December 30, 2021

TO: Media

FROM: Cassandra Moser, Clerk of the Board

The Lewis County Board of Legislators will meet on **Tuesday, January 4, 2022 at 5:00 p.m.** in the Legislative board room of the Court House in Lowville, NY 13367. Attached are proposed resolutions for action. All in attendance must adhere to current NYS COVID-19 guidance and the County mask policy. Any other business may be conducted.

There will be a hearing for public comment on the following:

- CDBG funding for community development, public infrastructure, housing, and economic development needs under program year 2022 NYS CDBG funding and program year 2020 CDBG-CV funding applications, in amounts not to exceed $1,000,000.

The meeting will be streamed live on the YouTube channel “Lewis County” listed as:  
[https://www.youtube.com/channel/UCPhljsUZRBJy7KSIQ0ywXkg](https://www.youtube.com/channel/UCPhljsUZRBJy7KSIQ0ywXkg)

***************************************************************************
RESOLUTION NO. __ - 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 $713,819.56 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

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

AYES:

NAYS:

ABSENT:
RESOLUTION NO. 2 – 2022

RESOLUTION ADOPTING STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Standing Rules of the Board of Legislators as last amended on October 2, 2019, which be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2022.

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

Moved by Legislator ___, seconded by Legislator ___, and adopted.
RESOLUTION NO. 3 – 2022

RESOLUTION WITH REFERENCE TO VICE-CHAIRMAN
OF LEWIS COUNTY BOARD OF LEGISLATORS

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

BE IT RESOLVED as follows:

Section 1. That the Vice-Chairman shall have and execute all powers and duties of such Chairman over any meeting that he is called to preside over.

Section 2. That the Vice-Chairman shall execute and perform such duties during the absence of the Chairman from the County of Lewis and at such times when the Chairman is physically or mentally unable to perform such duties.

Section 3. That the powers and duties so authorized to said Vice-Chairman shall not be executed by the Chairman during the above designated time periods.

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR THOMAS OSBORNE

to perform the duties of Vice-Chairman of the Lewis County Board of Legislators for calendar year 2022.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 4 – 2022

RESOLUTION APPROVING THE FORM AND THE AMOUNT OF A BLANKET UNDERTAKING COVERING OFFICERS, CLERKS AND EMPLOYEES OF LEWIS COUNTY

Introduced by Legislator Ronald Burns, Member of the Board of Legislators.

WHEREAS, County Law § 403 provides that the County Clerk, the County Treasurer, and Deputy Treasurer, as well as such county officers as shall be specifically required by law, must execute and file with the County Clerk an undertaking in such amounts as may be approved by the Board of Legislators; and

WHEREAS, Public Officers Law § 11(2) further provides that it is permissible with the consent and approval of the officer or governing body authorized to require the undertaking for the County to procure a blanket undertaking from any duly authorized corporate surety covering officers, clerks and employees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the blanket undertaking in the amount of One Hundred Fifty Thousand Dollars ($150,000) to be obtained from a corporate surety company duly authorized to do business in the State of New York, for the purpose of covering all officers, clerks and employees of Lewis County and that such officers, clerks and employees will faithfully discharge the duties of his or her office, and all trusts imposed upon him or her by law by virtue of his or her office, including the duty of promptly accounting for and paying over all moneys or property received by him as such officer, in accordance with law, and that if the said officers, clerks or employees fail to perform any of the above-mentioned conditions or is in default thereof, that the said corporate surety will pay to said County and to the People of the State of New York, all damages, costs and expenses resulting from such default, not exceeding the sum specified above.

Section 2. That a certified copy of this Resolution shall be affixed to a copy of the undertaking described herein and filed with the Lewis County Clerk’s Office.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 5 – 2022

RESOLUTION WAIVING THE NEED FOR A SURETY BOND
ON THE PART OF THE CHAIRMAN OF THE
BOARD OF LEGISLATORS

Introduced by Legislator Ronald Burns, Member of the Board of Legislators.

WHEREAS, County Law § 450 provides that the Chairman of the Board of Legislators is to execute and file an undertaking with the County Clerk in such form and in such amount as may be required by the Board of Legislators; and

WHEREAS, the Board of Legislators has this date adopted a resolution approving a blanket undertaking covering the officers, clerks and employees of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby determines that separate undertaking for the Chairman of the Board of Legislators shall not be required and waives any further obligation on the part of the Chairman of the Board to obtain a surety bond for the faithful performance of his office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 6 - 2022

RESOLUTION APPOINTING CLERK OF THE BOARD
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, pursuant to County Law, the Board of Legislators appoints a Clerk of the Board to serve the Board of Legislators during the term of the elected Board; and

WHEREAS, the Lewis County Board of Legislators wishes to appoint Cassandra Moser to serve as Clerk of the Board and Administrator for the Workers Compensation Plan, and to enter into an employment agreement to provide for the terms and conditions of her service during said term;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Cassandra Moser of New Bremen, New York, to serve as Clerk of the Board and Administrator of the Workers Compensation Plan.

Section 2. That the Lewis County Board of Legislators hereby authorizes an employment agreement to be negotiated by and between the County of Lewis and Cassandra Moser, setting forth the terms and conditions of her employment.

Section 3. That the term of said Appointment shall be effective January 1, 2022 through December 31, 2023.

Section 4. That the annual salary for said position is established and retroactive to January 1, 2022 at $62,050.00, with annual adjustment(s) to the salary during the remainder of her fixed term upon approval of the Board of Legislators pursuant to the management compensation plan schedule adopted by the Board.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to negotiate the terms of said Agreement and to make, execute, seal and deliver said Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 7 - 2022

DESIGNATION OF DEPOSITORIES FOR 2022

Introduced by Legislator Thomas Osborne, Member of the Finance and Rules Committee.

WHEREAS, Subdivision 3 of Section 212 of the County Law provides that the Board of Legislators shall designate one or more depositories for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following named banks, or banking associations be designated as depositories for County of Lewis monies up to the maximum amount as set opposite each named:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Bank N.A.</td>
<td>35,000,000.</td>
</tr>
<tr>
<td>Key Bank of Central NY N.A.</td>
<td>25,000,000.</td>
</tr>
<tr>
<td>Chase Bank</td>
<td>25,000,000.</td>
</tr>
<tr>
<td>Adirondack Bank</td>
<td>25,000,000.</td>
</tr>
<tr>
<td>RBC Wealth Management</td>
<td>30,000,000.</td>
</tr>
</tbody>
</table>

Section 2. That the Clerk of the Board be and she hereby is authorized and directed to file a certified copy of this resolution in the office of the Lewis County Clerk.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 8 – 2022

RESOLUTION AUTHORIZING FIRE ADVISORY BOARD AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 225-a of the County Law, the Lewis County Fire Advisory Board shall consist of the following members, who are hereby appointed to such Board for the term of one year commencing January 1, 2022 through December 31, 2022 to wit: Fire Chief of each Volunteer Fire Department in Lewis County, or a designated Assistant Fire Chief, all of whom shall be county officers and shall serve without compensation.

Section 2. That Lewis County Fire and Emergency Management Director Robert MacKenzie, III is hereby authorized to appoint up to six (6) Deputy Coordinators, who shall serve without compensation, and that said Director must submit a list of his appointees to the Clerk of the Board of Legislators as soon as appointments have been made.

Section 3. That the necessary expenses of the Lewis County Fire Advisory Board and the Deputy Coordinators shall be paid upon due audit as provided by law.

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

Moved by Legislator ___, seconded by Legislator ___, and adopted.
RESOLUTION NO. ___ – 2022

RESOLUTION TO EXTEND AUTHORIZATION TO
CANARX SERVICES, INC. AS
LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR

Introduced by Legislator Lawrence Dolhof, Member of the Board of Legislators

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby extends authorization to participants of the Lewis County Health Insurance Plan to utilize CanaRx Services, Inc. as a vendor for prescribed medications.

Section 2. That CanaRx Services, Inc. is hereby approved as a vendor for a period of one year to commence January 1, 2022 through December 31, 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO.   _10_ – 2022

RESOLUTION APPOINTING AUDITOR OF COUNTY HIGHWAY FUNDS AND SOLID WASTE ENTERPRISE FUND

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

WHEREAS, Section 600 of the County Law of New York State authorizes the Board of Legislators to appoint a County Auditor and limit the duties thereof to the auditing of specific claims.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following individual is hereby appointed County Auditor with duties limited to the audit of claims against the various accounts of the Lewis County Highway Department and the Lewis County Solid Waste Department:

CASSANDRA MOSER

Section 2. That said appointment shall be in effect for the period from January 1, 2022 through December 31, 2023.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 11 - 2021

RESOLUTION TO APPROPRIATE
FOR SNOWMOBILE TRAIL PROGRAM
For 2021-2022 Season

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

BE IT RESOLVED as follows:

Section 1. That the following appropriations take place in the Snowmobile Trails account for the 2021-2022 Snowmobile Award:

Increase Revenue:
A0714100 338202 State Aid $285,444.00

Increase Expenditure:
A0714100 499900 Expense $285,444.00

Section 2. That the funds will be passed on the Snowmobile Association when received.

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

Moved by Legislator __, seconded by Legislator __, and adopted.
RESOLUTION NO. 12 - 2022

RESOLUTION AUTHORIZING CORRECTION OF RESOLUTION 289-2021 SHELTER FEES BY VICTIMS ASSISTANCE CENTER OF JEFFERSON COUNTY, INC. WITH LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, pursuant to Resolution No. 289-2021, the Lewis County Board of Legislators authorized an Agreement with Victims Assistance Center of Jefferson County, Inc. and Lewis County Department of Social Services ("DSS") for the purchase of shelter services at a cost of $118.84 per person/ per night; and

WHEREAS, DSS was notified by Victims Assistance Center of Jefferson County, Inc. that the rate increased to $122.32 per person/ per night for the term beginning January 1, 2022 through December 31, 2022; and

WHEREAS, the Board of Legislators wishes to authorize this increase and correct Resolution No. 289-2021;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby corrects Resolution 289-2021 to reflect an increase in the fee for the purchase of shelter services with Victims Assistance Center of Jefferson County, Inc. and Lewis County Department of Social Services from $118.84 to $122.32 per person/ per night for the term January 1, 2022 through December 31, 2022.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement and any required revisions thereto, 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. 13 - 2022

RESOLUTION RESCINDING RESOLUTION NO. 363-2021
AND AUTHORIZING THE LEVYING TAXES AND ASSESSMENTS
FOR ANNUAL TOWN BUDGETS AND
CORRECTIONS TO TAX ROLLS

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

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, 2022; and

WHEREAS, pursuant to Resolution No. 363-2021, the Board of Legislators authorize the
levying of taxes and assessment for the annual town budgets and corrections to the tax rolls, which
had errors in the amounts pertaining to the Town of Montague; and

WHEREAS, the Board of Legislators seeks to rescind Resolution 363-2021 and adopt the
following Resolution in order to authorize the levying of taxes and assessments for the town
budgets beginning January 1, 2022;

NOW, THEREFORE, 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:

<table>
<thead>
<tr>
<th>Town</th>
<th>Town-Wide</th>
<th>Outside Village</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croghan</td>
<td>$683,601.00</td>
<td>$641,261.42</td>
</tr>
<tr>
<td>Denmark</td>
<td>639,172.00</td>
<td>306,884.00</td>
</tr>
<tr>
<td>Diana</td>
<td>662,590.00</td>
<td></td>
</tr>
<tr>
<td>Greig</td>
<td>740,531.00</td>
<td></td>
</tr>
<tr>
<td>Harrisburg</td>
<td>137,280.89</td>
<td></td>
</tr>
<tr>
<td>Lewis</td>
<td>609,913.00</td>
<td></td>
</tr>
<tr>
<td>Leyden</td>
<td>328,039.00</td>
<td>143,528.00</td>
</tr>
<tr>
<td>Lowville</td>
<td>672,852.00</td>
<td>212,584.00</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td>367,428.00</td>
<td>188,598.00</td>
</tr>
<tr>
<td>Martinsburg</td>
<td>364,743.00</td>
<td></td>
</tr>
<tr>
<td>Montague</td>
<td>204,660.00</td>
<td></td>
</tr>
<tr>
<td>New Bremen</td>
<td>688,244.00</td>
<td>368,232.00</td>
</tr>
<tr>
<td>Osceola</td>
<td>358,494.00</td>
<td></td>
</tr>
<tr>
<td>Pinckney</td>
<td>382,308.00</td>
<td></td>
</tr>
<tr>
<td>Turin</td>
<td>479,722.00</td>
<td>108,427.00</td>
</tr>
<tr>
<td>Watson</td>
<td>1,104,217.00</td>
<td></td>
</tr>
<tr>
<td>West Turin</td>
<td>483,949.00</td>
<td>174,854.00</td>
</tr>
</tbody>
</table>
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 $151,265.00
- Beaver Falls Fire District 60,205.63
- Beaver Falls Light District 6,000.00
- Relevied Water and Sewer 51,716.43

Denmark:
- Castorland Fire Protection District 66,300.00
- W Carthage Fire 24,300.00
- Copenhagen Fire 40,000.00
- Relevied Sewer 646.96

Diana:
- Fire Protection District 138,622.00
- Natural Bridge Fire District 3,252.00
- Natural Bridge Light District 225.00
- Diana Water 13,231.53
- Diana Light 18,000.00

Greig:
- Fire Protection District – 3G 79,114.00
- Brantingham Water Control 1,800.00

Harrisburg:
- Fire Protection District 27,124.13

Lewis:
- Fire Protection District 42,254.00

Leyden:
- Fire Protection District & Ambulance 29,775.00

Lowville:
- Fire Protection 38,893.00
- Water/Sewer Relevy 60,749.80
- Agriculture Conversion Penalty 2,693.79

Lyonsdale:
- Lyons Falls & Port Leyden Fire Protection Districts 38,655.00
- Lyonsdale Light 1,050.00
Martinsburg:
- Fire Protection District 111,204.00
- Glenfield Light District 5,800.00
- Martinsburg Light District 4,800.00
- Martinsburg Water 4,222.12
- Water/Sewer Relevies 19,359.74

Montague:
- Fire Protection 9,345.00

New Bremen:
- New Bremen Fire District 78,000.00
- Beaver Falls Fire District 45,294.37
- New Bremen Fire Protection District 17,088.00
- Lighting District 10,799.36
- Water Relevy 4,079.86

Osceola:
- Fire Protection District 45,500.00
- Library 7,500.00

Pinckney:
- Fire Protection District & Ambulance 15,000.00

Turin:
- Fire Protection 42,951.00

Watson:
- Fire Protection 52,675.00
- Watson Light 3,299.94
- Water District 19,453.80

West Turin:
- Turin Fire Protection 17,054.00
- Constableville Fire Protection 41,819.00

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 $ 644.30
Denmark $1,564.18
<table>
<thead>
<tr>
<th>Town</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana</td>
<td>$99.21</td>
</tr>
<tr>
<td>Greig</td>
<td>$506.43</td>
</tr>
<tr>
<td>Harrisburg</td>
<td>$0.39</td>
</tr>
<tr>
<td>Lewis</td>
<td>$258.77</td>
</tr>
<tr>
<td>Leyden</td>
<td>$313.51</td>
</tr>
<tr>
<td>Lowville</td>
<td>$551.13</td>
</tr>
<tr>
<td>Lyonsdale</td>
<td>$208.35</td>
</tr>
<tr>
<td>Martinsburg</td>
<td>$111.04</td>
</tr>
<tr>
<td>Montague</td>
<td>($ .20)</td>
</tr>
<tr>
<td>New Bremen</td>
<td>$319.73</td>
</tr>
<tr>
<td>Osceola</td>
<td>$338.43</td>
</tr>
<tr>
<td>Pinckney</td>
<td>($ 0.04)</td>
</tr>
<tr>
<td>Turin</td>
<td>($ 0.08)</td>
</tr>
<tr>
<td>Watson</td>
<td>$753.42</td>
</tr>
<tr>
<td>West Turin</td>
<td>$112.90</td>
</tr>
</tbody>
</table>

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. 14 - 2022
RESOLUTION RE-APPOINTING LEWIS COUNTY ATTORNEY AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, pursuant to County Law §500, the Board of Legislators must appoint a County Attorney to serve during the term of the elected Board; and

WHEREAS, the Lewis County Board of Legislators wishes to re-appoint Joan E. McNichol as County Attorney and to enter into an employment agreement to provide for the terms and conditions of her service;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Joan E. McNichol of Lowville, New York 13367, to serve as Lewis County Attorney, pursuant to County Law § 500.

Section 2. That the Lewis County Board of Legislators hereby authorizes a renewal employment agreement to be negotiated by and between the County of Lewis and Joan E. McNichol, setting forth the terms and conditions of her employment as Lewis County Attorney.

Section 3. That the term of said Appointment shall be effective January 1, 2022 through December 31, 2023.

Section 4. That the annual salary for said position shall be established and retroactive to January 1, 2022, by approval of the Board of Legislators, with annual adjustment(s) to the salary during the remainder of her fixed term pursuant to the management compensation plan schedule adopted by the Board.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to negotiate the terms of said Agreement and to make, execute, seal and deliver said Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator ___, seconded by Legislator __, and adopted.
RESOLUTION NO. 15 - 2022
RESOLUTION RE-APPOINTING LEWIS COUNTY MANAGER
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, the County has heretofore established the position of County Manager pursuant to Lewis County Local Law No. 4-1987, whose function it is to serve as the chief administrative officer, as well as the budget officer, on behalf of the Board of Legislators; and

WHEREAS, the Board of Legislators wishes to re-appoint Ryan Piche as County Manager and to enter into an employment agreement to provide for the terms and conditions of said appointed position;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Ryan Piche of Lowville, New York 13367 to the position of County Manager pursuant to Local Law No. 4-1987, to perform such duties and responsibilities as described therein and as may be delegated from time to time by the Board of Legislators.

Section 2. That the Lewis County Board of Legislators hereby authorizes an Employment Agreement to be entered into by and between the County of Lewis and the County Manager, setting forth the terms and conditions of his employment as County Manager.

Section 3. The term of said Appointment shall be effective January 1, 2022 through December 31, 2023.

Section 4. That the annual salary of said position is established and retroactive to January 1, 2022, by approval of the Board of Legislators, with annual adjustment(s) to the salary during the remainder of his fixed term pursuant to the management compensation plan schedule adopted by the Board.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to negotiate the terms of said Agreement and to make, execute, seal and deliver said Agreement.

Section 6. That the within resolution shall take effect immediately.

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