



OFFICE OF THE BOARD OF LEGISLATORS
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TO: Media

FROM: Cassandra Moser, Clerk of the Board

DATE: November 22, 2024

The Board of Legislators will meet on **Tuesday, November 26, 2024 at 5:00 p.m.** for the Second Day of Annual Session (Budget Hearing) which will be held in the Courthouse 2nd Floor Legislative Board Chambers, Lowville, NY. Enclosed are proposed resolutions for action. Any other business may be conducted.

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

- 2025 Tentative Lewis County Budget

The meetings will be streamed live on the YouTube channel "Lewis County" listed as:
<https://www.youtube.com/c/LewisCountyNY>

RESOLUTION NO. 238 - 2024

**RESOLUTION TO AMEND THE 2025 TENTATIVE COUNTY BUDGET
REGARDING LEWIS COUNTY FOOD PANTRIES ONE TIME PAYMENTS**

Introduced by Legislator Herbert Frost, District 1 Legislator.

WHEREAS, the cost of food has caused an increase in Lewis County residents who seek meals and food provisions from the six (6) food pantries in Lewis County; and

WHEREAS, a change in the tentative budget by moving \$9,000 from the Recreation, Forestry and Parks budget to the Department of Social Services budget for distribution of \$9,000.00 to the Lewis County Pantries (\$1,500 to each pantry) will benefit those in need. Each pantry will be obligated to execute an agreement and invoice with the County to document the use these funds in support of food provisions for Lewis County residents in need;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the following changes are approved to modify the 2025 Tentative budget for final vote, related to the transfer of funds (\$9,000) from Recreation, Forestry & Parks to the Department of Social Services to distribute a total of \$9,000 equally among the six (6) food pantries in Lewis County (\$1,500 each) as set forth below from the identified accounts:

Decrease Expense:

A0799000-493000 Trail NYSORVA Fees \$ 9,000.00

Increase Expense:

A0601000-490900 DSS Misc. Expense \$ 9,000.00

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

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

AYES:

NAYS:

ABSENT:

RESOLUTION NO. 239 - 2024

**RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR
COMMENCING JANUARY 1, 2025 MAKING APPROPRIATIONS
FOR THE CONDUCT OF COUNTY GOVERNMENT AND
ESTABLISHING RATES OF COMPENSATION FOR OFFICERS
AND EMPLOYEES FOR FISCAL YEAR 2025**

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

WHEREAS, the governing body has met and considered the 2025 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 Appendix D of that budget shall be and hereby are fixed at the amount shown therein, or by employees' contract effective January 1, 2025.

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

AYES:

NAYS:

ABSENT:

RESOLUTION NO. 240 - 2024

**ASSESSING AND LEVYING AMOUNT OF TAX CALLED FOR
UNDER THE COUNTY BUDGET AS ADOPTED BY THE BOARD OF LEGISLATORS
ON THE 26th DAY OF NOVEMBER 2024
AS PROVIDED FOR UNDER COUNTY LAW**

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

WHEREAS, the Board of Legislators of the County of Lewis by Resolution No. 239 - 2024 adopted on the 26th day of November 2024, a County Budget for fiscal year 2025; and

WHEREAS, the said Board of Legislators by Resolution No. 239 - 2024 adopted on the 26th day of November 2024, has made appropriations for the conduct of Lewis County Government for fiscal year 2025.

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 pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT: