



OFFICE OF THE BOARD OF LEGISLATORS  
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Cassandra Moser  
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TO: Media

FROM: Cassandra Moser, Clerk of the Board

DATE: December 29, 2023

The Board of Legislators will meet on **Tuesday, January 2, 2024 at 5:00 p.m.** in the Courthouse 2<sup>nd</sup> Floor Legislative Board Chambers in Lowville, NY for their Organizational meeting. Enclosed are proposed resolutions for action. Any other business may be conducted.

There will be a public hearing for comments on:

- A Local Law Providing for Increases to Salaries for Certain Local Officials

The meetings will be streamed live on the YouTube channel "Lewis County" listed as:

<https://www.youtube.com/c/LewisCountyNY>

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**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted pursuant to the following roll call vote:

AYES:

NAYS:

ABSENT:

**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 \_\_, seconded by Legislator \_\_, and adopted.

AYES:

NAYS:

ABSENT:

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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 \_\_, seconded by Legislator \_\_, and adopted.

**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:

<b>Title</b>	<b>Name</b>	<b>Standard Work Day</b>	<b>Term Begins/Ends</b>	<b>Days/Month</b>
<b>Elected Officials</b>				
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
<b>Appointed Officials</b>				

Moved by Legislator \_\_, seconded by Legislator \_\_, and adopted.