



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

Lawrence L. Dolhof Chairman larrydolhof@lewiscounty.ny.gov	Ryan Piche County Manager ryanpiche@lewiscounty.ny.gov	Cassandra Moser Clerk cassandramoser@lewiscounty.ny.gov
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April 1, 2020

TO: Media and General Public

FROM: Cassandra Moser, Clerk of the Board

The Lewis County Board of Legislators will meet on **Tuesday, April 7, 2020 at 5:00 p.m.** by teleconference. This meeting will be recorded, transcribed, and made available on the Lewis County website as soon as possible. Attached are proposed resolutions to be brought forward for action.

The Local Law (Intro. No. 3-2020) entitled "A Local Law Providing for Increases to Salaries for Certain Local Officials" is open for public comment. Any comments should be submitted by email to cassandramoser@lewiscounty.ny.gov, by phone (315) 376-5356, or by mail to: Lewis County Board of Legislators, 7660 N. State Street, Lowville NY 13367 and will be read on the record at the April 7th Board meeting.

RESOLUTION NO. 82 – 2020

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Thomas Osborne, Member of the Finance and Rules Committee.

RESOLVED that the claims presented for payment in the total amount of \$ 1,767,529.47 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 83 - 2020

**RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 3 – 2020, COUNTY OF LEWIS**

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

WHEREAS, a resolution was duly adopted by the Board of Legislators on March 3, 2020, directing that a public hearing be held by said Board on April 7, 2020, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times*, the official newspaper designated by the County, on April 1, 2020, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 3–2020), County of Lewis, being “A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS”, be and the same hereby is designated as Local Law No. 3–2020, County of Lewis.

Section 2. That Local Law No. 3–2020, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 84 - 2020

**RESOLUTION SETTING ENFORCEMENT HEARING
UNDER LOCAL LAW NO. 10-2019 - JUNKYARD LAW
(6948 WETMORE ROAD, TOWN OF WATSON, NY)**

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

WHEREAS, pursuant to Local Law No. 10-2019, entitled, "A LOCAL LAW AMENDING AND REPLACING LOCAL LAW NO. 6-2017 – THE COUNTY OF LEWIS JUNKYARD LAW," (herein "Junkyard Law"), the Board of Legislators is empowered to take certain actions in connection with the investigation and enforcement of regulating and controlling the storage or keeping of junk; and

WHEREAS, the premises known as Tax Map No. 230.00-02-07.200, 6948 Wetmore Road, in the Town of Watson, County of Lewis, currently owned by Derek J. Farr (herein the "Owner") is in continuing violation of the Junkyard Law, with unlicensed vehicles, other metals and various debris, and causes a public nuisance and a danger to the safety, health and welfare of the community; and

WHEREAS, pursuant to the procedures set forth in the Local Law, the Code Enforcement Officer has issued a full report to the Board of Legislators that the property owner remains in violation of the Local Law, with all attempts for compliance by any other means now exhausted; and

WHEREAS, the Code Enforcement Officer concludes and recommends that the Board of Legislators set a public hearing to determine further action to remedy the violations set forth in the report, including orders for removal of the unlicensed vehicles, other metals and various debris, with charges for the costs of removal assessed against the owner as additional taxes;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby sets a public enforcement hearing under Local Law No. 10-2019, the Junkyard Law, on June 2, 2020 at 5:00 p.m., at the Lewis County Courthouse, Second Floor Board of Legislators Chambers, 7660 North State Street, Lowville, NY 13367, and

ORDERS that Derek J. Farr, ("the Owner") of said property appear before this Board of Legislators, at the Second Floor Chambers, 7660 North State Street, Lowville, NY 13367 on June 2, 2020 at 5:00 p.m., and Show Cause before this Board why it should not Order said Owner to immediately remove all unlicensed vehicles, other metals and various debris causing violation of Local Law No. 10-2019 located on his property identified as Tax Map No. 230.00-02-07.200 (6948 Wetmore Road, in the Town of Watson); and that in the event that the Owner fails to comply with such Order or fails or refuses to remove same within the time frame the Board may direct, that the Board of Legislators provide for the removal of said unlicensed vehicles, other metals and debris causing said violations in accordance with the remedies set forth in said Local Law, and to assess

all expenses thereof against the land on which it is located, and/or to take such other action or proceeding to collect the costs of removal, including legal expenses.

Section 2. That the Board of Legislators further directs that the property owner be served with Notice of this hearing and the Report upon which it is based, in accordance with the procedures set forth in the Local Law.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 85 - 2020

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND EVANS CAULKING TO PROVIDE
RE-POINTING SERVICES FOR THE OLD COURTHOUSE BUILDING
AND PUBLIC SAFETY BUILDING**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, the Lewis County Building and Grounds recently sent out a Request for Proposals for re-pointing of the brick and mortar of the old courthouse building (CHB) and the public safety building (PSB); and

WHEREAS, the General Services Committee, along with the County Manager and Buildings and Grounds Director considered the responses to the RFP and recommend that the lowest bidder, Evans Caulking, of 24526 County Route 3, LaFargeville, NY 13656, be awarded the bid and enter into a contract to provide said services in the total amount \$81,000.00 (\$68,000 for the CHB and \$13,000 for the PSB for the services outlined in the RFP; and

WHEREAS, the Board of Legislators seeks to award the bid and authorizes a contract for the services requested.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby awards the bid to and authorizes agreements with Evans Caulking, of LaFargeville, NY, to provide services in the re-pointing of brick and mortar on the Old Courthouse Building and Public Safety Building, in accordance with the specifications set forth in the RFP, in consideration of the total payment of \$81,000.00, (\$68,000 for the CHB and \$13,000 for the PSB) to be completed by the end of the summer, 2020.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 86 - 2020

**RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND AKTOR CORPORATION TO
PROVIDE PROFESSIONAL SERVICES IN THE ASBESTOS ABATEMENT
AND RE-CAULKING OF GLASS BLOCK WINDOW, AND AGREEMENT
WITH CONTINENTAL CONSTRUCTION, LLC FOR NEW SIDING,
WINDOWS AND OVERHEAD DOOR CANOPY PROJECT AT
COUNTY HIGHWAY GARAGE BUILDING**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, the Lewis County Building and Grounds recently sent out a Request for Proposals for: 1) Glass Block Window Caulking and Asbestos Abatement at the County Highway Garage Building, and 2) New siding, windows, rigid insulation and overhead door canopy at the replacement and Canopy at the Highway Garage; and

WHEREAS, the General Services Committee, along with the County Manager and Buildings and Grounds Director considered the responses to the RFQ and recommend that the following be awarded the contracts:

1. For Glass Block Window Caulking Asbestos Abatement at the Highway Garage, the committee recommends a contract with the lowest bidder, Aktor Corporation, 379 N Stafford Ave, Suite 3, Waterville, NY 13480, in the amount of \$13,000.00 for the services outlined in the RFP; and

2. For New Siding, windows, overhead door canopy at the Highway Garage, the committee recommends a contract with the lowest bidder, Continental Construction, LLC, 2125 State Highway 812m Gouverneur, NY 13642, in the amount of \$184,900.00; and

WHEREAS, the Board of Legislators seeks to award these bids and authorize these contracts, as each is the lowest bidder for the services requested.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby awards the bids to and authorizes agreements with:

- A. Aktor Corporation of Waterville, NY, to provide services in the re-caulking and asbestos abatement around the glass block windows at the highway garage building, in accordance with the specifications set forth in the RFP, in consideration of the payment of \$13,000.00, to be completed by the end of the spring, 2020.
- B. Continental Construction, LLC, of Gouverneur, NY to provide services including new siding, windows, rigid insulation and overhead door canopy at the highway garage building, in accordance with the specifications set forth in the RFP, in consideration of the payment of \$184,900.00, with work to commence in late spring, 2020 and be completed by the end of summer, 2020.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 87 - 2020

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY COMMUNITY SERVICES AND
COORDINATED CARE SERVICES, INC. (CCSI) FOR
PROVIDER SUPPORT TRAINING**

Introduced by Legislator Randall LaChausse, Chairman of the Health and Human Services Committee.

WHEREAS, Coordinated Care Services, Inc., (CCSI) is a not-for-profit, management services organization with specific expertise in the areas of behavioral health and human services. CCSI provides a broad array of management services and support to behavioral health and human services organizations, which includes contract management, financial services, evaluation and services research, service development and monitoring, cultural competence assessment, training and education, and program and project management; and

WHEREAS, Lewis County Community Services desires to receive provider support training from CCSI that include the following areas: Understanding the role of the Local Government Unit (LGU) and its responsibilities regarding state aid and reporting, review of state reporting systems, review and understanding of required state aid reporting, available resources, spending plan guidelines and other relevant topics; 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 Community Services Department, with Coordinated Care Services, Inc. to receive provider support training for employees at the Lewis County Community Services Department, Lewis County Treasurer's Department and contract agency fiscal staff for three (3) sessions at a cost not to exceed \$4,380.00.

Section 2. That the Board of Legislators authorizes the Director of Community Services, to execute, seal and deliver said Agreement, pending approval by the County Attorney.

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

Moved by Legislator _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 88 - 2020

**RESOLUTION TO APPROPRIATE FUNDS
Community Service**

Introduced by Legislator Randy LaChausse, Chairman of the Health and Human Services Committee:

BE IT RESOLVED, as follows:

Section 1. That the following appropriation take place in the Community Services Accounts for the increase in funds due to the Healing Communities Study:

Increase Revenue:

A0431700 344902 MH Healing Comm Study	\$130,975.08
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Increase Expense:

A0431700 423000 MH Healing Comm Study	\$130,975.08
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 89 - 2020

**RESOLUTION CALLING ON MEMBERS OF THE NYS LEGISLATURE
TO REJECT THE GOVERNOR'S 2020-21 EXECUTIVE BUDGET PROPOSAL
TO SHIFT 100% OF THE COST OF MHL 730.20
COMPETENCY RESTORATION SERVICES TO THE COUNTY**

Introduced by Legislator Randall LaChausse, Chair of the Health and Human Resources Committee.

WHEREAS, the derivation of Section 43.03 of Mental Hygiene Law (MHL), dates back to 1907 and allows the State to offset the costs of operating its Forensic Psychiatric Centers at county expense. This statute no longer reflects the current mental hygiene system or the NYS Unified Court System, and needs to be updated to be consistent with other statutes where the State is responsible for its own costs for the treatment of mentally ill individuals in State-operated Forensic Psychiatric Centers; and

WHEREAS, historically, counties have paid 50% of the per diem rate set by OMH, for competency services, which has now reached an unsustainable cost burden on county budgets; and

WHEREAS, despite the fact that the counties pay half of such restoration services, the Governor's executive budget proposal would require counties to pay 100% of the OMH State Operations costs for certain individuals receiving mental health treatment at State-operated Forensic Psychiatric Centers (criminal defendants determined to be mentally incompetent to stand trial under MHL §730); and

WHEREAS, OMH has also taken the position that the County Mental Health Commissioner (Lewis County Director of Community Services) is not entitled to any information about the treatment the County is paying for. Other payors for medical services are clearly entitled both under HIPAA and the MHL to receive information about the services for which payment is sought; and

WHEREAS, OMH also indicates counties should be responsible for any medical or hospitalization costs incurred for individuals mandated to competency restoration which, depending on the medical or surgical treatment required, could entail hundreds of thousands of dollars and have devastating impacts on county budgets; and

WHEREAS, in NYS the counties through county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness. Assuming 100% of competency restoration costs in MHL § 730.20 criminal competency cases will take away taxpayer dollars for critical behavioral health programming in the community; and

WHEREAS, Counties are requesting members of the NYS Senate and Assembly reject the Governor's proposal to shift 100% of the cost of MHL §730.20 competency restoration services to the County in the SFY 2020-21 Enacted State Budget;

NOW, THEREFORE BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators calls on the Governor and the Office of Mental Health to strongly reconsider the enactment of this proposal, which will cripple county budgets and have a devastating impact on the counties' ability to pay for behavioral health programs that are critical for serving the State's most vulnerable populations.

Section 2. That the Lewis County Board of Legislators urges the NYS Senate and Assembly members to reject the Governor's Executive Budget Proposal to shift 100% of the costs of MHL §730.20 competency restoration services to the County.

Section 3. That this Resolution shall take effect immediately.

Section 4. That the Clerk of the Board is directed to send certified copies of this Resolution to Governor Andrew Cuomo, the majority and minority leaders of the NYS Senate and Assembly, the Commissioner of Office of Mental Health, and any others deemed appropriate by the Chairman of the Board.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 90 - 2020

**RESOLUTION TO APPROPRIATE FUNDS
District Attorney Department**

Introduced by Legislator Jerry King, Chairman of the General Services Committee

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the District Attorney accounts for funds received through NYS Shared Assets (T0 000875) to reimburse for 2020 office and administrative expenses:

Increase Revenue:

A0116500 326260 Forfeiture Proceeds	\$ 678.44
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Increase Expense:

A0116500 221700 DA Computer	\$ 302.60
A0116500 493600 DA Prosecution Fund	\$ 375.84

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 91 - 2020

**RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY HIGHWAY DEPARTMENT AND BARTON & LOGUIDICE
FOR PROFESSIONAL ENGINEERING SERVICES
RIVER ROAD OVER SB KIMBERLY CREEK, TOWN OF HARRISBURG**

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

WHEREAS, the Lewis County Highway Department entered into an agreement with Barton & Loguidice ("B&L") on December 19, 2019 to provide hydrologic/hydraulic bridge span analysis and required surveys with respect to replacement options for the existing bridge known as River Road over SB Kimberly Creek (BIN 3340140), Town of Harrisburg. Phase I of this project is now completed; and

WHEREAS, the Lewis County Highway Department desires to enter into an agreement with B&L for Phase II, which is the final design phase and for regulatory permitting of the River Road bridge replacement; and

WHEREAS, the Board of Legislators wishes to authorize such services and 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 Highway Department and Barton & Loguidice for Phase II, which is the final design phase and for regulatory permitting of the bridge replacement located on the River Road over SB Kimberly Creek in the Town of Harrisburg, at a cost not to exceed \$21,201.00.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 92 - 2020

**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:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Patient Access Clerk (14)	Full-time	\$14.75 - \$19.48/hr
Patient Access Clerk (4)	Part-time	
Patient Access Clerk (9)	Casual	

Section 2. That the following positions are hereby abolished:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Clerk (14)	Full-time	\$13.46 - \$17.52/hr
Clerk (4)	Part-time	
Clerk (9)	Casual	

Section 3. That the above compensation rate shall go into effect the first full pay period after adoption of this resolution.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 93 - 2020

**RESOLUTION URGING APPROVAL OF HOME RULE REQUEST
AND TO ADOPT NEW YORK STATE SENATE BILL NO. S08072
AND COMPANION ASSEMBLY BILL NO. A10174**

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

WHEREAS, by Resolution No. 64-2020, the Board of Legislators of Lewis County requested Home Rule Legislation as would allow the County of Lewis to continue to impose an additional one percent (1%) local sales tax for the period beginning December 1, 2020 and ending November 30, 2023; and

WHEREAS, the County of Lewis continues to experience such budgetary pressures as would justify an extension of the time in which it may impose such additional sales tax, and such additional sales tax revenue will enable the Board of Legislators to mitigate the need for increased property taxes; and

WHEREAS, said legislation has been introduced in both houses of the State Legislature, as Senate Bill No. S08072 and Assembly Bill No. A10174, respectively; and

WHEREAS, Article 9, § 2(B) (2) of the New York State Constitution and Section 40 of the Municipal Home Rule Law require a home rule request be made to the State Legislature before the bills may become law;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby makes this Home Rule request to the State Legislature to enact the following: New York State Senate Bill No. S08072 and the companion bill in the Assembly, Bill No. A10174:

TITLE OF BILL: An act to amend the tax law, in relation to extending the authorization granted to the County of Lewis to impose an additional one percent of sales and compensating use taxes.

PURPOSE: To authorize Lewis County to impose an additional one percent of sales and compensating use taxes.

SUMMARY OF PROVISIONS: Authorizes Lewis County to impose an additional one percent sales and compensating use tax until November 30, 2023. Effective date is December 1, 2020.

Section 2. The Clerk of the Board is hereby directed to forward certified copies of this Resolution to State Senator Joseph Griffo and Assemblyman Kenneth Blankenbush.

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 94 - 2020

**RESOLUTION OPPOSING ASSEMBLY BILL NO. A00703
PROHIBITING THE USE OF LEAD AMMUNITION
IN THE TAKING OF WILDLIFE ON STATE-OWNED LAND**

Introduced by Lawrence L. Dolhof, Chairman of the Board of Legislators

WHEREAS, a member of the NYS Assembly has proposed legislation to amend Section 1. subdivision 3 of Section 11-0901 of the environmental conservation law, by adding a new section h which would prohibit the taking of wildlife with the use of lead ammunition (one or more percent of lead by weight) on state -owned land that is open for hunting or land contributing surface water to the NYC water supply; and

WHEREAS, the rationale for this proposed law is an unproven claim that fragments from lead bullets in game that is consumed by humans elevates blood-lead levels to dangerous levels in those who consume this game meat; and

WHEREAS, research and reports from 2008 through 2013, including a 2008 Centers for Disease Control and Prevention (CDC) report, indicates that there is no clear evidence that consumption of game meat has ever caused lead poisoning in humans. In that report, the CDC concluded that hunters' blood-lead levels were significantly less than the levels found in the average American. In fact, all doctors are required to report cases of lead poisoning to their state health agencies and to the CDC, yet there are no cases of lead poisoning traced to wild game meat consumption; and

WHEREAS, hunting in Lewis County is and has been a way of life and a main source of game meat for its residents and visiting hunters. This proposed Bill, lacking in critical analysis of the science and actual truth behind the faulty claims upon which the proponents rely, will cause unjustified hardship to wildlife hunters in the North Country; and

WHEREAS, the Board of Legislators seeks to voice its opposition to Assembly Bill No. A00703, which proposes to prohibit the taking of wildlife game with lead ammunition for the reasons set forth above;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby opposes Assembly Bill No. A00703, which proposes to prohibit the taking of wildlife game with lead-based ammunition on state-owned land, based upon a perceived health risk to humans who consume the game meat.

Section 2. That the Lewis County Board of Legislators calls upon the New York State Assembly to vote down this proposed legislation as misguided and ill-advised, and not based upon the research and evidence as set forth in the 2008 report of the CDC.

Section 3. That copies of this resolution shall be sent to Governor Cuomo, Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffo, New York State Assemblyman Ken Blankenbush, and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 95 – 2020

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND
LEWIS COUNTY HEALTH SYSTEM FOR
ADULT DAY HEALTH CARE SERVICES**

Introduced by Legislator Randall LaChausse, Chairman of the Health and Human Services Committee.

WHEREAS, Lewis County Office for the Aging (“OFA”) desires to enter into an agreement with Lewis County Health System to provide adult day health care services to respite OFA clients. This allows caregivers to be temporarily relieved from their care giving responsibilities through the provision of scheduled short term care in an adult day health care program; and

WHEREAS, the Board of Legislators wishes to authorize this agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging with Lewis County Health System for them to provide adult day health care services to respite OFA clients.

Section 2. That the term of this agreement shall be from January 1, 2020 through December 31, 2020 at a daily rate of \$249.96 for an approximate five (5) hour day. The daily rate including roundtrip transportation is \$390.28 and transportation for one way is \$327.79. This agreement may be renewed annually unless and until terminated by either party pursuant to the notice provisions of the agreement.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 96 - 2020

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND
NNY SENIOR SERVICES, INC., D/B/A SENIORS HELPING SENIORS**

Introduced by Legislator Randy LaChausse, Chairman of the Health and Human Services Committee.

WHEREAS, Lewis County Office for the Aging (“OFA”) is authorized to provide housekeeper/chore services, caregiver support services and respite services to persons eligible to receive said services under the New York State Office for the Aging Expanded In-Home Services for the Elderly Program, and under Titles III-B and III-E of the Older Americans Act; and

WHEREAS, NNY Senior Services, Inc., D/B/A Seniors Helping Seniors has the capability required and desires to provide housekeeping/chore and/or respite services to designated elderly residents in Lewis County that are homebound, ill, or disabled and who have been accepted into care by OFA; and

WHEREAS, the Board of Legislators wishes to authorize this agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging with NNY Senior Services, Inc., D/B/A Seniors Helping Seniors to provide housekeeping/chore and/or respite services to designated elderly residents in Lewis County that are homebound, ill, or disabled and who have been accepted into care by OFA.

Section 2. That the term of this agreement shall be from January 1, 2020 through December 31, 2020 at a cost not to exceed \$23.50 per hour, and may be renewed annually unless and until terminated by either party pursuant to the notice provisions of the agreement.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 97 - 2020

**RESOLUTION AUTHORIZING PAYMENT AND AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE TOWN OF WATSON TOWARD
THE TOWN'S COMPREHENSIVE PLAN**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, the Lewis County Planning Department has 2020 Community Development line item funds (\$19,000) which can be used for various projects to enhance communities in the County; and

WHEREAS, the Town of Watson Planning Board is currently working on a comprehensive plan in conjunction with data compiled by a survey plan completed by JCC. The results of the survey, along with the Board's tasks to save/preserve the natural environment, preserve water and waterways for residents of Watson, while promoting growth and change can now be incorporated in the plan; and

WHEREAS, the Town seeks to engage the services of DANC to assist in completing the comprehensive plan with inclusion of the above identified goals, but needs financial assistance in order to be able to achieve its goal of a comprehensive plan; and

WHEREAS, the Town seeks the assistance of the County, through the Planning Department's 2020 Community Development funds, by contributing 60% of the fees charged by DANC, i.e., for the County to provide \$2,100 toward the \$3,500 fee charged by DANC for its professional services and guidance in completing the Town's Comprehensive Plan; and

WHEREAS, in consideration of the County providing \$2,100 in community development funds, the Town agrees to enter into an Intermunicipal Agreement with the County wherein the County will advance the funds upon commencement of the project, with the Town to provide periodic updates on the progress of the project and plan, and to complete the plan on or before February 28, 2021;

NOW, THEREFORE, be it resolved as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an Inter-Municipal Agreement with the Town of Watson Planning Board; for the Town to complete its Comprehensive Plan with the assistance and expertise of DANC, in consideration of the County contributing \$2,100 toward the fee charged by DANC for their services in the project. The Town will provide the County Planning Department with periodic updates on its progress toward completion of the Plan by February 28, 2021.

Section 2. That the Lewis County Board of Legislators authorizes and directs the Lewis County Planning Department to contribute the sum of \$2,100 from its 2020 Community Development fund/account to the Town of Watson Planning Department, when the Plan (with the assistance of DANC) commences and upon receipt of an invoice from the Town for said expense.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 98 - 2020

**RESOLUTION IN OPPOSITION TO NYS ARTICLE 10 SITING BOARD'S ABILITY
TO WAIVE LOCAL LAND USE LAWS AND ORDINANCES
WHEN CONSIDERING RENEWABLE ENERGY PROJECTS**

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.

WHEREAS, under New York State's Article 10 Siting Law, the New York State Board on Electric Generation and the Environment must consider any local law or ordinance, but may disregard such local law or ordinance if the Siting Board finds it unreasonably burdensome; and

WHEREAS, Lewis County is supportive of appropriate renewable energy projects such as wind development, but the unfettered discretion of the Siting Board to waive local laws and ordinances when considering environmental compatibility and public need under Article 10 energy projects flies in the facet of local municipalities' right of home rule and the ability to manage land use issues within their borders; and

WHEREAS, at the very least, the NYS Board on electric Generation Siting and Environment should have and make public, exactly what criteria the Board has adopted in determining if a local law or ordinance is to be deemed unreasonably burdensome;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby opposes any attempt by the NYS Board on Electric Generation Siting and the Environment to waive local laws and ordinances when approving/rejecting a proposed renewable energy project under Article 10, as same is a taking of local municipalities' home rule rights and abilities to manage land use issues within their borders.

Section 2. That the Lewis County Board of Legislators calls on the NYS Board on Electric Generation Siting and the Environment to, at the very least, make it publicly known exactly what criteria the board has adopted when determining if a local law or ordinance is deemed unreasonably burdensome, and to provide that information to the locality before rendering a decision to waive a local law or ordinance.

Section 3. That this Resolution shall take effect immediately.

Section 4. That copies of this resolution shall be sent to Governor Cuomo, and the Chairs of the NYS Board on Electric Generation Siting and the Environment and Public Service Commission.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 99 - 2020

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF LEWIS, ON BEHALF OF THE
LEWIS COUNTY PROBATION DEPARTMENT AND
CORNERSTONE MOBILE COUNSELING**

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

WHEREAS, Cornerstone Mobile Counseling (“CMC”), with offices located at 417 East German Street, Herkimer, New York 13350, is a mental health connective company that joins individuals and families in need to NYS licensed mental health professionals across the state, in addition to handling the billing operational and general support needs; and

WHEREAS, many families struggle with the Opioid epidemic, addiction, systemic poverty, patterns of under-employment, chronic domestic violence, difficulty finding stable employment, and lack of affordable housing. Traditional agencies and practices designed to address these problems are often overwhelmed and underfunded; and

WHEREAS, the Lewis County Probation Department desires to enter into a Memorandum of Understanding with CMC to provide assessment, treatment, and case management services to Lewis County Probationers who have qualified for Managed Medicaid insurance; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Probation Department, and Cornerstone Mobile Counseling to provide assessment, treatment, and case management services to Lewis County Probationers who have qualified for Managed Medicaid insurance.

Section 2. That there is no cost to the County for this service. The Memorandum of Understanding is effective upon execution by both parties and will remain in effect unless and until terminated by either party.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 100 - 2020

RESOLUTION AUTHORIZING AMENDMENT TO MEMORANDA OF UNDERSTANDING BETWEEN THE COUNTY AND LEWIS COUNTY SEARCH & RESCUE, AND THE HARRISVILLE FIRE DEPARTMENT TO LEASE SPACE ON COUNTY TOWERS AND/OR EQUIPMENT SHELTERS

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, pursuant to Resolution No. 57-2018, the County authorized Lewis County Search and Rescue to lease tower and equipment shelter space at the Number Three Road tower site, in accordance with the restrictions and provisions set forth in the Memorandum of Understanding/Lease Agreement dated May 16, 2018, and in consideration of a payment of \$60.00 per year; and

WHEREAS, pursuant to Resolution No. 56-2018, the County rescinded Resolution 126-2017 and authorized a Memorandum of Understanding/Lease Agreement between the County and the Harrisville Fire Department to lease space on the County's tower which is located on property owned by the Town of Diana, in accordance with the restrictions and provisions set forth in the Agreement and in consideration of a payment of \$60.00 per year; and

WHEREAS, in examining the costs and benefits to both LCSR and HFD against the actual cost to the County, the County has considered: the financial needs of LCSR & HFD; 2) the public safety benefits and functions provided by these two entities; 3) the reliance by the County on these services, especially in emergency situations; 4) the minimal additional electric cost for these entities on the two sites, with no out of pocket expense to the County since the electric expense and plowing expense is currently covered by 911 grant funds; and 5) in the case of the Diana Tower, the Town of Diana leased the property to the County for ninety-nine years for \$1.00; and

WHEREAS, the County Emergency 911 Committee seeks to have the Agreements with LCSR and HFD amended to eliminate the requirement of an annual payment of \$60.00 to lease the space on the tower and/or in the equipment shed at these sites, but with all other terms, restrictions and provisions of the MOU/Lease Agreement to remain in full force and effect to protect the integrity and functioning of the County's Emergency Communications System;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an amendment to the MOU/lease agreement with Lewis County Search & Rescue, and with the Harrisville Fire Department to lease space on the County's Towers and in its equipment shelters at the Number Three Road tower site (LCSR) and Town of Diana Tower site (HFD), with no annual cost, but subject to the County's right to terminate the Agreement if there is any cost, and if there is any interference with the County's Emergency 911 Communications functioning by LCSR's or HFD's lease of the space at these two sites.

Section 2. That the Chairman or Vice-Chairman is hereby authorized to execute, seal and deliver said amended Agreements, upon such form as approved by the County Attorney.

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 101 - 2020

**RESOLUTION AUTHORIZING AMENDMENT TO THE
INMATE TELEPHONE SERVICES AGREEMENT
WITH GLOBAL TEL LINK CORPORATION**

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff's Department ("County"), entered into an agreement with GlobalTel Link Corporation ("Company") for inmate telephone services; and

WHEREAS, the amendments include:

- Extending the term for three (3) additional years to April 15, 2023;
- Domestic call rates will be twenty cents (\$0.20) per minute;
- Commission remuneration shall be 55% of the gross revenue billed or prepaid for inmate telephone calls. Company will encumber 25% of the gross revenue billed or prepaid for inmate telephone calls and issue a monthly check to the County for this amount in the form of a technology grant;
- Company will provide County with tablets; and

WHEREAS, the Board of Legislators wishes to accept such amendments;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an amendment to the agreement between the County of Lewis, by and through the Lewis County Sheriff's Department, with GlobalTel Link Corporation for inmate telephone services to extend the term to April 15, 2023, modify the phone commission remuneration percentages, and provide tablets to the County at no charge for content access.

Section 2. That the Lewis County Sheriff is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 102 - 2020

**RESOLUTION AUTHORIZING EXTENSION/MODIFICATION AGREEMENT
WITH DAVID F. ROSNER MD, PLLC,
TO PROVIDE MEDICAL/HEALTH SERVICES
TO THE INMATES IN THE LEWIS COUNTY JAIL**

Introduced by Legislator Jerry King, Chair of the General Services Committee.

WHEREAS, pursuant to Correction Law § 500-c, the county sheriff is the custodian of the county jail and must receive and safely keep each person lawfully committed to his custody; and

WHEREAS, pursuant to Correction Law § 501, in lieu of a designated Jail Physician, the County Board of Legislators may procure the services of a professional service limited liability company, duly authorized to practice medicine in the State, to provide health services to the inmates of the jail instead of appointing a physician to the jail; and

WHEREAS, pursuant to Resolution No. 186 - 2019, the Lewis County Board of Legislators designated Davie F. Rosner, MD, a physician with the contracted Professional Service Limited Liability company (David R. Rosner MD, PLLC) to act as the chief medical officer of the jail under the PLLC; and for the PLLC to deliver medical services to the inmates of the Lewis County Jail, at an annual rate of \$35,172.00 (\$2,931/mo), from June 5, 2019 through June 4, 2020; and

WHEREAS, the contract with the above named PLLC provides for the jail physician to interact, work and coordinate with the County's jail nurse in providing the necessary medical services for the inmates at the LCJ. The County seeks to extend the contract through December, 2020; and

WHEREAS, the jail nurse position is currently vacant, but is advertised as an open position to be filled by qualified person(s). While the position is vacant, the responsibilities of a jail nurse have been falling upon the PLLC physician, who cannot sustain the time and services of both jail physician and jail nurse. The PLLC is willing to provide a qualified physician's assistant under its PLLC to serve the LCJ inmate population on a temporary, part-time basis, providing medical services normally undertaken by a jail nurse. The PLLC will do so under a modification of the existing contract, for an additional amount of \$3,333.00 per month, not to exceed six (6) months, commencing April 7, 2020; and

WHEREAS, the Board of Legislators seeks to enter into a modification/extension Agreement for these professional services and to set forth the responsibilities of the PLLC's physician's assistant in providing temporary, part-time medical services as a jail nurse would provide;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves and authorizes an extension Agreement by and between the County of Lewis o/b/o the Lewis County Sheriff and the David F. Rosner MD, PLLC, as a Professional Service Limited Liability company and independent contractor, to continue to provide medical services to the inmates in the Lewis County Jail, in accordance with Correction Law § 501 2, through December 31, 2020, at the rate of \$2,931.00 per month; and with David F. Rosner, MD designated as the physician from the PLLC to act as the chief medical officer of the jail and the PLLC.

Section 2. That the Board of Legislators hereby approves and authorizes a modification to the agreement with the PLLC to provide a qualified physician's assistant on a part-time, temporary basis, who will, *inter alia*, perform the duties of a part-time jail nurse at the LCJ, including all required paperwork and reporting requirements, together with such other relevant provisions deemed appropriate and necessary by the County Attorney. For these additional services, the PLLC shall be paid an additional \$3,333.00 per month, commencing April 7, 2020 through September 7, 2020, or sooner terminated upon the County filling the position of jail nurse.

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

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

Moved by Legislator _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 103 - 2020

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIBERTY TRANSLATIONS & INTERPRETERS, LLC**

Introduced by Legislator Randall LaChausse, Chairman of the Health and Human Services Committee.

WHEREAS, the Lewis County Department of Social Services (“DSS”) wishes to enter into an agreement with Liberty Translations & Interpreters, LLC (“LTI”) to provide trained on-site interpreter services, telephonic and translation services to Lewis County DSS; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract between the County of Lewis, by and through the Lewis County Department of Social Services with Liberty Translations & Interpreters, LLC to provide trained on-site interpreter services, telephonic and translation services to the Lewis County Department of Social Services.

Section 2. That said agreement is for the period of March 1, 2020 through March 2, 2021 at the following rates: Spoken Language-Pre-booked - \$50.00 per hour; Spoken Language-Same Day - \$60.00 per hour; Client No Show or Cancellation without 24 hours’ notice for Spoken Language - \$50.00 per hour; Telephonic - \$1.50 per minute; and Telephonic Cancellation \$1.50 per minute. Additionally, if LTI travels more than 15 miles from the nearest LTI location, or 30 miles roundtrip, there is a mileage charge of \$0.58 per mile. The local share is 25%, federal share is 50% and state share is 25%.

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 _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 104 – 2020

**RESOLUTION AUTHORIZING A MODIFICATION
AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

Introduced by Legislator Randall LaChausse, Chairman of the Health and Human Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with New York State Office of Children and Family Services for the purpose of registration and inspection of child day care providers; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That the term of this Modification Agreement to the Memorandum of Understanding shall be from January 1, 2020 through December 31, 2020, with the Lewis County Department of Social Services to receive \$8,400.00 quarterly (Maximum Funding Amount of \$33,600.00), for an acceptable level of compliance and performance as specified by the Division of Child Care Services for registration and inspection of child care providers.

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

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 105 - 2020

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
COMMUNITY ACTION PLANNING COUNCIL
OF JEFFERSON COUNTY, INC.**

Introduced by Legislator Randy LaChausse, Chairman of the Health and Human Services Committee.

WHEREAS, the Commissioner of Social Services of Lewis County is an authorized Social Services official responsible and designated by the New York State Office of Children and Family Services, insofar as funds are available for that purpose, to register and inspect family day care and school aged child care providers in Lewis County; and

WHEREAS, the Community Action Planning Council of Jefferson County, Inc. ("CAPC") is qualified by its present established base in the community and is disposed to fulfill the required responsibilities of the Local Commissioner, and the Lewis County Department of Social Services ("DSS") desires to enter into an Agreement with CAPC to provide such services; and

WHEREAS, the Board of Legislators wishes to authorize said 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 Department of Social Services and the Community Action Planning Council of Jefferson County, Inc. for the purpose of conducting registration and inspection of family day care and school aged child care providers in Lewis County.

Section 2. That the cost of these services are 100% federally funded with no local share cost.

Section 3. That the term of this Agreement shall be from January 1, 2020 through December 31, 2020 at a cost not to exceed \$31,920.00, payable in quarterly installments of \$7,980.00 upon receipt of a completed Quarterly Registration Review Report from the DCCS Regional Office.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

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

Moved by Legislator _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 106 - 2020

**RESOLUTION TO APPROPRIATE FUNDS
Department of Social Services**

Introduced by Legislator Randy LaChausse, Chairman of the Health and Human Services Committee

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget change be approved in the Department of Social Services accounts for the purchase various computer equipment with a cost of \$20,049.90, with funding to come from Project HAE Capital Equipment H0990100 499900 balance \$93,918.94:

Increase Revenue:

A0100000 350310 Interfund transfers	\$20,049.90
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Increase Expense:

A0601000 221700 DSS Computer	\$20,049.90
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 107 - 2020

**RESOLUTION AUTHORIZING PRIVATE SALE OF
COUNTY OWNED PROPERTIES FROM TAX FORECLOSURE**

Introduced by Legislator Thomas Osborne, Chairman of the Finance and Rules Committee.

WHEREAS, the County of Lewis owns certain real property acquired through the tax foreclosure process which did not sell at the County public auction. These properties are small vacant parcels and are “landlocked”, with no egress or ingress access and of no public use to the County; and

WHEREAS, pursuant to Local Law No. 6-2004, a private sale may be authorized on a case-by-case basis by Resolution of the Legislature upon recommendation of the Real Property Advisory Board;

WHEREAS, the Real Property Advisory Board has reviewed two parcels, parcel Nos. 419.01-01-26.200 and 338.12-01-05.000, (one in the Town of Lewis and one in the Town of Lyonsdale) which are landlocked and of no public use, and recommend that the Board of Legislators authorizes the county attorney to take all steps to offer these parcels by private sale;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County Attorney to take all steps to offer the two County-owned, landlocked parcels identified from the prior tax foreclosure proceedings for private sale in accordance with Local Law No. 6-2004

Section 2. That the Chairman or Vice-Chairman, in his absence, is hereby authorized to execute any and all documents required in any sale and transfer of title of these parcels, subject to review by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 108 - 2020

**RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS
WITH REFERENCE TO TREASURER'S OFFICE**

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

WHEREAS, the newly elected Treasurer is tasked with preparing the 2019 county audit and completing the NYS Audit Report for 2019. The annual audit is a comprehensive and time-consuming endeavor and process which must be ready for the auditor's arrival in April; and

WHEREAS, the Treasurer seeks to employ the temporary/part-time accounting assistance and services of Patricia O'Brien in 2020, at the rate of \$50.00 per hour, not to exceed the amount of \$2,000.00. The Department has sufficient funds available in its 2020 budget for same;

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 Treasurer's office to create the following temporary position, effective immediately through December 31, 2020 with compensation not to exceed \$2,000:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Part-Time Accounting Assistant	Temporary	\$50.00/hour

Section 2. That this resolution shall take effect immediately.

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 109 - 2020

RESOLUTION TO TRANSFER FUNDS WIOA

Introduced by Legislator Randy LaChausse, Chairman of the Health & Human Service Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget transfer take place in the WIOA accounts to reallocate funds:

From:

CD629000 499900 Youth Expense	\$1,124.11
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To:

CD629000 110100 Wages	\$1,033.66
CD629000 803000 Youth FICA	\$ 79.08
CD629000 804000 Comp	\$ 11.37

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.

RESOLUTION NO. 110 - 2020

**RESOLUTION AUTHORIZING DSS COMMISSIONER TO REALLOCATE
WORKFORCE INVESTMENT OPPORTUNITIES ACT (WIOA) FUNDS
WITHIN THE BUDGET ALLOCATION FOR SAME**

Introduced by Legislator Randall LaChausse, Chair of the Health and Human Resources Committee and Legislator Thomas Osborne, Chair of the Finance and Rules Committee.

WHEREAS, Jefferson and Lewis Counties are designated as a multi-jurisdictional workforce development area under the Workforce Innovation and Opportunity Act (WIOA), and established the area to be known as the “JEFFERSON - LEWIS LOCAL WORKFORCE DEVELOPMENT AREA” by designation of its respective Chief Elected Officials; and

WHEREAS, the WIOA provides for the Chief Elected Officials of each County to enter into an agreement to organize and implement activities pursuant WIOA, as proposed by the Governor of the State of New York; and

WHEREAS, the Lewis County Board of Legislators assigned and designated the Lewis County Commissioner of Social Services to receive and expend the annual WIOA allocated funds in accordance with workforce development activities approved under WIOA; and

WHEREAS, in order to be improve efficiencies and streamline the process of moving funds within the WIOA budget lines, the Board seeks to authorize the Commissioner to move funds within the WOIA budget lines, provided that said transfers/reallocations do not exceed the Lewis County WIOA annual budget allocation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes, the Lewis County Commissioner of Social Services to move funds within the WIOA budget lines, provided that said amounts do not exceed the overall annual WIOA budget allocation to Lewis County, and provided that the Commissioner advises the Treasurer of the amounts and the WIOA accounts reallocated.

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

Moved by Legislator _____, seconded by Legislator _____,
and adopted.