



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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December 29, 2016

TO: Media

FROM: Teresa Clerk, Clerk of the Board

T.C.

The 2017 Organizational meeting of the Lewis County Board of Legislators will be held on Tuesday, **January 3, 2017** to begin at **5:00 p.m.** in the second floor legislative chambers at the Court House, Lowville, New York 13367.

Resolutions presented for consideration are attached.

RESOLUTION NO. 1 - 2017

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Philip Hathway, Chairman of the Ways and Means Committee.

RESOLVED that the claims presented for payment in the total amount of \$ 515916.09 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 roll call vote:

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 2 – 2017

**RESOLUTION ADOPTING STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY**

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 adopts the Standing Rules of the Board of Legislators as last amended on March 1, 2016, which be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2017.

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

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

RESOLUTION NO. 3 – 2017

**RESOLUTION WITH REFERENCE TO VICE-CHAIRMAN
OF LEWIS COUNTY BOARD OF LEGISLATORS**

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

BE IT RESOLVED as follows:

Section 1. That the Vice-Chairman shall have and execute all powers and duties of such Chairman over any meeting that he is called to preside over.

Section 2. That the Vice-Chairman shall execute and perform such duties during the absence of the Chairman from the County of Lewis and at such times when the Chairman is physically or mentally unable to perform such duties.

Section 3. That the powers and duties so authorized to said Vice-Chairman shall not be executed by the Chairman during the above designated time periods.

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR LAWRENCE DOLHOF

to perform the duties of Vice-Chairman of the Lewis County Board of Legislators for calendar year 2017.

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

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

RESOLUTION NO. 4 – 2017

**RESOLUTION APPROVING THE FORM AND THE AMOUNT OF
A BLANKET UNDERTAKING COVERING OFFICERS,
CLERKS AND EMPLOYEES OF LEWIS COUNTY**

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

WHEREAS, County Law § 403 provides that the County Clerk, the County Treasurer, and Deputy Treasurer, as well as such county officers as shall be specifically required by law, must execute and file with the County Clerk an undertaking in such amounts as may be approved by the Board of Legislators; and

WHEREAS, Public Officers Law § 11(2) further provides that it is permissible with the consent and approval of the officer or governing body authorized to require the undertaking for the County to procure a blanket undertaking from any duly authorized corporate surety covering officers, clerks and employees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the blanket undertaking in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to be obtained from a corporate surety company duly authorized to do business in the State of New York, for the purpose of covering all officers, clerks and employees of Lewis County and that such officers, clerks and employees will faithfully discharge the duties of his or her office, and all trusts imposed upon him or her by law by virtue of his or her office, including the duty of promptly accounting for and paying over all moneys or property received by him as such officer, in accordance with law, and that if the said officers, clerks or employees fail to perform any of the above-mentioned conditions or is in default thereof, that the said corporate surety will pay to the said County and to the People of the State of New York, all damages, costs and expenses resulting from such default, not exceeding the sum specified above.

Section 2. That a certified copy of this Resolution shall be affixed to a copy of the undertaking described herein and filed with the Lewis County Clerk's Office.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 5 – 2017

**RESOLUTION WAIVING THE NEED FOR A SURETY BOND
ON THE PART OF THE CHAIRMAN OF THE
BOARD OF LEGISLATORS**

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

WHEREAS, County Law § 450 provides that the Chairman of the Board of Legislators is to execute and file an undertaking with the County Clerk in such form and in such amount as may be required by the Board of Legislators; and

WHEREAS, the Board of Legislators has this date adopted a resolution approving a blanket undertaking covering the officers, clerks and employees of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby determines that separate undertaking for the Chairman of the Board of Legislators shall not be required and waives any further obligation on the part of the Chairman of the Board to obtain a surety bond for the faithful performance of his office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 6 - 2017

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

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby re-appoints the following individuals to the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Scott Mathys, Lewis County Opportunities, Inc. Executive Director, 8265 State Rte. 812, Lowville, New York 13367

Gale Grunert of 7707 Lomber Road, Lowville, New York 13367

Section 2. That the term of said appointment shall be effective from January 1, 2017 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 7 - 2017

**RESOLUTION TO APPOINT MEMBER TO
ALCOHOL AND SUBSTANCE ABUSE SUB-COMMITTEE OF THE
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. That the Board of Legislators hereby appoints Thomas Yousey of 7718 North Shore Road, Glenfield, New York 13343 to the Alcohol and Substance Abuse Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board, to serve the un-expired term of Philip McDowell.

Section 2. That the term of said appointment shall be effective January 1, 2017 through December 31, 2018.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 8 - 2017

**RESOLUTION TO APPOINT MEMBER TO
ALCOHOL AND SUBSTANCE ABUSE SUB-COMMITTEE OF THE
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. That the Board of Legislators hereby appoints Andrea Neill of 132 North Clinton Street, Carthage, New York 13619 to the Alcohol and Substance Abuse Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board, to serve the un-expired term of Father Dan Chapin.

Section 2. That the term of said appointment shall be effective January 1, 2017 through December 31, 2017.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 9 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT AND CREDO
COMMUNITY CENTER FOR THE TREATMENT OF ADDICTIONS**

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

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

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

WHEREAS, the County of Lewis wishes to enter into an Agreement with Credo and 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 Community Services Department, and Credo Community Center for the Treatment of Addictions, Inc. to provide outpatient substance abuse treatment services.

Section 2. That this is for the period beginning January 1, 2017 through December 31, 2017 at a cost not to exceed \$19,577.00.

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

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

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

RESOLUTION NO. 10 - 2017

**RESOLUTION TO APPOINT MEMBER TO
MENTAL HEALTH SUB-COMMITTEE OF THE
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. That the Board of Legislators hereby appoints Wendy Eddy of 21534 Staplin Road, Black River, New York 13612, to the Mental Health 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, 2017 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 11 - 2017

**RESOLUTION TO APPOINT MEMBER TO
MENTAL HEALTH SUB-COMMITTEE OF THE
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. That the Board of Legislators hereby appoints Jennifer Peters of P.O. Box 42, Croghan, New York 13327, to the Mental Health 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, 2017 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 12 - 2017

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

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

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

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

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

WHEREAS, the Community Services Board receives state aid funding for such agreements which provides mental health services, and during 2017, may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment (“COLA”) determined by the state; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contracts for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2017.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the following contracts for fiscal year 2017, the term of these services are beginning January 1, 2017 and ending December 31, 2017, at initial amounts set opposite to each, respectively, and subject to any financial adjustment(s) made by the state to each agency contract, including any COLA for 2017:

ENTITY	AMOUNT
Mountain View Prevention Services, Inc.	\$ 232,957.00
Oneida-Lewis NYSARC	\$ 99,432.00
Northern Regional Center for Independent Living (NRCIL)	\$ 780,163.00
• Family Support Services - \$169,944.00	

- Mental Health Advocacy & Psychosocial Club - \$250,462.00
- Peer Recovery Services - \$247,252.00
- Outreach Peer Advocate - \$46,833.00
- MICA - \$60,260.00
- Transition Management - \$5,412.00

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2017, 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. 13 - 2017

**RESOLUTION AUTHORIZING LOCUM TENENS AGREEMENT BETWEEN
LEWIS COUNTY COMMUNITY SERVICES DEPARTMENT
AND ONE PATH CAREER PARTNERS**

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

WHEREAS, the Lewis County Community Services 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 psychiatric services pursuant to NYS Mental Health Law § 9.60 for Assisted Outpatient Treatment evaluations and court testimony and Criminal Procedure Law § 730 evaluation to determine the mental capacity of a criminal defendant as ordered by the court; 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 Community Services Department with One Path Career Partners to provide the services of Steven M. Fogelman, MD for psychiatric services pursuant to Mental Health Law § 9.60 for Assisted Outpatient Treatment evaluations and court testimony and for Criminal Procedure Law § 730 evaluations to determine the mental capacity of a criminal defendant as ordered by the court.

Section 2. That this is for the term beginning January 1, 2017 and ending December 31, 2017 at a cost of \$325.00 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. 14 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY
COMMUNITY SERVICES DEPARTMENT AND RUBENZAH, KNUDSEN &
ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.**

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

WHEREAS, Lewis County Community Services Department is lawfully required pursuant to Criminal Procedure Law Article 730.00 to ensure that adequate psychiatric examiners are available to conduct psychiatric examinations when it is of the opinion that the defendant may be an incapacitated person; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Community Services Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of conducting psychological examinations as needed for defendants when it is of the opinion that the defendant may be an incapacitated person.

Section 2. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed \$110.00 per hour for psychological examinations and \$135.00 per hour for expert court testimony.

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. 15 - 2017

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

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

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

WHEREAS, the Lewis County Community Services Department wishes to enter into an Agreement with Transitional Living Services of Northern New York (“TLS”) to perform certain community based programs for the period beginning January 1, 2017 through December 31, 2017 for an amount not to exceed \$654,053.00; such services to include: Crisis Intervention; Client Transportation; Supported Housing Rental Assistance and Supported Housing Community Services; Case Management – Non Medicaid Care Coordination; Out-Patient Mental Health; Blended Case Management; and SPOA Case Management; and

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

WHEREAS, the Community Services Board receives State Aid funding for such agreements which provides mental health services, and during 2017, may receive adjustments to the State Aid funding for each provider agency based upon a Cost Of Living Adjustment (“COLA”) determined by the State; and

WHEREAS, the Community Services Board has heretofore duly met to consider the contracts for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts and to include a provision to accept any COLA adjustment granted by the state during 2017.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract between Transitional Living Services of Northern New York and the Lewis County Community Services Department for the term January 1, 2017 through December 31, 2017 for an amount not to exceed \$654,053.00, and subject to any financial adjustment(s) made by the State to said contract(s), including any COLA for 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(s) and any amendment(s) thereto as a result of any financial adjustment made to same by the State in 2017, 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. 16 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY COMMUNITY SERVICES BOARD
AND TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK**

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

WHEREAS, the Lewis County Community Services Department desires to enter into an Agreement with Transitional Living Services of Northern New York (“TLS”); and

WHEREAS, TLS wishes to provide comprehensive out-patient clinic services to the residents of Lewis County to those who have mental illness, behavior problems, emotional distress and co-occurring disorders and to directly bill Medicaid/Medicare and other third party insurers for eligible services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the Lewis County Community Services Board and Transitional Living Services of Northern New York to provide out-patient clinic services.

Section 2. That this is for the term commencing January 1, 2017 through December 31, 2017, with no fees and expenses payable by the County to TLS for the out-patient clinic services.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Contract, 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. 17 – 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 transfers are hereby approved from Contingency to a Community Services account for 2017 budget request for CREDO:

<u>From:</u>	Amount
A0199000 499900 Contingency	\$19,577.00
<u>To:</u>	
A0431900 499900 CREDO	\$19,577.00

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

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

RESOLUTION NO. 18 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DISTRICT ATTORNEY
AND KEVIN EDMONDS AS A
CONFIDENTIAL DISTRICT ATTORNEY INVESTIGATOR**

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

WHEREAS, the Lewis County District Attorney's Office wishes to enter into an agreement with Kevin Edmonds for the purpose of receiving confidential criminal investigator services for the Lewis County District Attorney's Office by performing the duties of locating and assisting in interviewing witnesses for trials and possible transportation of witnesses for both misdemeanor and felony level trials; serving subpoenas; securing and obtaining current and additional evidence for misdemeanor and felony investigations, cases and trials, including but not limited to witness contact and restitution information; case reviews, in particular to assist with misdemeanor caseload; assist with preparation of witnesses for hearings, Grand Jury and trials; 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 Lewis County District Attorney's Office and Kevin Edmonds for the purpose of receiving confidential criminal investigator services for the Lewis County District Attorney's Office.

Section 2. That this is for the period of January 1, 2017 through December 31, 2017 at a cost of \$16.00 per hour at 10 hours per week as needed and not to exceed \$8,320.00 per year.

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. 19 - 2017

**RESOLUTION AUTHORIZING 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 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, 2017 through December 31, 2017 at a cost not to exceed \$5,000.00 annually.

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. 20 – 2017

**RESOLUTION AUTHORIZING FIRE ADVISORY BOARD
AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES**

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 225-a of the County Law, the Lewis County Fire Advisory Board shall consist of the following members, who are hereby appointed to such Board for the term of one year commencing January 1, 2017 through December 31, 2017 to wit: Fire Chief of each Volunteer Fire Department in Lewis County, or a designated Assistant Fire Chief, all of whom shall be county officers and shall serve without compensation.

Section 2. That Lewis County Fire and Emergency Management Director Robert MacKenzie, III is hereby authorized to appoint up to six (6) Deputy Coordinators, who shall serve without compensation, and that said Director must submit a list of his appointees to the Clerk of the Board of Legislators as soon as appointments have been made.

Section 3. That the necessary expenses of the Lewis County Fire Advisory Board and the Deputy Coordinators shall be paid upon due audit as provided by law.

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

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

RESOLUTION NO. 21 - 2017

**RESOLUTION TO EXTEND AUTHORIZATION TO
CANARX SERVICES, INC. AS
LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby extends authorization to participants of the Lewis County Health Insurance Plan to utilize CanaRx Services, Inc. as a vendor for prescribed medications.

Section 2. That CanaRx Services, Inc. is hereby approved as a vendor for a period of one year to commence January 1, 2017 through December 31, 2017.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 22 - 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 temporary position for the purpose of training with the existing employee:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Deputy County Highway Superintendent	Temporary Full-time	\$55,166 Annualized

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

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

Section 4. That this resolution shall take effect immediately.

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

RESOLUTION NO. 23 - 2017

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT
FOR SHARED SERVICES HIGHWAY MAINTENANCE
BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND TOWNS AND
VILLAGES WITHIN THE COUNTY OF LEWIS**

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

WHEREAS, the County of Lewis, by and through the Lewis County Highway Department, ("County") and the Towns and Villages within the County of Lewis wish to share services; and

WHEREAS, each of the parties, from time to time, are in the need of borrowing manpower, machinery and equipment in connection with sharing highway, maintenance and similar services and both parties desire to assist each other in meeting their respective requirements; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an Inter-Municipal Agreement for shared highway maintenance services between the County of Lewis, by and through the Lewis County Highway Superintendent of Highways and the Towns and Villages within the County of Lewis, to share manpower, machinery and equipment in connection with highway maintenance and related services.

Section 2. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017.

Section 3. That the Board of Legislators hereby authorizes David L. Becker, Lewis County Superintendent of Highways, 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. 24 - 2017

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

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

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

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

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, 2017 and ending December 31, 2017 for the Company/Consortium Pricing Package at a rate of \$78.00 per employee. Additional fees will apply for "post-accident"; "reasonable suspicion"; and "follow-up drug and alcohol testing as well as onsite testing" as follows: DOT Drug Screen – \$71.00; Breath Alcohol Test – \$22.00; Breath Alcohol Confirmation Test – \$22.00; and Onsite Testing – \$40.00.

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

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

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

RESOLUTION NO. 25 – 2017

**RESOLUTION TO TRANSFER FUNDS
TRANSPORTATION DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following 2017 budget changes are hereby approved in the Highway Department Accounts to adjust original budget entries:

From:

DM513000 470100 Veh Rep	\$ 4,000.00
DM513000 440700 Shop Supplies	\$ 3,000.00
D0511000 495110 Maint Materials	\$167,000.00
D0550000 491520 Bridge Materials	<u>\$ 20,000.00</u>
	\$194,000.00

To:

DM513000 460500 Rep & Maint	\$ 4,000.00
DM513000 494300 Trash Removal	\$ 3,000.00
D0511000 491020 Pipe Orders	\$ 40,000.00
D0511000 491030 Safety Items	\$ 7,000.00
D0511000 491040 Maint Road Items	\$ 85,000.00
D0511000 491560 Maint Patch	\$ 35,000.00
D0550000 491501 Bridge Insp/Eng	<u>\$ 20,000.00</u>
	\$194,000.00

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

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

RESOLUTION NO. 26 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY HUMAN RESOURCES DEPARTMENT
AND CITEC BUSINESS SOLUTIONS**

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

WHEREAS, CITEC Business Solutions, ("CITEC") is a not-for-profit business consulting organization driven by a mission to help the small and medium sized enterprises in northern New York to thrive, rather than just survive. CITEC provides the training for employees to become more effective supervisory leaders who are brand new to the role or those who have been supervising others for years and are ready to take on more of a leadership role; and

WHEREAS, the County of Lewis, by and through the Lewis County Human Resources Department wishes to enter into an agreement with CITEC Business Solutions for the purpose of providing professional and other management services necessary and customary to assist Lewis County with supervisor training in 2017; 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, by and through the Lewis County Human Resources Department, and CITEC Business Solutions for the purpose of providing professional and other management services necessary and customary to assist Lewis County with supervisor training in 2017.

Section 2. That this is for the period commencing January 1, 2017 through December 31, 2017 at a cost of \$15,680.00 for eight (8) different topics, two (2) four hour sessions for training and materials up to ten (10) participants per session. If additional participants are added, cost will be \$10.00 per additional participant/session. The not to exceed cost of the contract is \$20,000.00. Payment of \$3,920.00 upon execution, with payments thereafter due on April 28, 2017, August 30, 2017 and November 30, 2017.

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. 27 – 2017

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

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to filling the Law Department's Assistant County Attorney position with the following temporary position:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Assistant County Attorney	Temporary Part-Time, Exempt	\$75.00/hour Up to 20 hrs/week

Section 2. That the County Attorney is hereby authorized to fill said position effective December 12, 2016 for a period of up to ninety (90) days.

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

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

RESOLUTION NO. 28 -2017

**RESOLUTION AUTHORIZING LEWIS COUNTY
DEPARTMENT OF BUILDINGS AND GROUNDS TO ENTER INTO AGREEMENTS
FOR PLOWING OF THE ROADS TO LEWIS COUNTY TOWER SITES**

Introduced by Legislator Philip Hathway, Chairman of the Buildings and Grounds Committee.

WHEREAS, the Board of Legislators of Lewis County ("County") upgraded its Emergency Radio Communications System, which included adding to and upgrading the tower sites and supporting structures in various locations within the County; and

WHEREAS, the tower sites must be accessible at times for maintenance and/or repairs, which require the County's Buildings and Grounds Department to either snow plow the access roads or arrange for others to assist with timely snow plowing of the sites throughout the winter season; and

WHEREAS, the Buildings and Grounds Department can contact a number of residents/businesses and/or local Municipalities within the County who will assist with snowplowing of a number of tower site roads in the various locations throughout the County, at reasonable hourly rates ranging from \$50.00 to \$150.00, depending upon the equipment used (truck plow or tractor), the amount of snow, the weather conditions at the time, and other relevant information that the Supervisor of Buildings and Grounds can consider in the request for plowing services on any such occasion; and

WHEREAS, the County desires to enter into contracts with the individuals/businesses and/or local municipalities willing and able to snow plow the tower site roads designated and as directed on each occasion by the Supervisor of Buildings and Grounds for the 2016-2017 season.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements with residents/business owners in Lewis County and/or local Municipalities to provide snow plowing services at tower locations identified and directed by the Supervisor of Buildings and Grounds.

Section 2. That the term of these agreements shall be for the 2016-2017 season for plowing assistance and services on such occasion(s) as directed and requested by the Supervisor of Buildings and Grounds, at a cost to range from \$50.00 to \$150.00 per hour depending upon the equipment to be used, the amount of snow, other weather conditions, and any other relevant information and consideration by the Supervisor of Buildings and Grounds in determining the fee to be paid on each particular occasion. The agreement(s) shall further provide that each individual contractor and/or municipality shall have proper insurance terms and amounts in effect as the County Attorney may deem appropriate.

Section 3. That the Board of Legislators hereby authorizes the Supervisor of Buildings and Grounds to execute and deliver such written agreement(s) or other documents as may be necessary to carry out the terms of this Resolution, subject to the approval of the County Attorney.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 29 - 2017

RESOLUTION PROVIDING COMMENT TO THE NYS DEPARTMENT OF CONSERVATION (NYSDEC) ON ITS DRAFT RECREATION MANAGEMENT PLAN (RMP) FOR THE OSWEGATCHIE CONSERVATION EASEMENT IN NORTHERN LEWIS COUNTY

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

WHEREAS, the Oswegatchie Conservation Easement dated June 15, 1989, encompasses approximately 17,000 acres of land located in Lewis County in the Towns of Croghan and Diana, utilizing taxpayer dollars to purchase the acreage at a cost of \$3,006,325; and

WHEREAS, the NYS Department of Conservation (NYSDEC) seeks comments on its draft Recreation Management Plan (RMP) for the Oswegatchie Conservation Easement in Northern Lewis County; and draft plan which excludes ATV use for recreational or sporting purposes; and

WHEREAS, easement lands are working forest properties with extensive infrastructure and a demonstrated capacity to withstand use, including recreational use and opportunities for motorized recreational vehicles and activities such as All Terrain Vehicle (ATV) activities; and

WHEREAS, the Oswegatchie Easement has the potential to provide expansion and extension of ATV trail opportunities in Lewis County together with expanded access for public hunting, fishing and trapping via ATVs and other motorized vehicles on this expansive acreage; and

WHEREAS, Lewis County's outdoor recreational activities, including its ATV recreational trail system, are unique and primary economic attractions and initiatives for the County, with expansion of the system only enhancing its economic development through recreational and tourism features; and

WHEREAS, the State's stated policy and intention when negotiating conservation easements is to include and try to maximize public access points for public recreation uses including hunting, fishing, trapping, hiking, camping, mountain biking, and motor vehicle access, including ATVs; and

WHEREAS, RMPs on other easement properties with similar rights as the Oswegatchie Easement have included and developed plans that allow ATV use for recreation and sporting purposes; and

WHEREAS, Lewis County desires such similar plans and opportunities for the residents of and visitors to the County, who seek recreational and sporting activities in these 17,000 acres by ATV and other motorized vehicle use.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby rejects the NYS DEC's Draft RMP for the Oswegatchie Conservation Easement, for its exclusion of ATV access and use for recreational or sporting purposes, and records its opposition to the Draft RMP as a denial of the rights of the residents of Lewis County as taxpayers of the State of New York.

Section 2. That the Lewis County Board of Legislators hereby acknowledges its support of the above comments and requests that the NYSDEC include motorized access and use, including ATVs, in the RMP for the Oswegatchie Conservation Easement properties in Lewis County, as the NYSDEC has provided in similar Easement properties in other counties.

Section 3. That the Lewis County Board of Legislators further requests that the NYSDEC land managers collaboratively work with the County's representatives and Director of Recreation, Forestry and Parks to develop a plan that acknowledges the economic importance and significance of ATV access and use for recreational and sporting activities in Lewis County and enhances the County's trail system and sporting access for ATV's and other motor vehicles.

Section 4. That this Resolution shall take effect immediately.

Section 5. That the Clerk of the Board of Legislators is hereby directed to deliver copies of this Resolution to: Governor Andrew M. Cuomo, NYSDEC Commissioner Basil Seggos, Matthew Nowak, Sr. Natural Resources Planner, Region 6 Director Judy Drabicki, Esq. and to any other appropriate State and Local agencies, representatives and officials deemed appropriate.

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

RESOLUTION NO. 30 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY GENERAL HOSPITAL
OCCUPATIONAL MEDICINE AND
RECREATION, FORESTRY AND PARKS DEPARTMENT**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement by and between the Lewis County Recreation, Forestry and Parks Department and Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing.

Section 2. That this is for the term beginning January 1, 2017 and ending December 31, 2017 for the Company/Consortium Pricing Package at a rate of \$78.00 per employee. Additional fees will apply for "post-accident"; "reasonable suspicion"; and "follow-up drug and alcohol testing as well as onsite testing" as follows: DOT Drug Screen – \$71.00; Breath Alcohol Test – \$22.00; Breath Alcohol Confirmation Test – \$22.00; and Onsite Testing – \$40.00.

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

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

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

RESOLUTION NO. 31 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS AND NEW YORK STATE HOUSING
TRUST FUND CORPORATION**

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

WHEREAS, the County of Lewis has applied to the New York State Housing Trust Fund Corporation ("Corporation") for Community Development Block Grant ("CDBG") funds to finance community development activities (NYS CDBG Project # 636R334-16); and

WHEREAS, the Corporation has awarded the County of Lewis \$847,500.00 in Community Block Grant funds for owner and renter occupied housing rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the New York State Housing Trust Fund Corporation, pursuant to which the County of Lewis shall receive \$847,500.00 in Community Development Block Grant funds.

Section 2. The Chairman or Vice-Chairman of the Board of Legislators is and he hereby is authorized to execute, seal and deliver said Grant Agreement and any related and necessary supplemental documents.

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

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

RESOLUTION NO. 32 - 2017

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That the term of this agreement shall be from January 1, 2017 through December 31, 2017 at per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health. There is no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care.

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. 33 - 2017

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

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

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into a Memorandum of Agreement with Credo to use their services for individuals receiving assistance from DSS; 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 Memorandum of Agreement with Credo Community Center for the Treatment of Addictions, Inc. for the period of January 1, 2017 through December 31, 2017. As a payer of last resort, DSS shall be responsible for payment of the actual costs incurred by Credo for addiction assessments at a cost not to exceed the current Medicaid reimbursable rate of \$152.67. Depending upon client eligibility under Medicaid, cost to the County could be 0% to 100%.

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

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

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

RESOLUTION NO. 34 - 2017

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of providing non-residential services to victims of domestic violence.

Section 2. That the term of this Agreement shall be from January 1, 2017 through December 31, 2017 for an amount not to exceed \$24,000.00 with no local share cost after (100%) Federal reimbursement.

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

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

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

RESOLUTION NO. 35 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
MEDLAB, INC.**

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

WHEREAS, Medlab, Inc. ("Agency") provides urine toxicology laboratory services and the Lewis County Department of Social Services wishes to enter into an agreement with this Agency for the purchase of these services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Medlab, Inc. for the purchase of services that include urine toxicology laboratory services.

Section 2. That the term of this agreement shall be from January 1, 2017 through December 31, 2019 for drug screening at the cost of \$15.00 each and GC/MS confirmations as needed and DRT at a cost not to exceed \$35.00. The Local Share Cost is approximately 36%; the State Cost is approximately 14%; and the Federal Share is 50%.

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. 36 - 2017

**RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
RUBENZAHL, KNUDSEN & ASSOCIATES
PSYCHOLOGICAL SERVICES, P.C.**

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

WHEREAS, the Lewis County Department of Social Services (“DSS”) and Lewis County Probation Department (“LCPD”) received a juvenile justice grant for Neurosequential Model of Therapy (“NMT”). The grant covered the costs of clinicians under this specialized therapy, but did not provide for the costs of those trained clinicians to educate DSS caseworkers and Probation staff on this therapy model; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. (“RKPS”) for their clinicians to train and educate DSS caseworkers and LCPD staff on this specialized NMT model for use in appropriate cases serviced by these Departments; 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 a Memorandum of Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. for their clinicians to train and educate DSS caseworkers and Lewis County Probation Department employees on the specialized Neurosequential Model of Therapy for use in appropriate cases serviced by these Departments.

Section 2. That the Agreement shall provide for two (2) RKPS trained clinicians for three (3) training sessions (2 hours each session), at a cost not to exceed \$1,500.00 inclusive of the clinicians’ preparation time for the training. The Agreement shall also provide for an RKPS NMT-trained clinician to provide individual case consultation and training as requested by the Commissioner at the rate of \$110/hour, not to exceed \$1,100 per year.

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. 37 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
RUBENZAHL, KNUDSEN & ASSOCIATES
PSYCHOLOGICAL SERVICES, P.C.**

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

WHEREAS, the Lewis County Board of Legislators desires to rescind Resolution No. 455-2016 for psychological services with Rubenzahl, Knudsen & Associates Psychological Services, P.C. ("RKPS"), as a new agreement is desired to include additional services; and

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an Agreement with RKPS to provide psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement, or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby rescinds Resolution No. 455-2016 and the same shall be deemed null and void and no longer in effect.

Section 2. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of providing psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

Section 3. That the term of this Agreement shall be from November 16, 2016 through December 31, 2017 for an amount not to exceed the following costs with the Local Share Cost being approximately 36%; the State Cost is approximately 14%; and the Federal Share is approximately 50%:

Psychological Services	Sex Offender Assessments & Therapy	Specialized Attachment-Based Services	Trainings or Psychoeducation
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\$75.00 per hour for therapy	\$45.00 per session for group therapy	\$110.00 per hour in-home Attachment Parenting Therapy	\$110.00 per hour per RKPS clinician providing the training
\$110.00 per hour for psychological evaluations	\$75.00 per hour for individual therapy	\$110.00 per hour in-office Attachment parenting Therapy	
\$65.00 per hour for clients receiving group treatment	\$500.00 per completed adult sex offender assessment	.54 cents per mile travel, roundtrip from RKPS office to family's home	
\$135.00 per hour for expert court testimony	\$300.00 per completed youth sex offender assessment		
\$75.00 per session, to include RKPS' presence at monthly clinical treatment team meeting if applicable			

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. 38 - 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 Service 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; 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 Memorandum of Agreement with Transitional Living Services of Northern New York, Inc. ("TLS") for the purpose of purchasing 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, 2017 through December 31, 2017 at a cost not to exceed \$158.00 per psychiatric assessment and medical examination for employability assessment; a rate of \$25.30 for completion of the DSS Monthly Progress Report form and travel cost to and from case consultations/treatment plan meetings held outside the TLS office at the rate of .54 cents per mile. 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. 39 - 2017

**RESOLUTION TO APPOINT MEMBERS TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

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 Legislators Andrea Moroughan of 6697 Pine Grove Road, Glenfield, New York 13343 to fill the un-expired term of Legislator Lawrence Dolhof on the Lewis County Soil & Water Conservation District Board of Directors.

Section 2. That the term of said appointment shall be from January 1, 2017 to December 31, 2017.

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

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

RESOLUTION NO. 40 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND WWNY 7 NEWS / FOX 28
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
ADVERTISING CAMPAIGN**

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Economic Development and Planning Department desires to enter into an Agreement with WWNY 7 News / Fox 28 for an integrated media plan across multiple platforms designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertising includes at least 235 commercials on WWNY (CBS); at least 160 commercials on WNYF (Fox 28) television stations; and at least 15 commercials in sporting events for a total of at least 410 commercials. This also includes digital platforms consisting of website pre-rolls and banner advertisements on WWNYTV.COM, and a mobile application sponsorship, at a total cost not to exceed \$20,000.00, inclusive of production investment; and

WHEREAS, the Board of Legislators wishes to enter into the Agreement.

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 Economic Development and Planning Department, and WWNY 7 News / Fox 28 for an integrated media plan designed to promote and serve the Lewis County Public Transportation System.

Section 2. That the advertising plan and schedule will run from January 1, 2017 through December 31, 2017, with at least 410 commercials, website pre-rolls and banner advertisements on WWNYTV.COM, and a mobile application sponsorship, all as set forth in the advertising summary proposal, at a cost not to exceed \$20,000.00.

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

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

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

RESOLUTION NO. 41 -2017

**RESOLUTION AUTHORIZING THE
2017 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES**

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

WHEREAS, execution of the Resource Allocation Plan qualifies the County for State reimbursement in accordance with NYS Office of Children and Family Services' allocation of funds appropriated for counties engaged in comprehensive planning for youth services; and

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2017 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services (OCFS) for the 2017 program year in the amount of \$21,115.00.

Section 2. That the Chairperson, or the Vice-Chairperson, of the Board of Legislators is hereby authorized to execute, seal and deliver said Resource Allocation Plan.

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

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