

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A BUSINESS ASSOCIATE  
AGREEMENT BETWEEN ESSEX COUNTY MENTAL HEALTH  
DEPARTMENT AND ST. JOSEPH'S ADDICTION TREATMENT  
AND RECOVERY CENTER FOR CRISIS INTERVENTION TEAM**

The following resolution was offered by Supervisor Monty, 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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an agreement between Essex County Mental Health Department and St. Joseph's Addiction Treatment and Recovery Centers on behalf of individuals referred to the Crisis Intervention Team; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the County Chairman and/or County Manager to execute such Business Associate Agreement upon the approval of the County Attorney.

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

**AYES: 2428 votes**  
**NOES: 0 votes**  
**ABSENT: 493 votes (Giordano, Tyler)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE AN AGREEMENT BETWEEN  
ESSEX COUNTY MENTAL HEALTH DEPARTMENT, OFFICE  
FOR THE AGING AND EMERGENCY SERVICES TO IMPROVE  
CARE COORDINATION, WITH FUNDS TO COME FROM HRSA  
GRANT**

The following resolution was offered by Supervisor Harrington, 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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an agreement between Essex County Mental Health Department, Office for the Aging and Emergency Services for improved care coordination, with funds to come from North Country Behavioral Health Network HRSA grant; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the County Chairman and/or County Manager to execute such contract upon the approval of the County Attorney.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Scozzafava, 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 2020 Essex County Budget as follows:

**From Human Services Committee:**

1. From Office for the Aging, to increase revenues and appropriations in the amount of \$4,632.56, from insurance recoveries, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772 42680	Insurance Recoveries	\$4,632.56

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 5441	Auto Supplies & Repair	\$4,632.56

2. To Amend the 2019 Budget, from Office for the Aging, to increase revenues and appropriations in the amount of \$22,082.00, from AHI/DSRIP, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772 43489DSR	State Aid - AHI/DSRIP	\$22,082.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 54DSRIP	DSRIP	\$22,082.00

**From Ways & Means Committee**

1. From Information Systems Department, to increase revenues and appropriations in the amount of \$24,326.12, from FY2018 Cyber Security grant program, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
1680 44963	Cyber Security - Homeland Security	\$24,326.12

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
16804 5410HOME	Homeland Security	\$24,326.12

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION ACCEPTING, ADOPTING AND PLACING ON FILE  
POLICIES, PLANS, PROCEDURES AND ANNUAL REPORTS**

The following resolution was offered by Supervisor Depo, 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 accepts, adopts and/or places on file the following:

**Public Safety Committee:**

1. The 2019 Weights and Measures Annual Report.
2. The 2019 Board of Elections Annual Report.

**Finance Committee:**

1. The 2019 Annual Accounting of Monies received and dispersed by the Office of the Essex County Clerk.

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

**RESOLUTION AUTHORIZING APPOINTMENTS TO  
BOARDS, COMMITTEES AND/OR COUNCILS**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby makes the following appointments:

**From the Human Services Committee:**

1. Appointment of 2020 Deputy Fire Coordinators as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>
Dan Benoit	DFC Battalion 1
Patrick Tromblee	DFC/Fire Inv.
John Devlin	DFC Battalion 4
Tim Clark	DFC
Larry Shiell	DFC/Fire Inv. Battalion 3
Josh Favro	DFC
Ed Roberts	DFC
Jack Hanby	DFC/Fire Inv.
Brian Caza	DFC
Joseph Norton	DFC/Fire Inv. Battalion 2
Justin Roy	DFC
Howard Drake	DFC
Lee Torrance	DFC/Fire Inv./Dep. EMS
Chris Charboneau	DFC/Fire Inv.
Josh Pelkey	DFC
Matt Colby	DFC/Fire Inv.
Bruce Barry	Dep. EMS
Matt Watts	DFC/Dep. EMS
James Hughes	DFC
Erin Himmel	DFC/Fire Inv.
Dean Joy	DFC

**From the Personnel Committee:**

1. Appointment of Christopher Drennan to fill the vacant seat of Charles Thompson, on the Clinton-Essex-Franklin Library Board of Trustees, for a five year term beginning January 1, 2020 to December 31, 2024.

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

**RESOLUTION AUTHORIZING THE HEALTH AND SAFETY  
DEPARTMENT TO APPLY FOR AND ACCEPT A NEW YORK  
STATE DEPARTMENT OF LABOR OCCUPATIONAL, HEALTH  
TRAINING AND EDUCATION HAZARD ABATEMENT GRANT  
FOR THE PROVISION OF SAFETY TRAINING FOR TOWN  
AND COUNTY EMPLOYEES**

The following resolution was offered by Supervisor Barber, 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 Essex County Health and Safety Department to apply for and accept a hazard abatement grant from the New York State Department of Labor to provide occupational safety training for Town and County employees; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute the same.

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



**RESOLUTION AUTHORIZING AN INTERMUNICIPAL  
AGREEMENT BETWEEN THE ESSEX COUNTY MENTAL  
HEALTH DEPARTMENT AND THE ESSEX COUNTY  
SHERIFF'S OFFICE FOR MENTAL HEALTH DEPARTMENT TO  
PROVIDE TWO DAYS OF ADDITIONAL MENTAL HEALTH  
SERVICES, FROM BUDGETED FUNDS AND AUTHORIZING  
THE COUNTY CHAIRMAN OR COUNTY MANAGER TO  
EXECUTE SAID AGREEMENT**

The following resolution was offered by Supervisor Monty, 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 an Intermunicipal Agreement between the Essex County Mental Health Department and the Essex County Sheriff for the Mental Health Department to provide the Sheriff's Department two days of additional mental health services, with funds to come from budgeted funds; 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 duly seconded by Supervisor Depo, and adopted upon a roll-call vote, as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**Resolution No. 46**

**March 2, 2020**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$5,913.84  
TO ESSEX COUNTY CORONER, KELLIE VALENTINE, FOR  
SERVICES RENDERED IN 2019**

The following resolution was offered by Supervisor Scozzafava, 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 a payment in the amount of \$5,913.84, to Essex County Coroner, Kellie Valentine for services rendered in 2019.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND  
FUNDING IN THE FIRST INSTANCE 100% OF THE  
FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID  
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

The following resolution was offered by Supervisor Merrihew, 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**, a Project, BIN 3301700, Water Street Bridge of the Branch, Town of Elizabethtown, Essex County P.I.N. 1760.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the County of Essex desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Right-of-Way (ROW) Incidentals and ROW Acquisition.

**NOW, THEREFORE**, the Essex County Board of Supervisors duly convened does hereby

**RESOLVE**, that the Essex County Board of Supervisors hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County of Essex to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals and ROW Acquisition work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$301,753.00 (Three Hundred One Thousand, Seven Hundred Fifty Three Dollars) is hereby appropriated from H53364 5445 and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that the additional sum of \$33,820.00 (Thirty-three thousand, eight hundred twenty dollars) is hereby appropriated from H53364 5445 and made available to cover the cost of participation in the above phases of the Project, and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Essex County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

**RESOLVED**, that the Chairman of the Board of Supervisors or DPW Superintendent of the County of Essex be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Essex with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

**RESOLVED**, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, that this Resolution will take effect immediately.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A SHARED SERVICES  
AGREEMENT WITH ESSEX COUNTY DPW AND THE NEW  
YORK STATE DEPARTMENT OF TRANSPORTATION, IN AN  
AMOUNT NOT TO EXCEED \$85,000.00, FOR THE PERIOD  
MARCH 2, 2020 THROUGH MARCH 2, 2021**

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 County Chairman or County Manager to execute a shared services agreement between Essex County DPW and the New York State Department of Transportation, in an amount not to exceed \$85,000.00, for the term March 2, 2020 through March 2, 2021.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

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

The following resolution was offered by Supervisor Scozzafava, 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 authorizes the Purchasing Agent to award bids and issue contracts or purchase orders for the following:

**From DPW Committee:**

1. Purchase Order - OMJC Signal in the amount of \$11,500.00, for traffic signal circuit boards and controls, from budgeted funds.

**From Finance Committee:**

1. Award bid to VHB for CAD conversion services to GIS in Real Property Tax Services Department, in the amount of \$59,480.00, with a portion of the funds to come from grant monies and budgeted funds.

**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 Depo, and adopted, upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**Resolution No. 50**

**March 2, 2020**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
PURCHASING AGENT TO GO TO BID FOR VARIOUS  
PROJECTS IN THE DEPARTMENT OF PUBLIC WORKS**

The following resolution was offered by Supervisor Barber, 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 Purchasing Agent to go to bid for the following DPW projects:

- The Peasley Road over Putnam Creek Bridge Replacement Project, in the Town of Crown Point.

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

**RESOLUTION AUTHORIZING CONTRACT  
AMENDMENTS/CHANGE ORDERS IN VARIOUS DEPARTMENTS**

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

Upon the recommendation of the various Committees, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an amendment or change order to the following contracts:

**DPW Committee**

1. Contract amendment with Schoder Rivers Associates, bearing Contract No. DPW-20-0030, for professional engineering services including bidding and construction phase services for the Peasley Road over Putnam Creed Bridge Replacement Project, in an amount not to exceed \$14,000.00, from budgeted funds.

**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 Tyler, and duly adopted upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**





**RESOLUTION AUTHORIZING THE OFFICE OF THE ESSEX  
COUNTY CLERK TO CHARGE A \$10.00 FEE PER RECORDED  
CONVEYANCE TO COVER THE COST OF MAILING THE  
WRITTEN NOTICE OF SAID CONVEYANCE, AS REQUIRED  
BY REAL PROPERTY TAX LAW §291**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Clerk's Office to charge a \$10.00 fee per recorded conveyance to cover cost of postage for mailing written notice of said conveyance, as required by RPTL §291.

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

**AYES:           2534 votes**  
**NOES:           0 votes**  
**ABSENT:       387 votes (Giordano)**

**Resolution No. 54**

**March 2, 2020**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE FORECLOSURE  
PROCEEDING OF DELINQUENT TAXES ON THE SARATOGA  
NORTH CREEK RAIL LINE FROM NORTH CREEK TO  
TAHAWUS**

The following resolution was offered by Supervisor DeLoria, 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 Essex County Treasurer to proceed with the foreclosure of delinquent taxes on the Saratoga North Creek Rail Line from North Creek to Tahawus.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

**RESOLUTION REQUIRING THAT ALL VOUCHERS, INVOICES,  
PURCHASE ORDERS AND ALL OTHER SUCH REQUESTS  
FOR PAYMENTS OR SERVICES BE AUTHENTICATED BY  
AUTHORIZED INDIVIDUAL(S) WITHIN THE COUNTY  
DEPARTMENT BY HANDWRITTEN OR AUTHORIZED  
ELECTRONIC SIGNATURE ONLY**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby immediately requires that all vouchers, invoices, purchase orders and all other such requests for payments or services be authenticated by the authorized individual with the County Departments, by method of handwritten or authorized electronic signature only. A rubber stamp signature is not allowable, except in accordance with the Rehabilitation Act of 1973, in the case of an authorized individual with a physical disability (providing such proof of inability to physically sign) would the use of a rubber stamp be permitted, otherwise if such unauthorized use of the same will not be processed for payment or request for services and will be returned to the Department for reprocessing.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION REQUESTING HOME RULE LEGISLATION TO  
EXTEND THE AUTHORIZATION GRANTED TO ESSEX  
COUNTY PURSUANT TO NYS TAX LAW §1210(i)(36) TO  
IMPOSE AN ADDITIONAL ONE PERCENT (1%) OF SALES  
AND COMPENSATING USE TAX FOR THE PERIOD  
BEGINNING DECEMBER 1, 2013 AND ENDING  
NOVEMBER 30, 2023, OR WHATEVER DATE THE  
LEGISLATURE DECIDES IS APPROPRIATE**

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**, pursuant to NYS Tax Law Section 1210(i)(36), Essex County is authorized to impose an additional sales and compensating use tax of one percent (1%) for the period beginning December 1, 2013 and ending November 30, 2020; and

**WHEREAS**, NYS Tax Law Section 1210(i)(36) expires on November 30, 2020; and

**WHEREAS**, this one percent (1%) is necessary to continue to offset taxes for residents and businesses of Essex County and is an important and integral component of keeping taxes at an acceptable level within the County and in aiding the County to properly, efficiently and solvently run; and

**WHEREAS**, based upon the foregoing, and because Essex County does not have the legal authority to enact such legislation by Local Law there exists a necessity for the enactment of this requested legislation to extend its provisions to November 30, 2023, or whatever date the Legislature decides is appropriate.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests that the State Legislature enact, and the Governor sign into law, Home Rule Legislation amending NYS Tax Law Section 1210(i)(36) in relation to extending the authorization to Essex County to impose an additional one percent (1%) of sales and compensating use taxes through and until November 30, 2023 or whatever date the Legislature decides is appropriate.

**BE IT FURTHER RESOLVED**, that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to: Governor Andrew M. Cuomo, Senator Elizabeth O’C. Little, Assemblyman Daniel Stec, Senate Majority Leader and Senate Minority Leader.

This resolution was duly seconded by Supervisor Merrihew, and adopted upon a **two-thirds vote** pursuant to the provisions of General Municipal Law §40, as follows:

**AYES: 3524 votes**  
**NOES: 0 votes**  
**ABSENT: 515 votes (Giordano)**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
LAKE PLACID MARATHON/INSPIRATION SPORTS, LLC FOR  
THE USE OF COUNTY ROADWAYS FOR THE 2020 LAKE  
PLACID MARATHON**

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

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

**WHEREAS**, the 2020 Lake Placid Marathon will take place within Essex County on June 14, 2020; and

**WHEREAS**, the organizers of the event have requested the use of certain County roadways for the event, which roadways will either be closed or partially closed for all or a portion of the race.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads 73 and 86 for the 2020 Lake Placid Marathon on June 14, 2020, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
IRONMAN LAKE PLACID FOR THE USE OF COUNTY  
ROADWAYS FOR THE 2020 IRONMAN TRIATHLON RACE ON  
JULY 26, 2020, AND FOR THE 2020 IRONMAN 70.3 TRIATHLON  
RACE ON SEPTEMBER 13, 2020.**

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

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

**WHEREAS**, the 2020 Ironman Triathlon Race will take place within Essex County on July 26, 2020; and

**WHEREAS**, the 2020 Ironman 70.3 Triathlon will take place within Essex County on September 13, 2020; and

**WHEREAS**, the organizers of the event have requested the use of certain County roadways for the events, which roadways will either be closed or partially closed for all or a portion of the races.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads 73 and 86 for the 2020 Ironman Triathlon on July 26, 2020, and for the 2020 Ironman 70.3 Triathlon on September 13, 2020, to Ironman Lake Placid, subject to the terms and conditions approved by the County Attorney.

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



**RESOLUTION OF THE ESSEX COUNTY BOARD OF  
SUPERVISORS IN SUPPORT FOR NORTH COUNTRY  
COMMUNITY COLLEGE TO BECOME AN AUTHORIZED NEW  
YORK STATE DEPARTMENT OF HEALTH (BUREAU OF EMS)  
COURSE SPONSOR**

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

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

**WHEREAS**, Essex County has received a \$6.5 million grant from the Department of State to create a countywide EMS system that aims to supplement or even replace struggling independent volunteer ambulance squads, and

**WHEREAS**, the Essex Board of Supervisors recognizes the critical shortage of Emergency Medical Technicians and Advanced Emergency Medical Technicians within the County and that this shortage is impacting public safety, and

**WHEREAS**, Essex County has a limited number of courses and qualified instructors available to its communities which severely impacts the ability to educate potential new EMS providers and to retain existing certified providers, and

**WHEREAS**, by obtaining EMS course sponsorship, the North Country Community College will offer Emergency Medical Technician (EMT) and Advanced Emergency Medical Technician (AEMT) courses at its three campus locations in Saranac Lake, Malone and Ticonderoga, and

**WHEREAS**, the curriculum offering at the North Country Community College, will help prepare students for EMS careers in our region and in our state, which students might otherwise not be able to participate in classes offered by other NYS BEMS approved course sponsors.

**BE IT RESOLVED**, the Essex County Board of Supervisors supports North Country Community College's application to become an authorized New York State Department of Health (Bureau of EMS) Course Sponsorship to help address the critical shortage of Emergency Medical Technicians and Advanced Emergency Medical Technicians within the County; and

***BE IT FURTHER RESOLVED***, the Essex County Board of Supervisors supports North Country Community College's application with New York State Department of Education for authorization for a one-year Certificate Program in Advanced Emergency Medicine, which will help prepare students for EMS careers in our region.

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

**Resolution No. 60**

**March 2, 2020**  
**Regular Board Meeting**

**RESOLUTION ABANDONING THE ELIZABETHTOWN SITE FOR  
THE PROPOSED NEW FIRE TRAINING FACILITY AND  
AUTHORIZING THE INVESTIGATION OF AN ALTERNATIVE  
BUILDING SITE**

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

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

**WHEREAS**, the proposed site for the new fire training facility located in Elizabethtown is to be abandoned, as the location of the proposed fire training facility is not feasible and Essex County does not own the property.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby abandons the Elizabethtown site for the proposed new fire training facility and further authorizes the investigation of an alternative building site on lands owned by the County of Essex adjacent to the Essex County Landfill; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are authorized to inform the Town of Elizabethtown that the County will no longer pursue the purchase of the Elizabethtown property.

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

**RESOLUTION SUPPORTING NEW YORK STATE ASSEMBLY  
BILL A9107 AND SENATE BILL S7280 AMENDING SUBDIVISION  
1 OF SECTION 245.20 OF THE CRIMINAL PROCEDURE LAW**

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

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

**WHEREAS**, the Essex County Board of Supervisors hereby supports New York State Assembly Bill A9107 and Senate Bill S7280 amending Subdivision 1 of Section 245.20 of the Criminal Procedure Law to provide that the names and contact information of law enforcement personnel, ambulance services or advanced life support first response services, certified first responders, fire fighters, emergency medical technicians or advanced emergency medical technicians, who are employed by or enrolled members by any such service not be disclosed by prosecutors in their adherence to the new Discovery Reform Law; and

**WHEREAS**, the new Discovery Reform Law as set forth in Section 245.20 of the Criminal Procedure Law currently exempts from disclosure by prosecutors the names and contact information of law enforcement personnel however, does not exempt ambulance services or advanced life support first response services, certified first responders, fire fighters, emergency medical technicians or advanced emergency medical technicians, who are employed by or enrolled members of any such service thereby exposing them and their families to possible threats and intimidation; and

**WHEREAS**, Assembly Bill A9107 and Senate Bill S7280 seek to amend Section 245.20 of the Criminal Procedure Law to include these emergency first responders from having their personal information shared during discovery, to insure the privacy of these individuals and to protect their families from retaliation; and

**WHEREAS**, it is vital and important to the safety and well-being of these individuals and their families to insure that there is no interference with the services which these members provide.

**BE IT RESOLVED**, that the Essex County Board of Supervisors wholeheartedly supports Assembly Bill A9107 and Senate Bill S7280 exempting the names and contact information of ambulance services or advanced life support first response services, certified first responders, fire fighters, emergency medical technicians or advanced emergency

medical technicians, who are employed by or enrolled members of any such service from disclosure through discovery by prosecutors under the new Discovery Reform Law, as this is essential to insure unfettered performance of their duties; and

***BE IT FURTHER RESOLVED***, that a copy of the resolution be sent to: Governor Andrew Cuomo, Assemblyman Dan Stec, Senator Jim Tedisco, Assemblywoman Mary Beth Walsh and Senator Elizabeth O'C. Little.

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

**Resolution No. 62**

**March 2, 2020**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$3,192.49  
TO ESSEX COUNTY CORONER, KELLIE VALENTINE, FOR  
SERVICES RENDERED IN 2019**

The following resolution was offered by Supervisor McNally, 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 a payment in the amount of \$3,192.49, which amount has been verified by the County Auditor, to Essex County Coroner, Kellie Valentine for services rendered in 2019.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE THE CONTRACT WITH PUBLIC  
EMPLOYER RISK MANAGEMENT ASSOCIATION, INC. (PERMA)  
RELATIVE TO THE ADMINISTRATION OF WORKERS  
COMPENSATION TAIL CLAIMS FOR A ONE-YEAR TERM  
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE  
APPROVAL OF THE COUNTY ATTORNEY**

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 Board of Supervisors hereby authorizes the County Chairman or County Manager to execute the contract with Public Employer Risk Management Association, Inc. (PERMA) for one year relative to the administration of Workers Compensation Tail Claims which existed prior to January 1, 1998, for the term January 1, 2020 through December 31, 2020, with the approval of the County Attorney.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE AN ASSUMPTION OF A COPIER LEASE WITH SYMQUEST PREVIOUSLY HELD BY CHERYL INDELICATO, ESQ., FOR THE REMAINING TWO YEARS OF THE LEASE AT THE RATE OF \$185.65 PER MONTH AND FURTHER AUTHORIZING THE REIMBURSEMENT OF LEASE PAYMENTS PAID BY CHERYL INDELICATO, ESQ. FOR THE PERIOD JANUARY THROUGH MARCH**

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

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

**BE IT RESOLVED**, that the Board of Supervisors hereby authorizes the County Chairman or County Manager to execute an Assumption of Lease with SymQuest for the lease of a copier previously held by Cheryl Indelicato, Esq. for the remaining two (2) years of the lease at the monthly rate of \$185.65; and

**BE IT FURTHER RESOLVED**, that reimbursement of lease payments for the period January 23, 2020 through February 23, 2020, and February 23, 2020 through March 23, 2020, if necessary, at the rate of \$200.50 per month be issued to Cheryl Indelicato, Esq. for lease payments made prior to the Assumption of Lease.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**



**RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE  
WITH GEORGE HUTTIG TO INCLUDE A FOURTH OFFICE AT  
COBBLE HILL OFFICE BUILDING UPON THE SAME TERMS AND  
CONDITIONS AND AT THE SAME SQUARE FOOTAGE COST OF  
\$1.74/SQUARE FOOT FOR THE ADDITIONAL OFFICE WHICH IS  
APPROXIMATELY 320 SQUARE FEET**

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

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

**BE IT RESOLVED**, that the Board of Supervisors hereby authorizes the County Chairman or County Manager to execute an amendment to the lease for office space from George Huttig to include a fourth office at the Cobble Hill Office Building for DSS Attorneys under the same terms and conditions and at the same rate of \$1.74/square foot and which office is approximately 320 square feet or additional \$556.00/month.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**Resolution No. 66**

**March 2, 2020**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING NORTH HUDSON FIRE  
DEPARTMENT USE OF COUNTY-OWNED PROPERTY IN THE  
TOWN OF NORTH HUDSON TO HOST 13<sup>TH</sup> ANNUAL CAR SHOW  
IN JUNE 2020**

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

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

**BE IT RESOLVED**, that the Board of Supervisors hereby authorizes the North Hudson Fire Department use of County-owned premises (parking lot) in the Town of North Hudson to host the 13<sup>th</sup> annual car show in June 2020.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE CONTRACTS WITH  
INDEPENDENT CONTRACTORS FOR LEGAL REPRESENTATION  
FOR INDIGENTS RELATIVE TO REPRESENTATION AT  
ARRAIGNMENT AT AN ON-CALL RATE OF \$200.00 PER DAY AND  
\$100.00 PER ARRAIGNMENT**

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 Board of Supervisors hereby authorizes the Chairman or County Manager to execute contracts with independent contractors for legal representation for indigents relative to representation at arraignment at an on-call rate of \$200.00 per day and \$100.00 per arraignment for Fridays, Saturdays and Sundays where the Public Defender is not available, upon the approval of the County Attorney.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**