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February 25, 2016

TO: Media

FROM: Teresa Clerk, Clerk of the Board T. C.

The Lewis County Board of Legislators will hold their regular meeting on **Tuesday, March 1, 2016 at 5:00 p.m.** in the second floor board room at the Court House, Lowville, New York. Attached are resolutions presented for Board action.

A public hearing will start at 5:00 p.m. for the Board's consideration of the recommendation of the Lewis County Agricultural and Farmland Protection Board for inclusion of land into Agriculture District 6.

SPECIAL NOTICE – MARCH 1, 2016:
3 P.M. – Joel Lalone will present the results of the JCC Community Survey

4 P.M. – Patrick Brennan will provide an update on the Southern Lewis County Water Study Project

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to The Lewis County Board of Legislators

RESOLUTION NO. 86 - 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 $ 1,361,968.25 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 roll call vote:

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 87 - 2016

RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY VIABLE LAND INTO A CERTIFIED AGRICULTURAL DISTRICT AND NEGATIVE DECLARATION DETERMINATION

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

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period starting on November 15, 2015 and closing December 15, 2015 in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) has one application submitted for review, encompassing the following property in the Town of Osceola, proposed to be included in Agricultural District # 6: Tax Map Parcels # 384.00-01-08.000 (200.6 acres); # 384.00-01-09.000 (61.30 acres),; #384.00-01-25.000 (123.3 acres), and parcel # 284.00-01-24.000 (64.30acres); all said parcels owned by the same person and referred to as "The Juanita Yerdon Miller Application and Project"; and

WHEREAS, the LCAFPB reviewed the application and property, discussed part of the property which was issued a five year mining permit by the DEC for a 15-acre portion of the 200.6 acre parcel; said DEC permit to expire April 14, 2019, at which time the acreage will be converted into grasslands for livestock, and concluded that the inclusion of these four (4) parcels of land owned by one landowner would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

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

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amended NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board on March 1, 2016 at 5:00 PM at the Board of Legislators Chambers; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the LCAFPB and place this property into a certified argricultural district and declare and negative environmental impact.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators of the County of Lewis adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board, and places the four (4) parcels of land owned by Juanita Yerdon Miller in the Town of Osceola, and known as Tax Map Parcels: # 384.00-01-08.000; # 384.00-01-09.000 ; #384.00-01-25.000 and #284.00-01-24.000 into certified Agricultural District # 6.

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

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

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

RESOLUTION NO. 88 - 2016

RESOLUTION AUTHORIZING E-MAIL DELIVERY OF LOCAL LAWS TO LEWIS COUNTY LEGISLATORS

Introduced by Legislator Lawrence Dolhof, Chairman of the Rules and Legislation Committee.

WHEREAS, pursuant to Chapter 397 of the Laws of 2015, the New York State Legislature amended Subdivision 4 of Section 20 of the Municipal Home Rule Law to provide that county legislative bodies may elect to receive introduced local laws via e-mail delivery in lieu of regular mail delivery; and

WHEREAS, to reduce mailing costs and expedite the receipt and review of introduced local laws by County Legislators, it would be advantageous for the Lewis County Legislature to authorize e-mail delivery of local laws.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Subdivision 4 of Section 20 of the Municipal Home Rule Law, the Lewis County Board of Legislators hereby authorizes e-mail delivery of introduced Local Laws, with introduced Local Laws to be e-mailed to the e-mail in-box of each County Legislator in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Section 2. That the Lewis County Clerk and Clerk of the Legislature shall publish e-mail addresses of all County Legislators on the Lewis County website of the offices of Lewis County Clerk and Lewis County Legislature and post all such e-mail addresses on the bulletin board of said offices located in the Court House, Lowville, New York.

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

Moved by Legislator_____, seconded by Legislator_____, and adopted.

RESOLUTION NO. 89 - 2016

RESOLUTION TO AMEND RULE XII
POWERS AND DUTIES OF COMMITTEES OF THE STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

Introduced by Legislator Lawrence Dolhof, Chairman of the Rules and Legislation Committee.

WHEREAS, the Board of Legislators wishes to amend Rule XII of the Standing Rules of the Board of Legislators of Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby amends and supersedes the Standing Rules of the Board of Legislators of Lewis County to amend Rule XII: Powers and Duties of Committees, to add matters pertaining to the Planning Department to the Rules and Legislation, Workers' Compensation, Economic Development, Planning, Insurance, Recreation, Forestry & Parks Committee. The Committee shall be designated as follows:

Rules and Legislation, Workers' Compensation, Economic Development, Planning, Insurance, Recreation/Forestry & Parks Committee

The second paragraph under said Committee shall be amended to read as follows:

This committee shall also work in cooperation with the Lewis County Chamber of Commerce and with other interested groups and organizations in publicizing the recreations, industrial and agricultural advantages of the County, in promoting the economic prosperity of the County, and in planning generally for the future welfare and growth of the County. This Committee shall have general supervision over all matters performed by the Planning Department and shall work in cooperation with the Lewis County Planning Board.

Section 2. That except as specifically amended herein, the Standing Rules of the Board of Legislators of Lewis County shall remain in full force and effect.

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

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

RESOLUTION NO. 90 - 2016

RESOLUTION AUTHORIZING OPENING OF CERTAIN PORTIONS OF COUNTY ROADS FOR ATV SPECIAL EVENT FOR DICK SELLER'S MEMORIAL RIDE

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

WHEREAS, Tug Hill Adirondack ATV Association has requested that the Board of Legislators open:

- *CR 51 West Road, from State Route 26 to the Gomer Hill Road in the Town of Turin*

for a one day all terrain vehicle (ATV) rally event to be held on May 7, 2016; and

WHEREAS, Vehicle and Traffic Law § 2408 authorizes a governmental agency to review and approve requests for holding special events that involve the operation of ATV's; and

WHEREAS, this action is a "Type II" action for purposes of the State Environmental Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR § 617.5(15) which provides that "minor temporary uses of land having negligible or no permanent impact on the environment" do not require further environmental review; and

WHEREAS, Tug Hill Adirondack ATV Association as sponsors of the event, have agreed to indemnify and hold the County of Lewis, its officers, agents and employees harmless from any claim, liability, damage or cost of any nature whatsoever, including reasonable attorney fees incurred by reason of the conduct of the event or use of those portions of County Roads;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes the operation of ATV's on:

- *CR 51 West Road, from State Route 26 to the Gomer Hill Road in the Town of Turin*

for a one day all terrain vehicle (ATV) rally event to be held on May 7, 2016.

Section 2. That the permission granted herein is specifically conditioned upon Tug Hill Adirondack ATV Association entering into a written agreement with the County of Lewis whereby:

1. Tug Hill Adirondack ATV Association agrees to indemnify and hold the County of Lewis, its officers, agents and employees harmless from any loss, claim, liability, lawsuit, damage, cost or expense including reasonable attorney fees incurred by reason of injury to person(s) or property, including death arising out of or in any way connected with

the conduct of the event and the use of those portions of County Roads by participants in the Event;

2. Tug Hill Adirondack ATV Association agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence with property damage insurance of not less than $300,000 for property damage claim coverage; and with said policy naming the County of Lewis as an additional primary insured; and
3. Sponsor agrees to pay for and fully indemnify, save and hold harmless the County and all of its officers, agents and employees from and against any and all property damage claims and expenses incurred and/or made by any person or entity as a result of this Event and the participants in the Event.
4. Such other terms as the Chairman of the Board of Legislators with the consultation of County Attorney may deem acceptable.

Section 3. That the Chairman of the Board of Legislators, or in his absence, the Vice-chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 91 - 2016

AUTHORIZING OPENING OF CERTAIN PORTIONS OF COUNTY ROADS FOR ATV SPECIAL EVENT AND AUTHORIZING AGREEMENT WITH SNO-PALS SNOWMBOILE CLUB

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

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein "Event Sponsor"), has requested that the Board of Legislators open and/or confirm the opening of the following County Roads for a one-day ATV event on April 16, 2016:

- *CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;*
- *CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;*
- *CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;*
- *CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;*
- *CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;*
- *CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;*
- *CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;*
- *CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road.*

and

WHEREAS, Vehicle and Traffic Law § 2408 and the accompanying regulations promulgated by the Department of Motor Vehicles (15 NYCRR 103.8) provide that no person may hold a special event involving ATV's without first obtaining the written permission of the government agency or agencies having jurisdiction over the event; and further that the local governmental authority having jurisdiction may establish safety requirements with respect to protection of the participants and observers for any event for which a permit is required; and

WHEREAS, the Event Sponsor has indicated to the Board of Legislators that the purpose of the proposed event is to hold a road rally for ATV's with a prescribed route of travel over various County and town roads throughout Lewis County on April 16, 2016, for the purpose of raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within Lewis County to obtain their permission to open town roads for this one day event; and

WHEREAS, the request by the Event Sponsor has been reviewed by the Director of Recreation, Forestry & Parks, the Lewis County Highway Superintendent, and the Lewis County Sheriff; and

WHEREAS, as a condition precedent to granting permission to the Event Sponsor to hold the event as requested, the Event Sponsor has agreed to enter into an agreement (herein the "Event Agreement") with the County and to abide by its terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators finds and determines that this action is a "Type II" action for purposes of the State Environmental Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR § 617.5(15) which provides that "minor temporary uses of land having negligible or no permanent impact on the environment" do not require further environmental review. This finding is expressly made upon the following considerations:

A. That the Event Sponsor represents and warrants that this is a "road only" event and that all promotional materials provided before, during and after the event, including flyers, maps, and website material will clearly state that participants in the event are only allowed to operate their ATV's on designated roads, and that riding on any other roads, trails or private property is strictly prohibited.

B. That the Event Sponsor shall meet with the Director and other designated County officials within two weeks prior to the event to assess each road to ascertain current conditions and look for vulnerable areas adjoining the designated roads such as ditches, streams and wetlands that may be at risk if the traffic volume is too great for the designated road. The Event Sponsor will put barriers and proper signage in place where requested to ensure that the routes for ATV traffic are clearly identified and that traffic from the Event will be directed to remain on the designated roads.

C. That one of the goals of the pre-event assessment is to determine where volunteers will be needed to direct ATV operators and to ensure that the rules of the event are followed and that participants stay on their appointed routes in the event they are unclear as to where to proceed. The Event Sponsor agrees to provide an adequate number of volunteers to be designated in those areas to direct traffic and be able to assist participants that may be blocking traffic so that those waiting can pass safely and on the designated road.

D. That the Event Sponsor will provide an easy to read map for use by the participants that clearly outlines the route(s) specifically designated for this event. The map to be used must be approved in form and substance by the Director of Recreation, Forestry and Parks (herein the "Director") prior to being published or distributed to the public.

E. The Event Sponsor shall assure that all participants in the event sign consent forms with the Event Sponsor that they agree to stay on the roads

specifically designated for the SNIRT Run, and shall not travel on the road shoulders or off-road trails. It should be noted in this consent form that violators of the Event rules and regulations, including any and all laws may be subject to criminal prosecution, and that such violators may be held liable for any and all damages caused by their actions in areas not relating to the designated roads set forth in the SNIRT Run maps.

F. The Event Sponsor will be responsible to clean up the roads and road crossings of debris and mud tracked onto the roads by the participants.

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 16, 2016. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded 8:00 p.m., and that they must remove their ATV's from the roads by that time.

H. That the Event Sponsor shall meet with the Director and other designated County officials after the event to conduct a post-event assessment of the roads. During this post-event assessment, the parties will determine what actions are needed to mitigate any issues that have arisen as a result of the event, and to plan for such measures that may be needed for next year's event.

I. That each of these sub-paragraphs "A" through "H" shall be incorporated into the Event Sponsor's written Agreement with the County.

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATV's on the following County roads or portions thereof for a one day all terrain vehicle (ATV) road rally event to be held on April 16, 2016:

- *CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;*
- *CR 18 Cronk Road; from Whitesville Road, West to where the Town of Pinckney begins;*
- *CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;*
- *CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;*
- *CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;*
- *CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;*
- *CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;*
- *CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road.*

Section 3. The permission granted herein is specifically conditioned upon Barnes Corners Sno-Pals Snowmobile Club entering into a written agreement with the County of Lewis whereby:

1. Barnes Corners Sno-Pals Snowmobile Club agrees to defend, indemnify and hold the County of Lewis, its officers, agents and employees harmless from any injury, loss, claim, liability, lawsuit, damage, penalty, fine, assessment or judgment, cost or expense of whatsoever nature, relating to, arising out of or occurring in connection with the use of the County roads identified herein for or during the event, including without limitation injuries, losses, claims, liabilities, lawsuits, etc., incurred by reason of injury to person(s) or property, environmental impacts/damage or any other action or special proceeding arising out of or in any way connected with the conduct of the event or the use of those portions of County Roads for such event;

2. Barnes Corners Sno-Pals Snowmobile Club agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence, with property damage insurance of not less than $300,000.00 for property damage claim coverage; and with said policy naming the County of Lewis, as an additional primary insured; and

3. Such other terms as the Chairman of the Board of Legislators with the consultation of County Attorney may deem acceptable.

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.

Section 5. That the Chairman of the Board of Legislators, or in his absence, the Vice-Chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 6. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 92 - 2016

RESOLUTION APPOINTING MEMBERS TO ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

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

Patricia D'Donnell of 6107 Donnattsburg Road, Glenfield, NY 13343

David Williamson of P.O. Box 216, Glenfield, NY 13343

Section 2. That the term of said appointments shall be effective from January 1, 2016 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 93 - 2016

RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

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

BE IT RESOLVED, as follows:

Section l. That the following budget appropriation is hereby approved in the office of the District Attorney to appropriate funds received through NY Co Shared Assets-DA (T87.05) to reimburse the District Attorney for the purchase of a plaque for the Village of Lowville Chief of Police.

Increase Revenues	
A26260 (Forfeiture Proceeds)	$91.70
Increase Expense	
A1165.4906 (Prosecution Fund)	$91.70

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

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

RESOLUTION NO. 94 - 2016

RESOLUTION CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

Introduced by Legislator Philip Hathway, Chairman of the County Clerk Committee.

WHEREAS, 52 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs, to fulfill these DMV services needed for state residents, yet the State takes 87.3% of the revenue generated from providing these services; and

WHEREAS, the State Senate recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty Richie's bill S-4964, which would raise the 12.7% county share up to a 25% share; and

WHEREAS, counties recognize the important function of the state DMV in providing both support to counties and resident services; accordingly, any loss in the state DMV operational budget that occurs from an increased county revenue should be made whole through the State General Fund.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators calls on Governor Andrew M. Cuomo and members of the state Legislature to require a substantial increase of the county DMV revenue share with the State.

Section 2. That the Clerk is hereby directed to forward a certified copy of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the New York State Association of Counties, and all Counties within New York encouraging member counties to enact similar resolutions.

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

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

RESOLUTION NO. 95 - 2016

RESOLUTION APPOINTING MEMBERS TO E-911 OVERSIGHT BOARD

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints the following members to the Lewis County E-911 Oversight Board for a term effective immediately to terminate on December 31, 2016:

Law Enforcement:

State Police:	Sgt. Michael Bice
Sheriff:	Michael Carpinelli
	Undersheriff James Monnat
LVPD:	Randy Roggie
NYSDEC:	Joel Norwalk
Leg Chair:	Michael A. Tabolt
Cts/Law:	Jerry King
Co Manger:	Liz Swearingin
Hwy Supt:	David L. Becker
Bldg Maint:	Frank Archer

Fire Service:

Fire/Emergency Mgmt:	Robert MacKenzie, III
Haz. Mat. Coordinator:	Richard Defone
911 Dispatch:	Cheryl Lalonde

Emergency Medical Services:

EM Assistant:	Jennifer Maracchion
Search & Rescue:	Justin Astafan

Information Technology: Adam Zehr

Lewis County General Hospital: Nick Hanno

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

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

RESOLUTION NO. 96 - 2016

RESOLUTION AUTHORIZING AND ESTABLISHING HEALTH INSURANCE PLAN CHANGES EFFECTIVE JUNE 1, 2016

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

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; and

WHEREAS, the County of Lewis Health Insurance Committee, having reviewed and analyzed the health insurance plan and fund balance, made proposed changes to the Lewis County Health Plan in order to address the financial losses under the plan. The proposed changes were ratified by CSEA union membership on February 5, 2016; and

WHEREAS, County of Lewis Health Insurance Committee hereby recommends that the Board of Legislators makes the following changes to the Lewis County Health Plan effective June 1, 2016:

Prescription Drug Changes:

- Step Therapy- members to try certain drugs for certain conditions, using generics in the first step before another more costly drug is covered.
- Generic Advantage Program – promote use of generics. If a generic brand of drug is available when a brand-name is chosen, the member will pay the generic co-payment plus the difference between the brand-name and generic costs.
- Tier 4 for special medications. Members will pay 25% co insurance for specialty medications

Medical Plan Changes:

- Specialist Co-Pay - $30.00 for in-network
- In-Network deductibles: $250/Ind. / $750/Fam. (Applies to inpatient and outpatient services.)

- Out-of-Network deductibles: $750/Ind. / $2,250/Fam. (Applies to inpatient and outpatient services)
- Out-of-Pocket Maximum (OOP Max) : $2,000/Ind. / $4,000/Fam. (Applies to Domestic, In-Network, & Out-of-Network)

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administrator's and Health Insurance Committee's health insurance plan changes and recommendations set forth above effective June 1, 2016 until further amended or modified by the Board of Legislators.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such amendment to the plan and agreement with CSEA which may be required, 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. 97 - 2016

RESOLUTION AUTHORIZING ENGINEERING SERVICES AGREEMENT BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND BARTON & LOGUIDICE

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

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 62 - 2016 at the February 9, 2016 Board Meeting authorizing a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) in the Town of Martinsburg, County of Lewis for the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project; and

WHEREAS, the Lewis County Highway Department (hereinafter "Highway Department") desires to enter into an Agreement with BARTON & LOGUIDICE, D.P.C., (hereinafter "B&L"), engineers, planners and landscape architects, with offices located at 290 Elwood Davis Road, Box 3107, Syracuse, New York 13220; and

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation ("NYSDOT") identified as Blue Street over Whetstone Creek, the Lewis County Highway Department desires to have B&L provide engineering services for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project (PIN 775360; BIN 3339830); and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis by and through the Lewis County Highway Department and Barton & Loguidice to provide engineering services for the Preliminary Engineering/Design and Right Of Way Incidentals Phases regarding the bridge replacement project identified as Blue Street over Whetstone Creek (PIN 775360; BIN 3339830).

Section 2. That the term of this Agreement shall be from February 9, 2016 through February 9, 2021 for an amount not to exceed $227,000.00 with 80% eligible for Federal funds and 20% non-federal funds.

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 _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 98 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO DEPARTMENT OF HIGHWAYS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan with reference to the Department of Highways, to create the following positions:

TITLE	STATUS	SALARY
MEO (Light) (8)	Temporary Full-Time	Grade C15-1 ($15.52/hr.)

Section 2. That Highway Superintendent David Becker is hereby authorized to fill said position in accordance with Civil Service regulations, effective April 1, 2016.

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

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

RESOLUTION NO. 99 - 2016

RESOLUTION AUTHORIZING A SHARED SERVICES SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LEWIS

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

WHEREAS, pursuant to Transportation Law Sections 14(14) and 14(15) and Section 99-4 of the General Municipal Law, the New York State Department of Transportation ("NYSDOT") and the County of Lewis ("County") wish to join to share certain materials and services; and

WHEREAS, in 2012 NYSDOT and the County entered into a shared services Agreement pursuant to section 14(14) of the Transportation Law and section 99-r of the General Municipal Law identified as Contract D034494 which allows for the term of the Agreement to be extended for up to three (3) additional one year periods; and

WHEREAS, the sharing of such materials and services shall promote and assist the maintenance of NYSDOT and County roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources; and

WHEREAS, the Board of Legislators wishes to continue such relationship and extend the Agreement for an additional year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves an extension of the Shared Services Agreement between the New York State Department of Transportation and the County of Lewis to share certain materials and services whereby the sharing of such materials and services shall promote and assist the maintenance of NYSDOT and the County of Lewis roads and highways and provide a cost savings by maximizing the effective utilization of both parties resources.

Section 2. That this Supplemental Shared Services Agreement is for the period beginning September 1, 2014 and ending August 31, 2015, with the County amount being $150,000.00.

Section 3. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to 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 - 2016

RESOLUTION TO TRANSFER FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Highway Department Accounts to correct original budget entries:

From:	
D5110.4909 (Do Not Use)	$172,963.00
To:	
D5110.49 (Maint Materials)	$172,963.00

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

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

RESOLUTION NO. 101 - 2016

RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section l. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the 2016 Dump/Plow, utilizing Capital Equipment funds, balance of $ 542,492.98:

Increase Revenue:	
DM50310	$48,948.61
Increase Expense:	
DM5130.2233	$48,948.61

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

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

RESOLUTION NO. 102 - 2016

RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
HUMAN RESOURCES OFFICE

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

BE IT RESOLVED as follows:

Section l. That the following budget change is hereby approved in the Human Resources Department account for the purchase of an hp laserjet printer, utilizing Capital Data Processing funds; balance $ 138,153.13:

Increase Revenue:	
A50310 (Inter-fund transfer)	$449.99
Increase Expense:	
A1431.2217 (computers)	$449.99

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

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

RESOLUTION NO. 103 - 2016

RESOLUTION TO APPROPRIATE/TRANSFER 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 changes are hereby approved in the Information Technology Department Account for the purchase of seven (7) ipads with cases for Legislators, utilizing Capital Data Processing funds; balance $ 138,153.13:

Increase Revenue:	
A50310 (Inter-fund transfer)	$3,116.19
Increase Expense:	
A1680.2217 (Computers)	$3,116.19

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

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

RESOLUTION NO. 104 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND CLARK PATTERSON LEE DESIGN PROFESSIONALS FOR LEAD ENGINEERING PROFESSIONAL CONSULTANT SERVICES REQUIRED UNDER THE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT AWARDED TO THE "SOUTHERN LEWIS COUNTY REGIONAL WATER PROGRAM"

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

WHEREAS, Lewis County, acting as lead applicant, joined with other local municipalities in the Southern portion of the county to create the "Southern Lewis County Regional Water Program ("SLCRWP"), in applying for a Local Government Efficiency Implementation Grant from the Department of State under the State Consolidated Funding Application (CFA) process; and

WHEREAS, the SLCRWP was awarded a grant from the Department of State in the amount of $299,022 to examine current water systems and their ability to treat and transmit additional supply in the southern part of the county so that the participating municipalities may benefit in economic development activity from increased and improved water infrastructure; and

WHEREAS, the Board of Legislators of the County of Lewis authorized the grant agreement to be executed, and authorized the Director of Planning to work with the SLCRWP members and DOS under the terms of the Grant to select a Lead Engineering Professional Consultant for the Project; and

WHEREAS, the municipal partners in the SLCRWP, with the County Director of Planning serving as lead coordinator and with SLCRWP complying with the requirements under the Grant Agreement, seek to enter into an agreement with Clark Patterson Lee Design Professionals to serve as the Lead Engineering Professional Consultant for the project; and

WHEREAS, Clark Patterson Lee has previously provided similar professional services on water studies and implementation for other counties in New York State, and has the expertise to assist the County and other municipal stakeholders in this joint project; and

WHEREAS, the County of Lewis, as lead applicant wishes to engage the professional services of Clark Patterson Lee Design Professionals, to serve as a Lead Engineering Professional Consultant for the project and Grant, at a cost not to exceed $299,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis as lead applicant, through its Director of Planning to enter into an agreement with Clark Patterson Lee Design Professionals for the purpose of serving as Lead Engineering Professional

Consultant for the project and in accordance with the terms and conditions of the Grant, and therein providing the following scope of services at a cost not to exceed $299,000.00:

Information/Educational Outreach	$10,000
IMA Development	$40,000
Water Treatment/Distribution Master Plan	$75,000
Financial Analysis	$48,000
Geographic Expansion	$20,000
Operations Plan	$30,000
Environmental Review	$70,000
Project Close-Out	$ 6,000
	$299,000

Section 3. That these costs are considered part of the overall project and are considered 90 % grant reimbursable.

Section 4. That the Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such Agreement upon such form as may be acceptable to the County Attorney.

Section 5. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 105 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AND VENESKY& COMPANY

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

WHEREAS, the Lewis County Public Health wishes to enter into an agreement with Venesky & Company, to provide professional accounting and cost reporting services, to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2015 through June 30, 2017 costs for calendar years 2016 through 2018; and

WHEREAS part of the services will include Venesky and Company's preparation of a 'Cost Report Reference Manual' that will provide a clear crosswalk between the County's financial and statistical data and the information entered on the Medicaid Cost Report within the Medicaid Cost Reporting and Claiming System ((MCRCS) ; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Venesky & Company to provide professional accounting and cost reporting services for the specific purpose to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2015 through June 30, 2017 (calendar years 2016 through 2018).

Section 2. That the fee for these services shall be at a cost not to exceed $4,000.00, and will include all travel and out-of-pocket expenses payable upon completion and of the Medicaid Cost Report and certification by Lewis County's District Level Administrator.

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 _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 106 - 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 allow for the appropriate charges for Medical Director:

From:		
A4093.4901	Professional Services	$ 1,750.00
To:		
A4086.4901	Professional Services	$ 1,750.00

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

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

RESOLUTION NO. 107 - 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 allow for the appropriate charges for Lab Consultant Services:

From:		
A4093.4901	Professional Services	$ 1,500.00
To:		
A4071.4901	Professional Services	$ 500.00
A4086.4901	Professional Services	$ 1,000.00

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

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

RESOLUTION NO. 108 - 2016

RESOLUTION TO AMEND THE AUTHORIZATION AGREEMENT BETWEEN CENTRAL NEW YORK CARE COLLABORATIVE, INC AND LEWIS COUNTY THROUGH THE PUBLIC HEALTH AGENCY, OFFICE FOR THE AGING AND COMMUNITY SERVICES BOARD.

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

WHEREAS, Central New York Care Collaborative, Inc. is a New York not-for-profit corporation ("CNYCC") located at 109 Otisco Street, Syracuse, New York 13204; and

WHEREAS, the New York State Department of Health ("DOH") has approved the PPS Project Plan submitted to form a Performing Provider System ("PPS") under New York State Delivery System Reform Incentive Payment Program ("DSRIP") to serve individuals enrolled in Medicaid and uninsured individuals in the counties of Cayuga, Lewis, Madison, Oneida, Onondaga and Oswego ("Central New York Region"); and designated CNYCC as the PPS lead; and

WHEREAS, pursuant to the PPS Project Plan, the PPS will seek to enhance access to primary and behavioral health care, improve care coordination among providers in the Central New York Region, reduce avoidable hospital usage, and evolve during the five-year term of DSRIP into an effective integrated delivery network; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Agency, the Office for Aging, and the Community Services Board desire to enter into an Agreement with Central New York Care Collaborative, Inc.; and

WHEREAS, the Board of Legislators by Resolution No. 351-2015, authorized an agreement between the County, through the Public Health Agency and Central New York Care Collaborative, Inc. The Resolution and Agreement should have authorized the agreement to include the other partner organizations in Lewis County, i.e., the Office for Aging and Community Services Board; and

WHEREAS, the Board of Legislators wishes to further authorize the addition of the Office for Aging and Community Services Board as other partners to the partnership organization agreement with Central New York Care Collaborative, Inc., and to authorize the Chairman of the Board of Legislators to execute all addenda on behalf of the Lewis County Public Health Agency, Office for the Aging and Community Services Board partners to this Collaborative.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an amendment and any Addenda to an Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, the Office for the Aging and Community Services Board with Central New York Care Collaborative, Inc. to serve individuals enrolled in Medicaid and uninsured individuals in the counties of Cayuga, Lewis, Madison, Oneida, Onondaga and

Oswego under the New York Delivery System Reform Incentive Payment Program through Performing Provider System. This System will seek to enhance access to primary and behavioral health care, improve care coordination among providers in the Central New York Region, reduce avoidable hospital usage, and evolve during the five-year term of DSRIP into an effective integrated delivery network.

Section 2. That this is for the term commencing November 3, 2015 through December 31, 2020.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and addenda for each Lewis County partner, 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. 109 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE RECREATION, FORESTRY AND PARKS DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Recreation, Forestry and Parks Department, to create the following temporary positions:

TITLE	STATUS	SALARY
Recreation Crew Leader	Temporary Full-time	Grade 18 ($16.77/hr.)
Recreation Crew Worker (2)	Temporary Full-time	Grade 15 ($15.52/hr.)

Section 2. That Director Jackie Mahoney is hereby authorized to fill said temporary positions effective April 18, 2016

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

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

RESOLUTION NO. 110 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY GENERAL HOSPITAL OCCUPATIONAL MEDICINE AND LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

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

WHEREAS, the Lewis County Recreation, Forestry and Parks Department wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug testing and post-accident drug screening; 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 by and between the Lewis County Recreation, Forestry and Parks Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug testing and post-accident drug screening.

Section 2. That this is for the term beginning April 18, 2016 and ending October 18, 2016 for the Company/Consortium Pricing Package at a rate of $78.00 per employee. Additional fees will apply for "post-accident"; "reasonable suspicion"; and "follow-up drug and alcohol testing as well as onsite testing" as follows: DOT Drug Screen – $71.00; Breath Alcohol Test – $22.00; Breath Alcohol Confirmation Test – $22.00; and Onsite Testing – $40.00.

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 _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 111 - 2016

RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN NYS DIVISION OF HOMELAND SECURITY AND LEWIS COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, the Lewis County Sheriff's Department has received notification of grant approval from the NYS Division of Homeland Security and Emergency Services for funding in the amount of $179,053.00 for a redundant CAD server, annual E911 phone system maintenance and other related upgrades.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Grant Agreement (PS15-1052-D00) between the County of Lewis, by and through the Sheriff's Department, and the NYS Division of Homeland Security and Emergency Services in the amount of $179,053.00 for the purchase of a redundant CAD server, annual E911 phone system maintenance and other related upgrades.

Section 2. That said grant is for the period from 01/01/2016 to 12/31/2016.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver said Grant Agreement.

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

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

RESOLUTION NO. 112 - 2016

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE LEWIS COUNTY SHERIFF AND LEWIS COUNTY GENERAL HOSPITAL REGARDING PROVISION OF JAIL PHYSICIAN SERVICES TO THE INMATES OF THE PUBLIC SAFETY BUILDING

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

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

WHEREAS, the Jail Physician is appointed by the Board of Legislators pursuant to Correction Law § 501 and provides certain medical services to the inmates at the county jail (hereinafter referred to as "Public Safety Building" or "PSB"); and

WHEREAS, the Lewis County General Hospital (the "LCGH") is willing to provide the services of a Jail Physician through its medical staff in the delivery of medical services to such inmates, at an annual compensation of $35,172.00, payable in equal monthly installments of $2,931.00; and

WHEREAS, the Board of Legislators wishes to provide for reimbursement to the LCGH through the Sheriff's Department for the costs associated with providing such medical services; and

WHEREAS, the parties seek to enter into a Memorandum of Understanding (MOU) to set forth their understandings of the responsibilities of the LCGH in providing a Jail Physician through its medical staff in the performance of the duties as Jail Physician, as well as the compensation arrangements and budgeting of the time and expenses associated therewith;

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves a Memorandum of Understanding to be entered into by and between the Lewis County Sheriff and the Lewis County General Hospital to provide for reimbursement to the Hospital through the Sheriff's Department for the costs of furnishing Jail Physician medical services, and to set forth the position duties and responsibilities and reporting requirements of the LCGH's medical staff providing such medical services as Jail Physician, together with such other relevant provisions to give effect to same .

Section 2. The term of this Memorandum of Understanding shall be for one (1) year with annual renewable options, and shall commence effective March 1, 2016 and continue through February 28, 2017, with the LCGH to be compensated at a flat rate annual payment of $35,172.00, payable in monthly installments of $2,931.00 upon receipt of monthly invoices from the LCGH, which shall include detail of time and description of services provided.

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. 113 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

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

TITLE	STATUS	SALARY
Assistant to the Fiscal Manager	Temporary Part-time (Up to 15 hrs./week)	$20.00/hr.

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said temporary position effective immediately for a period of up to one year.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 114 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND MULTICULTURAL ASSOCIATION OF MEDICAL/LEGAL INTERPRETERS, INC. ("MAMI")

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 Multicultural Association of Medical/Legal Interpreters, Inc. ("MAMI") to provide interpretation services with 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 with the County of Lewis, by and between Lewis County Department of Social Services and Multicultural Association of Medical/Legal Interpreters, Inc. to provide interpretation services with trained on-site interpreter services, telephonic and translation services to Lewis County Department of Social Services.

Section 2. That is for the period of March 1, 2016 through February 28, 2017 at the following rates: Spoken Language-Pre-booked - $55.00 per hour; Spoken Language-Same Day Emergency - $65.00 per hour; American Sign Language - $65.50 per hour; Cancellations and Client No Show Rates for Spoken Language - $55.00; Telephonic - $1.50 per minute; and Telephonic Cancellation $1.50 per minute.

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 _____, seconded by Legislator _____, and adopted.

RESOLUTION NO. 115 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

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

TITLE	STATUS	SALARY
Senior Account Clerk	Full-time	Grade 19

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said position upon the impending retirement of a senior account clerk.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 116 - 2016

RESOLUTION TO TRANSFER/APPROPRIATE FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved in the 2016 Budget for the purchase of two (2) Chevy Impalas, utilizing Capital Equipment funds HAD9901.0, balance $ 542,492.98:

Revenue	Amount
A50310 (Inter-fund)	$ 9,107.63
A36100 State DSS Admin	$ 9,107.63
A46100 Fed DSS Admin	$18,215.24
Expense	
A6010.2233 (Vehicles)	$36,430.50

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

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

RESOLUTION NO. 117 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SOLID WASTE DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Solid Waste 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 Solid Waste Department, to create the following position:

TITLE	STATUS	SALARY
Heavy Equipment Operator	Full-Time	Grade 21

Section 2. If this position is filled from within the Department, the promoting employee's position shall be abolished upon appointment.

Section 3. That Director Pete Wood is hereby authorized to fill said position effective immediately.

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

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

RESOLUTION NO. 118 - 2016

RESOLUTION APPROVING CORRECTION OF TAX BILL

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

WHEREAS, pursuant to the franchise agreements between Time Warner Cable, TCI and the Towns of Croghan, Denmark, Diana, Greig, Lewis, Leyden, Lowville, Lyonsdale, Martinsburg, New Bremen, Watson and West Turin which allowed them to deduct from taxes the franchise paid to the Towns,

Section 1. That payment be accepted as follows:

Croghan	#538.00-08-06.000	$ 2,938.33	Charge Town:	783.24
	#538.00-05-06.000	326.54		87.03
	#538.00-08-00.000	155.55		54.27
Denmark	#552.00-03-00.000	314.45		184.29
	#552.00-05-00.000	18.06		10.58
Diana	#552.00-05-08.000	159.55		37.63
	#552.00-05-00.000	101.57		30.48
Greig	#542.02-07-09.000	1,148.51		457.31
Lewis	#550.00-10-11.000	357.41		354.31
Leyden	#550.00-07-12.000	848.90		236.86
	#550.00-10-12.000	418.11		116.66
	#550.00-07-00.000	69.01		25.68
Lowville	#550.00-05-00.000	458.64		151.01
	#550.00-05-13.000	614.09		147.38
Lyonsdale	#550.00-07-00.000	68.67		37.37
	#550.00-07-00.000	308.83		168.09
Martinsburg	#542.02-05-15.000	459.80		215.05
New Bremen	#552.00-08-02.000	1,269.68		412.98
	#542.05-08-05.000	90.64		31.09
	#552.00-08-00.000	8.68		4.20
Watson	#542.02-08-21.000	176.27		117.97
	#542.02-07-21.000	267.93		179.32
	#542.02-05-21.000	260.88		174.60
West Turin	#550.00-07-00.000	91.52		41.99
	#550.00-07-00.000	270.37		124.05
				$4,183.44

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law. The amount to charge the Towns is $4,183.44.

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

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

RESOLUTION NO. 119 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO WEIGHTS AND MEASURES DEPARTMENT

Introduced by Legislator Jerry King, Chairman of the Sealer of Weights and Measures 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 Weights and Measures Department to create the following temporary position:

TITLE	STATUS	SALARY
Laborer	Temporary Part-time	Grade C4 ($12.26/hr.)

Section 2. That Sealer of Weights and Measures Barbara Cooper is hereby authorized to fill said position for a period effective March 2, 2016 through October 5, 2016.

Section 3. That the within resolution shall take effect immediately

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