



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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February 2, 2017

TO: Media

FROM: Teresa Clerk, Clerk of the Board

T.C.

The next regular meeting of the Lewis County Board of Legislators will be held on Tuesday, **February 7, 2017** to begin at 5:00 p.m. in the second floor legislative chambers at the Court House, Lowville, New York 13367.

Resolutions to be presented for consideration are attached.

RESOLUTION NO. 45 - 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 \$ 1,696,102.13 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. 1-2017)
COUNTY OF LEWIS**

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

**A LOCAL LAW ESTABLISHING RESIDENCY REQUIREMENTS
FOR ASSISTANT COUNTY ATTORNEY FOR THE COUNTY OF LEWIS**

SECTION 1. TITLE

This local law shall be entitled "A Local Law Establishing the Residency Requirements for Assistant County Attorney for the County of Lewis."

SECTION 2. PURPOSE

The purpose of this Local Law is to establish the residency requirements for the position of Assistant County Attorney for the County of Lewis.

SECTION 3. AUTHORITY

This local law is enacted pursuant to the authority granted by Municipal Home Rule Law § 10 and Public Officers Law § 3(1).

SECTION 4. RESIDENCY REQUIREMENTS

In the County of Lewis, the provisions of Public Officers Law § 3(1) requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent a person from holding the office of Assistant County Attorney for the County of Lewis provided that such person performing the duties and functions of Assistant County Attorney for the County of Lewis is a resident of an adjoining county within New York State, and provided it is a matter of necessity where there have been no qualified county resident applicants.

SECTION 5. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 46 - 2017

**FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 1 - 2017), COUNTY OF LEWIS**

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on February 7, 2017, a proposed Local Law entitled "A LOCAL LAW ESTABLISHING RESIDENCY REQUIREMENTS FOR ASSISTANT COUNTY ATTORNEY FOR THE COUNTY OF LEWIS".

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That a public hearing will be held on March 7, 2017, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators in the Second Floor Board Room at the Lewis County Courthouse at 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 at 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. 47 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
CAPITAL COUNTY ROAD STRIPING**

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 to the Capital County Road Striping Account, balance of \$ 7,211.75, funds transferred from A0990100 992600 (To Capital Hwy Bldg):

HAI Cty Share H0512000 350310	\$65,100.00
Project Accounting	

HAI Contr H0512000 499900	\$65,100.00
Project Accounting	

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

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

RESOLUTION NO. 48 - 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 to the Capital Equipment account, balance of \$ 301,216.02, funds transferred from A0990100 992500 (To Capital Equipment):

HAD Cty Share H0990100 350310	\$297,000.00
Project accounting	

HAD Cty Share H0990100 499900	\$297,000.00
Project accounting	

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

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

RESOLUTION NO. 49 - 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 to the Capital Highway Building account, balance of \$ 655,908.17, funds transferred from A0990100 992600:

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. 50 - 2017

**RESOLUTION AUTHORIZING THE LEWIS COUNTY PLANNING DIRECTOR,
AS HUD SECTION 3 COORDINATOR TO SIGN PROGRAM DOCUMENTS
REQUIRED UNDER THE NEW YORK STATE SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

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

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 508-2016 designating the Lewis County Planning Director as the Lewis County Fair Housing Officer and HUD Section 3 Coordinator, and authorized him to engage in activities required to maintain compliance with HUD regulations and implementation of fair housing education and enforcement resources; and

WHEREAS, pursuant to recent requirements of the New York State Small Cities Community Development Block Grant ("CDBG") Program, there is a requirement for a County signatory on all documents under the program, such as reimbursement requests, environmental reports and other program related forms not related to contractual obligations; and

WHEREAS, the Director of Planning is listed as the Coordinator of these programs and seeks to have the Board of Legislators authorize him to be the approved signatory on the Program documents; and

WHEREAS, the Board of Legislators seeks to authorize this request.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. That the Board of Legislators of Lewis County authorizes the Lewis County Planning Director to sign any and all documents related to the New York State Small Cities Community Development Block Grant ("CDBG") Program to remain compliant with HUD/CDBG regulations and implementation requirements under its Programs.

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

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

RESOLUTION NO. 51 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO CIVIL SERVICE DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Civil Service Department, to increase the Keyboard Specialist from 28 hours per week to 35 hours per week effective February 13, 2017

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 52 - 2017

**RESOLUTION TO TRANSFER FUNDS
COMMUNITY SERVICES**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved due to services transferred from TLS to NRCIL:

Increase Revenue

A0432400 334902 NRCIL	\$65,774.00
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Increase Expense

A0432400 472500 NRCIL MICA	\$60,350.00
A0432400 472400 NRCIL Transition Mngmt	\$ 5,424.00

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

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

RESOLUTION NO. 53 - 2017

**RESOLUTION TO APPROPRIATE/UN-APPROPRIATE FUNDS
COMMUNITY SERVICES**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for additional State Aid funds:

Increase Revenue

A0432500 334914 OASAS Mtn View SA	\$ 466.00
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Increase Expense

A0432500 499900 Mtn View Prevention	\$ 466.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 54 - 2017

**RESOLUTION TO APPROPRIATE/TRANSFER FUNDS
COMMUNITY SERVICES**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for the increase/decrease funds due to additional State funds and reallocation of funds:

Increase Revenue

A0432400 334902 NRCIL	\$1,928.00
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Increase Expense

A0432400 472100 NRCIL Family Supp	\$ 340.00
A0432400 470200 NRCIL Psychosocial	\$2,221.00
A0432400 472300 NRCIL Peer Rehab	\$ 496.00
A0432400 470400 NRCIL Outreach	\$ 92.00

Decrease Expense

A0432400 472000 NRCIL Advocacy	\$1,221.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 55 - 2017

**RESOLUTION TO APPROPRIATE/UN-APPROPRIATE FUNDS
COMMUNITY SERVICES**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for the increase/decrease of funds due to additional State funds and a reallocation of funds from TLS to NRCIL:

Increase Revenue

A0431800 334915 TLS	\$21,985.00
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Increase Expense

A0431800 422600 TLS SPOA Fund A	\$10,000.00
A0431800 422700 TLS SPOA Fund B	\$32,000.00
A0431800 421400 TLS Crisis	\$ 76.00
A0431800 421600 TLS Supp Housing A	\$ 692.00
A0431800 421700 TLS Supp Housing B	\$ 31.00
A0431800 422000 TLS Case Mnt	\$ 120.00
A0431800 422100 TLS Hlth Home	\$ 13.00
A0431800 422200 TLS Hlth Home Svcs Dollar	\$ 79.00
A0431800 422300 TLS Case Mnt Child	\$ 3,080.00
A0431800 422500 TLS Supp Housing Beds	\$ 76.00

Decrease Expense

A0431800 421500 TLS Client Trans	\$ 372.00
A0431800 422400 TLS CICM Svcs Dollar	\$ 2,108.00
A0431800 421200 TLS Transition Mngmt	\$ 5,412.00
A0431800 421300 TLS MICA	\$60,260.00

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

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

RESOLUTION NO. 56 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved for additional State Aid funds:

Increase Revenue

A0432600 334910 MH ARC	\$ 142.00
A0432600 334917 ARC OMH	\$ 56.00

Increase Expense

A0432600 499900 ARC OMH	\$ 56.00
A0432200 499900 MH Services ARC	\$ 142.00

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

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

RESOLUTION NO. 57 - 2017

**RESOLUTION AUTHORIZING THE COUNTY OF LEWIS
TO ENTER INTO A LEASE RENEWAL AGREEMENT
WITH DAY ONE ASSOCIATES**

Introduced by Legislator Craig Brennan, Chairman of the Buildings and Grounds Committee.

WHEREAS, Lewis County desires to enter into a Lease Renewal Agreement with Day One Associates (Richard A. Andrews) for the purpose of renewing the lease at the property located at 7049 NYS Route 12S, Lowville, New York 13367.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves the lease renewal by and between the County of Lewis and Day One Associates (Richard A. Andrews) for the rental of property located at 7049 NYS Route 12S, Lowville, New York 13367, for a term commencing on March 6, 2017 through March 5, 2019 at a monthly rental of \$1,750.00 together with such additional terms to be negotiated by the County Attorney.

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. 58 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO COUNTY CLERK**

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

WHEREAS, County Clerk Linda Hoskins had been granted permission to hire a temporary Student Worker for the period from 12/19/16 through 1/13/17; and

WHEREAS, she had requested the Ways and Means for an authorizing recommendation to extend the Student Worker to work two (2) days per week from 1/13/17 to 2/13/17; and

WHEREAS, the Ways and Means Committee had agreed to make the recommendation to the Board, but the action was inadvertently forgotten.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the County Clerk's Department, to authorize the Student Worker to work for two (2) days per week for the period January 13, 2017 through February 13, 2017 at the rate of \$9.70 per hour.

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 59 - 2017

**RESOLUTION AUTHORIZING COUNTY MANAGER
TO APPROVE BUDGET TRANSFERS**

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

WHEREAS, budget transfers are required on a consistent basis to assure adequate funds are available within detail codes to cover departmental expenditures; and

WHEREAS, the Lewis County Board of Legislators adopted Resolution No. 77-2014 to authorize the County Manager to approve all budget transfers within respective Departmental contractual codes up to an amount of \$1,000.00; and

WHEREAS, the County Manager now seeks to increase that amount to \$5,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County Manager to approve all budget transfers within respective Departmental equipment and contractual codes up to an amount of \$5,000.00.

Section 2. That the County Manager shall provide a monthly audit report listing of all said equipment and contractual transfers to the Board of Legislators.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 60 - 2017

**RESOLUTION APPOINTING MEMBERS TO
E-911 OVERSIGHT BOARD**

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby appoints the following members to the Lewis County E-911 Oversight Board for a term effective immediately to terminate on December 31, 2017:

Law Enforcement:

State Police: Sgt. Cornell Parrish
Sheriff: Michael Carpinelli
Undersheriff James Monnat
LVPD: Randy Roggie
NYSDEC: Joel Norwalk
Leg Chair: Michael A. Tabolt
Cts/Law: Jerry King
Co Manger: Liz Swearingin
Hwy Supt: David L. Becker
Bldg Maint: Frank Archer

Fire Service:

Fire/Emergency Mgmt: Robert MacKenzie, III
Haz. Mat. Coordinator: Richard Defone
911 Dispatch: Cheryl Lalonde
Fire Chief: Gary Ashline

Emergency Medical Services:

Emergency Mangement Assistant: Jennifer Maricchion
Search & Rescue: Justin Astafan

Information Technology: Thomas Mallette

Lewis County General Hospital: Nick Hanno

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

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

RESOLUTION NO. 61 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
JCC EXTENSION CENTER**

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

BE IT RESOLVED as follows:

Section 1. That \$4,000,000.00 shall be appropriated in the Capital JCC Extension Center to facilitate the PE/Design Phase and Construction of the JCC Extension Center.

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

Revenue

H0162000 350310 LOCAL	\$4,000,000.00
Project HAN	

Expense

H0162000 499900 Contractual	\$4,000,000.00
Project HAN	

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

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

RESOLUTION NO. 62 - 2017

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEMA GRANT AWARD
AND AGREEMENT WITH NEW YORK STATE DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES FUNDING TO UPDATE THE
COUNTY'S MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA 20) and 44 CFR Part 201.6 and 201.7 require that each county and local municipality adopt a Multi-Hazard Mitigation Plan reviewed by the State Emergency Management Office (SEMO) and approved by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the County, under the Lewis County Emergency Management Department (LCEM), developed the Lewis County Multi-Jurisdictional Hazard Mitigation Plan (LCHMP) in November, 2010 which has expired; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYS DHSES) advised the Director of Fire & Emergency Management that Lewis County was awarded grant funds under the Federal Emergency Management Agency's (FEMA) FY2015 Pre-Disaster Mitigation Competitive Grant Program for sub-application PDMC-PL-02-NY-2015-003 for updates to the County's Hazard Mitigation Plan in accordance with the Scope of Work set forth by the County in its sub-application for this grant; and

WHEREAS, FEMA has authorized \$150,000.00 in total costs for this sub-grant, with a Federal Share of \$112,500.00 and a local matching share of \$37,500.00 (which may include in-kind services), with allowable costs identified within 44 CFR § 206.439, and with the County to perform the scope of work and proposed upgrades under the Grant by October 31, 2018, unless an extension is granted by the FEMA Regional Administrator.

NOW, THEREFORE, BE IT RESOLVED as follows

Section 1. That the Board of Legislators hereby authorizes acceptance of the FEMA FY2015 Pre-Disaster Mitigation Grant Program award for the County's sub-application PDMC-PL-02-NY-2015-003, to update its Multi-Jurisdictional Hazard Mitigation Plan, for \$150,000.00 in total costs.

Section 2. That the Board of Legislators hereby authorizes and approves a local share match not to exceed \$37,500.00 as required under the Grant terms and conditions.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators be and the same is hereby authorized to make, execute, seal and deliver said Agreement(s) for this Grant Award, upon such form as may be approved by the Lewis County Attorney.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 63 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO DEPARTMENT OF HIGHWAYS**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Department of Highways to create the following position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Account Clerk	Full-time	Grade C13 (\$15.11 - \$16.33)

Section 2. That Superintendent of Highways David Becker is hereby authorized to fill said position effective immediately.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 64 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL**

Introduced by Legislator Richard Chartrand, Chairman of the Hospital Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Lewis County General Hospital, to create the following positions:

<u>TITLE</u>	<u>STATUS</u>
Physician Office Assistant (2)	Full-time

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

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

RESOLUTION NO. 65 - 2017

**RESOLUTION APPOINTING DIRECTOR OF
HUMAN RESOURCES/PERSONNEL OFFICER**

Introduced by Legislator Bryan Moser, Chairman, Human Resource Committee

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

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

WHEREAS, by Resolution No. 256-2013, the Board of Legislators appointed James A. Swords, commencing June 17, 2013 to fill the position and unexpired six-year term of Director of Human Resources/Personnel Officer; with said six-year term expiring on August 17, 2017; and

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

WHEREAS, due to the resignation of the current Director of Human Resources and Personnel Officer for Lewis County, effective February 3, 2016, whose six-year term as Personnel Officer expires on August 17, 2017, the Board of Legislators seeks to fill the position of Director of Human Resources/Personnel Officer, who will oversee and manage the human resource functions for County Employees other than LCGH employees, and who will also serve as the Personnel Officer for the County of Lewis;

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby appoints Christopher S. Boulio to the position of Director of Human Resources/Personnel Officer (“Director”) for the County (other than Lewis County General Hospital Employees) commencing Monday, February 13, 2017, or as soon thereafter as he assumes his duties, and who shall serve for the

unexpired six year term of the prior Director pursuant to Civil Service Law § 15 (1)(b), i.e., to August 17, 2017.

Section 2. That the newly appointed Director shall be subject to re-appointment by the Board of Legislators for a full six-year term as Director/Personnel Officer pursuant to CSL § 15(1)(b) upon the completion of the unexpired term of his current appointment.

Section 3. That the compensation for this position is hereby set at \$70,000 and may be amended or modified at any time by further action of this Board.

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

Section 5. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 66 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO INFORMATION TECHNOLOGY DEPARTMENT**

Introduced by Legislator Philip Hathway, Chairman of the Information Technology Committee.

WHEREAS, a Computer Systems Assistant has submitted their written intent to retire, effective April 1, 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Information Technology Department to create the following temporary position for the purpose of training with the existing employee:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Computer Systems Assistant	Temporary Full-Time	Grade C29 (\$22.83-\$24.68/hr.)

Section 2. That Director Adam Zehr is hereby authorized to fill said position effective March 1, 2017.

Section 3. That upon retirement of the existing employee the position will become permanent.

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

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

RESOLUTION NO. 67 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO LAW DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Law Department, to set the 2017 annualized salary for the Assistant County Attorney at \$67,000.00 effective January 17, 2017.

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 68 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
LEGISLATIVE DEPARTMENT**

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for the receipt of a contribution of \$500.00 from Mary Simmons in the name of Eleanor Shue and payment be made to Lyons Fall Alive at the request of the family:

Revenue

A0100000 327058

\$500.00

Expense

A0101000 490900

\$500.00

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

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

RESOLUTION NO. 69 - 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
THE LOWVILLE VOLUNTEER FIRE DEPARTMENT**

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

WHEREAS, the Lowville Volunteer Fire Department wishes to enter into a Training and Services Agreement with the County of Lewis for the purpose of providing annual training services for county staff and county buildings which will include semi-annual inspection of all fire systems, access points, and system entry maps to verify conditions and revise and/or update as necessary; conduct active training exercises for various scenarios involving possible emergencies; appoint a member to the safety committee and meet quarterly; and participate in annual meetings to review and update the Training and Services Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Lowville Volunteer Fire Department to provide annual training services at a cost of \$2,000.00, for the period of January 1, 2017 through December 31, 2017.

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 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. 70 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO OFFICE FOR THE AGING**

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

WHEREAS, Office For Aging Director Brenda Bourgeois requests creation of a Specialist, Office For Aging to comply with the programmatic responsibilities and additional workload for the NY Connects Expansion and Enhancement (NYCEE) Program, and ensure receipt of the full amount of NYSOFA funding allocation; and

WHEREAS, the wages and benefits of said position shall be 100% funded by State NYCEE Program allocations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Office For Aging Department, to create the following position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Specialist, Services For Aging	Full-time (35 hrs/wk)	Grade B20 (\$17.91-\$21.05/hr.)

Section 2 That Office For the Aging Director Brenda Bourgeois is hereby authorized to fill said position effective immediately.

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

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

RESOLUTION NO. 71 - 2017

**RESOLUTION OPPOSING GOVERNOR'S PROPOSED LEGISLATION
TO MANDATE SHARED SERVICES PLAN**

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

WHEREAS, Governor Cuomo has proposed legislation that would require every County to hold a county-wide referendum on a county-designed municipal consolidation plan ("Countywide Shared Services Property Tax Savings Plan"); and

WHEREAS, the Governor's proposal is insulting and misguided, as it is based upon inaccurate belief that local officials have not and do not already work together to share services where they can. Anyone who knows Northern New York and Lewis County in particular, knows such a claim and belief to be absolutely untrue; and

WHEREAS, the Governor's proposed budget and plan would require the County to create a shared services plan with all 17 towns and 9 villages and submit that plan to a Referendum in order for the towns and villages to receive their annual State Aid and Incentive for Municipalities ("AIM") funding, which the towns and villages would normally receive without strings attached, and upon which they rely for integral basic services to their communities, such as highway maintenance. Our countywide municipalities stand to lose more than \$254,000.00 as detailed below in AIM funding they expect to receive in April, 2017 as a result of this absurd, misguided, and fundamentally flawed proposal by the Governor; and

Town of Croghan	12,306
Town of Denmark	16,537
Town of Diana	6,620
Town of Greig	11,084
Town of Harrisburg	3,350
Town of Lewis	3,816
Town of Leyden	14,076
Town of Lowville	20,401
Town of Lyonsdale	5,453
Town of Martinsburg	10,239
Town of Montague	1,117
Town of New Bremen	18,643
Town of Osceola	35,793
Town of Pinckney	2,622
Town of Turin	4,239
Town of Watson	6,194
Town of West Turin	7,695

Village of Castorland	2,400
Village of Constableville	2,518
Village of Copenhagen	4,954
Village of Croghan	5,123
Village of Harrisville	12,890
Village of Lowville	26,030
Village of Lyons Falls	8,569
Village of Port Leyden	9,712
Village of Turin	2,401
	254,782

WHEREAS, Lewis County has for years worked with its local municipal partners to share services wherever and whenever possible to save costs and keep property taxes as low as possible. The reality is that the State continues to pass along and impose unfunded mandates onto the Counties such as indigent legal defense costs, DA compensation increases, Pre-K costs, Medicaid contributions, and many more. If the Governor truly seeks to reduce property tax burdens on our residents, he would have the State acknowledge its responsibility in causing such high property taxes, because of its shift of these state mandated costs on to the County; and

WHEREAS, the Board of Legislators seek to voice their outrage and opposition to the Governor's proposed budget and required shared services plan.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby opposes Governor Cuomo's proposed budget wherein he links the grant of state AIM funding for towns and villages to a required Shared Services Real Property Tax Saving Plan Referendum, when shared services by the County and its 26 municipal partners have already been instituted.

Section 2. That the Lewis County Board of Legislators calls on the Governor to eliminate this unfair and misguided proposal, and instead, have the State fund all the mandates for which it is responsible, and cease passing on these unfunded state mandates to the Counties. In so doing, the Governor will provide real property tax relief to our residents.

Section 3. That certified copies of this resolution shall be forwarded to Governor Cuomo, Majority Leaders of the State Senate and Assembly, New York State Senator Joseph A. Griffo, New York State Assemblyman Ken Blankenbush, the New York State Association of Counties (NYSAC), and the Inter-County Legislative Committee of the Adirondacks, and all others deemed necessary and proper.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 72 - 2017

**RESOLUTION APPROVING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC
HEALTH AGENCY AND GOUVERNEUR CENTRAL SCHOOL DISTRICT FOR
PRESCHOOL TUITION-BASED SERVICES**

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

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Agency wishes to enter into an Agreement with Gouverneur Central School District for pre-school tuition-based services for children with special education and health care needs; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the agreement between Lewis County Public Health and Gouverneur Central School for pre-school tuition-based services for children with special education and health care needs.

Section 2. That this is for the term beginning January 2, 2017 through June 30, 2018 at a County share cost of 40.5% after the State Education Department payment.

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. 73 - 2017

**RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH**

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfers are hereby approved in the 2017 Public Health accounts to transfer funds within Public Health Lead Prevention Program to line up with the recently approved Grant Budget:

<u>From:</u>		
A0407100~450300	Educational Materials	\$ 750.00
A0407100~490100	Professional Services	<u>\$ 1,000.00</u>
	TOTAL	\$ 1,750.00
<u>To:</u>		
A0407100~490700	Advertising	<u>\$ 1,750.00</u>
	TOTAL	\$ 1,750.00

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

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

RESOLUTION NO. 74 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND C&S COMPANIES
FOR THE EMERGENCY COMMUNICATIONS PROJECT**

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

WHEREAS, the County of Lewis desires to enter into an Agreement with C&S Companies to provide professional engineering and consultant services as needed in 2017 pertaining to the Lewis County Emergency Communications Upgrade Project; and

WHEREAS, this agreement shall provide for payment of professional time at \$175/hr and materials as requested by the County for the period beginning January 17, 2017 through December 31, 2017, at a cost not to exceed \$10,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis and C&S Companies to provide professional engineering and consultant services for the Lewis County Emergency Communications Project at \$175/hr for professional time plus materials as needed, for the term commencing January 17, 2017 through December 31, 2017, at a cost not to exceed \$10,000.00.

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. 75 - 2017

**RESOLUTION AUTHORIZING LEWIS COUNTY
REAL PROPERTY TAX OFFICE TO CHARGE A FEE
FOR COLORED TAX MAPS**

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

WHEREAS, the Lewis County Real Property Tax Office has requested to charge a fee for colored tax maps at the following cost: \$4.00 for a 17 by 22 map and \$6.00 for a 30 by 42 map; and

WHEREAS, the Board of Legislators wishes to grant such request.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Lewis County Real Property Tax Office to charge a fee for colored tax maps at a cost of \$4.00 for a 17 by 22" map and \$6.00 for a 30 by 42" map.

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

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

RESOLUTION NO. 76 - 2017

**RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO RECREATION, FORESTRY AND
PARKS DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Recreation, Forestry and Parks Department, to create the following temporary positions:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Recreation Crew Leader	Temporary Full-time	Grade 18 (\$17.11/hr.)
Recreation Crew Worker (3)	Temporary Full-time	Grade 15 (\$15.83/hr.)

Section 2. That Director Jackie Mahoney is hereby authorized to fill said temporary positions effective April 1, 2017 dependent upon weather conditions, for a period up to six (6) months.

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

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

RESOLUTION NO. 77 - 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; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the 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 is for the term commencing on January 1, 2017 through December 31, 2017 in an amount not to exceed \$10,743.00.

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. 78 - 2017

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN THE LEWIS COUNTY SHERIFF AND LEWIS COUNTY GENERAL
HOSPITAL REGARDING PROVISION OF JAIL PHYSICIAN SERVICES TO THE
INMATES OF THE PUBLIC SAFETY BUILDING**

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

WHEREAS, pursuant to Correction Law § 500-c, the county sheriff is the custodian of the county jail and must receive and safely keep in the county jail of his county each person lawfully committed to his custody; and

WHEREAS, the Jail Physician is appointed by the Board of Legislators pursuant to Correction Law § 501 and provides certain medical services to the inmates at the county jail (hereinafter referred to as “Public Safety Building” or “PSB”); and

WHEREAS, the Lewis County General Hospital (the “LCGH”) is willing to provide the services of a Jail Physician through its medical staff in the delivery of medical services to such inmates, at an annual compensation of \$35,172.00, payable in equal monthly installments of \$2,931.00; and

WHEREAS, the Board of Legislators wishes to provide for reimbursement to the LCGH through the Sheriff’s Department for the costs associated with providing such medical services; and

WHEREAS, the parties seek to enter into a Memorandum of Understanding (MOU) to set forth their understandings of the responsibilities of the LCGH in providing a Jail Physician through its medical staff in the performance of the duties as Jail Physician, as well as the compensation arrangements and budgeting of the time and expenses associated therewith.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves a Memorandum of Understanding to be entered into by and between the Lewis County Sheriff and the Lewis County General Hospital to provide for reimbursement to the Hospital through the Sheriff’s Department for the costs of furnishing Jail Physician medical services, and to set forth the position duties and responsibilities and reporting requirements of the LCGH’s medical staff providing such medical services as Jail Physician, together with such other relevant provisions to give effect to same.

Section 2. The term of this Memorandum of Understanding shall be for one (1) year with annual renewable options, and shall commence effective March 1, 2017 and continue through February 28, 2018, with the LCGH to be compensated at a flat rate annual payment of \$35,172.00, payable in monthly installments of \$2,931.00 upon receipt of monthly invoices from the LCGH, which shall include detail of time and description of services provided.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators along with the Lewis County Sheriff are hereby authorized to make, execute, seal and deliver said 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. 79 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY ON BEHALF OF THE LEWIS COUNTY SHERIFF'S OFFICE
& THE NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION
OFFICE OF NUTRITIONAL SERVICES FOR INMATE FOOD PRODUCT
PURCHASES AND SERVICES**

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

WHEREAS, Lewis County, on behalf of the Lewis County Sheriff's Office, desires to enter into an Agreement with the New York State Department of Corrections and Community Supervision Office – Nutritional Services (DOCCS-NS - a/k/a “Cook and Chill”) located at Evans Drive, Bldg. 50, Rome, NY, to procure food products for the purpose of feeding the inmate population at the Lewis County Jail; and

WHEREAS, food products produced by DOCCS-NS are delivered to correctional facilities throughout New York State specifically for the purpose of feeding the inmate population, and is consistent with Correction Law § 170 and 184; and

WHEREAS, DOCCS-NS will provide food products as requested by the County in accordance with the DOCCS menu items and pricing charts, and will deliver food products to the County on a weekly basis, or as otherwise requested by the County. The County Sheriff's Department will receive a monthly invoice from DOCCS-NS for reimbursement of products received; and

WHEREAS, there is no minimum or maximum quantity required to be purchased under the terms of the five-year Agreement, with the decision as to product items and amounts to be made by the Sheriff's office in accordance with the Department's budget line and inmate food requirements. The Agreement also provides for the right to terminate the agreement upon ninety (90) days prior written notice to the named agencies; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, on behalf of the Lewis County Sheriff's Office and NYS Department of Corrections and Community Supervision- Nutritional Services, for the purpose of providing food products to the Lewis County Jail for feeding the inmate population.

Section 2. That this is for the term commencing on March 1, 2017 through February 28, 2022, in accordance with the food product menu and cost schedule provided by DOCCS-NS and the Sheriff's jail inmate food budget line.

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. 80 - 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; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the 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, 2017 and ending December 31, 2017 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.

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. 81 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT AND
ONEIDA COUNTY FOR PSYCHIATRIC SERVICES AT THE
CENTRAL NEW YORK PSYCHIATRIC CENTER**

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

WHEREAS, the Central New York Psychiatric Center Forensic Unit ("Forensic Unit") provides services at the Central New York Psychiatric Center ("Center") in Marcy, New York, located in Oneida County; and

WHEREAS, the Forensic Unit has the capability of providing services for the Sheriff Departments of surrounding counties which may have inadequate facilities for treating mentally ill inmates; and

WHEREAS, the Lewis County Sheriff's Department wishes to enter into an agreement with the County of Oneida through the offices of the Oneida County Sheriff's Department for the purpose of providing treatment for mentally ill inmates at the Center for \$185.00 per day for the period commencing January 1, 2017 through December 31, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the County of Oneida through the offices of the Oneida County Sheriff's Department for the purpose of providing treatment for mentally ill inmates at the Central New York Psychiatric Center in Marcy, New York for \$185.00 per day for the period commencing January 1, 2017 through December 31, 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, 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. 82 - 2017

**RESOLUTION AUTHORIZING SUB-RECIPIENT AGREEMENT
BY AND BETWEEN LEWIS COUNTY AND
SNOW BELT HOUSING COMPANY, INC.**

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

WHEREAS, Lewis County ("County") is a recipient of a Small Cities Community Development Block Grant No. 636HR334-16 in the amount of \$847,500.00 for the purpose of providing housing rehabilitation assistance to income eligible homeowners and rental property owners in the County; and

WHEREAS, the sum of \$147,000.00 from said Grant has been made available to cover the administration and program delivery expenses of said Grant; and

WHEREAS, Snow Belt Housing Company, Inc. ("Snow Belt") is a not-for-profit corporation organized under the laws of New York State, and whose offices are located at 7500 South State Street, Lowville, New York 13367 and has the experience and is willing to act as sub-recipient to the County and provide administrative and program delivery services and expenses at an amount not to exceed \$147,000.00; and

WHEREAS, the Board of Legislators wishes to enter into a Sub-Recipient Agreement with Snow Belt and the County is desirous of having Snow Belt administer said Grant on its behalf.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Sub-Recipient Agreement between the County of Lewis and the Snow Belt Housing Company, Inc. for the purpose of administration services and program delivery for the approved Community Development Block Grant No. 636HR334-16 in the amount \$847,500.00, for the purpose of providing housing rehabilitation assistance to income eligible homeowners and rental property owners in the County, with the sum of \$147,000.00 to be made available from the Grant payable to Snow Belt, to cover the administration and program delivery expenses of said Grant over the life of the project.

Section 2. That the Sub-Recipient Agreement shall commence as of January 1, 2017 and shall continue through December 31, 2019. Notwithstanding the aforementioned, pursuant to 24 CFR 570.503(a), this Agreement shall remain in effect during any period that the Sub-Recipient has control over CDBG funds, including program income.

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 Sub-Recipient 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. 83 - 2017

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

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

WHEREAS, the County of Lewis, by and through the Lewis County Department of Social Services entered into an agreement with Hillside Children's Center on October 5, 2016; for the provision of foster care services; and

WHEREAS, the Lewis County Department of Social Services desires to add an addendum to the original agreement between the County of Lewis and Hillside Children's Center to conduct monthly post-placement visits at homes to assess and support a pre-adoptive placement; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Addendum to the Agreement between the County of Lewis, by and through the Department of Social Services, and Hillside Children's Center to conduct monthly post-placement visits at homes to assess and support a pre-adoptive placement.

Section 2. That this is for the period beginning January 1, 2017 through December 31, 2017 at a cost of \$300.00 per visit plus travel expenses to include mileage to be paid at the current IRS rate, and thruway tolls. In addition, if there is inclement weather or other extenuating circumstances, Hillside Children's Center reserves with right to bill for the cost of a hotel room if it does not exceed \$175.00 per occurrence.

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. 84 - 2017

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

Introduced by Legislator Roscoe Fawcett, Jr., 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; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 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, 2017 through January 31, 2019 at a cost of \$316.00 per month for a total cost not to exceed \$7,584.00 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. 85 - 2017

**RESOLUTION APPROVING AGREEMENT BETWEEN
LEWIS COUNTY SOLID WASTE DEPARTMENT AND
ROY TEITSWORTH, INC., dba RTI INTERNET AUCTIONS**

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

WHEREAS, Lewis County Solid Waste Department wishes to enter into an Auctioneers Online Auction Agreement with Roy Teitsworth, Inc., d/b/a RTI Internet Auctions, with offices at 6502 Barber Hill Road, Geneseo, New York 11454; and

WHEREAS, the Lewis County Solid Waste Department wishes to sell surplus equipment by participation in the online auction services provided by Roy Teitsworth, Inc., at no cost to the County; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, through the Lewis County Solid Waste Department and Roy Teitsworth, Inc, dba RTI Internet Auctions, to participate in the on line auction services to sell County used surplus equipment beginning March 7, 2017 through March 14, 2017 and any subsequent auction if surplus equipment is not sold.

Section 2. That the Lewis County Solid Waste Department Director or 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. 86 - 2017

**RESOLUTION APPROVING CORRECTION
OF TAX BILL**

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

WHEREAS, pursuant to the franchise agreements between Time Warner Cable, TCI and the Towns of Croghan, Denmark, Diana, Greig, Lewis, Leyden, Lowville, Lyonsdale, Martinsburg, New Bremen, Watson and West Turin, which allowed them to deduct from taxes the franchise paid to the Towns.

NOW, THEREFORE, BE IT RESOLVED;

Section 1.: That payment be accepted as follows:

Croghan	#538.00-08-06.000	\$ 2,727.03	Charge Town:	660.64
	#538.00-05-06.000	303.01		73.41
	#538.00-08-00.000	150.28		46.21
Denmark	#552.00-03-00.000	292.52		185.13
	#552.00-05-00.000	17.89		11.32
Diana	#552.00-05-08.000	150.57		34.89
	#552.00-05-00.000	96.36		28.43
Greig	#542.02-07-09.000	1,056.46		433.40
Lewis	#550.00-10-11.000	349.19		353.88
Leyden	#550.00-07-12.000	730.96		244.19
	#550.00-10-12.000	360.02		120.27
	#550.00-07-00.000	66.32		28.34
Lowville	#550.00-05-00.000	441.06		145.21
	#550.00-05-13.000	563.35		136.42
Lyonsdale	#550.00-07-00.000	648.02		161.77
	#550.00-07-00.000	55.64		31.15
Martinsburg	#542.02-05-15.000	394.29		187.24
New Bremen	#552.00-08-02.000	1,159.11		389.09
	#542.05-08-05.000	82.76		29.28
	#552.00-08-00.000	9.09		4.63
Watson	#542.02-08-21.000	173.21		118.27
	#542.02-07-21.000	263.28		179.77
	#542.02-05-21.000	256.35		175.04
West Turin	#550.00-07-00.000	89.45		42.20
	#550.00-07-00.000	563.89		117.69

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law. The total amount to charge the Towns is \$3,937.87.

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

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

RESOLUTION NO. 87 - 2017

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

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

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

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

WHEREAS, the County Self-Insurance Plan has incurred penalties of \$100 from the NYSWCB for late filing of reports on two (2) claims pertaining to the LCGH and seeks to have these penalties reimbursed by LCGH to the County's Self-Insurance Plan by Resolution of the Board of Legislators; and

WHEREAS, the Board of Legislators wishes to seek this reimbursement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby directs reimbursement of \$100 from the LCGH, as the penalties incurred by the County Self-Insurance Plan for late filing of reports from the NYSWCB on two (2) claims pertaining to LCGH matters.

Section 2. That the Clerk of the Board is hereby authorized to make, execute and deliver a reimbursement invoice to the CEO of the LCGH for the late filing penalties on the two (2) claims, pending approval by the County Attorney.

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

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

RESOLUTION NO. 88 - 2017

**RESOLUTION APPOINTING MEMBER TO THE
YOUTH BUREAU ADVISORY BOARD**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following individual to fill the un-expired term of Lowville Village Police Chief Randy Roggie, as a member of the Lewis County Youth Bureau Advisory Board:

Brandi S. Groman
5535 Bostwick Street
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective February 8, 2017 and shall terminate on June 30, 2018.

Section 3. That this resolution shall take effect immediately.

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