Present:
Supervisor James Armstrong  Councilmember Alan Dailey
Town Clerk Donna McBath  Councilmember Nathanael Putney
Attorney Charles Nash, Esq.,  Councilmember Gary Jarvis
Highway Superintendent Timothy Dow  Councilmember Susan Duffy
Financial Advisor: William Dashnaw

Guest: Legislator Mark Akins, William Wheeler, Assessor Steve Teele, Michelle Stemples,
Richard Stemples and Sean Ewert

Public hearing called to order by Supervisor James Armstrong at 6:15 PM.

1. Attorney Nash asked if board members had read the Short Environmental Assessment Form
and was everyone agreeable with:
Local Law providing for the repair and/or removal of unsafe buildings. Attorney Nash
explained to the public what the Local Law entitles.

Councilmember Jarvis made a motion, seconded by Councilmember Putney negative of declaration
that this Local Law does not affect any environmental issues and to have Supervisor Armstrong to
sign the SEQR.
Ayes – 5 Nays – 0
See Attachment # 1

2. Attorney Nash asked if board members had read the Short environmental Assessment Form
and was everyone agreeable with:
Local Law amending Site Plan Review, Local Law No. 1 of the Year 2012. Attorney Nash
explained and answered all questions to the public what the Local Law entitles.

Councilmember Jarvis made a motion, seconded by Councilmember Duffy negative of declaration
that this Local Law does not affect any environment issues and to have Supervisor Armstrong to
sign the SEQR.
Ayes – 5 Nays – 0
See Attachment # 2

During the process of the SEQR it was suggested that we have a full time Code
Enforcement Officer so he or she could be more accessible to the public.

Councilmember Dailey made a motion, seconded by Councilmember Putney to adjourn the public
meeting at 7:00 PM.
Ayes – 5 Nays – 0
TOWN OF LISBON  
BOARD MEETING  
March 15, 2013  
LISBON TOWN HALL

Present:
Supervisor James Armstrong  Councilmember Alan Dailey  
Town Clerk Donna McBath  Councilmember Nathanael Putney  
Attorney Charles Nash, Esq.  Councilmember Gary Jarvis  
Highway Superintendent Timothy Dow  Councilmember Susan Duffy  
Financial Advisor: William Dashnaw

Guest: Legislator Mark Akins, William Wheeler, Assessor Steve Teele, Michelle Stemples, Richard Stemples and Sean Ewert

1. Meeting Called to Order for the Town Board Meeting
Supervisor James Armstrong called the meeting to order at 7:00 PM.

2. Pledge Allegiance

3. Minutes Approvals
A. February 13, 2013
Councilmember Putney made a motion, seconded by Councilmember Jarvis to approve the meeting minutes of February 13, 2013.  
Ayes – 5  Nays – 0

4. Town Clerk Report February 2013
Councilmember Putney made a motion, seconded by Councilmember Jarvis to approve the Town Clerk’s Report for February 2013.  
Ayes – 5  Nays – 0

5. Approval of Town Justice Reports
Councilmember Jarvis made a motion, seconded by Councilmember Duffy to accept the Justice Reports for February 2013.  
Ayes – 5  Nays – 0

6. Approval of Abstracts
Councilman Putney informed the board everyone was all right with the exception of a voucher going to Nash, Palm and LaMay concerning transferring the abstract.  Councilman Putney stated that when the town sold the land to the Lisbon Fire Department, the Lisbon Fire Department would pay all cost of purchasing the land. Town Clerk McBath stated that in the meeting minutes from the past, the Lisbon Fire Department would cover all expense for purchasing the land.
Councilmember Putney made a motion, seconded by Councilmember Jarvis to approve the abstracts.

   a. General  $9,372.69
   b. Highway  $27,491.50
   c. Water  $374.15
   d. Sewer  $8,945.76

   Total  $46,184.10
   Ayes – 5  Nays – 0
7. **Judge Patricia Fletcher** stated in the past, she had applied for a grant to enlarge and move the court bench. The grant had been accepted through the state. After applying for the grant. She decided that she would like to move her previous office to the Code Enforcement’s office and expand it into the storage room adjoining to it. The board members suggested that she obtain a quote on what it would cost to do all the construction work and bring it back to the board.

8. **Highway Superintendents Report**

Highway Superintendent Dow gave an Agreement to Spend Town Highway Funds and asked for the Town Board to approve the agreement.

Councilmember Putney made a motion, seconded by Councilmember Dailey to approve the Agreement to spend town highway funds.

Highway Superintendent Dow requested the Town Board to approve the resolution for Undertaking for the benefit of The New York State Department of Transportation – In connection with work affecting state highways. This resolution would allow the Town and State Highway to work together where intersections of a town highway and a state highway meet.

Councilmember Duffy made a motion, seconded by Councilmember Jarvis to approve the Resolution # 7. *See Attachment # 3.*

Mr. Dashnaw gave a report on CHIPS. New York State Town Superintendents Association and New York State County Superintendents Association were in Albany lobbying for more money for the CHIPS program. Each group had their own lobbies. The state governor has set aside $300,000,000.00 to economic development councils for transportation. Our groups were asking for the $100,000,000.00 to be moved over to the CHIPS program for towns and villages so that the money can be used now. The Senate has already come out and supported this. The Assembly has asked for $50,000,000.00. When the budget is passed we will get the results.

Councilmember Jarvis asked Town Highway Superintendent Dow and formerly County Highway Superintendent Dashnaw how the speed limit could be lowered in a section on SH 37. Mr. Dashnaw explained how it could be done.

9. **Report from all Liaisons for committees**

A. **Planning Board**

Councilmember Putney made a motion, seconded by Councilmember Jarvis to appoint Mark Hyde to the Planning Board to fill the expired term of Pat Madlin. Term would be from 3/13/2013 to 12/31/2018.

Ayes – 5  Nays – 0

Councilmember Duffy made a motion, seconded by Councilmember Jarvis to appoint William Wheeler to the Planning Board to fill the incomplete term for Donald Merkley. Term would be 3/13/2013 to 12/31/2017.

Ayes – 5  Nays – 0

Councilmember Duffy informed the board that Senator Ritchie would be willing to go to the Power Authority and speak on the town’s behalf to see if they can help the town in any way economically. The Board would need to write a letter requesting for Senator Ritchie to help in this matter.

C. **Campground** – Campground closed for the season.
Con’t Report from Liasons

D. Homecoming – Councilmember Putney said he had at least 3 to 4 people would be willing to work on the Homecoming Committee. Supervisor Armstrong stated he had at least 3 to 4 people to help with the committee, but no one wanted to be Chairperson. Supervisor Armstrong and Councilmember Putney both stated that they would be willing to work with the committee.

Councilmember Jarvis made a motion, seconded by Councilmember Putney to go into a short executive session concerning contract negotiation at 7:53 PM.

Ayes – 5   Nays – 0

Councilmember Dailey made a motion, seconded by Councilmember Putney to return to the regular meeting at 8:25 PM.

Ayes – 5   Nays - 0

Return to the Liaison Report

E. Museum – No report as the museum is closed for the season
F. Recreation – No Comments
G. Animal Control – Sue Siedlecki – Report  See attachment # 4

11. Report from Legislator Akins –
A. A report was given from Legislator Akins concerning the 1% sales tax

12. Old Business
A. Local Law # 2 – Providing for the Repair and/or Removal of Unsafe Buildings.
Councilmember Jarvis made a motion, seconded by Councilmember Putney to approve the Local Law # 2 – Providing for the Repair and/or Removal of Unsafe Buildings.

Ayes – 5   Nays – 0

B. Local Law # 3 – Amending Site Plan Review, Local Law No. 1 of the Year of 2012.
Councilmember Duffy made a motion, seconded by Councilmember Jarvis to approve the Local Law # 3 – Amending Site Plan Review, Local Law No. 1 of the Year of 2012.

Ayes – 5   Nays – 0

13. New Business
A. Resolution # 4 - $2.00 Penalty for Land and County Taxes
Councilmember Jarvis made a motion, seconded by Councilmember Putney to approve the $2.00 Penalty for Land and County Taxes to be sent out.  See Attachment # 5

Ayes – 5   Nays - 0

B. Resolution # 5 – Support Proposed Assembly Bill A.88 and Assembly Bill A.824
Councilmember Jarvis made a motion, seconded by Councilmember Putney to Support Proposed Assembly Bill A.88 and Assembly Bill A.82.  See Attachment # 6

Ayes – 5   Nays - 0

C. Resolution # 6 - Support of Senate Bill No. S2026-2013 to Amend the Lien Law in Relations to filing of false and Fictitious Liens Against Police Officers and Public Officials.
Councilmember Jarvis made a motion, seconded by Councilmember Putney to Support of Senate Bill No. S2026-2013 to Amend the Lien Law in Relations to filing of false and Fictitious Liens Against Police Officers and Public Officials.  See Attachment # 7.

Ayes – 5   Nays – 0
Con’t New Business
   D. Approval of the Internal Audit that was done by Councilmember Jarvis and Putney.
Councilmember Dailey made a motion, seconded by Councilmember Duffy to approve the Internal Audit that was done by Councilmembers Jarvis and Putney.

Ayes – 5     Nays - 0

14. Recognition of Guest –
   A. No Guest

15. Executive Session –
   Was done previously in the meeting

16. Adjournment
Councilmember Jarvis made a motion, seconded by Councilmember Putney to adjourn the meeting at 9:30 P.M.

Ayes – 5     Nays – 0

Respectfully Submitted,

Donna McBath,
Town Clerk
## SHORT ENVIRONMENTAL ASSESSMENT FORM
for UNLISTED ACTIONS Only

### PART 1 - PROJECT INFORMATION

<table>
<thead>
<tr>
<th>1. APPLICANT / SPONSOR</th>
<th>Town of Lisbon</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. PROJECT NAME</td>
<td>Local Law providing for the repair and/or removal of unsafe buildings</td>
</tr>
<tr>
<td>3. PROJECT LOCATION</td>
<td>Town of Lisbon</td>
</tr>
<tr>
<td>Municipality</td>
<td>County St. Lawrence County</td>
</tr>
<tr>
<td>4. PRECISE LOCATION</td>
<td>Throughout Town of Lisbon</td>
</tr>
<tr>
<td>Street Address and Road Intersections, Prominent landmarks etc. or provide map</td>
<td></td>
</tr>
<tr>
<td>5. IS PROPOSED ACTION</td>
<td>☑ New</td>
</tr>
<tr>
<td>Expansion</td>
<td>Modification / alteration</td>
</tr>
<tr>
<td>6. DESCRIBE PROJECT BRIEFLY</td>
<td>This is a Local Law providing for the repair and/or removal of unsafe buildings.</td>
</tr>
<tr>
<td>7. AMOUNT OF LAND AFFECTED</td>
<td>N/A</td>
</tr>
<tr>
<td>Initially</td>
<td>Ultimately</td>
</tr>
<tr>
<td>acres</td>
<td>acres</td>
</tr>
<tr>
<td>8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS?</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>No</td>
<td>If no, describe briefly:</td>
</tr>
<tr>
<td>9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT?</td>
<td>Residential</td>
</tr>
<tr>
<td>Industrial</td>
<td>Commercial</td>
</tr>
<tr>
<td>Agriculture</td>
<td>Park / Forest / Open Space</td>
</tr>
<tr>
<td>Other (describe)</td>
<td></td>
</tr>
<tr>
<td>10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local)</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>No</td>
<td>If yes, list agency name and permit / approval:</td>
</tr>
<tr>
<td>11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL?</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>No</td>
<td>If yes, list agency name and permit / approval:</td>
</tr>
<tr>
<td>12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION?</td>
<td>☑ Yes</td>
</tr>
<tr>
<td>No</td>
<td>If yes, list agency name and permit / approval:</td>
</tr>
</tbody>
</table>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE

Applicant / Sponsor Name: Town of Lisbon

Date: 3/13/2013

Signature: [Signature]

---

If the action is a Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment.
PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.47? If yes, coordinate the review process and use the FULL EAF.
   - [ ] Yes  [X] No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.67? If No, a negative declaration may be superseded by another involved agency.
   - [ ] Yes  [X] No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)
   - C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
     - [ ] No
   - C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources, or community or neighborhood character? Explain briefly:
     - [ ] No
   - C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
     - [ ] No
   - C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
     - [ ] No
   - C6. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
     - [ ] No
   - C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
     - [ ] No
   - C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
     - [ ] No

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly):
   - [ ] Yes  [X] No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
   - [ ] Yes  [X] No

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e., urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question of part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

☐ Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
☐ X Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

Town of Lisbon

Name of Lead Agency

James Armstrong, Supervisor

Position: Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

[Signature]

March 13, 2013

Date

Signature of Preparer (If different from responsible officer)
### SHORT ENVIRONMENTAL ASSESSMENT FORM

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<tr>
<th>9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply):</th>
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</thead>
<tbody>
<tr>
<td>Residential: Off, Commercial: No, Agriculture: Off, Park / Forest / Open Space: Off, Other: Off (describe)</td>
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Signature: [Signature]

If the action is a Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment.
PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.47? If yes, coordinate the review process and use the FULL EAF.
   □ Yes X No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.69? If No, a negative declaration may be superseded by another involved agency.
   □ Yes X No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING? (Answers may be handwritten, if legible)
   C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
      No.
   C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources, or community or neighborhood character? Explain briefly:
      No.
   C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
      No.
   C4. A community’s existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
      No.
   C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
      No.
   C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
      No.
   C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
      No.

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly):
   □ Yes X No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
   □ Yes X No

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e., urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question d of part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA. Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

X Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting the determination.

Town of Lisbon
Name of Lead Agency
James Armstrong, Supervisor
Date
March 13, 2013
Print or Type Name of Responsible Officer in Lead Agency
Signature of Responsible Officer in Lead Agency
RESOLUTION # 7 of 2013
UNDERTAKING
for the benefit of
The New York State Department of Transportation
In connection with work affecting state highways

WHEREAS, the Town of Lisbon from time to time receives permits from the Department of Transportation (DOT) to temporary obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State highway right-of-way, and

WHEREAS, that the Town of Lisbon is required by NYS DOT to indemnify or hold harmless agencies and/or officials of the State of New York for such temporary obstructions, installations, construction or maintenance,

BE IT FURTHER RESOLVED that James W. Armstrong, in his capacity as Supervisor of the Town of Lisbon, authorized to execute the Undertaking of Connection With Highway Permits Issued by NYS DOT agreement.

The roll call vote was: Councilmembers Dailey – Aye, Councilmember Putney – Aye, Councilmember Duffy – Aye, Councilmember Jarvis – Aye and Supervisor Armstrong – Aye and the resolution was adopted.

I, Donna D. McBath, Town Clerk of the Town of Lisbon, do declare that the above resolution is a true and exact copy of the original resolution as it appear in the official minutes book of the Lisbon Town Board Meetings

____________________________________
Donna D. McBath, Town Clerk of Lisbon, NY
Dog Control Report Feb, 2013

2/14 - Call of German Shepherd on Jones Rd. Threatening walker. Spoke w/ Father, Mike Harvey and daughter Danielle, dog owner called me - said she will comply w/ leash law.

2/27 - Call from Phyllis Davis - Rents an apt. to Carroll who she is evicting. Wanted me to take Carroll's dogs. Told her I could not. She must deal w/ her.

Renee calls, questions, lost dogs etc.

Sue Kadlecik D.C.O.
Resolution # 4 Of 2013

BE IT RESOLVED that the Town of Lisbon hereby approves a penalty of $2.00 to be charged against each tax parcel requiring a second notice.

Roll Call Vote:
Supervisor: James Armstrong
Councilmember Alan Dailey
Councilmember Nathanael Putney
Councilmember Susan Duffy
Councilmember Gary Jarvis

Dated: March 13, 2013
Donna McBath
Town Clerk
RESOLUTION # 5 of 2013
SUPPORT PROPOSED ASSEMBLY Bill A.88
and ASSEMBLY BILL A.824

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for leading institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Town of Lisbon Board Members supports the passage of said Bills

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lisbon hereby supports the passage of said Bills and respectfully requests that the State Representatives who represent constituents in the Town of Lisbon support the passage of said Bills.

BE IT FURTHER RESOLVED that it is hereby resolved that the Town Clerk will forward this resolution to our Senate and Assembly representatives to urge them to support Assembly Bill A.88 and Assembly Bill A.824, currently pending, that will provide the municipality with contact information for vacant structures and ‘good faith’ in obtaining a foreclosure.

I, Donna D. McBath, DO HEREBY CERTIFY, that the foregoing is a true copy of a Resolution passed by the Town Board of the Town of Lisbon at its regular meeting held on March 13, 2013, and members of the Town Board had due notice of said meeting; and further that such resolution has been fully recorded in the Town Clerks books.

In Witness thereof, I have hereunto set my hand the 13th day of March, 2013.

Donna D. McBath, Town Clerk of Lisbon, NY
RESOLUTION # 6 of 2013
SUPPORT OF SENATE BILL NO. S2026-2013 TO AMEND THE LIEN LAW IN RELATION TO FILING OF FALSE AND FICTITIOUS LIENS AGAINST POLICE OFFICERS AND PUBLIC OFFICIALS

WHEREAS, the Town of Lisbon Board strongly supports the amendment of the lien law as it relates to the filing of false and fictitious liens against police officers and public officials and the prosecution of those who file such false and fictitious liens

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lisbon Board supports Senate Bill No. S2026-2013 to amend the lien law in relation to filing of false and fictitious liens against police officers and public officials, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblyman Kenneth Blackenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, and Assemblywoman and Janet Duprey

I, Donna D. McBath, DO HEREBY CERTIFY, that the foregoing is a true copy of a Resolution passed by the Town Board of the Town of Lisbon at its regular meeting held on March 13, 2013, and members of the Town Board had due notice of said meeting; and further that such resolution has been fully recorded in the Town Clerks books.

In Witness thereof, I have hereunto set my hand the 13th day of March, 2013.

Donna D. McBath, Town Clerk of Lisbon, NY