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December 14, 2018

TO: Media

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

The Lewis County Board of Legislators will meet on **Thursday, December 20, 2018 at 10:00 a.m.** in the Legislative board room at the Court House in Lowville, NY 13367. Proposed resolutions are herewith attached.

A public hearing will be held for comments on:

1) Local Law Intro. No. 7-2018 "A LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS."

2) Proposed Shared Services Plan between the County of Lewis and the Towns and Villages in Lewis County.

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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. 472 – 2018

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, member of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of $ 662,596.88 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:

LOCAL LAW (INTRODUCTORY NO. 8-2018)
COUNTY OF LEWIS

A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS

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

BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

SECTION 1.

Commencing and retroactive to January 1, 2019, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries for the following County employees elected or appointed to a fixed term of office, to-wit:

Clerk of the Board	$ 53,403.00
Commissioner, Department of Social Services	$ 78,030.00
County Attorney	$ 108,243.00
County Clerk	$ 61,009.00
County Sheriff	$ 74,987.00
County Treasurer	$ 77,822.00
Director of Real Property Tax Service	$ 55,783.00
Director of Human Resources/Personnel Officer	$ 83,232.00
Superintendent of Highways	$ 72,828.00
County Manager	$ 93,636.00

SECTION 2.

This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.

RESOLUTION NO. 473 - 2018

FIXING DATE OF PUBLIC HEARING ON LOCAL LAW (INTRODUCTORY LOCAL LAW NO. 8 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled "A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS" was presented and introduced at a meeting of this Board of Legislators held on December 20, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on January 8, 2019, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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. 474 - 2018

RESOLUTION ADOPTING AND OTHERWISE TREATING LOCAL LAW NO. 4–2018, COUNTY OF LEWIS

Introduced by Legislator Gregory Kulzer, Chairman of the Building Codes Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 4, 2018, directing that a public hearing be held by said Board on December 20, 2018, from 10:00 a.m. to 10:30 a.m at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties for Local Law (Introductory No 7-2018) entitled, "LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS." and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on December 14, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

BE IT FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 7 – 2018), County of Lewis, being "LOCAL LAW REQUIRING BUILDING PERMITS FOR ALL COMMERCIAL WIND ENERGY CONVERSION SYSTEMS", be and the same hereby is designated as Local Law No. 4–2018, County of Lewis.

Section 2. That Local Law No. 4–2018, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 475 - 2018

RESOLUTION AUTHORIZING FIVE-YEAR AGREEMENT BETWEEN COUNTY OF LEWIS AND UNIFIED COURT SYSTEM COURT CLEANING AND MINOR REPAIRS SERVICES

Introduced by Legislators Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee and Jerry King, Chairman of the Buildings and Grounds Committee.

WHEREAS, the NYS Unified Court System ("UCS") seeks to enter into a five-year agreement with the County of Lewis for the purpose of providing cleaning services for the interior of the Lewis County Court House ("Court Facilities"), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility; and

WHEREAS, counties and cities are required by law to furnish and maintain adequate court facilities for use by trial courts in the State of New York; and

WHEREAS, Chapter 686 of the Laws of 1996 invests the State of New York with the fiscal responsibility of managing the interior cleaning and maintenance of Court Facilities, and with the ability to cover the costs of same. Further, these laws require the State to contract with political subdivisions of the State to compensate the municipality for cleaning and repairs of court facilities; and

WHEREAS, the five-year agreement proffered by the NYS Unified Court System would be effective and retroactive to April 1, 2018 for a maximum of five (5) years through March 31, 2023 unless terminated sooner or extended. The five-year term shall consist of annual periods, each of which shall have its own maximum amount of monetary reimbursement by UCS to the County established by mutual agreement; and

WHEREAS, the County has provided and submitted the annual compensation reimbursement budget and scope of services the County shall perform for the first year (April 1, 2018 through March 31, 2019), at a cost of $131,879.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes and approves a five-year Agreement between the County of Lewis, by and through the Buildings and Grounds Department, and the NYS Unified Court System, for the provision of cleaning services for the interior of the Lewis County Court House ("Court Facilities"), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility, for the period retroactive to April 1, 2018 through March 31, 2023, with annual periods, and an annual compensation amount payable to the County for the first annual period (April 1, 2018 – March 31, 2019) of $131,879.00.

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

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 476 - 2018

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN LEWIS COUNTY COMMUNITY SERVICES AND MOUNTAIN VIEW PREVENTION SERVICES, INC., ONEIDA-LEWIS NYSARC, AND NORTHERN REGIONAL CENTER FOR INDEPENDENT LIVING

Introduced by Legislator Thomas Osborne, Chairman of Community Services Committee.

WHEREAS, the Community Services Board is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the Community Services Board is responsible to provide local or unified mental health services and facilities directly and/or/by contract for the provision of those services by other units of local or state government, by voluntary agencies, or by professionally qualified individuals; and

WHEREAS, the Community Services Board has reviewed the proposals for the following providers of mental health services and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2019, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment ("COLA") determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contracts for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the following renewal agreements for fiscal year 2019, the term of these services are beginning January 1, 2019 and ending December 31, 2019, at initial amounts set opposite to each, respectively, and subject to any financial adjustment(s) made by the state to each agency contract, including any COLA for 2019:

ENTITY	AMOUNT
Mountain View Prevention Services, Inc.	$ 237,896.00
Oneida-Lewis NYSARC	$ 100,490.00

Northern Regional Center for Independent Living (NRCIL) $ 805,747.00

- Family Support Services - $177,444.00
- Mental Health Advocacy & Psychosocial Club - $244,607.00
- MICA - $60,350.00
- Transition Management - $5,424.00
- Peer Recovery Center - $256,856.00
- Self Help Program - $14,141
- Outreach Peer Advocate - $46,925.00

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2019, 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. 477 - 2018

RESOLUTION AUTHORIZING LEWIS COUNTY COMMUNITY SERVICES TO ENTER INTO A PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR SPECIALIZED FINANCIAL MANAGEMENT SERVICES

Introduced by Legislator Thomas Osborne, Chairman of Community Services Committee.

WHEREAS, the County of Lewis ("County"), through Lewis County Community Services ("LCCS"), is a Local Government Unit ("LGU"), tasked with fiscal auditing responsibilities and management of State OMH, OASAS, and OPWDD programs. With management of complete and accurate documentation and timely reports in compliance with NYS auditing requirements for the various programs managed, the Director of Community Services ensures that the LGU will maximize state aid and be in compliance with required Consolidated Fiscal Reporting ("CFR"); and

WHEREAS, the Director of the Lewis County Community Services Board seeks to renew the contract with COORDINATED CARE SERVICES, INC., ("CCSI"), a professional management services organization with specific expertise in community-based services in the areas of behavioral health and human services and state agencies, to assist with technical information systems support in the complex area of NYS required financial reporting and compliance; and

WHEREAS, CCSI has offered to provide such professional and specialized financial management and technical services that will assist the Director with complex fiscal auditing documents and reports required for NYS deliverables and Federal Medicaid Cost Reporting requirements; and

WHEREAS, CCSI has the expertise to provide such financial management and technical services to the LCCS Director for ongoing specialized financial management services including but not be limited to: meeting all LGU requirements of OMH, OASAS, & OPWDD; NYS Deliverables; NYS State Aid letter review and allocation management; NYS Advance Payments Management; Providers' Claims Review; NYS Closeout Reconciliation; County & Provider contracts, payments and reconciliations; Communication between NYS and provider agencies; Federal Medicaid Administration cost and random time study roster reporting; Collection and compilation of all necessary data according to CFR guidelines, alignment of funding allocations to programs, completion of the CFR and submission of same with follow-up responses to county auditors and NYS CFR unit; all at an annual cost not to exceed $17,000.00, based upon an hourly professional billing rate of $100.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a renewal Agreement with Coordinated Care Services, Inc., (CCSI) and Lewis County Community

Services for professional, specialized financial management services for Fiscal Officer Support including but not limited to Ongoing LGU Management Services and Federal Medicaid Administration Cost Reporting and Consolidated Fiscal Reports at $100.00 per hour basis, at a total annual cost not to exceed $17,000.00.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019, and subject to annual renewal authorization.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators, and the Director of Community Services are hereby authorized to make, execute, seal and deliver such Agreement with CCSI, upon such terms as may be approved by the County Attorney.

Section 4. This Resolution shall take effect immediately.

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

RESOLUTION NO. 478 - 2018

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND CREDO COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS

Introduced by Legislator Thomas Osborne, Chairman of Community Services Committee.

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Credo Community Center for the Treatment of Addictions ("Credo") to provide outpatient substance abuse treatment services; and

WHEREAS, the Community Services Board ("CSB") is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Article 41 of the Mental Hygiene Law and CSB recommends that the County enter into a contract with Credo for such services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Credo Community Center for the Treatment of Addictions, Inc. to provide outpatient substance abuse treatment services.

Section 2. That this is for the period beginning January 1, 2019 through December 31, 2019 at a cost not to exceed $19,577.00.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement upon such form as 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. 479 - 2018

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND RUBENZAHL, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, Lewis County Community Services Department is lawfully required pursuant to Criminal Procedure Law Article 730 to ensure that adequate psychiatric examiners are available to conduct psychiatric examinations when it is of the opinion that the defendant may be an incapacitated person; and

WHEREAS, Lewis County Community Services Department wishes to enter into a renewal Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. to conduct these examinations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of conducting psychological examinations of defendants as required pursuant to CPL 730.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $110.00 per hour for psychological examinations and $135.00 per hour for expert court testimony, with all said sums not to exceed $400.00 per examination, unless the Director agrees otherwise.

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. 480 - 2018

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

WHEREAS, the Community Services Board is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the Lewis County Community Services Department wishes to enter into a renewal Agreement with Transitional Living Services of Northern New York ("TLS") to perform certain community based programs for the period beginning January 1, 2019 through December 31, 2019 for an amount not to exceed $670,920.00; such services to include: Assisted Outpatient Treatment; Out-Patient Clinic Services; Crisis Intervention; Client Transportation; Supported Housing Rental Assistance and Supported Housing Community Services; Non Medicaid Care Management; Health Home Care Management; and Single Point of Access Case Management; and

WHEREAS, the Community Services Board has reviewed the contract between Transitional Living Services Of Northern New York and Lewis County Community Services Department and has determined that these services are necessary and appropriate to meet the needs of the community and the costs are reasonable for servicing such needs and recommends to the Board of Legislators to enter into such Contract and said payments are contingent upon receipt of state aid by Community Services; and

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2019, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment ("COLA") determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contract for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2019;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal agreement between Transitional Living Services of Northern New York and the Lewis County Community Services Department for the term January 1, 2019 through December 31, 2019 for an amount not to exceed $670,920.00, except for and subject to any financial adjustment(s) made by the State to said contract(s), including any COLA for 2019.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State, 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. 481 - 2018

RESOLUTION APPOINTING MEMBER TO COMMUNITY MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ALCOHOLISM SERVICES BOARD

Introduced by Legislator Thomas Osborne, Chairman of the Community Services Committee.

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Rose Larkins of 5944 Turck's Trailer Park, Lowville, NY 13367 to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2022.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 482 - 2018

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

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

BE IT RESOLVED as follows:

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

MaryJo Burkhard	Term through December 31, 2022
Dale Roberts	Term through December 31, 2022

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 483 - 2018

RESOLUTION APPOINTING DEMOCRATIC COMMISSIONER OF ELECTIONS

Introduced by Legislator Randall LaChausse, Chairman of the Elections Committee.

WHEREAS, the term of Lindsay Burriss as Democratic commissioner of Elections is due to expire on December 31, 2018; and

WHEREAS, pursuant to New York State Election Law, sections 3-200 and 3-204, Lewis County Democratic Committee Chairwoman Linda Sandri has submitted a certificate of recommendation for her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints LINDSAY BURRISS, a resident of the Town of Croghan, Lewis County, New York, as the Democratic Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2019 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 484 - 2018

RESOLUTION APPOINTING REPUBLICAN COMMISSIONER OF ELECTIONS

Introduced by Legislator Randall LaChausse, Chairman of the Elections Committee.

WHEREAS, the term of Ann M. Nortz as Republican Commissioner of Elections is due to expire on December 31, 2018; and

WHEREAS, Lewis County Republican Committee Chairman Michael Young has submitted a letter recommending her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints ANN M. NORTZ, a resident and qualified voter of the Town of Lowville, Lewis County, New York as the Republican Commissioner of Elections, in and for the County of Lewis.

Section 2. That the term of said appointment shall commence on January 1, 2019 and terminate on December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 485 - 2018

RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section l. That the following 2018 budget appropriation is hereby approved in the County Road fund from the State Multi-model monies to cover the cost of an emergency culvert repair.

From:	
D0501000 338850 State MM Hwy	$25,000.00
To:	
D0511000 491020 Maint Pipe	$15,000.00
D0511000 491040 Maint Road	$ 3,000.00
D0515000 495150 Paving	$ 7,000.00

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

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

RESOLUTION NO. 486 - 2018

RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

Introduced by Legislator Andrea Moroughan, Chair of the Transportation Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2018 budget transfer is hereby approved from the County Road Fund to the Contingency fund to return the funding to cover the cost of an emergency culvert repair that has been approved for funding by State Multi-model monies.

From:	
D0511000 491020 Maint Pipe	$15,000.00
D0511000 491040 Maint Road	$ 3,000.00
D0515000 495150 Paving	$ 7,000.00
To:	
A0199000 499900 Contingency	$25,000.00

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

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

RESOLUTION NO. 487 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND LINKINGLEWIS.COM, LLC FOR THE HUMAN RESOURCES DEPARTMENT TO ADVERTISE ON WEBSITE

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Human Resources Department desires to enter into an agreement with LINKINGLEWIS.COM, LLC to rent advertising space on the website in order to feature Lewis County employment opportunities; and

WHEREAS, the advertisements will appear on the Homepage, Tier 1, Right-hand side, Block 9 for the term commencing December 31, 2018 through December 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, acting by and through the Lewis County Human Resources Department, and LINKINGLEWIS.COM, LLC to rent advertising space on the website in order to feature Lewis County employment opportunities.

Section 2. That the term of this agreement will be from December 31, 2018 through December 30, 2019, at a cost not to exceed $1,250.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

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

RESOLUTION NO. 488 - 2018

RESOLUTION AUTHORIZING GRANT DISBURSEMENT AGREEMENT AND ACCEPTANCE OF DASNY GRANT AWARD FOR THE LEWIS COUNTY-JEFFERSON COMMUNITY COLLEGE EDUCATIONAL CENTER PROJECT

Introduced by Legislator Jerry King, Chairman of the Ways and Means/Buildings and Grounds Committees.

WHEREAS, Lewis County, with the assistance of Senator Joseph Griffo, applied for and was awarded through the Dormitory Authority State of New York ("DASNY"), State and Municipal Facilities Program ("SAM") grant program in the amount of $250,000.00 for construction/engineering expenses associated with the building of the Lewis County – Jefferson Community College Education Center Project. The LC-JCC- EC is an educational facility being constructed on County-owned land, with Jefferson Community College and other educational partners operating education programs at the center located on East Road, Lowville, NY for the benefit of Lewis County residents; and

WHEREAS, DASNY administers capital grant programs on behalf of New York State which support public purposes for communities' educational and economic development. This grant application was submitted for construction and professional engineering expenses associated with the County's agreement to build the structure; and

WHEREAS, DASNY requires the Chairman of the Board of Legislators to execute a Grant Disbursement Agreement ("GDA") to verify the purpose and use of the funds and to sign and bind the County as Grantee.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of Lewis County authorizes and names the Lewis County Chairman of the Board, Lawrence L. Dolhof, as the signatory to execute any and all documents related to the Grant awarded for the Lewis County – Jefferson Community College Educational Center, including but not limited to the Grant Disbursement Agreement, Requisition forms and any other documents required for the County to receive said funds, upon review of the County Attorney.

Section 2. That the Board of Legislators authorizes the Vice-Chairman, in the absence of the Chairman, to execute any and all documents and agreement required for the County to receive said funds.

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

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

RESOLUTION NO. 489 - 2018

RESOLUTION AUTHORIZING FOUR YEAR CONTRACT WITH LEWIS DEFENDERS, PLLC

Introduced by Legislator Gregory Kulzer, Chairman of Courts and Law Enforcement Committee

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein "public defense legal services"); and

WHEREAS, the NYS Office of Indigent Legal Services requires the legal services provider to submit a multi-year plan to improve the quality of representation of the indigents and in order to be competitive in Distribution Grants offered through Indigent Legal Services; and

WHEREAS, County Law §722(2) authorizes a county to provide representation through a corporation, voluntary association, or organization permitted to practice law under the authority of § 495 of the Judiciary Law, which includes organizations which have as their primary purpose the furnishing of legal services to indigent persons; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to re-appoint Lewis Defenders, PLLC to provide public defense legal services through a four (4) year contract.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the plan to provide public defense legal services through a four (4) year contract with LEWIS DEFENDERS, PLLC to commence effective January 1, 2019 and continue through December 31, 2022.

Section 2. That the all inclusive annual cost of such services shall not exceed $244,800.00, and such services shall include, but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement to effectuate the purpose of this Resolution upon such form as 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. 490 - 2018

RESOLUTION AUTHORIZING CONTRACT WITH MCCLUSKY LAW FIRM, LLC CONFLICT DEFENDER SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein "public defense legal services"); and

WHEREAS, contemporaneously herewith, the Board of Legislators is authorizing an agreement to provide indigent legal defense services with Lewis Defenders, PLLC; and

WHEREAS, it is necessary to appoint an attorney/firm to assist in providing the statutory legal assistance as provided by the Lewis Defenders, PLLC, but to those individuals where the Lewis Defenders, PLLC would have a conflict of interest; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to appoint an attorney/firm to perform such services in those instances where the Lewis Defenders, PLLC has an actual conflict of interest.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves an Agreement to provide conflict defender services through the McClusky Law Firm, LLC of 8 Main Street, P.O. Box 97, Adams, New York 13605 in those instances where the primary public defense firm is authorized to act, but has an actual conflict of interest (herein, "Conflict Defender"), to commence January 1, 2019 through December 31, 2019.

Section 2. That the all inclusive cost of such services to be provided by the McClusky Law Firm as the "conflict defender", shall not exceed $71,400.00; and such services shall include, but not be limited to, providing a licensed attorney for legal representation for the indigent in Lewis County Family Court, Lewis County Court, and Town and Village Courts throughout Lewis County, and maintaining an office in Lewis County suitable to meet with indigent defendants assigned.

Section 3. The Board of Legislators hereby authorizes the Chairman or the Vice-Chairman of the Board to execute and deliver such contract or agreement to effectuate this Resolution, upon such terms as may be approved by the Lewis County Attorney.

Section 4. This Resolution shall take effect immediately.

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

RESOLUTION NO. 491 - 2018

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Department desires to enter into a Memorandum of Understanding ("MOU") with Fort Drum Regional Health Planning Organization – Population Health Improvement Program for the Tug Hill Seaway Region to develop the 2019 Community Health Assessment and Community Health Improvement Plan; and

WHEREAS, the fully executed MOU will meet the New York State Department of Health, and Internal Revenue Service requirements for the 2019 collaborative community health planning cycle in Jefferson, Lewis and St. Lawrence counties in northern NY; and

WHEREAS, this MOU is based on equality, reciprocity and mutual benefit, and implies no financial commitment from either party.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding with Fort Drum Regional Health Planning Organization – Population Health Improvement Program for the Tug Hill Seaway Region to develop the 2019 Community Health Assessment and Community Health Improvement Plan.

Section 2. That this becomes effective upon submission of a duly executed Memorandum of Understanding. The project terminates upon submission of finalized 2019 Community Health Assessment and Community Health Improvement Plan on or before December 30, 2019.

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. 492 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency has received a multi-year grant award from the New York State Department of Health in the amount of $31,533.00 under contract number T33998GG for the purpose of the Rabies Program; and

WHEREAS, the multi-year contract provides for an annual award of $10,511.00 for a total three year award of $31,533.00 commencing April 1, 2019 through March 31, 2020; and

WHEREAS, the Lewis County Public Health Department is an eligible provider of these services and submits the contract through the Grants Gateway electronic process.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a multi-year contract between the Lewis County Public Health Agency and the New York State Department of Health for the purpose of the Rabies Program for the period beginning April 1, 2019 through March 31, 2020 in the total amount of $31,533.00.

Section 2. That the Lewis County Board of Legislators hereby approves the execution of a Master Contract under T33998GG and the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, together with any amendments and/or extensions thereto, 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. 493 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AND VENESKY& COMPANY FOR DIAGNOSTIC & TREATMENT CENTER PROGRAM

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health Agency ("Agency") wishes to enter into an agreement with Venesky & Company, to provide professional accounting and consulting services to assist with the annual requirement to file a Cost Report for the Diagnostic & Treatment Center (D&TC) Program; and

WHEREAS, the services include conducting an onsite visit; prepare and maintain a Cost Report Reference Manual; review and prepare the Medicaid Cost Report; prepare an extensive Report to Management for the D&TC at the conclusion of the cost reporting process; assist with any revisions, appeals, or audits relative to the cost report and consultation throughout the year with the Agency.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement with Venesky & Company to provide professional accounting and consulting services to assist with the annual requirement to file a Cost Report for the Diagnostic & Treatment Center Program for the term beginning January 1, 2019 through December 31, 2021 at a cost of $7,500.00 per year (total cost not to exceed $22,500.00). There is no local share cost.

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. 494 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AND VENESKY& COMPANY FOR PRESCHOOL MEDICAID COST REPORT

Introduced by Legislator Thomas Osborne, Chairman of the Public Health Committee.

WHEREAS, the Lewis County Public Health wishes to enter into an agreement with Venesky & Company, to provide professional accounting and cost reporting services, to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2017 through June 30, 2020 (costs for calendar years 2018 through 2020); and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement with Venesky & Company to provide professional accounting and cost reporting services to assist Lewis County with the compilation and entry of the information needed to complete the Medicaid Cost Report associated with the Preschool/School Supportive Health Services Program for the service period of July 1, 2017 through June 30, 2020 (calendar years 2018 through 2020).

Section 2. That the fee for these services shall be at a cost not to exceed $4,000.00 per year (total cost not to exceed $12,000.00), and will include all travel and out-of-pocket expenses payable upon completion of the Medicaid Cost Report and certification by Lewis County's District Level Administrator.

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

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

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

RESOLUTION NO. 495 - 2018

RESOLUTION AUTHORIZING THE SHARED SERVICES PLAN BETWEEN THE COUNTY OF LEWIS AND TOWNS AND VILLAGES IN LEWIS COUNTY IN COMPLIANCE WITH THE STATE'S MANDATED SHARED SERVICES PROPERTY TAX SAVINGS PLAN

Introduced by Lawrence L. Dolhof, 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 2016/2017 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, in 2017, the County Manager, had preliminary discussions and meetings with the officials of the towns and villages, received letters from town and village officials who indicated 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. The County, by Resolution No. 303-2017 approved an opt-out of the shared services plan for 2017, and directed the County Manager to continue meetings and discussions with the officials of the Lewis County Towns and Villages to craft the state mandated county-wide shared services - 2018 plan; and

WHEREAS, the Board of Legislators held a public hearing on the proposed Shared Services Plan developed by the County Manager with the Towns and Villages on December 20, 2018; and

WHEREAS, after said hearing, the Board of Legislators considered all input and now seeks to adopt the proposed 2018 Lewis County Shared Services and Efficiency Programs and Plan in compliance with the State's mandate.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby declares adoption of the 2018 Lewis County Shared Services and Efficiency Programs Plan among the County and its Towns and Villages for immediate implementation.

Section 2. The Lewis County Board of Legislators hereby directs the County Manager to submit a certified copy of this Resolution together with the adopted Lewis County 2018 Plan to the New York State Director of the Division of the Budget, in compliance with the State

mandate, and for consideration and eligibility for one-time state matching funds in accordance with the State directives.

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

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

RESOLUTION NO. 496 - 2018

RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Courts and Law Enforcement Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the office of the Sheriff's Department using funds from ATV Patrol to cover Parks and Recreation expense:

Increase Revenues	
A0311000 315892 (Sheriff's Trails)	$3,396.65
Increase Expense	
A0311200 499900 (Parks & Recreation Expenditures)	$3,396.65

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

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

RESOLUTION NO. 497 - 2018

RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, 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 Sheriff's Department using DWI funds for overtime expense:

Increase Revenues	
A0311000 315890 (Sheriff DWI)	$4,432.16
Increase Expense	
A0311100 110300 (DWI Overtime)	$3,578.91
A0311100 110400 (DWI Contracted Items)	$ 80.45
A0311000 450700 (Sheriff Travel & Subsistence)	$ 772.80

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

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

RESOLUTION NO. 498 - 2018

RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

Introduced by Legislator Gregory Kulzer, 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 Sheriff's Department to pay for the Shop with a Cop Program using donated funds.

Increase Revenues	
A0731000 327053 (Donations Shop w/a Cop)	$4,085.00
Increase Expense	
A0311000 490900 (Misc Expense)	$4,085.00

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

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

RESOLUTION NO. 499 - 2018

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

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Community Action Planning Council of Jefferson County, Inc. for the purpose of conducting registration and inspection of family day care and school aged child care providers in Lewis County.

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

Section 3. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 at a cost not to exceed $31,920.00, payable in quarterly installments of $7,980.00 upon receipt of a completed Quarterly Registration Review Report from the DCCS Regional Office.

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

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

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

RESOLUTION NO. 500 - 2018

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

Introduced by Legislator John Lehman, 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, respite care and Raise the Age 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, respite care and Raise the Age services for the term beginning January 1, 2019 through December 31, 2019 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. 501 - 2018

RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND CREDO COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, Credo Community Center for the Treatment of Addictions, Inc. ("Credo") provides chemical dependency and addictions services within Lewis County; and

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into a Memorandum of Agreement with Credo to use their services for individuals receiving assistance from DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Agreement with Credo Community Center for the Treatment of Addictions, Inc. for the period of January 1, 2019 through December 31, 2019. As a payer of last resort, DSS shall be responsible for payment of the actual costs incurred by Credo for addiction assessments at a cost not to exceed the current Medicaid reimbursable rate of $153.54. Depending upon client eligibility under Medicaid, cost to the County could be 0% to 100%.

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. 502 - 2018

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

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Hillside Children's Center for the provision of foster care and post placement 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 Hillside Children's Center for the provision of foster care and post placement services.

Section 2. That this is for the period beginning January 1, 2019 through December 31, 2019 with 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, federal share is approximately 50% and the 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. 503 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LEXISNEXIS – ACCURINT FOR GOVERNMENT

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, LexisNexis provides an Accurint for Government service that is a fast and efficient search technology which allows the Department of Social Services ("DSS") Support Unit, other units within DSS and the Law Department to instantly locate both people and businesses and authenticate their identities.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the Lewis County Department of Social Services and LexisNexis Accurint For Government for the purpose of search technology to locate people and businesses and authenticate their identities.

Section 2. That this is for the period beginning February 1, 2019 through January 31, 2021 at a cost of $300.00 per month for a total cost not to exceed $7,200.00 for the two year period. This is a 25% Local Share cost and 75% Federal Share cost.

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. 504 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OPPORTUNITIES, INC.

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, in accordance with the Domestic Violence Prevention Act, Lewis County Opportunities, Inc. furnishes non-residential domestic violence services to victims of domestic violence, either directly or through a purchase of service agreements; and

WHEREAS, the Department of Social Services ("DSS") wishes to enter into an agreement with Lewis County Opportunities, Inc. for these 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 Lewis County Opportunities, Inc. for the purpose of providing non-residential services to victims of domestic violence.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $24,000.00 with no local share cost after (100%) Federal reimbursement.

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. 505 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY SOCIAL SERVICES AND THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC. YOUTH COURT SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Committee.

WHEREAS, the Lewis County Department of Social Services ("DSS") has the responsibility of administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County; and

WHEREAS, DSS wishes to enter into an Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. to provide staff to facilitate this process.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and the Resolution Center of Jefferson and Lewis Counties, Inc. for the purpose of providing staff to facilitate the process of DSS administering Preventive Services for Youth and Families and PINS diversion services for youth in Lewis County.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed $12,000.00 as the local share cost. The share for the State is approximately 25% and 50% Federal.

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. 506 - 2018

RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services Department Committee:

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved to increase FFY18-19 TANF Non-Residential Domestic Violence Services Program funding for Lewis County Opportunities:

Increase Revenue	
A0610900 346090 Fed Aid	$25,000.00
Increase Expense	
A0610900 460900 Non- Res DV	$25,000.00

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

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

RESOLUTION NO. 507 - 2018

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND MOUNTAIN VIEW PREVENTION SERVICES, INC. STOP DWI

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

WHEREAS, Vehicle & Traffic Law § 1197 authorizes the development of a program to coordinate the efforts of interested parties and agencies in the formulation and execution of alcohol traffic safety programs including enforcement, adjudication, rehabilitation and education; and

WHEREAS, Vehicle & Traffic Law § 1197 further authorizes the Chairman of the Board of Legislators to designate the DWI Coordinator, who may be paid such compensation as may be authorized by the Board of Legislators and who may serve at the pleasure of the governing board or officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Board hereby designates and appoints MOUNTAIN VIEW PREVENTION SERVICES, INC., to serve as the DWI Coordinator for Lewis County, commencing January 1, 2019 through December 31, 2019.

Section 2. That this Board of Legislators hereby approves an agreement between the County of Lewis and Mountain View Prevention Services, Inc. ("MVPS"), pursuant to which MVPS shall provide DWI Coordinator services consistent with Vehicle & Traffic Law § 1197 for the term herein at an annual cost of $13,000.00.

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

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

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

RESOLUTION NO. 508 - 2018

RESOLUTION APPOINTING MEMBER TO YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator John Lehman, Chairman of the Youth Bureau Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individual as a member of the Lewis County Youth Bureau Advisory Board:

Katie Zehr
Community Member
5449 Trinity Avenue
Apartment 3
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective from January 1, 2019 through December 31, 2021.

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

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

RESOLUTION NO. 509 - 2018

LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS AND CORRECTIONS TO TAX ROLLS

Introduced by Legislator Randy LaChausse, Chairman of the Taxation Committee.

WHEREAS, pursuant to Section 116 of the Town Law, there has been presented to this Board of Legislators a duly certified copy of the Annual Budget of each of the several towns of the County of Lewis for the fiscal year beginning January 1, 2019.

BE IT RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the following named towns the amounts indicated below as specified in the budgets of the respective towns as follows:

Town	Town-Wide	Outside Village
Croghan	$762,075.75	$493,080.00
Denmark	659,065.00	301,896.00
Diana	608,473.00	
Greig	670,394.00	
Harrisburg	125,582.74	
Lewis	551,348.00	
Leyden	304,590.00	149,097.00
Lowville	673,365.00	251,305.00
Lyonsdale	353,264.00	169,827.00
Martinsburg	330,614.00	
Montague	184,611.00	
New Bremen	625,683.00	347,288.00
Osceola	349,009.00	
Pinckney	364,892.00	
Turin	450,748.00	91,991.00
Watson	1,026,335.00	
West Turin	466,326.00	144,508.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor within the respective fire, fire protection, water health and electric light districts in the following towns indicated below, the following amounts for the purpose of such districts as specified in the respective annual budgets.

Croghan:

Fire Protection District	$135,800.00
Beaver Falls Fire District	38,708.58
Beaver Falls Light District	13,000.00
Relevied Sewer	43,441.92

Denmark:	
Fire Protection District	57,750.00
Relevied Sewer	2,370.27
Diana:	
Fire Protection District	123,861.00
Natural Bridge Fire District	3,252.00
Natural Bridge Light District	350.00
Diana Water	9,900.95
Harrisville Light	21,000.00
Greig:	
Fire Protection District – 3G	72,108.00
Brantingham Water Control	1,800.00
Harrisburg:	
Fire Protection District	57,976.75
Lewis:	
Fire Protection District	42,165.00
Leyden:	
Fire Protection District & Ambulance	28,875.00
Lowville:	
Fire Protection	31,254.00
Fire Protection Flat Rock Phase 1	6,694.83
Fire Protection Flat Rock Phase 2	5,633.94
Water/Sewer Relevy	49,406.88
Lyonsdale:	
Lyons Falls & Port Leyden Fire Protection Districts	38,270.00
Martinsburg:	
Fire Protection District	101,577.00
Glenfield Light District	5,800.00
Martinsburg Light District	4,800.00
Martinsburg Water	7,947.04
Water/Sewer Relevies	15,716.66
Montague:	
Fire Protection	8,018.00

New Bremen:	
New Bremen Fire District	79,703.00
Beaver Falls Fire District	27,491.42
New Bremen Fire Protection Dist	16,275.00
Lighting District	10,799.10
Water Relevy	666.07
Osceola:	
Fire Protection District	45,500.00
Pinckney:	
Fire Protection District & Ambulance	11,900.00
Turin:	
Fire Protection	39,691.00
Watson:	
Fire Protection	43,100.00
Watson Light & Water District	8,261.43
West Turin:	
Turin Fire Protection	14,732.00
Constableville Fire Protection	36,125.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property tax all corrections to Tax Rolls as authorized by the Board of Legislators by the County Treasurer and Real Property Tax Director.

Croghan	$ 753.74
Denmark	$ 165.60
Diana	$ 59.69
Greig	$ 623.18
Harrisburg	$ .01
Lewis	$1,297.87
Leyden	$ 378.18
Lowville	$ 340.28
Lyonsdale	$ 822.66
Martinsburg	$ 152.14
Montague	($ .64)
New Bremen	$ 853.48
Osceola	($ .10)
Pinckney	$ .13
Turin	($ .03)
Watson	$ 427.03
West Turin	$ 153.31

BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown in this resolution for distribution by them in the manner provided by law.

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

RESOLUTION NO. 510 - 2018

RESOLUTION TO SCHEDULE
2019 ORGANIZATIONAL MEETING

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2019 Organizational Meeting to be held on Tuesday, January 8, 2019 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

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