OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS
7660 North State Street
Lowville, New York 13367
Telephone: (315) 376-5355
Fax: (315) 376-5445

Michael A. Tabolt	Liz Swearingin	Teresa K. Clark
Chairman	County Manager	Clerk
miketabolt@lewiscounty.ny.gov	lizswearingin@lewiscounty.ny.gov	terryclark@lewiscounty.ny.gov

September 29, 2016

TO: Media

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

The regular meeting of the Lewis County Board of Legislators will be held on Tuesday, **October 4, 2016** to begin at **5:00 P.M**. in the second floor legislative chambers at the Court House, Lowville, New York 13325. Resolutions presented for action are hereby attached.

A public hearing will begin at 5:00 p.m. for comments on:

1- Local Law Introductory No. 3-2016 " A Local Law Permitting All-Terrain Vehicle Operation on 1.3 Miles of West Road (CR51)"

2- Local Law Introductory No. 4-2016 "A Local Law to Authorize Overriding the Tax Levy Limit Established by General Municipal Law Section 3-C (A/K/A 2% Tax Cap) for the Lewis County 2017 Budget"

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to The Lewis County Board of Legislators

RESOLUTION NO. 378 - 2016

AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of $ 706,163.88 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 379 - 2016

RESOLUTION ADOPTING AND OTHERWISE TREATING LOCAL LAW NO. 4 – 2016, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on September 6, 2016, directing that a public hearing be held by said Board on October 4, 2016 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled "A LOCAL LAW PERMITTING ALL-TERRAIN VEHICLE OPERATION ON 1.3 MILES OF WEST ROAD (CR 51)"; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on September 28, 2016, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 3 – 2016), County of Lewis, being "A LOCAL LAW PERMITTING ALL-TERRAIN VEHICLE OPERATION ON 1.3 MILES OF WEST ROAD (CR 51)"; be and the same hereby is designated as Local Law No. 4–2016, County of Lewis.

Section 2. That Local Law No. 4–2016, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 380 - 2016

RESOLUTION ADOPTING AND OTHERWISE TREATING LOCAL LAW NO. 5 – 2016, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on September 6, 2016, directing that a public hearing be held by said Board on October 4, 2016, from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled, "A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2017 BUDGET"; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on September 28, 2016, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board as well as received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. This Local Law (Introductory No. 4 – 2016), County of Lewis, being "A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2017 BUDGET"; be and the same hereby is designated as Local Law No. 5 –2016, County of Lewis.

Section 2.That Local Law No. 5 – 2016, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

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

YEAS:

NAYS:

ABSENT:

RESOLUTION NO. 381 - 2016

RESOLUTION INCREASING DISTRICT ATTORNEY SALARY PURSUANT TO 2016 NEW YORK STATE BUDGET MANDATE AND JUDICIARY LAW

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

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increases to the salaries of state judges in 2016 and 2018. The recommended increase placed Supreme Court judges' salaries at $193,000 in 2016 and $203,000 in 2018, and placed County Court judges' salaries at 95% of a Supreme Court Judge's salary ($183,350 in 2016 and $192,850 in 2018); and

WHEREAS, State Judiciary Law 183-a links judicial salaries with full time county district attorneys' (DA) salaries. In Lewis County, the full time DA salary must be equal to the County Court Judge's salary; and

WHEREAS, on April 1, 2016, the State adopted a budget to include judicial salary increases recommended by the NYS Commission without addressing the effect of said increase for DA's upon the counties. This means the County is required to pay an increase in salary for the DA from $152,500 to $183,350 - an increase of $30,850; and

WHEREAS, for over 50 years the State paid for every mandated DA salary increase through the State Budget. On April 1, 2016 the State adopted a budget and failed to include the approximately $1.6 million cost to counties to fund the DA salary increases, once again shifting another unfunded mandated cost to the counties; and

WHEREAS, this additional unfunded mandated cost was not allocated by the County in its 2016 budget, and will negatively impact the County's allowable tax cap growth under the state-imposed 2% property tax cap in 2017 and the years to follow; and

WHEREAS, with this unfunded mandate, together with the expansion of eligible persons for legal services mandated by the State, Lewis County will be forced to spend all of its tax cap on these additional unfunded State costs; and

WHEREAS, the Board of Legislators recorded its opposition to the State's 2016 budget which included this unfunded mandate of a raise in the salary of the full-time DA, and renews its opposition to this mandatory salary increase burden upon the County. The Governor has been presented with a chapter amendment to the 2016-17 State Budget that would rectify this unfair directive and burden on the county; the amendment requires the State to reimburse the counties for the pay increase for full time DAs effective April 1, 2016, and further requires the State to pay the costs of any mandated increases in DA salaries in the future. The Governor can act upon his promise not to subject the counties to any unfunded mandates by signing this chapter amendment and thereby follow what the State has done in the prior 50 years – to pay for any increase to DA salaries; and

WHEREAS, the Board of Legislators opposes this unfunded mandate, and by the Governor's failure to properly act to rectify this matter, the Board is faced with an untenable situation to abide by the current obligations under State Judiciary Law §183-a until amended by the Governor and State Legislature.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby again records its disappointment with the Governor in passing another unfunded state mandate onto the local counties and taxpayers for the costs of the full time DA salary increases effective April 1, 2016; a cost the State has always paid and funded for over fifty (50) years. The Governor can rectify this matter by signing the chapter amendment (which has been forwarded to his office for action), which sets forth an amendment to the 2016-17 State Budget to require the State to pay the costs of mandated District Attorney pay increases as set forth in Judiciary Law § 183-a and which requires the State to reimburse the counties for any amounts it pays under the law effective and retroactive to April 1, 2016.

Section 2. That the Lewis County Board of Legislators hereby authorizes the State mandated increase in the Lewis County District Attorney's annual salary, retroactive to April 1, 2016, from $152,500.00 to $183,350.00; an increase of $30,850.00, and directs that the Chairman of the Board of Legislators take any and all continued action for reimbursement from the State for this unfunded, mandated increase payment.

Section 3. That the Lewis County Board of Legislators directs the Treasurer to adjust the payroll and pay said increase from the contingency fund.

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

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

RESOLUTION NO. 382 - 2016

RESOLUTION CALLING ON THE STATE LEGISLATURE AND GOVERNOR TO PASS A CHAPTER AMENDMENT TO THE 2016-17 STATE BUDGET TO REQUIRE THE STATE TO PAY THE COSTS OF THE STATE MANDATED DISTRICT ATTORNEY PAY INCREASE

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

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increases to the salaries of state judges in 2016 and 2018. The recommended increase placed Supreme Court judges' salaries at $193,000 in 2016 and $203,000 in 2018, and placed County Court judges' salaries at 95% of a Supreme Court Judge's salary. Without objection by the State, the recommendations became law on April 1, 2016; and

WHEREAS, State Judiciary law 183-a links judicial salaries with county district attorneys' (DA) salaries. For Lewis County, the full time DA salary must be equal to the County Court Judge's salary. Under the April 1, 2016 increase in the County Court Judge's salary to $183,350, the County is required to pay an increase in salary for the DA from $152,500 to $183,350; an increase of $30,850; and

WHEREAS, for over 50 years, the State has paid for every mandated DA salary increase through the State Budget. On April 1, 2016 the State adopted a budget and failed to include the approximately $1.6 million cost to counties to fund the DA salary increases, once again shifting another unfunded, mandated cost to the counties; and

WHEREAS, this additional unfunded mandate cost was not allocated by the County in its 2016 budget, and will negatively impact the County's allowable tax cap growth under the state-imposed 2% property tax cap in its 2017 budget and the years thereafter, if not addressed by the Governor; and

WHEREAS, with this unfunded mandate, together with the expansion of eligible persons for legal services mandated by the State, Lewis County is already over its imposed tax cap which may cause additional taxes payable by the residents of the County; and

WHEREAS, this continued habit by the State to pass along *unfunded mandated* costs to the Counties, and in particular, its refusal to pay for DA raises as it has for over 50 years, is unconscionable. The Governor must immediately sign a chapter amendment to the 2016-17 State Budget that would require the state to pay the costs of mandated district attorney pay increases.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators again records its opposition to the State's 2016-17 State Budget which raised the salary of county elected full-time DAs effective April 1, 2016 and failed to fund the increase, thereby passing another unfunded state mandate onto the local counties and taxpayers for a cost the State has historically and always funded.

Section 2. The Lewis County Board of Legislators calls upon the Governor to act on the chapter amendment before him and abide by his promise not to pass along unfunded mandates to the counties; a chapter amendment to the 2016-17 State Budget that requires the State to reimburse the County for the pay increase for full time DAs effective April 1, 2016, and requires the State to pay the costs of this mandated increase in DA salaries going forward.

Section 3. That the Clerk is hereby directed to forward a certified copy of this resolution to Governor Andrew M. Cuomo, NYS Senator Joseph Griffo, NYS Assemblyman Kenneth Blankenbush, John F. Flanagan, Temporary President of the NYS Senate, and Carl E. Heastie, Speaker of the NYS Assembly.

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

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

RESOLUTION NO. 383 - 2016

RESOLUTION TO TRANSFER FUNDS
DISTRICT ATTORNEY SALARY

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

BE IT RESOLVED, as follows:

Section l. That the following transfer is hereby approved from Contingency to the District Attorney account for the increase in the District Attorney Salary:

From:	Amount
A1990.4999 Contingency	$23,138.00
To:	
A1165.1999 Pers Serv	$23,138.00

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

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

RESOLUTION NO. 384 - 2016

RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT BETWEEN LEWIS COUNTY AND BERGMANN ASSOCIATES UNDER THE DEPARTMENT OF STATE'S WORK PLAN REQUIRED UNDER THE BROWNFIELD OPPORTUNITIES AREA IMPLEMENTATION STRATEGY GRANT (VILLAGE OF LYONS FALLS)- STEP 3

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

WHEREAS, the County of Lewis ("County") is the lead agency and Grant Recipient under the NYSDOS Brownfield Opportunities Area ("BOA") Implementation Strategy Grant for the Village of Lyons Falls Project; and

WHEREAS, pursuant to Resolution No. 139-2016, the County authorized an agreement with Bergmann Associates to provide environmental site assessment and professional engineering and plan services, and to deliver a final implementation strategy to complete the scope of work required under the NYSDOS BOA Step 3 Grant; and

WHEREAS, Bergmann Associates provided a scope of work which included environmental site assessment at the Marino's Pizza Site, preparation of a final BOA plan and completion of all required DOS reporting forms and reports, at a cost not to exceed $420,800.00 from Grant funds; and

WHEREAS, the County entered into an agreement with Bergmann Associates for such environmental, consulting and implementation services, and the County agreed to advance compensation to Bergmann Associates for such grant-eligible services in accordance with the fee and task schedule attached to the scope of work, at a "not to exceed" cost of $420,800.00, payable upon monthly itemized and supported invoices; and

WHEREAS, the NYSDOS has approved a modification to the Grant Agreement and funds to allow for additional environmental site assessment in the form of soil borings at the Lyons Falls Mill Site as BOA eligible items, and as a transfer of grant funds among program activities or budget cost categories, but with said modification not affecting amount of the net Grant funds, i.e., $553,761.00 award for combined Environmental Site Assessment and Professional Engineering and Plan Services; and

WHEREAS, Bergmann Associates has agreed to provide the additional soil boring tests and analysis at the Lyons Falls Mill Site (in addition to the Marino's Pizza site as set forth in the original agreement), at a cost not to exceed $72,561.00, for a total amended contract amount from $420,800.00 to $493,761.00); and with said Grant fund costs categorized as $133,761.00 in Environmental Site Assessment fees and $360,000.00 in Professional Engineering/Planning Services Fees; and

WHEREAS, the Board of Legislators wishes to accept such Amendment to the Bergmann Associates Contract and any required Amendment to the NYSDOS BOA Step 3 Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the agreement between the County and Bergmann Associates to provide soil borings at the Lyons Falls Mill Site, for a total amended contract amount not to exceed $493,761.00 (an increase of $72,561.00 from the original contract amount of $420,800.00), provided that said soil borings are eligible environmental site assessment items under the BOA Grant.

Section 2. That the Board of Legislators hereby approves an amendment to the NYSDOS BOA Step 3 Grant Agreement, if required, to reflect this modification to the Bergmann Associates scope of services and compensation under the eligible Grant items.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Amendments to the 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. 385 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DIRECTORATE OF EMERGENCY MANAGEMENT SERVICES AT FORT DRUM, NEW YORK AND LEWIS COUNTY OFFICE OF FIRE & EMERGENCY MANAGEMENT

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

WHEREAS, the Directorate of Emergency Services at Fort Drum, New York and the Lewis County Office of Fire and Emergency Management wish to enter into a Mutual Aid Agreement, to offer each other mutual aid in fire protection and hazardous materials incident responses; and

WHEREAS, this secures mutual aid benefits of fire prevention, the protection of life and property from fire, and firefighting including emergency services, basic medical support, basic and advanced life support, hazardous material containment and confinement, special rescue events involving vehicular and water mishaps, trench building and confined space extrications.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Mutual Aid Agreement by and between the Directorate of Emergency Management Services at Fort Drum, New York and the Lewis County Office of Fire and Emergency Management, to offer each other mutual aid in fire protection and hazardous materials incident responses.

Section 2. That said Agreement shall be updated at least triennially.

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

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

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

RESOLUTION NO. 386 - 2016

RESOLUTION OF THE BOARD OF LEGISLATORS OF COUNTY OF LEWIS, NEW YORK (THE "COUNTY"), AUTHORIZING THE APPLICATION OF GRANT MONEYS TO BE RECEIVED BY LEWIS COUNTY GENERAL HOSPITAL FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEFEASANCE OF OUTSTANDING BONDS OF THE COUNTY ISSUED TO FINANCE HOSPITAL FACILITIES; APPROPRIATING SAID MONEYS THEREFOR AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO

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

WHEREAS, the County of Lewis (the "County") has previously issued its $4,795,000 (original principal amount) General Obligation (Serial) Bonds, 2013, dated August 8, 2013 (the "Series 2013 Bonds") and its $3,100,000 (original principal amount) Public Improvement Refunding (Serial) Bonds, 2014, dated November 25, 2014 (the "Series 2014 Bonds" and collectively with the Series 2013 Bonds, the "Bonds") for the purpose of financing or refinancing certain capital improvements to the facilities of the Lewis County General Hospital (the "Hospital"); and

WHEREAS, the County has previously made a loan to the Hospital for the purposes of assisting the Hospital to meet its shortfalls in cash revenues and operational accounts over several years, including but not limited to the Hospital meeting its obligations to the NYS Retirement System (the "County Loan"); and

WHEREAS, pursuant to grant agreement, dated August 18, 2016, between the New York State Department of Health ("DOH") and the Hospital (the "Grant Agreement"), the Hospital has obtained a commitment from DOH to fund a grant to the Hospital in the amount of up to $6,580,000 (the "Grant") under DOH's Essential Health Care Provider Program for the purposes of debt retirement, with the proceeds of the Grant to be applied, subject to satisfaction of the conditions set forth in the Grant Agreement, to defease the outstanding Bonds, to pay costs incurred by the County and/or the Hospital in connection therewith and, to the extent of any remaining Grant funds, to reimburse the Hospital for principal payments previously made on the County Loan since June 1, 2016 and/or to partially pay down the outstanding principal amount of the County Loan; and

WHEREAS, the Hospital Board of Managers, by resolution adopted on September 28, 2016, authorized the Hospital to apply the Grant funds to the defeasance of the Bonds and repayment of the County Loan, as described above, subject to the adoption by the County Board of Legislators of a resolution authorizing the defeasance of the Bonds with the Grant funds and all necessary steps in connection therewith; and

WHEREAS, the application of the Grant to the defeasance of the Bonds is in the best interest of the County as it will reduce the overall debt burden of the County.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Lewis County Board of Legislators hereby authorizes the retirement of the outstanding Bonds hereinabove described, through the establishment of a defeasance escrow with the proceeds of the Grant from the NYS Department of Health to the Lewis County General Hospital to be received by or on behalf of the County in accordance with the terms of the Grant Agreement, with such Grant moneys are to be deposited with an escrow agent appointed by the County Treasurer in accordance with the delegation of authority set forth in Section 2 below, provided that the full cost of establishing and funding such defeasance escrow, and all costs incurred by the County in connection therewith shall be funded out of such Grant. The County Treasurer is hereby authorized to accept the Grant in the amount of up to $6,580,000 for such purpose, or so much thereof as is necessary in accordance with this resolution and such amount is hereby appropriated for such purpose.

2. The County Treasurer is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in the State as the County Treasurer shall designate (the "Escrow Agent").

3. The amount deposited with the Escrow Agent for the defeasance of the Bonds (the "Escrow Deposit Amount") shall be deposited into an escrow account (the "Escrow Account") and shall be invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations, together with any remaining uninvested cash held in the Escrow Account, will be sufficient to pay, and will mature and be available to pay in a timely manner, the principal of, interest on, and redemption premium, if any, payable with respect to, the Bonds as the same shall become due and payable. The sufficiency of such Escrow Deposit Amount, as so invested shall be established by a verification or accountant's report certifying that such amount, as so invested, will be sufficient to pay principal, redemption premium, if any, and interest on the Bonds when due.

4. After depositing the Escrow Deposit Amount into the Escrow Account in accordance with Section 3 above, the remaining balance so deposited with the Escrow Agent shall immediately upon receipt thereof be deposited into a separate account (the "Expense Account") held by the Escrow Agent to be applied as the County Treasurer may direct to pay the costs incurred by or behalf of the County in connection with the defeasance, including the fees expenses of the County's' financial advisor, bond counsel, verification agent, and the Escrow Agent.

5. The Board of Legislators of the County hereby authorizes and directs the County Treasurer, upon establishment and funding of the Escrow Account in accordance with Section 3 above, to elect in accordance with the provisions of Section 53.00 of the Local Finance Law and provisions of the Bonds, to call in and redeem on the earliest permissible date(s) thereafter, or such later date or dates as is hereafter determined by the County Treasurer, all the Bonds of each issue maturing on or after such date that is subject to redemption prior to maturity at the option of the County. The sum to be paid therefor on each such redemption date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such redemption date. The Escrow Agent is hereby authorized and

directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the respective Bonds being redeemed or in the certificates or documentation of the County pursuant to which they were issued.

6. The County Treasurer, the Clerk of the Legislature, the County Clerk and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

7. All other matters pertaining to the defeasance of the Bonds shall be determined by the County Treasurer and all powers in connection therewith are hereby delegated to the County Treasurer. The County Treasurer is hereby authorized to retain the services of the County Financial Adviser and Bond Counsel to assist the County in connection with such defeasance, to retain an accounting firm to service as verification agent with respect to the defeasance so as to provide the verification report required by Section 3 hereof.

8.. The County Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

9. This resolution shall take effect immediately upon its adoption.

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

Legislator Brennan	VOTING	_____
Legislator Chartrand	VOTING	_____
Legislator Dolhof	VOTING	_____
Legislator Fawcett	VOTING	_____
Legislator Hathway	VOTING	_____
Legislator King	VOTING	_____
Legislator Kulzer	VOTING	_____
Legislator Moroughan	VOTING	_____
Legislator Moser	VOTING	_____
Legislator Tabolt	VOTING	_____

The foregoing resolution was thereupon declared duly adopted.

RESOLUTION NO. 387 - 2016

RESOLUTION TO APPROPRIATE 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 budget appropriation is hereby approved in the Office for the Aging accounts to appropriate ticket money for the Ocktoberfest.

Increase Revenues	
A27051 Contr OFA	$800.00
Increase Expense	
A6772.4919 Senior Events	$800.00

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

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

RESOLUTION NO. 388 - 2016

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, 2017 through December 31, 2017 at the cost of $8.50 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. 389 - 2016

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, 2017 and terminating on December 31, 2017 at the rates below. The County share amount is 25% and the State/Federal share amount is 75%.

MEAL SITE RENTAL FACILITY	AMOUNT
Croghan Housing Development Fund Company, Inc.	$0.00 per month
Harris Courts, Inc.	$100.00 per month
Maple Ridge Center, Inc.	$1,100.00 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. 390 - 2016

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

WHERAS, Brenda J. Bourgeois, Director of 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 Brenda J. Bourgeois, Director of Office for the Aging is hereby authorized to retain Campany, Young & McArdle, 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 for an annual amount not to exceed $5,000.00.

Section 2. That the term of this service shall be from January 1, 2017 through December 31, 2017. 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. 391 - 2016

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:

CONTRACTOR	PURPOSE	AMOUNT
S.T.A.T. Communications	Lifenet Services	$15.00 monthly per unit
U.S. Care Systems, Inc. (Caregiver Services)	Respite	$21.00 per hr. for Level II (Increase of $2.25/hr)
U.S. Care Systems, Inc. (EISEP/CSEM Program)	Housekeeping	$21.00 per/hr. for Level I (Increase of $3.00/hr)
	(In-Home Personal Care)	$21.00 per hr. for Level II (Increase of $2.25/hr)

Section 2. That the term of said Agreements shall be for the period from January 1, 2017 through December 31, 2017. 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. 392 - 2016

RESOLUTION TO APPROPRIATE FUNDS
BUS OPERATIONS

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation be approved in the Bus Operations accounts to appropriate the reserve funds to send new Planner to 2016 Conference & Expo "Transit, Technology & Smarter Communities".

Increase Revenue:	
A35940 STOA Funds	$2,000.00
Increase Expense:	
A5630.4903 Pub Trans Admin	$2,000.00

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

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

RESOLUTION NO. 393 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO PROBATION DEPARTMENT

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

BE IT RESOLVED as follows:

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

TITLE	STATUS	SALARY
Probation Officer	Temporary Full-time	Grade C27 $21.14/Hr.

Section 2. That Director MaryJo Burkhard is hereby authorized to fill the position effective immediately through June 30, 2017.

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

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

RESOLUTION NO. 394 - 2016

RESOLUTION TO TRANSFER FUNDS
PROBATION DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Probation Department to purchase four vests, hand held radios and cuffs & cases:

From:	Amount
A3140.1999 Pers Serv	$ 4,103.80
A1990.4999 Contingency	$10,000.00
To:	
A3140.4407 Supplies	$14,103.80

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

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

RESOLUTION NO. 395 - 2016

RESOLUTION AUTHORIZING CONTRACT WITH THE COUNTY OF LEWIS AND NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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

WHEREAS, County Law Article 18-B directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act § 262 and who are financially unable to obtain counsel; and

WHEREAS, the County of Lewis has received a grant award from the New York State Office of Indigent Legal Services in the amount of $113,928.00 ("Distribution #5"), Contract Number C000722, for the provision of funds to assist the County in improving the quality of indigent legal services according to the Budget and Work Plan schedules set forth in the Grant Contract.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and New York State Office of Indigent Legal Services to provide grant funds in the amount of $113,928.00 to assist the County in improving the quality of indigent legal services provided.

Section 2. That this is for the term commencing effective January 1, 2015 and ending December 31, 2017.

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

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

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

RESOLUTION NO. 396 - 2016

RESOLUTION AUTHORIZING CONTRACT WITH THE COUNTY OF LEWIS AND NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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

WHEREAS, County Law Article 18-B directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act § 262 and who are financially unable to obtain counsel; and

WHEREAS, the County of Lewis has received a grant award from the New York State Office of Indigent Legal Services in the amount of $56,964.00 ("Distribution #6"), Contract Number C600022, for the provision of funds to assist the County in improving the quality of indigent legal services according to the Budget and Work Plan schedules set forth in Grant Contract.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and New York State Office of Indigent Legal Services to provide grant funds in the amount of $56,964.00 to assist the County in improving the quality of indigent legal services provided.

Section 2. That this is for the term commencing effective January 1, 2016 and ending December 31, 2018.

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

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

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

RESOLUTION NO. 397 - 2016

RESOLUTION APPROVING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY ON BEHALF OF THE COUNTY OF LEWIS AND HEALTH RESEARCH, INC. (HRI)

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

WHEREAS, Health Research, Inc. ("HRI") has received a grant award from the Center Disease Control Prevent in the amount of $20,000.00 with a maximum reimbursable amount of $10,000.00 available from June 30, 2016 through June 29, 2017 for the purpose of an integrated breast, cervical and colorectal cancer screening program; and

WHEREAS, Lewis County Public Health Department is an eligible provider of these services and seeks to enter into an agreement with HRI to coordinate and administer the program to eligible persons in the community; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the Public Health Department and Health Research, Inc. ("HRI") for the purpose of an integrated breast, cervical and colorectal cancer screening program for the period beginning June 30, 2016 and ending June 29, 2017 for a maximum reimbursable amount to Public Health of $10,000.00 in accordance with the terms of the Grant.

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. 398 - 2016

RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND LEWIS COUNTY GENERAL HOSPITAL FOR RABIES POST EXPOSURE TREATMENT

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

WHEREAS, Public Health desires to enter into a Memorandum of Agreement ("MOA") with Lewis County General Hospital to ensure best practice for Rabies Post Exposure Treatment ("RPEP"), as set forth by the New York State Department of Health Bureau of Communicable Disease Rabies Unit; and

WHEREAS, the purpose of this MOA is to identify the roles and responsibilities of each party as they relate to RPEP; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Agreement between the Lewis County Public Health Agency and Lewis County General Hospital to ensure best practice for Rabies Post Exposure Treatment ("RPEP"), as set forth by the New York State Department of Health Bureau of Communicable Disease Rabies Unit, for the purpose of identifying the roles and responsibilities of each party as they relate to RPEP.

Section 2. That this is an ongoing agreement to be terminated by either party by written notice to the other party.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute 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. 399 - 2016

RESOLUTION APPOINTING MEMBERS TO HEALTH SERVICES ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals as members of the Health Services Advisory Committee to serve a term through December 31, 2020:

Daniel Root, MD
Shereen Palmer, MD

Section 2. That Steven Fuller of 5227 Sunset Drive, Lowville, New York 13367 is hereby appointed to fill the un-expired term of Jennifer Nightingale, DMV through December 31, 2019.

Section 3. That the within resolution shall take effect immediately

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

RESOLUTION NO. 400 - 2016

RESOLUTION WITH REFERENCE TO CANCELLATION OF TAX ON PARCEL ASSESSED IN ERROR

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

BE IT RESOLVED, as follows:

Section 1. That the County Treasurer is hereby directed to cancel the 2014 taxes due and payable in 2015, and any penalties on same, for parcel #276.00-01-31.116 , as a result of an error in assessment:

Town of:	Parcel No.	Tax Amount
Greig	276.00-01-31.116	$451.32

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

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

RESOLUTION NO. 401 - 2016

RESOLUTION TO TRANSFER FUNDS
WAYS AND MEANS

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

BE IT RESOLVED, as follows:

Section 1. That the following transfers be approved from Contingency to the Shared Services Copier account to cover additional expenditures:

From:	Amount
A1990.4999 Contingency	$9,000.00
To:	
A1650.4405 Copier	$9,000.00

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

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

RESOLUTION NO. 402 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND BONADIO & CO., LLP FOR CONSULTING AND ASSESSMENT SERVICES FOR THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND ITS PUBLIC SAFETY RESPONSIBILITIES AND OPERATIONS

Introduced by Legislator Jerry King, Chairman of the Courts and Law Committee and Bryan Moser, Chairman of the Human Resources Committee.

WHEREAS, the County of Lewis desires to enter into an Agreement with Bonadio & Co., LLP (hereinafter "Bonadio") to provide professional consulting and assessment services associated with the analysis of Lewis County Sheriff's Department Operations and Public Safety Services, including a study of Public Safety Building staffing and efficiencies. The goal of the study and assessment is to analyze current Department organization and responsibilities, current staffing models and their efficiencies in relation to the County's needs, budget and budget projections; to evaluate the Department's overall organizational efficiency in relation to the requirements of the Department and offer insight on areas where more efficiency may be achieved; to evaluate and analyze historical, current and projected overtime costs in relation to the needs of the units and whether the current staffing model is efficient and appropriate for the circumstances; and to provide a comprehensive report with observations and recommendations of initiatives and efficiencies to be considered; and

WHEREAS, the compensation for such services shall be paid from the Contingency Fund and shall not exceed Fourteen Thousand Eight Hundred and Seventy-Five ($14,875.00) Dollars; and

WHEREAS, the Board wishes to accept said services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis and Bonadio & Co., LLP, to provide certain professional consulting and assessment services to the County associated with the analysis of the Lewis County Sheriff's Department Operations and Public Safety Services, including a study of Public Safety Building staffing and efficiencies, with a comprehensive report with observations and recommendations of initiatives and efficiencies to be considered in relation to the Department's needs and the County's budget and budget projections; and for these professional services to be provided at a cost not to exceed $14,875.00 and payable from the Contingency Fund, in accordance with the proposal outlined by Bonadio dated August 26, 2016.

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

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

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

RESOLUTION NO. 403 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SHERIFF'S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Sheriff's Department, to create the following positions:

TITLE	STATUS	SALARY
Deputy Sheriff (3)	Full-time	Grade 22A

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said positions effective immediately, in compliance with Civil Service rules and regulations.

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

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

RESOLUTION NO. 404 - 2016

RESOLUTION TO TRANSFER FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer of funds is hereby approved from Contingency to the Sheriff's account to cover the cost of a staffing analysis by The Bonadio Group:

From:	Amount
A1990.4999 Contingency	$14,875.00
To:	
A3150.4901 Prof Serv	$14,875.00

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

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

RESOLUTION NO. 405 - 2016

RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE (COUNTY OF LEWIS TO SHARON SHUMAC)

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

WHEREAS, Sharon Shumac executed a Mortgage in favor of the County of Lewis dated October 15, 2010, and recorded in the Lewis County Clerk's Office on October 6, 2011, in Liber 2011 of mortgages at Page 004774, to secure payment of a loan in the amount of $47,008.04 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforedescribed Mortgage.

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

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

RESOLUTION NO. 406 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND HAND IN HAND EARLY CHILDHOOD CENTER

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

WHEREAS, the Lewis County Department of Social Services wishes to purchase day care services through Hand in Hand Early Childhood Center for eligible recipients; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with Hand in Hand Early Childhood Center for the period of September 1, 2016 through August 31, 2017 at the Day Care market rate established by Hand in Hand Early Childhood Center and pursuant to the DSS Fair Market Rates as established by the State. The cost for eligible recipients is approximately 1% for the County and 99% federally reimbursed.

Childcare Center Rates 2016-2017

Age	5 Days	4 Days	3 Days	2 Days	1 Day
Infant-Pre-K	$185.00	$160.00	$120.00	$80.00	$40.00
AM SACC	$30.00	$24.00	$18.00	$12.00	$6.00
Afterschool	$20.00	$16.00	$12.00	$8.00	$4.00

- AM SACC - In the event of a school closure, rates are $20.00 if picked up by 11:00 a.m. or $40.00 for a full day rate.
- Children who are enrolled for five (5) days per week will receive a reduction in their weekly tuition fees.

Universal Pre-K Wrap-around Care 2016-2017

Class	Tuition
AM/PM Class	$125.00
Daily Rate	$28.00
Full Day Care	$40.00
½ day rate for snow day, ½ day of school	$12.00

Family Discount

Days Enrolled	Discount
5 full days per week	$25.00 for second child
4 full days per week	$20.00 for second child

- Annual registration fee is $55.00 per child

- A key fob fee of $7.50 for each fob needed to enter the building

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. 407 - 2016

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

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Hillside Children's Center for the provision of foster care services; and

WHEREAS, local share costs are 37.5% after costs exceed the foster care block grant. The local share cost in 2016 through August was $25,319.00; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That this is for the period beginning January 1, 2017 through December 31, 2017 with no local share cost until costs exceed the foster care block grant and then the local share is 37.5% for residential/foster care and is based on the eligibility of the client.

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. 408 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND INSIGHTS FORENSIC COUNSELING

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

WHEREAS, Insights Forensic Counseling ("Agency"), located at 120 Washington Street, Watertown, New York, provides individual, family, and group counseling; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Department of Social Services, and Insights Forensic Counseling for the provision of services for counseling to clients referred by the Lewis County Department of Social Services.

Section 2. That the term of this agreement shall be January 1, 2017 through December 31, 2017 at a cost not to exceed $75.00 per session, including counselor present at monthly clinical treatment team meetings; $45.00 for group therapy sessions; and $500.00 for assessments. The local share is approximately 38% and State share is approximately 62%.

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. 409 - 2016

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY GENERAL HOSPITAL FOR REHABILITATION SERVICES

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

WHEREAS, in accordance with the policies and procedures of the Lewis County Department of Social Services ("DSS") and in compliance with New York State and federal welfare reform legislation regulations, to aid in determining employability, DSS wishes to enter into a Memorandum of Understanding with the Lewis County General Hospital ("LCGH") for rehabilitation services; and

WHEREAS, these services from LCGH will provide DSS with physical and mental impairment examinations for Lewis County Social Services claimants who apply for Temporary Assistance to determine employability; 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 a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Department of Social Services ("DSS"), and Lewis County General Hospital ("LCGH") for rehabilitation services to perform physical and mental impairment examinations for Lewis County Social Services Claimants who apply for Temporary Assistance to determine employability.

Section 2. That the term of this Memorandum of Understanding shall be from January 1, 2017 through December 31, 2017 at a cost of $125.00 for each initial Functional Evaluation performed; $225.00 per Physical (as needed); and $118.00 per unit (billable up to 6 units for testing totaling $708.00) to perform a Functional Capacity Examination. The local share is 25%, State share is 25% and the Federal share is 50%.

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

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

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

RESOLUTION NO. 410 - 2016

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

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into an agreement with Lewis County Opportunities, Inc. for the provision of Temporary Assistance for Needy Families ("TANF") for Non-Residential Domestic Violence Services, Response and Prevention Services; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Opportunities, Inc. for the purpose of providing TANF for Non-Residential Domestic Violence Services, Response, and Prevention Services.

Section 2. That the term of this Agreement shall be from October 1, 2016 through June 30, 2017 for an amount not to exceed $24,999 in grant funds received from NYS Office of Children and Family Services.

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. 411 - 2016

RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Department of Social Services to create the following temporary position to cover a leave and multiple vacancies:

TITLE	STATUS	SALARY
Social Welfare Examiner	Temporary Part-time (Up to 14 hrs./week)	Grade 20

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill said temporary position effective from November 1, 2016 through February 28, 2017.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 412 - 2016

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

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

WHEREAS, 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 for vulnerable adults and families; and

WHEREAS, DSS wishes to enter into 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 approves the Memorandum of Agreement with 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 this is for the period of January 1, 2017 through December 31, 2017 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. 413 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY AND ATLANTIC TESTING LABORATOIRES FOR THE RECYCLING BUILDING MODIFICATIONS PROJECT

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

WHEREAS, the County of Lewis, by and through the Lewis County Solid Waste Department, entered into an agreement with Bernier, Carr & Associates, P.C. for the design, bid, and construction phases of the Recycling Building Modifications Project (Project No. 2015-131), effective March 10, 2016; and

WHEREAS, Bernier, Carr & Associates, P.C. sent out a request for proposal for a special inspection and construction materials engineering and testing service for the Project; and

WHEREAS, Atlantic Testing Laboratories' proposal was accepted to perform these services at a cost not to exceed $3,050.00 pursuant to a fee schedule provided to the County, and a rate schedule for any additional time required to complete the testing; and

WHEREAS, the Board of Legislators seeks to accept such service.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Solid Waste Department, and Atlantic Testing Laboratories located in Canton, New York, for the purpose of performing special inspection and construction materials engineering and testing services for the Recycling Building Modifications Project.

Section 2. That this Agreement shall be valid through December 31, 2016 at a cost not to exceed $3,050.00, with any additional fee to be upon mutual agreement and further approval of the Board.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Agreement upon such form as may be acceptable to the County Attorney.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 414 - 2016

RESOLUTION AUTHORIZING LICENSE AGREEMENT BETWEEN LEWIS COUNTY SOLID WASTE AND ST. PAULY TEXTILE, INC.

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

WHEREAS, Lewis County Solid Waste, hereinafter referred to as ("LCSW") maintains "sheds" at its transfer station located on Route 26 in Lowville and Route 812 in Croghan for clothing collection. The textiles collected at these locations are then removed by the St. Pauly Textile, Inc. company, hereinafter referred to as ("St. Pauly"); and

WHEREAS, LCSW received notice from St. Pauly that New York State recently enacted legislation regulating textile collection companies like St. Pauly, and now requires certain language on signage and a formalized "license" agreement with the property owner where the clothing "sheds" are located to have lawful access (ingress and egress) to place clothing in the shed; and

WHEREAS, the Lewis County Board of Legislators seeks to approve the license agreement and to authorize Pete Wood, Director of Lewis County Solid Waste Department to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a License Agreement between Lewis County Solid Waste Department and St. Pauly Textile, Inc. as required by New York State legislation in order to provide lawful access to clothing sheds located on the LCSW properties.

Section 2. That Pete Wood, Director of Lewis County Solid Waste Department 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. 415 - 2016

RESOLUTION AUTHORIZING WAIVER OF COUNTY SURCHARGE FEES ON THE DE-SLUDGING OF THE VILLAGE OF LOWVILLE'S WASTE WATER TREATMENT FACILITY TO BENEFIT THE KRAFT HEINZ EXPANSION AND ITS POSITIVE EFFECT ON ECONOMIC DEVELOPMENT FOR THE LEWIS COUNTY COMMUNITY

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

WHEREAS, Kraft Heinz, one of the largest employers in Lewis County, seeks to expand its manufacturing facility located in the Village of Lowville (hereinafter "Village"). The planned expansion will benefit economic development in and for the communities of Lewis County, as there are between 120 to 150 new jobs anticipated to result from the expansion, and approximately 192 dairy farms and farmers in the County who will have a continued business resource for their milk product; and

WHEREAS, the Village of Lowville's Waste Water Treatment Facility will require significant upgrades for this expansion, including but not limited to separate waste water piping from Kraft Heinz to the waste water treatment facility, and a complete desludging and aeration process to the waste treatment facility in order to increase capacity of the facility to accommodate the expected increase in waste water from the Kraft Heinz expansion; and

WHEREAS, the County has been advised by Village officials that the County's surcharge fees (hereinafter "tipping fees") of $15.00 per ton were not included in the bids accepted by the Village for desludging. Pursuant to an arrangement made between the Village and Kraft Heinz, the tipping fees will be paid jointly, with Kraft Heinz paying 60% and the Village paying 40%; and

WHEREAS, the Development Authority of the North Country ("DANC"), which is accepting the desludged material, has agreed to reduce its customary fees per ton by $10.00. The Village has requested that the County waive its tipping fee surcharge for direct haul to DANC for this project upon the best interests of the entire Lewis County community and the significant economic development this expansion project will bring; and

WHEREAS, the tipping fee surcharge revenue the County's Department of Solid Waste would realize from this project is estimated to be between $50,000 and $120,000; and

WHEREAS, the Board of Legislators wishes to agree to this waiver of its tipping fee surcharge in order to assure the viability of this expansion project and the significant economic development it will bring to the County, provided that Kraft Heinz receives its proportionate share of the reduction of desludging costs by this tipping fee surcharge waiver;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees and authorizes the Director of Lewis County Solid Waste to waive the county-added surcharge (tipping fees) for the Village of Lowville and Kraft Heinz, solely for the desludging of the Village of Lowville Waste Treatment facility for the Kraft Heinz manufacturing expansion.

Section 2. That the Lewis County Board of Legislators hereby agrees to and authorizes this waiver in order to assist in the economic development benefit to the Lewis County community at large by the Kraft Heinz expansion, which will provide more jobs to the County and a continued source for our Lewis County dairy farmers milk.

Section 3. That the Lewis County Board of Legislators hereby agrees to and authorizes this waiver provided that Kraft Heinz receives a reduction in its proportionate share of said tipping fees associated with the desludging of the waste treatment facility for the planned expansion.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such document as may be required to give effect to this authorization, pending approval by the County Attorney.

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

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

RESOLUTION NO. 416 - 2016

RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY TREASURER'S OFFICE AND BURKE GROUP, INC.

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

WHEREAS, the Burke Group, Inc. wishes to enter into an agreement with the Lewis County Treasurer's Office for the purpose of providing actuarial services; and

WHEREAS, these services are for full valuation and report for Lewis County post-retirement healthcare plans for the fiscal year ending December 31, 2016 and interim valuation and report for the fiscal year ending December 31, 2017 under Governmental Accounting Standards Board ("GASB") 45; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Burke Group, Inc. to provide actuarial services of post-retirement healthcare benefits for fiscal year ending December 31, 2016, and interim valuation and report for the fiscal year ending December 31, 2017 under Governmental Accounting Standards Board ("GASB") 45.

Section 2. That this is for the term beginning January 1, 2016 through December 31, 2017 at a cost not to exceed $10,000.00. ($7,000.00 for GASB 45 full valuation and report for fiscal year ending 12/31/16, and $3,000.00 for the interim report for fiscal year ending 12/31/17). Any additional services that are beyond the scope of the GASB 45 project will be at the following hourly rates: Vince Cassano, Principal and Consulting Actuary - $275.00 per hour; Actuarial Analyst - $175.00 per hour; and Support Staff - $75.00 per hour.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, 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. 417 - 2016

RESOLUTION RESCINDING RESOLUTION NO. 374-2016 AND AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY TREASURER'S OFFICE AND SYSTEMS EAST, INC.

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

WHEREAS, the Lewis County Board of Legislators desires to rescind Resolution No. 374-2016 as it was erroneously adopted; and

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 hereby rescinds Resolution No. 374-2016 and the same shall be deemed null and void and no longer in effect; and the Board of Legislators hereby 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, 2017 through December 31, 2017, at a cost not to exceed $7,788.00.

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. 418 - 2016

RESOLUTION AUTHORIZING NEGOTIATIONS OF A LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE COUNTY'S FLEET OF VEHICLES

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

WHEREAS, the majority of County vehicles (including the Lewis County General Hospital) are kept in service over such long periods of time and miles that maintenance and repair costs are considerable and grow exponentially over time. Having newer cars, with increasingly better fuel efficiency and lower maintenance costs is desirable to the County; and

WHEREAS, while the County can purchase vehicles at low entry amounts as a result of NYS bids, the on-going costs of ownership and the inconsistent market value knowledge for resale values is of additional concern to the County in owning the fleet of vehicles necessary for its operations; and

WHEREAS, the County has investigated lease options for its fleet, inclusive of the Lewis County General Hospital's vehicles, and compared the benefits of same to the costs and expenses of vehicle ownership. With a plan to convert all of the county owned vehicles to an open ended lease agreement with Enterprise Fleet Management, Inc. (hereinafter "Enterprise"), no mileage caps, and a fixed price maintenance component built into the monthly lease amount for a full maintenance program, it is estimated that the County will save $17,250 over ten years; and

WHEREAS, the Enterprise team assigned to the account will monitor the vehicles and the resale market to advise the County of optimum times to either switch vehicles internally or sell and buy new ones under state bid. Lease rates will be set by vehicle. Enterprise will have local dealers provide repairs and maintenance services so that our local businesses benefit from this lease arrangement; and

WHEREAS, the County of Lewis seeks to authorize the County Manager and County Attorney to negotiate the terms of a lease agreement with Enterprise for all of the County's vehicles currently owned, inclusive of the Lewis County General Hospital, but exclusive of the Sheriff's vehicles, EMS and heavy duty trust and trailers;

FORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes the County Manager and County Attorney to negotiate favorable terms of a lease agreement with Enterprise Fleet Management, Inc., to incorporate the County's vehicle fleet, inclusive of the Lewis County General Hospital's vehicles, but exclusive of Sheriff's vehicles, EMS, and heavy duty trucks and trailers.

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

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 419 - 2016

RESOLUTION TO AUTHORIZE AN INTER-MUNICIPAL AGREEMENT WITH JEFFERSON COUNTY TO SHARE SERVICES AND THE POSITION OF DIRECTOR OF WEIGHTS AND MEASURES

Introduced by Legislator Jerry King, Chairman of the Sealer of Weights & Measures Committee.

WHEREAS, Article 16 of the NYS Agriculture and Markets Law, § 180 and 181 set forth the county's obligations for a county director of weights and measures and the powers and duties of said municipal directors. Section 180 of the law provides for two or more counties to enter into an intermunicipal agreement, and pursuant to Article 5-G of the General Municipal Law, to share the functions, powers, and duties of one director of weights and measures to serve both counties; and

WHEREAS, the Lewis County Director of Weights and Measures, Barbara Cooper, who provided the County with outstanding service, is retiring from said position effective October 15, 2016; and

WHEREAS, the County of Lewis (hereinafter "LEWIS") seeks to enter into an inter-municipal agreement with Jefferson County (hereinafter "JEFFERSON"), to share the services, powers and functions of Director of Weights and Measures, and provide the services of the Jefferson County Director (and Assistant Director) to the functions and services of Sealer of Weights and Measures in and for Lewis County. By combining and sharing the functions, powers and duties of one Director for both counties, government efficiencies and savings will be realized by both counties; and

WHEREAS, in analyzing the costs in salaries, benefits, training, office supplies, seals, device reports, equipment, and the revenues generated by each county through its weights and measures fees and state aid, Jefferson represents 62% of the revenues and Lewis represents 38%. In assigning these percentages to the anticipated budget costs and expenses, it is anticipated that Lewis County will experience savings in its 2017 budget for this position of approximately $24,000, with Jefferson County experiencing savings of approximately $40,000; and

WHEREAS, the Board of Legislators of the County of Lewis seeks to enter into this inter-municipal agreement with Jefferson County to share the functions and services of a Director of Weights and Measures.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of the County of Lewis hereby approves and authorizes an Inter-municipal Agreement by and between Lewis County and Jefferson County to share the services of Director of Weights and Measures.

Section 2. That the Board of Legislators of the County of Lewis hereby designates JAMES RICHMIRE as the County's shared Director of Weights and Measures with Jefferson County; and hereby authorizes said Agreement to set forth a provision that the Director of Weights and Measures for the County of Lewis shall be deemed to be JAMES RICHMIRE, the Director of Weights and Measures of Jefferson County and that the Director and his staff shall provide the services and functions of Sealer of Weights and Measures to and for Lewis County.

Section 3. That the Board of Legislators of the County of Lewis authorizes the County Attorney to draft an Inter-municipal Agreement with Jefferson County to share the functions and services of Director of Weights and Measures for a period of five (5) years with renewal options, effective October 7, 2016, together with and upon such terms and conditions as the County Attorney may advise.

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 such form as may be 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. 420 - 2016

RESOLUTION APPOINTING MEMBERS TO YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following Student Representative of her respective School District, as a members of the Lewis County Youth Bureau Advisory Board:

Allyson Rae Hall
Harrisville Central School
238 State Highway 812
Harrisville, New York 13648

Marsella Ventura
South Lewis Central School
3155 East Road
Boonville, New York 13309

Section 2. That the term of said appointments shall be effective from October 4, 2016 and shall terminate either on the date of their high school graduation, or when either ceases to be a full-time High School student.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 421 - 2016

RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Sheriff's Department account for Division of Criminal Justice Services grant for the purchase of two (2) radar units and a gun rack for a patrol car:

Increase Revenue:	
A30887(DCJS-Sheriff)	$6,600.00
Increase Expense:	
A3110.2909(Misc Equip)	$6,600.00

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

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