

**CONGRATULATIONS AND APPRECIATION TO
JACQUELINE “JACKIE” TORRANCE
UPON HER RETIREMENT FROM SERVICE WITH THE ESSEX COUNTY
MENTAL HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Depo, who moved its adoption.

Upon the recommendation of the Human Services Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Jacqueline “Jackie” Torrance has been a faithful public servant to the people of Essex County for over 19 years and has announced her retirement as Supervising Psychiatric Social Worker in the Essex County Mental Health Department as of January 11, 2020; and

WHEREAS, Jackie Torrance began working for Essex County on February 5, 2001, as a Caseworker for the Department of Social Services; and

WHEREAS, in 2005, Jackie became a Psychiatric Social Worker in the Essex County Mental Health Department; and

WHEREAS, on September 9, 2010, Jackie became Supervising Psychiatric Social Worker; and

WHEREAS, during her tenure with the Essex County Mental Health Department, Jackie Torrance has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, the residents of Essex County and its employees with grace and respect.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their appreciation and heartfelt thanks to Jacqueline Torrance for her dedicated, conscientious and exemplary public service to the people of Essex County for the past 19 years and wish her continued success and the best of luck in all her future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Monty, who moved its adoption.

Upon the recommendation of the various Committees, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2019 Essex County Budget as follows:

From Human Services Committee:

1. From the Health Department, to accept \$382,751.00 from year five of a FFY2019 WIC grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4082 4448286	WIC	\$382,751.00

2. From the Health Department, to increase revenues and appropriations in the amount of \$256,107.38, DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$256,107.38

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$256,107.38

From Economic Development Committee:

1. From the Community Resources Department, to increase revenues and appropriations in the amount of \$150,000.00, from Septic Replacement System grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43989421	Willsboro Septic Program	\$150,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54SEPTIC	Willsboro Septic Program	\$150,000.00

This resolution was seconded by Supervisor Merrihew, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A FIFTH AMENDMENT TO
LEASE AGREEMENT BETWEEN ESSEX COUNTY AS
LESSOR AND NEW CINGULAR WIRELESS PCS, LLC (AT&T)
TO MODIFY AND INSTALL ADDITIONAL COMMUNICATION
EQUIPMENT AND TO INCREASE THE RENT ON THE TERRY
MOUNTAIN TOWER SITE BY \$600.00 PER MONTH TO
\$4,560.00 PER MONTH**

The following resolution was offered by Supervisor Morrow, who moved its adoption.

Upon the recommendation of the Public Safety Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a Fifth Amendment to the Lease Agreement between Essex County as Lessor and New Cingular Wireless, PCS, LLC (AT&T) to modify and install additional communication equipment on the Terry Mountain Tower Site and to increase the monthly rent by \$600.00 to \$4,560.00 per month.

This resolution was duly seconded by Supervisor Monty, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
MICHAEL D. MACDOUGAL**

The following resolution was offered by Supervisor Gilliland, who moved its adoption.

Upon the recommendation of the Public Safety Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Michael D. MacDougal of Essex, New York passed away peacefully on November 8, 2019, with his children by his side; and

WHEREAS, Michael D. MacDougal was born on May 28, 1952, the son of Margaret (Shambo) and Harold Q. MacDougal; and

WHEREAS, Michael D. MacDougal graduated from Willsboro Central School in 1971, and attended Clinton Community College graduating with a degree in criminal justice; and

WHEREAS, Michael D. MacDougal worked for NYCO Minerals for 42 years and where he was given the nickname "Sliver"; and

WHEREAS, Michael D. MacDougal served the Town of Essex as Town Justice from 1979 until 1986; and

WHEREAS, Michael D. MacDougal enjoyed the simple things in life, particularly anything to do with the outdoors in the Adirondack Mountain region, along its many rivers and spending time on Lake Champlain; he enjoyed fishing and hunting with his uncles, brothers and friends; and

WHEREAS, Michael D. MacDougal was a true fan of the Beatles, loved spending time with his family especially for shared Sunday dinners with his children and grandchildren; and

WHEREAS, Michael D. MacDougal is survived by his son, Andrew MacDougal and his family Renee, Aidan and Myles; his daughter and son-in-law, Heather and David Reynolds and their children, Grace and Claire; and

WHEREAS, Michael D. MacDougal is also survived by his sister and her husband, Cary and Jim Friday; five brothers, Kevin and Peggy MacDougal; Timothy and Sharon MacDougal; Fred MacDougal; Francis MacDougal; and Harold and Leta MacDougal; uncles Robert and Donald Shambo; lifelong friends David and Valorie Trost; and many

cousins, nieces and nephews; and

WHEREAS, Michael D. MacDougal was the beloved father-in-law of Essex County Sheriff David Reynolds; and

WHEREAS, Michael D. MacDougal was a loving son, father, grandfather, brother, nephew, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Michael D. MacDougal; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the MacDougal family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO ANNA REYNOLDS
AND COMMUNITY RESOURCES DEPARTMENT STAFF UPON
RECEIVING THE NEW YORK DEPARTMENT OF STATE
SECRETARY OF STATE'S CHOICE AWARD**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon the recommendation of the Economic Development Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, this Board has learned that the New York Department of State Division of Local Government Services has presented Anna Reynolds and her staff in the Community Resources Department with the Secretary of State's Choice Award; and

WHEREAS, this award is in recognition of continued pursuit of significant innovation in the design and delivery of local government services; and

WHEREAS, Anna Reynolds and her staff deserve recognition and congratulations upon receiving the Secretary of State's Choice Award for their concerted efforts.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates Anna Reynolds, Director of Essex County Community Resources Department and her staff upon receiving the New York Department of State Division of Local Government Services Secretary of State's Choice Award for their continued pursuit of significant innovation in the design and delivery of local government services.

This resolution was unanimously seconded and adopted.

Resolution No. 325

December 3, 2019
Regular Board Meeting

**RESOLUTION DESIGNATING THE REGIONAL OFFICE OF
SUSTAINABLE TOURISM (ROOST) AND MARY JANE
LAWRENCE AS THE TOURISM PROMOTIONAL AGENT FOR
2020 - I LOVE NEW YORK MATCHING FUNDS PROGRAM**

The following resolution was offered by Supervisor Politi, who moved its adoption.

Upon the recommendation of the Economic Development Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby designates the Regional Office of Sustainable Tourism (ROOST) and Mary Jane Lawrence as the Tourism Promotional Agent for the 2020 - I Love New York Matching Funds Program.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
STANLEY WOJEWODZIC**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon the recommendation of the Economic Development Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Stanley M. Wojewodzik of Port Henry, New York passed away on November 10, 2019; and

WHEREAS, Stanley M. Wojewodzik was born on October 19, 1929, the son of John Wojewodzik and Mary (Yurasek) and stepmother, Catherine; and

WHEREAS, after serving in the U.S. Army, Stanley M. Wojewodzik worked for Republic Steel Company in Mineville, New York until it closed and later transferred to LTV Steel in Buffalo, New York until his retirement; and

WHEREAS, Stanley M. Wojewodzik was a lifelong resident of Port Henry and member of St. Patrick's Church and Knights of Columbus Council 384; and

WHEREAS, Stanley M. Wojewodzik was an avid fisherman and hunter of the Adirondacks; in his earlier years, he enjoyed ice fishing season and would rent out his fish shanties on Lake Champlain and met many new lifetime friends; and

WHEREAS, one of his greatest joys was sharing stories of his past with family and friends; and

WHEREAS, Stanley M. Wojewodzik is survived by his wife of 66 years, Lorraine (Kelly)Wojewodzik; his four children; Theresa (Eugene) Ingleston, Stanley (Dawn) Wojewodzik, Stacia (Scott) Carpenter and Laurie (Timmy) Fernandez; eight grandchildren, Jennifer, Eric, Andy, Casey, Kevin, Hayden, Lucas and Lizzy; and six great-grandchildren; and

WHEREAS, Stanley M. Wojewodzik is also survived by his brother, Frank Wojewodzik and his wife, Sophie; and

WHEREAS, Stanley M. Wojewodzik was the beloved father of Stacia Carpenter, a longtime employee in the Essex County Department of Social Services; and

WHEREAS, Stanley M. Wojewodzic was a loving husband, son, father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Stanley M. Wojewodzic; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the Wojewodzic family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING REIMBURSEMENT TO DAVID
WESTOVER AND CHARLES MANON IN THE AMOUNT OF
\$800.00, FOR A FAIRGROUNDS BUILDING**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon the recommendation of the Economic Development Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes to pay David Westover and Charles Manon in the amount of \$800.00, for a building at the Fairgrounds, as reimbursement to purchase the building back from Westover and Manon.

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute any documents for the above referenced purchase and reimbursement.

This resolution was duly seconded by Supervisor Holzer, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE CONTRACTS OR CHANGE ORDERS
FOR EMERGENCY REPAIRS AS A RESULT OF STATE OF
EMERGENCY ISSUED FOR THE HALLOWEEN FLOODING AND
WIND STORM EVENT**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon the recommendation of the DPW Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the following emergency contracts or change orders for repairs to several roads, bridges, etc. as a result of the State of Emergency issued on October 31-November 1, 2019, for flooding and windstorm event with funds to come from Project 19-5 to:

Reale Construction Company, Inc.
Adirondack Concrete Inc.
Alpine Construction
John W. Sheehan & Sons

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts, purchase orders or contract amendments for the above referenced, upon the approval of the County Attorney.

This resolution was duly seconded by Supervisor Monty, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING CONTRACT AMENDMENTS TO
THE DEPARTMENT OF PUBLIC WORKS CONTRACTS**

The following resolution was offered by Supervisor Morrow, who moved its adoption.

Upon the recommendation of the DPW Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes an amendment to the following DPW contracts:

1. Schoder Rivers Associates bearing Contract No. DPW-19-0027, for professional engineering services including final design and construction documents for the Mill Pond Drive over Outlet Brook Bridge Replacement Project, in the Town of North Elba, in an amount not to exceed \$33,350.00, from budgeted funds.

From the Ways and Means Committee:

1. JFP Enterprises, Inc. bearing Contract No. DPW-20-0018, for furnishing and installation paint and flooring in approximately 3,025 square feet of rental space located at 103 Hand Avenue, Elizabethtown, in an amount not-to-exceed \$19,793.00, with funds to come from the Indigent Legal Defense grant.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the above referenced contract amendments; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute the same upon the approval of the County Attorney.

This resolution was seconded by Supervisor Merrihew, and duly adopted upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION OF APPRECIATION TO
CHRISTOPHER M. GARROW
UPON HIS RETIREMENT FROM SERVICE WITH ESSEX
COUNTY DEPARTMENT OF PUBLIC WORKS**

The following resolution was offered by Supervisor Depo, who moved its adoption.

Upon the recommendation of the DPW Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Christopher M. Garrow, Essex County Department of Public Works Superintendent will retire effective November 30, 2019; and

WHEREAS, Christopher M. Garrow began as the Superintendent of Essex County Department of Public Works on May 14, 2014; and

WHEREAS, for the past five years, Chris has performed his duties with the Essex County Department of Public Works tirelessly, conscientiously and with professionalism and competence; and

WHEREAS, during these years, Chris has devoted himself to constantly improving the quality and condition of our County and Town road system, bridges and other infrastructure and has contributed and left his mark upon the betterment of Essex County; and

WHEREAS, during his tenure, Chris Garrow, has exhibited the ability to undertake complex and difficult projects demonstrating extraordinary devotion and energy in the furtherance of the public good; and

WHEREAS, Chris Garrow, during his tenure, has overseen countless County and Town road, bridge and other infrastructure projects; and

WHEREAS, Chris Garrow is regarded amongst his peers, employees, department heads of the County and those with whom he has dealt, as possessing the highest degree of integrity and character and selfless devotion to duty.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their best wishes and continued good luck to their friend, Christopher M. Garrow, upon his retirement and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, this resolution be spread upon the minutes of the Board of Supervisors, with a suitably embossed copy to be forwarded to Christopher M. Garrow.

This resolution was unanimously seconded and adopted.

Resolution No. 331

December 3, 2019
Regular Board Meeting

**RESOLUTION APPOINTING JAMES DOUGAN AS
SUPERINTENDENT OF THE ESSEX COUNTY DEPARTMENT OF
PUBLIC WORKS**

The following resolution was offered by Supervisor Morrow, who moved its adoption.

Upon the recommendation of the DPW Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby appoints James Dougan as Superintendent of the Essex County Department of Public Works as of December 1, 2019, at the salary of \$91,546.74.

This resolution was duly seconded by Supervisor Monty, and adopted upon a roll-call vote, as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION ACCEPTING THE SEMI-ANNUAL MORTGAGE TAX
REPORT FOR THE PERIOD
APRIL 1, 2019 - SEPTEMBER 30, 2019**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, this Board is in receipt of the semi-annual Mortgage Tax Report, showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2019.

BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts, in accordance with the report as follows:

<u>TOWNS AND VILLAGES</u>	<u>AMOUNTS</u>
CHESTERFIELD	\$ 20,840.94
CROWN POINT	2,824.04
ELIZABETHTOWN	4,328.87
ESSEX	8,087.48
JAY	23,552.11
KEENE	10,892.21
LEWIS	2,530.99
MINERVA	4,213.04
MORIAH	17,977.30
NEWCOMB	3,320.53
NORTH ELBA	\$265,041.91
TO THE TOWN	214,761.23
TO THE VILLAGE OF LAKE PLACID	45,316.95
TO THE VILLAGE OF SARANAC LAKE	4,963.73
NORTH HUDSON	1,633.54
ST. ARMAND	\$13,205.15
TO THE TOWN	12,243.55
TO THE VILLAGE OF SARANAC LAKE	961.60
SCHROON	21,381.24
TICONDEROGA	39,606.79
WESTPORT	10,787.77
WILLSBORO	21,698.79
WILMINGTON	28,789.32
TOTAL	<u>\$500,712.02</u>

This resolution was duly seconded by Supervisor Politi, and adopted.

**CONGRATULATIONS AND APPRECIATION TO
JUDITHMARIE PLANTE
UPON HER RETIREMENT FROM SERVICE WITH THE ESSEX COUNTY
CLERK'S OFFICE**

The following resolution was offered by Supervisor Monty, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Judithmarie "Judy" Plante has been a faithful public servant to the people of Essex County for over 30 years and has announced her retirement as a Principal Recording Clerk in the Essex County Clerk's Office as of November 22, 2019; and

WHEREAS, Judy Plante began working for Essex County on July 24, 1989, as a Recording Clerk in the Office of the Essex County Clerk; and

WHEREAS, on October 26, 2000, Judy became a Sr. Recording Clerk and in 2004, Principal Recording Clerk; and

WHEREAS, during her tenure with the Essex County Clerk's Office, Judy Plante has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, the residents of Essex County and its employees with grace and respect.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their appreciation and heartfelt thanks to Judithmarie "Judy" Plante for her dedicated, conscientious and exemplary public service to the people of Essex County for the past 30 years and wish her continued success and the best of luck in all her future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
KENNETH ALLEN HEDDEN II**

The following resolution was offered by Supervisor DeZalia, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Kenneth Allen Hedden II, of Schroon Lake, New York passed away on November 4, 2019; and

WHEREAS, Kenneth Allen Hedden II was born on August 17, 1984, the son of Kenneth A. and Geri Hedden; and

WHEREAS, Kenneth Allen Hedden II graduated from Schroon Lake Central School in 2003, and served as a local firefighter always willing to help his community and lend a hand; and

WHEREAS, Kenneth Allen Hedden II developed a love for motorcycles at a very young age and enjoyed tinkering and learning with his father which turned into a lifelong love for him, he liked to fix anything that was broken; and

WHEREAS, Kenneth Allen Hedden II married his best friend, Erica Beauchesne, in 2007, and together have two children, Violet and Kenneth III; and

WHEREAS, Kenneth Allen Hedden II is survived by his wife, Erica; daughter, Violet and his son, Kenneth III; his parents, Ken and Geri Hedden; and his brother Sean Hedden; his niece, Meghan Hedden and many aunts, uncles, cousins and extended family members; and

WHEREAS, Kenneth Allen Hedden II was the beloved husband of Erica Hedden, a RPTS Aide/Data Collector for the Essex County Real Property Tax Services; and

WHEREAS, Kenneth Allen Hedden II was a loving husband, son, father, brother, nephew, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Kenneth Allen Hedden II; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the Hedden family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER
TO ENTER INTO A CONTRACT WITH THE OFFICE OF REAL PROPERTY TAX
SERVICES TO PROVIDE ASSESSING SERVICES TO THE TOWN OF JAY FOR A
ONE YEAR TERM BEGINNING
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020**

The following resolution was offered by Supervisor Depo, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to enter into a contract between the Essex County Real Property Tax Services and the Town of Jay for the provision of assessing services for a one year term beginning January 1, 2020 through December 31, 2020, at the rate of \$14.00 per parcel, from budgeted funds and per the terms and conditions required by the County Attorney; and

BE IT FURTHER RESOLVED, that the Chairman and/or County Manager are hereby authorized to execute a contract for the same.

This resolution was duly seconded by Supervisor Scozzafava, and adopted upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

RESOLUTION AUTHORIZING THE LEVY OF CHARGEBACKS

The following resolution was offered by Supervisor Merrihew, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated chargebacks accrued, consisting of chargebacks from corrections to the tax rolls, as well as any incidental charges to the towns of Essex County as follows:

TOWN	2020 SELF-INSURANCE	2019 REAL PROPERTY
Chesterfield		
Crown Point		
Elizabethtown		
Essex	\$ 11,181.43	
Jay	\$ 21,824.35	\$1,934.20
Keene	\$ 43,611.76	\$1,246.70
Lewis		
Minerva	\$ 38,493.28	\$ 964.30
Moriah	\$ 41,295.55	
Newcomb		
North Elba	\$ 96,088.25	
North Hudson	\$ 4,681.07	
St. Armand		\$ 915.16
Schroon		
Ticonderoga		
Westport		
Willsboro	\$ 20,540.25	\$1,444.60
Wilmington	\$ 9,378.78	\$ 896.60
TOTAL	\$287,094.72	\$7,401.56

BE IT FURTHER RESOLVED, that no chargeback shall be made against any town which, prior to the close of business on December 3, 2019, furnishes the Essex County Real Property Tax Services Director with a written statement that such town will be making the payment of an amount above on or before December 31, 2019.

This resolution was duly seconded by Supervisor Scozzafava, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION TO WAIVING ALL PENALTIES, INTEREST AND OTHER CHARGES
IN THE AMOUNT OF \$325.66, WITH RESPECT TO PROPERTY CURRENTLY
OWNED BY MICHAEL CARSON BEARING TOWN OF WILLSBORO TAX MAP NO.
31.13-4-44.120, PROVIDED AND ON CONDITION THAT THE BASE AMOUNT OF
\$1,118.36, FOR THE YEAR 2019 AND ALL OTHER TAXES ARE PAID PURSUANT
TO REAL PROPERTY TAX LAW ARTICLE 11, TITLE 4, SECTION 1182**

The following resolution was offered by Supervisor Gilliland, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes to waive all penalties, interest and all other charges pursuant to RPTS Tax Law Article 11, Title 4, §1182, in the amount of \$325.66, with respect to property currently owned by Michael Carson, bearing Town of Willsboro Tax Map No. 31.13-4-44.120, provided and on condition that the base amount of \$1,118.36, for the year 2019 and all other taxes are paid.

This resolution was duly seconded by Supervisor Monty, and adopted upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD BIDS, ISSUE CONTRACTS OR PURCHASE ORDERS**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award bids and issue contracts or purchase orders for the following:

1. The purchase of a plotter for the Emergency Services Department from New York State Contract, in an amount not to exceed \$10,000.00, from budgeted funds.
2. Award RFP to Emergency Management Resources (EMR) for the EMS billing services for the cost of 10% of revenue collected from insurance payments to Essex County, with funds to come from the EMS Consolidation budget.
3. Award RFP/Bid to Bound Tree Medical for EMS Medic Car supplies, with funds to come from the EMS Consolidation budget.

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts or purchase orders for the above referenced, upon the approval of the County Attorney.

This resolution was duly seconded by Supervisor Morrow, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO CONTRACT WITH BLACK CREEK
INTEGRATED SYSTEMS TO UPGRADE SOFTWARE AND
HARDWARE IN THE ESSEX COUNTY JAIL SECURITY CONTROL
SYSTEM, AT A COST NOT TO EXCEED \$510,000.00**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to enter into a contract with Black Creek Integrated Systems (BCIS) for upgrades to software and hardware as identified within BCIS Proposal No. P18-066.02, for the Essex County Jail security control system, at a cost not to exceed \$510,000.00; with \$247,263.00 from budgeted funds and \$260,719.00 from Unappropriated Fund Balance; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contract for the above referenced, upon the approval of the County Attorney.

This resolution was duly seconded by Supervisor Merrihew, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

Resolution No. 340

December 3, 2019
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PROVISIONAL
APPOINTMENT OF KRISSY LEERKES AS DIRECTOR OF
OFFICE FOR THE AGING EFFECTIVE JANUARY 1, 2020**

The following resolution was offered by Supervisor Winemiller, who moved its adoption.

Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the provisional appointment of Krissy Leerkes as Director of Office for the Aging, at an annual salary of \$63,550.00, effective January 1, 2020.

This resolution was duly seconded by Supervisor Monty, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH THE CSEA ESSEX COUNTY UNIT
#6800, LOCAL 816, AS IT RELATES TO ARTICLE 15, SECTION
A: DPW - BUILDINGS AND GROUNDS**

The following resolution was offered by Supervisor Morrow, who moved its adoption.

Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a Memorandum of Understanding with the CSEA Essex County Unit #6800, Local 816 as it relates to Article 15, Section A: DPW - Buildings and Grounds Call-In Procedure.

This resolution was seconded by Supervisor Merrihew, and adopted upon a roll-call vote, as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE
NEW YORK STATE OFFICE FOR THE AGING (NYSOFA) AND
ESSEX COUNTY OFFICE FOR THE AGING FOR THE CREATIVE
AGING INITIATIVE PILOT PROGRAM, WITH FUNDS TO COME
FROM NYSOFA**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute an agreement between New York State Office for the Aging (NYSOFA) and Essex County Office for the Aging for the Creative Aging Initiative Pilot Program; and

BE IT FURTHER RESOLVED, that it is further authorizing the County Chairman or County Manager to accept funds from NYSOFA for this Initiative Pilot Program.

This resolution was duly seconded by Supervisor Winemiller, and adopted, upon a roll-call vote, as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION IMPLORING THE STATE OF NEW YORK TO
IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL
AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE
PEOPLE OF NEW YORK AND REVERSE DECADES OF
BIPARTISAN PROGRESS IN REDUCING CRIME**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government; and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly and children; and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness and respect; and

WHEREAS, for the past twenty-five years, the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s; and

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general

public; and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several sub-categories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families; and

WHEREAS, these crimes include Making a Terrorist Threat and Money Laundering in Support of Terrorism in the Third and Fourth Degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody; and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person for Prostitution in a School Zone, resulting in suspended child predators being released and returning into our community; and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody; and

WHEREAS, these crimes include Female Genital Mutilation; Stalking in the Second Degree; and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of those victims; and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals; and

WHEREAS, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals; and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people; and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting; and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who

have demonstrated a propensity to evade the law; and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

WHEREAS, all offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore will be eligible for release from custody on January 1, 2020; and

WHEREAS, the discovery mandates imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants; and

WHEREAS, the office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates; and

WHEREAS, the Attorney General's office further testified that their own office, which carries a limited caseload, lacks resources required to fully comply with discovery mandates and consequently needs an additional \$10 million in state funding; and

WHEREAS, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committee in victims' homes the right to return to those same homes; and

WHEREAS, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals; and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime; and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective

date of January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors hereby implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and do so before December 31, 2019; and

BE IT FURTHER RESOLVED, that the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes;
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors asks all counties in New York to urge their state representatives to take immediate action on the foregoing issues; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to every member of the New York State Legislature, Attorney General Letitia James, Lieutenant Governor Kathy Hochut, Governor Andrew Cuomo, Congresswoman Elise Stefanik, Senator Kirsten Gillibrand, Senator Charles Schumer, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York.

This resolution was seconded by Supervisor Depo, and duly adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
NANCY L. MCLEAN**

The following resolution was offered by Supervisor Depo, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, Nancy L. McLean of Jay, New York passed away peacefully on November 24, 2019, with her children by her side; and

WHEREAS, Nancy L. McLean was born in Keene Valley, New York on July 17, 1950, the daughter of Robert and Freda (Hathaway) Straight; and

WHEREAS, since 1979, Nancy L. McLean was a valued employee with the Essex County Clerk's Office and became Essex County Deputy County Clerk in 1988, having retired on June 28, 2013, from that position; and

WHEREAS, during her tenure with the Essex County Clerk's Office, Nancy L. McLean exhibited the highest degree of professionalism, competency, integrity and attention to detail and always greeted and treated the public, the residents of Essex County and its employees with grace and respect; and

WHEREAS, Nancy L. McLean was a loving daughter, wife, mother, grandmother and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Nancy L. McLean; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the McLean family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE
NEW YORK STATE POLICE AND ANY LOCAL POLICE
ENFORCEMENT AGENCIES TO PROVIDE THEM WITH PRE-
ARRAIGNMENT DETENTION SERVICES AT THE ESSEX
COUNTY JAIL**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, the new bail reform law together with the new rule relating to the Counsel at First Appearance has created a challenge to local municipalities as to how to provide quality representation to criminal defendants while at the same time keeping in mind the economic impact of these mandates; and

WHEREAS, Essex County is developing a plan relative to pre-arraignment detention and representation of indigents and, as part of this plan, pre-arraignment detention at the Essex County Jail appears to be the best alternative for all; and

WHEREAS, the County of Essex is desirous of entering into a contract with the New York State Police and all local police enforcement agencies whereby the Essex County Jail will house appropriate criminal defendants prior to arraignment as a pre-arraignment detention and as such will require that the New York State Police and local enforcement agencies enter into an agreement with Essex County setting forth duties and responsibilities of the parties.

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to enter into an agreement with the New York State Police and any local enforcement agencies to provide pre-arraignment detention services at the Essex County Jail; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute any and all contracts for the same.

This resolution was seconded by Supervisor Monty, and adopted upon a roll-call vote, as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN TO
EXECUTE CHAMPLAIN NATIONAL BANK ACCOUNT
AUTHORIZED SIGNATURES FOR THE ESSEX COUNTY
CLERK**

The following resolution was offered by Supervisor Winemiller, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, this Board has been advised by the Essex County Clerk that due to personnel changes they are required to revise their bank signature cards for the accounts of the Essex County Clerk at Champlain National Bank.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Chairman to execute the attached hereto Government Authorization Resolutions of Champlain National Bank for the accounts of the Essex County Clerk, and hereby accepts all terms and conditions set forth in the attached Resolutions/Authorizations.

This resolution was duly seconded by Supervisor Merrihew, and adopted upon a roll-call vote, as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

GOVERNMENT AUTHORIZATION RESOLUTION

By: Essex County Clerk

(Government Entity)

7559 Court St., PO Box 247

(Address)

Elizabethtown, NY 12932

(City, State and Zip Code)

A. I, Judy Garrison, certify that I am the Clerk of the Board of Supervisors of Essex County, N.Y, Federal I.D. number 14-6002889, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Supervisors of Essex County duly and properly called and held on , 20 . These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. BE IT RESOLVED THAT,

- (1) Champlain National Bank is designated as a depository for funds of Essex County.
 - (2) This Resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Champlain National Bank.
 - (3) All transactions, if any, with respect to any deposits or withdrawals by or on behalf of this County with Champlain National Bank prior to the adoption of this resolution are hereby ratified, approved and confirmed.
 - (4) Any of the persons named below, so long as they act in a representative capacity as agents of this County, are authorized to make any and all contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with Champlain National Bank, concerning funds deposited in Champlain National Bank, moneys borrowed from Champlain National Bank or any other business transacted by and between this County and Champlain National Bank subject to any restrictions stated below.
 - (5) Any and all prior resolutions adopted by the Board of Supervisors of this County and certified to Champlain National Bank as governing the operation of this County's account(s), are in full force and effect unless supplemented or modified by this authorization.
 - (6) The County acknowledges and agrees that Champlain National Bank may rely on alternative signature and verification codes issued to or obtained from any Agent named on this Resolution. The term "alternative signature and verification codes" includes but is not limited to, facsimile signatures on file with the Bank, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this Resolution, (or that are filed separately by the County with the Bank from time to time) the Bank is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The County authorizes each Agent to have custody of the County's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Bank shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.
- E. This County agrees to the terms and conditions of any account agreement properly opened by any authorized representative(s) of this County, and authorizes Champlain National Bank, at any time, to charge this County for all checks, drafts, or other orders, for the payment of money, that are drawn on Champlain National Bank, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this County files with Champlain National Bank from time to time) and contain the required number of signatures for this purpose. In the case of electronic orders for payment initiated through NetTeller® Cash Management, the use of

a password is deemed to be the equivalent of an authorized signature and thus the [redacted] authorizes the Bank to charge the [redacted] for electronic orders for payment.

C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

	Name and Title (if used)	Signature	Facsimile Signature (if used)
(A)	Joseph A Provoncha, Clerk	_____	_____
(B)	Chelsea Merrihew, Deputy Clerk	_____	_____
(C)	Charlotte McGinn,	_____	_____
(D)	Kari Ratliff,	_____	_____
(E)	[redacted]	_____	_____
(F)	[redacted]	_____	_____

Indicate (A), (B), (C) (D), (E), and/or (F):

- a,b,c,d (1) Exercise all powers listed in items 2 through 8 below.
- (2) Open any deposit or checking account(s) in the name of this County.
- (3) Endorse checks and/or orders for the payment of money and withdraw funds on deposit with Champlain National Bank.
Number of authorized signatures required for this purpose .
- (4) Execute all documents and agreements, as well as modification thereto, pertaining to deposit relationship with Champlain National Bank.
Number of authorized signatures required for this purpose .
- (5) Execute all documents and agreements, as well as modifications thereto, that pertain to internet banking (NetTeller®) participation with Champlain National Bank. This includes internet-based
 - Automated Clearing House participation
 - Wire transfer participation
 - Cash management participation
 - Bill payment participation
 Number of authorized signatures for these purposes .
- (6) Execute all documents and agreements, as well as modification thereto, that pertain to Automated Clearing House participation with Champlain National Bank.
Number of authorized signatures required for this purpose .
- (7) Execute all documents and agreements, as well as modification thereto, that pertain to Funds Transfer Authorization Agreement.
Number of authorized signatures required for this purpose .
- (8) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
Number of authorized persons required to gain access and to terminate this lease .

D. BE IT FURTHER RESOLVED THAT,

- (1) The County hereby holds the Bank harmless from any liability or loss resulting from a Telephone Authorization by any person who purports to be the person authorized in the Funds Transfer Authorization and Agreement.
- (2) The County hereby holds the Bank harmless from any liability or loss for any authorization given by any of the persons authorized under this Resolution.

E. I further certify that the Board of Supervisors of **Essex** County has, and at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name on _____, 20____.

Clerk

Attest by Chairman, Board of Supervisors

(Attach copy of Meeting Minutes)

GOVERNMENT AUTHORIZATION RESOLUTION

By: **Essex County Clerk**

(Government Entity)

7559 Court St., PO Box 247

(Address)

Elizabethtown, NY 12932

(City, State and Zip Code)

A. I, **Judy Garrison**, certify that I am the Clerk of the Board of Supervisors of **Essex** County, N.Y, Federal I.D. number **14-6002889**, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Supervisors of **Essex** County duly and properly called and held on **20**. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. BE IT RESOLVED THAT,

- (1) Champlain National Bank is designated as a depository for funds of **Essex** County.
 - (2) This Resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Champlain National Bank.
 - (3) All transactions, if any, with respect to any deposits or withdrawals by or on behalf of this County with Champlain National Bank prior to the adoption of this resolution are hereby ratified, approved and confirmed.
 - (4) Any of the persons named below, so long as they act in a representative capacity as agents of this County, are authorized to make any and all contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with Champlain National Bank, concerning funds deposited in Champlain National Bank, moneys borrowed from Champlain National Bank or any other business transacted by and between this County and Champlain National Bank subject to any restrictions stated below.
 - (5) Any and all prior resolutions adopted by the Board of Supervisors of this County and certified to Champlain National Bank as governing the operation of this County's account(s), are in full force and effect unless supplemented or modified by this authorization.
 - (6) The County acknowledges and agrees that Champlain National Bank may rely on alternative signature and verification codes issued to or obtained from any Agent named on this Resolution. The term "alternative signature and verification codes" includes but is not limited to, facsimile signatures on file with the Bank, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this Resolution, (or that are filed separately by the County with the Bank from time to time) the Bank is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The County authorizes each Agent to have custody of the County's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Bank shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.
- E. This County agrees to the terms and conditions of any account agreement properly opened by any authorized representative(s) of this County, and authorizes Champlain National Bank, at any time, to charge this County for all checks, drafts, or other orders, for the payment of money, that are drawn on Champlain National Bank, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this County files with Champlain National Bank from time to time) and contain the required number of signatures for this purpose. In the case of electronic orders for payment initiated through NetTeller® Cash Management, the use of

a password is deemed to be the equivalent of an authorized signature and thus the [redacted] authorizes the Bank to charge the [redacted] for electronic orders for payment.

C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

	Name and Title (if used)	Signature	Facsimile Signature (if used)
(A)	Joseph A Provoncha, Clerk	_____	_____
(B)	Chelsea Merrihew, Deputy Clerk	_____	_____
(C)	Charlotte McGinn,	_____	_____
(D)	[redacted]	_____	_____
(E)	[redacted]	_____	_____
(F)	[redacted]	_____	_____

Indicate (A), (B), (C) (D), (E), and/or (F):

- a,b,c (1) Exercise all powers listed in items 2 through 8 below.
- (2) Open any deposit or checking account(s) in the name of this County.
- (3) Endorse checks and/or orders for the payment of money and withdraw funds on deposit with Champlain National Bank.
Number of authorized signatures required for this purpose .
- (4) Execute all documents and agreements, as well as modification thereto, pertaining to deposit relationship with Champlain National Bank.
Number of authorized signatures required for this purpose .
- (5) Execute all documents and agreements, as well as modifications thereto, that pertain to internet banking (NetTeller®) participation with Champlain National Bank. This includes internet-based
 - Automated Clearing House participation
 - Wire transfer participation
 - Cash management participation
 - Bill payment participation
 Number of authorized signatures for these purposes .
- (6) Execute all documents and agreements, as well as modification thereto, that pertain to Automated Clearing House participation with Champlain National Bank.
Number of authorized signatures required for this purpose .
- (7) Execute all documents and agreements, as well as modification thereto, that pertain to Funds Transfer Authorization Agreement.
Number of authorized signatures required for this purpose .
- (8) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
Number of authorized persons required to gain access and to terminate this lease .

D. BE IT FURTHER RESOLVED THAT,

- (1) The County hereby holds the Bank harmless from any liability or loss resulting from a Telephone Authorization by any person who purports to be the person authorized in the Funds Transfer Authorization and Agreement.
- (2) The County hereby holds the Bank harmless from any liability or loss for any authorization given by any of the persons authorized under this Resolution.

E. I further certify that the Board of Supervisors of **Essex** County has, and at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name on _____, 20____.

Clerk

Attest by Chairman, Board of Supervisors

(Attach copy of Meeting Minutes)

**RESOLUTION RESCINDING THE CONTRACT AWARD TO
BURKE EXCAVATION DEMOLITION INC. D/B/A JEDA
ENVIRONMENTAL FOR ASBESTOS ABATEMENT AND
DISPOSAL FOR ESSEX COUNTY AGRICULTURAL CENTER
BUILDING LOCATED IN WESTPORT, AND AUTHORIZING
THE PURCHASING AGENT TO EITHER GO OUT TO BID OR
AWARD TO THE SECOND RESPONSIBLE BIDDER**

The following resolution was offered by Supervisor Tyler, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby rescinds the contract award to Burke Excavation Demolition Inc. d/b/a JEDA Environmental for asbestos abatement and disposal for Essex County Agricultural Center Building located in Westport for non-responsiveness; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorizes to either go out to bid or award to the second responsible bidder; and

BE IT FURTHER RESOLVED, that a letter be sent to Burke Excavation Demolition Inc. d/b/a JEDA Environmental informing them of the decision.

This resolution was duly seconded by Supervisor Monty, and adopted upon a roll-call vote, as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION OF CONGRATULATIONS TO THE MORIAH
CENTRAL SCHOOL BOYS VARSITY FOOTBALL TEAM FOR
WINNING THE 2019 SECTION VII, CLASS D CHAMPIONSHIP,
2019 NYSPHSAA CLASS D QUARTER FINALS, 2019
NYSPHSAA CLASS D SEMI-FINALS AND MAKING IT TO THE
NYSPHSAA CLASS D STATE CHAMPIONSHIP**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, this Board of Supervisors is pleased to learn that the Moriah Central School Boys Varsity Football Team has won the 2019 Section VII, Class D Regional Championship, 2019 NYSPHSAA Class D State Quarter Finals, NYSPHSAA Class D State Semi-Finals and played in the Syracuse Carrier Dome in the NYSPHSAA State Championship; and

WHEREAS, the boys football team has been a perennial contender in post season play and has represented Section VII in the State Championship game in the past; and

WHEREAS, the accomplishments of this team are a testament to the hard work, dedication and true grit of the players and their coaches, and the pride they share in Moriah Football history; and

WHEREAS, the team defeated Ticonderoga, Warrensburg and Tuckahoe on its road to the New York State Championship with Maddox Blaise gaining 305 yards and 5 touchdowns and receiving the Most Valuable Offensive Player Award and Cody Petro receiving the Most Valuable Defensive Player Award with 10 tackles in the Tuckahoe game; and

WHEREAS, during the season, Maddox Blaise distinguished himself by breaking the Section VII single season rushing record accumulating a total of 2,227 yards which placed him 3rd in New York State in all classes and accumulating 3,257 total yards in his career as just a Junior which is not only a testament to his abilities but a testament to the offensive line and the rest of the team. He was also named Section VIII CVAC Most Valuable Offensive Player for 2019.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2019 Moriah Central School Boys Varsity Football Team, Coach Don Tesar, his Assistants and Staff, for winning the 2019 Section VII, Class D Regional Championship, 2019 NYSPHSAA Class D State Quarter Finals, 2019 NYSPHSAA Class D State Semi-Finals and playing in the Syracuse Carrier Dome for the State Championship.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
JESSICA LYNN SCRIVER**

The following resolution was offered by Supervisor Politi, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, Jessica Lynn Scriver of Saranac Lake, passed away on November 30, 2019; and

WHEREAS, Jessica Lynn Scriver was born in Saranac Lake, New York on March 14, 1981, the daughter of David and Kathy (Hardy) Scriver; and

WHEREAS, Jessica Lynn Scriver had been employed by the Tri-Lakes Federal Credit Union for many years and for the past 10 years served the Town of North Elba as the Deputy Town Clerk; and

WHEREAS, Jessica Lynn Scriver loved spending time on her pontoon boat with family and friends on Oseetah and Middle Saranac Lake; and

WHEREAS, on June 29, 2013, Jessica Lynn Scriver married Shawn B. White; and

WHEREAS, Jessica Lynn Scriver is survived by her husband, Shawn B. White; her parents, David and Kathy Scriver; her sister, Renee (Jesse) Fitzgerald and nieces, Autumn and Grace Fitzgerald; and

WHEREAS, Jessica Lynn Scriver is also survived by her step-son, Nicolas White and step-daughter, Kaitlyn (Ryan) Ballard; one grandson Camden Ballard, as well as, special family friend, Hannah Spring; paternal grandfather, Russell Scriver; many aunts, uncles, cousins and numerous friends; and

WHEREAS, Jessica Lynn Scriver was a loving daughter, granddaughter, wife, stepmother, grandmother, niece, cousin and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Jessica Lynn Scriver; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the Scriver family.

This resolution was unanimously seconded and adopted.

Resolution No. 350

December 3, 2019
Regular Board Meeting

**RESOLUTION ACCEPTING THE 2020 TENTATIVE ESSEX
COUNTY BUDGET SUBJECT TO AMENDMENT AND
FINAL ADOPTION OF THE 2020 ESSEX COUNTY
BUDGET**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts the submission of the 2020 Tentative Essex County Budget subject to amendment and final adoption of the 2020 Essex County Budget.

This resolution was duly seconded by Supervisor Giordano, and adopted.

**RESOLUTION ADOPTING THE 2020 TENTATIVE ESSEX
COUNTY BUDGET, AS AMENDED, AS THE 2020 ESSEX
COUNTY BUDGET AND APPROPRIATING FUNDS
PURSUANT TO COUNTY LAW §356**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, the Essex County Board of Supervisors has met and considered the 2020 tentative budget and conducted a public hearing thereon on November 25, 2019, as required by County Law §359; and

WHEREAS, the Board thereafter conducted budget hearings with each department head to review and consider amendments to the tentative budget in order to reduce the projected tax increase, and based upon such hearings has amended the tentative budget.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts the 2020 Tentative Essex County Budget, as heretofore amended, as the final 2020 Essex County Budget; and

BE IT FURTHER RESOLVED that the several amounts specified in such budget in the column entitled "Adopted" for the several objects set forth in said 2020 budget, totaling \$107,697,028.00, be appropriated for such objects effective January 1, 2020, with said budget containing total revenues of \$82,088,717.00; and

BE IT FURTHER RESOLVED that the sum of \$1,608,311.00 is hereby appropriated from the General Fund Balance and \$250,000.00 from the County Road Fund Balance and \$250,000.00 from the Road Machinery Fund Balance for the 2020 Essex County Budget hereby adopted; and

BE IT FURTHER RESOLVED that the sum of \$23,500,000.00 shall be raised by 2.17% taxes levied upon the real property within the County for the 2020 Essex County Budget hereby adopted.

This resolution was duly seconded by Supervisor Merrihew, and adopted upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION LEVYING 2020 COUNTY AND TOWN TAXES
AND ASSESSMENTS, APPROVING THE COMPLETED
TAX ROLLS, AND DIRECTING THE EXECUTION
AND DELIVERY OF THE TAX WARRANTS**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the eighteen towns of Essex County for the fiscal year commencing January 1, 2020; and

WHEREAS, the Essex County Board of Supervisors has duly adopted its annual budget for the fiscal year 2020 by Resolution No. 351, which budget provides for appropriation of funds in the total amount of \$107,697,028.00, for revenues of \$82,088,717.0, general fund balance in the amount of \$1,608,311.00, and \$500,000.00 from the County Road and Road Machinery Fund for a total tax levy of \$23,500,000.00.

BE IT RESOLVED that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefor at the time and in the manner provided by law for the levy of county taxes; and

BE IT FURTHER RESOLVED that pursuant to County Law §360, the amounts specified in the 2020 County budget to be raised by tax, amounting to \$23,500,000.00, shall be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefor at the time and in the manner provided by law; and

BE IT FURTHER RESOLVED that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon; and

BE IT FURTHER RESOLVED that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Board, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of the Essex County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax

districts of the County; and

BE IT FURTHER RESOLVED that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Essex County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

This resolution was duly seconded by Supervisor Merrihew, and adopted upon a roll-call vote as follows:

AYES:	2866	votes
NOES:	0	votes
VACANT:	55	votes (Jackson)

Resolution No. 353

December 3, 2019
Regular Board Meeting

**RESOLUTION AUTHORIZING CONTRACTS FOR FISCAL
YEAR 2020 FOR WHICH FUNDS ARE APPROPRIATED IN
THE 2020 ESSEX COUNTY BUDGET**

The following resolution was offered by Supervisor Merrihew, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the County Manager and/or Chairman of the Board to execute all contracts for fiscal year 2020 for the various departments of County Government for which funds have been appropriated in the 2020 Essex County Budget as adopted.

This resolution was duly seconded by Supervisor Morrow, and adopted upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2020**

The following resolution was offered by Supervisor Merrihew, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2020, fixing the 2020 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2020

A local law fixing the 2020 salaries of County officers who are elected or who are appointed for a fixed term.

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. The annual salaries during fiscal year 2020 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>Salary</u>
Clerk of the Board	\$ 67,542.53
Commissioner of Social Services	\$98,687.26*
*includes \$5,000.00 - Deputy County Manager	
Commissioner of Elections	\$20,935.22
Community Resources Director	\$68,919.36
Coroners	\$4,642.61
County Attorney	\$151,807.60
County Auditor	\$64,611.90
County Clerk.	\$78,353.62
County Manager.	\$114,938.65
County Sheriff.	\$94,603.83
County Treasurer	\$77,660.59
Information Systems Director	\$22,745.86
Office for the Aging Director	\$63,550.00
Personnel Officer	\$66,765.63
Public Defender	\$117,872.51*

*Includes \$8,500.00 grant funds
 Health Department Director \$97,122.47
 Real Property Tax Services Director \$72,000.00
 Superintendent of Public Works \$93,835.41

§2. This local law shall take effect 45 days after adoption hereof; except that in the event a valid petition protesting against this local law is filed with the Clerk within 45 days of such adoption, this local law shall take effect only upon approval by the affirmative vote of a majority of the qualified electors of Essex County.”

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on January 6, 2020, at 9:00 a.m. of that day, to hear any and all persons concerning the same.

This resolution was duly seconded by Supervisor Politi, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO FILE A CERTIFICATE OF REINSTATEMENT PURSUANT TO REAL PROPERTY TAX LAW §1138(4) WITH RESPECT TO PREMISES LOCATED AT 108 MONTCALM MANOR AND TO CONDUCT SUPPLEMENTAL PROCEEDINGS AND PROCEED TO FORECLOSE ON SAID PROPERTY PURSUANT TO ARTICLE 11 OF THE REAL PROPERTY TAX LAW

The following resolution was offered by Supervisor DeLoria, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Treasurer to file a Certificate of Reinstatement pursuant to Real Property Tax Law §1138(4) with respect to premises located in the Town of Ticonderoga at 108 Montcalm Manor, bearing Tax Map No. 150.43-9-8.000, owned by JLC Trust c/o Joan Cunningham (Hacker Boat Co., Inc.) and to conduct Supplemental Proceedings and proceed to foreclose on said property pursuant to Article 11 of the Real Property Tax Law; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute a contract with the Ticonderoga Revitalization Alliance, a New York State Local Development Corporation for the purchase of the premises for the base amount of the back taxes once title in and to the premises is in Essex County pursuant to the tax foreclosure proceedings.

This resolution was duly seconded by Supervisor Giordano, and adopted, upon a roll-call vote as follows:

AYES: 2866 votes
NOES: 0 votes
ABSENT: 55 votes (Jackson)