

ORGANIZATIONAL MEETING
January 2, 2024

The meeting was called to order at 5:04 p.m. by Clerk of the Board, Cassandra Moser.

Roll Call: All Legislators were present, except Legislator Nellenback who had been excused. There were 14 other persons present.

The Honorable Judge Merrell came forward and administered the Oath of Office to each Legislator.

The Clerk of the Board called for nominations for a Chair of the Board of Legislators for 2024. Legislator Osborne nominated Legislator Larry Dolhof, seconded by Legislator Nortz. There being no other nominations, Legislator Osborne made a motion for the clerk to close the polls and cast one unanimous ballot for Legislator Dolhof, seconded by Legislator Frost, carried. Legislators Moroughan and Osborne escorted Chairman Dolhof to the podium.

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

Chairman Dolhof announced the following Standing Committee appointments:

General Services Committee: Legislator Moroughan, Chair; Legislator Leviker, Vice-Chair; committee members are Legislator Forst, Legislator Kalamas, and Legislator Nellenback. This committee will oversee the departments of Agriculture, Board of Elections, Buildings & Grounds, Code Enforcement/Junkyards, District Attorney, Fire & Emergency Management, Highway, Public Defender, Recreation, Forestry & Parks, Solid Waste, and Weights & Measures.

Human Services Committee: Legislator Moser, Chair; Legislator Kalamas, Vice-Chair; committee members are Legislator Leviker, Legislator Nortz, and Legislator Lyndaker. This committee will oversee the departments of Community Services, Hospital, Office For the Aging, Probation, Public Health, Sheriff, Social Services, Veterans Service Agency, and Youth Bureau.

Finance & Rules Committee: Legislator Osborne, Chair; Legislator Nellenback, Vice-Chair; committee members are Legislator Frost, Legislator Nortz, and Legislator Lyndaker. This committee will oversee the departments of County Clerk/Records Management, Economic Development, Human Resources, Information Technology, Insurance/Workers' Compensation, JCC Education Center, Planning & Community Development, Purchasing, Real Property Taxation, and Treasurer.

The Chairman declared the December 5th and December 21st meeting minutes approved.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

Legislator Moser made a motion to waive the Board's Standing Rule No. VI, to allow action on all resolutions, including any late resolutions, presented this evening, seconded by Legislator Leviker and carried.

PUBLIC HEARING:

Chairman Dolhof opened the public hearing at 5:20 p.m. for comments on A Local Law Providing for Increases to Salaries for Certain Local Officials.

CLERK OF THE BOARD REPORT:

The Board of Legislators, being all members of the Republican party, have indicated their wish to designate the Watertown Daily Times as their official newspaper for the years 2024 and 2025 which will be placed on file with the Clerk of the Board.

TO THE HONORABLE BOARD OF LEGISLATORS OF LEWIS COUNTY:

The people of the County of Lewis being divided into various political parties, the undersigned Legislators of Lewis County elected by the Republican Party, pursuant to Section 214 of the County Law, hereby designate the Watertown Daily Times, a newspaper circulated in Lewis County, State of New York, which newspaper fairly represents the Republican Party of said County, to publish the session laws, concurrent resolutions of the Legislature as required by law to be published, certificates of nomination, local laws of the Board of Legislators, election notices, official canvass, and any and all other matters that are or may be required by law to be published in the official newspaper of the County.

NAME/SIGNATURE

ADDRESS

Herbert F. Frost III

P.O. Box 297, Harrisville, NY 13648

Thomas M. Kalamas

6220 Swiss Road, Castorland, NY 13620

Jessica L. Moser

10280 Old State Road, Carthage, NY 13619

Barry D. Lyndaker

7708 East Road, Lowville, NY 13367

Vincent P. Nortz

7757 Dewitt Street, Lowville, NY 13367

Andrea J. Moroughan

6697 Pine Grove Road, Glenfield, NY 13343

Joshua P. Leviker

6144 West Main Street, Turin, NY 13473

Lawrence L. Dolhof

P.O. Box 308, Lyons Falls, NY 13368

Thomas A. Osborne

6202 Pine Grove Road, Glenfield, NY 13343

Jeffrey G. Nellenback

4479 Mud Lake Road, West Leyden, NY 13489

The 2024 NYSAC Legislative Conference will be held at the Crowne Plaza Albany at the Desmond beginning on February 26th through the 28th. If you are interested in attending the whole conference or a portion of the conference, please let the Clerk of the Board know as the hotel books up quickly.

Fire & Emergency Director Robert Mackenzie reported that the Deputy Fire Coordinators for 2024 are Richard Ross, Gary Ashline, Bob Bellinger, Joseph Shue, Jeff Nellenback, and Ron Gingerich.

REPORTS OF STANDING COMMITTEES:

Legislator Moroughan moved that Lewis County Highway Department enters into an inter-municipal agreement with the Village of Port Leyden for short term snow and ice removal due to a staffing shortage at the Village, seconded by Legislator Kalamas, and carried.

PROJECT MANAGERS REPORT:

Mr. Jim Garito thanked the board and new members for the opportunity to report. He stated that these have been positive projects as most of the workers are residents of Lewis County and take pride in their work and calling it their building. One contractor stated that he enjoyed this job because he didn't have to worry about anyone stealing tools. The Progress meeting is being held Thursday and anyone is invited to come. It is being held at the Highway Garage. He introduced his son Anthony who was home from college and enjoyed seeing the progress being made. The New Highway Facility had the open house earlier in the day and it went extremely well.

Mr. Nick Garito reported that the Board of Elections portion of the DMV building is basically done and should allow them to move in over the next couple weeks. Outdoor Services continues to take shape and is coming along nicely. Things are winding down on the projects.

COUNTY MANAGER REPORT:

Mr. Ryan Piche reported that he had handed out the draft Committee Goals for 2024/2025 and would like discussion at the January committee meetings. Once they have been discussed and adopted by each committee, the goals will go to the full board for approval. These goals help keep everyone on course as things come up and keeps everyone focused. He concluded by letting everyone know that he will be attending the NYSAC Conference along with Mr. Eric Virkler.

COUNTY TREASURER REPORT:

County Treasurer, Eric Virkler reported that the county has received 2 of the last 3 sales tax payments of 2023. The Health Insurance Fund is low and needs to be monitored over the next few months, but he is hoping that after that it should pick up. The Purchasing cards or P-cards are being scrutinized by the auditors. In the past, the county only had two credit cards that needed to be shared by all departments which was constricting. The new p-cards are issued to each department and the county has a policy in place for their management and use. He concluded by stating that the guidance from the auditors is good to see.

REPORT OF THE FINANCE AND RULES COMMITTEE:

OTHER BUSINESS:

Chairman Dolhof called a recess at 5:32 p.m. for 20 minutes due to needing to have the Public Hearing open.

Chairman Dolhof called the meeting to order at 5:52 p.m. and asked for any comments on the Local Law, being there was none he closed the public hearing.

RESOLUTIONS:

RESOLUTION NO. 1 - 2024
RESOLUTION ADOPTING STANDING RULES
OF THE LEWIS COUNTY BOARD OF LEGISLATORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby adopts the Standing Rules of the Board of Legislators, which be and hereby are adopted as the Standing Rules of the Lewis County Board of Legislators for the year 2024.

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

Moved by Legislator Frost, seconded by Legislator Moser, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 2 - 2024
RESOLUTION WITH REFERENCE TO VICE-CHAIR
OF LEWIS COUNTY BOARD OF LEGISLATORS

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

BE IT RESOLVED as follows:

Section 1. That the Vice-Chair shall have and execute all powers and duties of such Chair over any meeting that he/she is called to preside over.

Section 2. That the Vice-Chair shall execute and perform such duties during the absence of the Chair from the County of Lewis and at such times when the Chair is physically or mentally unable to perform such duties.

Section 3. That the powers and duties so authorized to said Vice-Chair shall not be executed by the Chair during the above designated time periods.

Section 4. That this Board of Legislators hereby appoints

LEGISLATOR THOMAS OSBORNE

to perform the duties of Vice-Chair of the Lewis County Board of Legislators for calendar year 2024.

Section 5. That the within resolution shall take effect immediately.

Moved by Legislator Kalamas , seconded by Legislator Leviker , and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 3 - 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 \$1,309,340.82 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 Nortz, seconded by Legislator Moroughan, and adopted on the 2nd day of January, 2024 pursuant to the following roll call vote:

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

NAYS: None.

ABSENT: Nellenback.

RESOLUTION NO. 4 - 2024
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 1-2024, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on December 21, 2023, directing that a public hearing be held by said Board on January 2, 2024, from 5:00 p.m. to 5:30 p.m. at 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 PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS"; and

WHEREAS, notice of said public hearing was duly advertised in the *Watertown Daily Times*, the official newspaper designated by the County, on December 26, 2023, 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 at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 4 – 2023), County of Lewis, titled "A LOCAL LAW PROVIDING FOR INCREASES TO SALARIES FOR CERTAIN LOCAL OFFICIALS"; be and the same hereby is designated as Local Law No. 1 – 2024, County of Lewis.

Section 2. That Local Law No. 1 – 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 completion of all requirements and filing with the Secretary of State.

Moved by Legislator Kalamas, seconded by Legislator Leviker. The resolution was then adopted on the 2nd day of January, 2024 pursuant to the following roll call vote: Legislator Nortz recused.

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

NAYS: None.

ABSENT: Nellenback.

RESOLUTION NO. 5 - 2024
RESOLUTION APPROVING THE FORM AND THE AMOUNT OF
A BLANKET UNDERTAKING COVERING OFFICERS,
CLERKS AND EMPLOYEES OF LEWIS COUNTY

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

WHEREAS, County Law § 403 provides that the County Clerk, the County Treasurer, and Deputy Treasurer, as well as such county officers as shall be specifically required by law, must execute and file with the County Clerk an undertaking in such amounts as may be approved by the Board of Legislators; and

WHEREAS, Public Officers Law § 11(2) further provides that it is permissible with the consent and approval of the officer or governing body authorized to require the undertaking for the County to procure a blanket undertaking from any duly authorized corporate surety covering officers, clerks and employees.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the blanket undertaking in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to be obtained from a corporate surety company duly authorized to do business in the State of New York, for the purpose of covering all officers, clerks and employees of Lewis County and that such officers, clerks and employees will faithfully discharge the duties of his or her office, and all trusts imposed upon him or her by law by virtue of his or her office, including the duty of promptly accounting for and paying over all moneys or property received by him as such officer, in accordance with law, and that if the said officers, clerks or employees fail to perform any of the above-mentioned conditions or is in default thereof, that the said corporate surety will pay to said County and to the People of the State of New York, all damages, costs and expenses resulting from such default, not exceeding the sum specified above.

Section 2. That a certified copy of this Resolution shall be affixed to a copy of the undertaking described herein and filed with the Lewis County Clerk's Office.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Nortz, seconded by Legislator Kalamas, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 6 - 2024
RESOLUTION WAIVING THE NEED FOR A SURETY BOND
ON THE PART OF THE CHAIR OF THE
BOARD OF LEGISLATORS

Introduced by Legislator Thomas Osborne, Vice-Chair of the Lewis County Board of Legislators.

WHEREAS, County Law § 450 provides that the Chair of the Board of Legislators is to execute and file an undertaking with the County Clerk in such form and in such amount as may be required by the Board of Legislators; and

WHEREAS, the Board of Legislators has this date adopted a resolution approving a blanket undertaking covering the officers, clerks and employees of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby determines that separate undertaking for the Chair of the Board of Legislators shall not be required and waives any further obligation on the part of the Chair of the Board to obtain a surety bond for the faithful performance of his/her office, pursuant to County Law § 450.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator Leviker, seconded by Legislator Moser, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 7 – 2024
RESOLUTION APPOINTING CLERK OF THE BOARD
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, pursuant to County Law, the Board of Legislators appoints a Clerk of the Board to serve the Board of Legislators during the term of the elected Board; and

WHEREAS, the Lewis County Board of Legislators wishes to re-appoint Cassandra Moser to continue to serve as Clerk of the Board and Administrator for the Workers Compensation Plan, and to enter into an employment agreement to provide for the terms and conditions of her service during said term;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby re-appoints Cassandra E. Moser of Croghan, New York, to serve as Clerk of the Board and Administrator of the Workers Compensation Plan.

Section 2. The Lewis County Board of Legislators hereby authorizes a renewal employment agreement to be negotiated by and between the County of Lewis and Cassandra E. Moser, setting forth the terms and conditions of her employment.

Section 3. That the term of said Agreement shall be effective January 1, 2024 through December 31, 2025.

Section 4. That the annual salary for said position shall be established and retroactive to January 1, 2024, and set at \$ 69,618.00 (\$59,618.00 plus \$10,000.00 for Administrator of Workers Compensation), with annual adjustment(s) to the salary pursuant to the management compensation plan and schedule approved by the Board.

Section 5. The Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to negotiate the terms of said Agreement and to make, execute, seal and deliver said Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator Kalamas , seconded by Legislator Moroughan , and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 8 - 2024
RESOLUTION RE-APPOINTING LEWIS COUNTY ATTORNEY
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, pursuant to County Law §500, the Board of Legislators must appoint a County Attorney to serve during the term of the elected Board; and

WHEREAS, the Lewis County Board of Legislators wishes to re-appoint Joan E. McNichol as County Attorney and to enter into an employment agreement to provide for the terms and conditions of her service;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby re-appoints Joan E. McNichol of Lowville, New York 13367, to serve as Lewis County Attorney, pursuant to County Law § 500.

Section 2. The Lewis County Board of Legislators hereby authorizes an updated employment agreement to be negotiated by and between the County of Lewis and Joan E. McNichol, setting forth the terms and conditions of her employment as Lewis County Attorney for this new term.

Section 3. That the term of said Appointment shall be effective January 1, 2024 through December 31, 2025.

Section 4. That the annual salary for said position is established and retroactive to January 1, 2024 at \$138,831.00, with annual adjustment(s) to the salary during the remainder of her fixed term upon budget adoption by the Board of Legislators pursuant to the management compensation plan schedule approved by the Board.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to negotiate the terms of said Agreement and to make, execute, seal and deliver said Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moroughan, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 9 - 2024
RESOLUTION RE-APPOINTING LEWIS COUNTY MANAGER
AND AUTHORIZING EMPLOYMENT AGREEMENT

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

WHEREAS, the County has heretofore established the position of County Manager pursuant to Lewis County Local Law No. 4-1987, whose function it is to serve as the chief administrative officer, as well as the budget officer, on behalf of the Board of Legislators; and

WHEREAS, the Board of Legislators wishes to re-appoint Ryan Piche as County Manager and to enter into an employment agreement to provide for the terms and conditions of his service;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby re-appoints Ryan Piche of Lowville, New York 13367, to serve in the position of County Manager pursuant to Local Law No. 4-1987.

Section 2. The Lewis County Board of Legislators hereby authorizes an updated employment agreement to be negotiated by and between the County of Lewis and the County Manager, setting forth the terms and conditions of his employment as County Manager for this new term.

Section 3. The term of said Appointment shall be effective January 1, 2024 through December 31, 2025.

Section 4. The annual salary of said position is established and retroactive to January 1, 2024 at \$133,491.00, with annual adjustment(s) to the salary during the remainder of his fixed term upon budget adoption by the Board of Legislators pursuant to the management compensation plan schedule approved by the Board.

Section 5. That the Chairman or the Vice-Chairman of the Board of Legislators is hereby authorized to negotiate the terms of said Agreement and to make, execute, seal and deliver said Agreement.

Section 6. That the within resolution shall take effect immediately.

Moved by Legislator Moser , seconded by Legislator Leviker , and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 10 – 2024
RESOLUTION AUTHORIZING FIRE ADVISORY BOARD
AND PROVIDING FOR PAYMENT OF ALLOWABLE EXPENSES

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

BE IT RESOLVED as follows:

Section 1. That pursuant to Section 225-a of the County Law, the Lewis County Fire Advisory Board shall consist of the following members, who are hereby appointed to such Board for the term of one year commencing January 1, 2024 through December 31, 2024 to wit: Fire Chief of each Volunteer Fire Department in Lewis County, or a designated Assistant Fire Chief, all of whom shall be county officers and shall serve without compensation.

Section 2. That Lewis County Fire and Emergency Management Director Robert MacKenzie, III is hereby authorized to appoint up to six (6) Deputy Coordinators, who shall serve without compensation, and that said Director must submit a list of his appointees to the Clerk of the Board of Legislators as soon as appointments have been made.

Section 3. That the necessary expenses of the Lewis County Fire Advisory Board and the Deputy Coordinators shall be paid upon due audit as provided by law.

Section 4. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Nortz, and adopted on the 2nd day of January, 2024.

**RESOLUTION NO. 11 - 2024
RESOLUTION TO EXTEND AUTHORIZATION TO
CANARX SERVICES, INC. AS A
LEWIS COUNTY HEALTH INSURANCE PLAN VENDOR**

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby extends authorization to participants of the Lewis County Health Insurance Plan to utilize CanaRx Services, Inc. as a vendor for prescribed medications.

Section 2. That CanaRx Services, Inc. is hereby approved as a vendor for a period of one year to commence January 1, 2024 through December 31, 2024.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator Leviker, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 12 - 2024
RESOLUTION APPOINTING MEMBER TO
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas Kalamas as the Board's representative to the Adirondack Park Local Government Review Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Nortz, and adopted on the 2nd day of January, 2024. Legislator Kalamas recused.

RESOLUTION NO. 13 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY AGRICULTURAL SOCIETY FAIR BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Joshua Leviker as the Board's representative to the Lewis County Agricultural Society Fair Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Kalamas, seconded by Legislator Frost, and adopted on the 2nd day of January, 2024. Legislator Leviker recused.

RESOLUTION NO. 14 - 2024
RESOLUTION APPOINTING MEMBER TO
AGRICULTURE & FARMLAND PROTECTION BOARD

Introduced by Legislator Thomas Osborne, Vice-Chair of the Lewis County Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Lawrence Dolhof as the Board's representative to the Agriculture & Farmland Protection Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Moser, seconded by Legislator Leviker, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 15 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY COMMUNITY SERVICES BOARD
and MENTAL HEALTH SUBCOMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Jessica Moser as the Board's representative to the Lewis County Community Services Board and as a member of the Mental Health Subcommittee.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Nortz, and adopted on the 2nd day of January, 2024. Legislator Moser recused.

RESOLUTION NO. 16 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY COOPERATIVE EXTENSION BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Barry Lyndaker as the Board's representative to the Lewis County Cooperative Extension Board of Directors.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Nortz, seconded by Legislator Kalamas, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 17 - 2024
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY CORPORATE COMPLIANCE BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Barry Lyndaker, Legislator Jeffrey Nellenback, and Legislator Herb Frost III as the Board's representatives to the Lewis County Corporate Compliance Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Leviker, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 18 - 2024
RESOLUTION APPOINTING MEMBER TO
FISH & WILDLIFE MANAGEMENT BOARD

Introduced by Legislator Thomas Osborne, Vice-Chair of the Lewis County Board of Legislators.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Lawrence Dolhof as the Board's representative to the Region 6 Fish and Wildlife Management Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Nortz, seconded by Legislator Leviker, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 19 - 2024
RESOLUTION APPOINTING MEMBER TO
FORT DRUM REGIONAL LIAISON ORGANIZATION

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Vincent Nortz as the Board's representative to the Fort Drum Regional Liaison Organization.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Moser, seconded by Legislator Frost, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 20 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY HEALTH SERVICES ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Jessica Moser as the Board's representative to the Lewis County Health Services Advisory Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Leviker, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 21 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL BOARD OF MANAGERS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Vincent Nortz as the Board's representative to the Lewis County General Hospital Board of Managers.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Kalamas, seconded by Legislator Moroughan, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 22 - 2024
RESOLUTION APPOINTING MEMBER TO
INTER-COUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas Kalamas as the Board's representative to the Inter-County Legislative Committee of the Adirondacks.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Frost , seconded by Legislator Osborne , and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 23 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY LAW LIBRARY BOARD OF TRUSTEES

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Andrea Moroughan as the Board's representative to the Lewis County Law Library Board of Trustees.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Nortz, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 24 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS – JEFFERSON EDUCATION CENTER ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas Osborne as the Board's representative to the Lewis – Jefferson Education Center Advisory Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Moroughan, seconded by Legislator Moser, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 25 - 2024
RESOLUTION APPOINTING MEMBER TO
NORTH COUNTRY HOME CONSORTIUM

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Barry Lyndaker as the Board's representative to the North Country HOME Consortium.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Moser, seconded by Legislator Nortz, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 26 - 2024
RESOLUTION APPOINTING MEMBER TO
NYS DEC OPEN SPACE ADVISORY COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Herb Frost III as the Board's representative to the NYS Department of Environmental Conservation Open Space Advisory Committee.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Moroughan, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 27 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Thomas Osborne as the Board's representative to the Lewis County Planning Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Moser, seconded by Legislator Frost, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 28 - 2024
RESOLUTION APPOINTING MEMBER TO
ALTERNATIVES TO INCARCERATION BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Joshua Leviker as the Board's representative to the Lewis County Alternatives to Incarceration Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Osborne, seconded by Legislator Moroughan, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 29 - 2024
RESOLUTION APPOINTING MEMBERS TO
LEWIS COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Andrea Moroughan and Legislator Thomas Kalamas as the Board's representatives to the Lewis County Soil and Water Conservation District Board of Directors.

Section 2. That the term of said appointments shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Moser, seconded by Legislator Osborne, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 30 - 2024
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Vincent Nortz as the Board's representative to the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be in effect from January 1, 2024 through December 31, 2025.

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

Moved by Legislator Kalamas, seconded by Legislator Leviker, and adopted on the 2nd day of January, 2024.

RESOLUTION NO. 31 - 2024
STANDARD WORK DAY AND REPORTING RESOLUTION

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

BE IT RESOLVED, that the County of Lewis hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the Clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Days/Month
Elected Officials				
County Clerk	Lyle J. Moser	8	1/1/2024-12/31/2027	23.54
County Treasurer	Eric Virkler	8	1/1/2024-12/31/2027	23.54
Legislator	Joshua P. Leviker	6	1/1/2024-12/31/2025	3.56
Legislator - Chair	Lawrence L. Dolhof	6	1/1/2024-12/31/2025	11.09
Appointed Officials				

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted on the 2nd day of January, 2024.

OTHER BUSINESS (Continued):

There being no other business to come before the Board, Legislator Frost moved to adjourn the meeting at 6:06 p.m., seconded by Legislator Leviker, carried.