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July 27, 2017

TO: Media

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

The regular meeting of the Lewis County Board of Legislators will begin at **9:30 a.m.** on **Tuesday, August 1, 2017** in the second floor legislative chambers at the Court House, Lowville, New York 13367. Proposed resolutions are attached; as well as a list of claims for payment consideration.

A public hearing will begin at 10:00 a.m. for comments on proposed additions of off-road trails to the Lewis County ATV Trail System pertaining to the following properties:

- Thomas Farrell, Jr. - Between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111
- Palmer E. Morgan Jr. - Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600
- Ronald L. Barrett - Between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200
- Todd A. Daniel and Brian Mueller - Between Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411
- Lewis County Reforestation Property - Culpepper, Worth and Forks Roads in the Town of Montague, identified as parcel number 236.00-01-19.000
- Lewis County Reforestation Property - Cronk Road in Town of Pinckney as parcel number 137.00-001-22.000

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. 276 - 2017

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Craig Brennan, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 780,002.40 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 277 - 2017

RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(RONALD L. BARRETT PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Ronald L. Barrett, which is located between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Ronald L. Barrett property, in the Town of Leyden, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Ronald L. Barrett property, in the Town of Leyden, known as tax map parcel 402.00-01-04.200, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 278 - 2017

RESOLUTION TO INCORPORATE
RONALD L. BARRETT PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Ronald L. Barrett which is located between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the property, Ronald L. Barrett has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County's ATV trail system; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Ronald L. Barrett, which is located between the Ziegler and Fitch Roads in the Town of Leyden, identified as parcel number 402.00-01-04.200 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Ronald L. Barrett property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

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

RESOLUTION NO. 279 - 2017

RESOLUTION REGARDING SEQRA REVIEW TO ADD A NEW TRAIL TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(LEWIS COUNTY PROPERTIES)
(Culpepper, and Worth Roads - Town of Montague)
(Cronk Road - Town of Pinckney)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on County Owned Reforested Land on the Culpepper, and Worth Roads in the Town of Montague, identified as parcel number 236.00-01-

09.000 and also on the Cronk Road in the Town of Pinckney identified as parcel number 137.00-001-22.000, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to trails on the County Owned Reforested Land on the Culpepper and Worth Roads in the Town of Montague and on the Cronk Road in the Town of Pinckney, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the properties identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the County Owned Reforested land on the Culpepper and Worth Roads in the Town of Montague identified as parcel number 236.00-01-19.000, and on the Cronk Road in the Town of Pinckney identified as parcel number 137.00-001-22.000, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the sites identified on the County Owned Reforested Lands described herein, and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 280 - 2017

RESOLUTION TO INCORPORATE CERTAIN LEWIS COUNTY REFORESTED LANDS INTO THE LEWIS COUNTY ATV TRAIL SYSTEM

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add off-road trails on County Owned Reforested Land on the Culpepper and Worth Roads in the Town of Montague, identified as parcel number 236.00-01-09.000 and also on the Cronk Road in the Town of Pinckney identified as parcel number 137.00-001-22.000 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trails located on the above referenced property and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District are hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the trails on County Owned Reforested Land on the Culpepper and Worth Roads Roads in the Town of Montague, and also on the Cronk Road in the Town of Pinckney to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

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

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

RESOLUTION NO. 281 - 2017

RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(THOMAS FARRELL, JR. PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Thomas Farrell, Jr., which is located between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Thomas Farrell, Jr. property, in the Town of Lewis, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Thomas Farrell, Jr. property, in the Town of Lewis, known as tax map parcel 408.00-01-32.111, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 282 - 2017

**RESOLUTION TO INCORPORATE
THOMAS FARRELL, JR. PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM**

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Thomas Farrell, Jr. which is located between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the property, Thomas Farrell, Jr. has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County's ATV trail system; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Thomas Farrell, Jr., which is located between County Route 46 (Osceola Road) and Gallo Road in the Town of Lewis, identified as parcel number 408.00-01-32.111 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Thomas Farrell, Jr. property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

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

RESOLUTION NO. 283 - 2017

RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(PALMER E. MORGAN, JR. PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Palmer E. Morgan, Jr. which is located on the Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Palmer E. Morgan, Jr. property, in the Town of West Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Palmer E. Morgan, Jr. property, in the Town of West Turin, known as tax map parcels 319.00-01-05.500 and 319.00-01-05.600, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 284 - 2017

**RESOLUTION TO INCORPORATE
PALMER E. MORGAN, JR. PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM**

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Palmer E. Morgan, Jr. which is located on the Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the property, Palmer E. Morgan, Jr. has executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County's ATV trail system; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Palmer E. Morgan, Jr., which is located on the Moore Road in the Town of West Turin, identified as parcel numbers 319.00-01-05.500 and 319.00-01-05.600 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Palmer E. Morgan, Jr. property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

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

RESOLUTION NO. 285 - 2017

RESOLUTION REGARDING SEQRA REVIEW OF A NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT

(TODD A. DANIEL AND BRIAN MUELLER PROPERTY)

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on property owned by Todd A. Daniel and Brian Mueller, which is located between the Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411, to the ATV Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Todd A. Daniel and Brian Mueller property, in the Town of West Turin, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Todd A. Daniel and Brian Mueller property, in the Town of West Turin, known as tax map parcel 351.00-01-11.411, to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 286 - 2017

**RESOLUTION TO INCORPORATE
TODD A. DANIEL AND BRIAN MUELLER PROPERTY
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM**

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2–2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add property owned by Todd A. Daniel and Brian Mueller which is located between the Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owners of the property, Todd A. Daniel and Brian Mueller have executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon his property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County's ATV trail system; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced property, owned by Todd A. Daniel and Brian Mueller, which is located between the Crofoot Hill Road and Plumber Road in the Town of West Turin, identified as parcel number 351.00-01-11.411 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Todd A. Daniel and Brian Mueller property to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

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

RESOLUTION NO. 287 - 2017

FIXING DATE OF PUBLIC HEARING ON ADDITIONS TO THE ATV TRAIL SYSTEM FOR SINGING WATERS PARK

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on August 1, 2017, proposed additions to the Lewis County ATV Trail System pertaining to the Singing Waters Park, being a County-owned 100 acre parcel of land located on the Fish Creek Road in the Town of Grieg.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on September 5, 2017 at 5:00 p.m. at the Lewis County Court House, second floor Legislative Chambers, 7660 North State Street, Lowville, New York 13367, for the purpose of receiving public comment regarding the additions to the Lewis County ATV Trail System.

Section 2. That at least five (5) days notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of the Lewis County Court House, Lowville, New York, and by publishing such notice at least once in the official newspaper of the County.

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

RESOLUTION NO. 288 - 2017

RESOLUTION TO TRANSFER FUNDS
BUILDINGS AND GROUNDS

Introduced by Legislator Craig Brennan, Chairman of the Ways & Means Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the Buildings & Grounds account to cover the cost of an antenna and radio installed in the new Court House:

From:	Amount
A0199000 499900 Contingency	$2,773.73

To:	
A01622000 460500 Bldgs & Grnds Repairs	$2,773.73

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

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

RESOLUTION NO. 289 - 2017

RESOLUTION TO SET A PUBLIC HEARING TO OBTAIN PUBLIC INPUT WITH REFERENCE TO COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

WHEREAS, the County of Lewis is eligible to apply to the New York State Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on community development, housing needs and possible other activities, prior to the preparation of a CDBG application; and

WHEREAS, citizen participation requirements of the program require that the County must conduct public hearings for the purpose of obtaining citizens' views and responding to proposals and questions. The hearings must cover community development, housing needs, development of proposed activities and a review of the CDBG program; and

WHEREAS, the public hearing must be held prior to submission of an application.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to solicit the views of County of Lewis citizens, regarding community development and housing needs, to be held on Tuesday, September 5, 2017 at 5:00 p.m. at the Lewis County Court House, second floor Legislative Chambers, 7660 North State Street, Lowville, New York 13367.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least 10 days prior to the hearing date.

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

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

RESOLUTION NO. 290 - 2017

RESOLUTION AUTHORIZING GRANT APPLICATION FOR 2017 OFFICE OF COMMUNITY RENEWAL HOUSING RESOURCES FUNDING OPPORTUNITIES

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

WHEREAS, the County of Lewis, by and through the Department of Planning and Community Development and Snow Belt Housing Company, Inc., as the County's administrator of Community Development Block Grant Program ("CDBG"), desires to submit a grant application through the New York State CDBG Program that is a federally funded program administered by the Housing Trust Fund Corporation's ("HTFC") Office of Community Renewal ("OCR"). The program provides projects that seek to develop affordable housing, improve accessibility, preserve homeownership for the elderly, provide homeownership opportunities and preserve neighborhoods and communities throughout New York State; and

WHEREAS, approximately $19.9 million of State and Federal funds are now available under this Grant; and

WHEREAS, the Board of Legislators seeks to authorize the grant application through the Department of Planning and Community Development and Snow Belt Housing Company, Inc.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves a grant application from the Department of Planning and Community Development and Snow Belt Housing Company, Inc. for the 2017 Office of Community Renewal Housing Resource Funding.

Section 2. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver such application and to execute any and all documents and agreements if said grant is awarded to effectuate the intent of this Resolution and to take all steps necessary to advance this project, upon such terms as may be approved by the Lewis County Attorney.

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

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

RESOLUTION NO. 291 – 2017

RESOLUTION TO TRANSFER FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section l. That the following transfer of funds is hereby approved from Shared Services Telephone to Community Services account for 2017 budget for unanticipated fax line expense:

From:	Amount
A0165100 430100 Sh Serv Telephone	$600.00
To:	
A0433500 430100 Telephone	$600.00

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

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

RESOLUTION NO. 292 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY CLERK AND ELAVON FOR MERCHANT PROCESSING

Introduced by Legislator Craig Brennan, Chairman of the County Clerk Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Clerk's Office desires to enter into an agreement with Elavon, a merchant payment processing company with headquarters in Atlanta, Georgia; and

WHEREAS, the Elavon Managed Service Fee Program will allow the Lewis County Clerk to accept credit cards as a payment method for court fees, fines, and miscellaneous fees managed by the Lewis County Clerk in a revenue neutral manner. The process will provide for the payer to see and sign for two separate transactions; the first for the payment being made and the second, the "service fee", will be 3% of the first transaction. The service fee is automatically generated within this program. The County will receive 100% of the first transaction payment and Elavon receives the 3% fee; and

WHEREAS, the Board of Legislators wishes to authorize said agreement and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the County Clerk, with Elavon to provide for the Lewis County Clerk to accept credit cards as a payment method for court fees, fines, and other miscellaneous fees from the public.

Section 2. The County Clerk will require two (2) terminals at a cost of $399.00 per terminal. The cost of the two (2) terminals required in the County Clerk's Office is $798.00. The 3% transaction fee shall be borne by the cardholder.

Section 3. That the Chairman or Vice-Chairman 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. That the within Resolution shall take effect immediately.

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

RESOLUTION NO. 293 - 2017

RESOLUTION APPOINTING MEMBER TO DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Gary Turck of 5203 Hillcrest Circle, Lowville, New York 13367, to the Development Authority of the North Country.

Section 2. That the term of said appointment shall be for a period of four (4) years effective from August 5, 2017 to August 5, 2021.

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

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

RESOLUTION NO. 294 - 2017

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 DA Proceeds of Arrest (T0 000871) to reimburse for the DA Moser's summer conference hotel room.

Increase Revenue	
A0116500 326260 (Forfeiture Proceeds)	$309.00
Increase Expense	
A0116500 450700 (Travel)	$309.00

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

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

RESOLUTION NO. 295 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND C&S COMPANIES FOR PROFESSIONAL PROJECT MANAGEMENT AND TECHNICAL SUPPORT SERVICES PERTAINING TO THE 911 TAC CHANNEL IMPLEMENTATION PROJECT

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

WHEREAS, the County of Lewis desires to enter into an Agreement with C&S Companies to provide professional engineering and consultant services pertaining to the Lewis County Emergency Communications procurement and installation of UHF/VHF and 700/800 band TAC channel equipment at three (3) existing 911 tower sites in Lewis County; and

WHEREAS, this agreement shall provide for payment of professional services at a cost not to exceed $29,500.00 with $7,500.00 of said fee for Vendor Procurement by RFP and Contract Development phase; $9,500.00 for the project design phase; and $12,500.00 for the construction phase based upon a scope of services for each as outlined in the Scope of Services Proposal and Agreement to be commenced immediately upon execution of the Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis and C&S Companies to provide professional project management and technical support services for the County's procurement and installation of a UHF/VHF and 700/800 band TAC channel system and equipment at three (3) existing 911 tower sites in Lewis County.

Section 2. That the compensation to be paid for these professional services on this project shall include $7,500.00 for Vendor Procurement by RFP and Contract Development, $9,500.00 for the project design phase, and $12,500.00 for the construction phase as outlined in the proposed scope of services proposal and Agreement; all not to exceed $29,500.00 and to commence immediately upon execution of the Agreement.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver 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. 296 - 2017

RESOLUTION APPROVING TWO (2) VOLUNTARY, ALTERNATIVE HEALTH INSURANCE PLANS EFFECTIVE SEPTEMBER 1, 2017

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

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

WHEREAS, the Lewis County Treasurer, in her capacity as the Plan Administrator 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 reviewed the Health Insurance Fund balance and determined that the Fund balance is critically below the levels recommended by the health plan administrators; that the health claims are exceeding premiums, and have been doing so since August 2014, with this trend continuing; and

WHEREAS, the County of Lewis Health Insurance Committee, having reviewed and analyzed the current health insurance plan and fund balance, crafted two (2) alternative, voluntary plans to be offered to employees in order to address the financial losses under the sole current County plan. The two new voluntary plans are known as the "hybrid plan" and the "high deductible" plan, and provide alternative, lower premiums plans for those who may find these lower premium/higher deductible plans more appropriate to their circumstances. Special meetings, notices, and descriptions of each plan in comparison to the existing plan were provided to employees and retirees; and

WHEREAS, the Lewis County Treasurer and County of Lewis Health Insurance Committee hereby recommend that the Board of Legislators approve as voluntary, alternatives to the existing health plan, the "Hybrid Plan" and "High Deductible Plan" effective September 1, 2017, and that these alternative plans not be subject to the 10% automatic premium increases every six months as established by Resolution 435- 2016, as these voluntary, alternative plans are subject to annual reassessment based upon actuarial analysis by Gilroy Kiernan & Gilroy consultants.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Plan Administrator's and Health Insurance Committee's proposed voluntary, alternative health insurance plan offers, known as the "Hybrid Plan" and "High Deductible Plan", effective September 1, 2017, until further amended or modified by the Board of Legislators.

Section 2. That the Board of Legislators directs that these voluntary, alternative health insurance plans shall not be subject to the 10% automatic premium increase every six months that is in effect for the County's existing health insurance plan.

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

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

RESOLUTION NO. 297 - 2017

RESOLUTION TO APPROPRIATE FUNDS
MACHINERY

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the Machinery accounts to appropriate insurance recovery funds for a damaged Highway vehicle.

Increase Revenues	
DM513000 326800 Insurance Recoveries	$4,046.79
Increase Expense	
DM513000 470100 Vehicle Repairs	$4,046.79

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

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

RESOLUTION NO. 298 - 2017

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT No. 2 to D035259, BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND LEWIS COUNTY TO THE TRANSPORTATION FEDERAL-AID BRIDGE REPLACEMENT PROJECT (PIN 775360) KNOWN AS CR 41 (BLUE STREET) OVER WHETSTONE CREEK

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

WHEREAS, a Project for the Bridge Replacement on Blue Street over Whetstone Creek (PIN 775360; BIN 3339830) (the "Project") in the Town of Martinsburg, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the "Marchiselli" Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT. This project is being funded with Federal Surface Transportation Program (STP) and Marchiselli funds; and

WHEREAS, the County of Lewis advanced the Project by authorizing a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project by Resolution 62-2016 adopted February 9, 2016; and

WHEREAS, the Superintendent of Highways received notice from the NYSDOT of its receipt of the approved Marchiselli funding for State Fiscal Year 2017-2018, with notice that the County will receive additional funding and full Marchiselli reimbursement for the Design and ROW phases of this project. Specifically, the County will receive an additional $19,950 for the PE/design phase and $2,400 for the Right of Way phase (total of $22,350 additional Marchiselli funding) of this project; and

WHEREAS, in order for the County to receive the full, additional Marchiselli reimbursement for the PE/Design and ROW Incidental phases, a Supplemental Agreement titled "Supplemental Agreement No. 2 to D035259" must be executed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes the Chairman of the Board of Legislators to execute a supplemental agreement to the Blue Street over Whetstone Creek Bridge Contract with NYSDOT, identified as "Supplemental Agreement No. 2 to D035259" for additional Marchiselli funding for the PE/Design and ROW Incidental phases of the project.

Section 2. That the Chairman of the Lewis County Board of Legislators, or in his absence, the Vice-Chairman of the Board, is authorized to execute all necessary supplemental

agreements on behalf of the Lewis County Board of Legislators with the New York State Department of Transportation in connection with this Project.

Section 3. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to the Supplemental Agreement No. 2 to D035259, in connection with the Project.

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

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

RESOLUTION NO. 299 - 2017

RESOLUTION APPOINTING DIRECTOR OF HUMAN RESOURCES/PERSONNEL OFFICER

Introduced by Legislator Bryan Moser, Chairman, Human Resource Committee.

WHEREAS, pursuant to Local Law No. 2 – 2010, the Board of Legislators heretofore established the Lewis County Human Resources Department ("Department") and empowered the Department to perform human resource management services for all employees of Lewis County, under the direction of the Director of Human Resources/Personnel Officer; and

WHEREAS, pursuant to Resolution No. 88-2011 the Board of Legislators combined the Human Resources Departments for the County and Lewis County General Hospital under one single Director of Human Resources to oversee and manage the human resource function for all County employees, and for that person to also serve and administer the Civil Service Law as the Personnel Officer and serve in said position for a six year term and filled said position; and

WHEREAS, by Resolution No.43-2017, the Board of Legislators rescinded Resolution No. 88-2011 in so far as to terminate the combined Human Resources Departments of the County and Lewis County General Hospital (LCGH) under a single Director, and established and reconfigured the Lewis County Human Resources Department for all County employees except for employees of the LCGH , and established the position and office of Director of Human Resources/Personnel Officer for all County employees other that LCGH employees; and

WHEREAS, due to the resignation of the Director of Human Resources and Personnel Officer for Lewis County, effective February 3, 2017, whose six-year term as Personnel Officer expires on August 17, 2017, the Board of Legislators filled the unexpired term of the Director and Personnel Officer for County employees other than LCGH and as the Personnel Officer for the County of Lewis by the appointment of Christopher S. Boulio effective February 13, 2017, at annual compensation of $70,000.00 by Resolution No. 65-2017; and

WHEREAS, the newly appointed Director's completion of the unexpired term of his current appointment expires on August 17, 2017, and the Board of Legislators seeks to re-appoint Christopher S. Boulio to a full six-year term as Director/Personnel Officer pursuant to CSL § 15(1)(b), effective August 18, 2017 at an annual compensation rate of Eighty Thousand ($80,000.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby re-appoints Christopher S. Boulio to the position of Director of Human Resources/Personnel Officer ("Director") for the County (other than Lewis County General Hospital Employees) for a full six-year term pursuant to Civil Service Law § 15, commencing and effective August 18, 2017.

Section 2. That the re-appointed Director/Personnel Officer shall be compensated for his service in this position at an annual rate of $80,000.00, effective August 18, 2017, and subject to amendment or modification at any time by further action of this Board.

Section 3. That the Treasurer is authorized and directed to appropriate any additional funds necessary to comply with the aforesaid increase from contingency funds.

Section 4. That the Board of Legislators acknowledges that the appointee is a resident of an adjoining County and waives any residency requirement.

Section 5. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 300 – 2017

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO PUBLIC HEALTH DEPARTMENT

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

WHEREAS, Public Health Director Penny Ingham has requested a temporary hire to perform related work for evidence-based programs until the new full-time Public Health Specialist is able to obtain training.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, in reference to the Public Health Department, authorizing Director Penny Ingham to hire Megan Kraeger to temporarily perform duties required of the Public Health Specialist for evidence-based programs.

Section 2. The temporary hire is authorized for an average of 10 hours per week from August 10, 2017 to August 9, 2018, or until the new full-time Public Health Specialist is able to obtain training.

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

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

RESOLUTION NO. 301 - 2017

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND SOUTH LEWIS CENTRAL SCHOOL DISTRICT

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

WHEREAS, Lewis County Public Health has the responsibility to develop a bioterrorism or large-scale communicable disease outbreak preparedness and response plan assigned by the New York State Department of Health and the National Centers of Disease Control and Prevention; and

WHEREAS, part of that plan must include the assignment of appropriate sites for carrying out mass immunization clinics or medication distribution to the entire population of Lewis County; and

WHEREAS, South Lewis Central School District ("SLCSD") meets the criteria for a large portion of the population of Lewis County and the Lewis County Public Health Agency desires to enter into an agreement with SLCSD for the use of their building or buildings in the event of such emergency; and

WHEREAS, the Board of Legislators wishes to accept agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Agreement between the County of Lewis by and through the Lewis County Public Health Agency, and South Lewis Central School District for the use of their building or buildings in the event of a bioterrorism or large-scale communicable disease outbreak to carry out mass immunization clinics or medication distribution to the entire population of Lewis County.

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

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

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

RESOLUTION NO. 302 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY REAL PROPERTY TAX SERVICES AND PAUL SMITH'S COLLEGE TO SHARE GIS MAPPING DATA

Introduced by Legislator Philip Hathway, Chairman of the Taxation Committee.

WHEREAS, the Adirondack Watershed Institute of Paul Smith's College commenced a well water monitoring program for the Adirondack Park with a survey file of wells. The Institute is using GIS mapping to identify parcel lines with owners and wells in the Adirondack Park. The task is simplified by Counties in the park providing their GIS parcel line layer so that this information can be joined together to produce a high rate of accuracy; and

WHEREAS, the Lewis County Real Property Tax Services Department desires to enter into an Agreement with Paul Smith's College, as a member of the NYS GIS Data Sharing Cooperative, to provide the County's GIS parcel line layer of data to Paul Smith's College for this specified mapping and joinder of well information for Adirondack Park property, at no cost to the County; and

WHEREAS, the Board of Legislators wishes to approve said agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, through the Real Property Tax Services Department and Paul Smith's College to provide the parcel line GIS mapping data for Lewis County properties in the Adirondack Park to Paul Smith's College as and for its well water monitoring program for the Adirondack Park.

Section 2. That there is no cost to the County for this Agreement, and the County retains the right terminate the Agreement at any time for any reason.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators and the Director of Real Property Tax Services are 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. 303 - 2017

RESOLUTION AUTHORIZING THE COUNTY AND ITS TOWNS AND VILLAGES TO OPT OUT OF THE STATE'S MANDATED SHARED SERVICES PROPERTY TAX SAVINGS PLAN FOR 2017

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

WHEREAS, the State directed County Managers/Administrators to devise shared services property tax savings plans in coordination with the County's towns and villages according to a 2017 procedure and time frame unrealistic for the County; and

WHEREAS, as a rural community, Lewis County has a long-standing tradition of working together with towns and villages to stretch limited resources and to provide utmost value to the tax payers in the County. The County works cross-jurisdictionally as a matter of necessity, and has done so for many, many years. Courts, highway departments, fire departments, law enforcement and numerous other departments within the towns, villages and County have implemented shared services; and

WHEREAS, the County Manager, who has had preliminary discussions and meetings with the officials of the towns and villages indicates that any shared services plan effective enough to impact property tax rates would have to be quite sizeable and would take many months to develop and roll out. For that reason, the County Manager advises that it will be more realistic to work on a shared services plan to put before the public in 2018 and opt out of a proposed plan in 2017; and

WHEREAS, the County Manager has received letters from town and village officials who indicate a desire to opt out of a shared services plan for 2017, especially since there are numerous shared services in place which will not impact the property tax rates; and

WHEREAS, the Board of Legislators seeks to authorize an opt-out for a shared services plan in 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby declares that the County will opt out of the State's mandate to craft a Shared Services Property Tax Savings Plan among the County and its Towns and Villages for 2017.

Section 2. The Lewis County Board of Legislators hereby directs the County Manager to continue meetings and discussions with the officials of the Towns and Villages to craft shared services plans which will create property tax savings effective in 2018.

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

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

RESOLUTION NO. 304 - 2017

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 Lewis County 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 positions:

TITLE	STATUS	SALARY
Community Services Worker (2)	Temporary Full-Time	Grade C9 ($13.60/hr.)

Section 2. That the Commissioner of Social Services is hereby authorized to fill said positions effective for the period September 18, 2017 through March 16, 2018.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 305 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND SNELL FARMS CHILDREN'S CENTER

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Snell Farms Children's Center for the provision of foster care services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Snell Farms Children's Center for the provision of foster care services.

Section 2. That this is for the period of June 1, 2017 through June 30, 2018 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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. 306 - 2017

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 said agreement is for the period of June 1, 2017 through May 31, 2018 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 - $65.00 per hour; Telephonic - $1.50 per minute; and Telephonic Cancellation $1.50 per minute. The local share is 25%, federal share is 50% and state share is 25%.

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. 307 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OFFICE FOR THE AGING

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 authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County.

Section 2. That the term of this Agreement shall be from October 1, 2017 through September 30, 2018 at a cost not to exceed $4,000.00, with no local share cost due to the HEAP program being 100% federally funded.

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

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

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

RESOLUTION NO. 308 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND HAND IN HAND EARLY CHILDHOOD CENTER

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

WHEREAS, the Lewis County Department of Social Services wishes to purchase day care services through Hand in Hand Early Childhood Center for eligible recipients; 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 Hand in Hand Early Childhood Center for the period of September 1, 2017 through August 31, 2018 at the Day Care market rate established by Hand in Hand Early Childhood Center and pursuant to the DSS Fair Market Rates as established by the State. The cost for eligible recipients is approximately 1% for the County and 99% federally reimbursed.

Childcare Center Rates 2017-2018

Age	5 Days	4 Days	3 Days	2 Days	1 Day
Infant-Pre-K	$190.00	$164.00	$123.00	$82.00	$41.00
AM SACC	$30.00	$24.00	$18.00	$12.00	$6.00
Afterschool	$20.00	$16.00	$12.00	$8.00	$4.00

- AM SACC - In the event of a school closure, rates are $20.00 if picked up by 11:00 a.m. or $40.00 for a full day rate.
- Children who are enrolled for five (5) days per week will receive a reduction in their weekly tuition fees.

Universal Pre-K Wrap-around Care 2017-2018

Class	Tuition
AM/PM Class	$130.00
Daily Rate	$29.00
Full Day Care	$41.00
½ day rate for snow day, ½ day of school	$12.00

Family Discount

Days Enrolled	Discount
5 full days per week	$25.00 for second child
4 full days per week	$20.00 for second child

- Annual registration fee is $55.00 per child
- A key fob fee of $7.50 for each fob needed to enter the building

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

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

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

RESOLUTION NO. 309 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

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

WHEREAS, Berkshire Farm Center and Services for Youth ("Agency") is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Berkshire Farm Center and Services for Youth for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2018 through December 31, 2018 at per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client.

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

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

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

RESOLUTION NO. 310 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND CAYUGA HOME FOR CHILDREN

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Cayuga Home For Children for the provision of foster care services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Cayuga Home For Children for the provision of foster care services.

Section 2. That this is for the period of January 1, 2018 through December 31, 2018 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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. 311 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND CHILDREN'S HOME OF JEFFERSON COUNTY

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

WHEREAS, Children's Home of Jefferson County ("Agency") is a foster care agency authorized by the New York State Office of Children and Family Services to provide foster care services; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with this Agency to utilize their services of foster care, emergency respite care and non-secure detention services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Children's Home of Jefferson County for the provision of foster care, emergency respite care and non-secure detention services for the term beginning January 1, 2018 through December 31, 2018 at a cost in accordance with the rates set forth by the State in the Agreement, with no local share cost until foster care costs exceed the block grant, and then the local share being up to 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and the Federal share is approximately 50%.

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

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

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

RESOLUTION NO. 312 - 2017

RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND U.S. CARE SYSTEMS, INC.

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

WHEREAS, the County of Lewis, by and through the Lewis County Department of Social Services entered into an agreement with U.S. Care Systems on October 13, 2015 to provide personal care services to persons eligible to receive said services pursuant to New York State Social Services Law and 18 New York Code of Rules and Regulations, effective January 1, 2016 through December 31, 2018; and

WHEREAS, the Lewis County Department of Social Services desires to add an addendum to the original agreement between the County of Lewis and U.S. Care Systems to include payment for nursing supervision and visits for personal care assessment ("PCA") cases; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Addendum to the Agreement with U.S. Care Systems, Inc. to add provision for payment of nursing supervision for personal care assessment ("PCA") cases for those that are eligible in Lewis County for the period retroactive to July 1, 2017 through December 31, 2018 at a cost in accordance with the rates set forth by the State. The current rate for U.S. Care nursing supervision is $80.36 per hour. This cost is covered by Medicaid with an approximate 25% local share.

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

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

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

RESOLUTION NO. 313 - 2017

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
Motor Equipment Operator (Medium)	Part-Time	Grade C-18 ($17.11/hr.)

Section 2. That Director Pete Wood is hereby authorized to fill said position effective immediately.

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

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

RESOLUTION NO. 314 - 2017

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY GENERAL HOSPITAL OCCUPATIONAL MEDICINE AND LEWIS COUNTY SOLID WASTE DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Solid Waste Committee.

WHEREAS, the Lewis County Solid Waste Department wishes to enter into an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing; 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 Solid Waste Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2017 and ending December 31, 2017 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. 315 - 2017

RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND BIRNIE BUS TOURS, INC. FOR 2017 LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

Introduced by Legislator Lawrence Dolhof, Chairman of the Planning Department Committee.

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes a county to enter into a contract with a privately owned or operated mass transportation facility for mass transportation services to be rendered to the people of Lewis County; and

WHEREAS, the County has adopted Local Law No. 4 – 2009, entitled, "A LOCAL LAW AUTHORIZING PUBLIC TRANSPORTATION SYSTEM WITHIN LEWIS COUNTY," whereby the County of Lewis was authorized by the Board of Legislators to enter into a contract or contracts for a fair and reasonable consideration for mass transportation services to be rendered to the public by a privately-owned or operated mass transportation facility; and

WHEREAS, the BIRNIE BUS TOURS, INC. (herein, "Birnie Bus") represents that it is a privately owned or operated mass transportation facility as described in Section 119-r of the General Municipal Law and that it holds certificates of public convenience and necessity issued by the New York State Department of Transportation necessary and appropriate for the rendition of the services to be performed by it hereunder and with costs reimbursable to the County from Federal and State Transportation Programs; and

WHEREAS, the County seeks management, operation and maintenance services for the public transportation system and for the coordination of and providing of transportation services for Lewis County; and

WHEREAS, the County entered into a contract with Birnie Bus Tours, Inc. (now known as Birnie Bus- Kratf Tours, Inc.) to provide public transportation to Lewis County residents at fair and reasonable rates and to provide public assistance to Birnie Bus under the provisions of the NYS Transportation Law, Section 18-b, being Chapter 56 of the Laws of 1975 as amended, for 2017; and

WHEREAS, the Lewis County Planning Department sent surveys to students at Lowville Academy, Beaver River, Harrisville, South Lewis and Copenhagen, with over 55 students indicating that would utilize public transportation from Lewis County to Jefferson Community College. Support letters for such a public transportation route were received from the NYSDOT, JCC and Jefferson County; and

WHEREAS, Birnie Bus is approved to travel to Jefferson County under the Lewis County Transportation Program; and

WHEREAS, in order to expand and accommodate the needs of the residents of Lewis County, the Planning Department seeks to amend the current contract with Birnie Bus to include a new route to JCC, to be known as the "JCC Connector Route". This route will have pick-up/drop-off stops in Port Leyden, Lyons Falls, Glenfield, Lowville, Croghan, Carthage, Deer River, Copenhagen and JCC; and

WHEREAS, the Planning Department is in the process of negotiating the rates with Birnie Bus for this Route as provided under DOT regulations; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize and approve an amendment to the 2017 contract with Birnie Bus to provide for this JCC Connector route.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the current contract with BIRNIE BUS TOURS, INC. (n/k/a Birnie Bus-Kratf Tours, Inc.), pursuant to Section 119-r of the General Municipal Law and Section 18-B of the Transportation Law to add a new route between Lewis County to Jefferson Community College, to be known as the "JCC Connector Route", at rates to be negotiated and set forth in the amendment to the contract.

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

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

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

RESOLUTION NO. 316 - 2017

RESOLUTION AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF THE PURCHASE OF CERTAIN EQUIPMENT AND A MOBILITY MANAGEMENT VEHICLE TO BE ADDED TO THE LEWIS COUNTY TRANSPORATION SYSTEM BY UTILIZATION OF THE COUNTY'S 2015/2016 ACCELERATED TRANSIT CAPITAL FUND

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

WHEREAS, under the Lewis County Transportation System, the County has $56,545. Available in its 2015/2016 Accelerated Transit Capital (ATC) funds, which the Planning Department seeks to use to purchase equipment and a vehicle to enhance and improve the services offered under the Lewis County Transportation System and Programs; and

WHEREAS, the Lewis County Planning Department seeks to obtain approval to use these ATC funds for three specific items: 1) For the purchase and installation of 3 Wi-Fi modems on the Lewis County Transportation buses, including the new JCC Connector Route, so that students and other public riders have the opportunity to read, study, and communicate while riding the County's public transportation buses to various locations, with an estimated cost of $2,697.00; 2) for the purchase of 55 bus stop signs to be placed at various locations along the bus routes, (while working with NYS DOT on location and regulation sign approval), at an estimated cost of $3,407.80; and 3) for the purchase of a 2017 Toyota Rav4 Hybrid vehicle (which also complies with the County's Clean Energy Communities Program) including a 10 year warranty/100,000 mile extended bumper-to-bumper warranty, with LCPT logo on each side, at a cost of $29,385; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application and approve said purchases upon NYSDOT acceptance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT for use of the 2015/2016 Accelerated Transit Capital funds already awarded to the County, for the purchase of 3 Wi-Fi Modems for installation in the County's Public Transportation buses; for the purchase of 55 bus stop signs to be located at various locations approved by the DOT; and for the purchase of a 2017 Toyota Rav4 Hybrid vehicle with 10 year warranty to be used by the Planning Department as its public transportation mobility management vehicle.

Section 2. That upon the NYSDOT's approval of this application, the Lewis County Board of Legislators hereby approves the above purchases from the 2015/2016 ATC fund.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Application, upon such form as may be

approved by the County Attorney.

Section 4. That a certified copy of this Resolution shall be filed with the New York State Department of Transportation by attaching it to the Application.

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

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

RESOLUTION NO. 317 - 2017

RESOLUTION DIRECTING LEWIS COUNTY GENERAL HOSPITAL TO REIMBURSE PENALTY IMPOSED UPON THE LEWIS COUNTY SELF-INSURANCE PLAN FOR LATE FILING OF CLAIM REPORTS

Introduced by Legislator Lawrence Dolhof, Chairman of the Insurance and Workers' Compensation Committee.

WHEREAS, the County of Lewis ("County") is duly qualified as self-insured under the Workers' Compensation Law of the State of New York. The Lewis County General Hospital ("LCGH") is a participant in the plan; and

WHEREAS, the County enacted Local Law 8-2015 which provides in Section 2 (H) for plan participants to, *inter alia,* promptly file all required reports on claims. If the plan participant fails to do so, the Board of Legislators may, by resolution, impose a penalty upon any participant equal to the amount imposed upon the Lewis County Self-Insurance Plan by the NYS Workers' Compensation Board ("NYSWCB") for a respective claim due to non-compliance with the Payor Compliance Policy; and

WHEREAS, the County Self-Insurance Plan has incurred penalties of $550 from the NYSWCB for late filing of reports and payments for five (5) claims pertaining to the LCGH and seeks to have the penalty reimbursed by LCGH to the County's Self-Insurance Plan by Resolution of the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby directs reimbursement of $550 from the LCGH, as the penalties incurred by the County Self-Insurance Plan for late filing of claim reports to the NYSWCB for five (5) claims pertaining to LCGH matters.

Section 2. That the Clerk of the Board is hereby authorized to make, execute and deliver a reimbursement invoice to the CEO of the LCGH for the late filing penalty for the five (5) claims, 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. 318 - 2017

RESOLUTION TO APPROPRIATE FUNDS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT

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

NOA#PY17-01

Section 1. That the following funds be appropriated for Program Year 2017 for the period April 1, 2017 – June 30, 2019 for Youth per the Notice of Obligational Authority (NOA), #PY17-01, dated June 30, 2017 through the New York State Department of Labor, in the amount of $63,526.95.

YOUTH	
CD629000.110100	$34,000.00
CD629000.803000	13,000.00
CD629000.499900	16,526.95
WIOA REVENUE	
CD629300.347910	$63,526.95

Section 2. That the within shall take effect immediately.

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

RESOLUTION NO. 319 - 2017

RESOLUTION TO AUTHORIZE AMENDED
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD BY-LAWS

Introduced by Legislator Roscoe Fawcett Jr., Chairman of the Youth Bureau Committee.

WHEREAS, the Lewis County Youth Bureau Advisory Board has requested to amend their By-Laws to allow Co-Chairpersons, due to a Student Representative's interest in Co-Chairing the Youth Bureau Advisory Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby approves amended Lewis County Youth Bureau Advisory Board's By-Laws, to reflect Co-Chairperson vs. Chairperson throughout the document.

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

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