



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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November 10, 2016

TO: Media

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

The next meeting of the Lewis County Board of Legislators will be held on Tuesday, **November 15, 2016** to begin at 5:00 p.m. in the second floor legislative chambers at the Court House, Lowville, New York 13325 for the primary purpose to hear public comments on the 2017 Tentative Lewis County Budget. Resolutions presented for action are attached hereto.

**LOCAL LAW (INTRODUCTORY NO. 5 - 2016)
COUNTY OF LEWIS**

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

**A LOCAL LAW RESCINDING LOCAL LAW NO. 5 - 2016 TO OVERRIDE THE TAX
LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2%
TAX CAP) FOR THE LEWIS COUNTY 2017 BUDGET**

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

SECTION 1. TITLE

This Local Law shall be known as “**A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2016 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2017 BUDGET.**”

SECTION 2. LEGISLATIVE FINDINGS

The Board of Legislators for the County of Lewis hereby finds and determines that the anticipated budgetary needs for fiscal 2017 will have Lewis County remain within the tax levy limit established by General Municipal Law § 3-c, and more commonly referred to as the “2% tax cap”, as that term is therein defined and calculated.

SECTION 3. ENACTMENT AUTHORITY

This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York as well as the specific authority found in General Municipal Law § 3-c[5].

SECTION 4. OVERRIDE AUTHORIZATION NOT REQUIRED

The Board of Legislators has adopted a budget for fiscal year 2017 that does not exceed the “tax levy limit” as that term is defined and calculated pursuant to the provisions of General Municipal Law § 3-c, and therefore, the Board of Legislators authorize rescission of Local Law No. 5-2016.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 464 - 2016

**FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 5 - 2016), COUNTY OF LEWIS**

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on November 15, 2016 a proposed Local Law entitled "LOCAL LAW RESCINDING LOCAL LAW NO. 5-2016 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2017 BUDGET."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 6, 2016, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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

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

LOCAL LAW (INTRODUCTORY NO. 6 - 2016)
COUNTY OF LEWIS

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

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

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

SECTION 1. Commencing January 1, 2017, the Compensation Plan of the County of Lewis shall be amended to provide the following salaries to the following elected or appointed County employees with a fixed term of office, to-wit:

DSS Commissioner	\$75,000.00
Superintendent of Highways	\$72,420.00
Director of Real Property Tax Service	\$52,085.00
Sheriff	\$73,575.00
County Clerk	\$58,640.00
County Treasurer	\$74,800.00
County Attorney	\$104,040.00

SECTION 2. This Local Law is subject to a permissive referendum and shall take effect 45 days after the adoption hereof and all legal requirements having been met.

RESOLUTION NO. 465 - 2016

**FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 6 - 2016) COUNTY OF LEWIS**

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on November 15, 2016 a proposed Local Law entitled "A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on December 6, 2015, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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

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

RESOLUTION NO. 466 - 2016

**RESOLUTION IN SUPPORT OF THE ADIRONDACKS MEMORANDUM OF
UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS
REGARDING RECREATIONAL ACCESS TO ADIRONDACK STATE LANDS**

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

WHEREAS, the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake have put together a Memorandum of Understanding (MOU) regarding recreational access to Adirondack State Lands; and

WHEREAS, the MOU is a statement so that the parties work together to increase access and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the municipalities and Counties within the region; and

WHEREAS, the Inter-County Legislative Committee of the Adirondacks hereby supports the Access Adirondacks Memorandum of Understanding between the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake to increase the access and recreational opportunities on Adirondack state lands which will improve the economic health of these municipalities, Hamilton and Essex County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Clerk shall forward a certified copy of this resolution to Governor Andrew M. Cuomo, Senator Joseph Griffo, Senator Elizabeth O'C Little, Senator Hugh Farley, Assemblyman Kenneth Blankenbush, Assemblyman Marc Butler, Assemblyman Dan Stec; Adirondack Park Agency Chairman Sherman Craig; NYDEC Division of Lands and Forests Director Robert Davies; Forest Preserve Coordinator/Special Assistant Karyn Richards; Regional Director Robert Stegemann; Adirondack Local Government Review Board Executive Director Frederick Monroe; Adirondack Association of Towns and Villages President Brian Towers; and New York State Association of Counties.

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

RESOLUTION NO. 467 - 2016

**RESOLUTION AMENDING THE 2017 TENTATIVE COUNTY BUDGET
TO AMEND THE COMPENSATION PLAN
WITH REFERENCE TO CIVIL SERVICE OFFICE**

Introduced by Legislator Gregory Kulzer, Member of the Board of Legislators.

WHEREAS, the Board wishes to amend the salary of the Civil Service Administrator, due to an inadvertent error of the figure in the Tentative Budget.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the 2017 Tentative County Budget to amend the Compensation Plan (Schedule 5) of the County of Lewis with reference to the Civil Service Office to set the 2017 base salary of the Civil Service Administrator at \$47,274.00 equating a total salary of \$49,224.00 including the longevity allocation.

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

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

RESOLUTION NO. 468 - 2016

**RESOLUTION TO AMEND 2017 TENTATIVE COUNTY BUDGET
VARIOUS ACCOUNTS**

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

BE IT RESOLVED as follows:

Section 1. That the following changes are hereby approved to the 2017 Tentative Lewis County Budget to attain a levy that is within the 2% Tax Cap as imposed by General Municipal Law Section 3-C:

Increase Expense:

A3150.1101	Jail Personal Serv	\$21,469
A1420.4902	Law Legal	<u>14,000</u>
		\$35,469

Increase Revenue:

A12600	Civil Service Fees	\$500
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Decrease Expense:

A9060.8999	Health	\$90,000
A3150.4509	Inmate Medical	8,000
A6102.4999	MMIS	5,000
A4016.4900	Pre K Outside Therapy	5,000
A3140.4901	Probation Prof Serv	1,000
A6420.4908	Eco Dev Marketing	3,000
A1620.4604	Bldg & Gr Rep & Maint	500
A1620.4606	Bldg & Gr Rep & Maint	5,000
A3410.4401	EMS Postage	350
A3410.4403	EMS Printing	300
A3410.4409	EMS Data Processing	1,000
A1010.4401	Legislative Postage	1,000
A1431.1999	Civil Service Personal Serv	926
A1355.4507	Assess Travel	500
A6772.4401	OFA Postage	500
A6772.4801	OFA Rent	500
A8020.4914	Planning Comm Dev	1,000
A1355.8999	Assess Fringe	1,247
A1620.8999	Bldgs Fringe	1,449
A1622.8999	Bldgs Fringe	416
A1621.8999	Bldgs Fringe	717
A1430.8999	Civil Service Fringe	617
A1040.8999	Clerk of Bd Fringe	679

A4335.8999	LGU Fringe	242
A1410.8999	Co Clerk Fringe	2,069
A1020.8999	Co Manager Fringe	757
A1165.8999	DA Fringe	1,951
A6413.8999	Eco Dev Fringe	493
A1450.8999	Election Fringe	882
A3410.8999	Fire & EMS Fringe	389
A3620.8999	Bldg Codes Fringe	1,030
A4541.8999	EMS Fringe	279
A1680.8999	IT Fringe	1,246
A3150.8999	Jail Fringe	1,662
A1420.8999	Law Fringe	1,335
A6772.8999	OFA Fringe	2,675
A8020.8999	Planning Fringe	853
A3140.8999	Probation Fringe	1,703
A4099.8999	PH Fringe	3,153
A3110.8999	Sheriff Fringe	5,974
A3115.8999	Dispatch Fringe	2,206
A6010.8999	DSS Fringe	16,591
A1325.8999	Treasurer Fringe	1,537
A6510.8999	Veteran Fringe	326
A7310.8999	Youth Fringe	403
A9060.8901	Health Retiree Fringe	<u>44,000</u>
		\$220,457

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 469 - 2016

**RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY ETHICS BOARD**

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Local Law No. 5-2005 "Lewis County Ethics Law" this Board of Legislators hereby re-appoints Timothy O'Connor of 5336 Waters Terrace, Lowville, New York 13367, as a Republican representative on the Lewis County Ethics Board.

Section 2. That the term of said appointment shall be effective from January 1, 2017 through December 31, 2019.

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

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

RESOLUTION NO. 470 - 2016

**RESOLUTION APPOINTING MEMBER TO
REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Michael E. Dolhof of 7371 Brantingham Road, Greig, New York 13345, as a member of the Region 6 Fish and Wildlife Management Board, as the Lewis County Landowner's Representative.

Section 2. That the term of said appointment shall be for the two-year period from January 1, 2017 through December 31, 2018.

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

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

RESOLUTION NO. 471 - 2016

**RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS**

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby re-appoints Michael F. Young, Esq. of 7659 North State Street, Lowville, New York 13367 as a member of the Board of Managers of the Lewis County General Hospital.

Section 2. That the term of said appointment shall commence January 1, 2017 and expire on December 31, 2021.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 472 - 2016

**RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS**

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

WHEREAS, Rae Rice has submitted her resignation as a member of the Lewis County General Hospital Board of Managers.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Philip E. McDowell of 7743 North State Street, Lowville, New York 13367 to fill the un-expired term of Rae Rice as a member of the Board of Managers of the Lewis County General Hospital.

Section 2. That the term of said appointment shall commence November 16, 2016 and expire on December 31, 2017.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 473 - 2016

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS
TO THE LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR
ECONOMIC DEVELOPMENT PROJECTS AND FOR AN EXTENSION/
MODIFICATION AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY AND IDA**

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

WHEREAS, the County of Lewis ("County") provided \$700,000.00 in funding to the Industrial Development Agency ("IDA") by Resolution No. 58-2016 to support economic development projects within Lewis County upon execution of a Memorandum of Understanding (MOU) between the County and IDA, the terms of which include, but are not limited to the IDA keeping the Board of Legislators apprised of specific projects and potential projects on a regular and timely basis; and

WHEREAS, as a result of its responsible fiscal management and budgeting, the County exceeded its revenue projections in 2016 and seeks to continue its support of economic development by providing \$400,000.00 in funding to the IDA to further projects which benefit the communities of Lewis County; and

WHEREAS, the County of Lewis will provide this funding upon the execution of an extension and modification agreement to the Memorandum of Understanding between the County and IDA, to include this additional funding for projects which benefit the communities of Lewis County, together with such other terms and provisions as the County Attorney may advise.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the payment of \$400,000.00 to the IDA, upon the execution of an Extension/Modification Agreement to the Memorandum of Understanding between the IDA and County.

Section 2. That the Board of Legislators further authorizes an Extension/Modification Agreement to the MOU between the County of Lewis and IDA, wherein the IDA agrees to advise the Board of Legislators of specific projects and potential projects earmarked for these additional funds, and to so advise the Board of Legislators on a regular and timely basis, and for incorporation of such other terms and provisions required to give effect to this authorization as the County Attorney may advise.

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

Section 4. That the Treasurer is directed to make the aforesaid payment from the Lewis County fund balance.

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

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

RESOLUTION NO. 474 - 2016

**RESOLUTION AUTHORIZING ONE-TIME DISTRIBUTION
TO TOWNS AND VILLAGES**

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

WHEREAS, the County implemented various cost saving measures in 2016 together with a number of shared services under its Government Efficiency initiative, which resulted in a revenue surplus, a portion of which the County seeks to distribute to the Towns and Villages of the County as a one-time distribution, in order to assist each town and village with expenses in the continuation of Government Efficiency efforts, as each jurisdiction may determine.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the following one-time distribution of \$125,000.00 to the named Towns and Villages in the County of Lewis for the amounts opposite each based on apportioned property valuations:

Town of Croghan	\$18,375.59
Town of Denmark	6,689.51
Town of Diana	8,191.45
Town of Greig	12,479.48
Town of Harrisburg	2,068.61
Town of Lewis	3,696.95
Town of Leyden	4,956.11
Town of Lowville	6,130.61
Town of Lyonsdale	4,208.14
Town of Martinsburg	5,022.49
Town of Montague	2,061.89
Town of New Bremen	8,726.00
Town of Osceola	2,449.31
Town of Pinckney	1,860.25
Town of Turin	3,193.52
Town of Watson	11,314.68
Town of West Turin	5,063.46
Village of Castorland	656.03
Village of Constableville	686.35
Village of Copenhagen	1,594.54
Village of Croghan	1,552.41
Village of Harrisville	1,040.55
Village of Lowville	9,811.05
Village of Lyons Falls	1,688.19
Village of Port Leyden	912.77
Village of Turin	<u>570.06</u>

Total:	\$125,000.00
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Section 2. That the Treasurer is directed to make the aforesaid payments from the Lewis County fund balance.

Section 3. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 475 - 2016

**RESOLUTION TO APPROPRIATE AND TRANSFER FUNDS
IDA AND MUNICIPALITIES**

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

BE IT RESOLVED, as follows:

Section 1. That the following 2016 budget changes are hereby approved in the various accounts due to an increase in sales tax revenue, funds from Fund Balance:

Transfer from:

A599 (Fund balance)	\$525,000.00
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Transfer to:

A6412.4999 (LCIDA)	\$400,000.00
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A8692.4999 (To Other Municipalities)	\$125,000.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 476 - 2016

**RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH ROEMER
WALLENS GOLD & MINEAUX, LLP FOR LABOR RELATIONS LEGAL
CONSULTING SERVICES AND LABOR NEGOTIATION REPRESENTATION AND
CONSULTATION SERVICES**

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

WHEREAS, the Board of Legislators, through the Human Resources Director and County Attorney has heretofore retained the Law Firm of Frank W. Miller for the provision of labor contract negotiations and consulting services with regard to the collective bargaining agreement between the County of Lewis and United Public Service Employees Union ("UPSEU"), the local bargaining unit for the Lewis County Sheriff's Department Road Patrol Unit. The negotiations are at a Declaration of Impasse stage; and

WHEREAS, the Board of Legislators has received a proposal from Roemer Wallens Gold & Mineaux, LLP (hereinafter "Roemer") for the provision of comprehensive labor contract negotiations and consulting services on behalf of the County with regard to all three (3) collective bargaining units (Sheriff's Road Patrol Unit, Sheriff's Employees and General County Employees (not Lewis County General Hospital Employees) at a flat monthly fee rate of \$3,000.00; and

WHEREAS, the Roemer proposal and flat rate fee also provides for legal consultation, advice and representation in connection with initial steps of contract grievance procedures, pre-hearing matters before PERB, preparation of pleadings, attendance at all pre-hearing conferences and other matters specifically set forth in the proposed agreement. In addition, the aforesaid fee includes consultation and advice to the County on all rights and liabilities in connection with various State and Federal Labor Laws and Regulations, two (2) management and supervisory training sessions in connection with employee corrective action, contract administration and policies, plus delivery of periodic reports on public sector labor law changes and decisions and attendance at relevant labor/management meetings and meetings of the Legislative body as requested; and

WHEREAS, the Board of Legislators wishes to accept the proposal of Roemer Wallens Gold & Mineaux, LLP.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a retainer agreement with Roemer Wallens Gold & Mineaux, LLP for the provision of labor contract negotiation and consulting services for the negotiation of the collective bargaining agreement between the County of Lewis and CSEA Local 1000, AFSCME, AFL-CIO, Lewis County Local 825 of the Civil Service Employees – Unit 7250-03 (Sheriff's Employee Unit), Unit 7250-01 (General County Employee Unit), and for the same services with regard to the stage of contract negotiations between the County and UPSEU – Sheriff's Road Patrol Unit; said negotiations to

continue through binding arbitration or interest arbitration (Road Patrol Unit) for a flat monthly rate of \$3,000.00. The flat monthly rate shall also include legal advice and consultation on County rights and liabilities in connection with various labor laws and regulations, advice and representation in initial contract grievance proceedings, pre-hearing matters, attendance at pre-hearing conferences, attendance at relevant labor/management meetings and legislative body meetings, management and supervisory training and periodic updates on relevant changes in the law and cases. Any services not specifically covered under the flat retainer will be billed at the rate of \$230.00 per hour for partners and senior associates and \$190.00 per hour for associate attorneys in year 2017 with small increases in 2018 and 2019 as set forth in the agreement, plus reasonable disbursements.

Section 2. That the term of this agreement shall be from November 16, 2016 through December 31, 2019, subject to the right of the County to terminate the agreement upon thirty days prior written notice. Any time expended by the firm in 2016 shall not be subject to compensation if the services are described under the monthly retainer description of services.

Section 3. That the Board of Legislators hereby authorizes the firm of Roemer Wallens Gold & Mineaux, LLP to substitute as the attorneys of record for the County in the pending labor negotiations with UPSEU for the Sheriff's Road Patrol Unit in place and in stead of the Law Firm of Frank W. Miller.

Section 4. That the Chairman, or the Vice-Chairman of the Board of Legislators be and the same is hereby authorized to execute and deliver such retainer agreement to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

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

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

RESOLUTION NO. 477 - 2016

**RESOLUTION TO AMEND RESOLUTION NO. 454-2016
COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES**

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

WHEREAS, Resolution No. 454-201 created and set the salary for the position of Social Services Program Examiner at \$17.56/hr; and

WHEREAS, the union schedule Grade level should have been noted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends Resolution No. 454-2016 to set the Grade level for the following title:

<u>TITLE</u>	<u>SALARY</u>
Social Services Program Examiner	Grade 20

Section 2. That this resolution shall take effect immediately.

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

RESOLUTION NO. 478 - 2016

**RESOLUTION TO CREATE AND APPROPRIATE FUNDS
FOR STUDENT WORKER PROGRAM
ONE YEAR COLLEGE STUDENT IN-SERVICE - PRATT NORTHAM**

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

WHEREAS, the Pratt-Northam Foundation is providing funds to establish a one year In-Service for a college student during the Fall/Winter of 2016-2017 at the hourly rate of \$9.00/\$9.70, minimum wage and;

WHEREAS, the cost to the County of Lewis would only be for respective fringe benefits other than Social Security.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That as approved by the Pratt-Northam Foundation, the following amounts will be appropriated to expense account Nos. A6380.1999- \$5,526.50 and A.6380.8999 - \$422.77 and revenue account No. A27052- \$5,949.27.

Section 2. That as approved by the Foundation, said student shall be employed at the Lewis County Department of Social Services.

Section 3. That in conjunction with this program the title of Student Worker is hereby created.

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

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

RESOLUTION NO. 479 - 2016

**RESOLUTION APPOINTING MEMBERS TO
TRAFFIC SAFETY BOARD**

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints the following individuals as members of the Lewis County Traffic Safety Board:

Donald Mattimore of NYSDOT, Bostwick Street, Lowville, NY
Robert MacKenzie, III as Fire and Emergency Management Director
Jennifer Maracchion as Emergency Medical Services Assistant

Section 2. That the term of said appointments shall be for three years, effective from January 1, 2017 through December 31, 2019.

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

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

RESOLUTION NO. 480 - 2016

RESOLUTION TO AUTHORIZE BANK WIRES

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

BE IT RESOLVED as follows:

That the municipality authorize and designate, and the Lewis County Board of Legislators hereby does authorize and designate the following named individuals to direct and effect wire transfers of funds from the municipality's account with Community Bank, N.A. (hereinafter identified as "Bank") by instructions to the Bank in the form indicated for each:

<u>Individual</u>	<u>Title</u>	<u>Instruction Form</u>	<u>Dollar Limit</u>
Joyce Hodkinson	Benefits Specialist	Telephonic	\$20,000

And the Bank is hereby authorized to honor and to implement wire transfer requests from the municipality's accounts so issued without inquiry to CanaRx Group Inc.

RESOLVED, that the Chairman of the Board of Legislators of the County of Lewis, be and he is authorized to certify to the above bank, the foregoing resolutions and that the provisions thereof are in conformity with the laws and policies of Lewis County.

No law, ordinance, statute or other binding stipulation contains any special requirements as to the number of members required to pass such resolutions, or any requirement or prior approval or consent to such resolutions, or otherwise conflict with or prohibit the action of the resolutions as herein before stated.

FURTHER RESOLVED, that the authority conferred herein shall continue in full force until written notice of its revocation shall be received by the Bank.

The following are the genuine signatures of each and every individual granted authority under the foregoing resolutions:

<u>Individual</u>	<u>Title</u>
Patricia L. O'Brien	Lewis County Treasurer
Cynthia C. Wiedrick	Deputy Lewis County Treasurer (temporary)
Taszden S. Newton	Deputy Lewis County Treasurer

That the within shall take effect November 15, 2016.

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

RESOLUTION NO. 481 - 2016

**RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR
COMMENCING JANUARY 1, 2017 MAKING APPROPRIATIONS
FOR THE CONDUCT OF COUNTY GOVERNMENT AND
ESTABLISHING RATES OF COMPENSATION FOR OFFICERS
AND EMPLOYEES FOR FISCAL YEAR 2017**

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

WHEREAS, the governing body has met and considered the 2017 Tentative County Budget and has conducted a public hearing thereon as required by Section 359 of the County Law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Tentative Budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts as set forth in the "Adopted" column of such budget be and hereby are appropriated for the objects and purposes specified, and the salaries and wages set forth in Schedule 5 of that budget shall be and hereby are fixed at the amount shown therein, or by employees' contract effective January 1, 2017.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 482 - 2016

**ASSESSING AND LEVYING AMOUNT OF TAX CALLED FOR
UNDER THE COUNTY BUDGET AS ADOPTED BY THE BOARD OF
LEGISLATORS ON THE 15th DAY OF NOVEMBER 2016
AS PROVIDED FOR UNDER COUNTY LAW**

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

WHEREAS, the Board of Legislators of the County of Lewis by Resolution No. 481-2016 adopted on the 15th day of November 2016, has adopted a County Budget for fiscal year 2017; and

WHEREAS, the said Board of Legislators by Resolution No. 481- 2016 adopted on the 15th day of November 2016, has made appropriations for the conduct of Lewis County Government for fiscal year 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That there be, and hereby is, assessed and levied upon and against the taxable property of the County of Lewis liable therefore the sum of \$15,338,189.

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

YEAS:

NAYS:

ABSENT: