

**Jack T. Bush**  
CHAIRMAN

**David H. Pendergast**  
COUNTY MANAGER



**Teresa K. Clark**  
CLERK

**Board of Legislators**  
**Court House**  
**Lowville, New York 13367-1396**  
**Telephone: (315) 376-5355**  
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May 27, 2010

TO: Media

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

The Lewis County Board of Legislators will meet on Tuesday, June 1, 2010 at 5:00 p.m. in the 2<sup>nd</sup> floor chambers at the Court House, Lowville, New York. Resolutions presented for action are attached.

Any business may be conducted at this meeting.

Encs.

**RESOLUTION NO. 177-2010**

**AUDITING AND ALLOWING CLAIMS**

Introduced by Legislator **William Burke**, Chairman of the Ways and Means Committee.

**RESOLVED** that the claims presented for payment in the total amount of **\$ 1,197,598.51** 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:

**RESOLUTION NO. 178 - 2010**

**RESOLUTION IN MEMORIAM OF  
FLOYD A. MARTIN**

Introduced by Legislator Jack T. Bush, Chairman of the Lewis County Board of Legislators.

Whereas, **Floyd A. Martin** of 9405 East Road, Lowville, New York recently departed this life on May 21, 2010; and

Whereas, he had served as the Undersheriff for the County of Lewis under Sheriff Clarence E. Woodard from January 1, 1974 to December 31, 1977; and

Whereas, he had served as Acting Sheriff from January 1, 1978 to June 30, 1978, being elected thereafter and assuming the duties of Lewis County Sheriff for the period from January 1, 1979 through December 31, 1990; and

Whereas, **Floyd A. Martin** was subsequently appointed as Junkyard Inspector for the County of Lewis effective June 2, 1992, a position he held until his death.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That it is proper for us as friends, acquaintances and members of this Board of Legislators to record our recognition and appreciation for the sincere and valuable public service rendered by **Floyd A. Martin**.

Section 2. That as an enduring record and mark of respect to the memory of the deceased, **Floyd A. Martin**, a true friend and honorable and dedicated public official, this resolution shall be printed in the official record of the proceedings of the Board of Legislators of the County of Lewis, and a certified copy thereof forwarded to the family of **Floyd A. Martin**.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 179 - 2010**

**AMENDED STANDARD WORK DAY AND REPORTING RESOLUTION  
AS REQUIRED BY NEW YORK STATE COMPTROLLER**

Introduced by Jack T. Bush, Chairman of the Board of Legislators

**WHEREAS**, the Board of Legislators has, since at least 1985, maintained a time keeping system as part of its payroll management system that tracks actual hours worked as well as accruals used; and

**WHEREAS**, since at least 1985, the Board of Legislators has required that all elected and appointed officials participate in such time keeping system and to report actual hours worked accordingly; and

**WHEREAS**, effective August 12, 2009, the New York State comptroller has issued Regulation 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System; and

**WHEREAS**, by Resolution No. 36 adopted on January 5, 2010, the Board of Legislators established the Standard Work Day for elected and appointed officials; and

**WHEREAS**, the Resolution contained an inadvertent error in that it omitted the days/month for the Clerk of the Board and the Board wishes to correct the error;

**NOW THEREFORE, BE IT RESOLVED** as follows:

Section 1. That the Lewis County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body as set forth below:

Title	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>ELECTED OFFICIALS</b>				
Chairman, County Legislator	6	01/01/2010 – 12/31/2011	Y	10
County Legislators	6	01/01/2010 – 12/31/2011	Y	10
District Attorney/Coroner	8	01/01/2008 – 12/31/2011	Y	20
County Clerk	8	01/01/2008 – 12/31/2011	Y	20
County Treasurer	8	01/01/2010 – 12/31/2013	Y	20
Sheriff	8	01/01/2008 – 12/31/2011	Y	20
<b>APPOINTED OFFICIALS</b>				
County Manager	8	01/01/2010 – 12/31/2011	Y	20
Clerk of the Board	8	01/01/2010 – 12/31/2011	Y	20
Deputy Clerk of the Board	8	01/01/2010 – 12/31/2011	Y	20
County Attorney	8	01/01/2010 – 12/31/2011	Y	20
Assistant County Attorney	8	01/01/2010 – 12/31/2011	Y	20
Undersheriff	8	01/01/2010-12/31/2011	Y	20

Title	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>APPOINTED OFFICIALS (CON'T.)</b>				
Deputy County Clerk	8	01/01/2008 – 12/31/2011	Y	20
Deputy County Treasurer	8	01/01/2010 – 12/31/2013	Y	20
Commissioner of Social Services	8	08/06/2009 – 08/06/2013	Y	20
Director of Real Property	8	10/01/2007 – 09/30/2013	Y	20
Civil Service Administrator	8	N/A	Y	20
Election Commissioners	8	01/01/2009 – 12/31/2010	Y	20
Superintendent of Highways	8	01/01/2010 – 12/31/2013	Y	20
Jail Physician	6	Indefinite	Y	10
EMS Coordinator	8	Indefinite	Y	20
Director of Community Services	8	N/A	Y	20
Director, Fire & Emergency Management	8	N/A	Y	20
Director of Office For the Aging	8	N/A	Y	20
Director of Veterans' Services	8	N/A	Y	20
Director of Weights & Measures	8	N/A	Y	20
Economic Development Director	8	N/A	Y	20
Emergency Medical Services Coordinator	8	N/A	Y	20
Hospital Chief Executive Officer	8	N/A	Y	20
Junkyard Inspector	8	N/A	Y	20
Probation Director	8	N/A	Y	20
Recreational Trail Coordinator	8	N/A	Y	20
Senior Codes Enforcement Officer	8	N/A	Y	20
Supervisor – Buildings & Grounds	8	N/A	Y	20
Public Health Director	8	N/A	Y	20

Section 2. That the Standard Work Day as set forth herein shall be deemed effective as of January 5, 2010.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,

and adopted.

**RESOLUTION NO. 180 -2010**

**RESOLUTION CALLING UPON CONGRESS TO SUPPORT  
FUNDING AND IMPLEMENTATION OF SECTION 1510 OF THE  
2007 FARM BILL CALLING FOR MORE FREQUENT ELECTRONIC  
REPORTING AND QUARTERLY AUDITING OF DAIRY COMMODITIES**

Introduced by Legislator Michael A. Tabolt, District No. 2 Representative of the Lewis County Board of Legislators.

WHEREAS, in order to ensure fair and accurate prices for farmers, Congressmen Tim Holden and U.S. Senator Arlen Specter are leading the fight to implement Farm Bill section 1510, which requires increased electronic reporting of dairy commodities. This simple, yet significant, change in dairy price reporting would greatly enhance market transparency, price discovery and producer confidence; and

WHEREAS, the Dairy Policy Action Coalition (DPAC) has been working with members of Congress in support of this issue; and

WHEREAS, Government relations consultant Dennis Wolff reported that the USDA is supportive of implementing the daily electronic reporting provision, provided the funding is included in the upcoming agriculture appropriations Bill. During previous meetings with DPAC, the USDA estimated the cost of implementation at \$600,000 for technical start-up, and \$1 to \$2 million per year in human resources to facilitate the price reporting and increased auditing.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators respectfully and strongly urges Congressional Members to sign the supporting Appropriations Letter authored by Congressmen Specter and Holden to fund and implement section 1510 of the 2007 Farm Bill, which calls for the more frequent electronic reporting and quarterly auditing of dairy commodities.

Section 2. That the Clerk is hereby directed to forward a certified copy of this resolution to Congressmen Tim Holden and William L. Owen; and U.S. Senators Arlen Specter, Charles E. Schumer, and Kirsten Gillibrand.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 181 -2010**

**URGING NEW YORK STATE AND AFFILIATED AGENCIES TO  
SUPPORT AND PROTECT HOMEOWNERS' ABILITY TO UTILIZE  
"OUTDOOR WOOD BOILERS" (OWBs) FOR HEATING PURPOSES**

Introduced by Legislator Philip Hathway, District No. 1 Representative of the Lewis County Board of Legislators.

WHEREAS, the price of home heating fuels has skyrocketed for all people including citizens within Lewis County; and

WHEREAS, Lewis County has one of the lowest per capita incomes in New York State; and

WHEREAS, Lewis County has a large population of senior citizens and families on fixed incomes; and

WHEREAS, Lewis County has a large source of wood and high quality wood that could be used to heat homes and businesses; and

WHEREAS, outdoor wood boilers (OWBs) offer a safer alternative to indoor wood staves and furnaces that can start home fires because of stray sparks or chimney fires; and

WHEREAS, OWBs provide a cost effective alternative to fossil fuels; and

WHEREAS, OWB's should have properly installed chimneys that reach 2-4 feet higher than the highest rooftop of any residence within 100 feet of the furnace that is not being serviced by the furnace; and

WHEREAS, OWBs were not made for, and never should have any mixed solid waste burned in them; and

WHEREAS, in August 2005, the then New York Attorney General and six (6) other State Attorney Generals, NESCAUM, which was supported by the HPBA Outdoor Furnace Manufacturers Caucus, petitioned the United States Environmental Protection Agency to set standards for OWBs; and

WHEREAS, the EPA Hydronic Heater Phase 2 Program was released in October 2008 and established an emissions reduction program for OWBs; and

WHEREAS, on August 13, 2009, the New York State Energy Research and Development Authority (NYSERDA) announced \$1.5 Million in funding for high-efficiency wood-heating market; and

WHEREAS, the New York State Department of Environmental Conservation in April 2010 published proposed regulation 6 NYCRR Part 247, Outdoor Wood Boilers; and

WHEREAS, the Lewis County Board of Legislators supports the following requirements in the

- Proposed emission limits
- New OWBs sold after April. 15, 2011 have to meet the proposed emission limits
- Any provisions that are consistent with the EPA Hydronic Heater Phase 2 Program and other northeast state regulations for OWBs including Vermont, Maine, New Hampshire and Massachusetts; and

WHEREAS, the Lewis County Board of Legislators does not support the following requirements in the proposed DEC regulations Part 247:

- Forcing the removal of existing OWBs by 2015 or 2020 depending on when the furnace was purchased and before the end of their useful life which unfairly deprives Lewis County and other citizens from using their OWBs
- No **other state has required that existing OWBs be taken out of service and verifiable** complaints should be addressed by higher chimney and proper fuel use requirements
- Any other provisions that are inconsistent the EPA Hydronic Heater Phase 2 Program and other northeast state regulations including Vermont, Maine, New Hampshire and Massachusetts; and

WHEREAS, the USEPA is currently in the process of establishing nationwide —federal regulations for OWBs that could be promulgated by May 2012 by EPA's most recent schedule made publicly available.

**NOW, THEREFORE, BE IT RESOLVED** that the Lewis County Board of Legislators does hereby support efforts to protect the use of properly operated OWBs that are installed and operated properly by opposing phase-out dates of 2015 or 2020 - before the end of the outdoor hydronic heaters useful life, so as not to deprive Lewis County residents of useful property; and

**BE IT FURTHER RESOLVED** that the Lewis County Board of Legislators does hereby call on Governor Paterson, both houses of the New York State Legislature, the New York State Association of Counties, and New York State Agencies to support the continued use of, and the development of clean and efficient OWBs, by proposing New York State regulations that are consistent with the USEPA Hydronic Heater Phase 2 Program and other northeast states including Vermont, Maine, New Hampshire and Massachusetts; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to our State elected representatives, the New York State Association of Counties, the New York State Association of Towns, and the New York State Department of Environmental Conservation.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 182 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT  
BETWEEN NYS DEPARTMENT OF STATE  
AND THE COUNTY OF LEWIS TO PARTICIPATE IN A  
BROWNFIELD OPPORTUNITIES AREA PROGRAM**

Introduced by Richard Lucas, Chairman of the Economic Development Committee

**WHEREAS**, the County of Lewis, acting by and through the Lewis County Department of Economic Development, and the Village of Lyons Falls has received a grant award from the New York State Department of State under its Brownfield Opportunities Area program in the amount of \$165,152.22; and

**WHEREAS**, the purpose of the grant is to enable the Village of Lyons Falls and the County of Lewis to complete a Nomination for an approximate 627-acre area characterized with four potential brownfield sites located in the Village of Lyons Falls; and

**WHEREAS**, the primary community revitalization objectives include redeveloping an abandoned mill site and other sites; providing affordable housing; and improving the village's downtown and economy;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Grant Agreement between the County of Lewis, acting by and through the Lewis County Department of Economic Development, and the Village of Lyons Falls with the New York State Department of State to redevelop an abandoned mill site and other sites; provide affordable housing; and improve the Village of Lyons Fall's downtown and economy.

Section 2. That this Grant Agreement is for the period beginning October 7, 2009 and ending October 6, 2014, in the amount of \$165,152.22.

Section 3. That the Board of Legislators further approves and hereby appropriates the County share for this project in the amount of \$16,515.22.

Section 4. 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.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 183 - 2010**

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

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

WHEREAS, annually, seasonal laborers and office help are hired to perform required duties in the Department of Highways to assist throughout the construction season; and

WHEREAS, budget appropriations have been designated for said positions.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis to authorize Highway Superintendent Joseph Langs to fill the following seasonal temporary positions effective May 6, 2010 for a period of 20 weeks:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Laborers (5) College Students	Temporary full-time	Grade 1
Laborers (6)	Temporary full-time	Grade 4
Laborers (6)	Temporary full-time	Grade 15
Clerk	Temporary (35 hrs/wk)	Grade 7

Section 2. That filling a Temporary Senior Account Clerk/Typist (35 hrs/wk) at Grade 20 is approved for the period from June 2, 2010 up to eight weeks to fill in during a medical leave of a regular employee.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 184 - 2010**

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

Introduced by Legislator Patrick Wallace, Chairman of the Transportation Committee.

WHEREAS, following their review, the Labor/Management Committee is recommending to reallocate one position of Auto Mechanic in the Department of Highways.

Now, Therefore, BE IT RESOLVED as follows:

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

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Mechanic/Welder	Full-time	Grade B21

Section 2. That Highway Superintendent Joseph Langs is hereby authorized to reallocate one Auto Mechanic to fill said position effective immediately.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 185 - 2010**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT TO FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE (PIN 775292)**

Introduced by Legislator Patrick Wallace, Chairman of the Transportation Committee.

**WHEREAS**, a Project for the Bridge Replacement on John Street [County Route 48] over Sugar River (PIN 775292; BIN 3340370) (the "Project") 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 non-federal share of the costs of the **Construction/CI/CS** of the Project;

**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 **Construction/CI/CS** work for the Project or portions thereof.

Section 3. That the sum of \$1,330,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the **Construction/CI/CS** of the Project.

Section 4. That in the event the full federal and non-federal share costs of the project exceeds 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, thereof.

Section 5. That the Chairman of the Lewis County Board of Legislators, be and he hereby is authorized to execute all necessary Agreements, 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- 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. 186 - 2010**

**RESOLUTION AUTHORIZING PAYMENT  
BETWEEN LEWIS COUNTY AND  
GARY ENGLE, R-PA**

Introduced by Legislator John Boyd, Chairman of the Fire Coordinator Committee.

**WHEREAS**, Gary Engle, R-PA has provided services to the Lewis County Fire Departments for the purpose of providing annual health assessments;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes payment for outstanding invoices between Gary Engle, R-PA and the County of Lewis for the purpose of providing annual health assessments for the Lewis County Fire Departments for the period beginning January 1, 2010.

Section 2. That the Board of Legislators hereby directs that a contract be developed for the continuation of such services through December 31, 2010 at an aggregate cost not to exceed \$3,000.00 for the calendar year.

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

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

RESOLUTION NO. 187 – 2010

RESOLUTION TO AMEND COMPENSATION PLAN  
MENTAL HYGIENE DEPARTMENT

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

Whereas, LCCMHC is requesting to create and recruit for a Staff Psychiatrist to provide psychiatric services; and

Now, Therefore, BE IT RESOLVED, as follows:

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

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Staff Psychiatrist	Full-time	Not to Exceed \$170,000

Section 2. That permission is hereby granted to fill said position effective immediately.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

RESOLUTION NO. 188 – 2010

RESOLUTION TO AMEND COMPENSATION PLAN  
MENTAL HYGIENE DEPARTMENT

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

Whereas, the Lewis County Community Mental Hygiene Center (LCCMHC) has lost two (2) psychiatrists since April 2010, equating to 60% of its capacity to provide medication therapy; and

Whereas, LCCMHC currently has no full time psychiatrist on staff, resulting in at least 173 cases being transferred to the contracted psychiatrists; and

Whereas, there are 98 adults and children on the waiting list for medication therapy; and

Whereas, LCCMHC has been unable to assign new non-emergency cases for medication therapy since December 2009; and

Whereas, as the only provider of psychiatric services in Lewis County, the LCCMHC also provides services to Lewis County Jail inmates, and consultations to Lewis County General Hospital patients; and

Whereas, a LCCMHC nurse practitioner could provide most of the services rendered by a psychiatrist; and associates expenses for the position would be less than, or equal to, current budget appropriations; and

Whereas, the LCCMHC is requesting approval to create and fill a part-time Nurse Practitioner position for 28 hours per week.

Now, Therefore, BE IT RESOLVED, as follows:

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

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Nurse Practitioner	Part-time (28 hrs./wk)	\$87,360

Section 2. That LCCMHC Acting Director Samuel Rubenzahl is hereby authorized to fill this position effective June 1, 2010.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

RESOLUTION NO. 189 – 2010

RESOLUTION TO AMEND COMPENSATION PLAN  
MENTAL HYGIENE DEPARTMENT

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Department.

Whereas, Lewis County Community Recovery Center (CRC) has a vacant position due to termination of the incumbent on May 14, 2010; and

Whereas, the counselor position is integral to the operations of the Community Recovery Center.

Now, Therefore, BE IT RESOLVED, as follows:

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

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Assistant Alcohol & Substance Abuse Counselor	Full-time	Grade B24

Section 2. That authorization is hereby granted to fill said position effective June 1, 2010.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 190 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
LEWIS COUNTY MENTAL HYGIENE DEPARTMENT  
AND WILLIAM F. KENNY, M.D.**

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

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

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

**WHEREAS**, the Community Services Board has reviewed the Agreement for William F. Kenny, M.D. to serve as Medical Director for the Lewis County Mental Hygiene Department and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

**WHEREAS**, the Community Services Board has heretofore duly met to consider the contract for William F. Kenny, M.D., and has resolved to recommend to the Board of Legislators to enter into such Contract;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. That the Board of Legislators hereby approves the contract for William F. Kenny, M.D., to serve as Medical Director for the Lewis County Mental Hygiene Department for the term beginning June 1, 2010 and ending December 31, 2010 at a cost of \$135.00 per hour for up to twenty-five (25) hours a week and provided the total cost shall not exceed \$94,500.00.

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

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 191 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT  
BETWEEN LEWIS COUNTY MENTAL HYGIENE DEPARTMENT  
AND PREMIER CONSULTANTS**

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

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

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

**WHEREAS**, the Community Services Board has reviewed the Agreement for Physician Placement with Premier Consultants and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

**WHEREAS**, the Community Services Board has heretofore duly met to consider the Agreement with Premier Consultants to recruit a staff psychiatrist and has resolved to recommend to the Board of Legislators to enter into such Agreement;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. That the Board of Legislators hereby approves the Agreement with Premier Consultants to recruit a staff psychiatrist for the term of this service beginning June 1, 2010 and ending December 31, 2010 at a cost not to exceed \$17,000.00 and fee is only paid if Premier Consultants find the staff psychiatrist that Lewis County Mental Hygiene hires.

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. 192 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
LEWIS COUNTY MENTAL HYGIENE DEPARTMENT  
AND STAFF CARE WITH DR. ASHOK GOYAL**

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

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

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

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

**WHEREAS**, the Community Services Board has heretofore duly met to consider modifying the current contract for Staff Care that has Dr. Ashok Goyal working two (2) days per week to secure psychiatry coverage due to the resignations of Dr. Narangoda and Dr. Leven and to extend current contract to the end of this year.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. That the Board of Legislators hereby approves the contract for Staff Care to secure psychiatry services coverage for Ashok Goyal, MD to work two (2) days per week for the term of this service beginning May 12, 2010 and ending December 31, 2010. This is locum tenens coverage per diem and not to exceed an annual cost of \$104,000.00.

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

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and  
adopted.

RESOLUTION NO. 193 – 2010

RESOLUTION TO INCREASE PETTY CASH  
MENTAL HYGIENE DEPARTMENT

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

Whereas, it is anticipated that Family Support Services will once again run a Summer Program for Consumers; and

Whereas, a temporary petty cash fund needs to be established to provide cash advances for activity costs that cannot be charged; and

Whereas, we are asking to obtain approval to receive a check for petty cash in the amount of \$1,000.00. Expenses for this program were planned when preparing the 2010 Mental Hygiene budget and will be charged to account A4310.4407. The \$1,000 fund will be returned to the Treasurer at the end of the summer program; and

Whereas, the Community Services Board supports the approval of a temporary Petty Cash fund for the Mental Hygiene Summer Program in the amount of \$1,000.00.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the Treasurer is hereby authorized to increase the Petty Cash fund for the Mental Hygiene Department for the Summer Program in the amount of \$1,000.00. The Petty Cash fund will be decreased at the end of the summer when the program ends.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator

\_\_\_\_\_, and adopted.

RESOLUTION NO. 194 – 2010

RESOLUTION TO TRANSFER FUNDS  
MENTAL HYGIENE DEPARTMENT

Introduced by Legislator Charles Fanning, Chairman of the Mental Hygiene Committee.

Whereas, additional monies are needed to advertise for a Staff Psychiatrist and complete van repairs.

Now, Therefore, BE IT RESOLVED, as follows:

Section 1. That the following budget transfers be approved to cover current expenditures.

From:

A4310.4507	Travel	2,000.00
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To:

A4310.4907	Advertising	1,500.00
A4310.4605	Repairs & Maintenance Equip	500.00

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 195 - 2010**

**RESOLUTION APPROVING AGREEMENT BETWEEN  
LEWIS COUNTY PUBLIC HEALTH AGENCY  
AND THE COUNTY OF LEWIS**

Introduced by Legislator Charles Fanning, Chairman of the Public Health Committee.

**WHEREAS**, the Lewis County Public Health Agency (“Agency”) identifies and evaluates infants and toddlers whose healthy development is compromised and provides appropriate intervention to improve child and family development as early as possible; and

**WHEREAS**, the County of Lewis wishes to enter into a Memorandum of Understanding with the Lewis County Public Health Agency to set forth the Agency’s duties and responsibilities and the cost thereof.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding between the Lewis County Public Health Agency and the County of Lewis to provide Pre-K and Early Intervention services for children with special education and health care needs.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement on behalf of the County of Lewis, and Carol Paluck, the Interim Public Health Director, is hereby authorized to make, execute, seal and deliver such Agreement on behalf of Public Health, subject to approval by the County Attorney as to form.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 196 - 2010**

**RESOLUTION AUTHORIZING  
LEWIS COUNTY PUBLIC HEALTH AGENCY  
TO CONTRACT WITH INDEPENDENT PROVIDERS  
FOR EARLY INTERVENTION SERVICES**

Introduced by Legislator Charles Fanning, Chairman of the Public Health Committee.

**WHEREAS**, the Lewis County Public Health Agency (“Agency”) identifies and evaluates infants and toddlers whose healthy development is compromised and provides appropriate intervention to improve child and family development as early as possible; and

**WHEREAS**, the County of Lewis wishes to authorize the Lewis County Public Health Agency to contract with independent service providers to assist the Lewis County Public Health Agency in the provision of Pre-K and Early Intervention services.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Lewis County Public Health Agency to enter into contracts with independent providers for Pre-K and Early Intervention services for children with special education and health care needs, at pre-established rates.

Section 2. That Carol Paluck, the Interim Public Health Director, is hereby authorized to make, execute, seal and deliver such agreements on behalf of Public Health, subject to approval by the County Attorney as to form.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 197 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT  
AND NEW YORK STATE DEPARTMENT OF HEALTH  
EARLY INTERVENTION ADMINISTRATION**

Introduced by Legislator Charles Fanning, Chairman of the Public Health Committee.

**WHEREAS**, the Lewis County Public Health Agency has received a grant award from the New York State Department of Health through the American Recovery and Reinvestment Act ("ARRA") in the amount of \$17,303.00 for the Early Intervention Administration Program; and

**WHEREAS**, the Early Intervention Program identifies and evaluates as early as possible infants and toddlers whose healthy development is compromised and provides appropriate intervention to improve child and family development; and

**WHEREAS**, this funding from ARRA will be used to offset administrative expenses at the local level for the operation of the Early Intervention Program which includes training, education, and purchase of equipment.

**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 the New York State Department of Health through the American Recovery and Reinvestment Act in the amount of \$17,303.00 for the purpose of offsetting administrative expenses at the local level for the operation of the Early Intervention Program which includes training, education, and purchase of equipment for the period beginning October 1, 2009 and ending September 30, 2011.

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. 198 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT  
AND UNIVERSITY PATHOLOGIST LABORATORIES**

Introduced by Legislator Charles Fanning, Chairman of the Public Health Committee.

**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 Public Health Department, and University Pathologist Laboratories, LLP, pursuant to which University Pathologist Laboratories, LLP thereby accept the New York State rate for provision of laboratory services for women served by the Cancer Services Program.

Section 2. That this Agreement shall be effective from April 1, 2010 through March 31, 2011.

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

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 199 - 2010**

**RESOLUTION AUTHORIZING AMENDMENT TO THE  
AGREEMENT WITH SUNY UPSTATE MEDICAL UNIVERSITY AND  
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT**

Introduced by Legislator Charles Fanning, Chairman of the Public Health Committee.

**WHEREAS**, the Lewis County Public Health Department has an agreement with SUNY Upstate Medical University for the contract period commencing July 1, 2008 through June 30, 2010 for the purpose of preschool services for children with special needs; and

**WHEREAS**, SUNY Upstate Medical University wishes to make amendments to agreement; and

**WHEREAS**, the Board of Legislators agrees with the amendments; and

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

Section 1. That the Lewis County Board of Legislators hereby agrees with the amendments to the contract with SUNY Upstate Medical University for preschool services for children with special needs for the contract period of July 1, 2008 through June 30, 2010.

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. 200 - 2010**

**RESOLUTION TO AMEND COMPENSATION PLAN PERTAINING TO  
THE LEWIS COUNTY SHERIFF'S DEPARTMENT**

Introduced by Legislator John Boyd, Chairman of the Courts and Law Enforcement Committee.

**WHEREAS**, A Jail Physician has been duly appointed by the Board of Legislators to provide certain medical services to the inmates at the Lewis County Public Safety Building ("PSB") and in accordance with the regulations of the Commission Of Corrections (9 NYCRR 7010.1, *et. seq.*); and

**WHEREAS**, the Board of Legislators recognizes the need for hiring a registered nurse to assist the Jail Physician with the delivery of health services to the inmates at the PSB (hereinafter referred to as the "Jail Nurse").

**NOW, THEREFORE**, be it resolved as follows:

Section 1. That Lewis County Board of Legislators hereby amends the compensation plan for the County of Lewis to create the following position, effective June 1, 2010 to be included in the exempt class of civil service:

TITLE:

GRADE/STEP:

Jail Nurse

\$ 31.37/hr.

Section 2. That the Board of Legislators hereby authorizes the County Treasurer to reimburse the Lewis County General Hospital for services provided to the Sheriff's Department in providing a registered nurse for the period of April 26, 2010 through and including June 1, 2010.

Section 3. That the Board of Legislators further authorizes the incumbent in said position to transfer all accrued vacation, sick and personal leave time.

Section 4. That this Resolution shall be effective immediately.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,

and adopted.

RESOLUTION NO. 201 – 2010

RESOLUTION TO TRANSFER FUNDS  
SHERIFF'S DEPARTMENT

Introduced by Legislator John Boyd, Chairman of the Courts and Law Enforcement  
Committee.

**BE IT RESOLVED** as follows:

Section 1. That the following 2010 budget changes be approved in the following

Accounts for the creation of a Jail Nurse:

<u>Transfer From</u>	<u>Amount</u>
A1010.4199 (Contingency)	\$33,847.05
 <u>Transfer To</u>	
A3150.1101(Jail personal services)	\$23,527.50
A9060.8999(Health Ins)	\$ 8,162.70
A9070.8999(Dental Ins)	\$ 357.00
A9030.8999(Social Security)	\$ 1,799.85

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

RESOLUTION NO. 202 – 2010

RESOLUTION TO TRANSFER FUNDS  
SHERIFF'S DEPARTMENT

Introduced by Legislator John Boyd, Chairman of the Courts and Law Enforcement  
Committee.

**BE IT RESOLVED** as follows:

Section 1. That the following 2010 budget transfers be approved in the Sheriff's  
Department Accounts for the purchase of two (2) patrol vehicles:

<u>Transfer From:</u>	Amount:
HAD (Interfund transfers capital equipment)	\$55,000.00

<u>Appropriation To:</u>	
A3110.2233 (Vehicles & related equipment)	\$55,000.00

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,

and adopted.

**RESOLUTION NO. 203 -2010**

**RESOLUTION TO APPROPRIATE FUNDS  
SHERIFF'S DEPARTMENT**

Introduced by Legislator John Boyd, Chairman of the Courts and Law Enforcement Committee.

**BE IT RESOLVED** as follows:

Section 1. That the following 2010 budget appropriation be approved for contributions from Wal Mart for the Sheriff's Department camp:

<u>ACCOUNT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
A27061	Contributions-Sheriff	\$500.00
A3110.4909	Misc Exp	\$500.00

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 204 - 2010**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN  
THE DEPARTMENT OF SOCIAL SERVICES AND  
KIDSPACE NATIONAL CENTERS OF NORTH AMERICA, INC.**

Introduced by Legislator Philip Hathway, Chairman of the Social Services  
Committee.

**WHEREAS**, the Lewis County Department of Social Services wishes to purchase  
therapeutic foster care services through KidsPeace National Centers of North America,  
Inc.; 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  
KidsPeace National Centers of North America, Inc. to purchase therapeutic foster care  
services for the period of July 1, 2010 through June 30, 2011.

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. 205 – 2010

RESOLUTION TO TRANSFER FUNDS  
SOCIAL SERVICES

Introduced by Legislator Philip Hathway, Chairman of the Social Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following transfers be approved to cover new furniture costs:

From:

A6010.1101	Regular Pay - DSS Admin	\$5,700.00
A6010.8999	Fringe Benefits	300.00

To:

A6010.2201	Office Furniture	\$6,000.00
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

**RESOLUTION NO. 206 - 2010**

**RESOLUTION APPROVING TIP FEE INCREASES  
LEWIS COUNTY TRANSFER STATION**

Introduced by Legislator Patrick Wallace, Chairman of the Solid Waste  
Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the following Tip Fee  
schedule for Lewis County Transfer Station:

<u>Waste Class</u>	<u>Commercial Hauler Rate</u>	<u>Resident Rate</u>
Residential MSW	\$74.00/ton	\$74.00/ton
Commercial MSW	\$74.00/ton	\$74.00/ton
C & D – Lowville	\$93.00/ton	\$93.00/ton
C & D – Croghan	\$30.00/Cu. Yd.	\$30.00/Cu. Yd.
Bag Price (33 gal.)	\$4.50	\$4.50
Bag Price (Small)	\$2.25	\$2.25
Bags Larger than 33 gal.	\$10.00	\$10.00
Croghan MSW Barrels		\$30.00/Cu. Yd. \$15.00
Loose Trash	\$74.00/ton	\$74.00/ton
Compacted Trash	\$74.00/ton	\$74.00/ton
Minimum Fee Over Scales	\$30.00	\$30.00
Tires less than 17” No Rim	\$3.00	\$3.00
Tires less than 17” With Rim	\$6.00	\$6.00
Truck 17” or Larger	\$15.00	\$15.00
Off Road, Tractor	\$175.00/ton	\$175.00/ton
Bulk Tire Rate	\$175.00/ton	\$175.00/ton
White Goods	\$7.50	\$7.50
Small Household Appliance	\$4.00	\$4.00
Scrap Metals	\$35.00/ton	\$35.00/ton
Vehicle Weight Charge	\$7.00	\$7.00
Ag Bags	\$74.00/ton	\$74.00/ton
Bed Mattresses, Large Furniture, T.V.’s etc.	\$7.50	\$7.50/No Weight

Development Authority of the North Country (DANC) Surcharges:

C & D	\$54.00/ton w/o signed Agreement	\$52.00 w/Agreement
Industrial Waste	\$48.00/ton	
MSW	\$54.00/ton w/o signed Agreement	\$52.00 w/Agreement
Contaminated Soil	\$25.50/ton	
Sludge (Beneficial)	\$27.50/ton	
Asbestos	\$225.00/ton	
Hospital Waste	\$56.00/ton	
Sewage Sludge	\$56.00/ton	
Non-Beneficial Sludge	\$46.00/ton	

Section 2. That the above Lewis County Transfer Station Tip Fee Schedule shall take effect July 1, 2010.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 207 -2010**

**RESOLUTION TO APPROPRIATE  
AND TRANSFER FUNDS TO SOLID WASTE  
FOR TRUCK PURCHASE**

Introduced by Legislator Patrick Wallace, Chairman of the Solid Waste Committee.

**BE IT RESOLVED** as follows:

Section 1. That \$83,283.33 (A26800) insurance recovery received 1/13/2010 be appropriated to A8160.2233 (Vehicles and Related Equipment).

Section 2. That \$ 33,024.00 be transferred from HAD9901.9 (Capital Equipment Fund) to A8160.2233 (Vehicles and Related Equipment).

Section 3. That the Board hereby authorizes Solid Waste Coordinator Joseph Langs to purchase a 2011 tractor trailer from Tracey Road Equipment, Inc. for a State Bid Price of \$116,307.00.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_, and adopted.

RESOLUTION NO. 208 – 2010

RESOLUTION WITH REFERENCE TO  
ADJUSTMENT ON STATE LANDS

Introduced by Legislator Jerry King, Chairman of the Taxation Committee.

BE IT RESOLVED as follows:

Section 1. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law, in connection with the following State Lands:

To correct the following Omitted Town tax on Parcel# 333.00-24-02.000:

Town of Diana

Deduct Town Tax of \$5.74.

To correct the following fire protection tax on Parcel # 333.00-42-00.421 and Omitted Town & fire protection tax on Parcel #333.00-42-02.000:

Town of Montague

Deduct Fire Protection Tax \$707.30.

Deduct Town & Fire Protection Tax \$2.82.

To correct the following fire protection tax on Parcel #'s 336.00-01-11.000, 336.00-01-12.000, 336.00-01-16.000, 351.00-02-01.000, 351.00-02-06.000 and 351.00-02-20.000:

Town of West Turin

Deduct Fire Protection Tax \$.34

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

Moved by Legislator \_\_\_\_\_, seconded by

\_\_\_\_\_, and adopted.

RESOLUTION NO. 209 - 2010

RESOLUTION TO APPROPRIATE FUNDS  
TAX SALE

Introduced by Legislator Jerry King, Chairman of the Taxation  
Committee.

BE IT RESOLVED as follows:

Section 1. That the following appropriation be approved to cover  
clean-up costs associated with the Delinquent Tax Sale Auction:

Revenue

A10510 (Gain from Tax Sale)	\$17,099.27
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Expense

A1362.4999 (Misc.)	\$17,099.27
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator \_\_\_\_\_, seconded by Legislator  
\_\_\_\_\_, and adopted.

**RESOLUTION NO. 210 -2010**

**RESOLUTION TO APPROPRIATE FUNDS  
WORKFORCE INVESTMENT ACT**

Introduced by Legislator Philip Hathway, Chairman of the Employment and Training Committee.

**BE IT RESOLVED** as follows:

Section 1. That the following funds be appropriated for Program Year 2010 for the period April 1, 2010 through June 30, 2012 for youth, per the Notice of Obligational Authority (NOA), #PY10-01, dated May 4, 2010, through the New York State Department of Labor, in the amount of \$69,053.94.

**Youth**

CD6290.1999	\$55,053.94	Wages
CD6290.4909	\$ 4,000.00	Contractual
CD6290.8999	<u>\$10,000.00</u>	Fringes
	\$69,053.94	

Section 2. That the following funds be appropriated for Program Year 2010 for the period July 1, 2010 through June 30, 2012 for Administration, per the Notice of Obligational Authority (NOA), #PY10-01, dated May 4, 2010, through the New York State Department of Labor, in the amount of \$7,672.66.

**Administration**

CD6295.1999	\$ 672.66	Wages
CD6295.4909	\$2,000.00	Contractual
CD6295.8999	<u>\$5,000.00</u>	Fringes
	\$7,672.66	

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator

\_\_\_\_\_, and adopted.

**RESOLUTION NO. 211 -2010**

**RESOLUTION AMENDING COMPENSATION PLAN  
SUMMER YOUTH COUNSELORS**

Introduced by Legislator John Boyd, Chair of the Courts and Law Enforcement Committee.

WHEREAS, state and federal PINS Diversion and Pratt Northam funds are provided to support a Summer Youth Program for at-risk youth jointly operated by the Lewis County Probation Department and the Department of Social Services.

Now, Therefore, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis to create the following positions:

<u>TITLE</u>	<u>STATUS</u>	<u>SALARY</u>
Summer Youth Counselor (3) (PINS Diversion)	Temporary	\$10.00/hr.

Section 2. That the Probation Director is hereby authorized to fill said positions for the period of June 1, 2010 through September 30, 2010.

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

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.

**RESOLUTION NO. 212 - 2010**

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

Introduced by Legislator Philip Hathway, Chairman of the Youth Bureau  
Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints **MARCIA SAMSA**  
of 4047 Yancey Road, Lowville, New York 13367, as a member of the Lewis County  
Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective immediately  
through May 10, 2012.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator \_\_\_\_\_, seconded by Legislator \_\_\_\_\_,  
and adopted.