



OFFICE OF THE BOARD OF  
LEGISLATORS  
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TO: Media

FROM: Cassandra Moser, Clerk of the Board

DATE: April 28, 2023

The Board of Legislators will meet on **Tuesday, May 2, 2023 at 5:00 p.m.** for the regular monthly meeting which will be held in the Legislative Board Chambers at the Courthouse in Lowville, NY. Enclosed are proposed resolutions for action. Any other business may be conducted.

There will be hearings for public comment on the following:

- CDBG Project# 636ME980-21, Lewis County Microenterprise Program
- CDBG Project# 636HO133-20, Lewis County Homeownership Program
- CDBG Project# 636HR134-20, Lewis County Housing Rehabilitation Program

The meetings will be streamed live on the YouTube channel "Lewis County" listed as:  
<https://www.youtube.com/c/LewisCountyNY>

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**RESOLUTION NO. 76 - 2023**

**AUDITING AND ALLOWING CLAIMS**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

RESOLVED that the claims presented for payment in the total amount of \$3,279,666.28 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 pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT:

**RESOLUTION NO. 77 - 2023**

**RESOLUTION TO TRANSFER & APPROPRIATE FUNDS  
Capital Reserve**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget transfers take place in the Capital Reserve accounts from Fund Balance:

Transfer from:

|                        |                |
|------------------------|----------------|
| A0 005990 Fund balance | \$2,900,000.00 |
|------------------------|----------------|

Transfer to:

|                                      |                |
|--------------------------------------|----------------|
| A0990100 991200 To County Road       | \$1,200,000.00 |
| A0990100 992300 Building and Grounds | \$1,700,000.00 |

Section 2. In coordination with the transfer above, the following budget appropriations take place to establish the funding in the following Capital Reserve projects:

Increase Revenue:

|                       |                |
|-----------------------|----------------|
| D0501000 350310 Local | \$1,200,000.00 |
|-----------------------|----------------|

|                             |                |
|-----------------------------|----------------|
| H0162000 350310 Local       | \$1,700,000.00 |
| Project HED PSB Parking Lot |                |

Increase Expenditures:

|                                               |                |
|-----------------------------------------------|----------------|
| D0515000 495151 County Road Surface Treatment | \$1,200,000.00 |
|-----------------------------------------------|----------------|

|                             |                |
|-----------------------------|----------------|
| H0162000 499900             | \$1,700,000.00 |
| Project HED PSB Parking Lot |                |

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted

**RESOLUTION NO. 78 - 2023**

**RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS  
WITH REFERENCE TO DISTRICT ATTORNEY OFFICE**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the District Attorney's Office is tasked with increased discovery compliance demands in all criminal matters which require additional workloads; and

WHEREAS, legal related work experiences in the DA's office can benefit current and post college and graduate students interested in legal careers, and can build the pool of potential professionals to consider future public employment in Lewis County; and

WHEREAS, the District Attorney seeks to hire a temporary legal assistant with available personnel funds due to the resignation of the full-time Senior Assistant District Attorney that has created a need for additional staff given recruitment difficulty for that position;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the District Attorney's office to create the following temporary position through December 31, 2023, at the following compensation rate:

| <u>TITLE</u>    | <u>STATUS</u> | <u>SALARY</u> |
|-----------------|---------------|---------------|
| Legal Assistant | Temporary     | \$16.00/hour  |

Section 2. That this resolution shall take effect immediately.

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 79 - 2023**

**RESOLUTION TO TRANSFER FUNDS  
Coroner's Department**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Health Systems has received a proposal from Mortech Manufacturing, of Azusa, CA for the specialized, upgraded equipment for the morgue required by the Coroner's office at the Lewis County General Hospital, in an amount of \$107,000.00, inclusive of equipment, shipping and installation;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes the following transfers to take place from Regular Contingency to Coroner Department accounts to provide funding for morgue equipment and installation costs for the renovated LCHS morgue:

From:

|                             |              |
|-----------------------------|--------------|
| A0199000 499900 Contingency | \$107,000.00 |
|-----------------------------|--------------|

To:

|                                         |              |
|-----------------------------------------|--------------|
| A0118500 290900 Coroner Misc. Equipment | \$107,000.00 |
|-----------------------------------------|--------------|

Section 2. That the Treasurer is authorized to reimburse the LCHS for its purchase and installation of this equipment using these funds from the Coroner Department.

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 80 - 2023**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
THE COUNTY OF LEWIS AND SQUAD 9 LLC TO IMPLEMENT A DOMESTIC  
TERRORISM AND TARGETED VIOLENCE PREVENTION PLAN**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, New York State Governor Kathy Hochul signed Executive Order Number 18: Preventing and Responding to Domestic Terrorism. This Order mandates that every county in New York State develop and maintain a plan to identify and resolve threats of domestic terrorism; and

WHEREAS, NYS-DHSES provides the County, through its Emergency Management Department with Grant funds to develop a Domestic Terrorism Plan, which includes funding for professional consulting services; and

WHEREAS, Squad 9 LLC (Squad 9) has submitted a proposal to provide prevention strategies that include an awareness campaign, a reporting mechanism, and a management team that can identify, assess, and manage the potential risk posed by a person on a pathway to violence, as more fully set forth in its proposal service agreement dated March 10, 2023; and

WHEREAS, Squad 9's sole source proposal indicates provision of these services at a cost of \$ 23,600.00 for the scope of services described, with completion by December 31, 2023; and

WHEREAS, the Board of Legislators wishes to authorize such Services and Agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement with Squad 9 LLC of 65 Falling Brook Rd. Fairport, NY 14450 to develop and implement a Domestic Terrorism Plan required by the State at a cost of \$23,600.00 plus \$120.00/hour for consultation services commencing May 2, 2023 through December 31, 2023.

Section 2. That the Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal, and deliver such Agreement and any extension thereof, 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. 81 - 2023**

**RESOLUTION TO SUBMIT APPLICATION AND PROJECT PLANS FOR  
FY2023 SHSP – SLETPP ALLOCATION GRANT  
AND APPROPRIATE FUNDS**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Director of Emergency Management submits annual on-line applications for grant funding provided by the US Department of Homeland Security, Federal Emergency Management Agency (FEMA), administered through the NYS Division of Homeland Security and Emergency Services (DHSES), including the FY 2023 State Homeland Security Program grant (FY2023 SHSP); and

WHEREAS, the County received notification of an allocation amount of \$46,946.00 under the FY2023 SHSP (to include SLETPP), to be determined upon review of the application and project plans for said grant funds, consistent with the federal guidelines; and

WHEREAS, the Director of Emergency Management seeks the authorization to submit the application with a plan for these funds to be used for the livescan maintenance contract (\$3,051) and \$43,895 towards equipment by emergency management and law enforcement. Under the grant guidelines, 35% (\$16,431) of the grant funds must be allocated to support law enforcement terrorism prevention activities (SLETPP); and

WHEREAS, the Lewis County Board of Legislators seeks to authorize the application submission, accept the award and appropriate the funds;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators acknowledges the FY2023 SHSP allocation notification by US Homeland Security and FEMA in the amount of \$46,946.00 for the identified activities set forth in the guidelines, and authorizes the Director of Emergency Management to submit the application and any proposed project uses for the grant funds.

Section 2. The Lewis County Board of Legislators authorizes the Chairman or Vice-Chairman to execute any grant contract and additional documents required upon notice of the grant award; authorizes the appropriation of the grant award amount and directs the Lewis County Treasurer to set up the appropriate accounts under the Emergency Management Department budget.

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 82 - 2023**

**RESOLUTION AUTHORIZING A FUEL STORAGE RENTAL AGREEMENT BETWEEN  
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION  
AND THE LEWIS COUNTY HIGHWAY DEPARTMENT**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Highway Department ("County") wishes to provide fuel storage space in support of its highway maintenance responsibilities for the New York State Department of Transportation ("NYSDOT") pursuant to Section 12 of the Highway Law; and

WHEREAS, the fuel stored will consist of both gasoline and diesel fuel to be stored at the County's facility located at Route 812, Lowville, NY and will be available to the State twenty-four hours per day; and

WHEREAS, the agree will contain a provision for the State to Pay the County for use of its fuel storage facilities the sum of the weighted monthly average cost per gallon paid by the county for such gasoline and diesel fuel actually used by the State, plus \$0.10 per gallon; not to exceed a total of \$905,000.00 for the five year period without further authorization, together with such other relevant terms and conditions to protect the County; and

WHEREAS, the Lewis County Board of Legislators seeks to enter into this fuel storage rental agreement with NYS DOT;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves a five-year Fuel Storage Rental Agreement between the County of Lewis, by and through the Lewis County Highway Department, and the New York State Department of Transportation, pursuant to which NYSDOT will pay the sum of the weighted monthly average cost per gallon paid by the County for such gasoline and diesel fuel actually used by NYSDOT plus \$0.10 per gallon, stored at the County's facility located at Route 812, Lowville, NY, and available to the State twenty-four hours each day.

Section 2. That this Agreement is for the period commencing July 1, 2023 and ending June 30, 2028.

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 all other ancillary documents related thereto, 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. 83 - 2023**

**RESOLUTION TO APPROPRIATE FUNDS  
Highway Department**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2023 budget appropriation take place in the Highway Department Accounts for additional revenue received from the sale of surplus equipment:

Increase Revenue:

|                                             |             |
|---------------------------------------------|-------------|
| DM513000 326650 Machinery Sale of Equipment | \$89,000.00 |
|---------------------------------------------|-------------|

Increase Expenditure:

|                                    |             |
|------------------------------------|-------------|
| DM513000 223300 Machinery Vehicles | \$89,000.00 |
|------------------------------------|-------------|

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 84 - 2023**

**RESOLUTION AUTHORIZING INTERNSHIPS IN DEPARTMENTS UPON  
APPROVAL OF COUNTY MANAGER**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, various Departments in Lewis County government can provide work experiences to benefit current college and graduate students who may consider future public employment in their respective fields, while building the pool of potential young professionals to consider Lewis County as a career and life destination; and

WHEREAS, a Department Head who did not budget for an intern, but who has sufficient available personnel funds in his/her budget, may seek permission to hire an intern from the County Manager (whose position provides for hiring and firing responsibilities); and

WHEREAS, it is proposed that the Board authorize the County Manager to amend the County compensation plan to approve non-budgeted intern requests of a Department, provided that the Department Head brings the matter to the County Manager at a monthly pre-agenda meeting and demonstrates that the funding is available under his or her budget, or that it will be paid through another funding source such as Careers Here;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County Manager to amend the Compensation Plan of the County to approve and create non-budgeted, temporary intern position requests on a case-by-case basis, with the proof by the Department that funding for the intern is available under its budget or payable through another funding source.

Section 2. That the County Manager shall keep a record of such non-budgeted intern positions approved and provide same to the Board of Legislators on a monthly basis.

Section 3. That the County Attorney is directed to create any and all agreements and forms as may be required to give effect to these temporary intern positions.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 85 - 2023**

**RESOLUTION URGING APPROVAL OF HOME RULE REQUEST  
AND TO ADOPT NEW YORK STATE SENATE BILL NO. S06346  
AND ASSEMBLY BILL NO. A06552**

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

WHEREAS, by Resolution No. 68-2023, the Board of Legislators of Lewis County requested Home Rule Legislation that would allow the County of Lewis to continue to impose an additional one percent (1%) local sales tax for the period beginning December 1, 2023 and ending November 30, 2025; and

WHEREAS, the County of Lewis continues to experience budgetary pressures that 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. S06346 and Assembly Bill No. A06552 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 Lewis County Board of Legislators hereby makes this Home Rule request to the State Legislature to enact the following: New York State Senate Bill No. S06346 and the Assembly Bill No. A06552:

**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, 2025. Effective date is December 1, 2023.

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

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 86 - 2023**

**RESOLUTION AUTHORIZING AGREEMENT WITH DEVELOPMENT AUTHORITY OF  
THE NORTH COUNTRY FOR PROFESSIONAL CONSULTANT AND PROJECT  
MANAGEMENT SERVICES IN POTENTIAL REDEVELOPMENT OR DEMOLITION OF  
THE FORMER LYONS FALLS SCHOOL**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis, by and through the Planning Department, seeks to secure the professional services of DANC in its decision to move forward with final environmental assessment of the former Lyons Falls School located at 6832 McAlpine Street, Lyons Falls, NY 13368, to determine its potential redevelopment and rehabilitation or its demolition, depending upon the environmental and structural analysis; and

WHEREAS, the County has an Order from the Supreme Court allowing for its legal access of the building for environmental and structural testing and assessment; and

WHEREAS, DANC is familiar with the structure and has the expertise to assist the County in its plan to redevelop this condemned structure, if warranted, or to have it demolished if final analysis and assessment so indicate; and

WHEREAS, DANC has submitted a proposal to the County to offer its technical services in analysis of this building and its potential remediation or demolition, with a scope of services outlined in three (3) phases as a path to redevelopment:

Phase 1: includes property visual assessment to determine what if any additional hazardous material testing and engineering services may be required depending upon the condition and contents; consultant services for material testing company, assisting county staff with procuring the services identified; and analysis of the results of the previously completed environmental reports and tests to generate redevelopment alternatives, with a report generated with project scope and budget estimates.

Phase 2: assist in bid phase services if remediation of the building is determined to be appropriate, including compiling bid documents and facilitating in the bid process.

Phase 3: construction phase services in which the DANC will oversee the demolition or remediation contract, provide periodic inspections of construction along with other duties through closeout as set forth in the Proposal; and

WHEREAS, the costs outlined by DANC for Phase 1 services will not exceed \$8,000.00, and would be completed within ninety days of notice to proceed. Phase 2 and Phase 3 services are to be determined, depending upon the assessment analysis

and decision on whether to redevelop/remediate or demolish and the estimated costs of each; and

WHEREAS, the Planning Director and County Attorney request and recommend that the Board authorize Phase 1 of this proposal, with the option to return to the Board for further authorization of additional services outlined by DANC under Phases 2 and or 3, after completion and analysis of Phase 1 assessments;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement with DANC to provide assessment and project management services to assist in the County's decision to finalize the foreclosure on the Lyons Falls School, in the Village of Lyons Falls, New York and take title to same in order to take the steps for redevelopment and remediation or demolition of the building, as the analysis and cost estimates may dictate.

Section 2. That the Lewis County Board of Legislators authorizes the Phase 1 scope of services outlined by DANC, for a total cost not to exceed \$8000.00, payable from the Planning Department budget. Any additional services as outlined for Phase 2 and or 3 shall be brought forth to the committee and Board for further discussion and authorization, including the source of funding for any additional services proposed by DANC.

Section 3. That the Chair or Vice-Chair 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 this Resolution shall take effect immediately.

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 87 - 2023**

**RESOLUTION AUTHORIZING NBRC CATALYST GRANT APPLICATION FOR  
BROADBAND INFRASTRUCTURE EXPANSIONS BY DANC**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the Development Authority of the North Country (DANC) seeks to submit an NBRC Catalyst Grant Application for up to \$3,000,000.00 in broadband infrastructure expansion projects on behalf of Lewis, Jefferson, and St. Lawrence Counties; and

WHEREAS, it is anticipated that the costs of the Lewis County projects planned to be funded under this Grant should not exceed \$1,000,000.00, with the County's local share match not to exceed \$250,000.00; and

WHEREAS, if awarded funding under this grant, the Planning Department envisions projects to expand fiber optic systems in the town of Diana, Low Orbit Satellite Equipment for unreachable, unserved households and/or businesses, and installation of fixed wireless equipment on the Lewis County 911 Gomer Hill Tower; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize DANC to submit the application, with the County's local share cost commitment capped at \$250,000.00; and if awarded said funding to authorize the agreements for same and appropriate the funds;

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes DANC to apply for an NBRC Catalyst Grant on behalf of Lewis County for broadband infrastructure expansion projects in order to advance broadband services to households and businesses for Lewis County Projects for up to \$1,000,000.00 in grant funding, with up to \$250,000.00 as the Lewis County local share cost commitment (a combination of in-kind services and cash).

Section 2. That the Director of Planning or the Chair of the Board of Legislators be and the same is hereby authorized to execute the application and any other documents required for submission of the application by DANC.

Section 3. That in the event the County is awarded grant funds, the Board of Legislators hereby authorizes acceptance of the award and authorizes the Chair or Vice Chair to execute the grant agreement with NBRC, an agreement with DANC, and

any other documents required to give effect to this Project, upon review and approval of the County Attorney.

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 88 - 2023**

**RESOLUTION AUTHORIZING GRANT APPLICATION TO  
UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR COSTS OF  
PURCHASING AND INSTALLING ELECTRIC VEHICLE (EV) CHARGING STATIONS**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Planning and Community Development Department, desires to apply for the USDOT Charging and Fueling Infrastructure (CFI) Discretionary Grant Program to assist with the costs of purchasing and installing EV Charging stations across Lewis County; and

WHEREAS, the proposed grant funding will assist the Planning and Community Development Department to construct EV Charging infrastructure along public roads and in publicly accessible locations to provide an alternative fuel transportation system; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application, and if awarded funding, to appropriate the funds;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis, by and through the Lewis County Planning and Community Development Department, to submit a grant application to USDOT to secure funding (ranging from \$500,000.00 to \$15,000,000.00) to assist with the costs of purchasing and installing EV Charging Stations throughout Lewis County.

Section 2. That the Chair or Vice Chair of the Board of Legislators be and the same is hereby authorized to sign and authorizes the Director of Planning and Community Development to submit the application and any required documents under the application upon review of the Director of Planning and Community Development.

Section 3. That in the event the County is awarded grant funds, the Board of Legislators hereby, authorizes the Chair or Vice-Chair to execute any grant agreement and other documents required to accept the award upon review and approval of the County Attorney; and directs the Treasurer to appropriate the awarded funds into approved accounts.

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 89 - 2023**

**RESOLUTION ADJUSTING PRESCHOOL PROVIDER SERVICE RATES  
WITH LEWIS COUNTY PUBLIC HEALTH DEPARTMENT**

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Board of Legislators is authorized to approve a rate list for Preschool Special Education Service Providers; and

WHEREAS, in order to meet the growing demand of children that need these services in the County, the changes are provided as such to make the rates competitive with the intention of enticing other providers to contract with the County to combat the waitlist of students. The former and proposed rates are as such:

| Service                          | Former Rate<br>Individual | Proposed Rate<br>Individual | Former Rate<br>Group | Proposed Rate<br>Group |
|----------------------------------|---------------------------|-----------------------------|----------------------|------------------------|
| Aid 1:1                          | \$9.00                    | \$17.00                     | \$7.00               | \$8.50                 |
| Audiology                        | \$355.00                  | \$177.50                    | \$300.00             | \$100.00               |
| Psychological                    | \$64.00                   | \$100.00                    | \$53.00              | \$75.00                |
| Occupational<br>Therapy          | \$64.00                   | \$74.00                     | \$54.00              | \$65.00                |
| Physical<br>Therapy              | \$64.00                   | \$74.00                     | \$54.00              | \$65.00                |
| Physical<br>Therapy<br>Assistant | \$43.00                   | \$55.00                     | \$27.00              | \$47.00                |
| Speech<br>Therapy                | \$64.00                   | \$74.00                     | \$53.00              | \$65.00                |

WHEREAS, the Director of Public Health seeks to have the Lewis County Board of Legislators authorize and approve this list of proposed rates for preschool related services, effective July 5, 2023;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators authorizes and approves an amendment to the Preschool Special Education Provider Agreements to change their pay rates, effective July 5, 2023.

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.

**RESOLUTION NO. 90 - 2023**

**RESOLUTION AWARDING BID AND AUTHORIZING AN AGREEMENT WITH  
CLIMATE CONTROL MECHANICAL OF NY FOR PURCHASE OF  
WALK-IN FREEZER FOR JAIL KITCHEN**

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Purchasing Director recently sent out a Request for Proposals (RFP) for the purchase of a walk-in freezer for the jail kitchen; and

WHEREAS, the Clerk of the Board and Purchasing Director were present on April 12, 2023 at 2:00 pm to open one (1) bid received in response to the RFP; and

WHEREAS, after review and consideration of the proposal, in accordance with the specifications and scope of work set forth in the RFP, the Purchasing Director recommends awarding the bid to Climate Control Mechanical of NY, 3751 Woodpecker Lane, Mannsville, NY 13661, the only bidder, at \$31,647.00 for a walk-in freezer in accordance with specifications set forth in the RFP; and

WHEREAS, the Board of Legislators seeks to award the bid to Climate Control Mechanical of NY and authorizes an agreement for the specified walk-in freezer and related services to be provided in accordance with the RFP;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby awards the bid and authorizes an Agreement with Climate Control Mechanical of NY, of Lowville, NY, 13367 for the walk-in freezer described in the RFP for the jail kitchen, in accordance with the specifications and requirements set forth in the RFP.

Section 2. That the Lewis County Board of Legislators authorizes said agreement to include all conditions and requirements set forth in the RFP together with inclusion of any and all additional terms and conditions recommended by the County Attorney, at a cost not to exceed \$31,647.00 and warranty on labor, and factory warranty on equipment for one year, panels for fifteen years after installation, payable \$15,823.50 down, and 15,823.50 after completion.

Section 3. That the Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement and any amendments thereto, upon review and approval by the County Attorney.

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

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.