

ORGANIZATIONAL MEETING

January 7, 2020

The meeting was called to order at 5:00 p.m. by Deputy Clerk of the Board Cassandra Moser.

Roll Call: All Legislators were present.

County Clerk Jake Moser came forward and administered the Oath of Office to each Legislator.

There were 18 persons present.

The Deputy Clerk of the Board called for nominations for a permanent Chair of the Board. Legislator Burns nominated Legislator Dolhof, seconded by Legislator King. There being no other nominations, Legislator Burns made a motion for the deputy clerk to close the polls and cast one ballot for Legislator Dolhof, seconded by Legislator Chartrand. Legislators LaChause and Osborne escorted Chairman Dolhof to the podium.

Chairman Dolhof offered the Invocation, followed buy the Pledge of Allegiance to the Flag.

Chairman Dolhof announced that 2020 Legislative assignments had been made and asked the deputy clerk to distribute the list to each of the Legislators:

GENERAL SERVICES COMMITTEE

Jerry King, Chairman
Andrea Moroughan, Vice-Chair
Ian Gilbert
Richard Chartrand
Ronald Burns

HEALTH AND HUMAN SERVICES COMMITTEE

Randall LaChause, Chairman
Richard Chartrand, Vice-Chair
Andrea Moroughan
Gregory Kulzer
Philip Hathway

FINANCE AND RULES COMMITTEE

Thomas Osborne, Chairman
Ronald Burns, Vice-Chair
Ian Gilbert
Gregory Kulzer
Philip Hathway

Chairman Dolhof called for nominations for Clerk of the Board for a 2-year term through 12/31/2021. Legislator Burns nominated Cassandra Moser, seconded by Legislator Hathway. There being no other nominations, Legislator King made a motion for the deputy clerk to close the polls and cast one ballot, seconded by Legislator Osborne. County Clerk Jake Moser administered the Oath of Office to Cassandra Moser.

Chairman Dolhof then approved the December 19, 2019 meeting minutes by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

Legislator Hathway made a motion to waive the Board's Standing Rule No. VI, to allow action on all resolutions presented this evening, seconded by Legislator Moroughan and carried.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Resolutions were acknowledged from Seneca County to support NYS Bill S1406/A1123 Clara's Law requiring hospitals and health care facilities to report incidents of a sexual offense to the State Departments of Health and Education; and from Orleans County imploring the State of New York to immediately amend or delay implementation of bail and discovery reform laws that will endanger the people of New York and reverse decades of bipartisan progress in reducing crime.

Legislators from all parties, the Republican Party and the Independent Party have each indicated their wish to designate the Watertown Daily Times as their official newspaper for the years 2020 and 2021 which will be placed on file.

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being divided into various political parties, the undersigned Legislators of Lewis County elected by the Republican Party, pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Republican Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE

Philip Hathway
Ronald J. Burns
Ian W. Gilbert
Andrea Moroughan
Gregory Kulzer
Lawrence Dolhof
Thomas A. Osborne
Jerry H. King

ADDRESS

7497 State Route 3, Harrisville, NY 13648
P.O. Box 102, Copenhagen, NY 13626
8634 Artz Road, Castorland, NY 13620
6697 Pine Grove Road, Glenfield, NY 13343
7451 Rice Road, Lowville, NY 13367
P.O. Box 308, Lyons Falls, NY 13368
6202 Pine Grove Road, Glenfield, NY 13343
P.O. Box 202, West Leyden, NY 13489

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being represented by various political parties, namely, the undersigned Legislators of Lewis County elected by the Independent Party, pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Independent Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE

Randall L. LaChausse

ADDRESS

10454 Monnat School Rd., Castorland, NY 13620

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

All Legislators have received copies of the Treasurer's December 2019 report, the 4th Quarter Bed Tax Revenue report, and the 12/23/19 Highway and Solid Waste Department audit reports.

Director of Fire and Emergency Services Robert Mackenzie, III has informed of his deputy fire coordinators for 2020: Richard Ross, Gary Ashline, Robert Bellinger, Joseph Shue, Jeff Nellenback, and Ronald Gingerich; as well as EMS deputy coordinators Mark Tuttle, David Kuhl, and Matt Yelton.

Legislators have received copies of the Youth Bureau Advisory Board's 2019 annual report. James Richmire submitted the November and December Sealer of Weights and Measures activity reports that were placed on file with the Clerk of the Board.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislator Osborne made a motion to authorize County Clerk Jake Moser to fill a full-time DMV Supervisor position due to a retirement and any associated backfills within the department effective immediately, seconded by Legislator LaChausse and carried.

Legislator Osborne made a motion to authorize Board of Election Commissioner Ann Nortz to appoint a Board of Elections Deputy Commissioner due to a resignation effective January 13, 2020, seconded by Legislator Burns and carried.

REPORTS OF SPECIAL COMMITTEES:

Chairman Dolhof announced that there is an Ad Hoc committee set up for looking into Exempt Employee Salaries which consists of Legislator LaChausse as Chairman, Legislators Moroughan, Chartrand and Osborne and advisors Ryan Piche and Caitlyn Smith.

Chairman Dolhof thanked his fellow Legislators for their support in allowing him to continue as Chair and looks forward to working with everyone to get things accomplished in the upcoming year.

COUNTY MANAGER REPORT:

Ryan Piche reported that the Orientation today covered almost all county departments and went well. He would appreciate any feedback as he would like to continue this in future years. He announced the Capital Planning Session workshop is scheduled for Thursday, January 9, 2020 beginning at 1:30 p.m. in the JCC Education Center conference room and materials have been sent out to all Legislators.

Ryan reported that Bail Reform & Discovery Reform have started as of January 1, 2020. The county jail numbers are down to 20, from the mid 30's, due to a rush to try and clean things up before the end of the year. Discovery Reform mainly affects Law Enforcement and the District Attorney's office.

Foster Care numbers are at 15, which is higher than normal but is projected to remain within budget. Ryan concluded by stating that he is looking forward to working with the Legislators in the New Year and has already begun meeting with each of them to discuss their goals of things they would like to see accomplished in the New Year and will continue to reach out to those he hasn't met with yet.

COUNTY TREASURER REPORT:

Treasurer Eric Virkler expressed looking forward to working with everyone. He recited the December balances of the Special Legislative Contingency Fund - \$65,000.00; Contingency Fund - \$79,000.00; Capital Data Processing Fund - \$49,000.00 and Capital Equipment Fund - \$260,000.00. There were sales tax receipts of \$12,079,000.00 through November 2019, which is roughly \$580,000.00 over the budgeted amount. The Internal Service Fund balance is at \$4,992,000.00 through November.


Legislator Chartrand asked about the December sales tax receipts, which are not included in this report, and Eric responded that there will be receipts that are reported in January and February that are from 2019 collections and will be on future reports.

REPORT OF THE FINANCE AND RULES COMMITTEE:

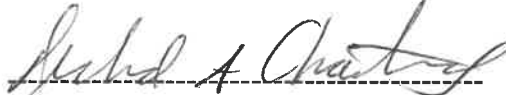
**REPORT OF
FINANCE AND RULES COMMITTEE
ON THE EXAMINATION OF CLAIMS**

To: The Honorable County Legislators


The Finance and Rules Committee reports that they have examined the claims presented for payment in the total amount of \$ 784,706.73 and recommend that they be audited and allowed for the amounts claimed.



Ronald Burns Committee



Richard Chartrand Committee



Thomas Osborne Committee

Dated: January 7, 2020

Approved on motion by Legislator Moroughan, seconded by
Legislator Burns, and carried. Legislator Hathway abstained.

RESOLUTION NO. 1 – 2020
AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of \$ 784,706.73 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 LaChausse , seconded by Legislator Burns , and adopted by the following roll call vote: Legislator Hathway abstained.

YEAS: LaChausse, Burns, Gilbert, Chartrand, Moroughan, Kulzer, Dolhof, Osborne, and King

NAYS: None

ABSENT: None

RESOLUTION NO. 2 – 2020
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 2020.

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

Moved by Legislator Hathway, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 3 – 2020
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 Kulzer, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 4 – 2020
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 Kulzer, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 5 – 2020
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 JERRY KING

to perform the duties of Vice-Chairman of the Lewis County Board of Legislators for calendar year 2020.

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

Moved by Legislator Moroughan, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 6 – 2020
RESOLUTION RE-APPOINTING LEWIS COUNTY ATTORNEY
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Joan 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 an Employment Agreement to be negotiated by and between the County of Lewis and Joan 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, 2020 through December 31, 2021.

Section 4. That the annualized salary of said position shall be as set forth in the 2020 adopted budget, subject to any further adjustment(s) upon the approval of the Board of Legislators.

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 Hathway, seconded by Legislator Osborne, and adopted.

RESOLUTION NO. 7 – 2020
RESOLUTION RE-APPOINTING LEWIS COUNTY MANAGER
AND AUTHORIZING EMPLOYMENT AGREEMENT

Introduced by Legislator Lawrence L. Dolhof, Member 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, 2020 through December 31, 2021.

Section 4. That the annualized salary of said position shall be as set forth in the 2020 adopted budget, subject to any further adjustments(s) upon the approval of the Board of Legislators.

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 Osborne, seconded by Legislator Gilbert, and adopted.

RESOLUTION NO. 8 - 2020
DESIGNATION OF DEPOSITORIES FOR 2020

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:

Community Bank N.A.	25,000,000.
Key Bank of Central NY N.A.	25,000,000.
Chase Bank	25,000,000.
Adirondack Bank	25,000,000.
RBC Wealth Management	30,000.000.

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 Moroughan, seconded by Legislator King.

Legislator LaChausse inquired whether the Carthage Savings & Loan branch office located in Croghan should be added to this list. Treasurer Eric Virkler said he would look into it and report back to the Board. Legislator Hathway asked about the Northern Federal Credit Union branch office in Croghan being a possibility but wasn't sure if credit unions are authorized.

The resolution was then adopted.

RESOLUTION NO. 9 – 2020
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, 2020 through December 31, 2020 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 LaChausse , seconded by Legislator Chartrand , and adopted.

RESOLUTION NO. 10 – 2020
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, 2020 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator King , seconded by Legislator Chartrand , and adopted.

RESOLUTION NO. 11 – 2020
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, 2020 through December 31, 2021.

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

Moved by Legislator Hathway, seconded by Legislator Burns, and adopted.

RESOLUTION NO. 12 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH
E. F. JOHNSON AND AVIAT NETWORKS FOR
REMOTE MAINTENANCE AND SUPPORT SERVICES OF THE
E911 RADIO EMERGENCY COMMUNICATIONS SYSTEM

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

WHEREAS, the County of Lewis seeks to enter into a renewal Maintenance Agreement with E. F. Johnson Company for remote maintenance services for the 911 system and to provide remote support to Lewis County or its contracted Local Service Provider, United Radio, which includes access to a 24/7 telephone line for answering technical queries and assistance with troubleshooting system hardware and software covered by the support agreement; and

WHEREAS, the County of Lewis seeks to enter into a renewal Agreement with Aviat for the AviatCare remote Maintenance and Support Services for the microwave radio system which includes access to Aviat Networks customer online technical support site, repair services and remote technical support described more fully in the Agreements.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement with E. F. Johnson Company to provide remote maintenance and support services for the 911 system at a cost not to exceed \$30,409.00; and a renewal Agreement with Aviat Networks to provide remote maintenance and support services for the microwave radio system at a cost not to exceed \$1,620.00.

Section 2. The term of both agreements is from February 1, 2020 through January 31, 2021. There is no County cost, as both service agreements are fully funded by the radio Grant.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreements, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator Osborne , seconded by Legislator King , and adopted.

RESOLUTION NO. 13 - 2020
RESOLUTION TO APPROPRIATE
SNOWMOBILE TRAIL PROGRAM FUNDS
2019-2020 SEASON

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

BE IT RESOLVED as follows:

Section 1. That the following appropriation of the 2019-2020 State Snowmobile Trail funds is hereby approved in the Snowmobile Trails account:

Increase Revenue

A0714100 338202 State Aid	\$287,844.00
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Increase Expense:

A0714100 499900 Expense	\$287,844.00
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Section 2. That the funds will be passed on to the Snowmobile Association upon receipt.

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

Moved by Legislator LaChausse , seconded by Legislator Kulzer , and adopted.

RESOLUTION NO. 14 - 2020
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
FOR PROGRAM SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into agreements for program services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis, by and through the Lewis County Department of Social Services, and the following providers for program services in the amounts herein set forth:

CONTRACTOR	PURPOSE	AMOUNT	TERM DATES
Medlab, Inc.	Purchase of Services (Drug Screening)	<ul style="list-style-type: none"> • Each Screening - \$16.50 • GC/MS confirmation & DRT - \$35.00 each 	1/1/20 to 12/31/22
SUNY Potsdam	Training for DSS Employees	\$4,320.00	2020 spring and fall training sessions

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

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

Moved by Legislator Moroughan , seconded by Legislator Kulzer , and adopted.

**RESOLUTION NO. 15 - 2020
LEVYING TAXES AND ASSESSMENTS FOR
ANNUAL TOWN BUDGETS AND
CORRECTIONS TO TAX ROLLS**

Introduced by Legislator Tom Osborne, Member of the Finance and 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, 2020.

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	\$842,596.70	\$443,124.00
Denmark	586,203.00	297,420.00
Diana	635,621.00	
Greig	690,970.65	
Harrisburg	125,258.70	
Lewis	570,618.00	
Leyden	311,355.00	136,094.00
Lowville	681,062.00	216,683.00
Lyonsdale	367,692.00	167,524.00
Martinsburg	343,838.00	
Montague	196,000.00	
New Bremen	645,031.00	354,907.00
Osceola	349,009.00	
Pinckney	374,765.00	
Turin	460,444.00	92,688.00
Watson	1,071,783.00	
West Turin	474,763.00	149,551.00

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	\$145,800.00
Beaver Falls Fire District	44,091.94
Beaver Falls Light District	13,000.00
Relieved Sewer	51,869.64

Denmark:	
Castorland Fire Protection District	66,300.00
W Carthage Fire	22,000.00
Copenhagen Fire	60,709.00
Relevied Sewer	2,228.38
Diana:	
Fire Protection District	129,466.00
Natural Bridge Fire District	3,252.00
Natural Bridge Light District	325.00
Diana Water	20,794.42
Harrisville Light	14,500.00
Greig:	
Fire Protection District – 3G	74,556.00
Brantingham Water Control	1,800.00
Harrisburg:	
Fire Protection District	37,942.71
Lewis:	
Fire Protection District	41,982.00
Leyden:	
Fire Protection District & Ambulance	29,175.00
Lowville:	
Fire Protection	37,265.00
Water/Sewer Relevy	50,354.75
Lyonsdale:	
Lyons Falls & Port Leyden Fire Protection Districts	38,655.00
Lyonsdale Light	1,050.00
Martinsburg:	
Fire Protection District	104,624.00
Glenfield Light District	5,800.00
Martinsburg Light District	4,800.00
Martinsburg Water	6,952.40
Water/Sewer Relevies	14,668.61
Montague:	
Fire Protection	8,986.00

New Bremen:	
New Bremen Fire District	79,462.00
Beaver Falls Fire District	32,308.06
New Bremen Fire Protection Dist	16,275.00
Lighting District	10,798.25
Water Relevy	4,389.30
Osceola:	
Fire Protection District	45,500.00
Library	7,500.00
Pinckney:	
Fire Protection District & Ambulance	15,000.00
Turin:	
Fire Protection	40,485.00
Watson:	
Fire Protection	49,744.00
Watson Light & Water District	8,135.93
West Turin:	
Turin Fire Protection	15,468.00
Constableville Fire Protection	37,931.00

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	\$ 694.51
Denmark	\$ 159.45
Diana	\$ 84.91
Greig	\$ 576.45
Harrisburg	\$.16
Lewis	\$ 319.41
Leyden	\$ 767.90
Lowville	\$ 335.58
Lyonsdale	\$4,387.89
Martinsburg	\$ 117.18
Montague	\$ 15.08
New Bremen	\$ 929.85
Osceola	(\$.19)
Pinckney	\$ 373.65
Turin	\$ 75.23
Watson	\$ 373.76

West Turin

\$3,784.07

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 King, seconded by Legislator LaChausse, and adopted.

OTHER BUSINESS:

At 5:32 p.m. Legislator Burns made a motion to enter executive session for an update on Labor Contract negotiations, seconded by Legislator Osborne and carried.

At 6:04 p.m. Legislator Osborne made a motion to re-enter regular session, seconded by Legislator Chartrand and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand, seconded by Legislator LaChausse and carried.