



OFFICE OF THE BOARD OF LEGISLATORS
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Cassandra Moser
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TO: Media

FROM: Cassandra Moser, Clerk of the Board

DATE: December 19, 2022

The Board of Legislators will meet on **Thursday, December 22, 2022 at 10:00 a.m.** in the Legislative Board Chambers at the Courthouse in Lowville, NY. Enclosed are proposed resolutions for action. Any other business may be conducted.

There will be a public hearing for comments on:

- CDBG Project #636CVHR50-22, the McNeil Apartments Project

The meetings will be streamed live on the YouTube channel "Lewis County" listed as:

<https://www.youtube.com/c/LewisCountyNY>

RESOLUTION NO. 306 - 2022

AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

RESOLVED that the claims presented for payment in the total amount of \$1,266,396.23 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

AYES:

NAYS:

ABSENT:

RESOLUTION NO. 307 - 2022

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND C&S ENGINEERS, INC. TO PROVIDE
PROFESSIONAL DESIGN AND CONSTRUCTION DOCUMENTS AND RELATED
SERVICES FOR MONUMENT SIGNS AT THE NEW HUMAN SERVICES BUILDING
AND HIGHWAY CAMPUS**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, as part of its Facilities Improvement Project, the Lewis County Board of Legislators seeks to have new signs constructed at both the new Human Services Building on Outer Stowe Street, as well as at the Highway Department campus on East Road; and

WHEREAS, the C&S Engineers, Inc., (C&S), provided the County with a proposal to provide conceptual design and construction documents for a monument double sided digital sign for the Human Services Building, and a conceptual design and construction documents for a monument v shaped sign at the County Highway Facility, with the detailed scope of services to be provided for each, at a cost of \$15,000.00 (\$7,500 per sign); and

WHEREAS, upon the recommendation of the County Manager, the Board of Legislators seeks to accept the sign design and construction services and documents as set forth in C&S' proposal dated August 25, 2022 for the Human Services and Highway facility campuses;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves an Agreement with C& S Engineers, Inc., 499 Col. Eileen Collins Blvd, Syracuse, NY 13212, to provide professional architectural/engineering design and construction support services for a digital double sided monument sign at the Human Services Building and a v shaped monument sign at the County Highway facility as outlined in the proposal dated August 25, 2022, at a cost of \$15,000.00 (\$7,500 per sign & location).

Section 2. That the Lewis County Board of Legislators authorizes said agreement to include provisions for C&S to provide the County with preliminary conceptual designs, foundational plans and details, electrical drawings and specifications, coordination with the County Manager and Construction Team, review of shop drawings, and the related services set forth in the scope of work proposal.

Section 3. That the Lewis County Board of Legislators directs the Treasurer to utilize funds from HAR reserve for these fees.

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 review and 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. 308 - 2022

**RESOLUTION RE-APPOINTING MEMBERS
TO THE COMMUNITY SERVICES BOARD
ALCOHOL and SUBSTANCE ABUSE SUBCOMMITTEE**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby re-appoints Matthew Morrow of Lowville, NY as a member of the Lewis County Community Services Board Alcohol and Substance Abuse Subcommittee for a four-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2026.

Section 3. That the Board of Legislators hereby appoints Anna Platz of Lewis County Public Health to fulfill the unexpired term of Chris Paige as a member of the Lewis County Community Services Board Alcohol and Substance Abuse Subcommittee.

Section 4. That the term of said appointment shall be effective from December 22, 2022 through December 31, 2025.

Section 5. That this resolution shall take effect immediately.

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

RESOLUTION NO. 309 - 2022

**RESOLUTION RE-APPOINTING MEMBER
TO THE COMMUNITY SERVICES BOARD AND
THE DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby re-appoints Rose Larkins of Turin, NY as a member of the Lewis County Community Services Board and Developmental Disabilities Subcommittee for a four-year term.

Section 2. That the term of said appointments shall be effective from January 1, 2023 through December 31, 2026.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 310 - 2022

**RESOLUTION RE-APPOINTING MEMBERS
TO THE COMMUNITY SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby re-appoints Erin Largett of Castorland, NY as a member of the Lewis County Community Services Board Alcohol and Substance Abuse Subcommittee for a four-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2026.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 311 - 2022

RESOLUTION AMENDING RESOLUTION NO. 282-2022 TO CORRECT AMOUNT PAYABLE TO SAMUEL LIVINGSTONE, MD FOR AUTOPSY AND FORENSIC PATHOLOGY SERVICES IN 2023

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, pursuant to Resolution No. 282-2022, the Board of Legislators authorized a renewal agreement with Dr. Samuel Livingstone to provide forensic pathologist consultations and autopsies on behalf of the Coroner in the amount of \$28,500 in 2023, with payment of \$1,335.00 per autopsy, if more than 20 for the year; and

WHEREAS, the Coroner/DA negotiated the 2023 renewal contract for \$29,800, with payment of \$1,400/autopsy if more than 20 for the year; and

WHEREAS, the Coroner/DA seeks to have the Board of Legislators authorize this amendment in rates to Resolution No. 282-2022;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby amends Resolution No. 282-2022 to increase the compensation amount payable to Samuel Livingstone, MD for pathology and autopsy services in 2023 from \$28,500 to \$29,800, and if there are more than 20 autopsies for the year, payment of \$1,400 per additional autopsy.

Section 2. That the Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal, and deliver said Agreement and any required revisions thereto, upon review and approval of the County Attorney.

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

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

RESOLUTION NO. 312 - 2022

**RESOLUTION RE-APPOINTING DEMOCRATIC
COMMISSIONER OF ELECTIONS**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

WHEREAS, the term of Lindsay Burriss as Democratic commissioner of Elections is due to expire on December 31, 2022; and

WHEREAS, Lewis County Democratic Committee Chair Ed Murphy has submitted a certificate of recommendation for her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints Lindsay Burriss of New Bremen, NY as the Democratic Commissioner of Elections for a two-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2024.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 313 - 2022

**RESOLUTION RE-APPOINTING REPUBLICAN
COMMISSIONER OF ELECTIONS**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

WHEREAS, the term of Ann M. Nortz as Republican Commissioner of Elections is due to expire on December 31, 2022; and

WHEREAS, Lewis County Republican Committee Chair Michael Young has submitted a letter recommending her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints Ann M. Nortz of Lowville, NY as the Republican Commissioner of Elections for a two-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2024.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 314 - 2022

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

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That pursuant to Local Law No. 5-2005 "Lewis County Ethics Law" the Board of Legislators hereby re-appoints Dennis Mastascusa of Lowville, NY as a Republican representative member on the Lewis County Ethics Board for a three-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2025.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 315 - 2022

**RESOLUTION AUTHORIZING INTERFUND LOAN FINANCING
AND MEMORANDUM OF UNDERSTANDING
BETWEEN COUNTY OF LEWIS AND
LEWIS COUNTY HIGHWAY DEPARTMENT FOR
COUNTY MACHINERY EQUIPMENT PURCHASES**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the Lewis County Highway Department purchases various heavy duty machinery equipment and vehicles under its capital equipment plan. The purchase of trucks and heavy machinery generally entails lease-to-own five year agreements with annual installments with interest; and

WHEREAS, pursuant to Resolution No. 97-2022, the Board authorized the issuance of a serial bonds in the amount of \$600,000 with maximum maturity of 15 years to finance the costs of machinery and apparatus for the highway department operations, with the intent to pay off the indebtedness with installment payments in five (5) years; and

WHEREAS, the Treasurer, Highway Superintendent and Purchasing Director seek to have the Board of Legislators authorize an interfund loan of up to \$1,000,000 in 2023, using Fund Balance, to the County Machinery Fund for the Highway Department for the purpose of purchasing multiple items of machinery and other heavy equipment in 2023, for a five (5) year repayment period with annual installment payments at no interest. The interfund loan and agreement will save the County the costs of increasing interest rates with outside funding sources and legal fees involved in bonding for same; and

WHEREAS, the list of machinery and equipment anticipated and planned by the Lewis County Highway Department for purchase in 2023, with estimated costs is as follows:

2023 Freightliner Haul Truck	\$ 194,500.00
2023 Western Star 49X Snowplow	\$ 295,000.00
2023 John Deere 700L Dozer	\$ 250,000.00
2023 Western Star 49X Snowplow	\$ 327,000.00

The Highway Superintendent anticipates applying the proceeds from the sale of the equipment being replaced to the costs of these items; and

WHEREAS, the Superintendent of Highways requests that the Board authorize the Treasurer to transfer \$1,000,000.00 from the County's General Fund to the

County Machinery Fund for the purpose of providing funds for the machinery and equipment purchases scheduled or required in 2023 for highway operations and maintenance responsibilities, in consideration of the Highway Department's agreement via a Memorandum of Agreement/Understanding (MOU), to repay the monies advanced in annual installment payments over a five (5) year period, with no interest; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize the transfer of funds described above and an MOU between the County and Superintendent of Highways for repayment of the funds with no interest, in annual payments over five (5) years;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding between the Lewis County Highway Department and the County of Lewis wherein the County agrees to advance the sum of up to \$1,000,000.00 from the General Fund to the County Machinery Fund for the purpose the Highway Department's purchase of machinery and equipment scheduled in 2023 under its capital project plan, in consideration of the Highway Superintendent's agreement to repay the County for the funds advance, with no interest, payable in annual installments over a five (5) year period.

Section 2. The Lewis County Board of Legislators hereby authorizes the Treasurer to transfer the amount of \$1,000,000 from the General Fund using fund balance, to the County Machinery Fund for the above-described purposes upon full execution of the MOU.

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 approved by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

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

RESOLUTION NO. 316 - 2022

**RESOLUTION RE-APPOINTING MEMBERS TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby recommends re-appointment of Marguerite Mastascusa of Lowville, NY; Philip McDowell of Lowville, NY; and Cheryl Steckly of Croghan, NY, as members of the Lewis County General Hospital Board of Managers for a five-year term.

Section 2. That the term of said appointments shall be effective from January 1, 2023 through December 31, 2027.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 317 - 2022

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

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Paul Kaflin of Lowville, NY; and Joseph Chaisson of West Leyden, NY as members of the Lewis County Junkyard Review Board for a five-year term.

Section 2. That the term of said appointments shall be effective from January 1, 2023 through December 31, 2027.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 318 - 2022

**RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND PARK STRATEGIES, LLC TO PROVIDE
PROFESSIONAL GOVERNMENT RELATIONS ADVOCACY, REPRESENTATION
AND STRATEGIES OBO LEWIS COUNTY BEFORE
NEW YORK STATE GOVERNMENT**

Introduced by Lawrence L. Dolhof, Chairman of the Board of Legislators.

WHEREAS, the Lewis County Board of Legislators has invested considerable time and effort over many years to engage various legislative and executive members representing New York State Government, with the unique Lewis County environment, community and needs; the County's priorities and stated objectives, including but not limited to recreational tourism and economic development initiatives; and

WHEREAS, in order to have more successful, supportive results from NY State stakeholders and decision makers, and pursuant to Resolution No. 312 - 2021, the County engaged the services of Park Strategies, LLC, of Albany, NY, a professional firm who is experienced and qualified to represent, advocate and provide local government perspectives before New York State government, tailored to the specific goals and initiatives of Lewis County; and

WHEREAS, the Board of Legislators seeks to renew this contract for another one year term commencing January 1, 2023, at the same rate of compensation, i.e., \$60,000.00 for a twelve-month period, payable in monthly installments of \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves a renewal Agreement with Park Strategies, LLC, of 111 Washington Avenue, Suite 600, Albany, NY 12207 to provide professional government advocacy on behalf of the County of Lewis as its representative before New York State government, tailored to the specific goals and initiatives identified by the County, including but not limited to economic development, outdoor recreation and tourism, especially involving ATV/UTV use and access, health care, and other initiatives important for the growth of Lewis County, at a cost of \$60,000.00 for a twelve-month term (\$5,000.00 per month) commencing January 1, 2023.

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 review and 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. 319 - 2022

**RESOLUTION RE-APPOINTING MEMBERS TO
OFFICE FOR THE AGING ADVISORY COUNCIL**

Introduced by Legislator Lawrence L. Dolhof, Chair off the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Jerry Flanders of Copenhagen, NY as the District No. 3 representative; Bruce Chapman of Beaver Falls, NY as the District No. 4 representative; Rose Ross of Lowville, NY as the District No. 5 representative; and John Karelus of Lowville, NY as the District No. 7 representative as members of the Lewis County Office For Aging Advisory Council for three-year terms.

Section 2. The term of said appointments shall be effective from January 1, 2023 through December 31, 2025.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 320 - 2022

**RESOLUTION APPOINTING MEMBER TO
PLANNING BOARD**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints John Lehman of Croghan, NY as a member of the Lewis County Planning Board for a term of three-years.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2025.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 321 - 2022

**RESOLUTION RE-APPOINTING MEMBERS TO
HEALTH SERVICES ADVISORY COMMITTEE**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Lewis County Commissioner of Social Services, Jennifer Jones of Beaver Falls, NY; and Lewis County Emergency Management Assistant, Jennifer Maracchion of Constableville, NY as members of the Health Services Advisory Committee for a four-year term.

Section 2. That the term of said appointments shall be effective from January 1, 2023 through December 31, 2026.

Section 3. That this resolution shall take effect immediately

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

RESOLUTION NO. 322 - 2022

**RESOLUTION TO RE-APPOINT MEMBER TO
SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Introduced by Legislator Lawrence L. Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Brian Reape of Denmark, NY, as the Farm Bureau representative on the Lewis County Soil & Water Conservation District Board of Directors for a three-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2023 through December 31, 2025.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION NO. 323 - 2022

RESOLUTION AUTHORIZING WAIVER OF COUNTY SURCHARGE FEES RELATED TO THE LOWVILLE ACADEMY'S DEMOLITION OF THE STRUCTURE ON BOSTWICK STREET IN ORDER TO BUILD AN ADDITIONAL PARKING FACILITY

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, in order to expand its parking areas for employees, students, parents, and visitors to the school, the Lowville Academy and School (Lowville Academy), recently purchased improved property on Bostwick Street which will be converted to a parking lot; and

WHEREAS, the Lowville Academy Chair of the Board of Education and the Superintendent of the School request that the County, through the Lewis County Solid Waste Department waive its surcharge fees (Tipping Fees) for direct haul to DANC for this demolition project. The addition of this property for parking will benefit the residential and business community by providing another parking area for school functions and alleviating parking on various streets; and

WHEREAS, the Board of Legislators wishes to authorize this waiver of its tipping fee surcharge in order to assure the viability of this school parking expansion project which will benefit the local community;

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 School District's contracted hauler, solely for the demolition of the structure located at 5524 Bostwick Street, Lowville, NY in order for the property to be renovated as and for an additional parking facility.

Section 2. That the Lewis County Board of Legislators hereby agrees to and authorizes this waiver in order to benefit the local residential and business community in providing another parking area for school functions and reducing parking on the streets.

Section 3. That the Director of Solid Waste is hereby authorized to make, execute, seal and deliver such document(s) as may be required to give effect to this authorization, 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. 324 - 2022

**RESOLUTION AUTHORIZING COUNTY TREASURER
TO CORRECT ERRORS ON TAX ROLLS**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, Section 554(9) of the Real Property Tax Law authorizes this Board of Legislators, by resolution, to delegate authority to perform said corrections to an appropriate official, who is either empowered to authorize payment of bills prior-to-audit by the Board of Legislators, or to an official responsible for the payment of bills upon audit by the Board of Legislators, provided said correction is \$2,500 or less; and

WHEREAS, the Director of Real Property Tax Service Agency has requested approval for said procedure for 2023.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Real Property Tax Law Section 554(9) the Lewis County Treasurer is hereby authorized to perform the duties set forth in Section 554(9) of the Real Property Tax Law when the recommended correction is \$2,500 or less, during calendar year 2023.

Section 2. That the Lewis County Treasurer, in performing such duties, shall be governed by the provisions of Section 554 of the Real Property Tax Law and shall submit required reports in accordance with Section 554.

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

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

RESOLUTION NO. 325 - 2022

**RELEVYING UNPAID SCHOOL TAXES AND
VILLAGE TAXES ON ASSESSMENT ROLLS**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the various school districts and villages within the County of Lewis have made their return of unpaid school taxes and village taxes to the County Treasurer as required by law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village return to the corresponding parcels listed on the 2021 Assessment Rolls for the seventeen (17) Towns in Lewis County.

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

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

RESOLUTION NO. 326 - 2022

**LEVYING TAXES AND ASSESSMENTS FOR
ANNUAL TOWN BUDGETS AND
CORRECTIONS TO TAX ROLLS**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, pursuant to Section 116 of the Town Law, there has been presented to this Board of Legislators a duly certified copy of the Annual Budget of each of the several towns of the County of Lewis for the fiscal year beginning January 1, 2023.

BE IT RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable property situated in the following named towns the amounts indicated below as specified in the budgets of the respective towns as follows:

<u>Town</u>	<u>Town-Wide</u>	<u>Outside Village</u>
Croghan	\$797,701.00	\$520,617.00
Denmark	645,128.00	328,031.00
Diana	682,287.00	
Greig	762,359.00	
Harrisburg	140,328.13	
Lewis	643,434.00	
Leyden	342,728.00	142,612.00
Lowville	699,005.00	193,513.00
Lyonsdale	373,145.00	204,323.00
Martinsburg	372,037.00	
Montague	210,045.00	
New Bremen	729,175.00	365,769.00
Osceola	362,759.00	
Pinckney	395,758.00	
Turin	501,596.00	102,864.00
Watson	1,153,644.00	
West Turin	501,786.00	182,958.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor within the respective fire, fire protection, water health and electric light districts in the following towns indicated below, the following amounts for the purpose of such districts as specified in the respective annual budgets.

Croghan:	
Fire Protection District	\$153,765.00
Beaver Falls Fire District	72,737.26
Beaver Falls Light District	6,000.00
Relevied Water and Sewer	50,672.25
Denmark:	
Castorland Fire Protection District	68,605.00
W Carthage Fire	23,828.00
Copenhagen Fire - Castorland	15,215.00
Copenhagen Fire - Rutland	16,680.00
Copenhagen Fire - West Carthage	26,672.00
Relevied Sewer	413.02
Ag Conversion Penalty	3,190.33
Diana:	
Fire Protection District	142,365.00
Natural Bridge Fire District	3,252.00
Natural Bridge Light District	225.00
Diana Water	22,836.47
Diana Light	18,000.00
Greig:	
Fire Protection District - 3G	85,780.30
Brantingham Water Control	1,800.00
Harrisburg:	
Fire Protection District	24,559.08
Lewis:	
Fire Protection District	44,232.00
Leyden:	
Fire Protection District & Ambulance	29,775.00
Lowville:	
Fire Protection	32,339.00
Water/Sewer Relevy	68,676.45
Agriculture Conversion Penalty	1,069.11
Lyonsdale:	
Lyons Falls & Port Leyden Fire Protection Districts	38,655.00
Lyonsdale Light	1,050.00

Martinsburg:	
Fire Protection District	126,773.00
Glenfield Light District	5,800.00
Martinsburg Light District	4,800.00
Martinsburg Water	4,661.85
Water/Sewer Relevies	14,749.26
Ag Conversion Penalty	2,789.52
Montague:	
Fire Protection	9,910.00
New Bremen:	
New Bremen Fire District	78,629.00
Beaver Falls Fire District	53,762.74
New Bremen Fire Protection District	17,088.00
Lighting District	10,800.00
Water Relevy	4,180.01
Osceola:	
Fire Protection District	47,000.00
Library	7,500.00
Pinckney:	
Fire Protection District & Ambulance	15,000.00
Turin:	
Fire Protection	43,810.00
Watson:	
Fire Protection	60,352.00
Watson Light	3,299.94
Water District	32,907.22
West Turin:	
Turin Fire Protection	17,906.00
Constableville Fire Protection	43,910.00

BE IT FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property tax all corrections to Tax Rolls as authorized by the Board of Legislators by the County Treasurer and Real Property Tax Director.

Croghan	\$ 571.43
Denmark	\$ 116.01

Diana	\$ 109.50
Greig	\$ 321.86
Harrisburg	\$ 0.17
Lewis	\$ 269.80
Leyden	\$ 522.64
Lowville	\$ 538.19
Lyonsdale	\$ 178.90
Martinsburg	\$ 109.66
Montague	\$.16
New Bremen	\$ 289.51
Osceola	(\$ 0.21)
Pinckney	\$ 0.14
Turin	(\$ 0.02)
Watson	\$ 323.08
West Turin	\$ 111.39

BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown in this resolution for distribution by them in the manner provided by law.

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

RESOLUTION NO. 327 - 2022

**RESOLUTION AUTHORIZING THE SUPERVISOR
OF EACH TOWN IN THE COUNTY OF LEWIS TO ADD
TO THEIR TAX WARRANT THE 2023 COUNTY TAX
APPORTIONED TO EACH**

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

BE IT RESOLVED as follows:

Section 1. That the Supervisor of each Town in Lewis County hereby are authorized and directed to add the amount of the apportioned 2023 County Tax to the warrant payable to the Tax Collector of their Town, and that the sums collected be paid to the Treasurer of Lewis County and shall be paid pursuant to Law.

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

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

RESOLUTION NO. 328 - 2022

**RESOLUTION TO SCHEDULE
2023 ORGANIZATIONAL MEETING**

Introduced by Legislator Lawrence Dolhof, Chair of the Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2023 Organizational Meeting to be held on Tuesday, January 3, 2023 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

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