



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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December 15, 2017

TO: Media

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

The Final Day of Annual Session of the Lewis County Board of Legislators will be held on **Thursday, December 21, 2017 at 10:00 a.m.** in the Legislative Board room at the Court House in Lowville, NY 13367. Resolutions presented for action are herewith attached.

A public hearing will begin at 10:00 a.m. for comments on "LOCAL LAW (INTRODUCTORY NO. 6-2017) RESCINDING LOCAL LAW NO. 5-2017 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2018 BUDGET."

RESOLUTION NO. 524 - 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 \$ 660,685.07 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. 525 - 2017

**RESOLUTION APPOINTING MEMBER 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 Gale Grunert of 7707 Lomber Road, Lowville, NY 13367 to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. The term of said appointment shall be from January 1, 2018 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 526 - 2017

**RESOLUTION APPOINTING MEMBER 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 Penny Ingham, Public Health Director at 7785 N State Street, Lowville, NY 13367 to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. The term of said appointment shall be from January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 527 - 2017

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

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Scott Mathys of 573 South Washington Street, Carthage, NY 13619 to the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. The term of said appointment shall be from January 1, 2018 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 528 - 2017

**RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY 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 reappoints Steven Vance of 5333 Sunset Drive, Lowville, New York 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 December 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 529 - 2017

**RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

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 Teri Brabant, Executive Director of NNY Cerebral Palsy Association, 714 Washington Street, Watertown, NY 13601, to the Developmental Disabilities Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 530 - 2017

**RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Dixie Lehman of 7416 Snell Road, Lowville, NY 13367, to the Developmental Disabilities Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 531 - 2017

**RESOLUTION TO APPOINT MEMBER TO
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

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 Stephen Virkler of 4791 State Route 410, Castorland, New York 13620, to the Developmental Disabilities Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 532 - 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 1. That the following budget appropriation is hereby approved in the Office of the District Attorney to appropriate funds received through DA Federal Money (T0 000873) to reimburse for the DA Winter Conference airfare for DA Leanne Moser:

Increase Revenue

A0116500 493600 (Prosecution Fund)	\$156.40
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Increase Expense

A0116500 450700 (Travel)	\$156.40
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 533 – 2017

**RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY DEPARTMENT**

Introduced by Legislator Jerry King, 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 District Attorney to appropriate funds received through DA Proceeds of Arrest (T0 000871) to reimburse for the DA Winter Conference registration for DA Leanne Moser.

Increase Revenue

A0116500 493600 (Prosecution Fund)	\$300.00
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Increase Expense

A0116500 450700 (Travel)	\$300.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 534 - 2017

**RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DISTRICT ATTORNEY
AND JOHN A. CIRANDO, ESQ.**

Introduced by Legislator Jerry King, Chairperson of the Courts & Law Committee.

WHEREAS, the Lewis County District Attorney's Office wishes to renew an agreement with John A. Cirando, Esq. for the purpose of providing appellate work; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the Lewis County District Attorney's Office and John A. Cirando, Esq. for the purpose of providing appellate work for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed \$90.00 an hour for his services, plus reasonable and necessary disbursements as defined in the Agreement.

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. 535 - 2017

**RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DISTRICT ATTORNEY/CORONER'S OFFICE
AND MARK A. TUTTLE**

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

WHEREAS, the Lewis County District Attorney/Coroner's Office wishes to enter into an agreement with Mark A. Tuttle for the purpose of assisting the Lewis County Coroner's Office in death investigation services on an "as needed" and "on call" basis when the Lewis County Coroner is unavailable, in court or out of town by performing the duties of photographing death scenes; documenting death scenes; obtaining medical and family death information; obtaining police documentation and corroborative medical histories; coordinating and collaborating with medical professionals, police agencies, funeral homes and medical examiner's offices; follow up paperwork with required agencies and filing of necessary documents.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the Lewis County District Attorney/Coroner's Office and Mark A. Tuttle for the purpose of assisting the Lewis County Coroner's Office in death investigation services on an "as needed" and "on call" basis when the Lewis County Coroner is unavailable or out of town for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed \$5,000.00 annually, by installment payments of \$2,500.00 by June 1, 2018 and December 31, 2018.

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. 536 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT**

Introduced by Legislator Jerry King, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Emergency Management accounts for a Division of Criminal Justice Services Grant for the purchase of fire protection hoods:

A0341000 330880	EM DCJS Grant	\$7,000.00
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A0341000 290700	EM DCJS Grant	\$7,000.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 537 - 2017

**RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 TO D034743,
BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
(NYSDOT) AND LEWIS COUNTY TO THE TRANSPORTATION FEDERAL-AID
BRIDGE REPLACEMENT PROJECT (PIN 775338)
KNOWN AS JERDEN FALLS ROAD OVER W. BR. OSWEGATCHIE RIVER**

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

WHEREAS, a Project for the Bridge Replacement and Repair on Jerden Falls Road over the West Branch of the Oswegatchie River (PIN 775338; BIN 3340000) (the "Project") in the Town of Croghan, 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 369-2014 adopted November 4, 2014; and

WHEREAS, the Superintendent of Highways received notice from the NYSDOT of its receipt of the approved Marchiselli funding with notice that the County will receive additional funding and full Marchiselli reimbursement for the Preliminary Engineering/Design of this project. Specifically, the County will receive an additional \$113,000.00 for the PE/design phase of this project (\$90,400.00 Federal/\$22,600.00 State); and

WHEREAS, in order for the County to receive the full, additional Marchiselli reimbursement for the PE/Design phase, a Supplemental Agreement titled "Supplemental Agreement No. 3 to D034743" 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 Jerden Falls Road over the West Branch of the Oswegatchie River Contract with NYSDOT, identified as "Supplemental Agreement No. 3 to D034743" for additional Marchiselli funding for the PE/Design phase 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. 3 to D034743, 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. 538 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
JERDEN FALLS RD OVER OSWEGATCHIE RIVER**

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

BE IT RESOLVED as follows:

Section 1. That \$ shall be appropriated in the Capital Bridge Program to facilitate the Supplemental Agreement #3 PE/Design Phase and Row Incidentals and Construction Phases of the Bridge on Jerden Falls Road over Oswegatchie River.

Section 2. The following accounts shall be recognized to facilitate the funding of this project:

Revenue:

H0512000 345970 FEDERAL	\$ 90,400.00
H0512000 350310 LOCAL	\$ 22,600.00
Project HAK	

Expense:

H0512000 499900	\$113,000.00
Project HAK	

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

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

RESOLUTION NO. 539 - 2017

**RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCCUPATIONAL MEDICINE AND
LEWIS COUNTY HIGHWAY DEPARTMENT**

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

WHEREAS, the Lewis County Highway Department wishes to renew an Agreement with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

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 Highway 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, 2018 and ending December 31, 2018 for the Company/Consortium Pricing Package at a rate of \$85.00 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. 540 - 2017

**RESOLUTION ESTABLISHING THE COUNTY'S POLICY ON
PROPOSED PAYMENTS IN LIEU OF TAXES (PILOTs) AND COUNTY TAX
ABATEMENTS**

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

WHEREAS, the Lewis County Legislative Board authorized and formed the County of Lewis Industrial Development Agency (IDA) in 1973, which is comprised of five (5) members appointed by the Lewis County Legislative Board; and

WHEREAS, the County of Lewis IDA (LCIDA) provides important services for industrial and economic development in the County, including the grant of real property tax abatements and exemptions from sales, use and mortgage recording taxes to project applicants upon assessment and analysis of the economic benefit and impact of a project upon the County; and

WHEREAS, in December, 2016, the LCIDA revised its COUNTY OF LEWIS IDA UNIFORM TAX EXEMPTION POLICY AND GUIDELINES (UTEP), by which the Agency is governed when assessing a project and determining the grant of a PILOT on a new project or in the renewal or modification of an existing PILOT; and

WHEREAS, pursuant to the LCIDA's stated UTEP guidelines, when an applicant may receive a tax abatement by means of a PILOT, the IDA is to take all steps necessary to notify, and acquaint the affected taxing jurisdictions regarding the parameters of the proposed agreement, the project developer and operator, the nature of the project and the extent of the economic impact(s) of the Project and any contemplated tax abatement; and

WHEREAS, the Lewis County Board of Legislators is of the opinion that any proposed tax abatement to be issued to a Project in Lewis County by a PILOT Agreement should include a provision that the Applicant/Developer shall not file a tax assessment challenge for any year in which the PILOT is in effect and/or for any year(s) of a renewal or modification the PILOT is in effect.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby sets forth as its general policy with respect to tax abatements under PILOT Agreements to be that the Agreement should contain a provision for the Applicant/Project Developer to agree not to commence any tax assessment challenges for the years in which the PILOT is in effect, or for any years of a renewal, extension or modification of a PILOT that may be negotiated.

Section 2. That the Lewis County Board of Legislators seeks to have this general opinion and policy of the Board of Legislators delivered to the County of Lewis Industrial Development Agency (LCIDA) for their consideration in negotiation of terms and provisions of any PILOTS.

Section 3. That the Lewis County Board of Legislators urges the LCIDA to adopt this opinion and incorporate same in its Uniform Tax Exemption Policy and Guidelines (UTEP).

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

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

RESOLUTION NO. 541 - 2017

**RESOLUTION AUTHORIZING PURCHASE OF KNOX PREMIUM- MOBILE DEVICE
MANAGEMENT (MDM) SOFTWARE LICENSES THROUGH LOCAL VERIZON
VENDOR FOR COUNTY ISSUED SMARTPHONES**

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

WHEREAS, the County of Lewis updated and established its electronic and social media policy in September, 2017. In order to provide the safety and security the policy for which the policy was intended, the County seeks to obtain software which will provide for remote security functions on county-issued cellphones; and

WHEREAS, the program known as the Knox Premium- MDM software program and license is offered through the local Verizon vendor from whom our approximately 55 county-issued cellphones were obtained. The cost of this remote software license for our county-issued cellphones is approximately \$990.00 for two years, or \$18.00/per device; and

WHEREAS, the County Manager has the funds available for the cost of this two-year remote security software license in his County Manager Miscellaneous Account; and

WHEREAS, the Board of Legislators wishes to authorize the purchase of these Knox Premium – MDM remote security software licenses for the approximately 55 county-issued cellphones/smartphones.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the purchase of Knox Premium-MDM remote security software licenses through the local Verizon vendor at a cost of \$990.00 (\$18/device) for a two-year period.

Section 2. That the Director of Information Technology shall manage these licenses and software, and be the point person with the Verizon representative for this program on behalf of the County.

Section 3. That the payment of \$990.00 for these 2-year licenses be made from the County Manager's Miscellaneous Account; thereafter, if renewed, payment shall be made from and budgeted in the Data Shared Services Account.

Section 4. 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 5. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 542 - 2017

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE MARTINSBURG HISTORICAL SOCIETY**

Introduced by Legislator Gregory Kulzer, District # 7 Representative.

WHEREAS, the Martinsburg Historical Society (MHS), serves the Town of Martinsburg and surrounding areas by providing materials and information on the history of the Town and its historic buildings; and

WHEREAS, the MHS is in the process of making needed repairs to the 1847 building on Route 26, which housed the First Lewis County Clerk's Office until it was moved to Lowville in 1864. This Brick Building is in need of repairs, including a new roof, to preserve both its original exterior and the restorations which have been made to the interior. This historic building is listed on the State and National Historical Registries; and

WHEREAS, the Lewis County Board of Legislators seeks to provide a one-time payment of \$5,000.00 to the Martinsburg Historical Society to be used exclusively by MHS toward the repair costs to this building.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the Martinsburg Historical Society, to use the one-time payment of \$5,000.00 herein authorized from the County, exclusively for repair costs to the Historic Building that had housed the First Lewis County Clerk's Office, in order to preserve the building and provide benefit to all those who live and visit Lewis County and its historic sites.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute and deliver said 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. 543 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
VNA HOMECARE OPTIONS, LLC**

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Office For The Aging Committee.

WHEREAS, VNA Homecare Options, LLC ("VNA") has been approved by the New York State Department of Health ("NYS DOH") to participate in a managed long term care plan to provide a health and long term care services benefit package to eligible enrollees (hereinafter the "Program"); and

WHEREAS, VNA has entered into an agreement with NYS DOH to participate in the Program; and

WHEREAS, pursuant to the NYS DOH Agreement, VNA is obligated to provide, either directly or through subcontractors, certain medical and health related services and social and environmental supports, collectively known as "Covered Services"; and

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with VNA, with offices located at 1050 W. Genesee Street, Syracuse, New York 13204, for their covered services of home delivered hot meals to eligible elderly residents of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and VNA Homecare Options, LLC for their covered services of home delivered hot meals to eligible elderly residents of Lewis County.

Section 2. That this is for the term commencing on January 1, 2018 and terminating on December 31, 2018 at the cost of \$8.50 per meal.

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. 544 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY OFFICE FOR THE AGING AND
NEW YORK STATE CATHOLIC HEALTH PLAN, INC.
D/B/A FIDELIS CARE NEW YORK**

Introduced by Legislator Roscoe Fawcett, Jr., Chairman of the Office For The Aging Committee.

WHEREAS, New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York ("Fidelis"), with offices located at 5010 Campuswood Drive, East Syracuse, New York 13057, is a New York not-for-profit corporation certified as a prepaid health services plan pursuant to Article 44 of the New York State Public Health Law; and

WHEREAS, Fidelis provides ancillary services under their Medicaid Managed Care, Health and Recovery Plan and Managed Long Term Care Programs which includes home delivered meals; and

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Fidelis for the service of home delivered meals to eligible elderly residents of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for the service of home delivered meals to eligible elderly residents of Lewis County.

Section 2. That this is for the term commencing on January 1, 2018 and terminating on December 31, 2018 at the cost of \$10.00 per hot meal and \$8.50 per cold meal that is delivered.

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. 545 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY PROBATION DEPARTMENT AND
THE RESOLUTION CENTER OF JEFFERSON AND LEWIS COUNTIES, INC.**

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

WHEREAS, the Resolution Center of Jefferson and Lewis Counties, Inc. ("Resolution Center") offers several different juvenile justice programs to juvenile delinquents and adolescent offenders; and

WHEREAS, the Lewis County Probation Department wishes to enter into an Agreement with the Resolution Center and to refer youth to these programs during different levels of intervention. These programs will be used at Intake/Diversion to help avoid non-secure detention. An individual may be further implemented during supervision as a graduated sanction to avoid placement. The goal is to assist youth(s) to understand how their behavior impacts the community, their own future and their family's future.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Probation Department, and the Resolution Center of Jefferson and Lewis Counties, Inc. to refer youth to different juvenile justice programs.

Section 2. That the term of this Agreement shall be from October 1, 2017 through September 30, 2018 for an amount not to exceed \$12,000.00. The approximate local share is 38% and the state/federal share is 62%.

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. 546 - 2017

**RESOLUTION AUTHORIZING CONTRACT WITH
LEWIS DEFENDERS, PLLC**

Introduced by Legislator Jerry King, 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, 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.

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.

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 contract with LEWIS DEFENDERS, PLLC to commence effective January 1, 2018 and continue through December 31, 2018.

Section 2. That the all inclusive annual cost of such services shall not exceed \$243,600.00, 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. 547 - 2017

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

Introduced by Legislator Jerry King, 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, 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 the plan to provide conflict defender services through a conflict agreement with the McClusky Law Firm, LLC of 8 Main Street, P.O. Box 97, Adams, New York 13605 to perform Conflict Defender services in those instances where the public defense firm is authorized to act, but has an actual conflict of interest (herein, “Conflict Defender”), to commence January 1, 2018 and continue through December 31, 2018.

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 \$71,050.00; 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 of the Board and he is hereby authorized 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. 548 - 2017

RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN TAX ASSESSMENT CHALLENGE AND AN EXPENSE SHARING AGREEMENT WITH THE TOWN OF DENMARK AND LOCAL SCHOOL DISTRICT

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

WHEREAS, in 2012, the County established a policy for County participation in legal challenges to real property tax assessments brought against local Towns, Town Assessors and Town Boards of Assessment Review. The County can play an important and additional role in defending legal challenges to valid real property tax assessment through participation in the defense of said assessments; and

WHEREAS, an assessment challenge has been brought by WGS Copenhagen Housing Associates, LLC against the Town of Denmark, Town Assessor and Board of Assessment Review for property identified as Tax Map No. 123.11-03-03.200, situate in the Town of Denmark, Village of Copenhagen, for review of the assessment for the 2016 year, i.e., \$3,297,000, therein alleging that the assessment should be \$90,000; and

WHEREAS, the Town of Denmark and the Copenhagen Central School District have appeared in the action and have requested that the County move to be included as an Intervenor in the action, and share in the expert and appraisal costs in the action; and

WHEREAS, the Town and School have proposed that the taxing jurisdictions secure the expert appraisal services of John Zukowski, MAI, SRA, IAO, MRICS, and a partner at Emminger, Newton, Pigeon & Magyar, Inc., 950-A Union road, Suite 213, Buffalo, NY, as its expert appraiser in the action, who will deliver a formal appraisal report and provide expert testimony, if required; and

WHEREAS, the Lewis County Board of Legislators has reviewed this assessment challenge and is of the opinion that it meets the criteria set forth in the County's policy, that participation is in the best interests of the County and its taxpayers, and the Board seeks to affirmatively act by resolution to participate in this matter.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes the County Attorney to represent the County and appear in the pending tax assessment challenge brought by WGS Copenhagen Housing Associates, LLC against the Town of Denmark, et al, for the 2016 assessment year (and any additional years which may be filed), and to execute an expense sharing agreement with the other taxing jurisdictions affected, whereby the County will pay for its pro rata share of expert fees and appraisals required in the matter.

Section 2. 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 documents or instruments as may be necessary to effectuate such agreement, subject to the approval of the County Attorney.

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

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

RESOLUTION NO. 549 - 2017

**RESOLUTION AUTHORIZING DIGITAL DATA
RELEASE LICENSE AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
ABSOLUTE AUCTIONS & REALTY, INC.**

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

WHEREAS, the County is the owner of certain real property tax parcel data in GIS polygon format, including all applicable rights to patents, copyrights, trademarks and trade secrets, if any; and

WHEREAS, the County of Lewis wishes to enter into a Digital Data Release License Agreement with the Absolute Auctions & Realty, Inc. ("Absolute") company, for the purpose of allowing Absolute the nonexclusive, nontransferable, and limited license to use certain real property tax parcel data in GIS polygon format.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Absolute Auctions & Realty, Inc. for the purpose of allowing Absolute the nonexclusive, nontransferable, and limited license to use certain real property tax parcel data in GIS polygon format for the time period commencing January 1, 2018 and ending December 31, 2019, to be used for the development of a brochure for a real property tax auction of foreclosed properties.

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. 550 - 2017

**RESOLUTION AUTHORIZING EXEMPTION FROM TAXATION FOR CERTAIN
REAL PROPERTY OWNED BY THE TOWNS AND VILLAGES IN LEWIS COUNTY
AND USED FOR PRODUCTION AND TRANSMISSION OF PUBLIC WATER AND
SEWER FOR LEWIS COUNTY RESIDENTS AND BUSINESSES**

Introduced by Legislator Richard Chartrand, Legislative District #5 Representative.

WHEREAS, Real Property Tax Law § 406(3) provides that municipal property located outside such municipality's boundaries which is used as a public sewage disposal or water plant or system, may be deemed partially or wholly exempt from taxation by any municipal corporation where the property is located, provided that the governing board thereof shall so agree in writing; and

WHEREAS, the Board of Legislators had adopted Resolution No. 74 – 1997 on April 1, 1997, whereby the then Board of Legislators authorized a written agreement declaring Tax Parcel No. 182.00-03-01.12 owned by the Village of Lowville and located in the Town of Watson to be wholly exempt from County taxation for so long as the property is used for a public purpose satisfying the requirements of Real Property Law § 406. Thereafter, an agreement was entered into with the Village of Lowville to declare this parcel exempt from County taxation pursuant to RPTL § 406; and

WHEREAS, on February 16, 2011, the Board of Legislators adopted Resolution 47 – 2011, applicable to the tax roll established as of March 1, 2011, whereby the Board established a uniform tax exemption policy and procedure to authorize a 100% exemption from County real property taxes for a town or village facility used for the production and transmission of public water or for the treatment and disposal of sewage, where such facilities were located outside the town's or village's boundaries, upon the written request of the applicant-town or village; and

WHEREAS, the Taxation Committee of the Board of Legislators thereafter conducted an extensive review of the tax exemptions granted under this policy and determined that it was in the public interest of Lewis County taxpayers that such exemption be phased out entirely over the four years (2012-2015), and recommended to the Board of Legislators that the exemption policy be modified accordingly; and

WHEREAS, on August 2, 2011, the Board of Legislators adopted Resolution 268 – 2011 whereby the Board authorized a reduction in the foregoing tax exemption by 25% per year commencing with the tax roll established as of March 1, 2012 and ending with tax roll March 1, 2015 and thereafter when no exemption would be granted for municipal facilities used for the production and transmission of public water or for the treatment and disposal of sewage, where such facilities are located outside such municipality's boundaries; and

WHEREAS, on March 6, 2012, a Resolution was introduced to have Tax Parcel 182-03-01.12 owned by the Village of Lowville located in the Town of Watson, be wholly exempt from County taxation and be an exception to the phase out of exemption for municipal facilities as was set forth in Resolution No. 268-2011. Said Resolution was defeated; and

WHEREAS, the current County Board of Legislators seeks to revisit this policy in conjunction with its efforts and support for economic development in Lewis County. The Board recognizes the importance of infrastructure systems such as water, sewer and energy that are capable of upgrades, expansion and efficient maintenance and operation, to attract potential businesses to the County; and

WHEREAS, the County has witnessed from various studies, including the Southern Lewis County Water Study and the recently formed Central Lewis County Water Study, that these basic resources must be able to expand and be properly maintained in order to attract viable businesses to our County, with the County tax on local municipal facilities not to be a disincentive to the County's towns and villages to expand, to properly maintain their systems, and to work cooperatively in support of the County's Economic Development efforts; and

WHEREAS, the Lewis County Board of Legislators seeks to treat its towns and villages equally and fairly with respect to county real property tax exemptions for their respective facilities used for the production and transmission of public water and/or for the treatment and disposal of sewage, where such facilities are located outside the town/village boundaries and remain public systems which serve the residents of the County and which can expand to support growth and aid in economic development in Lewis County; and

WHEREAS, the Lewis County Board of Legislators finds that it is in the public interest for the Board to reexamine its position and policy with respect to granting a tax exemption to such towns and villages in Lewis County who own real property outside its boundaries and for which such property is used for the production and transmission of public water and/or sewer treatment and disposal which benefit the residents and businesses in the County of Lewis, to which this exemption would apply. The County acknowledges that this policy and decision equates to an annual County tax loss of \$66,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. All prior Resolutions pertaining to the grant or termination of the county real property tax exemption to Lewis County Towns and Villages for their facilities owned outside their boundaries and used for the production and transmission of public water and/or sewer treatment and disposal for Lewis County residents and businesses, are hereby rescinded.

Section 2. The Board of Legislators hereby establishes the following tax exemption policy with respect to Lewis County towns and villages who own real property located outside the municipality's boundaries; with such exemption to only apply with respect to County taxes on same:

1. The exemption from County taxation shall apply in whole or in part, at the discretion of the County, to the real property owned by a Lewis County Town or Village and located outside that municipality's boundaries for which an exemption is eligible pursuant to RPTL §406 (3).
2. The municipality seeking the exemption must be a Lewis County town or village, and the property must be classified and used in whole or in part by the municipality for the production, storage and/or transmission of public water or the treatment and/or disposal of public sewage which services the residents and

businesses of Lewis County. The municipality must properly and regularly service and maintain its system(s).

3. The exemption shall remain in effect for all future years, so long as there is no change in the use and maintenance of the subject properties as described in subparagraph 2 above, provided that the municipality continues to properly and regularly service, maintain and upgrade its system(s), and subject to the County's continuing right to review and take further, different action on these properties and the exemption at any time.

4. The County of Lewis, acting by and through the Taxation Committee of the Board of Legislators, shall review the exemptions granted pursuant to this uniform tax exemption policy in order to assure that the policy is being applied appropriately by the local assessing unit. The County expressly reserves its right to challenge and, if necessary, to take corrective action with regard to any exemption granted heretofore or hereafter to a Lewis County local municipality property should the Taxation Committee determine that the exemption was unlawful or in contravention of the foregoing policy.

Section 3. The County of Lewis hereby grants an exemption from County taxes for Lewis County local municipal properties that meet the eligibility requirements set forth above as of March 1, 2018, and each tax year thereafter, unless amended, modified or rescinded by formal action of the Lewis County Board of Legislators.

Section 4. The Chairman, or the Vice-Chairman, of the Board of Legislators be and the same are hereby authorized to execute and deliver such documents, instruments or writings as may be necessary to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

Section 5. The Real Property Director shall cause a copy of this Resolution to be sent to the effected taxing units as soon as practical.

Section 6. The policy set forth in this Resolution shall be deemed to constitute the "agreement" of this governing board to authorize such exemptions to each Lewis County Town and Village who meet the criteria as provided in Real Property Tax Law § 406(3). This Resolution shall remain in full force and effect unless or until it is amended or rescinded by formal action of the Board of Legislators.

Section 7. This Resolution shall take effect immediately.

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

RESOLUTION NO. 551 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN TECHNOLOGICAL SERVICES GROUP (TSG) AND
THE COUNTY OF LEWIS DEPARTMENT OF RECREATION FORESTRY & PARKS
FOR MOBILE APP DEVELOPMENT AND MAINTENANCE**

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

WHEREAS, Lewis County (through the Recreation Forestry & Parks and Planning Departments) provides a suite of mobile applications (*Lewis County Summer* and *Lewis County Winter*) which helps tourists, visitors and residents navigate and explore the trails and other Lewis County features in the summer and winter seasons; and

WHEREAS, the current mobile app developer serving the County's mobile apps will no longer be offering this service. The LCRFP Department received two (2) quotes for transferring, redeveloping, hosting and maintaining the Lewis County Mobile Apps and determined that the quote from TECHNOLOGICAL SERVICES GROUP (TSG) was the least cost to the County while serving the best interests of the County in this project; and

WHEREAS, the County of Lewis through its Department of Recreation Forestry and Parks, desires to enter into an Agreement with TSG to transfer or redesign, redevelop maintain and host the LC Summer and LC Winter mobile apps on a stable platform. TSG will transfer the current data, improve user interface, sustain safety of visitors, preserve and/or increase brand equity in Lewis County, update trail layer updates and provide overall maintenance (hosting and debugging) for an annual fee not to exceed \$2,000.00 payable in quarterly payments of \$500.00, commencing upon execution of the agreement and payable each quarter (90 days) thereafter upon receipt of an invoice.

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 Director of Recreation Forestry and Parks, and TSG to transfer, redevelop, maintain and host the Lewis County mobile applications known as LC Summer and LC Winter, at a cost not to exceed \$2,000.00 per year, payable in quarterly installments of \$500.00.

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 the within resolution shall take effect immediately.

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

RESOLUTION NO. 552 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
& BLACK CREEK INTEGRATED SYSTEMS CORPORATION**

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

WHEREAS, the Lewis County Sheriff's Department desires to enter into an Agreement with Black Creek Integrated Systems Corporation, ("Black Creek") a corporation located at 2900 Crestwood Boulevard, Irondale, Alabama; and

WHEREAS, Black Creek provides computer software support, specifically for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff's Department and Black Creek Integrated Systems Corporation for the purpose of utilizing Black Creek's computer software support for the program Sally-Port NY that the Lewis County Jail uses as a management system for the collection of data pertaining to inmates.

Section 2. That this shall be for the term commencing on January 1, 2018 through December 31, 2018 in an amount not to exceed \$12,108.25.

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. 553 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND ONE PATH CAREER PARTNERS**

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

WHEREAS, the Lewis County Sheriff's Department desires to enter into an Agreement with One Path Career Partners with offices located at 859 Penfield Road, Rochester, New York 14625; and

WHEREAS, One Path Career Partners shall provide locum tenens mental health services through qualified providers to the inmates at the Lewis County Jail.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff's Department with One Path Career Partners to provide locum tenens health services of Lawrence J. Palinski and Steven M. Fogleman, MD for mental health services to the inmates at the Lewis County Jail.

Section 2. That this is for the term beginning January 1, 2018 and ending December 31, 2018 at a cost of \$2,500.00 per month (Physician's Rate) which includes one visit to the work facility per month for a total of four (4) hours per visit and one phone consultation per week for a total of one (1) hour per call. Any additional coverage needed per month shall be charged at \$300.00 per hour to be on-call during a weeknight, and should the Physician be called back to the worksite during the weeknight, Physician will be paid at the rate of \$350.00 per hour. Additionally, \$400.00 per hour to be on call during a recognized holiday and should the Physician be called back to the worksite on the holiday, the Physician will be paid at the rate of \$450.00 per hour; together with such other terms as set forth in 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, 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. 554 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND TRANSITIONAL LIVING SERVICES
OF NORTHERN NEW YORK**

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

WHEREAS, pursuant to Correction Law § 500-c, the Lewis County Sheriff (the "Sheriff") is responsible for the custody of inmates in the Lewis County Public Safety Building; and

WHEREAS, in such capacity, the Sheriff needs to obtain mental health counseling or other related mental health services for the inmates in the Sheriff's custody; and

WHEREAS, Transitional Living Services of Northern New York ("TLS") has offered to provide those services for the inmates at Lewis County Public Safety Building; and

WHEREAS, the Sheriff has considered the contract for TLS, and recommends to the Board of Legislators to enter into such Contract.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and Transitional Living Services of Northern New York, to provide mental health counseling or other related mental health services for the inmates in the Sheriff's custody for the term beginning January 1, 2018 and ending December 31, 2018 at a cost of \$150.00 per hour; together with other terms and provisions set forth in the agreement.

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 such form as may be approved by the County Attorney.

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

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

RESOLUTION NO. 555 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT**

Introduced by Legislator Jerry King, 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 for the Shop with a Cop Program using donated funds.

Increase Revenues

A0731000 327053 (Donations Shop w/a Cop)	\$1,000.00
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Increase Expense

A0311000 490900 (Misc Expense)	\$1,000.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 556 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT**

Introduced by Legislator Jerry King, 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 for the Defibrillator Fund.

Increase Revenues

A0311000 327062 (Sheriff's Contribution)	\$2274.71
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Increase Expense

A0311000 490900 (Sheriff's Misc Expense)	\$2274.71
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 557 - 2017

**RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Sheriff's Department accounts for new computers:

<u>From:</u>	Amount
A0311500 110100 Dispatch Pers Serv	\$86,980.27

<u>To:</u>	
A0311000 221700 Computers	\$86,980.27

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

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

RESOLUTION NO. 558 - 2017

**RESOLUTION TO APPROPRIATE
FOR SNOWMOBILE TRAIL PROGRAM
For 2017-2018 Season**

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

BE IT RESOLVED as follows:

Section 1. That \$272,051.00 be appropriated to Account No.A7141.4999 Snowmobile Trail Program and be offset by State Aid Account A38202.

Section 2. That the funds will be passed on to the Snowmobile Association when received.

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

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

RESOLUTION NO. 559 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE CENTER OF LIFELONG EDUCATION AND RECREATION
OF SUNY POTSDAM**

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 the Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, Fall Leadership Institute, and Professional Development Workshops.

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 Center of Lifelong Education and Recreation of SUNY Potsdam to provide training projects for the Department of Social Service employees which includes Spring Leadership Institute, (10 participants) Fall Leadership Institute, (10 participants) and Professional Development Workshops (30 participants).

Section 2. The total cost of training is calculated at \$7,200.00 for fifty (50) participants, with \$4,320.00 reimbursable by the Federal and State shares. SUNY Potsdam has agreed to bill and be reimbursed by the County for said services at the \$4,320.00 amount, which is 60% of the total \$7,200.00 cost.

Section 3. That the term of this Agreement shall be from January 1, 2018 through December 31, 2018 with SUNY Potsdam to invoice in three (3) installments payments as follows: March, 2018 - \$2,160.00 (50%); June, 2018 - \$1,080.00 (25%); and October, 2018 - \$1,080.00 (25%) for a total of \$4,320.00.

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. 560 - 2017

**RESOLUTION AUTHORIZING A MODIFICATION
AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Modification Agreement to the Memorandum of Understanding between the County of Lewis, by and through the Department of Social Services, and New York State Office of Children and Family Services for the purpose of registration and inspection of child day care providers.

Section 2. That the term of this Modification Agreement to the Memorandum of Understanding shall be from January 1, 2018 through December 31, 2018, with the Lewis County Department of Social Services to receive \$8,400.00 quarterly (Maximum Funding Amount of \$33,600.00), for an acceptable level of compliance and performance as specified by the Division of Child Care Services ("DCCS") for registration and inspection of child care providers.

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. 561 - 2017

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK, INC.**

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 a Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. ("TLS") to renew the terms for TLS to provide the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. ("TLS") for the purpose of providing the services of psychiatric and/or psychological evaluations of individuals receiving services from DSS.

Section 2. That the term of this agreement shall be from January 1, 2018 through December 31, 2018 at a cost not to exceed \$158.00 (for those who are not covered by individual insurance) per psychiatric assessment, medical examination for employability assessment, and for any person referred by DSS for an employability assessment that is not under the care of Behavior Health and Wellness Center ("BHWC"), BHWC will be paid at a rate of \$158.00 per assessment; and travel costs to and from case consultations/treatment plan meetings held outside the TLS office at the IRS rate for business miles. The County amount is approximately 36%; Federal approximately 50%; and State approximately 14%.

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. 562 - 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.

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, 2018 and ending December 31, 2018 for the Company/Consortium Pricing Package at a rate of \$85.00 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. 563 - 2017

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

Introduced by Legislator Michael A. Tabolt, 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, 2018 through December 31, 2018.

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. 564 - 2017

**RESOLUTION APPOINTING MEMBERS TO
TRAFFIC SAFETY BOARD**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individuals to the Lewis County Traffic Safety Board:

Joseph Austin, Lewis County Public Health Planner, 7785 N State Street, Lowville, NY 13367
Sheriff Michael Carpinelli, Outer Stowe St., Lowville, NY 13367
Undersheriff Jason McIntosh, Outer Stowe St., Lowville, NY 13367
Randy Roggie, Lowville Police Chief, 5535 Bostwick Street, Lowville, NY 13367
Ann Wolff, Lewis County Opportunities, Inc., 8265 State Route 812, Lowville, NY 13367
Frank Monnat, Beaver River Central School, P.O. Box 179, Beaver Falls, NY 13305
Casandra Buell, Lewis County Planner

Section 2. That the term of said appointments shall be effective January 1, 2018 and terminate on December 31, 2020.

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

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

RESOLUTION NO. 565 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND GOOD MORNING REALTY
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS**

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

WHEREAS, Lewis County Public Transportation commenced leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Good Morning Realty desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 18 x 60 curb-side advertising space on a Lewis County Public Transportation bus.

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 Planning Department and Good Morning Realty to lease one (1) 18 x 60 curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2018 through December 31, 2018, at a cost not to exceed \$480.00 for the 18 x 60 curb-side advertising space.

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. 566 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND JEFFERSON-LEWIS BOARD OF REALTORS
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS**

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

WHEREAS, Lewis County Public Transportation commenced leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Jefferson-Lewis Board of Realtors desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 12 x 22 rear showcase advertising space on a Lewis County Public Transportation bus.

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 Planning Department and Jefferson-Lewis Board of Realtors to lease one (1) 12 x 22 rear showcase advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2018 through December 31, 2018, at a cost not to exceed \$360.00 for the 12 x 22 rear showcase advertising space.

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. 567 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
ABSOLUTE AUCTIONS & REALTY, INC.**

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

WHEREAS, the County is the owner of certain real property acquired through tax sale proceedings and otherwise, which it desires to sell with reserve at public auction; and

WHEREAS, Absolute Auctions & Realty, Inc. wishes to enter into an agreement with the County of Lewis for the purpose of conducting these auctions of real property.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Absolute Auctions & Realty, Inc. to conduct these auctions of real property for the time period commencing January 1, 2018 and ending December 31, 2019.

Section 2. The fee for these services and the sole compensation for the services rendered shall be a buyer's premium in the amount of 11% of the bid price, to be added to the buyer's accepted bid price. In addition, the Contractor shall receive an advertising recapture fee equal to 1.5% of the amount of the bid, to be added to the bidder's accepted bid price.

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. 568 - 2017

**RESOLUTION TO TRANSFER FUNDS
VARIOUS ACCOUNTS**

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

BE IT RESOLVED, as follows:

Section 1. That the following budget changes are hereby approved in the following Various accounts from Fund Balance:

Transfer from:

A0 005990 Fund balance	\$369,961.00
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Transfer to:

A0990100 992600 Cap Hwy	\$200,000.00
A0990100 992500 Cap Equip	\$137,461.00
A0145100 221100 Elections Machines	\$ 26,000.00
A0741400 499900 Turin Library	\$ 1,500.00
A0752300 499900 Martinsburg Hist County Clerk	\$ 5,000.00

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

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

RESOLUTION NO. 569 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
CAPITAL EQUIPMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved from the Capital Equipment account, balance of \$ 269,912.05, funds transferred from A0990100 992500 (To Capital Equipment) :

HAD Cty Share H0990100 350310	\$137,461.00
Project accounting	

HAD Cty Share H0990100 499900	\$137,461.00
Project accounting	

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

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

RESOLUTION NO. 570 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
CAPITAL HIGHWAY BUILDING**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved from the Capital County Highway Building account, balance of \$ 856,673.89, funds transferred from A0990100 992600 (To Capital Hwy Bldg) :

HAA Cty Share H0162000 350310	\$200,000.00
Project Accounting	

HAA Contr H0162000 499900	\$200,000.00
Project Accounting	

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

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

RESOLUTION NO. 571 - 2017

**RESOLUTION AUTHORIZING TREASURER
TO CARRY FORWARD APPROPRIATIONS**

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

WHEREAS, several resolutions are adopted throughout the year that affect funding for the successive year; and

WHEREAS, at the end of the fiscal year all unused balances are transferred to the fund balance and closed.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Treasurer to make such entries as may be necessary to carry forward certain balances into the 2018 County Budget.

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

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

RESOLUTION NO. 572 - 2017

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

Introduced by Legislator Philip Hathway, 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, 2018.

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:

<u>Town</u>	<u>Town-Wide</u>	<u>Outside Village</u>
Croghan	\$763,802.33	\$482,080.00
Denmark	623,922.00	295,268.00
Diana	365,863.00	199,339.00
Greig	661,995.00	
Harrisburg	127,133.49	
Lewis	532,220.00	
Leyden	302,683.00	142,290.00
Lowville	641,377.00	237,843.00
Lyonsdale	336,915.00	168,749.00
Martinsburg	324,132.00	
Montague	180,944.00	
New Bremen	583,659.70	358,501.00
Osceola	343,867.00	
Pinckney	353,431.00	
Turin	445,939.00	68,004.00
Watson	990,605.00	
West Turin	455,134.00	142,512.00

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	\$130,800.00
Beaver Falls Fire District	33,605.54
Beaver Falls Light District	12,000.00
Relieved Sewer	36,167.04

Denmark:		
Fire Protection District		66,306.00
Relevied Sewer		1,791.96
Diana:		
Fire Protection District		107,280.00
Natural Bridge Fire District		3,157.00
Natural Bridge Light District		350.00
Greig:		
Fire Protection District – 3G		70,008.00
Brantingham Water Control		1,800.00
Harrisburg:		
Fire Protection District		56,426.00
Lewis:		
Fire Protection District		38,104.00
Leyden:		
Fire Protection District & Ambulance		28,175.00
Lowville:		
Fire Protection		31,000.00
Fire Protection Flat Rock Phase 1		6,695.00
Fire Protection Flat Rock Phase 2		5,634.00
Water/Sewer Relevy		45,996.53
Lyonsdale:		
Lyons Falls & Port Leyden Fire		
Protection Districts		37,520.00
Lyonsdale Light District		1,050.00
Martinsburg:		
Fire Protection District		101,577.00
Glenfield Light District		5,800.00
Martinsburg Light District		4,800.00
Martinsburg Water		6,278.66
Water/Sewer Relevies		14,722.37
Montague:		
Fire Protection		7,904.00

New Bremen:	
New Bremen Fire District	69,198.00
Beaver Falls Fire District	23,544.46
New Bremen Fire Protection Dist	16,275.00
Lighting District	10,799.10
Water Relevy	510.50
Osceola:	
Fire Protection District	45,500.00
Pinckney:	
Fire Protection District & Ambulance	11,900.00
Turin:	
Fire Protection	38,913.00
Watson:	
Fire Protection	42,003.00
Watson Light & Water District	6,091.44
West Turin:	
Turin Fire Protection	14,031.00
Constableville Fire Protection	34,405.00

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	\$ 782.54
Denmark	\$ 371.06
Diana	\$ 71.22
Greig	\$ 434.08
Harrisburg	(\$.01)
Lewis	\$ 353.79
Leyden	\$ 393.11
Lowville	\$1,468.57
Lyonsdale	\$ 192.66
Martinsburg	\$ 283.14
Montague	(\$.12)
New Bremen	\$ 441.25
Osceola	(\$.17)
Pinckney	\$.07
Turin	\$.19
Watson	\$ 473.57
West Turin	\$ 360.50

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. 573 - 2017

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
B. ELIZABETH STRONG MEMORIAL LIBRARY**

Introduced by Legislator Gregory Kulzer, District No. 7 Representative.

WHEREAS, the B. Elizabeth Strong Memorial Library, located at 6312 East Main Street, Turin, New York, serves the Town of Turin and surrounding areas by providing materials and services to help patrons meet their personal, educational and professional needs; and

WHEREAS, the County of Lewis desires to provide a one-time payment of \$1,500.00 to be used by the B. Elizabeth Strong Memorial Library toward technical upgrades.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the B. Elizabeth Strong Memorial Library, to use the one-time payment of \$1,500.00 herein authorized from the County to the B. Elizabeth Strong Memorial Library, toward technical upgrades.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute and deliver said 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. 574 - 2017

**RESOLUTION TO SCHEDULE
2018 ORGANIZATIONAL MEETING**

Introduced by Legislator Michael A. Tabolt, 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 2018 Organizational Meeting to be held on Tuesday, January 2, 2018 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

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