



# Essex County Board of Supervisors

P.O. Box 217, 7551 Court Street  
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## AGENDA

### WAYS AND MEANS COMMITTEE MEETING

Monday, September 27, 2021

Shaun Gilliland,  
Chairman  
Chairman@essexcountyny.gov

James Monty,  
Vice-Chairman

Judith A. Garrison,  
Clerk of the Board  
Judith.Garrison@essexcountyny.gov

Clayton Barber  
Chesterfield

Charles Harrington  
Crown Point

Noel H. Merrihew, III  
Elizabethtown

Kenneth Hughes  
Essex

Archie Depo  
Jay

Joe Pete Wilson  
Keene

James W. Monty  
Lewis

Stephen McNally  
Minerva

Thomas R. Scozzafava  
Moriah

Robin DeLoria  
Newcomb

Jay Rand, Jr.  
North Elba

Stephanie DeZalia  
North Hudson

Jeffrey Subra  
Schroon

Davina Winemiller  
St. Armand

Joseph M. Giordano  
Ticonderoga

Michael K. Tyler  
Westport

Shaun Gilliland  
Willsboro

Roy Holzer  
Wilmington

**James Monty, Chairman**  
**Thomas Scozzafava, Vice-Chairman**

**10:00 AM CALL TO ORDER**

**SALUTE TO THE FLAG**

**ROLL CALL**

**INTRODUCTION OF GUESTS -**

**RESOLUTIONS**

**RESOLUTIONS FROM FLOOR**

**OTHER PERTINENT BUSINESS**

**ADJOURNMENT**

**WAYS & MEANS COMMITTEE**

Monday, September 27, 2021 @ 10:00 a.m.

**PUBLIC SAFETY**

Thursday, September 16, 2021

Chairman – S. McNally Vice-Chairman – I. Tyler

1. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ACCEPT AND AWARD BID TO VERDE INC., FOR THE PURCHASE OF AN ENCLOSED CARGO TRAILER IN THE EMERGENCY SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$39,995.00, WITH FUNDS TO COME FROM HMC-18 GRANT.
2. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE A HEAVY DUTY TRUCK IN THE EMERGENCY SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$60,000.00, WITH FUNDS TO COME FROM BUDGETED FUNDS.

**ECONOMIC DEVELOPMENT**

Thursday, September 16, 2021

Chairman – I. Tyler Vice-Chairman – R. Holzer

3. RESOLUTION APPROVING THE FINANCIAL ASSISTANCE IN THE FORM OF SALES TAX ABATEMENT, MORTGAGE RECORDING TAX ABATEMENT AND REAL PROPERTY TAX ABATEMENT TO BE PROVIDED BY THE ESSEX COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A PROJECT FOR CHPE, LLC

**HUMAN SERVICES**

Thursday, September 16, 2021

Chairman – J. Giordano Vice-Chairman - C. Harrington

4. RESOLUTION DESIGNATING THE MONTH OF SEPTEMBER AS NATIONAL SUICIDE PREVENTION MONTH IN ESSEX COUNTY.
5. RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT WITH JUDITH FEIGENBAUM TO PROVIDE PROFESSIONAL MENTAL HEALTH SERVICES AT THE MENTAL HEALTH DEPARTMENT FOR UP TO 14 HOURS PER WEEK AT AN HOURLY RATE OF \$55.00 PER HOUR FOR ONE-YEAR NOT TO EXCEED \$40,040.00, PER YEAR.
6. RESOLUTION ADOPTING THE REVISED POLICIES AND PROCEDURES AND QUARTERLY REPORTS FOR THE PUBLIC HEALTH UNIT AND APPROVED BY THE PUBLIC HEALTH ADVISORY COMMITTEE (PHAC) ON 9/14/21.

**DEPARTMENT OF PUBLIC WORKS**

Monday, September 20, 2021

Chairman – R. DeLoria Vice-Chairman – C. Barber

7. RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT WITH ADIRONDACK ENERGY, INC. TO PROVIDE ON ROAD DIESEL FUEL FOR THE PERIOD OF 9/1/2021 THROUGH 12/31/2021, IN AN AMOUNT NOT TO EXCEED \$50,000.00, WITH BUDGETED FUNDS.
8. RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH REALE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$23,700.00, FOR LABOR AND EQUIPMENT NECESSARY TO REMOVE AND REPLACE (2) CONCRETE BOX CULVERTS AND (1) HDPE CULVERT IN A SECTION OF COUNTY ROUTE 13, LOCATED IN THE TOWN OF KEENE, WITH BUDGETED FUNDS.
9. RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE DEPARTMENT OF PUBLIC WORKS - SOLID WASTE DIVISION INCREASING REVENUE AND APPROPRIATIONS IN THE AMOUNT OF \$50,000.00, UNEXPENDED FUND BALANCE.
10. RESOLUTION AUTHORIZING RENOVATIONS IN THE DEPARTMENT OF PUBLIC WORKS BASEMENT, IN AN AMOUNT NOT TO EXCEED \$11,550.00, WITH FUNDS TO COME FROM CONTINGENCY.

PERSONNEL

Monday, September 20, 2021

Chairman – S. DeZalia Vice-Chairman – J. Giordano

11. RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER EXECUTE A FIVE-YEAR AGREEMENT WITH THE PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION, INC., (PERMA) FOR WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY COVERAGE EFFECTIVE JANUARY 1, 2022.

FINANCE/TAX REDUCTION/MANDATE RELIEF

Monday, September 20, 2021

Chairman – T. Scozzafava Vice-Chairman – N. Merrihew

12. RESOLUTION AUTHORIZING THE RELEVY OF UNPAID 2021/2022 VILLAGE AND SCHOOL TAXES AND ALL ROAD, WATER, SEWER AND GARBAGE RENTS OF THE 2022 TAX LEVY.

MISCELLANEOUS

13. RESOLUTION ACCEPTING THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES STATEWIDE EXPANSION OF HURRELL-HARRING YEAR 3 GRANT/BUDGET FOR THE PERIOD APRIL 1, 2018 THROUGH MARCH 31, 2023, IN THE AMOUNT OF \$679,046.89 AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE CONTRACT NUMBER CSTWIDEHH15 AS AN

**AMENDMENT TO THE ORIGINAL NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT.**

- 14. RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS.**
- 15. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE A VEHICLE IN THE MENTAL HEALTH DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$30,000.00, WITH FUNDS TO COME FROM CARES ACT FUNDING.**
- 16. RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONSENT TO ASSIGNMENT OF A LEASE BETWEEN ESSEX COUNTY AND RADIOACTIVE, LLC DATED DECEMBER 12, 2016, TO GREAT EASTERN RADIO, LLC PROVIDED AND ON CONDITION THAT GREAT EASTERN RADIO, LLC ASSUMES THESE RESPONSIBILITIES AND OBLIGATIONS SET FORTH IN THE ORIGINAL LEASE DATED DECEMBER 12, 2016.**