

RESOLUTION APPOINTING ELECTION PERSONNEL

At a special meeting of the Board of Cooperative Educational Services for the Sole Supervisory District of St. Lawrence and Lewis Counties, New York, held at the BOCES Education Center, 40 W. Main Street, in Canton, New York, in said Supervisory District, on the 12th day of January, 2023, at 6 pm, Prevailing Time.

The meeting was called to order by Roger Bennett, President, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District, St. Lawrence and Lewis Counties, New York, has called a Special Meeting of the qualified voters of said Board of Cooperative Educational Services to be held on the 8th day of February, 2023; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairperson, inspectors of election, chief election inspectors, for said Special Meeting in each Election District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Cooperative Educational Services for the Sole Supervisory District, St. Lawrence and Lewis Counties, New York, as follows:

Section 1. The following named duly qualified voter of said Board of Cooperative Educational Services is hereby appointed as the permanent chairman of the Special Meeting and vote referred to in the preambles hereof;

Maureen A. Bouchey

Section 2. The following named qualified voters of said Board of Cooperative Educational Services are hereby appointed to act as inspectors of election for said Special Meeting and vote, so that there shall be at least two inspectors for each ballot box to be used thereat:

**Susan Collins-Rickett – ESC, Canton
Karen Peck – ESC, Canton**

**Casey Smith – Northwest Technical Center, Ogdensburg
Nancy Love – Northwest Technical Center, Ogdensburg**

**Tim Knowlton – Southwest Technical Center, Fowler
Stan Young – Southwest Technical Center, Fowler**

**Diane Ladison – Seaway Technical Center, Norwood
Terry Clemmo – Seaway Technical Center, Norwood**

Section 3. The following named qualified voters of said Board of Cooperative Educational Services are hereby appointed as chief election inspector:

**Susan Collins-Rickett – ESC
Casey Smith – Northwest Technical Center, Ogdensburg
Tim Knowlton – Southwest Technical Center, Fowler
Diane Ladison – Seaway Technical Center, Norwood**

Section 4. The following named qualified voters of said Board of Cooperative Educational Services are hereby appointed as assistant clerks for said Special Meeting and vote:

**Karen Peck – ESC
Nancy Love – Northwest Technical Center, Ogdensburg
Stan Young – Southwest Technical Center, Norwood
Terry Clemmo – Seaway Technical Center, Norwood**

Section 5. Each inspector of election, chief election inspector, and assistant clerk appointed for said Special Meeting, as herein provided, shall be entitled to compensation at the rate of \$300.00 each for each day actually and necessarily spent on the duties of his/her office. The Clerk of said Board of Cooperative Educational Services is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairperson, inspectors of election, chief election inspectors, and assistant clerks for said Special Meeting and vote. The Board Clerk is also authorized to make emergency appointments for Election Inspectors, Chief Election Inspectors, and Assistant Poll Clerks on the date of the vote. In accordance with the applicable provisions of the Education Law, the Clerk of the Board of Cooperative Educational Services shall serve as the Clerk for said Special Meeting and vote.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

VOTING

VOTING

VOTING

VOTING

VOTING

VOTING

VOTING

The resolution was thereupon declared duly adopted.

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