



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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September 28, 2017

TO: Media

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

The regular meeting of the Lewis County Board of Legislators will begin at **5:00 p.m.** on **Tuesday, October 3, 2017** at the **Croghan Firehall on Fire Hall Street, Croghan, NY.** Proposed resolutions are attached.

A public hearing will begin at 5 p.m. for comments on:

- 1). Proposed addition of off-road trails to the Lewis County ATV Trail System at the Julie Painter and Michael Wilk properties on the Osceola Road in the Town of Osceola
- 2). The County's Community Development Direct Homeownership Assistance Program for the 2015 awarded grant.

RESOLUTION NO. 364 - 2017

AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of \$ 1,169,683.60 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 365 - 2017

**RESOLUTION SUPPORTING STATEWIDE BALLOT PROPOSAL NUMBER #3
THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC
HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND
COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST
PRESERVE LAND.**

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

WHEREAS, the State Forest Preserve lands, in many instances, border local and state highways where local government needs to use a portion of that land to straighten a dangerous road, replace a culvert to prevent floods, create a safer bike path, drill a water supply well or install broadband and other critical infrastructure; and

WHEREAS, the proposed Amendment will create a land account with up to 250 acres of Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using Forest Preserve land to address specific public health or safety concerns; and

WHEREAS, as an exchange for the land removed from the Forest Preserve, another 250 acres of land will be added to the Forest Preserve, subject to Legislative approval; and

WHEREAS, the proposed Amendment will also allow bicycle trails and certain public utility lines to be located within the width of specified highways that cross the Forest Preserve while minimizing removal of trees and vegetation; and

WHEREAS, the State Constitution has been amended to allow such projects in the past requiring approval by two separately elected state legislatures and a statewide referendum; and

WHEREAS, there currently exists a NYS DOT Landbank for State Road projects with a long standing track record of success; and

WHEREAS, If approved by voters, Ballot Proposition #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other part of the state; and

WHEREAS, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts and others for two simple reasons: It's for the public good and it's rooted in plain old common-sense; and

WHEREAS, this Amendment represents the best possible solution to long standing or continuing issues which local Government leaders have worked for many years to resolve; and

WHEREAS, Ballot Proposal #3 warrants the support of the voters of New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Lewis County Board of Legislators does hereby support Ballot Proposal Number #3, which is deemed critically important to our communities, the Forest Preserve, the environment, and the People of the State of New York; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to NYSAC, Adirondack Inter-County Committee, Western Inter-County Committee, and all 16 Counties of the Adirondacks and Catskills.

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

RESOLUTION NO. 366 - 2017

**RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL
COOPERATIVE EXTENSION COUNTY ASSOCIATIONS
IN THE STATE OF NEW YORK**

Introduced by Legislator Bryan Moser, as the Board's representative on the Lewis County Cornell Cooperative Extension Board of Directors.

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State, that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local Extension educators are key community partners in helping to implement State initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM-based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources are essential to the continued success of locally-governed county Cooperative Extension Associations; and

WHEREAS, State appropriations for County Cooperative Extension Associations, to be matched by county government appropriations as authorized by Section 224 (8) of the County Law, have remained stagnant for seventeen years; and

WHEREAS, State funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators supports increasing the State appropriation for Cornell Cooperative Extension Associations to \$8 million, with said funds to be distributed directly to the associations through Cornell University as the agent for the State as provided by law.

Section 2. That the Clerk of the Board is hereby directed to forward a certified copy of this resolution to Governor Andrew M. Cuomo, NYS Senator Joseph Griffo and NYS Assemblyman Kenneth Blankenbush.

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

RESOLUTION NO. 367 - 2017

**RESOLUTION TO TRANSFER FUNDS
DISTRICT ATTORNEY**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the District Attorney Prosecution Fund account to reimburse costs paid from the DA Trust Account:

<u>From:</u>	<u>Amount</u>
A0199000 499900 Contingency	\$1,750.00

<u>To:</u> A0116500 493600 Pros Fund	\$1,750.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 368 - 2017

**RESOLUTION TO TRANSFER FUNDS
ECONOMIC DEVELOPMENT**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Economic Development account from Special Legislative Contingency to cover the Leadership Academy Scholarship:

<u>From:</u>	<u>Amount</u>
A01010000 419900 Sp Contingency	\$1,000.00

<u>To:</u> A0641300 450200 Eco Dev	\$1,000.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 369 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION
OF HOMELAND SECURITY & EMERGENCY SERVICES**

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

WHEREAS, the County of Lewis has been awarded a grant through the New York State Division of Homeland Security and Emergency Services in the amount of \$54,984.00, to purchase equipment and software maintenance to enhance the Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services in the amount of \$54,984.00 to purchase equipment and other items to enhance the Emergency Operations Center.

Section 2. That the term of said Agreement shall be from 9/1/2017 through 8/31/2020.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement extension.

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

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

RESOLUTION NO. 370 - 2017

**RESOLUTION AUTHORIZING AGREEMENT WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

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

WHEREAS, the Emergency Management Department has received notification of grant approval from the NYS Division of Homeland Security and Emergency Management Services [EM17-1012-D00] for funding in the amount of \$30,160.00, requiring 50% local matching funds or \$15,080.00, to support management of the Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the NYS Division of Homeland Security and Emergency Services in the amount of \$30,160.00, hereby committing the 50% local matching funds of \$15,080.00 for the grant period from 10/1/2016 to 9/30/2018 for Emergency Operations Center management responsibilities to include review of the Comprehensive Emergency Management Plan and Hazard Mitigation Plan.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators be and the same is hereby authorize to execute, seal and deliver said Grant Agreement.

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

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

RESOLUTION NO. 371 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND TETRA TECH, INC. TO PROVIDE ENGINEERING
AND CONSULTING PROFESSIONAL SERVICES FOR THE LEWIS COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

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

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

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

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

WHEREAS, FEMA awarded Lewis County \$150,000.00 in total costs for this sub-grant, with a Federal Share of \$112,500.00 and a local matching share of \$37,500.00 (which may include in-kind services), with allowable costs identified within 44 CFR § 206.439, which the Lewis County Board of Legislators approved and accepted by Resolution No. 62-2017; and

WHEREAS, LCEM distributed a Request for Proposals (RFP) to qualified Professional Service firms to provide engineering and consulting services in connection with development of the County's (and its 26 municipalities) Multi-Jurisdictional Hazard Mitigation Plan Update that will satisfy the requirements of 44 CFR 201; and

WHEREAS, the County received two (2) bid proposals in response to the RFP, reviewed the proposals together with the assistance of County staff and the County's technical consultants; and

WHEREAS, upon a full review and analysis of the bid proposals received, the Courts & Law Committee finds that the Tetra Tech, Inc. proposal to be the lowest, flat- rate responsible bidder to have submitted a proposal that meets the County's performance specifications and requirements as outlined in the Request For Proposal issued; and therefore the Committee recommends to the full Board of Legislators to award the contract for professional engineering and consulting hazard mitigation planning services for the Lewis County Multi-Jurisdictional Hazard Mitigation Plan Update to Tetra Tech, Inc. in accordance with its Proposal dated August 15, 2017; and

WHEREAS, the Board of Legislators wishes to award the contract for professional engineering and consulting hazard mitigation planning services for the Lewis County Multi-Jurisdictional Hazard Mitigation Plan Update to Tetra Tech, Inc.

NOW, THEREFORE, be it resolved as follows:

Section 1. The Board of Legislators hereby determines that Tetra Tech, Inc.'s bid proposal and plan is the "best value" for the County as that term is defined by Local Law No. 7 – 2013, in that, *inter alia*, it best optimizes quality, cost and efficiency at a firm price, and therefore is in the best interest of the County of Lewis, and awards the contract to Tetra Tech, Inc.

Section 2. That the Board of Legislators hereby authorizes entering into a contract with Tetra Tech, Inc. for professional engineering and consulting services to update the 2010 Lewis County Hazard Mitigation Plan (HMP) that will satisfy the requirements under 44 CFR 201, FEMA and NYS DHSES, and as outlined in the RFP, at a total cost not to exceed \$103,035.00, inclusive of all work, time, reports, printing charges, etc., and with all delivery of services to be provided by November 1, 2018, unless extended by the County.

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(s) 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. 372 - 2017

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND
FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE
“MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION
FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS FOR
BRIDGE REPLACEMENT PROJECT (PIN 775374)
KNOWN AS CR 48 (HIGHMARKET ROAD) OVER NORTH BRANCH SUGAR RIVER**

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

WHEREAS, a Project for the Bridge Replacement on Highmarket Road over North Branch Sugar River (PIN 775374; BIN 3340360) (the “Project”) in the Town of West Turin, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Lewis desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the “Marchiselli” Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT.

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Board of Legislators, duly convened, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering/Design and Right Of Way Incidentals Phases work for the Project or portions thereof.

Section 3. That the sum of \$203,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above Preliminary Engineering/Design and Right Of Way Incidentals Phases of the Project, with the federal share being \$162,400.00 and non-federal local cost share being \$40,600.00.

Section 4. That in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lewis County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators.

Section 5. That the Chairman of the Lewis County Board of Legislators, be and he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Lewis County Board of Legislators, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of the Project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs, and all Project costs within appropriations therefore that are not so eligible.

Section 6. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to execute all necessary consultant agreements, right-of-way certifications, reimbursement requests for Federal Aid on behalf of the Lewis County and any other document, not including the Agreement with NYS DOT, that may be necessary to carry out the terms of this Resolution.

Section 7. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Section 8. That the within Resolution shall take effect immediately.

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

RESOLUTION NO. 373 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
MACHINERY**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Machinery accounts for insurance recovery funds for a damaged Highway vehicle.

Increase Revenues

DM513000 326800 Insurance Recoveries	\$4,438.22
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Increase Expense

DM513000 470100 Vehicle Repairs	\$4,438.22
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 374 – 2017

**RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation of Capital Equipment funds is hereby approved into the Highway Department accounts to cover the Enterprise Fleet Management lease payments for 3 pickup trucks from June through December 2017; HAD Capital Equipment account H0990100 499900, balance \$ 404,831.73:

Increase Revenue:

DM513000 350310

\$11,554.67

Increase Expense:

DM513000 223400

\$11,554.67

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

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

RESOLUTION NO. 375 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation of Capital Equipment funds is hereby approved into the Highway Department accounts to purchase a Western Star Tandem Truck; HAD Capital Equipment account H0990100 499900, balance \$ 404,831.73:

Increase Revenue:

DM513000 350310

\$123,500.00

Increase Expense:

DM513000 223300

\$123,500.00

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

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

RESOLUTION NO. 376 - 2017

**RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Legislative account and Special Legislative Contingency to cover the cost of the Space & Building Conditions Study:

<u>From:</u>	<u>Amount</u>
A01010000 419900 Sp Contingency	\$48,000.00

<u>To:</u> A0101000 490100 Prof Serv	\$48,000.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 377 - 2017

**RESOLUTION TO TRANSFER FUNDS
OFFICE FOR THE AGING**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the Office for the Aging account for 2017 budget to cover additional client legal services:

<u>From:</u>	<u>Amount</u>
A0199000 499900 Contingency	\$1,200.00

<u>To:</u>	
A0677200 490200 Prof Serv secondary	\$1,200.00

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

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

RESOLUTION NO. 378 - 2017

**RESOLUTION AUTHORIZING OFFICE FOR THE AGING
TO RETAIN OUTSIDE COUNSEL**

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

WHEREAS, the Office for the Aging receives funds through the federal government pursuant to the Older Americans Act of 1965 to perform certain services for the elderly, including providing legal services [see, 42 U.S.C.A. § 3026(a)(2)(c)]; and

WHEREAS, Lewis County Office for the Aging has requested permission to retain outside counsel to assist in providing legal services on behalf of elderly individuals.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That Lewis County Office for the Aging is hereby authorized to retain Company, McArdle & Randall, PLLC, to assist in the representation of elderly individuals in various civil and administrative matters or as they deem necessary and appropriate and under their supervision, at an hourly rate of \$120.00 per hour for attorney services with an annual amount not to exceed \$5,000.00.

Section 2. That the term of this service shall be from January 1, 2018 through December 31, 2018. The County share amount is 25% and the State/Federal share amount is 75%.

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. 379 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND
CROGHAN ADULT CARE FACILITY, LLC**

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into an Agreement with Croghan Adult Care Facility, LLC, located at 9837 Main Street, Croghan, New York 13327, for the purpose of Social Adult Day Services ("SADS"); 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 the Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Croghan Adult Care Facility, LLC for the purpose of Social Adult Day Services.

Section 2. That this is for the term commencing on January 1, 2018 and terminating on December 31, 2018 at the cost of \$9.00 per hour for all levels of care including a meal when four (4) or more hours of service is provided. The County share amount is 25% and the State/Federal share amount is 75%.

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. 380 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND FOUR MEAL SITE FACILITIES**

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

WHEREAS, the County of Lewis, by and through the Office for the Aging wishes to enter into lease agreements with four (4) meal site owners set forth below, for the purpose of providing sites in the County where the adult population can receive meals; 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 following four (4) meal site lease agreements for the term of one year commencing on January 1, 2018 and terminating on December 31, 2018 at the rates below. The County share amount is 25% and the State/Federal share amount is 75%.

<u>MEAL SITE RENTAL FACILITY</u>	<u>AMOUNT</u>
Croghan Housing Development Fund Company, Inc.	\$0.00 per month
Harris Courts, Inc.	\$100.00 per month
Maple Ridge Center, Inc.	\$1,200.00 per month
United Church of Copenhagen	\$140.00 per month

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. 381 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS,
BY AND THROUGH THE LEWIS COUNTY OFFICE FOR THE AGING
AND LEWIS COUNTY COMMUNITY SERVICES,
FOR THE RENTAL OF SUITE D IN THE LOWVILLE COMMONS
FOR SHARED CONFERENCE AND TRAINING ROOM**

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

WHEREAS, the Lewis County Office for the Aging ("OFA") and Lewis County Community Services ("CS") Departments are located in the Lowville Commons Building owned by Transitional Living Services of Northern New York ("TLS") located at 7550 South State Street, Lowville, New York 13367; and

WHEREAS, OFA and CS desire to enter into an agreement with TLS to rent Suite D in the Lowville Commons for a shared conference and training room at a cost of \$550.00 per month which includes heat and utilities.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the agreement between the County of Lewis, by and through the Lewis County Office for the Aging and Lewis County Community Services, for the rental of Suite D in the Lowville Commons owned by Transitional Living Services of Northern New York for a shared conference and training room.

Section 2. That this is for the period beginning September 1, 2016 through December 31, 2017 at a cost of \$550.00 per month with heat and utilities included, and the cost per month is shared equally between Lewis County Office for the Aging and Lewis County Community Services.

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 this Resolution shall take effect immediately.

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

RESOLUTION NO. 382 - 2017

**RESOLUTION AUTHORIZING CONTRACTUAL AGREEMENTS
BETWEEN OFFICE FOR THE AGING AND
VARIOUS PROVIDERS FOR PROGRAM SERVICES**

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis and the following various providers for program services for the elderly for the amounts opposite each:

<u>CONTRACTOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
S.T.A.T. Communications	Lifenet Services	\$15.00 monthly per unit
U.S. Care Systems, Inc. (Caregiver Services)	Respite	\$23.39 per hr. for Level II
U.S. Care Systems, Inc. (EISEP/CSEM Program)	Housekeeping	\$23.39 per/hr. for Level I
	(In-Home Personal Care)	\$23.39 per hr. for Level II

Section 2. That the term of said Agreements shall be the period from January 1, 2018 through December 31, 2018. The County share amount is 25% and the State/Federal share amount is 75%.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreements, 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. 383 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN OFFICE FOR THE AGING AND VOLUNTEER TRANSPORTATION
CENTER OF JEFFERSON COUNTY, INC.**

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

WHEREAS, the Office for the Aging wishes to enter into an Agreement with Volunteer Transportation Center of Jefferson County, Inc., a New York Not-for-Profit corporation with a principal place of business located at 203 North Hamilton Street, Suite 200, Watertown, New York 13601, to provide transportation services to certain elderly residents of Lewis County; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis by and through the Lewis County Office For The Aging and Volunteer Transportation Center of Jefferson County, Inc., to provide transportation services to certain elderly residents of Lewis County for the term commencing January 1, 2018 through December 31, 2019 at a cost of \$875.00 per month, not to exceed \$21,000.00 for the two year term. The County share amount is 25% and the State/Federal share amount is 75%.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such from as may be approved by the County Attorney.

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

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

RESOLUTION NO. 384 - 2017

**RESOLUTION APPOINTING MEMBER TO
PLANNING BOARD**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Timothy Petersen of 6041 Houseville Road, Turin, New York 13473, as a member of the Lewis County Planning Board.

Section 2. That the term of said appointment shall be effective January 1, 2018 through December 31, 2020.

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

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

RESOLUTION NO. 385 - 2017

**RESOLUTION APPROVING AGREEMENT BETWEEN LEWIS COUNTY
PUBLIC HEALTH AGENCY AND THE KELBERMAN CENTER
FOR PRESCHOOL TUITION-BASED SERVICES**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the agreement between Lewis County Public Health and The Kelberman Center for preschool tuition-based services for children with special education and health care needs in accordance with the rates set forth by the State Education Department.

Section 2. That this is for the term beginning September 1, 2017 through June 30, 2018 at a County share cost of 40.5% after the State Education Department payment.

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

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

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

RESOLUTION NO. 386 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY AND
NYS EMPIRE PLAN**

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

WHEREAS, NYS Empire Plan is a New York State Employee Insurance Plan. The plan is fully self-insured and the professional portion is administered by United Health Care; and

WHEREAS, NYS Empire Plan provides benefits for the provision of medically necessary health care services that are authorized for payment under the applicable members benefit plan under their certificate of coverage ("Covered Services"); and

WHEREAS, Lewis County Public Health desires to provide certain Covered Services to individuals who are eligible to receive benefits from NYS Empire Plan; and

WHEREAS, Lewis County, acting by and through the Lewis County Public Health Agency, desires to enter into an agreement with NYS Empire Plan.

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 Public Health Agency, and NYS Empire Plan for the provision of administrative services, at no local cost.

Section 2. That the term of this Agreement shall commence on the date that all parties have executed the agreement and will automatically renew every year or either party may terminate this agreement upon sixty (60) days written notice.

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. 387 - 2017

**RESOLUTION TO APPROPRIATE FUNDS
TRAIL MAINTENANCE**

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Trail Maintenance Department to appropriate funds received through ATV Permits to be used for payroll expense:

Increase Revenues

A0799000 320010 ATV Permits	\$13,500.00
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Increase Expense

A0799000 110100 ATV Pers Serv	\$13,500.00
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 388 - 2017

**RESOLUTION AUTHORIZING RENEWAL OF
MEMORANDUM OF UNDERSTANDING BETWEEN
LEWIS COUNTY DEPARTMENT OF RECREATION, FORESTRY & PARKS
AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR
ACCESS TO COUNTY PROPERTY FOR FORESTRY STUDENTS AND
AUTHORIZATION FOR RECREATION, FORESTRY AND PARKS DEPARTMENT
TO PARTICIPATE IN BOCES INTERNSHIP PROGRAM**

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

WHEREAS, the Lewis County Department of Recreation, Forestry and Parks ("LCRFP") is responsible for all Lewis County reforestation property; and

WHEREAS, the Board of Cooperative Educational Services ("BOCES") provides an Internship Program for their students who are in a program in the field of natural resource management, conservation and forestry. The forests, fields and streams serve as their primary classrooms as they gain practical hands-on experience in the forest industry; and

WHEREAS, LCRFP desires to renew its partnership with the BOCES program by having LCRFP participate in the BOCES Internship Program for projects, including but not limited to various building, maintenance and forestry activities, under the terms and conditions of BOCES Internship Program. In addition, the LCRFP desires to grant BOCES access to the County's reforestation property in order to provide its students with forests, fields, and streams to gain practical hands-on experience in the forest industry. Some of the projects may consist of building lean-to's, building trails, and creating signs; and

WHEREAS, the Board of Legislators wishes to support this program by providing its authorization to renew this Memorandum of Understanding ("MOU").

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes a renewal of the Memorandum of Understanding between the Lewis County Department of Recreation, Forestry and Parks and the Board of Cooperative Educational Services to enable its students to gain hands-on field experience by providing access to County reforestation property to BOCES for management, conservation and educational experiences and activities by its students. The Director of LCRFP shall be provided with prior notice and shall authorize and all dates, locations and scheduled activities by the students, who must be properly supervised by BOCES teachers and/or administrators at all times.

Section 2. That the term of this Renewal Agreement shall be from September 1, 2017 and continue through August 31, 2018.

Section 3. That the LCRFP Department is authorized to continue participation in the Internship Program, under the original terms and conditions of the MOU, provided there is no cost to the County.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon approval by the County Attorney as to form and content.

Section 5. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 389 - 2017

**RESOLUTION REGARDING SEQRA REVIEW OF A
NEW TRAIL TO BE ADDED TO THE LEWIS COUNTY ATV
TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(MICHAEL WILK & JULIE PAINTER PROPERTIES)**

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, upon completion of its SEQRA review, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2-2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, both Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add off-road trails on properties owned by Michael Wilk and Julie Painter, which are located on 1466 Osceola Road in the Town of Osceola, (South of County Route 46), identified as parcel number 395.00-02-12.314; and 1545 Florence Road, (West of County Route 78 and South of Barker Road) in the Town of Osceola, identified as parcel number 413.00-01-01.310; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed trails and property, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing their investigations and findings with respect to the proposed trails on the Michael Wilk and Julie Painter properties, in the Town of Oseola, and with the assistance from County staff and counsel, has reviewed the same and compared it with the GEIS and Statement of Findings.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement on the trails identified, the Board of Legislators hereby finds and determines that:

- a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
- b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific sites;
- c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
- d. The investigation and analysis of the site described does not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 2. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of the Michael Wilk and Julie Painter properties, in the Town of Osceola, known as tax map parcel 395.00-02-12.314 and tax map parcel 413.00-01-01.310 to the Lewis County Trail System will not result in a significant environmental impact.

Section 3. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the sites identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to these sites.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 390 - 2017

**RESOLUTION TO INCORPORATE
MICHAEL WILK & JULIE PAINTER PROPERTIES
INTO THE LEWIS COUNTY ATV TRAIL SYSTEM**

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

WHEREAS, the Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate All Terrain Vehicles (hereafter, "ATVs") is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators has heretofore conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS") and on December 18, 2008, the Board of Legislators accepted the GEIS as complete and on January 29, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analyses contained in the GEIS; and

WHEREAS, upon completion of its environmental review under SEQRA, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2-2009, "A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM" (herein, "Local Law No. 2"); and

WHEREAS, Local Law No. 2-2009 and the Statement of Findings contemplate future amendments to BOTH ATV Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments and additions; and

WHEREAS, the Recreation, Forestry and Parks Director has presented the Board of Legislators with a request to add properties owned by Michael Wilk and Julie Painter which are located on 1466 Osceola Road in the Town of Osceola, (South of County Route 46), identified as parcel number 395.00-02-12.314; and 1545 Florence Road, (West of County Route 78 and South of Barker Road) in the Town of Osceola, identified as parcel number 413.00-01-01.310 to the Lewis County Trail System; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property and trail, pursuant to Section 8.2 of the Statement of Findings issued by the Board of Legislators on January 29, 2009; and

WHEREAS, the Board of Legislators contemporaneously herewith completed its review under SEQRA with respect to the property and trails identified above, and based upon an investigation and analysis conducted by the Soil and Water Conservation District, has found and determined that adding this property and trail to the Lewis County Trail ATV System will not result in a significant environmental impact; and

WHEREAS, the owner of the properties, Michael Wilk and Julie Painter have executed an Access Agreement with the County of Lewis by and through the Director of Recreation, Forestry and Parks, that permits the County to enter upon their property for the purpose of constructing and maintaining ATV trails that will be open to the public and part of the County's ATV trail system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The trail located on the above referenced properties, owned by Michael Wilk and Julie Painter, which are located on 1466 Osceola Road in the Town of Osceola, (South of County Route 46), identified as parcel number 395.00-02-12.314; and 1545 Florence Road, (West of County Route 78 and South of Barker Road) in the Town of Osceola, identified as parcel number 413.00-01-01.310 and more fully described in the Supplemental Statement prepared by the Soil and Water Conservation District, is hereby deemed incorporated into and made a part of the Lewis County Trail System.

Section 2. The Board of Legislators hereby authorizes the addition of the Michael Wilk and Julie Painter properties to the Lewis County ATV Trail System, and authorizes amendment to the maps of the Lewis County Trail System as the same are published on the Lewis County website and elsewhere to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County ATV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 2-2009.

Section 3. That the Director of Recreation, Parks and Forestry is authorized to make, execute and deliver such additional Access Agreements for the aforesaid property, upon approval of the County Attorney as to form.

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

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

RESOLUTION NO. 391 - 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND MORPHO TRUST USA, LLC
TO PROVIDE SECURE CREDIT CARD SERVICES FOR FINGERPRINTS
REQUIRED UNDER THE NY CIVIL FINGERPRINT
VENDOR-MANAGED NETWORK PROGRAM**

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff's Department, desires to enter into an agreement with Morpho Trust USA, LLC ("Morpho"), with offices located at 6840 Carothers Parkway, Suite 650, Franklin, TN 37067 to provide a secure credit card service for fingerprint applications under the NY Civil Fingerprint Vendor Network enrollment platform; and

WHEREAS, Morpho provides secure credit card services for fingerprinting, and offers a new service to its customers known as a "No-Charge Authorization Codes" ("NCAC") for distribution to applicants who are required to submit fingerprints as part of background checks. During the fingerprint application registration process, when NCAC is selected as the payment method, the applicant will be prompted to enter the NCAC code assigned by Morpho. Only when the applicant is fingerprinted and the NCAC is redeemed, will the Sheriff Department's credit card be charged; and

WHEREAS, under this service contract, there will be a \$1.00 fee charged to the credit card for each applicant who redeems the NCAC assigned.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes the Agreement between the County of Lewis, by and through the Lewis County Sheriff's Department and Morpho Trust USA, LLC to provide No-Charge Authorization Codes ("NCAC") to customers for distribution to applicants required to submit to a fingerprint-based background check through the NY Civil Fingerprint Vendor-Managed Network Program.

Section 2. That the Lewis County Sheriff's Department account will be secured by the sheriff department's credit card, and will only be charged when an applicant is fingerprinted and a NCAC is redeemed, when the applicant is prompted to enter the NCAC. A \$1.00 fee will be charged to the account for each applicant who redeems the NCAC assigned.

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. 392 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF'S DEPARTMENT
AND THOMSON REUTERS FOR AN ON-LINE SUBSCRIPTION SERVICE TO
WESTLAW CORRECTIONAL FOR THE JAIL**

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

WHEREAS, the Lewis County Sheriff's Department entered into an Agreement with Thomson Reuters for subscription services for mandated legal materials (CD/DVD) for the jail, for a three (3) year term beginning September 1, 2016 pursuant to Resolution No. 313-2016. The Department now desires to change to an on-line subscription plan known as Westlaw Correctional which will meet the requirements of mandated legal materials for inmates at a lesser cost; and

WHEREAS, the subscription will be changed to a web based plan with one access terminal and will be for a term of three (3) years, at a monthly cost of \$492.00 for the first year and an increase of 1% in years two and three. The Department will receive a credit of \$500.00 upon the transfer from DVD's to this on-line account. This program will result in cost savings of over \$6,000.00 annually from the prior plan; and

WHEREAS, the Board of Legislators wishes to enter into such agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a three-year Agreement between the County of Lewis, by and through the Lewis County Sheriff's Department with Thomson Reuters for subscription services for on-line legal materials access known as Westlaw Correctional for the jail.

Section 2. That this is for the term beginning October 4, 2017 for three years at a cost of \$492.00 per month in the first year. The term increases 1% in year two and three.

Section 3. That the Lewis County Sheriff 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. 393 - 2017

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND FORT DRUM TO SAFELY
AND SECURELY CONFINED MILITARY PRE-TRIAL AND POST-TRIAL SOLDIERS**

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff's Department, desires to enter into an agreement with Fort Drum for the purpose of boarding military pre-trial and post-trial soldiers stationed on Fort Drum for up to thirty (30) days, on an as needed basis, as long as space is available; and

WHEREAS, the Lewis County Sheriff's Department would provide the facility, equipment, supplies and personnel to safely and securely confine these soldiers in accordance with the standards of treatment specified in Army Regulation 190-47.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff's Department and Fort Drum to board military pre-trial and post-trial soldiers stationed on Fort Drum for up to thirty (30) days, on an as needed basis, as long as space is available for the term commencing September 27, 2017 through September 28, 2022 at a cost of \$90.00 per day. The costs of medical care of the military prisoner will be the responsibility of the Federal Government and/or military prisoner consistent with existing TRICARE coverage.

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. The Sheriff is hereby authorized to create the required "wide area workflow", an electronic invoicing system used by Fort Drum for submission of invoices.

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

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

RESOLUTION NO. 394 - 2017

**RESOLUTION TO TRANSFER FUNDS
E-911 RADIO COMMUNICATIONS PROJECT**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to the E-911 account to cover the cost of EF Johnson's annual maintenance agreement for the towers:

<u>From:</u>	Amount
A0199000 499900 Contingency	\$30,108.00

<u>To:</u>	
A0302000 490100 Prof Serv	\$30,108.00

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

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

RESOLUTION NO. 395 - 2017

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

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

WHEREAS, Lewis County Department of Social Services ("DSS") is responsible for providing shelter for any citizenry who has no plan for housing and is eligible for homeless assistance; and

WHEREAS, Transitional Living Services of Northern New York, Inc. ("TLS") has the experience in case management and supportive housing services to vulnerable adults and families; and

WHEREAS, DSS wishes to renew a Memorandum of Agreement with TLS for the purpose of supporting the TLS Gateway Project with their case management and supportive housing services to vulnerable adults and families; 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 the renewal Memorandum of Agreement between Lewis County Department of Social Services and Transitional Living Services of Northern New York, Inc. ("TLS") for the purpose of supporting the TLS Gateway Project with their case management and supportive housing services to vulnerable adults and families in Lewis County.

Section 2. That said agreement is for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed \$23,000 payable in monthly installments of \$1,916.67. There is no local share as 100% of the funding will be paid through the Department of Social Services Flexible Funds for Families Services account.

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. 396 - 2017

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES**

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

WHEREAS, The William George Agency for Children's Services, Inc. ("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 The William George Agency for Children's Services, Inc. for the provision of foster care services.

Section 2. That the term of this agreement shall be from January 1, 2018 through December 31, 2018 at a 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 foster care costs exceed the Block Grant, and then local share is approximately 37.5% for residential/foster care and is based on the eligibility of the client. The State share is approximately 25% and the Federal share is approximately 50%.

Section 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. 397 - 2017

**RESOLUTION AUTHORIZING EXTENSION/MODIFICATION TO THE
AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
DENOG PROTECTIVE SECURITY SERVICES, INC.**

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

WHEREAS, the County of Lewis ("County"), on behalf of the Lewis County Department of Social Services, entered into an agreement dated October 17, 2016 with Denog Protective Security Services, Inc. ("Denog") to provide armed security guard services for the Department of Social Services building on Outer Stowe Street, Lowville, New York in the amount of \$61,050.00 for a twelve (12) month period; and

WHEREAS, the term commenced on November 1, 2016, and ends October 31, 2017, and may be renewed and extended in one year increments over the following four (4) years commencing November, 2017 upon the same terms and conditions; and

WHEREAS, due to a change in the New York State Department of Labor prevailing wage rates for guardsmen in Lewis County, the County desires to amend the annual compensation amount to a not-to-exceed amount of \$64,395. This annual compensation amount includes providing the services to Lewis County Department of Social Services for 2,385 regular hours at \$27.00 per hour and any overtime which may be incurred during the annual term; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an extension/modification to the agreement between the County of Lewis, by and through the Department of Social Services, and Denog Protective Security Services, Inc. to provide armed security guard services for the Department of Social Services building on Outer Stowe Street, Lowville, New York by increasing the annual compensation for all services to a not-to-exceed maximum annual fee of \$64,395 commencing November 1, 2017. Said annual fee is inclusive of 2,385 regular hours at \$27.00 per hour and any overtime which may be incurred.

Section 2. 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 3. That the within Resolution shall take effect immediately.

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

RESOLUTION NO. 398 - 2017

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

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

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

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

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

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

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

WHEREAS, on March 6, 2012, a Resolution was introduced to have Tax Parcel 182-03-01.12 owned by the Village of Lowville located in the Town of Watson, be wholly exempt from

County taxation and be an exception to the phase out of exemption for municipal facilities as was set forth in Resolution No. 268-2011. Said Resolution was defeated; and

WHEREAS, the Lewis County Board of Legislators supports economic development in Lewis County and recognizes the importance of infrastructure systems such as water, sewer and energy that are capable of upgrades, expansion and efficient maintenance and operation, to attract potential businesses to the County; and

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

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

WHEREAS, the Lewis County Board of Legislators finds that it is in the public interest for the Board to establish and set forth its position and policy with respect to granting the exemption to such towns and villages in Lewis County who own real property outside its boundaries to which this exemption would apply. The County acknowledges that this policy and decision equates to an annual County tax loss of \$66,000.00.

NOW, THEREFORE, be it resolved that:

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

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

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

municipality for the production, storage and/or transmission of public water or the treatment and/or disposal of public sewage which services the residents and businesses of Lewis County. The municipality must properly and regularly service and maintain its system(s).

3. The exemption shall remain in effect for all future years, so long as there is no change in the use and maintenance of the subject properties as described in subparagraph 2 above, and subject to the County's continuing right to review and take further, different action on these properties and the exemption.

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

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

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

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

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

Section 7. This Resolution shall take effect immediately.

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

RESOLUTION NO. 399 - 2017

**RESOLUTION AUTHORIZING APPLICATION TO
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROVAL OF
THE PURCHASE OF A BUS SHELTER FOR THE LEWIS COUNTY
TRANSPORTATION SYSTEM BY UTILIZATION OF THE COUNTY'S 2017
ACCELERATED TRANSIT CAPITAL FUND**

Introduced by Lawrence Dolhof, Chairman of the Planning Committee.

WHEREAS, the Accelerated Transit Capital (ATC) program administered by the New York State Department of Transportation (NYSDOT), provides state capital funding for upstate public transportation sponsors to rehabilitate, restore and modernize public transit assets; and

WHEREAS, under the Lewis County Transportation System, the Planning Department seeks to submit an application to NYSDOT under ATC funding for the purchase of a bus shelter to be placed at the Lewis County General Hospital, the cost of which is approximately \$10,500. It is proposed that this cost be paid out of 2017 ATC funds; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application and approve said purchase of said bus shelter at the Lewis County General Hospital bus stop upon NYSDOT acceptance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT for use of 2017 Accelerated Transit Capital funds for the purchase of a bus shelter to be located at the Lewis County General Hospital under the Lewis County Public Transportation System.

Section 2. That upon the NYSDOT approval of this application, the Lewis County Board of Legislators hereby authorizes the purchase of said bus shelter at the Lewis County General Hospital bus stop location with funds from the 2017 ATC account.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Application and other required agreements for this funding, upon such form as may be approved by the County Attorney.

Section 4. That a certified copy of this Resolution shall be filed with the New York State Department of Transportation by attaching it to the Application.

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

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

RESOLUTION NO. 400 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND JOHNSON NEWSPAPER CORPORATION
FOR 2018 LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING**

Introduced by Legislator Lawrence Dolhof, Chairman of Planning Committee.

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Johnson Newspaper Corporation on behalf of the Journal and Republican local paper for street-side bus advertising space on a Lewis County Public Transportation bus. The newspaper seeks to lease one (1) street-side space in exchange for the paper providing four (4) color advertisements for Lewis County Public Transportation over the 2018 year at an equal cost value, i.e., \$480.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department, and Johnson Newspaper Corporation on behalf of the Journal and Republican for the lease of one (1) street-side space on a Lewis County bus in exchange for four (4) color advertisements for Lewis County Public Transportation at an equal cost value of \$480.00, for the term beginning January 1, 2018 through December 31, 2018.

Section 2. 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 3. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 401 - 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 Planning Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County 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 182 commercials on WWNY (CBS); at least 160 commercials on WNYF (Fox 28) television stations; at least 20 commercials in sporting events; and at least 315 commercials on Me TV Super Hero Sponsorship, for a total of at least 677 commercials. This also includes digital platforms consisting of website pre-rolls and banner advertisements on WWNYYTV.COM, and a mobile application sponsorship, at a total cost not to exceed \$18,088.00, inclusive of production investment.

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 Department of Planning 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, 2018 through December 30, 2018, with at least 677 commercials, website pre-rolls and banner advertisements on WWNYYTV.COM, and a mobile application sponsorship, all as set forth in the advertising summary proposal, at a cost not to exceed \$18,088.00, inclusive of the following:

Television Campaign	\$12,723.00
Website Pre-Rolls	\$2,700.00
Mobile App. Sponsor Campaign	\$2,565.00
Production Fee	\$100.00

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. 402 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND LEWIS COUNTY INDUSTRIAL
DEVELOPMENT AGENCY (IDA) FOR 2018 LEWIS COUNTY PUBLIC
TRANSPORTATION BUS ADVERTISING OF THE “NATURALLY LEWIS” LOGO**

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

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Lewis County Industrial Development Agency (“IDA”) to promote the “Naturally Lewis” logo and marketing program by the lease of one (1) street-side bus advertising space on a Lewis County Public Transportation bus.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department and Lewis County Industrial Development Agency (“IDA”) to lease one (1) space of street-side bus advertising space for the “Naturally Lewis” logo and marketing program on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2018 through December 31, 2018, at a cost not to exceed \$480.00.

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. 403 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND SPECTRUM REACH
FOR A MOBILE DIGITAL AUDIENCE NETWORK CAMPAIGN**

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Spectrum Reach for a Mobile Digital Audience Network campaign designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, that this campaign will use Lowville Academy Central School as a geographic target area to market Lewis County Public Transportation on mobile devices.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Planning Department, and Spectrum Reach for a Digital Audience Network campaign designed to promote and serve the Lewis County Public Transportation System on mobile devices.

Section 2. That the advertising plan and schedule will run from January 1, 2018 through December 31, 2018, at a cost not to exceed \$3,600.00.

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. 404 - 2017

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY TREASURER'S OFFICE
AND SYSTEMS EAST, INC.**

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

WHEREAS, Systems East, Inc. wishes to enter into an agreement with the Lewis County Treasurer's Office for the purpose of providing software support and maintenance services for its tax collection system, including tax collection web hosting; 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 approves the contract with Systems East, Inc. to provide software support and maintenance services and web hosting services for the Treasurer's tax collection system for the period of January 1, 2018 through December 31, 2018, at a cost not to exceed \$7,896.00.

Section 2. That Patricia O'Brien, Lewis County Treasurer, 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. 405 - 2017

**RESOLUTION TO TRANSFER FUNDS
TREASURER'S OFFICE**

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Treasurer's Office for the purchase of a laptop utilizing Project HAE Capital Data Processing H0990100 499900 balance \$ 117,770.63:

Increase Revenue:

A0100000 350310 Interfund transfers	\$1,141.90
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Increase Expense:

A0132500 221700 Computers	\$1,141.90
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Section 2. That the within resolution shall take effect immediately.

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

RESOLUTION NO. 406 - 2017

**RESOLUTION TO TRANSFER FUNDS
HUDSON RIVER BLACK RIVER REGULATING DISTRICT**

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

BE IT RESOLVED, as follows:

Section 1. That the following transfers are hereby approved from Contingency to the Non-Departmental Taxes account to cover the cost of Hudson River Black River Regulating District Assessment:

<u>From:</u>	<u>Amount</u>
A0199000 499900 Contingency	\$19,294.00

<u>To:</u>	
A0871000 440000 Taxes	\$19,294.00

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

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

RESOLUTION NO. 407 - 2017

**RESOLUTION RE-APPOINTING MEMBERS TO
JUNKYARD REVIEW BOARD**

Introduced by Legislator Bryan Moser, Chairman of the Junkyard Committee.

WHEREAS, the term of Paul Dickinson, Joseph Chaisson and Paul Kaflin as members of the Lewis County Junkyard Review Board will expire on 12/31/2017; and

WHEREAS, each of these gentlemen have expressed a desire to continue serving on the Review Board; and

WHEREAS, the Junkyard Review Board recommends that they each be re-appointment by the Board of Legislators.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints the following individuals to the Lewis County Junkyard Review Board:

Paul Dickinson of Post Office Box 172, Turin, New York 13473

Joseph Chaisson of Post Office Box 145, West Leyden, New York 13489

Paul Kaflin of 6731 Snell Road, Lowville, New York 13367

Section 2. That the term of said appointments shall be effective from January 1, 2018 through December 31, 2020.

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

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