



OFFICE OF LEWIS COUNTY BOARD OF LEGISLATORS

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November 14, 2019

TO: Media

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

The Lewis County Board of Legislators will meet on **Tuesday, November 19, 2019 at 5 p.m.** in the Legislative board room at the Court House in Lowville, NY 13367. Enclosed are proposed resolutions.

A Public Hearing will begin at 5:00 p.m. for comments on the 2020 Tentative Lewis County Budget; and Local Law (Intro. No. 7-2019) "RESCINDING LOCAL LAW NO. 5 - 2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET".

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**RESOLUTION NO. 417 - 2019**

**RESOLUTION ADOPTING AND OTHERWISE TREATING  
LOCAL LAW NO. 8- 2019, COUNTY OF LEWIS**

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on November 5, 2019, directing that a public hearing be held by said Board on November 19, 2019, 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 RESCINDING LOCAL LAW NO. 5-2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET." and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times*, the official newspaper designated by the County, on November 13, 2019, 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 and 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 FURTHER RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 7 – 2019), County of Lewis, being "A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET", be and the same hereby is designated as Local Law No. 8-2019, County of Lewis.

Section 2. That Local Law No. 8-2019, 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. 418 - 2019**

**RESOLUTION TO AMEND 2020 TENTATIVE COUNTY BUDGET  
TO TRANSFER/UNAPPROPRIATE FUNDS  
ECONOMIC DEVELOPMENT**

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following 2020 budget transfer/unappropriation take place in the Economic Development Accounts to Non-departmental IDA Contribution due to the impending change in department structure:

Decrease Expense:

A0641300 110100 Pers Serv	\$78,715.00
A0641300 801000 Ret	\$12,673.00
A0641300 803000 FICA	\$ 5,617.00
A0641300 804000 Work Comp	\$ 1,779.00
A0641300 806000 Health	\$ 9,797.00
A0641300 807000 Dental	\$ 727.00

Decrease Revenue:

A0641300 327070 LCIDA	\$55,000.00
A0641300 327071 LCDC	\$ 1,500.00

Increase Expense:

A0641200 499900 IDA Exp	\$52,808.00
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Section 2. That the within resolution shall take effect immediately.

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

**RESOLUTION NO. 419 - 2019**

**RESOLUTION TO AMEND THE 2020 TENTATIVE COUNTY BUDGET  
AMENDING COMPENSATION PLAN  
WITH REFERENCE TO ECONOMIC DEVELOPMENT DEPARTMENT**

Introduced by Legislator Jerry King, Chairman of the General 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 Economic Development Department to ABOLISH the following position:

<u>TITLE</u>	<u>STATUS</u>
Economic Development Director	Full-time

Section 2. That said position shall be ABOLISHED effective January 1, 2020.

Section 3. That this resolution shall take effect immediately.

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

**RESOLUTION NO. 420 - 2019**

**RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR  
COMMENCING JANUARY 1, 2020 MAKING APPROPRIATIONS  
FOR THE CONDUCT OF COUNTY GOVERNMENT AND  
ESTABLISHING RATES OF COMPENSATION FOR OFFICERS  
AND EMPLOYEES FOR FISCAL YEAR 2020**

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the governing body has met and considered the 2020 Tentative County Budget and has conducted a public hearing thereon as required by Section 359 of the County Law.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Tentative Budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts as set forth in the "Adopted" column of such budget be and hereby are appropriated for the objects and purposes specified, and the salaries and wages set forth in Schedule 5 of that budget shall be and hereby are fixed at the amount shown therein, or by employees' contract effective January 1, 2020.

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

YEAS:

NAYS:

ABSENT:

**RESOLUTION NO. 421 - 2019**

**ASSESSING AND LEVYING AMOUNT OF TAX CALLED FOR  
UNDER THE COUNTY BUDGET AS ADOPTED BY THE BOARD OF  
LEGISLATORS ON THE 19th DAY OF NOVEMBER 2019  
AS PROVIDED FOR UNDER COUNTY LAW**

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the Board of Legislators of the County of Lewis by Resolution No. \_\_\_\_ - 2019 adopted on the 19th day of November 2019, has adopted a County Budget for fiscal year 2020; and

WHEREAS, the said Board of Legislators by Resolution No. \_\_\_\_ - 2019 adopted on the 19th day of November 2019, has made appropriations for the conduct of Lewis County Government for fiscal year 2020.

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

YEAS:

NAYS:

ABSENT: