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NOTICE

TO: Media
FROM: Cassandra Moser, Clerk of the Board
DATE: May 29, 2026
SUBJECT: Regular Meeting - Tuesday, June 2, 2026

The Lewis County Board of Legislators will hold its regular meeting on Tuesday, June 2, 2026, at 5:00 p.m. in the Legislative Board Chambers, 2nd Floor, Lewis County Courthouse, Lowville, New York.

Enclosed are the proposed resolutions scheduled for consideration and action. Additional business may be conducted as deemed appropriate.

The meeting will be live-streamed on the Lewis County YouTube channel at:
https://www.youtube.com/c/LewisCountyNY

RESOLUTION NO. 130 - 2026

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jeffrey Nellenback, Vice-Chair of the Finance & Rules Committee.

RESOLVED that the claims presented for payment in the total amount of \$2,339,421.60 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 on the 2nd day of June, 2026, pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT:

RESOLUTION NO. 131 - 2026

**RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND NCC SYSTEMS FOR FIRE ALARM INSPECTIONS
AT THE COURTHOUSE, PUBLIC SAFETY BUILDING, AND EMERGENCY
MANAGEMENT GARAGE**

Introduced by Legislator Joshua Leviker, Chair of the General Services Committee.

WHEREAS, the Buildings & Grounds Department requires fire alarm inspection services for the Courthouse, Public Safety Building, and Emergency Management garage in order to maintain inspection and monitoring of those county facilities; and

WHEREAS, NCC Systems, 25646 NYS Rt 3, Watertown, NY 13601, has proposed to continue fire alarm inspection services for the county's buildings at the Courthouse, Public Safety Building and Emergency Management garage, for an additional three-year period, from January 1, 2026 through December 31, 2028, at a total cost of \$9,755.00 (\$3,300.00 in 2026, \$3,585.00 in 2027, and \$3,870.00 in 2028), to be paid from the Buildings and Grounds Department's Professional Services budget line; and

WHEREAS, the Board of Legislators seeks to authorize this renewal agreement;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby approves a renewal agreement with NCC Systems for fire alarm inspection services at the Courthouse, Public Safety Building, and Emergency Management garage, for a three-year period, from January 1, 2026 through December 31, 2028, at a total cost not to exceed \$9,755.00 (\$3,300.00 in 2026, \$3,585.00 in 2027, and \$3,870.00 in 2028).

Section 2. The payment for said services shall be from the Buildings & Grounds Professional Services budget line.

Section 3. The Chair or Vice-Chair of the Board of Legislators, together with the Director of Buildings & Grounds, is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

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

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 132 - 2026

RESOLUTION AWARDED BID AND AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND RYNOCOATINGS LLC TO PROVIDE SEALING AND STRIPING OF VARIOUS COUNTY PARKING LOTS

Introduced by Legislator Joshua Leviker, Chair of the General Services Committee.

WHEREAS, the Buildings & Grounds Department sent out an RFP for sealing and striping services for various County parking lots located at the Highway garage, Outdoor Services, DMV, DSS/Human Services, and Public Safety buildings; and

WHEREAS, bids were opened on April 9, 2026. Rynocoatings LLC, 507 Cleveland Blvd, Fayetteville, NY 13066-1109, submitted a bid proposal to provide sealing and striping of various County parking lots for a total amount of \$66,215.10, (\$23,540.20 for the Highway garage, \$8,165.00 for Outdoor Services, \$10,112.30 for DMV, \$5,798.60 for DSS/Human Services, and \$18,599.00 for PSB), for the period from June 8, 2026 through September 28, 2026; the lowest qualified bidder; and

WHEREAS, the Board of Legislators seeks to award the bid and authorize an agreement with Rynocoatings;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby awards the bid and authorizes an agreement with Rynocoatings LLC for sealing and striping of various County parking lots for the Buildings & Grounds Department, at a total cost not to exceed \$66,215.10, consisting of \$23,540.20 for the Highway garage, \$8,165.00 for Outdoor Services, \$10,112.30 for the Department of Motor Vehicles, \$5,798.60 for the Department of Social Services, and \$18,599.00 for the Public Safety Building, for the period from June 8, 2026 through September 28, 2026.

Section 2. The cost of said agreement shall be paid from the Buildings and Grounds Professional Services account.

Section 3. The Chair or Vice-Chair of the Board of Legislators, is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

Section 4. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 133 - 2026

**RESOLUTION TO APPROPRIATE FUNDS
Community Services**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

BE IT RESOLVED, as follows:

Section 1. The following appropriation is hereby approved within the Community Services accounts to reflect the receipt of additional State Aid from the Office of Mental Health and contract changes with THRIVE. The Treasurer is hereby authorized to make all necessary budgetary adjustments as follows:

Decrease Revenue:

A0431900 334903 Thrive Revenue	\$39,743.00
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Decrease Expenditure:

A0431900 422800 Thrive Expense	\$39,743.00
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Increase Revenues:

A0432200 334922 ARC Revenue	\$182.00
A0432400 334922 NRCIL Revenue	\$5,057.00
A0433500 334922 LC Com Serv Revenue	\$159,393.00

Increase Expenditures:

A0 432200 422800 ARC Expense	\$182.00
A0432400 422800 NRCIL Expense	\$5,057.00
A0433500 110100 LC Com Serv Personnel Expense	\$85,563.00
A0433500 801000 LC Com Serv Retire Exp	\$5,609.00
A0433500 803000 LC Com Serv FICA	\$3,460.00
A0433500 804000 LC Com Serv Workers Comp	\$235.00
A0433500 806000 LC Com Serv Health Ins	\$11,913.00
A0433500 807000 LC Com Serv Dental Ins	\$613.00
A0433500 220100 LC Com Serv Office Furn	\$5,000.00
A0433500 221701 LC Com Serv IT Capital	\$2,000.00
A0433500 440700 LC Com Serv Supplies	\$1,000.00
A0433500 450100 LC Com Serv Education and Training	\$2,000.00
A0433500 450700 LC Com Serv Travel	\$2,000.00
A0433500 490900 LC Com Serv Misc Exp	\$40,000.00

Section 3. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 134 - 2026

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN LEWIS COUNTY OBO LEWIS COUNTY HIGHWAY DEPARTMENT AND BARTON & LOGUIDICE FOR CONSTRUCTION, C/I & C/S FOR THE CULVERT REPLACEMENT PROJECT KOTEL ROAD OVER SOUTH BRANCH OF CRYSTAL CREEK (PIN 775454)

Introduced by Legislator Johsua Leviker, Chair of the General Services Committee.

WHEREAS, Lewis County entered into an Agreement with Barton & Loguidice (B&L) on December 21, 2023, to provide Preliminary Engineering/Design Phase of the Culvert Replacement on Kotel Road over South Branch of Crystal Creek (PIN 775454) in the Town of Watson, County of Lewis at a cost of \$180,000.00; and

WHEREAS, the Lewis County Highway Department (hereinafter "Highway Department") desires to enter into Supplemental Agreement No. 1 with B&L for additional engineering for the Construction, C/I and C/S phase of the project at an additional cost of \$153,000.00 as set forth in Supplemental Agreement No. 1; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes Supplemental Agreement No. 1 between the County of Lewis and Barton & Loguidice to provide additional engineering services for the Construction, C/I, & C/S Phase regarding the culvert replacement project identified as Kotel Road over South Branch of Crystal Creek (PIN 775454).

Section 2. The term of the Agreement is from April 27, 2026, through December 31, 2027, for the additional amount not to exceed \$153,000.00 (with 100% reimbursable with BridgeNY Culvert Funding), for a total cost of \$333,000.00 to Barton & Loguidice for this project.

Section 3. 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. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 135 - 2026

**RESOLUTION AUTHORIZING INTERFUND LOAN FINANCING
AND MEMORANDUM OF UNDERSTANDING
BETWEEN COUNTY OF LEWIS AND
LEWIS COUNTY HIGHWAY DEPARTMENT FOR
COUNTY MACHINERY EQUIPMENT PURCHASES**

Introduced by Legislator Joshua Leviker, Chair of the General Services Committee.

WHEREAS, the Lewis County Highway Department purchases various heavy duty machinery equipment and vehicles on an annual basis under its capital equipment plan; and

WHEREAS, in order to save on financial institution interest payments and legal fees incurred under bonds and lease-to-own agreements, in 2022 the Board of Legislators authorized an interfund loan from Fund Balance to the County Machinery Fund for 2023 Highway Department machinery and heavy equipment purchases in accordance with its capital equipment plan. An MOU was executed to provide for repayment of this loan within five years at no interest, and with annual installments toward the balance owing; and

WHEREAS, the Treasurer, Highway Superintendent and Purchasing Director seek to have the Board of Legislators authorize a 2026 interfund loan of up to \$514,980.00 from General Fund to the County Machinery Fund for the Highway Department's purchase of multiple items of machinery and other heavy equipment in 2026 under its capital equipment plan; and

WHEREAS, the list of machinery and equipment anticipated and planned by the Lewis County Highway Department for purchase in 2026, with estimated net costs is as follows, with these items having been included in the approved 2026 Capital Plan:

2026 CAT Skid Steer	\$122,205.00
2026 Viking Plow	\$218,200.00
2026 Western Star Cab & Chassis	\$174,575.00

The Highway Superintendent anticipates applying the proceeds from the sale of the equipment being replaced to the costs of these items; and

WHEREAS, the Superintendent of Highways requests that the Board authorize the Treasurer to transfer \$514,980.00 from the County's General Fund to the County Machinery Fund for the purpose of providing funds for the machinery and equipment purchases scheduled or required in 2026 for highway operations and maintenance

responsibilities in accordance with the same terms and conditions under an additional MOU; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding between the Lewis County Highway Department and the County of Lewis wherein the County agrees to advance the sum of up to \$514,980.00 from the General Fund to the County Machinery Fund for the purpose of the Highway Department's purchase of machinery and equipment scheduled in 2026 under its capital project plan, in consideration of the Highway Superintendent's agreement to repay the County for the funds advanced, with no interest, payable in annual installments over a five (5) year period.

Section 2. The Lewis County Board of Legislators hereby authorizes the Treasurer to transfer the amount of \$514,980.00 from the General Fund using fund balance, to the County Machinery Fund for the above-described purposes upon full execution of the MOU.

Section 3. That the Chair of the Board of Legislators or the Vice-Chair, and the Superintendent of Highways are hereby authorized to execute and deliver such Agreement upon such form as may be approved by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 136 - 2026

RESOLUTION CALLING FOR AMENDMENTS TO THE NEW YORK STATE HOST COMMUNITY BENEFIT PROGRAM TO INCREASE ANNUAL FEES, ESTABLISH RETROACTIVE APPLICATION, AND DIRECT INCORPORATION OF NYSERDA PARTICIPATION INTO COUNTY RENEWABLE ENERGY LAWS

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, Legislators Thomas Kalamas and Herb Frost brought forth as co-sponsors of this Resolution to the Finance and Rules Committee for support and referral by the Committee to the full Board of Legislators; and

WHEREAS, the New York State Public Service Commission (PSC), in response to the Accelerated Renewable Energy Growth and Community Benefit Act (April 2020), adopted a Host Community Benefit Program by Order dated February 11, 2021, requiring owners of solar electric generating facilities of 25 megawatts or greater to pay an annual fee of \$500 per megawatt for the first ten years of operation, with revenues distributed to residential customers of the host municipalities in the form of annual electric utility bill credits; and

WHEREAS, the current fee structure provides limited relief to host communities and does not adequately offset the cumulative increases in utility rates or the economic burden placed upon residential and business ratepayers; and

WHEREAS, over the past five years, residential and commercial customers have experienced electricity rate increases reaching as high as sixty-one percent (61%), materially impacting household budgets, business operations, and local economic sustainability; and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA), through the use of public funds, participates in the development of large-scale renewable energy facilities—including solar, wind, battery energy storage systems (BESS), geothermal systems, compressed air and compressed gas storage technologies, and similar projects—by providing financial support through Renewable Energy Standard (RES) solicitations, representing direct public investment in such facilities; and

WHEREAS, it is equitable and in the public interest that taxpayer-supported contributions through NYSERDA be reflected in stronger and more comprehensive community benefits within the Host Community Benefit framework;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby supports and requests that the New York State Legislature and the Public Service Commission amend the Host Community Benefit Program Order adopted in 2021 for renewable energy facilities and projects to:

- Increase the annual facility fee from \$500 per megawatt to \$3,500 per megawatt; and
- Apply this revised fee retroactively to all qualifying renewable energy projects of 25 megawatts or greater that commenced operation within the five years preceding the effective date of the amendment; and
- Extend the fee requirement from the current 10-year term to the full operational life of each applicable project.

Section 2. The Lewis County Board of Legislators further urges that a portion of the increased fee revenue be allocated to NYSERDA, reflecting the public's financial participation in these projects, and that NYSERDA direct such revenues to and for expanded community bill-credit programs within host municipalities.

Section 3. The Lewis County Board of Legislators supports adopting the following policy for inclusion in municipal renewable energy zoning and local siting regulations:

- Any renewable energy project of 25 megawatts or greater sited within a municipality and receiving NYSERDA financial support shall be required to contribute to a permanent Community Benefit Fund administered by the local utility, to be used to supplement electric bill credits and investment in local infrastructure, energy affordability programs for low-income residents, and community resilience initiatives; and to be revisited every 5 years to adjust for any increases.

Section 4. This resolution shall take effect immediately.

Section 5. The Clerk of the Board is directed to forward certified copies of this Resolution to the Governor of the State of New York, the Chair and Secretary of the NYS Public Service Commission, Majority and Minority leaders of the NYS State Senate and Assembly, the President and CEO of NYSERDA, NYSAC Executive Director, and Lewis County local municipalities, and any others deemed appropriate by the Chairman of the Board.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 137 -2026

**RESOLUTION AUTHORIZING APPROPRIATION OF CDBG PROJECT FUNDS
(GRANT NO. 636CP518-25)**

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis applied for Community Development Block Grant ("CDBG") funds to finance a Vacant and Blighted Property Inventory and was awarded \$50,000.00 for same under Grant No. 636CP518-25; and

WHEREAS, the Lewis County Board of Legislators previously appointed the Director of Planning and Community Development as the Certifying Officer for this CDBG Project;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby directs the Treasurer to appropriate the funds in the amount of \$48,500.00, and establish the following budget lines for the CDBG Vacant and Blighted Property Inventory Project (Project No. 636CP518-25):

Expense:

A0802000 495027 NYS CDBG Vacant & Blighted Prp	\$48,500.00
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Revenue:

A0802000 339027 NYS CDBG Vacant & Blighted Prp	\$48,500.00
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Section 2. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 138 -2026

RESOLUTION AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT A NYS DOS COMMUNITY RESILIENCE AND FLOOD RISK REDUCTION GRANT PROGRAM APPLICATION

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, the Lewis County Planning and Community Development Department has been assisting various municipalities, non-profits, and public partners with mitigation efforts related to the 2024 flooding event; and

WHEREAS, the New York State DOS Community Resilience and Flood Risk Reduction Grant Program is offering a grant to improve waterfront and watershed resiliency with a minimum project request submission of \$150,000 and a required match of 10%; and

WHEREAS, the Lewis County Planning and Community Development Department wishes to develop, with the input and collaboration of various public and private partners, a NYS DOS Community Resilience and Flood Risk Reduction Grant Program Application in an amount not to exceed \$6,000,000 to improve watershed resiliency through the construction of multiple retention structures in the Village of Lowville and adjacent portions of the Town of Lowville; and

WHEREAS, Lewis County, in collaboration with several public and private partners, would work with those partners to split the 10% match requirement for projects applicable to each host location;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the submission of an application to the New York State Department of State (NYS DOS) Community Resilience and Flood Risk Reduction Grant Program in an amount not to exceed \$6,000,000 to improve watershed resiliency through the construction of multiple retention structures in the Village of Lowville and adjacent portions of the Town of Lowville, and further authorizes the County to contribute a portion of the required 10% local match associated with the grant.

Section 2. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to sign and submit the application and, if awarded, to accept and appropriate the funding, sign contract documents along with any non-financial amendments thereto upon such terms acceptable to the County Attorney.

Section 3. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 139 - 2026

RESOLUTION AUTHORIZING A THREE-YEAR RENEWAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND 9280-0366 QUEBEC INC. (DBA TRANSIT) FOR THE TRANSIT ROYALE BUS TRACKING APP FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, the Planning & Community Development Department has been renewing annual agreements for the Transit Royale app which provides real time bus schedules, trip planning, and bus tracking for users of the Lewis County Public Transportation System with 5% annual renewal increases which is funded under the federal CARES/5311 transit funding ; and

WHEREAS, Royale's parent company, 9280-0366 Quebec Inc. (dba Transit), has proposed a renewal to provide such services for a three-year period, from July 19, 2026 through July 18, 2029, at a total cost of \$27,500.00 (\$9,166.67 annually); and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby approves a three-year renewal agreement between the County of Lewis and 9280-0366 Quebec Inc. (dba Transit) for provision of its Transit Royale app for users of the Lewis County Public Transportation System, from July 19, 2026 through July 18, 2029, at a cost not to exceed \$27,500.00, to be paid under the Planning & Community Development Department's federal CARES/5311 transportation funding account.

Section 2. The Chair or Vice-Chair of the Board of Legislators, together with the Director, is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

Section 3. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 140 - 2026

**RESOLUTION AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT
DEPARTMENT TO SUBMIT A NYS EFC GREEN RESILIENCY
GRANT PROGRAM APPLICATION**

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, the Lewis County Planning and Community Development Department has been assisting various municipalities, non-profits, and public partners with mitigation efforts related to the 2024 flooding event; and

WHEREAS, the New York State EFC Green Resiliency Grant Program is offering a grant for eligible projects that improve water quality and mitigate the effects of extreme weather, with a minimum request of \$1,000,000 and a maximum request of \$10,000,000, and a 10% match; and

WHEREAS, the Lewis County Planning and Community Development Department wishes to develop, with the input and collaboration of various public and private partners, a NYS EFC Green Resiliency Grant Program Application in an amount not to exceed \$10,000,000 to mitigate future flooding events through the construction of multiple retention structures in the Village of Lowville; and

WHEREAS, Lewis County, in collaboration with several public and private partners, would work with the partners to split the 10% match requirement on the projects applicable to each host location;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the submission of an application to the New York State Environmental Facilities Corporation (NYS EFC) Green Resiliency Grant Program in an amount not to exceed \$10,000,000 to support the construction of multiple stormwater retention structures in the Village of Lowville and adjacent portions of the Town of Lowville, intended to mitigate future flooding, and further authorizes the County to contribute a portion of the required 10% local match associated with the grant.

Section 2. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to sign and submit the application and, if awarded, to accept and appropriate the funding, sign contract documents along with any non-financial amendments thereto upon such terms acceptable to the County Attorney.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June 2026.

RESOLUTION NO. 141 - 2026

**RESOLUTION AUTHORIZING GRANT APPLICATION FOR NYS DHSES PSAP
GRANT PROGRAM FUNDING**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff Department, desires to apply for a NYS Department of Homeland Security and Emergency Services (DHSES) PSAP grant to enhance and sustain the County's 911 operations; and

WHEREAS, Lewis County can apply for up to \$359,466.00, with no match required; and

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

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the Lewis County Sheriff Department to submit a NYS DHSES PSAP Grant application for up to \$359,466.00.

Section 2. The Chair or Vice-Chair of the Board of Legislators be and the same is hereby authorized to electronically sign and submit the application and any documents required under the application.

Section 3. In the event the County is awarded grant funds, the Board of Legislators hereby authorizes acceptance of the award, authorizes the Chairman or Vice-Chairman 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 appropriate 911 accounts.

Section 4. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 142 - 2026

**RESOLUTION AUTHORIZING GRANT APPLICATION FOR NYS DHSES SICG
GRANT PROGRAM FUNDING**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff Department, desires to apply for a NYS Department of Homeland Security and Emergency Services (DHSES) SICG Grant to improve the interoperability and operability of the County's communication systems; and

WHEREAS, Lewis County can apply for up to \$1,146,942.00, with no match required; and

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

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the Lewis County Sheriff Department to submit a NYS DHSES SICG Grant application for up to \$1,146,942.00.

Section 2. The Chair or Vice-Chair of the Board of Legislators be and the same is hereby authorized to electronically sign and submit the application and any documents required under the application.

Section 3. In the event the County is awarded grant funds, the Board of Legislators authorizes acceptance of the award, authorizes the Chairman or Vice-Chairman 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 appropriate 911 accounts.

Section 4. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 143 - 2026

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS
AND VENESKY & COMPANY FOR EVOLVING TECHNOLOGY FOR THE DSS
ACCOUNTING UNIT**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

WHEREAS, the Lewis County Department of Social Services seeks to enter into an agreement for evolving technology for the DSS Accounting Unit in order to support its accounting operations; and

WHEREAS, Venesky & Company, 6114 State Route 31, Cicero, NY 13039, will provide evolving technology services with detailed scope of work for the DSS Accounting Unit for a one-time payment in an amount not to exceed \$20,000.00 for the period from June 1, 2026 through December 31, 2027. Starting January 1, 2028 there will be a \$4,000.00 annual cost for the Track with JACK (TWJ) System; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes an agreement with Venesky & Company to provide evolving technology for the DSS Accounting Unit, at a cost not to exceed \$20,000.00, for the period June 1, 2026 through December 31, 2027. Commencing January 1, 2028, there will be an annual cost of \$4,000.00 for the Track with JACK (TWJ) time allocation system, inclusive of end user licenses and cloud services as set forth in the Agreement.

Section 2. The Chair or Vice-Chair of the Board of Legislators, be and the same is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

Section 3. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 144 - 2026

RESOLUTION TO CLOSE HAW CAPITAL PROJECT ACCOUNTS

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, the Bridge Project known as Crofoot Hill Rd Bridge NY has been completed and no further financial activity is anticipated; and

WHEREAS, the Lewis County Treasurer has recommended the closure of the associated capital project accounts and the reconciliation and reallocation of any remaining balances;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the Lewis County Treasurer to close the following capital project accounts and make the necessary budgetary adjustments:

HAW – Crofoot Hill Rd Bridge NY

Increase Revenue:

H0513000 328910 TOWN \$1,061,718.76

Decrease Revenue:

H0512000 335910 NYS \$1,000,000.00

Increase Expense:

H0512000 499900 CONTRACT \$61,718.76

No cash to appropriate

Section 2. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 145 - 2026

**RESOLUTION AUTHORIZING CONSULTING AGREEMENT RENEWAL
BETWEEN LEWIS COUNTY AND GILROY, KERNAN & GILROY, INC. (“GKG”) FOR
HEALTH BENEFIT PLANNING AND ADMINISTRATION**

Introduced by Legislator Jessica Moser, Chair of the Finance & Rules Committee.

WHEREAS, Lewis County (“County”) wishes to continue the services of Gilroy, Kernan & Gilroy, Inc. (“GKG”), to provide strategic health benefit planning, design, funding, administration and meetings with county government teams and employees; and

WHEREAS, the cost of these services are \$155,000.00 annually, with a pro-rated cost of \$129,167.00 for the initial period of June 1, 2026 through March 31, 2027; and

WHEREAS, the Board of Legislators wishes to authorize the renewal agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators authorizes a renewal agreement with Gilroy, Kernan & Gilroy, Inc., effective June 1, 2026 through March 31, 2027, at a cost not to exceed \$129,167.00, with annual renewals at a cost not exceed \$155,000.00.

Section 2. 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 3. The within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 146 - 2026

**APPOINTING LONNY SNYDER AS A MEMBER TO
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

WHEREAS, the Lewis County Youth Bureau Advisory Board was established to advise and assist in the development, coordination, and evaluation of youth programs and services within the County; and

WHEREAS, there has been a vacancy on the Lewis County Youth Bureau Advisory Board since November 2025; and

WHEREAS, Lonny Snyder of Lowville, New York, has been recommended by the Lewis County Youth Bureau Advisory Board for appointment to fill the vacancy and to be reappointed to serve a two-year term;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby appoints Lonny Snyder of Lowville, New York, as a member of the Lewis County Youth Bureau Advisory Board to serve a two-year term.

Section 2. The term of said appointment shall be effective from July 1, 2026, through June 30, 2028.

Section 3. The Lewis County Board of Legislators expresses its appreciation to Lonny Snyder for his willingness to serve and contribute to the Lewis County Youth Bureau Advisory Board.

Section 4. The Clerk of the Board shall forward a certified copy of this resolution to Lonny Snyder and to the Director of the Youth Bureau.

Section 5. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 147 - 2026

**APPOINTING MEGAN MAROLF AS A MEMBER TO
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

WHEREAS, the Lewis County Youth Bureau Advisory Board was established to advise and assist in the development, coordination, and evaluation of youth programs and services within the County; and

WHEREAS, there has been a vacancy on the Lewis County Youth Bureau Advisory Board; and

WHEREAS, Megan Marolf of Copenhagen, New York, has been recommended by the Lewis County Youth Bureau Advisory Board for appointment to fill the vacancy and to be reappointed to serve a two-year term;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby appoints Megan Marolf of Copenhagen, New York, as a member of the Lewis County Youth Bureau Advisory Board to serve a two-year term.

Section 2. The term of said appointment shall be effective from July 1, 2026, through June 30, 2028.

Section 3. The Lewis County Board of Legislators expresses its appreciation to Megan Marolf for her willingness to serve and contribute to the Lewis County Youth Bureau Advisory Board.

Section 4. The Clerk of the Board shall forward a certified copy of this resolution to Megan Marolf and to the Director of the Youth Bureau.

Section 5. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.

RESOLUTION NO. 148 - 2026

**RESOLUTION APPOINTING SARAH ELGALLAD TO THE
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD**

Introduced by Legislator Thomas Kalamas, Chair of the Human Services Committee.

WHEREAS, the Lewis County Youth Bureau Advisory Board was established to advise and assist in the development, coordination, and evaluation of youth programs and services within the County; and

WHEREAS, the participation of student representatives provides valuable perspective and insight to the Youth Bureau Advisory Board, ensuring that the interests and needs of young people in the community are effectively represented; and

WHEREAS, Sarah Elgallad of Lowville Academy & Central School, has been recommended by the Lewis County Youth Bureau Advisory Board to serve as a student representative;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby appoints Sarah Elgallad of Lowville Academy & Central School as a student representative on the Lewis County Youth Bureau Advisory Board.

Section 2. The term of this appointment shall be effective June 3, 2026 and shall terminate either on the date of her high school graduation or upon ceasing to be a full-time high school student, whichever occurs first.

Section 3. The Lewis County Board of Legislators expresses its appreciation to Sarah Elgallad for her willingness to serve and contribute to the Lewis County Youth Bureau Advisory Board.

Section 4. The Clerk of the Board shall forward a certified copy of this resolution to Sarah Elgallad and to the Director of the Lewis County Youth Bureau Advisory Board.

Section 5. This resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted on the 2nd day of June, 2026.