



Board of Legislators  
County Office Building, Room 201  
7 Court Street  
Belmont, New York 14813  
Phone: 585-268-9222

**2023  
Organization Meeting  
Allegany County Legislative Meeting  
Tuesday January 3, 2023 – 2:00 p.m.  
Legislative Chambers – Belmont, New York**

**NOTICE IS HEREBY GIVEN**, that in accordance with the Board Rules of the Allegany County Board of Legislators, the organization meeting of the Board will be held on Tuesday, January 3, 2023, at 2:00 p.m. in the Legislative Chambers, County Office Building, 7 Court Street, Belmont, New York 14813.

**PROPOSED RESOLUTIONS**

**BOARD MEETING - January 3, 2023**

<b><u>INTRO. NO.</u></b>	<b><u>TITLE</u></b>	<b><u>PAGE NO.</u></b>
1-23	APPOINTMENT OF LEGISLATOR W. BROOKE HARRIS TO CHAIRMANSHIP OF THE BOARD OF LEGISLATORS; AUTHORITY TO APPOINT THE BOARD MEMBERS TO SERVE ON EACH OF THE STANDING AND SPECIAL COMMITTEES..	1
2-23	APPOINTMENT OF LEGISLATOR KEVIN “FRED” DEMICK AS VICE-CHAIRMAN .....	2

# RESOLUTION NO.

## APPOINTMENT OF LEGISLATOR W. BROOKE HARRIS TO CHAIRMANSHIP OF THE BOARD OF LEGISLATORS; AUTHORITY TO APPOINT THE BOARD MEMBERS TO SERVE ON EACH OF THE STANDING AND SPECIAL COMMITTEES

Offered by: Legislator Philip G. Stockin

Pursuant to County Law § 450

### RESOLVED:

1. That Legislator W. Brooke Harris is appointed Chairman of this Board of Legislators, with a term of office commencing January 1, 2023, and expiring December 31, 2023.
2. That said Chairman is authorized to appoint the Board members to serve on each of the standing and special committees of this Board which have been or may be established by this Board.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_ Dated at Belmont, New York this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

*Clerk, Board of Legislators, Allegany County*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Voice \_\_\_\_\_

# RESOLUTION NO.

## APPOINTMENT OF LEGISLATOR KEVIN "FRED" DEMICK AS VICE-CHAIRMAN

Offered by: Legislator W. Brooke Harris

Pursuant to Rule 70 of County Board Rules  
as enacted by Resolution No. 77-89

### RESOLVED:

1. That Legislator Kevin "Fred" Demick is appointed as Vice-Chairman of this Board of Legislators with a term of office commencing January 1, 2023, and expiring December 31, 2023, and shall perform his duties in accordance with those specified in the County Board Rules.

I, Brenda Rigby Riehle, Clerk of the Board of Legislators of the County of Allegany, State of New York, do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said

Board on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_ Dated at Belmont, New York this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_  
*Clerk, Board of Legislators, Allegany County*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Voice \_\_\_\_\_