to close. The initial budget came in about $1.2M over the tax cap. We've done 3 things to drive that number down:

1. We have reviewed every single department line by line and eliminated many year over year increases
2. We removed $391,500 of "what if" items; should they occur, they will be covered by contingency funds.
3. We initially planned for a 20% increase in healthcare premiums which would have been a $600,000 increase to the budget. After much deliberation with the Ways and Means and with the Chair of the Insurance Committee, the current recommendation, which you will see as a resolution in your packet, is to increase healthcare premiums by 10% starting January 1, 2017 and a 10% increase every 6 months until the self-funded insurance fund reaches the required $4M.

In the next 3 weeks we will find the additional tax cap money. Don't miss the bigger picture, the long-term story. The taxpayers of Lewis County cannot continue to bear the rising costs of healthcare. In the last 3 years we have been able to find offsets to wage and healthcare premium increases, but the ability to keep finding another $700,000 to $800,000 year after year to cover these increases is getting smaller and smaller. This is no one's 'fault'...it is what it is, we just have to solve it.

As you know we have a union / management healthcare committee which is working hard on this issue.

Financial Summary
Revenues increase $865,000 year over year, but expense grew by $1.1M. Covering the difference plus the reduced use of fund balance leads to a tax levy of $15,523,677. Given the $87M increase in taxable land value, that equates to a 7.32 rate per $1000.

<table>
<thead>
<tr>
<th></th>
<th>2016 Adopted Budget</th>
<th>2017 Tentative Budget</th>
<th>Year over year differences</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>27,921,646</td>
<td>28,787,605</td>
<td>Revenues are higher by $865,000</td>
</tr>
<tr>
<td>Total Appropriations</td>
<td>43,964,478</td>
<td>45,131,282</td>
<td>Expenses are also higher by $1,166,804</td>
</tr>
<tr>
<td>Balance to be Raised by Taxes</td>
<td>16,042,832</td>
<td>16,343,677</td>
<td>$300,845 must be raised by taxes</td>
</tr>
<tr>
<td>Less: Applied Fund Balance</td>
<td>920,000</td>
<td>820,000</td>
<td>Continue to decrease fund balance by $100,000</td>
</tr>
<tr>
<td>Real Property Tax</td>
<td>15,122,832</td>
<td>15,523,677</td>
<td>Net real property tax increase of $400,845</td>
</tr>
<tr>
<td>Taxable Value as of 11/1/2016</td>
<td>2,033,493,700</td>
<td>2,120,899,953</td>
<td>$87M increase in taxable land value</td>
</tr>
<tr>
<td>County Tax Rate</td>
<td>7.44</td>
<td>7.32</td>
<td></td>
</tr>
</tbody>
</table>

While State and Federal Aid are up slightly year over year, there is a discretionary increase of just under $200,000 in projected sales tax. Over the last 2 years, Lewis County's actual sales tax revenues have exceeded the budget by over $2.5M in 2015 and will likely exceed the budget in
2016 by just over $1M. Recognizing that a quick turn in the economy can lead to rapid loss of sales tax, but recognizing that we have been very conservative, the recommendation is to increase the sales tax projection.

60% of the increase in expenses is driven primarily by healthcare and wage increases.

Summary
The 2017 Lewis County budget is a fiscally responsible budget. The final budget will be under the tax cap.

On a home with a taxable value of $100,000 the county tax bill would reduce from $743 to $732.

The 2017 Lewis County budget is respectfully submitted for public comment and approval.

Liz Swearingin
Budget Officer

Legislators have received copies of the Treasurer’s October report, the 10/25/16 Solid Waste and 10/5 and 10/27/16 Highway Audit Reports.

The 7/19/16 meeting minutes of the Health Services Advisory Committee have been received and placed on file.

REPORTS OF STANDING COMMITTEES:

Legislator Philip Hathaway, Ways and Means/Buildings and Grounds Committee Chairman, reported the State has rejected the proposed New Bremen two-way roadway for CDL testing because it is too far from Lowellville where the balance of the test would be conducted. Instead, the State will direct applicants to Verona, Rome or Tupper Lake. Chairman Tabolt has talked with Jefferson County officials who are also having issues with this requirement. They will explore use of a site on Fort Drum.

Legislator Hathaway reported the public safety building water upgrade project is complete; the records storage building lighting upgrades have been done; and the sign has been erected at the Court House parking lot entrance.

Legislator Hathaway credited Chairman Tabolt and Legislators King and Chartrand for facilitating teleconferences with the Public Service Commission on the solar array connectivity project. National Grid’s initial $729,000 quote for facility upgrades has been reduced to as low as $200,000. Concurrently, the County’s estimated cost has been reduced from $633,000 to a maximum of $163,000, substantially less than the Board’s approved amount of up to $500,000. He also thanked County Attorney Joan McNichol for spearheading the communication and negotiations. Construction is on schedule to begin next spring. National Grid has affirmed they can do their preparation work this fall.
Legislator Hathway reported proposals from SmartWatt (a/k/a National Grid) at no charge and Larsen Engineers at $2,000 for a comprehensive energy study and long-term plan of County buildings. SmartWatt has previously completed County lighting upgrades, but resulting study upgrade projects would be at County expense. Larsen Engineers’ proposal includes NYERDA grant application preparation and submission between $50,000-$250,000 for the actual upgrades. Legislator Hathway made a motion to approve the Larsen Engineer proposal, seconded by Legislator Chartrand and carried.

Legislator Hathway made a motion to authorize County Treasurer Patricia O’Brien to refill a Full-time Account Clerk, due to promotions, effective upon the date of retirement of Deputy County Treasurer Cindy Wiedrick, seconded by Legislator Brennan and carried.

Legislator Roscoe Fawcett, Jr., Social Services/Office For Aging/Employment and Training/Youth Bureau Committee Chairman, reported that on-line HEAP applications are being accepted and processed by DSS and Office For the Aging, but paper applications may not be sent out prior to the start of the season on 11/14/16. A robotic phone message will be sent to every person who has been pre-approved, alerting they do not need to submit an application.

Legislator Fawcett reported that everyone is subject to a wand search by a security officer prior to entering the Social Services building.

Legislator Bryan Moser, County Officers/Junkyards/Veterans’ Services/Human Resources Committee Chairman, reported the Junkyard Review Board is reviewing their By-laws, the County Junkyard Law and considering information provided by Sr. Building Codes Officer Ward Dailey related to inspections, violations and the compliance process.

Legislator Moser deferred discussion on the CITEC agreement until the authorizing resolution is introduced.

Legislator Moser informed that Veterans’ Services Counselor Stephen Kilionski is out for an undetermined length of time to care for a family member with stage 4 cancer, requesting everyone’s thoughts and prayers.

Legislator Jerry King, Courts and Law Enforcement/Emergency Services/Fire Coordinator/ Building Codes Committee Chairman, reported that EF Johnson personnel are making software upgrades to resolve radio reception issues. They are swapping out 35 radios at a time for fire, law enforcement and emergency personnel, to assure that all devices have the latest technology.

He also reported the Sheriff’s continued efforts to recruit and fill vacant positions.

Legislator Lawrence Dolhof, Economic Development/Planning/Recreation, Forestry & Parks Committee Chairman, reported that Bernier, Carr & Associates (BC&A) are progressing the business park project toward “Shovel Ready” status. County officials continue to pursue the Harrisville HDK property owner for desired use of that property.
The next business breakfast will be held on 11/15 at Ridgeview Inn. The informal meetings have had good attendance and information exchange, providing the setting for initiation of the Cuisine Trail and Coordinated Finance Applications (CFA’s).

Legislator Dolhof reported 16 attendees at the 10/17 Small Business Seminar providing access to representatives from several administrative and funding institutions to assist with their business initiatives.

The Manufacturing Day was coordinated with Jefferson County IDA and Economic Development officials to provide high school students an opportunity for on-site tours at Viking Cives, Onmiafiltr, Interface, Grand Slam and Qubica/AMF. The students relayed appreciation for the educating experience, otherwise not provided through textbooks.

Legislator Dolhof reported receipt of a revolving loan fund application to be reviewed by the designated committee on 10/27/16.

Legislator Dolhof proudly reported the Lyons Falls Pulp & Paper demolition project was on-time and within budget. There was a ceremonial opening last week at the site, and the planned water tower collapse occurred thereafter without incident.

Legislator Craig Brennan, Taxation/Information Technology Committee Chairman, reported the Committee would make their recommendation next month after reviewing the Town of New Bremen’s request for the County to clean up an abandoned and blighted property.

Legislator Brennan relayed a plea from Sheriff Deputy Mike Leviker for property owners to visibly display their 9-1-1 address on their residence or mailbox to enhance law enforcement or emergency personnel response and residents’ safety.

Exemption questionnaires were sent out to all schools and municipalities requesting any changes be submitted to the Real Property Tax office by 11/18/2016.

Legislator Brennan reported that Mohawk Networks has nearly completed the fiber connection on the Harrisville tower for internet services to area residents. Verizon allowed use of their lines to reduce the length of fiber installation required. Harrisville and Lake Bonaparte residents anxiously await the services that should be active within three weeks.

Legislator Gregory Kulzer, Solid Waste/Transportation Committee Chairman, made a motion to award the low bid in the amount of $114,175.00 to Vantage Equipment of Syracuse, NY for purchase of a 2017 Volvo front-end wheel loader for the Solid Waste Department. The motion was seconded by Legislator Brennan and carried.

Legislator Kulzer reported the solid waste building renovations to accommodate zero sort recycling are on schedule, again, expressing appreciation that the Development Authority of the North Country has agreed to finance up to $600,000. The volume of recyclables received during the month of September exceeded the entire 2015 volume collected.
Legislator Kulzer announced an upcoming Highway Department bid opening for bulk oil; and that Deputy Highway Superintendent Stanley Samsa has announced his intent to retire in March 2017.

Legislator Richard Chartrand, Hospital Committee Chairman, is part of the Committee of four assigned to search for a Chief Executive Officer expected to take up to six weeks. A Committee has also been assigned to develop a management team organizational chart for reference into the future.

The Hospital August employee-of-the-month was food service helper Lisa Widrick. As an enthusiastic, always smiling, considerate, kind and upbeat employee, Lisa, said Legislator Chartrand, “Is a reflection of what makes Lewis County General Hospital so special”.

In response to Legislator Hathway, Legislator Chartrand reported review and consideration of applicants and a letter of request for re-appointment to the Hospital Board of Managers, and will propose appointments at the next meeting.

He deferred to Legislator Andrea Moroughan who reported on the recent “Breast Cancer Awareness” dinner. She thanked Denise Hirsch and Joanne Dicob for the well attended fund raising event for the “Fund for Hope” that helps cancer patients with hotel, gas and other costs not covered by insurance. Since its 2008 inception, the fund has assisted 421 patients with $79,383, 55 of which were assisted this year with $9,205. Cancer survivor Kathy Mcintosh was the guest speaker who shared her tumultuous 18-year journey. She urged more men to attend, while citing the highest number yet at the recent event.

Legislator Andrea Moroughan, Public Health/Community Services Committee Chairwoman, reported that Public Health has partnered with Fort Drum Regional Health Planning Organization and Jefferson and St. Lawrence County Public Health Departments to complete the community health assessment and the community health improvement plan. The Lewis County Health and Human Services Council has identified reduction of adult and child obesity as priorities.

The Public Health Quality Improvement Committee has completed three of eight planned meetings and have identified that 31% of the programs reviewed to-date are evidence-based. Director Penny Ingham is confident they will meet the 75% goal for evidence-based programs upon completion of all reviews.

Director of Community Services Patricia Fralick is co-chair of the Regional Planning Consortium charged with monitoring the implementation of Medicare Managed Care for people with mental health or substance abuse in the tri-county area. A recent meeting was organized with respective service providers to make sure that problems are properly identified as they arise and responded with appropriate solutions.

Legislator Moroughan reported the Watertown CREDO Community Center has opened its new opioid treatment program offering medication assisted treatment and counseling services. They are currently treating 30 persons from Jefferson and Lewis Counties.
Mountain View Prevention Services is partnering with The Edge Hotel to feature the educational documentary film “Chasing the Dragon” on 11/5/16. The film depicts the opioid and prescription medication abuse epidemic that is plaguing the country.

Legislator Moroughan reported attending the “Walk in My Shoes” event sponsored by Northern Regional Center for Independent Living that simulated the harsh realities of a life lived in poverty and related stress, and how communities may collectively address the issue.

COUNTY MANAGER REPORT:

Liz Swearingin commended the Sheriff’s Department for not having any workers’ compensation claims filed within the last four quarters.

She awaits the executed agreement from Jefferson Community College (JCC) to implement the educational facility, and Planning Director Frank Pace reported working on curriculum development. Ms. Swearingin stated that two steering committees would separately focus on building construction, and the other on curriculum development. An individual will be hired by JCC to act as the lead project advocate.

Liz Swearingin reported the last date for processing invoices in the current financial system will be 11/17/16, after which the core team will forward files to Tyler representatives to be converted into the new database and sent back to the County on 11/28/16. Every general ledger account will be checked by the core team for balance accuracy before the system goes live later that week.

The Blue4U wellness program through Excellus Blue Cross/Blue Shield offers a free blood draw for selected tests and confidential report to any interested employee. Ms. Swearingin strongly urges approval for the $10 gas or Walmart gift card incentive to greatly increase participation from the 87 employees last year. The blood draws will be offered during work hours on three days in December.

Ms. Swearingin then read her 2017 Tentative County Budget Message as printed above. She especially thanked Treasurer Patricia O’Brien for her tireless efforts.

She referenced requests from three outside agencies, as well as the additional IDA request, that were not included in the budget, but indicated further consideration dependent upon the level of sales tax revenues.

On behalf of the entire Board, Chairman Tabolt thanked Liz for all her efforts and commitment to formulate the budget.

COUNTY TREASURER REPORT:

Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $249,168.00; Contingency Fund-$361,987.00; Capital Data Processing Fund-$128,169.66 and Capital Equipment Fund - $239,059.28, of which $137,213.98 is the Highway portion. She also
reported year-to-date sales tax revenue of $8,221,729.18; and the on-target Hospital debt of $2.6 million. There was a $77,000 September deficiency for Internal Service Fund expenditures, with a balance of $900,206.85.

Ms. O'Brien also reported the Hospital has pre-paid their December pension payment.

SPECIAL REPORT:

Chairman Tabolt reported that he and Legislator Chartrand had attended the 10/14/16 Fort Drum fall event.

He presented a proclamation for domestic violence awareness on 10/26/16 at the Lowville Theater prior to the free public movie showing of Safe Haven.

Chairman Tabolt reported that he and Terry Clark had attended the 10/27/16 Inter-County meeting in Plattsburgh that included a historical downtown tour. The group adopted a resolution to support and apprise State representatives of various desired recreational activities within the Adirondack Park. He intends to introduce the resolution for this Board's consideration. The final Inter-County meeting will be held in Warren County on 11/17/16.

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 $1,130,838.34 and recommend that they be audited and allowed for the amounts claimed.

Philip Hathway  Chair

Jerry King  Committee

Richard Chartrand  Committee

Dated: November 1, 2016

Approved on motion by Legislator King, seconded by Legislator Dolhof, and carried.
RESOLUTION NO. 425 - 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 $1,130,838.34 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.
RESOLUTION NO. 426 - 2016
FIXING DATE OF PUBLIC HEARING ON AN ADDITION
TO THE ATV TRAIL SYSTEM
(JD REALTY OF LOWVILLE, LLC PROPERTY)

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 November 1, 2016, a proposed addition to the Lewis County ATV Trail System pertaining to the property located in Turin, New York and known as the Lee Gulf Trail Properties. Said addition described as the JD Realty of Lowville, LLC Property, which runs off of the Lee Gulf Road (South of Carpenter Road) to the existing Lee Gulf Trail.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on December 6, 2016 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 N. State Street, Lowville, NY 13367, Second Floor, for the purpose of receiving public comment regarding the addition to the Lee Gulf Trail Properties, said property owned by JD Realty of Lowville, LLC; and

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 Brennan, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 427 - 2016
RESOLUTION TO SET PUBLIC HEARING ON
2017 TENTATIVE LEWIS COUNTY BUDGET

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of Legislators hereby sets the public hearing for comments on the 2017 Tentative Lewis County Budget to be held in the second floor board room of the County Court House, State Street, Lowville, New York on the 15th day of November, 2016 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator King, and adopted.
RESOLUTION NO. 428 - 2016
RESOLUTION FOR PUBLIC SERVICE COMMISSION (PSC) TO RECONSIDER THE CLEAN ENERGY STANDARD (CES) ORDER ADOPTED AUGUST 1, 2016 AND ITS EFFECTS UPON THE WOOD INDUSTRY IN LEWIS COUNTY

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

WHEREAS, on August 1, 2016, the NYS Public Service Commission (PSC) issued an order creating the CLEAN ENERGY STANDARD (CES), therein replacing the state’s Renewable Portfolio Standard. The CES adopts a goal of having 50% of New York’s electricity generated by renewable resources by the year 2030. The CES provides for NEW renewable energy projects, including NEW biomass power plants to participate in a Program to sell renewable energy credits (RECs) under contracts with NYSERDA. This new Clean Energy Standard created and ordered by the PSC, however, did not address the fate of existing renewable projects, including existing biomass power plants, other than to state that the PSC would monitor the activities of existing projects and have them participate in a “maintenance program” in which the project would have to petition the PSC for REC contract consideration. And under this “maintenance program” for existing projects, the RECs have not been sufficiently priced to allow for the long term viability of existing biomass power facilities; and

WHEREAS, the forest and wood industry is vital to the economic health of the woodland residents and businesses in Lewis County, where logging, paper mills, sawmills and biomass energy processing has long been in practice; and

WHEREAS, existing renewable biomass energy projects, such as the ReEnergy-Lyonsdale biomass processing and energy facility are at risk of shut down because of this oversight in excluding existing energy projects from the RECs program under the CES order; and

WHEREAS, ReEnergy spends approximately $6.6 million dollars in purchasing low grade wood from local loggers and landowners for its Lyonsdale plant. The economic impact upon Lewis County (as well as its neighboring Counties) upon the closure of a local existing biomass processing and energy facility will be felt by many- loggers, truckers, landowners, equipment suppliers and other small businesses down the line; and

WHEREAS, the wood and forest products industries are a major contributor to rural economies, including Lewis County. Lewis County has abundant renewable resources and takes pride in its long-standing efforts to assist in the development of renewable energy projects and businesses such as biomass processing and energy producing facilities; and

WHEREAS, the Board of Legislators of the County of Lewis hereby calls upon the PSC to reconsider its August 1, 2016 Clean Energy Standard Order to include existing renewable projects in its Renewable Energy Credits (RECs) program.

NOW, THEREFORE, BE IT RESOLVED, as follows:
Section 1. The Board of Legislators of the County of Lewis calls upon the PSC to reconsider its August 1, 2016 Clean Energy Standard (CES) Order to include existing renewable projects in its Renewable Energy Credits (RECs) program.

Section 2. That the Board of Legislators of the County of Lewis authorizes the Chairman or the Vice-Chairman to forward a letter to Kathleen Burgess, Secretary of the NYSPSC urging reconsideration of the August 1, 2016 Order, and to forward the letter during the comment period set to expire on November 14, 2016.

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

Moved by Legislator Dolhof, seconded by Legislator Brennan, and adopted.
RESOLUTION NO. 429 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
BARBARA J. LINDSEY D/B/A BARB’S BUDGETING AND
LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT

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

WHEREAS, the Lewis County Community Services Department ("LCCSD") desires to enter into an agreement with Barbara J. Lindsey, d/b/a Barb’s Budgeting, located at 333 South Meadow Street, Watertown, New York 13601 for accounting and state program controller services training; and

WHEREAS, Barbara J. Lindsey will conduct training to LCCSD employees regarding state systems and programs and required reports for Alcohol and Substance Abuse Services ("OASAS"), Office of Mental Health ("OMH"), and Office of People with Developmental Disabilities ("OPWDD"); and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between Barbara J. Lindsey, d/b/a Barb’s Budgeting, and the County of Lewis acting by and through the Lewis County Community Services Department to train Lewis County employees regarding state systems, programs and required reports for OASAS/OMH/OPWDD.

Section 2. That the rate is $25.00 per hour for approximately forty (40) hours, in addition to round trip travel time to and from Watertown, and reimbursement of mileage at the IRS rate, all at a cost not to exceed $2,000.00.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 430 - 2016
RESOLUTION TO TRANSFER FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Community Services Department accounts for adjustments to TLS accounts:

From:  
A4318.4218  Supported Housing -services fund A  $30,000.00

To:  
A4318.4216  Supported Housing-rental assistance fund A  $30,000.00

From:  
A4318.4219  Supported Housing -services fund B  $3821.00

To:  
A4318.4217  Supported Housing-rental assistance fund B  $3821.00

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

Moved by Legislator _Moroughan_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 431 - 2016
RESOLUTION TO TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfers are hereby approved in the County Clerk accounts to cover line item expenses:

From:
- A1410.4910 Rec Storage $750.00
- A1410.4505 Dues $243.12
- A1410.4408 Pistol $100.00
- A1410.4909 Misc $500.00

To:
- A1410.4901 Prof Serv $500.00
- A1410.4507 Travel $1,093.12

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

Moved by Legislator ___King___, seconded by Legislator ___Moser___, and adopted.
RESOLUTION NO. _432_ - 2016
RESOLUTION TO TRANSFER FUNDS
DISTRICT ATTORNEY

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer from Contingency funds is hereby approved into the District Attorney account to cover the cost of Appellate legal services:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4999 Contingency</td>
<td>$12,031.84</td>
</tr>
</tbody>
</table>

To:

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1165.4901 Prof Serv</td>
<td>$12,031.84</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Chartrand_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 433 - 2016
RESOLUTION AUTHORIZING CONTRACT WITH
LEWIS DEFENDERS, PLLC

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

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein “public defense legal services”); and

WHEREAS, County Law §722(2) authorizes a county to provide representation through a corporation, voluntary association, or organization permitted to practice law under the authority of § 495 of the Judiciary Law, which includes organizations which have as their primary purpose the furnishing of legal services to indigent persons.

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to re-appoint Lewis Defenders, PLLC to provide public defense legal services;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide public defense legal services through a contract with LEWIS DEFENDERS, PLLC to commence effective January 1, 2017 and continue through December 31, 2017.

Section 2. That the all-inclusive annual cost of such services shall not exceed $240,000.00, and that such services shall not include the prosecution or defense of any appeals except to file the appropriate notice of appeal to preserve the rights of the indigent defendant.

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

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

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. 434 - 2016
RESOLUTION AUTHORIZING CONTRACT WITH
MCCLUSKY LAW FIRM, LLC
TO PERFORM CONFLICT DEFENDER SERVICES

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

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein “public defense legal services”); and

WHEREAS, contemporaneously herewith, the Board of Legislators is authorizing an agreement to provide indigent legal defense services with Lewis Defenders, PLLC; and

WHEREAS, it is necessary to appoint an attorney/firm to assist in providing the statutory legal assistance as provided by the Lewis Defenders, PLLC, but to those individuals where the Lewis Defenders, PLLC would have a conflict of interest; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to appoint an attorney/firm to perform such services in those instances where the Lewis Defenders, PLLC has an actual conflict of interest;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide conflict defender services through a conflict with the McClusky Law Firm, LLC of 8 Main Street, P.O. Box 97, Adams, New York 13605 to perform Conflict Defender services in those instances where the public defense firm is authorized to act, but has an actual conflict of interest (herein, “Conflict Defender”), to commence January 1, 2017 and continue through December 31, 2017.

Section 2. That the all inclusive cost of such services to be provided by the McClusky Law Firm as the “conflict defender”, shall not exceed $70,000.00; and such services shall include but not be limited to, providing a licensed attorney, as needed, in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County, and maintaining an office in Lewis County suitable to meet with indigent defendants assigned. That such services shall not include the prosecution or defense of any appeals except to file the appropriate notice of appeal to preserve the rights of the indigent defendant.

Section 3. The Board of Legislators hereby authorizes the Chairman of the Board and he is hereby authorized to execute and deliver such contract or agreement to effectuate this Resolution, upon such terms as may be approved by the Lewis County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator _Brennan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 435 - 2016
RESOLUTION ESTABLISHING HEALTH INSURANCE PREMIUMS EFFECTIVE
JANUARY 1, 2017

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

WHEREAS, the County of Lewis (the “County”) has heretofore established and maintained the Lewis County Health Plan (the “Plan”), a self-funded health insurance program for its employees; and

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator for the Plan makes periodic assessments to ascertain an appropriate premium equivalent for Plan participants in order to sustain the benefits provided in the Plan, and follows recommendations of state health plan administrators who call for a health insurance fund balance to be maintained at a level to cover four to six months of claims; and

WHEREAS, the Lewis County Treasurer has reviewed the Health Insurance Fund balance and has determined that the Fund balance is critically below the levels recommended by the health plan administrators; and

WHEREAS, the Lewis County Treasurer reports that the health claims are exceeding premiums, and have been doing so since August 2014, with this trend continuing in the current year despite the Board of Legislators’ approval and adoption of a 15% increase to the health insurance premium equivalents effective October 1, 2015 by Resolution No. 308-2015; and

WHEREAS, the Lewis County Treasurer, having reviewed and analyzed the health insurance plan and fund balance, is hereby recommending that the Board of Legislators increase the health insurance premium equivalents by 10% effective January 1, 2017, and at a minimum of 10% every six (6) months thereafter until the Health Insurance Fund balance reaches at least $4 million dollars; a sum level sufficient to cover an estimate of four to six months of claims; and

WHEREAS, the County of Lewis Board of Legislators seeks to approve and adopt the Treasurer’s recommendations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administrator’s recommendations to increase the health insurance premium equivalents by 10% effective January 1, 2017, and with a minimum of additional 10% increases every six (6) months thereafter until the Health Insurance Fund balance reaches at least $4 million dollars.

Section 2. The Board of Legislators approves the aforementioned increases until further amended or modified by the Board of Legislators.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 436 - 2016
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Highway Machinery Accounts for the purchase of a 2016 Ford half-Ton Extension Cab Truck and a 2016 Kubota Tractor/Sweeper utilizing Capital Equipment funds, balance $239,059.28:

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM50310</td>
<td>$69,146.85</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM5130.2233</td>
<td>$69,146.85</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __King__, seconded by Legislator __Dolhof__, and adopted.
RESOLUTION NO. 437 - 2016
RESOLUTION TO TRANSFER FUNDS
HUMAN RESOURCES

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

BE IT RESOLVED, as follows:

Section 1. That the following transfers take place from Contingency to Human Resources accounts to cover legal and prior year employee reconciliation costs:

From: A1990.4999 Contingency
      $13,300.00

To:
   A1431.4902 Legal  $ 9,000.00
   A1431.4999 Human Resources  $ 4,300.00

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

Moved by Legislator Moser, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. _438_ - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY HUMAN RESOURCES DEPARTMENT
AND CITEC BUSINESS SOLUTIONS

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

WHEREAS, CITEC Business Solutions, ("CITEC") is a not-for-profit company that works with the small to mid-sized businesses located in New York’s North Country region to help them create and retain jobs, increase profits, and save time and money; and

WHEREAS, the County of Lewis, by and through the Lewis County Human Resources Department wishes to enter into an agreement with CITEC Business Solutions for the purpose of assistance in creating a compensation structure for exempt civil service employees; 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 the County of Lewis, by and through the Lewis County Human Resources Department, and CITEC Business Solutions for the purpose of assistance in creating a compensation structure for exempt civil service employees.

Section 2. That this is for the period commencing January 1, 2017 through December 31, 2017 at a cost not to exceed $15,000.00.

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

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_.

Legislator Moser explained CITEC is currently providing supervisory and management staff training and this comprehensive study would be an extension of those services. Their proposal was one of two presented at a considerably lesser price quote. They will evaluate current non-union and exempt employees, and develop a structure and baseline as a reference for future replacement employee salaries. Their analysis will consider required skills, as well as local per capita statistics.

The resolution was then adopted.
RESOLUTION NO. 439 - 2016
RESOLUTION TO APPROPRIATE FUNDS
INFORMATION TECHNOLOGY

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Information Technology account to purchase a laptop for Economic Development, funds appropriated from HAE9901.9, balance $128,169.66:

Increase Revenue:
A50310 (Inter-fund transfers) $579.32

Increase Expense:
A1680.2217 (Computers) $579.32

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

Moved by Legislator _King_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 440 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY
AND LEWIS COUNTY OFFICE FOR THE AGING

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

WHEREAS, Lewis County Office for the Aging ("OFA") and Lewis County Public Health Agency ("Public Health") desire to enter into a Memorandum of Agreement to provide NYS Center for Excellence in Aging and Community Wellness Quality and Technical Center ("QTAC") Evidence Based Programs in Lewis County; 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 Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, to enter into a Memorandum of Agreement with Lewis County Office for the Aging for the provision of NYS Center for Excellence in Aging and Community Wellness Quality and Technical Center Evidence Based Programs in Lewis County.

Section 2. That this is to commence on November 1, 2016, at no cost to the County.

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 _Fawcett_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 441 - 2016
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Public Health accounts to transfer funds within the Public Health PreSchool Program for increased Transportation Services in the year:

From:
A4016.4900 Professional Services $70,000.00

To:
A4016.4506 Contracted Transport $70,000.00

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

Moved by Legislator Moser, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 442 - 2016
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfers are hereby approved in the Public Health accounts to transfer funds within Public Health Programs due to mid-year review of accounts:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4016.4900 Professional</td>
<td>Educational Svc</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>A4042.4367 Vaccines/Pharmaceutic</td>
<td>$750.00</td>
<td></td>
</tr>
<tr>
<td>A4085.1999 Pers Svs-Family Health</td>
<td>$4,150.00</td>
<td></td>
</tr>
<tr>
<td>A4086.1999 Pers Svs-Disease Control</td>
<td>$15,218.00</td>
<td></td>
</tr>
<tr>
<td>A4086.4408 Nursing Supplies</td>
<td>$100.00</td>
<td></td>
</tr>
<tr>
<td>A4086.4409 Data Processing</td>
<td>TOTAL</td>
<td>$60,718.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$60,718.00</td>
<td></td>
</tr>
</tbody>
</table>

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

Moved by Legislator Hathway, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 443 - 2016
RESOLUTION AUTHORIZING EXECUTION OF A CORRECTION DEED

Introduced by Legislator Craig Brennan, Chairman of Taxation Committee.

WHEREAS, a tax deed from Chas. T. Taylor, as County Treasurer, to the Town of Harrisburg, dated May 5, 1955, and recorded in the Lewis County Clerk’s Office May 24, 1956 in Book 237 of Deeds at page 225, described 28 acres of land owned by Leslie Hart, located in Black River Tract, Township 10, Lot No. 40, Bd. N. by Highway, E. by State, S. by Marriott W. by Marriot; and

WHEREAS, the correct Lot Number for the above referenced Deed should be 44, not 40; and

WHEREAS, the correct description that should have been utilized in the prior Tax Deed is as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Harrisburg, County of Lewis, and State of New York, bounded and described as follows: Black River Tract, Township 10, Lot 44, Hart, Leslie. Bd. N. by Highway, E. by State, S. by Marriot, W. by Marriot, containing twenty-eight (28) acres of land more or less.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Deed to be executed to correct the Lot Number pertaining to the subject premises conveyed by Chas. T. Taylor, as County Treasurer for the County of Lewis, to the Town of Harrisburg by Deed dated May 5, 1955 and recorded in the Lewis County Clerk’s office on May 24, 1956, Book 237 of Deeds at page 225.

Section 2. That the Board of Legislators authorizes the Lewis County Treasurer to execute, seal and deliver said corrective deed and other required recording documents, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Brennan_, and adopted.
RESOLUTION NO. _444_ - 2016
RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH BOWITCH & COFFEE LLC FOR LEGAL AND CONSULTING SERVICES
WITH RESPECT TO ENVIRONMENTAL CONDITIONS ON A CERTAIN TAX DELINQUENT PROPERTY IN THE TOWN OF WEST TURIN

Introduced by Legislator Craig Brennan, Chairman of the Taxation Committee and Legislator Lawrence Dolhof, Chairman of the Economic Development Committee.

WHEREAS, Gary S. Bowitch, Esq., partner of Bowitch & Coffey, LLC, has expertise in providing legal advice and guidance in remediating environmental conditions on tax delinquent properties, and enabling the municipality to assess the potential environmental condition of a delinquent parcel before taking title in the tax foreclosure proceeding; and

WHEREAS, the Taxation and Economic Development Committees find that a parcel in the Town of West Turin has outstanding taxes owing which the County seeks to add to its tax foreclosure proceeding, but without the County being exposed to liability for environmental conditions thereon. The building was previously inspected by the Lewis County Codes Department and found to have multiple code violations; and

WHEREAS, the Board of Legislators seeks to secure the legal services of Gary Bowitch to assist in the County obtaining access to the property to assess its environmental and remediation conditions without the County taking title to the property and being exposed to liability for the property’s environmental conditions, if any; and

WHEREAS, the Board of Legislators seek to secure said legal services; and

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes a contract to retain the legal services of Gary S. Bowitch, Esq., of Bowitch & Coffey, LLC at a cost not to exceed $5,000.00 and at an hourly rate of $185.00 plus reasonable expenses, for the legal consultation and advice pertaining to a tax parcel in the Town of West Turin and steps to be taken in the tax foreclosure process to protect the County from environmental liability while gaining access to the property for environmental conditions and assessment.

Section 2. That the payment of fees to Bowitch & Coffey, LLC shall be made from the special account established from tax auction proceeds for remediation of tax delinquent properties.

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

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

Moved by Legislator __Brennan__, seconded by Legislator __Fawcett__, and adopted.
RESOLUTION NO. 445 - 2016
RESOLUTION AUTHORIZING LEWIS COUNTY
RECREATION, FORESTRY & PARKS DEPARTMENT
TO TRANSFER A 1970 SEA KING ROW BOAT AND TRAILER TO
LEWIS COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

WHEREAS, the Lewis County Recreation, Forestry and Parks Department desires to transfer a 1970 Sea King row boat (VIN: 6511484 and Registration No.: NY9905GN) and a 2000 trailer (VIN: NYA507482 and Plate No.: K64019) to the Lewis County Soil and Water Conservation District in consideration of $10.00, as these items are no longer of use to Lewis County Recreation, Forestry and Parks Department and will benefit Lewis County Soil and Water Conservation District in its responsibilities to monitor river gauges in the County; and

WHEREAS, the Board of Legislators wishes to approve said transfer.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the transfer of a 1970 Sea King row boat and a 2000 trailer from the Lewis County Recreation, Forestry and Parks Department to the Lewis County Soil and Water Conservation District in consideration of $10.00.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute any and all transfer documents required, pending approval by the County Attorney.

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

Moved by Legislator Dolhof, seconded by Legislator King, and adopted.
RESOLUTION NO. 446 - 2016
RESOLUTION AUTHORIZING AN ADDENDUM TO THE 2016 AGREEMENT WITH
THE LEWIS COUNTY CHAMBER OF COMMERCE FOR ATV PERMIT SERVICES
TO HAVE CHAMBER OF COMMERCE PROVIDE ADDITIONAL ADMINISTRATIVE
SERVICES FOR THE ATV PERMIT SYSTEM

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

WHEREAS, the County of Lewis ("County") entered into an Agreement on March 10,
2016 with the Lewis County Chamber of Commerce ("COC") to administer and market the Lewis
County ATV permit system; and

WHEREAS, pursuant to the Agreement, the Chamber of Commerce administers and
markets the Lewis County ATV permits under the direction and guidance of the Director of
Recreation, Forestry and Parks, with such services including printing of ATV permit applications,
mailing of permits, purchase of ATV permit stickers, communications with website host for
updates to the ATV website page, and other marketing services on behalf of the County pertaining
to its ATV Trail permits; and

WHEREAS, the Chamber of Commerce has agreed to provide additional administrative
services under the contract by directly contracting and working with a website designer who will
re-design the ATV website page in 2016 and provide website hosting services, to provide for easier
on-line payment of permit fees and generation of reports. The County agrees to reimburse the
COC up to $2,000.00 for the expenses of re-design and hosting of the ATV permit website page
in 2016. In addition, the COC and County agree that the Chamber will deliver any ATV permit
system mailings it generates to the Director of Recreation, Forestry and Parks so that the cost of
same is paid by the Lewis County Department of Recreation, Forestry and Parks under the ATV
trail system fund account; and

WHEREAS, the Board of Legislators adopted Resolution No. 311-2016 on August 2, 2016
authorizing 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 this amendment to the Agreement with the Chamber of Commerce, Resolution No.
311-2016 should be rescinded; and

WHEREAS, the Board of Legislators wishes to approve the addendum to the 2016
Agreement;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an addendum to the 2016
Agreement between the County of Lewis and Lewis County Chamber of Commerce, to provide
additional administrative services for the Lewis County ATV Permit System by directly
contracting and working with a website designer who will re-design the ATV website page in 2016
and provide website hosting services to provide for easier on-line payment of permit fees and
generation of reports, and with the County agreeing to reimburse the Chamber up to $2,000.00 for the costs of the website hosting and re-design in 2016, and with the County agreeing to process any ATV permit mailings generated by the Chamber through the Lewis County Recreation, Forestry and Parks Department (payable through the Department’s ATV permit fund account).

Section 2. That the Board of Legislators hereby rescinds Resolution No. 311-2016 and the same shall be deemed null and void and no longer in effect.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Addendum to the 2016 Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Dolhof_, seconded by Legislator _Fawcett_, and adopted.
RESOLUTION NO. 447 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail Nurse</td>
<td>Full-time (35 hrs/week)</td>
<td>$23.70 - $25.61/hr.</td>
</tr>
</tbody>
</table>

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

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

Moved by Legislator Moser, seconded by Legislator Chartrand.

Liz Swearingin reported unsuccessful recruitment efforts, primarily attributable to the offered wage. Human Resources Director James Swords’ recommendation is to offer one step for every two years of experience up to the maximum Grade 31 Step 7 at $25.61/hr. However, that is well below the Hospital union wage schedule for a Registered Nurse of $27.85 - $35.12/hr.

After a discussion, Legislator Dolhof made a motion to re-allocate the Jail Nurse position to Grade 34 with a salary range of $25.97 - $28.06/hr, which is the same as a Public Health Registered Nurse. The motion was seconded by Legislator King and carried.

The resolution was then adopted.
RESOLUTION NO. 448 - 2016
RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Sheriff’s Department accounts to cover additional electric bills at the tower sites:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3020.2909 Equipment</td>
<td>$6,600.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A3020.4501 Education</td>
<td>$600.00</td>
</tr>
<tr>
<td>A3020.4303 Electric</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator  Chartrand,  seconded by Legislator  Moser, and adopted.
RESOLUTION NO. 449 - 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 representing insurance recovery funds for vehicle damage.

Increase Revenue:
A26800 (Ins Recovery) $494.47

Increase Expense:
A6010.4701 (Vehicle Repair) $494.47

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

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 450 - 2016
RESOLUTION TO TRANSFER/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 appropriations are hereby approved for the purchase of a laptop for the Social Services Department with Capital Data Processing funds HAE9901.9, balance $128,169.66:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A50310 (Inter-fund)</td>
<td>$ 173.80</td>
</tr>
<tr>
<td>A36100 State DSS Admin</td>
<td>$ 173.80</td>
</tr>
<tr>
<td>A46100 Fed DSS Admin</td>
<td>$ 347.61</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A6010.2217(Computers)</td>
<td>$ 695.21</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 451 - 2016
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT FOR CHILD SUPPORT ENFORCEMENT
PROCEEDINGS

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

WHEREAS, under Section 454 of the Federal Social Security Act, Section 111 (h), 352, and 352 (a) of the Social Services Law of the State of New York, and the rules and regulations promulgated by the State Department of Social Services, the Lewis County Department of Social Services (the “Department”) is responsible through its Child Support Enforcement Unit for the establishment of paternity, locating of absent parents, and the enforcement and collection of support from legally responsible relatives for persons applying for or receiving Aid to Dependent Children (hereinafter collectively referred to as “support enforcement proceedings”); and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, shall be responsible for representing the Department in such support enforcement proceedings; and

WHEREAS, it is appropriate that the parties hereto enter into a written agreement setting forth their respective duties under the above-mentioned provisions of State and Federal Law; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Cooperative Agreement/Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the Department relating to the presentment of child support enforcement proceedings where the Department is either directly involved as a litigant or has an interest in the proceedings.

Section 2. That the Cooperation Agreement shall further provide for reimbursement to the County Attorney’s Office for the cost of providing such legal representation, including without limitation, personnel services, supervision, support services, and related office expense. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Cooperation Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed $55,377.00.
Section 4. That the Chairman or Vice-Chairman of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney be and the same are hereby authorized to make, execute, seal and deliver said Agreement.

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

Moved by Legislator _Fawcett_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 452 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY LAW DEPARTMENT FOR PURCHASE OF SERVICES (COLLECTIONS & RECOVERIES)

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

WHEREAS, the Department of Social Services ("DSS") is responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens; and

WHEREAS, the County Attorney has the expertise to provide collection services for the County and to represent the Department in collection and recovery matters; and

WHEREAS, the parties hereto desire to enter into a written agreement setting forth their respective duties; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall be responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens.

Section 2. That the Purchase Of Services Agreement shall further provide for reimbursement to the County Attorney’s Office for the cost of providing such collection services. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Purchase Of Services Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed $41,444.00.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney be and the same are hereby authorized to make, execute, seal and deliver said Agreement.

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

Moved by Legislator _Fawcett_, seconded by Legislator _Dolhof_, and adopted.
RESOLUTION NO. 453 - 2016
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE COUNTY LAW DEPARTMENT FOR
PURCHASE OF SERVICES

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

WHEREAS, pursuant to § 397 of the Social Services Law, the Department is responsible to bring such cases as deemed necessary before the family court for adjudication with regard to children considered to be neglected or abused and to institute proceedings in a court of competent jurisdiction against a parent or adult for neglect or abuse of a child and is also responsible for voluntary placements, foster care review, extensions of placements, including without limitation those placements that may result from Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS); and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, shall be responsible for the filing and presentation on behalf of the Department, of child protective matters including, but not limited to, abuse, neglect, voluntary placement, foster care review, extensions of placements, habeas corpus proceedings, custody matters, and representing the Department concerning the Department concerning the Department requirements for Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS) and representing the Department in support matters; and

WHEREAS, it is appropriate that the parties hereto enter into a written agreement setting forth their respective duties under the above-mentioned provisions of State and Federal Law; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney for the performance of these services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves a Cooperative Agreement/Purchase Of Services Agreement by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the Department relating to the presentation of children’s matters including but not limited to abuse, neglect, voluntary placement, foster care review, extension of placements, termination of parental rights, habeas corpus proceedings, custody matters where the Department is an interested party, and surrenders and enforcement proceedings related thereto, Juvenile Delinquent and PINS where the Department is either directly involved as a litigant or has an interest in the proceedings, as well as support collection matters.

Section 2. That the Cooperation Agreement shall further provide for reimbursement to the County Attorney’s Office for the cost of providing such legal representation, including
without limitation, personnel services, supervision, support services, and related office expense. The parties understand that reimbursement is premised on Federal and State statutes, law, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by law, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of this Cooperation Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed $190,295.00.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney be and the same are hereby authorized to make, execute, seal and deliver said Agreement.

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

Moved by Legislator __Hathway__, seconded by Legislator __Fawcett__, and adopted.
RESOLUTION NO. 454 - 2016
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Department of Social Services to create the following positions to replace one Support Examiner who resigned 8/3/2016 and one Social Welfare Examiner who resigned on 9/6/2016:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Services Program Examiner (2)</td>
<td>Full-time</td>
<td>$17.56/hr.</td>
</tr>
</tbody>
</table>

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 455 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
RUBENZAHL, KNUDSEN & ASSOCIATES
PSYCHOLOGICAL SERVICES, P.C.

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement, or whose placements could be shortened through the provision of such services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of providing psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services.

Section 2. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed $70.00 per hour for therapy; $110.00 per hour for psychological evaluations; $65.00 per hour for clients receiving group treatment; and $135.00 per hour for expert court testimony.

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

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

Moved by Legislator Moroughan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 456 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.

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

WHEREAS, the Lewis County Department of Social Services ("DSS") has the responsibility of administering child welfare services for youth and families in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide mediators to facilitate the process; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing mediators to facilitate the process of DSS administering child welfare services for youth and families in Lewis County.

Section 2. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed $250.00 for each Family Team Meeting and $25.00 for each meeting scheduled that the family fails to arrive without a prior cancellation. The approximate local share is 15% for open cases. From January 1, 2016 through October 15, 2016, there was no local cost associated with this agreement.

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 _Moser_, and adopted.
RESOLUTION NO. 457 - 2016
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
VOLUNTEER TRANSPORTATION CENTER, INC.

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

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

Section 2. That this is for the period beginning January 1, 2017 and ending December 31, 2017 to reimburse Volunteer Transportation Center, Inc. for such transportation services in accordance with rates set forth in the relevant programs in which the DSS client participates. The local share cost is from 0% to 13%, depending upon eligibility of the client and of the specific program. Mileage reimbursement is equal to federal IRS rates (.54 cents), dispatch and administration costs compensation is $4.50 per unit (one-way trip) and any parking or toll fees.

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

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

Moved by Legislator Brennan, seconded by Legislator Fawcett, and adopted.
RESOLUTION NO. 458 - 2016
RESOLUTION TO APPROPRIATE FUNDS
STOP DWI

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation take place in the DWI accounts for additional NYS STOP-DWI 2015-2016 “Crackdown” grant funds:

Increase Revenue:
A33110 (DWI Grant) $455.08

Increase Expense:
A3315.4906 (DWI Grant) $455.08

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 459 - 2016
RESOLUTION TO APPROPRIATE FUNDS
BUS OPERATIONS

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the Bus Operations accounts to appropriate additional “cleanup” monies.

**Increase Revenue:**
A35940 STOA Funds $7,000.00

**Increase Expense:**
A5630.4904 Marketing $7,000.00

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

Moved by Legislator _Dolhof_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 460 - 2016
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INVESTMENT ACT

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

BE IT RESOLVED as follows:

NOA#PY16-2

Section 1. That the following funds be appropriated for the Program Year 2016, 7/1/16-6/30/18, Adult and Dislocated Worker, per the Notice of Obligational Authority (NOA), #16-2, dated August 15, 2016 through the New York State Department of Labor, as indicated below.

<table>
<thead>
<tr>
<th>Adult</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD6292.1999</td>
<td>$ 4,700.00</td>
</tr>
<tr>
<td>CD6292.8999</td>
<td>$ 3,694.23</td>
</tr>
<tr>
<td>Total</td>
<td>$ 8,394.23</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WIA Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD47910</td>
<td>$ 8,394.23</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Dislocated Worker</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD6291.1999</td>
<td>$ 9,000.00</td>
</tr>
<tr>
<td>CD6291.8999</td>
<td>$ 3,328.46</td>
</tr>
<tr>
<td></td>
<td>12,328.46</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WIA Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD47910</td>
<td>$ 12,328.46</td>
</tr>
</tbody>
</table>

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

Moved by Legislator  Fawcett , seconded by Legislator  Dolhof , and adopted.
RESOLUTION NO. 461 - 2016
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INNOVATION AND OPPORTUNITY ACT

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

BE IT RESOLVED as follows:

NOA#PY16-01

Section 1. That the following funds be appropriated for Program Year 2016 for the period April 1, 2016 – June 30, 2018 for Youth per the Notice of Obligational Authority (NOA), #PY16-01, dated May 17, 2016 through the New York State Department of Labor, in the amount of $56,084.22.

<table>
<thead>
<tr>
<th>YOUTH</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD6290.1999</td>
<td>$39,000.00</td>
</tr>
<tr>
<td>CD6290.4909</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>CD6290.8999</td>
<td>$12,084.22</td>
</tr>
<tr>
<td></td>
<td>$56,084.22</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WIA REVENUE</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>CD47910</td>
<td>$56,084.22</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Hathway, seconded by Legislator Dolhof, and adopted.
RESOLUTION NO. 462 - 2016
RESOLUTION AUTHORIZING AGREEMENT BETWEEN FRONTIER COMMUNICATIONS AND THE COUNTY OF LEWIS FOR 911 PHONE SYSTEM MAINTENANCE SERVICES

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

WHEREAS, under the upgrade to the 911 system, the 911 phone system in different call centers was brought on line at different times, with maintenance contracts expiring at different times, causing unnecessary confusion and cost; and

WHEREAS, the Lewis County 911 Operations Coordinator, with the assistance of the Information Technology Director sent out requests for quotes for 911 phone maintenance service contract for an 18 month period so that all maintenance would expire at the same time. Four (4) local companies responded with quotes; and

WHEREAS, Lewis County currently has a contract with Frontier Communications ("Frontier") for the installation and maintenance of internet connection and phone system which replaced the County’s Voice Over Internet Protocol (VOIP) phone system Primary Rate Interface (PRI) and can provide these additional maintenance services; and

WHEREAS, Frontier provided the lowest quote and the specific 911 phone maintenance service specifications and solutions the County seeks in its upgraded 911 system, at a cost not to exceed $61,030.98, through May 31, 2018; and

WHEREAS, the cost of this 911 phone maintenance service contract will be payable through the Public Safety Answering Point (“PSAP”) Grant funds; $42,000.00 payable from 2016 Grant funds in November, 2016, and $19,030.98 payable from 2017 Grant funds in January, 2017; and

WHEREAS, the Board of Legislators wishes to accept such a service agreement with Frontier Communications.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators agrees to enter into a contract with Frontier Communications for maintenance services specifically for the 911 phone system through May 21, 2018, at a cost not to exceed $61,030.98.

Section 2. That this Agreement will provide phone maintenance services through May 31, 2018, and be payable from the PSAP Grant funds. A payment of $42,000.00 shall be made from the 2016 PSAP Grant funds upon execution of this Agreement and receipt of an invoice from Frontier in November, 2016, and a payment of $19,030.98 will be paid from the 2017 PSAP Grant funds upon receipt of a final invoice from Frontier after January 3, 2017.
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. 463 - 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>Clinic LPN</td>
<td>Full-time</td>
</tr>
<tr>
<td>Physician Office Assistant</td>
<td>Full-time</td>
</tr>
<tr>
<td>Nurse Case Manager (3)</td>
<td>Full-time</td>
</tr>
</tbody>
</table>

Section 2. That one position of Part-Time Admissions/Outpatient Coordinator position shall be converted to Full-Time.

Section 3. That the Board hereby abolishes one Full-time Registration Supervisor position.

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan.

Legislator Chartrand explained the positions would improve patient care, discharge planning and conduct post-discharge calls to reduce re-admissions. There will be increased staff training for level of care determinations, disease management and behavioral care. Patients will be tracked to promote and document healthier choices and lifestyles. The goal is to reduce emergency room utilization and more importantly re-admissions. Implemented patient reviews and follow-up processes are screening tools. Pursuant to Delivery System Reform Incentive Program (DSRIP) regulatory requirements, Hospital reimbursements will be negatively impacted for patient re-admissions within a certain time period.

In response to Legislator Brennan, Hospital CEO Michele Prince stated the Hospital would not be penalized for re-admissions if the prior admission was at another facility. All the developed plans, reviews and tracking are meant to keep people healthy.

The resolution was then adopted.
OTHER BUSINESS:

Clerk of the Board Teresa Clark read proclamations executed by Chairman Tabolt declaring the month of October as “Domestic Violence Awareness Month”; and the month of November as “Epilepsy Awareness Month”.

On behalf of Village of Lowville Councilman Dan Salmon, Legislator Chartrand relayed thanks to the Board for waiving the tipping fees for the water treatment facility sludge; and that the water upgrade project was in progress.

In response to Legislator Hathway, Frank Pace explained the purpose of the 11/3/16 meeting is for the consultant to report about land use activities, some of which may be related to Fort Drum. Various County Department Heads and agency representatives have been invited to participate, but no Fort Drum officials are expected to attend.

At 6:48 p.m. Legislator Moser made a motion to enter executive session for County Attorney Joan McNichol to discuss terms of a professional services agreement and a specific personnel issue. The motion was seconded by Legislator Dolhof and carried. There was a 5-minute recess. Following the session, Legislator Moser made a motion to re-enter regular session at 7:45 p.m., seconded by Legislator Dolhof and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand, seconded by Legislator Kulzer and carried.