

**SPECIAL MEETING
February 24, 2022**

The meeting was called to order at 5:01 p.m. by Chairman of the Board, Lawrence Dolhof.

Roll Call: All Legislators were present. There were 6 other persons present.

Chairman Dolhof asked Legislator Hathway for the Invocation, followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof declared the February 1, 2022 meeting minutes approved by general consent.

REPORT OF THE FINANCE AND RULES COMMITTEE:

The Finance and Rules Committee had met and recommended to waive the rules to allow action on late resolutions.

Signed by: Thomas Osborne
Phil Hathway
Ronald Burns
Jeffrey Nellenback
Joshua Leviker

Dated: February 24, 2022

Legislator Virkler made a motion to waive the rules, seconded by Legislator Moroughan and carried.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

A resolution was received from Monroe County Enacting a Local Law Entitled "Amending Chapter 357 of the Monroe County Code to Provide a Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services". Resolutions were received from Geneseo, Seneca, and Wyoming Counties in Opposition to Senate Bill S7885 as it Relates to the Membership of the Board of Directors of the Western Regional Off-Track Betting Corporation.

Legislator Hathway submitted the following: The Town of Diana, along with the rest of Lewis County and the North Country, has a long and proud history of our citizens serving this country in the Military. A recent example is a young man who has accomplished the following: being sworn into the Air Force six months before high school graduation in 2018; completed a tour in Afghanistan; Made E-4 Senior Airman six months early; worked the flight line in Arizona since December 2018; has been in the Air Force for almost four years; was elected to be the only Engine Specialist of three A-10's; has been part of many airshows/air events around the country and world; and most recently was part of the Super Bowl fly over in Los Angeles. The County and the Town of Diana would like to recognize and thank for his service, Senior Airman Caleb Spencer, son of Jon and Nicole of Harrisville, New York.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Real Property Tax Director, Candy Akin and County Treasurer, Eric Virkler have filed an approved application for 2021 corrected tax roll for Richard Denslow.

Sealer of Weights & Measures Director, Brian Mooney submitted the January 2022 activity report that was placed on file with the Clerk of the Board.

COUNTY MANAGER REPORT:

Ryan Piche reported that Lewis County Highway Superintendent Timothy Hunt was awarded Road Master Level Four designation by Cornell Local Roads Program. Road Master Level Four means that Tim has been a strong advocate of local roads for many years, is a great innovator willing shares his knowledge and expertise with others. Tim has brought a wealth of knowledge since he began with the Lewis County and is well know across the state for advocating for local roads. A well-deserved round of applause was given to him for his accomplishment.

RESOLUTIONS:

OTHER BUSINESS:

There being no other business to come before the Board, Legislator Virkler made a motion to adjourn the meeting at 5:15 p.m., seconded by Legislator Chartrand and carried.