

Town of Lisbon Board Meeting Agenda
Wednesday, August 12, 2020
6:00 P.M.

- A. Pledge of Allegiance
- B. Call to order
- C. Approval of previous meeting minutes – July 8 regular meeting minutes;
- D. Public hearings
- E. Reading of Correspondence / Communications:
 - Presentations: **None**
- F. Public Comment Period - Citizen Participation (5 minutes per person)
- G. Report from County Legislature – Legislator Forsythe
- H. Approval of Voucher Abstract and Audited Claims: Highway Fund: \$27,187.11; General Fund \$18,768.64; Sewer fund \$6,207.54; Water fund \$5,482.34 ;
(All Matters listed under this item are considered to be routine and will be enacted by one motion without separate discussion. If discussion is desired, the item may be removed from the consent agenda and considered separately.)

I. Budget review:

- 2020 budget review:
- Monthly Financial Statement to Town Board
- Dept Budget revenue and expenses MTD and YTD
- Total receipts ytd:
- Total Disbursements ytd:
- Total cash balance ytd:
- Budget Transfers:
- Bank reconciliation reports:
- Positions hired/filled report: # of employees on payroll -
- Encumbered expenses
- Cash on hand, less encumbered expenses
- Fund Balance report by account:

J. Reports of Departments

- Supervisor report

- Internet service at the beach and campground, technology update – Tom Manley
- Monthly update on Water and Sewer
- 2019 financial audit – general, highway, water, sewer fund, payroll update
- Code Enforcement report:
Code related updates: Update on issue on Pray Road;
 - Number of building permits issued month: Value: Issued YTD: Value:
 - Number of new home permits issued: Value:
 - Number of cases responded to:
 - Number of citations issued:
 - Total Case opened:
 - Cases Closed due to voluntary compliance:
 - Total cases open and closed:
 - Property Inspections completed:

- Highway Superintendent Report
 - Paving expenses: CHIPS reimbursements submitted: \$351,244.99
 - Boat Launch Road
 - Staffing update

- Town Clerk Report – Town Clerk Hyde
- Campground Director report:

- revenue year to date

- Justice Court Report
 - Docket review - Number of cases heard - ; YTD
 - Revenue – ; YTD

- Approval of Reports – Action required by the Board

- Reports of Boards and Committees
 - Planning Board Report
 - Recreation Committee Report – no activity;
 - Homecoming Committee –
 - Library – Michelle Stottlemeyer McLagan
 - Museum/Historian – Nancy Lafaver

K. Action Items:

Items for Town Board Action

1. Resolution for budget amendments and to authorize the transfer funds - BILL #: 2020-92
2. Resolution to hire seasonal employees at the Beach and Campground BILL #: 2020-93
3. Resolution Supporting the City of Ogdensburg County Sales Tax apportionment to local municipalities proposal - BILL #: 2020-94
4. Resolution to adopt New York State Archives 2020 Local Government record Retention and disposition Schedule LGS-1 BILL #: 2020-95
5. Resolution to purchase a steam jenny for the highway department BILL #: 2020-96
6. Resolution to adopt the 2020 uniform Code - NYs Building Codes – BILL #2020-97
7. Resolution to request the County conduct a traffic speed study on CT Rt 28A
Bill #2020-98
8. Resolution to hire Charles Nash to represent the Town in a tax certiorari proceeding
Bill #2020-99
9. Resolution authorizing the Town Attorney to reach an agreement on a tax certiorari proceeding for CARI
BILL #: 2020-100

L. Appointments

M. New Business

N. Old/Unfinished Business

O. Items for discussion

P. Public Comment Period - Citizen Participation (3 minutes per person)

Q. – Executive Session – property; Tax Certiorari Proceeding; Personnel matter;

Upon a majority vote upon a motion that identifies the subject to be considered, the Town Board may conduct an executive session to discuss any of the 8 items identified as proper in accordance with Public Officers law 105(1)

R. Adjournment.

Business of the Town Board of the Town of Lisbon

SUBJECT:
Resolution for budget amendments and to
authorize the transfer of funds.

FOR AGENDA OF: August 12, 2020
BILL #: 2020-92
DEPT. OF ORIGIN: Supervisor

DATE SUBMITTED: August 12, 2020

APPROVED AS TO FORM BY TOWN ATTORNEY – Yes ____ No ____

EXHIBITS: Resolution

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes ____ No ____

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

SUMMARY STATEMENT

Resolution for to authorize the transfer of funds and /or amend the budget.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

WHEREAS, a memorandum has been transmitted by the Town Bookkeeper, dated June, 17, 2020, requesting authorization for budget transfers for the following overspent accounts, and for a budget amendment to the 2020 budget as follows, and

NOW, THEREFORE BE IT RESOLVED that the Town Board has reviewed and authorizes the Bookkeeper to fulfill the following Transfers and Budget Amendments:

Budget Transfers-General Fund

The Board authorizes budget transfers for the following overspent budgets:

Budget amendment:

The Board authorizes budget amendments to the 2020 budget as follows:

TRANSFERS FOR BOARD REVIEW AND ACTION

TO ACCOUNT	GENERAL FUND	AMOUNT		FROM ACCOUNT	ITEM	AMOUNT
13204.01	Independent Auditing	203.55		1001.01	Fund Balance	143,828.00
16212.01	Salt Building	143,828.00		14901.01	Public Works	303.55
36204.01	Building Codes CE	100.00		75504.01	Celebrations CE	2000.00
75104.01	Historian CE	2,000.00				
TOTAL TRANSFERRED		146,131.55				146,131.55

TO ACCOUNT	HIGHWAY FUND	AMOUNT		FROM ACCOUNT	ITEM	AMOUNT
TOTAL TRANSFERRED						

TO ACCOUNT	WATER FUND	AMOUNT		FROM ACCOUNT	ITEM	AMOUNT
83104.08	Administration CE	1,362.35		83204.08	Power/Pump CE	4,369.64
83304.08	Purification CE	3,007.29				
TOTAL TRANSFERRED		4,369.64				4,369.64

TO ACCOUNT	SEWER FUND	AMOUNT		FROM ACCOUNT	ITEM	AMOUNT
81101.09	Administration PS	2,500.00		81204.09	Sewage Collec. CE	3,100.00
81104.09	Administration CE	600.00				
TOTAL TRANSFERRED		3,100.00				3,100.00

Total of All
Accounts
Transferred:
**SIGNATURE -
Supervisor**

8/12/2020

	\$153,601.19				\$153,601.19
--	---------------------	--	--	--	---------------------

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution to hire seasonal employees at the Beach and Campground. FOR AGENDA OF: August 12, 2020
BILL #: 2020-93
DEPT. OF ORIGIN: Supervisor
DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes _____ No _____ N/A

EXHIBITS: Resolution

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No _____

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

SUMMARY STATEMENT

Resolution to hire seasonal employees at the Beach and campground

RECOMMENDED ACTION
Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Dailey _____ Town Councilman Bush _____

Town Councilman McNeil _____

TOWN OF LISBON RESOLUTION AUTHORIZING THE EMPLOYMENT OF SUMMER SEASONAL HELP AT THE LISBON BEACH AND CAMPGROUND

WHEREAS, during the summer season it is the custom of the Town to employ individuals on a seasonal basis to assist at the Lisbon Beach and Campground: and

WHEREAS, it is the desire of the Town Board to hire the following individuals for a period of time beginning on opening of the Campground May 15, 2020 and concluding at the close of the Campground on October 15, 2020 as the labor is needed; and

NOW BE IT THEREFORE RESOLVED, that the following individuals are appointed, subject to the Town hiring policies, as a summer seasonal employees to be paid at the hourly rate set forth next to their name:

1. Alan R Kio - \$11.00/hr. – Campground Laborer
2. Jaden Williams - \$11.00/hr. – Campground Laborer
3. Andrew Hollis - \$11.00/hr. – Campground Laborer
4. Isaac Larock - \$11.00/hr - LifeGuard

BE IT FURTHER RESOLVED, the Town Board discussed this applicant as she is related to a Town Board member, and reviewed and discussed this hire with the Campground Director, Attorney, and Town Board, ensuring all issues, declarations, and any potential conflict of interest is publicly discussed, recognized, and agreed upon by the Town Board, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby is authorized to place the aforementioned individuals on the Town payroll for the summer season and to pay the salaries as set forth above, expenses allocated to the Beach and Campground.

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution Supporting the City of Ogdensburg FOR AGENDA OF: August 12, 2020
County Sales Tax apportionment to local municipalities BILL #: 2020-94
Proposal.

DEPT. OF ORIGIN: Supervisor

DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes No

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No

EXHIBITS: Resolution

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$0.00

APPROPRIATION
REQUIRED: \$

RECOMMENDED ACTION
Approval of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

RESOLUTION TO SUPPORT THE CITY OF OGDENSBURG PROPOSED CHANGE IN THE COUNTY SALES TAX APPORTIONMENT TO LOCAL MUNICIPALITIES

WHEREAS, IN 1965, New York State enabled counties to collect sales tax because Medicaid expenses became a shared expense between counties and the state; and

WHEREAS, the St Lawrence County Board of Supervisors, at that time in 1965, decided to share 50% of realized sales tax revenues with local governments, including the City of Ogdensburg, and an additional 1 percent sales tax was added in 2012, and they agreed to share that additional one percent with local governments including the City of Ogdensburg;
and

WHEREAS, sales taxes represents an important source of revenue that many towns, villages, and the City use to help defray the rising costs of providing services or mitigate property tax increases at the town or county level; and

WHEREAS, counties are authorized by Article 29 of the New York State Tax Law to impose a tax on the sale of certain goods; and

WHEREAS, a county legislature has the option of using all or a portion of its sales tax revenues solely for county or education purposes, or it may apportion some between its towns and cities (Tax Law, §1262), which has been the case in St Lawrence County since 1965; and

WHEREAS, the county legislature is additionally authorized to make an agreement with any city in the county to allocate a specific portion of these revenues to such city; and

WHEREAS, cities have the right to pre-empt application of the county sales tax and impose their own local sales tax; and

WHEREAS, towns do not yet enjoy the right to levy their own local sales tax, pre-empt the in town application of the county sales tax, or require the county to negotiate a sales tax allocation Agreement, so we rely on the County and City of Ogdensburg to negotiate on our behalf; and

WHEREAS, local sales taxes are levied at the county level, and sales tax proceeds are distributed to the other units of government within the county boundaries in accordance with the longstanding local sharing agreements entered into with the county; and

WHEREAS, the state has imposed a real property tax levy cap on all municipalities, effectively limiting the ability of the cities, towns and villages to keep pace with the rising costs of employee health insurance, retirement system costs and other expenses and increasing the need for towns to rely on alternative revenue sources such as sales taxes; and

WHEREAS, due to the 10-year agreement being renegotiated between St Lawrence County and the City of Ogdensburg, a county committee has been appointed to study and re-negotiate the existing sales tax distribution formula with the City of Ogdensburg; and

WHEREAS, sales tax revenue is an important revenue source for all municipalities in St Lawrence County, which enables the municipalities to be able to maintain stable tax rates and provide essential services to its citizens, and,

WHEREAS, the City has proposed a sales tax distribution plan that will have a positive benefit to all municipalities in the County, Towns, the City, and Villages, thereby having a positive impact on all County residents, including the citizens of the Town of Lisbon, and

NOW, THEREFORE, BE IT RESOLVED, the Town of Lisbon, supports the City of Ogdensburg and the proposed change to the current negotiated sales tax formula between the City of Ogdensburg and St Lawrence County; and

BE IT FURTHER RESOLVED, a copy of this resolution will be sent to the members of the St Lawrence County Legislature, the members of the St Lawrence County Association of Town Supervisors, the St Lawrence Country Association of Mayors, the City of Ogdensburg, NY State Senator Patricia Ritchie, and Assemblyman Mark Walcyck.

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution to adopt New York State Archives FOR AGENDA OF: August 12, 2020
2020 Local Government record Retention and disposition BILL #: 2020-95
Schedule LGS-1

DEPT. OF ORIGIN: Town Clerk

DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes No

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No

EXHIBITS: Resolution

EXPENDITURE
REQUIRED: \$0.00

AMOUNT
BUDGETED: \$0.00

APPROPRIATION
REQUIRED: \$0.00

RECOMMENDED ACTION
Approval of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

WHEREAS, The *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* is a single, comprehensive retention schedule covering records of all types of local governments. It consolidates and revises the *CO-2, ED-1, MI-1, and MU-1 Schedules, and*

WHEREAS, This schedule is in effect as of August 1, 2020, and in accordance with law, local governments must adopt LGS-1 prior to utilizing it, even if they adopted and have been using the *CO-2, MU-1, MI-1, or ED-1 Schedules, and*

WHEREAS All New York State local governments including cities, towns, villages, fire districts, counties, school districts, Boards of Cooperative Educational Services (BOCES), teacher resource and computer training centers, county vocational education and extension boards, and miscellaneous local governments must adopt this new schedule, and

THEREFORE BE IT RESOLVED, by the Town Board of the Town of Lisbon that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention

periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein, and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

This policy will take effect immediately.

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution to purchase a steam jenny for the Highway Dept garage FOR AGENDA OF: August 12, 2020
BILL #: 2020-96

DEPT. OF ORIGIN: Highway Superintendent

DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes No

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No

EXHIBITS: Resolution

EXPENDITURE
REQUIRED: \$ 4,449

AMOUNT
BUDGETED: \$4,449

APPROPRIATION
REQUIRED: -0-

RECOMMENDED ACTION
Approval of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

WHEREAS, a need for a replacement of the failed steam jenny tank used for cleaning equipment in the highway dept garage is needed to clean equipment of salt, sand, debris and other materials that corrode the equipment and vehicles, and

WHEREAS, the Highway Superintendent has sought three quotes for the steam jenny,

Now therefore be it resolved that the Highway Superintendent is authorized to purchase the steam jenny at cost of \$4,449.

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution to adopt the 2020 New York State Uniform Code FOR AGENDA OF: August 12, 2020
BILL #: 2020-97

DEPT. OF ORIGIN: Supervisor

DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes No

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No

EXHIBITS: Resolution

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$0.00	BUDGETED: \$0.00	REQUIRED: -0-

RECOMMENDED ACTION
Approval of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

WHEREAS, the Town of Lisbon utilizes and defines the Uniform Code as the New York State Uniform Fire Prevention and Building Code, as currently in effect and as hereafter amended from time to time, and

WHEREAS, Town of Lisbon utilizes and defines the Energy Code as the State Energy Conservation Construction Code, as currently in effect and as hereafter amended from time to time, and

WHEREAS, on December 6, 2019 the State Fire Prevention and Building Code Council (the State Code Council) adopted rules that amend and update the New York State Uniform Fire Prevention and Building Code (State Building Code) and the State Energy Conservation Construction Code (State Energy Code), which amendments become effective May 12, 2020; and

WHEREAS, the Town Board of the Town of Lisbon desires to confirm and clarify that reference to the uniform Code and Energy Code in the Town of Lisbon refers to the most recent versions of the State Building Code and State Energy Code, and

NOW THEREFORE BE IT RESOLVED that as of May 12, 2020, any reference to the Uniform Code shall be deemed the most recent version of the State Building Code, including all amendments adopted by the State Code Council on December 6, 2019, which shall include the following publications, all published in November 2019:

Uniform Code

The Uniform Code (19 NYCRR Parts 1219 to 1229) includes the 2015 editions of the code books published by the International Code Council (the “2015 I-Codes”), as amended by the publication entitled the *2017 Uniform Code Supplement* (publication date: July 2017).

The rule adopted by the Code Council on December 6, 2019 repeals the current version of the Uniform Code and adopts an amended and updated version of the Uniform Code. The amended and updated version of the Uniform Code incorporates by reference the following publications:

- [2020 Residential Code of New York State](#) (publication date: November 2019)
- [2020 Building Code of New York State](#) (publication date: November 2019)
- [2020 Plumbing Code of New York State](#) (publication date: November 2019)
- [2020 Mechanical Code of New York State](#) (publication date: November 2019)
- [2020 Fuel Gas Code of New York State](#) (publication date: November 2019)
- [2020 Fire Code of New York State](#) (publication date: November 2019)
- [2020 Property Maintenance Code of New York State](#) (publication date: November 2019)
- [2020 Existing Building Code of New York State](#) (publication date: November 2019)

BE IT FURTHER RESOLVED that as of May 12, 2020, any reference to the Energy Code shall be deemed the most recent version of the State Energy Code, including amendments adopted by the State Code Council on December 6, 2019, which shall include the following publications, all published in November 2019:

The rule adopted by the Code Council on December 6, 2019 repeals the current version of the Energy Code and adopts an amended and updated version of the Energy Code. The amended and updated version of the Energy Code incorporates by reference the following publications:

- [2020 Energy Conservation Construction Code of New York State](#) (publication date: November 2019)
- 2016 edition of the Energy Standard for Buildings Except Low-Rise Residential Buildings ("ASHRAE 90.1-2016")

These rules were effective on May 12, 2020.

Business of the Town Board of the Town of Lisbon

SUBJECT: FOR AGENDA OF: June 17, 2020
Resolution authorizing a traffic speed study be BILL #: 2020-98
conducted of County Rt 28A from Pray Road
to the intersection of County Rt 28. DEPT. OF ORIGIN: Supervisor

DATE SUBMITTED: June 17, 2020

APPROVED BY TOWN ATTORNEY – Yes No ___ N/A ___

EXHIBITS: Resolution

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes No ___

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

SUMMARY STATEMENT

Resolution for a traffic speed study be conducted of County Rt 28A from Pray Road to the intersection of County Rt 28

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Dailey _____ Town Councilman Bush _____

Town Councilman McNeil _____

Request that the St Lawrence County Highway Dept assist the Town to conduct a traffic safety and speed study be conducted of County Rt 28A from Pray Road to the intersection of County Rt 28

WHEREAS, members of the Lisbon Town Board has received numerous concerns and requests in regard to unsafe traffic speed on County Rt 28A from the Pray Road to the intersection of County Rt 28; and

WHEREAS, in particular, persons entering and traveling the road have encountered persons traveling at a high rate of speed on a secondary road; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that it is in the best interest of the traveling public and for the general public health, safety and welfare that by this resolution, the Town of Lisbon hereby requests that the St Lawrence County Highway Department to assist the Town in conducting a safety study of traffic conditions and traffic speed of County Rt 28A from the Pray Road to the intersection of County Rt 28.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Lisbon hereby authorizes and directs the Town Clerk to provide a certified copy of this resolution and request to Donald Chambers, the Superintendent of Highways for St Lawrence County and the Lisbon Town Highway Superintendent is authorized to take any additional action or provide additional information as may be necessary to effectuate the terms of this resolution.

Business of the Town Board of the Town of Lisbon

SUBJECT: RESOLUTION AUTHORIZING THE FOR AGENDA OF: August 12, 2020
HIRING of COUNSEL FOR TAX CERTIORARI PROCEEDINGS BILL #: 2020-99

DEPT. OF ORIGIN: Supervisor DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes X No ____

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes X No ____

EXHIBITS: Resolution

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$0.00	BUDGETED: \$0.00	REQUIRED: -0-

RECOMMENDED ACTION

Approval of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

RESOLUTION AUTHORIZING THE HIRING OF COUNSEL FOR TAX CERTIORARI PROCEEDINGS

WHEREAS, the Town Board has been advised that there is a tax certiorari proceeding filed against the Town seeking a reduction in taxes, and

WHEREAS, the cost of such proceedings are not covered under the Town Attorney agreement, and as such would be a billable service, and

WHEREAS the Town Board agrees to have the Town Attorney and his law firm represent the Town of Lisbon in its defense of said proceedings, and

WHEREAS, Town Attorney Nash has agreed to represent the Town of Lisbon pursuant to the Retainer Agreement annexed hereto; and

WHEREAS, Attorney Nash will provide a detailed billing statement to the Town Board with respect to his representation of the Town.

NOW BE IT THEREFORE RESOLVED, that Charles Nash, Esq. be and hereby is retained to represent the Town of Lisbon with respect to the past and current tax certiorari proceedings filed against it; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into a Retainer Agreement with Charles Nash, Esq

Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution authorizing the Town Attorney to AGENDA OF: August 12, 2020
Reach an agreement on a tax certiorari proceeding for CARI BILL #: 2020-100

DEPT. OF ORIGIN: Supervisor

DATE SUBMITTED: August 12, 2020

APPROVED BY TOWN ATTORNEY – Yes X No ____

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes X No ____

EXHIBITS: Resolution

EXPENDITURE	AMOUNT	APPROPRIATION
-------------	--------	---------------

REQUIRED: \$0.00	BUDGETED: \$0.00	REQUIRED: -0-
------------------	------------------	---------------

RECOMMENDED ACTION

Approval of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

Supervisor Nelson _____ Deputy Supervisor Putney _____

Town Councilman Daily _____ Town Councilman Bush _____

Town Councilman McNeil _____

Resolution authorizing the Town Attorney to reach an agreement on a tax proceeding for CARI

WHEREAS, the Town Board has been advised that there is a tax certiorari proceeding filed against the Town seeking a reduction in taxes and reinstatement of an exemption, and

WHEREAS, the Town Board, the Assessor, the Board of Assessment Review, and the Town Attorney met and reviewed and discussed the case, and

WHEREAS the Town Board gives direction to the Town Attorney to reach an agreement on the said proceedings, and

NOW BE IT THEREFORE RESOLVED, that Charles Nash, Esq. is hereby authorized to reach an agreement on the lawsuit filed by CARI institute on behalf of the Town of Lisbon.