REGULAR MEETING
December 19, 2024

The meeting was called to order at 10:00 a.m. by Chairman of the Board, Lawrence Dolhof.

Roll Call: All Legislators were present. There were 13 other persons present.

Chairman Dolhof asked Legislator Kalamas for the Invocation, followed by the Pledge of Allegiance.

PUBLIC HEARINGS:

Chairman Dolhof opened the public hearings at 10:01 a.m. on the following items: Proposed addition of approximately 1.6 miles of a multi-use trail to the Lewis County OHV Trail System; Proposed addition of approximately 0.19 miles of a multi-use trail to the Lewis County OHV Trail System; and A Local Law permitting all-terrain vehicle/off-highway vehicle operation on approximately 0.6 miles of certain portion of the County Road 42 (Brantingham Road) in the Town of Greig, to connect the existing OHV Trail System from County Property near the North-South Road to and through the Raven Acres/Michael E. Dolhof Property.

Chairman Dolhof then declared the November 26th, 2024, and December 3rd, 2024, 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
Jeffrey Nellenback
Herb Frost
Vincent Nortz
Barry Lyndaker

Dated: December 19, 2024

Legislator Frost moved to accept the recommendation of the Finance & Rules Committee, seconded by Legislator Nortz, and carried.

REPORTS OF STANDING COMMITTEES:

Legislator Osborne moved to authorize a change order in the amount of $17,600.00 to the contract with Bronze Contracting to provide and install roof shoring at the Former Lyons Falls School in order to secure the roof for repairs and replacement. The additional funds for this change order are covered under the grant for this Remediation Project, seconded by Legislator Frost, and carried.

Legislator Osborne, Chair of the Finance & Rules Committee; Legislator Moroughan, Chair of the General Services Committee; Legislator Moser, Chair of the Human Services Committee; and Legislator Nortz, Legislative Representative on the Hospital Board of Managers each wished everyone a Merry Christmas and Happy Holidays.

COUNTY MANAGER REPORT:

Tim Hunt reported that the Annual Holiday Basket Raffle was very successful, and the county employees were able to raise almost $1,912.00 which will be divided amongst the food pantry and the Renee Beyer Fund. He stated that the January Committee meetings wills be about setting goals for 2025, with a quick presentation on goal setting prior. He requested that all Legislators start to think about what goals they would like to see accomplished in 2025.

At 10:08 a.m. Chairman Dolhof closed the public hearings with no comments.

REPORT OF THE FINANCE AND RULES COMMITTEE:

RESOLUTION NO. 258 – 2024
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 $1,650,280.21 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 Leviker, seconded by Legislator Kalamas.

Legislator Moser abstained due to potential conflict.

The resolution was then adopted on the 19th day of December 2024, pursuant to the following roll call vote:

AYES: Osborne, Nortz, Nellenback, Kalamas, Leviker, Moroughan, Lyndaker, Frost, and Dolhof.

NAYS: None.

ABSENT: None.

RESOLUTION NO. 259 - 2024

RESOLUTION AUTHORIZING EXTENSION OF LEASE AND OPERATIONS AGREEMENTS WITH JEFFERSON COMMUNITY COLLEGE AND JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR ITS EDUCATIONAL PROGRAMS AT THE COUNTY'S EDUCATIONAL EXTENSION CENTER

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, Lewis County entered into a five (5) year lease and operations agreement with Jefferson Community College (JCC) effective January 1, 2019 through December 31, 2024, for lease of approximately 20,000 square feet of the building and facilities built by the County on the East Road, Lowville, NY, known as the Lewis County- Jefferson Community College Educational Center (hereinafter "EEC" – Educational Extension Center; and

WHEREAS, JCC sublet approximately 50% of its leased space to BOCES. In 2022, the parties requested separate, direct lease agreements with the County, instead of subletting through JCC; and

WHEREAS, in 2022, the County entered into a Lease and Operations agreement with BOCES for lease of approximately 10,000 square feet of the EEC property and building through June 30, 2023, with the right to extend. Simultaneously, the County, JCC and BOCES executed a Modification, Release and Novation Agreement which provided for BOCES to lease directly from the County and to relieve BOCES under the sub-lease with JCC; and

WHEREAS, both JCC and BOCES seek to continue individual lease agreements with the County for the EEC building and facilities for an additional three-year period to coincide with their fiscal years. BOCES seeks an extension of the lease through June 30, 2028, with inclusion of a retroactive provision from July 1, 2023, upon the same terms and conditions as set forth in the amended lease and operations agreement. BOCES annual lease obligation continues at $112,500, subject to adjustment as set forth in the Operations Agreement, and payable in semi-annual installments or as otherwise agreed by the parties. JCC seek an extension of the lease commencing January 1, 2025 through August 31, 2028 upon the same terms and conditions of the lease and amended operations agreements. JCC's annual lease obligation continues at $112,500, subject to adjustment as set forth in the Operations agreement, and payable in semi-annual installments or as otherwise agreed by the parties;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Lewis County Board of Legislators hereby authorizes extension agreements with JCC and BOCES for lease and operational obligations pertaining to the County's Educational Extension Center on the East Road, Lowville, NY, through August, 2028 and June, 2028, respectively.

Section 2. Each educational entity's annual lease obligation shall be $112,500.00, subject to adjustment in accordance with the terms and conditions of the Lease and Operational Agreements. The BOCES lease obligation term is retroactive to July 1, 2023 through June 30, 2028; JCC's lease obligation term is from January 1, 2025 through August 31, 2028; both with the right to extend for additional 3-5 year terms thereafter.

Section 3. The Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver the Extended Lease and Operation Agreements, together with any other document that may be required to give effect to these extensions as may be recommended and reviewed by the County Attorney as to form and content.

Section 4 That this Resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 260 - 2024
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF LEWIS AND THE TOWN OF GREIG TO ADMINISTER AND ENFORCE LOCAL LAND USE & ZONING REGULATIONS AND FLOOD DAMAGE PREVENTION

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Town of Greig enacted laws or ordinances that include flood damage prevention and zoning to regulate the use of land within said municipality; and

WHEREAS, General Municipal Law § 119-u [4](d) and in particular, Town Law § 284 [4](d) and Village Law § 7-741 [4](d), authorize a Town or Village to enter into an inter-municipal agreement with a County to carry out all or a portion of the ministerial functions related to land use regulation within such Town or Village, including land use administration and enforcement; the terms and conditions of which shall be set forth in such agreement; and

WHEREAS, the Town of Greig has enacted a local law or ordinance related to Flood Damage Prevention Administration and Enforcement and designated the Lewis County Code Enforcement Office as the Local Administrator to administer and implement its floodplain management regulations, by granting or denying Flood Plain Development permits and enforcement in accordance with their provisions and regulations based on the requirements of the Federal Emergency Management Agency (FEMA), the NYS Department of Environmental Conservation (NYSDEC) and the National Flood Insurance Program (NFIP); and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering the Town of Greig the opportunity to have the Lewis County Codes Department perform certain ministerial functions within the Town for the purpose of zoning and land use permitting and regulation and enforcement. The County of Lewis Codes Department shall not, however, be responsible or liable for any zoning and enforcement matters in existence prior to the execution of the Agreement; and

WHEREAS, the Town of Greig has a number of laws including zoning, which require codification with continuing updates to be posted on the "eCode 360" system offered to the Town by the County. Provided that the Town completes the codification process, which is expected to take 18 months, and maintains the eCode system for its laws, to include zoning regulations, the Lewis County Codes Department agrees to administer its land use and zoning codes commencing in January, 2025 pursuant to an executed IMA;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes an Inter-municipal Agreement between the County of Lewis and the Town of Greig for the Lewis County Codes Department to administer its codified land use and zoning laws and ordinances, flood damage prevention, and its property maintenance regulations.

Section 2. This is for the term commencing January 1, 2025 and continuing until and unless either party notifies the other in writing of their intent to terminate the IMA or upon either party's failure to comply with the terms set forth in the IMA.

Section 3. The Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, and any amendments thereto, as may be recommended and approved by the County Attorney.

Section 4. The within resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 261 - 2024
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH JEFFERSON COUNTY FOR TIMOTHY RUETTEN, MS, LMHC, CASAC, TO PROVIDE CLINICAL GUIDANCE AND DIRECTION TO THE INTERIM DIRECTOR OF COMMUNITY SERVICES

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, the Director of Community Services, Patricia Fralick, MBA, CASAC is retiring effective December 13, 2024. To comply with NYS Mental Hygiene Laws §7.09, §41.04, and §102.6, a designated senior-level clinician with responsibilities for supervision of clinical services who has a clinical degree and licensure or certification with demonstratable clinical work experience must be appointed if the Interim Community Services Director does not have the proper qualifications; and

WHEREAS, Lewis County on behalf of the Community Services Department seeks to enter into a Memorandum of Understanding with Jefferson County to authorize Timothy Ruetten, MS, LMHC, CASAC, Jefferson County Director of Community Services to provide clinical guidance and direction to the Interim Community Services Director, Anna Platz per the requirement of MHL §41.05 effective December 14, 2024; and

WHEREAS, the Lewis County Board of Legislators wishes to accept the services of Timothy Ruetten to the Interim Director of the Lewis County Community Services Department by entering into an MOU with Jefferson County;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a Memorandum of Understanding with Jefferson County for the authorization of Timothy Ruetten, MS, LMHC, CASAC, Jefferson County Community Services Director, to provide clinical guidance and direction to the Interim Director of the Lewis County Community Services Department, Anna Platz, effective retroactively to December 14, 2024, unless and until terminated by either party upon thirty (30) days prior written notice.

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

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 262 - 2024
RESOLUTION RE-APPOINTING MEMBERS TO COMMUNITY SERVICES BOARD

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, the Lewis County Community Services Board shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals as members of the Lewis County Community Services Board for a four-year term:

Karen Boliver of Lowville, NY
Mark Waterhouse of Carthage, NY
Dr. Jon Wat of Lowville, NY

Section 2. That the term of said appointments shall be effective January 1, 2025 through December 31, 2028.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 263 - 2024
RESOLUTION RE-APPOINTING MEMBERS TO
COMMUNITY SERVICES BOARD
ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, the Lewis County Community Services Board Alcohol & Substance Abuse Subcommittee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals as members of the Alcohol & Substance Abuse Subcommittee for a four-year term:

Cassie Forbus of Lowville, NY
Amanda Martin of Lowville, NY
Jennifer Rich of Lowville, NY

Section 2. That the term of said appointments shall be effective January 1, 2025 through December 31, 2028.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 264 - 2024
RESOLUTION RE-APPOINTING MEMBER TO
COMMUNITY SERVICES BOARD
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, the Lewis County Community Services Board Developmental Disabilities Subcommittee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individual as a member of the Developmental Disabilities Subcommittee for a four-year term:

Karen Boliver of Lowville, NY

Section 2. That the term of said appointment shall be effective January 1, 2025 through December 31, 2028.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 265 - 2024
RESOLUTION RE-APPOINTING MEMBERS TO
COMMUNITY SERVICES BOARD
MENTAL HEALTH SUBCOMMITTEE

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, the Lewis County Services Board Mental Health Subcommittee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals as members of the Mental Health Subcommittee for a four-year term:

Mark Waterhouse of Carthage, NY
Deanna Edick of Lowville, NY
Ashley Wilson of Watertown, NY
Amanda Hosmer of Lowville, NY

Section 2. That the term of said appointments shall be effective January 1, 2025 through December 31, 2028.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 266 – 2024
RESOLUTION AUTHORIZING AGREEMENT FOR MEDICAL TRANSPORT SERVICES WITH LEWIS COUNTY CORONER'S OFFICE

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Lewis County District Attorney also serves as the Lewis County Coroner. The Coroner's office requires body transports to and from autopsies which are performed in Albany and Binghamton counties; and

WHEREAS, the Coroner received a quote from Lundy Funeral Home and Cremation Services, Inc., d/b/a Lundy Services Medical Transportation ("Lundy"), 500 State Street, Carthage, NY 13619 to provide autopsy body transport at $950 per round trip to Albany or Binghamton, and with an additional $50/hr charge if over four (4) hours wait time;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators authorizes a service agreement between the Lewis County Coroner and Lundy Services Medical Transportation, of Carthage, NY for autopsy body transports to Albany or Binghamton at a round-trip cost of $950, and additional billing of $50/hour if over four (4) hours of wait time.

Section 2. The Lewis County Coroner is hereby authorized to execute the service agreement with Lundy for these services for a one year term upon review by the County Attorney.

Section 3. The within resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 267 - 2024
RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH GLENS FALLS HOSPITAL FOR MORGUE & LABORATORY SERVICES WITH LEWIS COUNTY CORONER'S OFFICE

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Lewis County District Attorney also serves as the Lewis County Coroner. The Coroner's office requires the use of a morgue facility and the storage of toxicology specimens; and

WHEREAS, the Coroner wishes to enter into a renewal agreement with Glens Falls Hospital for the required morgue facility and storage of toxicology specimens beginning January 1, 2025 through December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators authorizes a renewal agreement between the Lewis County Coroner and Glens Falls Hospital, 100 Park Street, Glens Falls NY for the use of their morgue facility and the storage of toxicology specimens at a cost of $1,500.00 per case for the use of the morgue facility; laboratory tests on site, microbiology tests, and a radiology fee will have a 50% discount of the Hospital's specific charge schedule; and $275.00 per 24 hour period for extended morgue body storage.

Section 2. The Lewis County Coroner is hereby authorized to execute the service agreement with Glen Falls Hospital for these services for a one-year term upon review by the County Attorney.

Section 3. The within resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 268 - 2024
RESOLUTION RE-APPOINTING DEMOCRATIC COMMISSIONER OF ELECTIONS

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

WHEREAS, the term of Lindsay Burriss as Democratic commissioner of Elections is due to expire on December 31, 2024; and

WHEREAS, Lewis County Democratic Committee Chair Cassie Robbins-Forbus has submitted a certificate of recommendation for her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints Lindsay Burriss of New Bremen, NY as the Democratic Commissioner of Elections for a two-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2025 through December 31, 2026.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Osborne. Legislator Nortz abstained.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 269 - 2024
RESOLUTION RE-APPOINTING REPUBLICAN COMMISSIONER OF ELECTIONS

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

WHEREAS, the term of Ann M. Nortz as Republican Commissioner of Elections is due to expire on December 31, 2024; and

WHEREAS, Lewis County Republican Committee Chair Michael Young has submitted a letter recommending her re-appointment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints Ann M. Nortz of Lowville, NY as the Republican Commissioner of Elections for a two-year term.

Section 2. That the term of said appointment shall be effective from January 1, 2025 through December 31, 2026.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moroughan. Legislator Nortz abstained.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 270 - 2024
RESOLUTION RE-APPOINTING MEMBERS TO
OFFICE FOR AGING ADVISORY COUNCIL

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints the following individuals to the Lewis County Office For Aging Advisory Council:

District No. 8 – MaryEllen McManus of Lyons Falls, NY 13368
Community Rep. – Jennifer Jones, Beaver Falls, NY 13305
Minority Rep. – Linda Hirshey, Lowville, NY 13367

Section 2. The term of said appointments shall commence January 1, 2025 and expire on December 31, 2027.

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024

RESOLUTION NO. 271 - 2024
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY AND OUTSIDE AGENCIES

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the following contracts for fiscal year 2025, at the amounts set opposite to each respectively:

OUTSIDE AGENCY	AMOUNT
Adirondack North Country Association	$3,000.00
Adirondack Park Local Government Board	800.00
Constable Hall Association	2,000.00
Cornell Cooperative Extension of Lewis County	353,850.00
Naturally Lewis	315,000.00
Double Play Community Center	20,000.00
Hand In Hand Early Childhood Center	10,000.00
International Maple Museum Centre	2,000.00
Lewis County Agricultural Society	5,000.00
Lewis County General Hospital Foundation	20,000.00
Lewis County Historical Society	40,000.00
Lewis County Humane Society	5,000.00
Lewis County Soil & Water Conservation District	125,000.00
Lyons Falls Historical Association	2,000.00
Old Tyme Fiddler's Association	2,000.00
North Country Library	45,000.00
Oneida-Lewis Chapter, NYSARC	25,000.00
Railway Historical Society NNY	2,000.00
Town of Diana Museum	2,000.00

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Agreements, and any amendments thereto.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 272 - 2024
RESOLUTION RE-APPOINTING MEMBER TO PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Sarah A. Metott of Glenfield, New York 13343, as a member of the Lewis County Planning Board.

Section 2. That the term of said appointment shall be effective from January 1, 2025 through December 31, 2027.

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 273 - 2024
RESOLUTION AUTHORIZING SECTION 5311 CONSOLIDATED FEDERAL AND STATE FUNDING GRANT APPLICATION FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM: 2024-2025 FISCAL YEARS

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

WHEREAS, the County of Lewis through the Planning and Community Development Department, seeks to submit an online request and application for the consolidated federal grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, to provide funding for public mass transportation services within the greater Lewis County area by a third-party contractor, on behalf of Lewis County Public Transportation for the 2024-2025 fiscal years; and

WHEREAS, the County of Lewis and the State of New York have entered a continuing agreement that authorizes the undertaking of the project and reimbursement of the Federal and applicable State shares on a biennial basis; and

WHEREAS, the County of Lewis contracted with a third-party subcontractor (Birnie Bus Tours, Inc.) for the project(s) described above; and

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the County of Lewis, through the Planning and Community Development Department, to submit the online application to the New York State Department of Transportation for consolidated federal grant funds pursuant to Section 5311, Title 49 United States Code to provide public mass transportation service funding within the greater Lewis County area by Birnie Bus Tours, Inc., on behalf of Lewis County Public Transportation for the 2024-2025 fiscal years.

Section 2. The Planning and Community Development Director is authorized to act on behalf of the County to sign and submit the application and complete the operational and capital projects.

Section 3. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to execute any contracts or agreements between Lewis County and NYS DOT and any third-party subcontractor necessary to complete the public transportation project, along with any non-financial amendments thereto upon such terms acceptable to the County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 274 - 2024
RESOLUTION AUTHORIZING LEWIS COUNTY TO ENTER INTO A PARTNER INTERGOVERNMENTAL SUPPORT AGREEMENT WITH THE U.S. ARMY FOR TRANSPORTATION SERVICES

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

WHEREAS, since 2018, Lewis County Planning and Community Development has worked with Fort Drum officials to provide Lewis County Public Transportation (LCPT) services to and from base; and

WHEREAS, in June 2024, Lewis County, alongside other regional public transportation systems, was invited to the U.S. Army Base at Fort Drum to discuss the possibility of a partnership to provide transportation services on base as part of an Intergovernmental Support Agreement (IGSA); and

WHEREAS, Lewis County was identified as the entity that had the capabilities for this expansion, with Birnie Bus, the County's current Third-Party Operator for the LCPT system, providing the estimated costs of same in its proposal to service the identified needs; and

WHEREAS, Lewis County Department of Planning and Community Development has consulted with NYS DOT and has ruled out the use of Federal 5311 or NY STOA grant funds and, therefore, this service will be reimbursed 100% through the IGSA contract with the addition of administrative funds; and

WHEREAS, Birnie Bus has submitted a proposal to service the needs of Fort Drum, through a contract amendment, and has proposed a rate of $4.85 per mile with an annual escalator of 3.5%, which includes a turnkey service complete with 6-7 drivers, a Lead Driver/Dispatcher, fuel, maintenance, insurance, buses, and 7-days a week service; and

WHEREAS, the Lewis County Community Development Program Specialist has estimated that this service will result in logging approximately 100,000 miles each year which, with additional marketing and program administration costs, would equate to an estimated $585,000 in system costs; and

WHEREAS, the U.S. Army would like to enter into an IGSA with Lewis County for LCPT to provide transportation services on base for up to 10 years, with periodic reviews and contractual service adjustments, as needed and approved by all parties;

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

Section 1. The Lewis County Board of Legislators hereby authorizes an IGSA with the U.S. Army to provide transportation services on base for up to 10 years at an estimated annual system cost and reimbursement of $585,000, with periodic reviews and contractual service adjustments, as needed and approved by all parties.

Section 2. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to sign and submit the U.S. Army IGSA and Birnie Bus Third Party Operating Agreement amendment(s) upon such terms acceptable to the County Attorney, and appropriate any necessary funding to Bus Operations.

Section 3. This resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 275 - 2024
RESOLUTION AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT TO SUBMIT A NYS DEC MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM APPLICATION

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

WHEREAS, the Lewis County Department of Solid Waste has identified their need for recycling machinery and transport vehicles; and

WHEREAS, The Planning and Community Development Department identified that the County would be eligible for up to $2,000,000 in NYS DEC's Municipal Waste Reduction and Recycling Program towards 50% of the costs of the recycling machinery and transport vehicles; and

WHEREAS, the NYS DEC Municipal Waste Reduction and Recycling Program aims to fund projects that will implement municipal waste reduction capital projects, municipal recycling projects, household hazardous waste collection facility projects and beverage container assistance projects.

NOW, THEREFORE, BE IT RESOLVED,

Section 1. The Lewis County Board of Legislators hereby authorizes the submission of a NYS DEC Municipal Waste Reduction and Recycling Program application in an amount not to exceed $2,000,000 towards 50% of the costs of the recycling machinery and transport vehicles.

Section 2. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to sign and submit the application and, if awarded, to accept the funding, sign contract documents along with any non-financial amendments thereto upon such terms acceptable to the County Attorney, and appropriate the funding to the Lewis County Solid Waste Department.

Section 3. This resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 276 - 2024
RESOLUTION AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT TO SUBMIT A NYS DOS LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM APPLICATION

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

WHEREAS, the Lewis County Shared Services Plan identified the need for a Jet/Vacuuming Machine that can be used/deployed to any Town or Village in need of equipment to clean sewers and complete hydro excavation in-house versus contracting out the services for each municipality; and

WHEREAS, the Plan also identified the need for a Loader-Mounted Snowblower to be used/deployed to any Town or Village in need of snowbank removal; and

WHEREAS, the Plan identified that the equipment will be purchased and managed by the Lewis County Highway Department; and

WHEREAS, the Lewis County Highway Superintendent has also identified the need for a shared Grapplesaw Truck to be used/deployed to any Town or Village in need, which can also be purchased and managed by the Lewis County Highway Department; and

WHEREAS, the NYS DOS Local Government Efficiency (LGE) Grant is provided to municipalities as a funding opportunity to expand or develop new local service delivery initiatives that will reduce the cost of current or future municipal operations and incorporate enhanced technologies and processes to modernize the delivery of local services. The LGE program requires that local governments work together in these efforts to meet the current and emerging needs of their constituents; and

WHEREAS, Lewis County, in collaboration with other Towns and Villages, would be eligible for up to $1,250,000 in NYS DOS LGE funding to purchase a shared Jet/Vacuuming Machine, Loader-Mounted Snowblower, and Grapplesaw Truck and would need to commit to a 10% cash match.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the submission of a NYS DOS Local Government Efficiency Grant Program application in an amount not to exceed $1,250,000 towards the costs of the Loader-Mounted Snowblower, Grapplesaw Truck, and Jet/Vacuuming Machine with the 10% cash requirement being contributed by the County.

Section 2. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to sign and submit the application and, if awarded, to accept the funding, sign contract documents along with any non-financial amendments thereto upon such terms acceptable to the County Attorney, and appropriate the funding to the Lewis County Highway Department.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 277 - 2024
RESOLUTION AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT A PLUS-ONE ADU PROGRAM FUNDING APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL

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

WHEREAS, the 2022 Lewis County Housing Needs Assessment and Market Analysis identified the expansion of housing choices, such as ADUs, should be implemented by Lewis County through NYS Homes and Community Renewal Programs and the County of Lewis is interested in submitting a Round 3 Plus-One ADU (Accessory Dwelling Unit) Program Application; and

WHEREAS, the Plus-One ADU program goals are to enable low- and moderate-income homeowners to build accessory dwelling units (ADUs) and improve existing ADUs that need to be brought into compliance with local and state building code requirements; and

WHEREAS, Lewis County, as an eligible municipal applicant, can apply for up to $2,000,000 per funding round and will partner with Snow Belt Housing, Inc., a non-profit housing developer, to develop and administrate this program; and

WHEREAS, Lewis County would be eligible to receive up to 10% of the total grant award for grant administration, and eligible Lewis County homeowners can receive up to $125,000 per ADU from this program;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the submission of a NYS HCR Plus-One ADU Program application in an amount not to exceed $2,000,000.

Section 2. The Chair or Vice Chair of the Board of Legislators, be and the same, is hereby authorized to sign and submit the application and, if awarded, to accept the funding, sign contract documents along with any non-financial amendments thereto upon such terms acceptable to the County Attorney, enter into a sub-recipient agreement with Snow Belt Housing, Inc, and appropriate the funding to the Lewis County Planning and Community Development Department.

Section 3. This resolution shall take effect immediately.

Move by Legislator Nortz, seconded by Legislator Frost.

Legislator Lyndaker questioned if this program will allow two houses on one property. He felt strongly that this was against codes. Planning and Community Development Director Casandra Buell explained that this is also known as allowing accessory dwelling units. This would allow another structure already on the property to be turned into another dwelling. She clarified that it is only allowable if zoning laws allow it. Legislator Moser stated that it would be like an in-law unit that is attached to an existing dwelling. County Attorney Joan McNichol also stated that it would only be allowable if the property is permitted and the zoning laws allow for this type of program.

Legislator Lyndaker was opposed.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 278 - 2024

RESOLUTION TO SET PUBLIC HEARING FOR PUBLIC INPUT WITH REFERENCE TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

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

WHEREAS, the County of Lewis is eligible to apply for 2025 New York State Community Development Block Grant Program (NYS CDBG) funding administered by the Housing Trust Fund Corporation's (HTFC) Office of Community Renewal (OCR); and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on community development, public infrastructure, housing, public facilities, small business, and economic development needs of residents, and possible other activities, prior to the preparation of a CDBG application; and

WHEREAS, the citizen participation requirements of the programs mandate the County to conduct a public hearing prior to submission of an application for the purpose of obtaining citizens' views with the ability to respond to proposals and questions; and

WHEREAS, the public meeting must be held prior to submission of an application;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators authorizes a public hearing to be held and set for February 4, 2025 at 5:00 p.m. at the Lewis County Courthouse Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to solicit the views of County of Lewis citizens regarding CDBG funding for community development, public infrastructure, housing, public facilities, small business, and economic development needs under program year 2025 NYS CDBG funding applications, in amounts not to exceed $1,500,000.

Section 2. Public notice of the hearing shall be advertised in accordance with law at least seven (7) days prior to the hearing date.

Section 3. This resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Leviker, and adopted on the 19th day of December 2024.

RESOLUTION NO. 279 - 2024
RESOLUTION APPROPRIATING GRANT FUNDS AND AUTHORIIZING DISTRIBUTION OF SAME TO PUBLIC DEFENSE PROVIDERS

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein "public defense legal services") and authorizes a county to provide representation through a corporation, voluntary association, or organization permitted to practice law under the authority of § 495 of the Judiciary Law, which includes organizations which have as their primary purpose the furnishing of legal services to indigent persons; and

WHEREAS, the Lewis County Board of Legislators has engaged the services of Lewis Defenders, PLLC and the McClusky Law Firm to provide such services under contractual agreements. The Board also accepted the appointment of Jessica L. Young, Esq. to serve as the Administrator of the Assigned Counsel Panel (ACP), whose monthly compensation is paid from the Hurrell-Harring Grant funds; and

WHEREAS, in June, 2024, the County received Notice of Awards under the NYS Division of Criminal Justice Services provided under the Aid to Defense – Discovery Reform and Supplemental Grant programs in the total amount of $63,996.00 for State Fiscal year 2023-2024, to support defense services and expenses incurred by such providers; and

WHEREAS, Lewis Defenders, PLLC has submitted a proposed distribution of these grant funds after consultation among the contracted providers and administrator as follows:

Lewis Defenders, PLLC	– 75% - ($47,997 total)
McClusky Law Firm	- 25% - ($12,799.20 total)
Durr, Riley & Young, PLLC - ACP	- 5% - (3,199.80 total);

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby accepts the 2023/24 grant award funding for Aid to Defense in the amount of $63,996.00, and authorizes distribution of the funds to the indigent legal services contracted providers as follows:

Lewis Defenders, PLLC	– 75% - ($47,997.00 total)
McClusky Law Firm	- 25% - ($12,799.20 total)
Durr, Riley & Young, PLLC - ACP	- 5% - ($ 3,199.80 total);

Section 2. The Lewis County Treasurer is hereby directed to appropriate the funds and distribute same under the proper ILS funding account in accordance with the percentage amounts set forth above.

Section 3. The Chairman, or the Vice-Chairman, of the Board of Legislators be and the same are hereby authorized to execute and deliver any documents required to give effect to this Resolution upon review by the County Attorney.

Section 4. The within Resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Nortz.

Legislator Moser abstained.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 280 - 2024
RESOLUTION AUTHORIZING CONTRACT WITH
MCCLUSKY LAW FIRM, LLC
TO PERFORM CONFLICT DEFENDER SERVICES

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, County Law §722 directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act §262 and who are financially unable to obtain counsel (herein "indigent legal services"); and

WHEREAS, it is necessary to appoint an attorney/firm to assist in providing the statutory legal assistance to those eligible individuals where Lewis Defenders, PLLC has a conflict of interest and/or where there are more than one defendant/respondent on a case entitled to legal assistance; and

WHEREAS, in light of its continuing statutory duty to provide legal counsel for the indigent pursuant to County Law §722-A and Family Court Act §262, the Board of Legislators desires to authorize a one-year agreement with the McClusky Law Firm, LLC to perform legal services as the Public Conflict Defender in those instances where Lewis Defenders, PLLC has a conflict of interest and/or where more than one public defender is required;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby approves a one-year Agreement with McClusky Law Firm, LLC (herein, "Conflict Defender"), of 8 Main Street, P.O. Box 97, Adams, New York 13605 to provide conflict defender services in those instances where the primary public defense firm has a conflict of interest and/or where more than one public defender assignment is required, commencing January 1, 2025 through December 31, 2025.

Section 2. The all-inclusive cost of such services to be provided by the McClusky Law Firm as the Conflict Defender shall not exceed $115,000.00, payable in monthly installments of $9,583.33. Such services include but are not limited to providing qualified, licensed attorneys for timely legal representation of eligible indigent residents in Lewis County Family Court, Lewis County Court, and Town and Village Courts, with the maintenance of an office in Lewis County suitable to meet with eligible defendants/respondents assigned.

Section 3. The Chair or the Vice-Chair of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreement, and any

amendments thereto, to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

Section 4. This Resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 281 - 2024
RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT WITH THE LCDC UNDER THE VACANT PROPERTY REVITALIZATION PROGRAM

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

WHEREAS, pursuant to Resolution NO. 89-2002, the Lewis County Board of Legislators committed $1,00,000.00 from the ARPA funds for economic development and revitalization comprehensive programs to incentivize commercial property owners to improve existing commercial buildings in business hamlets and downtown areas throughout the County before they become unusable, shuddered, eyesores and/or condemned structures; and

WHEREAS, the County contracted with the Lewis County Development Corporation (LCDC) to provide project plan specifics and criteria, administrative and deliverable services in consideration of receipt of $50,000.00 from these funds; and

WHEREAS, after review of the projects, additional government mandates on commercial businesses and the extreme natural disasters experienced in Lewis County, the Board seeks to amend the terms of the agreement with the LCDC to expand the criteria for eligible businesses to include funding to businesses adversely impacted by natural disasters, by government mandates, and unforeseen circumstances affecting business retention;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes an amendment to the agreement with the LCDC in development and administration of the vacant property revitalization program, to expand the criteria of funding activities of commercial businesses to include those impacted by unforeseen natural disasters and unforeseen government mandates that affect the business' ability to retain operations in Lewis County.

Section 2. That the Lewis County Board of Legislators directs the County Attorney to draft the amendment to the Agreement to encompass the intention of these revisions in the scope of criteria under the VPR program.

Section 3. The Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute said agreement upon such terms and conditions recommended by the County Attorney to give effect to this Project.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Frost seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 282 - 2024
RESOLUTION RE-APPOINTING MEMBER TO
HEALTH SERVICES ADVISORY BOARD

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Dr. Shereen Palmer of Lowville, New York as a member of the Lewis County Health Services Advisory Board.

Section 2. That the term of said appointment shall be effective January 1, 2025 through December 31, 2028.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 283 - 2024
RESOLUTION REGARDING SEQRA REVIEW OF THE ADDITION OF 1.6 MILES OF NEW TRAILTO THE LEWIS COUNTY TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(Town Line Trail)
(Scott & Sharene Benedict, Boyko Irrevocable Trust, Paul & Martha Campbell, John Casale, Kristen Desrosiers, Keri Lyn Kogut, Sharon & Adam Sauer, & The Tent Camp Properties)

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Board of Legislators has determined that the development of a county-wide trail system that can effectively and safely accommodate Off-Highway Vehicles ("OHV's") and multi-use trails, (as defined in Local Law No. 3-2019) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV and multi-use trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS"); on January 9, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, the Board of Legislators formally established the Lewis County Trail System by adopting Local Law No. 2 – 2009, **"A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"**, as subsequently amended and re-stated in Local Law No. 3-2019, **"A LOCAL LAW AMENDING LOCAL LAW NO. 2-2009 AND RE-ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"** (herein, "Local Law"); and

WHEREAS, the Local Law and the 2009 Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads, and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add to the Lewis County OHV Trail System a proposed addition of 1.6 miles of trail on the north side of the public right of way referred to as the former Town Line Road, Town of Greig, accessed through the following parcels:

Parcel No: 307.00-01-14.500 located on the property of Scott and Sharene Benedict
Parcel No: 307.00-01-14.700 located on the property of Boyko Irrevocable Trust
Parcel No: 307.00-01-12.000 located on the property of Paul and Martha Campbell
Parcel No: 307.00-01-11.000 located on the property of John Casale
Parcel No: 307.00-01-10.000 located on the property of Kristen Desrosiers
Parcel No: 307.00-01-13.200 located on the property of Keri Lyn Kogut
Parcel No: 307.00-01-13.110 located on the property of Sharon and Adam Sauer
Parcel No: 307.00-01-14.600 located on the property of The Tent Camp

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property, pursuant to Section 8.2 of the Statement of Findings; and

WHEREAS, the Board of Legislators received a report from the Lewis County Soil and Water Conservation District detailing its investigations, findings, and conclusion of no significant environmental impact with respect to the trail on these properties. With the assistance from County staff and counsel, the Board has reviewed the same and compared it with the GEIS and Statement of Findings;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators has reviewed the Report from Lewis County Soil and Water Conservation District and concludes that there is no significant environmental impact in adding this trail, on the identified parcels located in the Town of Greig to the Lewis County Trail System.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement pertaining to the trail on the properties, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific site;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the described trail on Parcel Nos. 307.00-01-14.500, 307.00-01-14.700, 307.00-01-12.000, 307.00-01-

11.000, 307.00-01-10.000, 307.00-01-13.200, 307.00-01-13.110, and 307.00-01-14.600 do not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of 1.6 miles of trail identified as part of the following parcels:

Parcel No. 307.00-01-14.500
Parcel No. 307.00-01-14.700
Parcel No. 307.00-01-12.000
Parcel No. 307.00-01-11.000
Parcel No. 307.00-01-10.000
Parcel No. 307.00-01-13.200
Parcel No. 307.00-01-13.110, and
Parcel No. 307.00-01-14.600

all within the Town of Greig, to the Lewis County Trail System, will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of the site herein identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to this trail addition.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 284 - 2024
RESOLUTION TO ADD 1.6 MILES OF NEW TRAIL TO THE LEWIS COUNTY TRAIL SYSTEM
(Town Line Trail)
(Scott & Sharene Benedict, Boyko Irrevocable Trust, Paul & Martha Campbell, John Casale, Kristen Desrosiers, Keri Lyn Kogut, Sharon & Adam Sauer, & The Tent Camp Properties)

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Lewis County Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate Off-Highway Vehicles ("OHV's"), (as defined in Local Law No. 3-2019) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2 – 2009, **"A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"**, as subsequently amended and re-stated in Local Law No. 3-2019, **"A LOCAL LAW AMENDING LOCAL LAW NO. 2-2009 AND RE-ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"** (herein, "Local Law"); and

WHEREAS, the Local Law and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, including a SEQRA review of any proposed addition to the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add to the Lewis County OHV Trail System a proposed addition of 1.6 miles of trail on the north side of the public right of way referred to as the former Town Line Road, Town of Greig, accessed through the following parcels:

Parcel No: 307.00-01-14.500 located on the property of Scott and Sharene Benedict
Parcel No: 307.00-01-14.700 located on the property of Boyko Irrevocable Trust
Parcel No: 307.00-01-12.000 located on the property of Paul and Martha Campbell
Parcel No: 307.00-01-11.000 located on the property of John Casale
Parcel No: 307.00-01-10.000 located on the property of Kristen Desrosiers
Parcel No: 307.00-01-13.200 located on the property of Keri Lyn Kogut
Parcel No: 307.00-01-13.110 located on the property of Sharon and Adam Sauer
Parcel No: 307.00-01-14.600 located on the property of The Tent Camp

WHEREAS, the Board has completed its review under SEQRA with respect to the properties and trail identified above, and based upon an investigation and

analysis conducted by the Lewis County Soil and Water Conservation District, found and determined that adding these properties and trail to the Lewis County Trail System will not result in a significant environmental impact;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the addition of these privately owned properties for access to the Town Line Trail in the Town of Greig; As more fully described in the Statement prepared by the Lewis County Soil and Water Conservation District, to be incorporated into and made a part of the Lewis County Trail System:

Parcel No: 307.00-01-14.500 located on the property of Scott and Sharene Benedict
Parcel No: 307.00-01-14.700 located on the property of Boyko Irrevocable Trust
Parcel No: 307.00-01-12.000 located on the property of Paul and Martha Campbell
Parcel No: 307.00-01-11.000 located on the property of John Casale
Parcel No: 307.00-01-10.000 located on the property of Kristen Desrosiers
Parcel No: 307.00-01-13.200 located on the property of Keri Lyn Kogut
Parcel No: 307.00-01-13.110 located on the property of Sharon and Adam Sauer
Parcel No: 307.00-01-14.600 located on the property of The Tent Camp;

Section 2. The Lewis County Board of Legislators hereby authorizes the addition of 1.6 miles of trail to the Lewis County OHV Trail System and authorizes amendment of the maps of the Lewis County Trail System as the same is published on the Lewis County website and elsewhere, to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County OHV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 3-2019.

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 285 - 2024
RESOLUTION REGARDING SEQRA REVIEW OF THE ADDITION OF 0.19 MILES OF NEW TRAIL INTO THE LEWIS COUNTY TRAIL SYSTEM AND DECLARING NO SIGNIFICANT IMPACT
(Michael Dolhof Property)

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Board of Legislators has determined that the development of a county-wide trail system that can effectively and safely accommodate Off-Highway Vehicles ("OHV's") and multi-use trails, (as defined in Local Law No. 3-2019) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators conducted an extensive evaluation of the potential environmental impacts associated with the development of a county-wide ATV and multi-use trail system pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"); and

WHEREAS, in accordance with the procedures outlined in 6 NYCRR § 617.9, the Board of Legislators caused to be prepared a Draft Generic Environmental Impact Statement ("DGEIS") and a Final GEIS (collectively the "GEIS"); on January 9, 2009, the Board of Legislators issued a written Statement of Findings setting forth the Board's conclusions and determinations, based upon the facts and analysis contained in the GEIS; and

WHEREAS, the Board of Legislators formally established the Lewis County Trail System by adopting Local Law No. 2 – 2009, **"A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"**, as subsequently amended and re-stated in Local Law No. 3-2019, **"A LOCAL LAW AMENDING LOCAL LAW NO. 2-2009 AND RE-ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"** (herein, "Local Law"); and

WHEREAS, the Local Law and the 2009 Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads, and set forth procedures for making such amendments, and in particular, the procedures for amending the GEIS in compliance with SEQRA prior to amending the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add a proposed addition of 0.19 miles to be added to the Lewis County Trail System. The proposed trail is located on private

property in the Town of Greig, Tax Map Parcel: 276.00-01-19.000 owned by Michael Dolhof; and

WHEREAS, as a consequence, the Board of Legislators caused a site-specific environmental review of the proposed property, pursuant to Section 8.2 of the Statement of Findings; and

WHEREAS, the Board of Legislators received a report from the Soil and Water Conservation District detailing its investigations, findings, and conclusion of no significant environmental impact with respect to the trail on this property. With the assistance from County staff and counsel, the Board has reviewed the same and compared it with the GEIS and Statement of Findings;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators has reviewed the Report from Soil and Water Conservation District and concludes that there is no significant environmental impact in adding this trail, on the identified parcel located in the Town of Greig to the Lewis County Trail System.

Section 2. Based upon its review and analysis of the data contained in the Report and the Specific Environmental Review and Assessment Statement pertaining to the trail on the properties, the Board of Legislators hereby finds and determines that:

a. The Report adequately sets forth the relevant and material facts necessary for the Board of Legislators to make a decision;
b. The Report adequately describes the consultant's investigations and analysis as to any significant adverse impacts and necessary mitigations for the specific site;
c. The Report's findings are consistent with the criteria identified and set forth in the GEIS and the Statement of Findings;
d. The investigation and analysis of the described trail on Parcel No. 276.00-01-19.000, do not reveal any environmental impacts that were either not addressed or were not adequately addressed in the GEIS and the Statement of Findings.

Section 3. As a consequence of these determinations, the Board of Legislators hereby finds and declares that the addition of 0.19 miles of trail identified as part of Parcel No. 276.00-01-19.000 in the Town of Greig, to the Lewis County Trail System, will not result in a significant environmental impact.

Section 4. The Board of Legislators further finds and declares that pursuant to 6 NYCRR Part 617.10(d), a Supplemental Findings Statement need not be filed, and no further action need be taken with regard to the County's environmental review of

the site herein identified and therefore, the Board has completed its lead agency responsibilities under SEQRA with regard to this trail addition.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Nellenback.

Legislator Dolhof abstained.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 286 - 2024

RESOLUTION TO ADD 0.19 MILES OF NEW TRAIL TO THE LEWIS COUNTY TRAIL SYSTEM (Michael Dolhof Property)

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, the Lewis County Board of Legislators has heretofore determined that the development of a county-wide trail system that can effectively and safely accommodate Off-Highway Vehicles ("OHV's"), (as defined in Local Law No. 3-2019) is in the public interest and will enhance the recreational use of the natural resources available in the County, as well as encourage tourism; and

WHEREAS, the Board of Legislators formally established the Lewis County Trail System (herein "Trail System") by adopting Local Law No. 2 – 2009, **"A LOCAL LAW ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"**, as subsequently amended and re-stated in Local Law No. 3-2019, **"A LOCAL LAW AMENDING LOCAL LAW NO. 2-2009 AND RE-ESTABLISHING THE LEWIS COUNTY TRAIL SYSTEM"** (herein, "Local Law"); and

WHEREAS, the Local Law and the Statement of Findings contemplate future amendments to the Trail System through the addition of trails and/or the opening of interconnecting roads and set forth procedures for making such amendments, including a SEQRA review of any proposed addition to the Trail System; and

WHEREAS, the Director of Recreation, Forestry and Parks has presented the Board of Legislators with a request to add a proposed addition of 0.19 miles of trail on the following parcel to the Lewis County OHV Trail System. The trail is located on private property in the Town of Greig, Tax Map Parcel: 276.00-01-19.000, currently owned by Michael Dolhof; and

WHEREAS, the Board has completed its review under SEQRA with respect to the property and trail identified above, and based upon an investigation and analysis conducted by the Lewis County Soil and Water Conservation District, found and determined that adding this property and trail to the Lewis County Trail System will not result in a significant environmental impact;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the trail located on the following privately owned property in the Town of Greig, identified as parcel number 276.00-01-19.000, owned by Michael Dolhof as more fully described

in the Statement prepared by the Lewis County Soil and Water Conservation District, is to be incorporated into and made a part of the Lewis County Trail System.

Section 2. The Lewis County Board of Legislators hereby authorizes the addition of 0.19 miles of trail to the Lewis County OHV Trail System and authorizes amendment of the maps of the Lewis County Trail System as the same is published on the Lewis County website and elsewhere, to include the trail described herein, together with such other and further actions as may be necessary to administer and maintain such trail consistent with the Lewis County OHV Trail Plan, the GEIS and Statement of Findings, and Local Law No. 3-2019.

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

Moved by Legislator Moroughan, seconded by Legislator Frost.

Legislator Lyndaker was opposed and Legislator Dolhof abstained.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 287 - 2024
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 5 – 2024, COUNTY OF LEWIS

Introduced by Legislator Andrea Moroughan, Chair of the General Services Committee.

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 3, 2024, directing that a public hearing be held by said Board on December 19, 2024 at 10:00 a.m. in 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 PERMITTING ALL-TERRAIN VEHICLE/OFF-HIGHWAY VEHICLE OPERATION ON APPROXIMATELY 0.6 MILES OF CERTAIN PORTIONS OF COUNTY ROUTE 42 (BRANTINGHAM ROAD) IN THE TOWN OF GREIG, TO CONNECT THE EXISTING OHV TRAIL SYSTEM FROM COUNTY PROPERTY NEAR THE NORTH-SOUTH ROAD TO AND THROUGH THE RAVEN ACRES/ MICHAEL E. DOLHOF PROPERTY"; and

WHEREAS, notice of said public hearing to add a part of County Road Route 42 to the trail system was duly advertised in the *Watertown Daily Times,* the official newspaper designated by the County, on December 14, 2024, 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 with all parties in attendance 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 RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 4–2024), County of Lewis, being "A LOCAL LAW PERMITTING ALL-TERRAIN VEHICLE/OFF-HIGHWAY VEHICLE OPERATION ON APPROXIMATELY 0.6 MILES OF CERTAIN PORTIONS OF COUNTY ROUTE 42 (BRANTINGHAM ROAD) IN THE TOWN OF GREIG, TO CONNECT THE EXISTING OHV TRAIL SYSTEM FROM COUNTY PROPERTY NEAR THE NORTH-SOUTH ROAD TO AND THROUGH THE RAVEN ACRES/ MICHAEL E. DOLHOF PROPERTY"; be and the same hereby is designated as Local Law No. 5-2024, County of Lewis.

Section 2. That Local Law No. 5-2024, 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 Moroughan, seconded by Legislator Nortz.

Legislator Dolhof abstained.

The resolution was then adopted on the 19th day of December 2024, pursuant to the following roll call vote:

AYES: Kalamas, Lyndaker, Moroughan, Nellenback, Frost, Moser, Nortz, Leviker, and Osborne.

NAYS: None.

ABSENT: None.

RESOLUTION NO. 288 - 2024
RESOLUTION AUTHORIZING A FIVE-YEAR AGREEMENT BETWEEN THE COUNTY OF LEWIS AND UNITED RADIO, INC. FOR MAINTENANCE OF THE PUBLIC SAFETY RADIO SYSTEM FOR THE EMERGENCY COMMUNICATIONS SYSTEM

Introduced by Legislator Jessica Moser, Chair of the Human Services Committee.

WHEREAS, the County of Lewis ("County"), on behalf of the Lewis County Sheriff's Department, desires to enter into a new five (5) year agreement with United Radio, Inc. for the maintenance of various equipment in the Emergency Communications System; and

WHEREAS, United Radio has been the sole vendor capable and fully authorized to maintain the County's emergency communications system and equipment, including but not limited to the EFJ radio system and the Aviat microwaving system; and

WHEREAS, the Board of Legislators wishes to approve this five-year agreement with United Radio to service and maintain the emergency communication system at the rates herein proposed;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a five (5) year Agreement with United Radio, Inc. for maintenance on equipment of the Public Safety Radio System, for the Emergency Communications System.

Section 2. The five-year term shall commence on January 1, 2025, and is approved according to the following annual rates (January through December):

2025- $111,138.60
2026- $116,695.53
2027- $122,530.30
2028- $128,656.82
2029- $135,089.66

Section 3. Funding shall be provided through Radio grants, with the 2025 annual amount to be paid from Radio Grant FY2023 SIC6.

Section 4. The Chair or Vice-Chair of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

Section 5. The within resolution shall take effect immediately.

Moved by Legislator Kalamas, seconded by Legislator Osborne.

Legislator Kalamas requested that he be sent a copy of the contract when it is available to look over.

The resolution was then adopted on the 19th day of December 2024.

RESOLUTION NO. 289 - 2024
LEVYING OMITTED TAXES

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

WHEREAS, pursuant to Real Property Tax Law Section 520, an individual becomes liable for a pro rata tax when a property transfer takes place after the taxable status date, on formally wholly or partially exempt property;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to levy such omitted taxes against the property owners in their respective municipalities who are liable for said tax;

Croghan	$73,229.61
Denmark	$ 1,766.97
Diana	$ 177.90
Greig	$ 2,009.28
Harrisburg	$ 124.71
Lewis	$ 0.00
Leyden	$ 395.06
Lowville	$ 2,991.92
Lyonsdale	$ 217.73
Martinsburg	$ 1,292.84
Montague	$ 0.00
New Bremen	$ 5,566.11
Osceola	$ 0.00
Pinckney	$ 0.00
Turin	$ 600.00
Watson	$ 1,788.47
West Turin	$ 2,661.94

Section 2. That the levies shall be in accord with the filed forms dealing with the above-mentioned pro rata tax, which has been approved by the respective Town Assessor.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 290 - 2024
RESOLUTION AUTHORIZING COUNTY TREASURER TO CORRECT ERRORS ON TAX ROLLS

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

WHEREAS, Section 554(9) of the Real Property Tax Law authorizes this Board of Legislators, by resolution, to delegate authority to perform said corrections to an appropriate official, who is either empowered to authorize payment of bills prior-to-audit by the Board of Legislators, or to an official responsible for the payment of bills upon audit by the Board of Legislators, provided said correction is $2,500 or less; and

WHEREAS, the Director of Real Property Tax Service Agency has requested approval for said procedure for 2025;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Real Property Tax Law Section 554(9) the Lewis County Treasurer is hereby authorized to perform the duties set forth in Section 554(9) of the Real Property Tax Law when the recommended correction is $2,500 or less, during calendar year 2025.

Section 2. That the Lewis County Treasurer, in performing such duties, shall be governed by the provisions of Section 554 of the Real Property Tax Law and shall submit required reports in accordance with Section 554.

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 291 - 2024
RELEVYING UNPAID SCHOOL TAXES AND
VILLAGE TAXES ON ASSESSMENT ROLLS

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

WHEREAS, the various school districts and villages within the County of Lewis have made their return of unpaid school taxes and village taxes to the County Treasurer as required by law;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Treasurer is hereby authorized to re-levy such returned school taxes and village taxes on the individual parcels as listed on the school returns and the village returns to the corresponding parcels listed on the 2024 Assessment Rolls for the seventeen (17) Towns in Lewis County.

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 292 - 2024
LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS AND CORRECTIONS TO TAX ROLLS

Introduced by Legislator Thomas Osborne, Chair of the Finance & 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, 2025.

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:

Town	Town-Wide	Outside Village
Croghan	$800,766.00	$800,663.95
Denmark	710,122.00	359,059.00
Diana	718,206.00	
Greig	867,419.00	
Harrisburg	159,958.26	
Lewis	653,023.00	
Leyden	352,856.00	124,679.00
Lowville	725,967.00	221,676.00
Lyonsdale	372,584.00	231,837.00
Martinsburg	402,396.00	
Montague	232,247.00	
New Bremen	764,852.00	372,006.00
Osceola	369,259.00	
Pinckney	408,810.00	
Turin	494,599.00	149,409.00
Watson	1,180,893.00	
West Turin	704,212.00	254,830.00

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	$160,493.25
Beaver Falls Fire District	88,454.00

Beaver Falls Light District	6,000.00
Relevied Water and Sewer	48,953.24
Denmark:	
Castorland Fire Protection District	80,000.00
West Carthage Fire	34,000.00
Rutland Fire	40,000.00
Relevied Sewer	590.48
Diana:	
Fire Protection District	132,857.00
Natural Bridge Fire District	3,252.00
Natural Bridge Light District	325.00
Diana Water	19,927.64
Diana Light	18,500.00
Greig:	
Fire Protection District – 3G	91,025.00
Brantingham Water Control	3,600.00
Harrisburg:	
Fire Protection District	38,472.79
Lewis:	
Fire Protection District	47,711.00
Leyden:	
Fire Protection District & Ambulance	29,775.00
Lowville:	
Fire Protection	50,331.00
Water/Sewer Relevy	81,322.22
Lyonsdale:	
Lyons Falls & Port Leyden Fire Protection Districts	40,588.00
Lyonsdale Light	1,050.00
Martinsburg:	
Fire Protection District	134,387.00
Glenfield Light District	5,800.00
Martinsburg Light District	4,800.00
Martinsburg Water	5,016.48
Water/Sewer Relevies	14,763.84

Montague:	
Fire Protection	13,801.00
New Bremen:	
New Bremen Fire District	95,452.00
Beaver Falls Fire District	75,546.00
New Bremen Fire Protection District	17,088.00
Lighting District	11,350.00
Water Relevy	4,120.80
Ag Conversion Penalty	16.79
Osceola:	
Fire Protection District	48,500.00
Library	7,500.00
Pinckney:	
Fire Protection District & Ambulance	15,600.00
Turin:	
Fire Protection	45,580.00
Watson:	
Fire Protection	76,116.00
Watson Light	4,830.00
Water District	29,024.05
West Turin:	
Turin Fire Protection	19,741.00
Constableville Fire Protection	48,411.00

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	$ 1,008.15
Denmark	$ 127.11
Diana	$ 491.26
Greig	$ 1,432.01
Harrisburg	$ .20
Lewis	$ 261.46
Leyden	$ 584.03
Lowville	$ 923.48
Lyonsdale	$ 121.46

Martinsburg	$ 669.04
Montague	$ 621.89
New Bremen	$ 870.20
Osceola	($ .22)
Pinckney	$ 447.96
Turin	$ .04
Watson	$ 5,045.58
West Turin	$ 94.43

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 Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 293 - 2024
RESOLUTION AUTHORIZING THE SUPERVISOR OF EACH TOWN IN THE COUNTY OF LEWIS TO ADD TO THEIR TAX WARRANT THE 2025 COUNTY TAX APPORTIONED TO EACH

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

BE IT RESOLVED as follows:

Section 1. That the Supervisor of each Town in Lewis County hereby are authorized and directed to add the amount of the apportioned 2025 County Tax to the warrant payable to the Tax Collector of their Town, and that the sums collected be paid to the Treasurer of Lewis County and shall be paid pursuant to Law.

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

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

RESOLUTION NO. 294 – 2024
RESOLUTION TO SCHEDULE
2025 ORGANIZATIONAL MEETING

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 151, subd. 1 of the County Law, the Lewis County Board of Legislators hereby schedules their 2025 Organizational Meeting to be held on Tuesday, January 7, 2025 to begin at 5:00 p.m. in the Courthouse, 2nd Floor Board Chambers, Lowville NY 13367.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Frost, seconded by Legislator Moroughan, and adopted on the 19th day of December 2024.

OTHER BUSINESS:

Chairman Dolhof reminded all legislators that there would be a caucus following the conclusion of this meeting across the street. Then the Christmas Party at the 1812 House will commence at 11:30 a.m. for those attending.

Legislator Leviker moved to enter executive session at 10:22 a.m. for updates on Labor Negotiations, seconded by Legislator Moroughan.

Legislator Osborne moved to enter regular session at 10:52 a.m., seconded by Legislator Nellenback.

There being no other business to come before the Board, Legislator Kalamas made a motion to adjourn the meeting at 10:52 p.m., seconded by Legislator Moser, and carried.