

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Giordano, 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 amends the 2020 Essex County Budget as follows:

1. From the Office for the Aging, to increase revenues and appropriations in the amount of \$473.00, from DSRIP funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772 43489DSR	State Aid DSRIP	\$473.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 54DSRIP	DSRIP	\$473.00

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to amend Contract No. AG-20-0001 with Adirondack Health Institute, to increase the contract amount by \$473.00, as referenced above.

2. From the Office for the Aging, to increase revenues and appropriations in the amount of \$28,985.00, FFCRA Stimulus COVID-19 funding, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772 4440190	FFCRA Stimulus COVID-19	\$28,985.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 54COVID	FFCRA Stimulus COVID-19	\$28,985.00

3. From Information Systems Department, to transfer unexpended funds in the amount of \$98,322.00, from 2019 Budget to Capital Project 13-2, as follows:

**FROM:**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
16801 5130	Part Time Wages	\$ 5,679.00
16802 5250	Technical Equipment	12,856.00
16804 5400INV	Inventory	17,890.00
16804 5422	Equipment Repair	61,897.00

**TO:**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H16802 5250	Capital Project 13-2	\$98,322.00

***BE IT FURTHER RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Essex County Health Department to accept Generous Acts funding from Adirondack Foundation, and further authorizes a Budget Amendment as set forth below:

4. From Health Department - WIC, to increase revenues and appropriations in the amount of \$3,000.00, from Generous Acts funding from Adirondack Foundation, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 42705	Adirondack Health	\$3,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 5487	Misc	\$3,000.00

5. From Mental Health Department, to increase revenues and appropriations in the amount of \$3,900.00, from Adirondack Health Institute DSRIP funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 43489DSR	DSRIP	\$3,900.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 54DSRIP	DSRIP	\$3,900.00

6. From Mental Health Department, to increase revenues and appropriations in the amount of \$75,000.00, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 43489DSR	DSRIP	\$75,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 54DSRIP	DSRIP	\$75,000.00

7. From Mental Health Department, to increase revenues and appropriations in the amount of \$15,658.28, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 42705	AHI	\$15,658.28

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43202 5216	Renovations/Repairs	\$15,658.28

8. From Community Resources/DPW, to increase revenues and appropriations in the amount of \$132,816.50, carryover from 2019 Northern Borders Grant for Fish Hatchery, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8720 44786	CFDA 90.61 Northern Borders	\$ 89,450.00
8720 41113	Occupancy Tax	43,366.50
		<u>\$132,816.50</u>

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
87202 5216	Renovations/Repairs	\$132,816.50

9. From Community Resources, to increase revenues and appropriations in the amount of \$174,662.76, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43989423	Local Govt Efficiency	\$174,662.76

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54EFFIC	Local Govt Efficiency	\$174,662.76

10. From Community Resources, to increase revenues and appropriations in the amount of \$7,326.75, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43089404	Farmland Protection Plan	\$7,326.75

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54FARM	Farmland Protection Plan	\$7,326.75

11. From Community Resources, to increase revenues and appropriations in the amount of \$1,476,699.18, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 4499721	NY Rising GOSR Gulf Brook 3/ Beede Brook	\$1,476,699.18

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 54DRBEED	Gulf Brook 3/Beede Brook	\$1,476,699.18

12. From Community Resources, to increase revenues and appropriations in the amount of \$810,433.52, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 4499723	NY Rising GOSR - East Branch AuSable River	\$810,433.52

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 54DREB	East Branch AuSable River	\$810,433.52

13. From Community Resources, to increase revenues and appropriations in the amount of \$2,601,508.06, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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6989 4499717	NY Rising GOSR - Gulf Brook Phase 2	\$2,601,508.06
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**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 54DRGULF	Gulf Brook Phase 2	\$2,601,508.06

14. From Community Resources, to increase revenues and appropriations in the amount of \$591,744.30, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 4499722	NY Rising GOSR - Jay Community Center/Emergency Shelter	\$591,744.30

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 54DRJAYC	Jay Emergency Shelter	\$591,744.30

15. From Community Resources, to increase revenues and appropriations in the amount of \$132,161.06, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H8023 43989409	Cleaner Greener	\$132,161.06

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H80234 54GREEN2	Cleaner Greener	\$132,161.06

16. From Community Resources, to increase revenues and appropriations in the amount of \$75,000.00, carryover from 2019 Budget, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8720 43989422	Fish Hatchery Bathrooms	\$75,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
87202 52BATH	Fish Hatchery Bathrooms	\$75,000.00

17. From Health Department, to increase revenues and appropriations in the amount of \$67,490.00, emergency funding through NYSPHEP for COVID-19, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4191 4440188	Preventive Services	\$67,490.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41914.54COVID	Preventive Services	\$67,490.00

18. From Health Department, to increase revenues and appropriations in the amount of \$27,883.00, emergency funding through NYSPHEP for COVID-19, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4191 4440188	Preventive Services	\$27,883.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41914 54COVID	Preventive Services	\$27,883.00

19. From Department of Public Works, to increase revenues and appropriations in the amount of \$296,650.00, DPW Road Machinery\*, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 435892	DEC Water Quality State Aid	\$296,650.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51302 5240	Highway & Street Equipment	\$296,650.00

\*NYSDEC water quality grant for purchase of vacuum truck, 85% grant funds, 15% match funds from budgeted funds.

20. From Department of Public Works, to increase revenues and appropriations in the amount of \$\$1,500,000.00, DPW Capital Projects - FEMA disaster #4472, Capital Project #19-5, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H3691 44960	Federal Aid	\$1,125,000.00
H3691 43960	State Aid	187,500.00
D3903	Interfund Transfer	187,500.00
		<u>\$1,500,000.00</u>

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H36414 5484	Road Repairs	\$1,500,000.00

21. From Department of Public Works - Buildings & Grounds, to increase revenues and appropriations in the amount of \$200,000.00, COVID-19 FEMA disaster #4480, federal aid funds Capital Project #20-1, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1620 4440191	Federal Aid COVID-19	\$200,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
16202 5250	Technical Equipment	\$100,000.00
16204 5412	Building Repairs	30,000.00
16204 5412PSB	PSB Building Repairs	20,000.00
16204 5400INV	Inventory	5,000.00
126204 5459	Cleaning supplies	25,000.00
16204 5459PSB	PSB Cleaning supplies	20,000.00
		<u>\$200,000.00</u>

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION IN RECOGNITION OF  
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK  
APRIL 12-18, 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.

**WHEREAS**, emergencies can occur at any time that require police, fire or emergency medical services; and

**WHEREAS**, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

**WHEREAS**, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Essex County emergency communications center; and

**WHEREAS**, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

**WHEREAS**, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

**WHEREAS**, Public Safety Telecommunicators of Essex County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

**WHEREAS**, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

**THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby declares the week of April 12-18, 2020, to be National Public Safety Telecommunicators Week in Essex County, in honor of the men and women whose diligence and professionalism keep our County, towns and citizens safe.

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



**RESOLUTION RECOGNIZING THE WEEK OF MAY 17-23, 2020,  
AS NATIONAL EMS WEEK**

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.

**WHEREAS**, in 1974, President Gerald Ford authorized EMS Week to celebrate EMS practitioners and the important work they do in our nation's communities; and

**WHEREAS**, EMS Week brings together local communities and medical personnel to honor the dedication of those who provide the day-to-day lifesaving services and this year celebrates the 46<sup>th</sup> annual National EMS Week.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby recognizes the week of May 17-23, 2020, as National EMS Week.

This resolution was seconded by Supervisor Subra and duly adopted.

**RESOLUTION OF APPRECIATION AND RECOGNITION TO  
THE ESSEX COUNTY SHERIFF'S DEPARTMENT  
CORRECTION STAFF IN HONOR OF NATIONAL  
CORRECTIONAL OFFICERS WEEK,  
MAY 3-9, 2020**

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

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

**WHEREAS**, in 1984, President Ronald Reagan signed Proclamation 5187 creating "National Correction Officer's Week" being the first week of May each year; and

**WHEREAS**, the Essex County Correctional Staff handles bookings into our local facility, from traffic violations to the most serious of felonies and, as you know, no one gets into a state prison without first being a County inmate; and

**WHEREAS**, Essex County receives people from the street on initial arrests, who may be intoxicated, have mental health issues, medical issues, be drug addicted or in almost any condition imaginable; and

**WHEREAS**, Essex County officers handle all of these with professionalism and do so in compliance with all local, state and federal statutes which is best shown by the minimal amount of inmate litigation against Essex County.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby appreciates and recognizes the Essex County Sheriff's Department Correctional Staff in honor of National Correctional Officers Week of May 3-9, 2020; and

**BE IT FURTHER RESOLVED** that this Board hereby thanks the Essex County Sheriff's Department Correctional Staff for the outstanding job these men and women do day and night, weekends and holidays, and in good and bad weather.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION RECOGNIZING MAY 15, 2020, AS NATIONAL  
PEACE/POLICE OFFICERS MEMORIAL DAY AND THE WEEK  
OF MAY 10-16, 2020, AS NATIONAL POLICE WEEK**

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

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

**WHEREAS**, in 1962, President John F. Kennedy proclaimed May 15<sup>th</sup> as National Peace Officers Memorial Day; and

**WHEREAS**, on May 15<sup>th</sup>, 2020, we acknowledge National Peace/Police Officers Memorial Day by lowering flags to half-mast in remembrance and especially in memory of those officers who gave their all: Officer Earl Torrance, Sgt. Eric Loiselle, Trooper Larry Gleason, Trooper Ronald Donahue and those others whose sacrifice has kept us safe and protected.

**BE IT RESOLVED**, that this Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, do hereby recognize May 15, 2020, as National Peace/Police Officers Memorial Day; and

**BE IT FURTHER RESOLVED**, this Board also recognizes the Week of May 10-16, 2020, as National Police Week.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE ADDITION OF  
TWO PARCELS OWNED BY KIRK BASSARAB, IN THE TOWN  
OF KEENE TO THE ESSEX COUNTY  
AGRICULTURAL DISTRICT**

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

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

**WHEREAS**, pursuant to Article 25-AA, Section 303b of the Agricultural and Markets Law, the Essex County Agricultural and Farmland Protection Board has submitted a letter recommending the proposed addition of two (2) parcels to the following Essex County Agricultural District:

1. Kirk Bassarab, 8 Gristmill Lane, Town of Keene, Sugarbush Operation being Tax Map No. 44.2-1-44.100, consisting of 15.4 acres and Tax Map No. 44.2-1-44.200, consisting of 15.4 acres.

**WHEREAS**, the Essex County Agriculture and Farmland Protection Board has met and reviewed the applications via telephone interview with the landowner regarding agricultural use of the proposed additions, as well as analysis of USDA soil maps and satellite imagery of parcels and found them to be predominantly viable agricultural land and inclusion in the agricultural district would serve the public interest and the farming community; and

**WHEREAS**, the Essex County Board of Supervisors held a Public Hearing on March 9, 2020, at 11:15 a.m., and all comments were in favor of the additions.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby accepts the addition of said properties to Essex County Agricultural District #1 and moves forward to New York State for their review.

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

**RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT**

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 is in receipt of the semiannual 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 March 31, 2020.

**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:

<b><u>TOWNS AND VILLAGES</u></b>	<b><u>AMOUNTS</u></b>	
CHESTERFIELD	\$13,060.30	
CROWN POINT	\$15,040.20	
ELIZABETHTOWN	\$6,647.11	
ESSEX	\$9,840.90	
JAY	\$27,391.07	
KEENE	\$11,666.93	
LEWIS	\$5,485.75	
MINERVA	\$5,405.63	
MORIAH	\$15,909.23	
NEWCOMB	\$4,565.77	
NORTH ELBA		\$167,569.75
TO THE TOWN	\$135,780.36	
TO THE VILLAGE OF LAKE PLACID	\$28,651.13	
TO THE VILLAGE OF SARANAC LAKE	\$3,138.26	
NORTH HUDSON	\$1,526.87	
ST. ARMAND		\$21,115.68
TO THE TOWN	\$19,578.04	
TO THE VILLAGE OF SARANAC LAKE	\$1,537.64	

SCHROON	\$52,890.89
TICONDEROGA	\$56,641.57
WESTPORT	\$12,541.90
WILLSBORO	\$16,130.74
WILMINGTON	<u>\$11,394.32</u>

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**TOTAL: \$454,824.61**

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF**  
**RALPH (CHIC) JAQUISH**

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**, Ralph (Chic) D. Jaquish of Moriah, New York passed away suddenly on April 14, 2020; and

**WHEREAS**, Ralph Donald Jaquish was born in Lake Placid, New York on April 16, 1931, the son of Ralza and Martha (Malbon) Jaquish; and

**WHEREAS**, in 1950, Ralph enlisted in the Air Force however, after only serving six months, he immediately returned home after the sudden death of his father at the Republic Steel Mines; and

**WHEREAS**, Ralph went to work at Republic Steel to provide for his family and help his mother raise his four younger siblings; and

**WHEREAS**, Ralph also ran his own electrical contracting business and worked at International Paper for 27 years, having retired in 1992; and

**WHEREAS**, Ralph known for his 58 years of community service with the Moriah Volunteer Fire Department and served as MVFD Chief for 53 years, retiring in 2012 at the age of 81; and

**WHEREAS**, when not working or engaged with MVFD, Ralph enjoyed camping with his family and, in later years, touring the United States and Canada with his wife, Ruth in their motor home; and

**WHEREAS**, Ralph married Ruth Christian on June 22, 1952, and together raised 9 children; and

**WHEREAS**, Ralph is survived by his beloved wife, Ruth and children, Donald (Louann) Jaquish, Thomas (Laura) Jaquish, Randal (Susan) Jaquish, Frederick (June) Jaquish, Candy (Thomas) Baker, Sandra (Paul) Viens, Richard Jaquish, and Mary Ann (John) Monty; 20 grandchildren; 24 great-grandchildren and 1 great-great grandchild; and

**WHEREAS**, Ralph is also survived by his sisters, Beatrice Comeau, Carol (Earle) Fisher and sister-in-law, Laura (James) Jaquish; and

**WHEREAS**, Ralph is predeceased by his oldest daughter, Jeanne Suddard and his great-granddaughter, Kelsey Suddard; and

**WHEREAS**, Ralph is the beloved father of Donald Jaquish, Director of Essex County Emergency Services Department; and

**WHEREAS**, Ralph was a loving husband, son, father, grandfather, great grandfather, great-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 expresses its deepest sympathy and condolences to the family of Ralph Donald Jaquish; 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 Jaquish family.

This resolution was unanimously seconded and adopted.



**RESOLUTION OF CONDOLENCE TO THE FAMILY OF**  
**GIFFORD A. "AL" CROSS**

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.

**WHEREAS**, the Essex County Board of Supervisors has learned of the recent passing of Gifford A. "Al" Cross, former Supervisor of the Town of Lewis, New York; and

**WHEREAS**, Gifford A. "Al" Cross served as a member of the Essex County Board of Supervisors during his tenure as Supervisor for the Town of Lewis from 1980 through 1989.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby expresses its deepest sympathy and condolences to the family of Gifford A. Cross; 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 Cross family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
EDNA LOUISE COONROD**

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

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

**WHEREAS**, Edna Louise Coonrod of Willsboro, New York passed away at her home on April 22, 2020, surrounded by her loving children and grandchildren; and

**WHEREAS**, Edna was born in Grahamsville, New York on February 7, 1928, the seventh of nine children to Ross and Lula (Turner) Bonnell; and

**WHEREAS**, Edna attended a one room schoolhouse through sixth grade and graduated from high school in 1945, majoring in business; and

**WHEREAS**, Edna worked in various capacities at a car dealership, telephone operator, a sales clerk, and as a bookkeeper however, she continued learning throughout her life; and

**WHEREAS**, Edna married Gordon Coonrod in Liberty, New York on June 6, 1946, and became parents to five children; and

**WHEREAS**, Edna was very active in her community and began working to form the Sullivan County Association for the Mentally Handicapped, she also served on the Essex County Supervisory Board and was a founding member, advocate, board member and active volunteer for the ARC, and was a founding member of what is now Mountain Lake Services having served on the Board for 40 years; helping to establish group homes and apartments in the 1970s, break ground on the intermediate care facilities in the 1980s and championed the establishment of smaller group homes; and

**WHEREAS**, Edna served eight years as Town Clerk for the Town of Willsboro and a member of the Essex County Board of Supervisors during her tenure as Supervisor for the Town of Willsboro from 1988 through 1991; Chairperson for the Democratic Committee and supported residents of Willsboro by serving on the Senior Citizen Board, as well as on the Active Member Board of AARP, she also organized defensive driving seminars for senior citizens and operated exercise programs at the Congregational Church; and

**WHEREAS**, Edna was an active volunteer for 23 years, serving on Office for the

Aging Advisory Council, at the Town of Willsboro Interpretive Center, at the Smith House and for Protect Reach Out, with a total of 5,681 lifetime hours; and was the recipient of the Charles R. Hayes leadership award and served as Secretary/Treasurer of the Adirondack Community Action Program and member of the Community Services Board; and

**WHEREAS**, Edna has been a Sunday school teacher, volunteer and member of the Willsboro Congregational Church for over 50 years; and lived by the motto, “Do unto others as you would have them do unto you”; and

**WHEREAS**, Edna was an excellent seamstress, stylish dresser and wonderful cook; she did alterations for others, enjoyed embroidery, crocheting, knitting and has given each of her grandchildren a handmade quilt; and still found time to garden, make a pie for everyone’s birthday and cherish her time with family; and

**WHEREAS**, Edna is survived by her sons, Wayne Coonrod and Matthew (Kristina) Coonrod; grandchildren, Sarah Stone, Maureen Coonrod, Kathleen Coonrod, Courtney Coonrod and Gabrielle (Kyle) Coonrod; step-grandchildren, Kasey Young and Garrett Sherma; great-grandchildren, Eloise Blackstone and step great-grandchild, Jayde Young; her sisters Sophie Ruocco and Millie Medford; and

**WHEREAS**, Edna was predeceased by her husband, Gordon Coonrod and daughters, Janice, Sandra and Charlene; and

**WHEREAS**, Edna was a loving wife, daughter, mother, grandmother, great grandmother, sister, aunt 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 expresses its deepest sympathy and condolences to the family of Edna Louise Coonrod; 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 Coonrod family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
ANTHONY J. GLEBUS**

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.

**WHEREAS**, Anthony J. Glebus of Lewis, New York/Vero Beach, Florida passed away on April 27, 2020; and

**WHEREAS**, Anthony J. Glebus was born in Ticonderoga, New York on October 1, 1944, the son of Anthony and Florence (Trudeau); and

**WHEREAS**, Tony was a beloved school teacher at Elizabethtown-Lewis Central School until his retirement; he worked many Summers at Frontier Town in North Hudson, New York, and was a real estate broker for many years; and

**WHEREAS**, Tony was a member of the Essex County Board of Supervisors during his tenure as Supervisor for the Town of Lewis from 1998 through 2007; and

**WHEREAS**, Tony is survived by his two sons, Timothy Glebus and his fiancée, Mary Fountain and Scott Glebus and his wife, Stephanie; his grandsons, Jake and Brock Glebus; and

**WHEREAS**, Tony is also survived by his brother, Gary Glebus and his wife, Shelley; and nephew, Geoffery Glebus; and

**WHEREAS**, Tony was predeceased by his beloved wife, Patricia (Snide) Glebus; and

**WHEREAS**, Anthony J. Glebus was a loving husband, son, father, 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 Anthony J. Glebus; 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 Glebus family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO ENTER INTO A CONTRACT WITH METLIFE FOR LIFE INSURANCE COVERAGE FOR A TWO-YEAR PERIOD STARTING JUNE 1, 2020 THRU MAY 31, 2022.**

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**, Essex County is currently in a state of emergency due to the Covid-19 worldwide pandemic.

**WHEREAS**, such pandemic threatens the safety and well being of our employees, as they serve the constituents of the County.

**WHEREAS**, management of Essex County resolves to provide such Life Insurance coverage for a two year period as defined above to certain employees of the County at no charge to the employee as per the Summary of Benefits as provided by Metlife with such coverage based in part upon the following;

- Active Full-Time employees working a regular schedule of 35 or more hours per week shall be provided \$50,000.00 in coverage with the rate of such coverage set at \$0.130 per \$1000.00 of covered volume, or a rate of \$6.50 per month per employee;
- Active Part-Time employees with Benefits working a regular schedule of 20+ hours per week but less than 35 hours per week shall be provided \$25,000.00 in coverage with the rate of such coverage set at \$0.130 per \$1000.00 of covered volume, or a rate of \$3.25 per month per employee;

**WHEREAS**, the County currently has 455 Full Time employee and 44 Part Time employees with benefits, such cost of coverage is estimated to be \$3,101.00 per month or an annual estimated cost of \$37,212.00, such cost may fluctuate based upon the number of employees on payroll meeting the defined Full and Part Time critique, therefore;

**BE IT RESOLVED**, the County agrees to provide such coverage for the two year period starting June 1, 2020 thru May 31, 2022, with such coverage to sunset on the May 31, 2022 date, unless such coverage shall be otherwise altered, changed or extended by future resolution of this Board.

***BE IT FURTHER RESOLVED***, that the Essex County Board of Supervisors hereby authorizes its Chairman or County Manager to execute a contract with MetLife for such coverage and further authorizes the necessary budget amendments from unexpended, unappropriated fund balance to cover the cost of such premium payments as may be necessary for the remainder of this budget year, and further authorizing the inclusion of funds necessary for such coverage in future budget years.

This resolution was duly seconded by Supervisor Barber, and ***Tabled***, with Supervisor Merrihew being opposed.

**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 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 authorizes the Purchasing Agent to go to bid for the following DPW projects:

- For Streambank Stabilization projects on behalf of Essex County Soil and Water Conservation District from Water Quality Improvement Project (WQIP) grant - Contract C305199 in the amount of \$255,000.00, through 12/31/21. Soil and Water District is requesting Essex County to assist with bid and payment to go through Essex County and District would reimburse Essex County when payment is received from New York State.
- Concrete construction and concrete foundation materials for the Essex County DPW Administration Building addition.
- A vacuum truck for cleaning catch basins and vacuum excavation.
- Contract for civil/sitework construction for emergency repairs and FEMA small project repairs.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
JUANITA FAY NAPPER**

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**, Juanita Fay Napper of Westport, New York passed away in Fort Pierce, Florida on March 25, 2020; and

**WHEREAS**, Juanita was born in Willsboro, New York on August 24, 1940, the daughter of Herbert and Letha (Clark) Stafford; and

**WHEREAS**, Juanita grew up in Wadhams, New York, was a 1958 graduate from Westport Central School and graduated as a Registered Nurse from Albany Medical Center School of Nursing; and

**WHEREAS**, Juanita married high school sweetheart, Wayne Napper nearly 59 years ago; in 2004, they were honored as Westport Citizens of the Year; and

**WHEREAS**, as an RN, Juanita worked at Elizabethtown Community Hospital, CVPH, the old Essex County Home, Horace Nye Nursing Home and Camp Dudley; and

**WHEREAS**, Juanita was an EMT with the Westport Emergency Squad, became one of the first CPR Instructors in Essex County and was a 4-H Leader; and

**WHEREAS**, Juanita was also a member of the Westport Federated Church, Red Hat Society and Daughters of the American Revolution; she played an important role in the Westport Cemetery Association; and

**WHEREAS**, Juanita was devoted to her family and enjoyed her Florida family, as well; she liked to line dance, play Bingo, participate with RSVP, Silver Sneakers and loved to dance with her husband; and, in her spare time, Juanita enjoyed knitting, sewing and crafts which she almost always gave away to others; and

**WHEREAS**, Juanita touched hundreds of lives over the years directly and indirectly and that will be her legacy; and

**WHEREAS**, Juanita is survived by her mother, Letha Stafford, her husband, Wayne Napper; her children, Patty and Larry Bashaw, Leslie and Christopher Fleury, John Michael



and Julie Napper and Jim and Chris Napper; her sisters, Alta (Ernie) LaPine and Marleen (Bill) Webster; Brother-In-Law, Jack Napper and his wife, Judy; grandchildren, Susie, Karleena, Sienna, Amanda, Kristy, Jesse, Evan, Tanya, Heather and Margo; 15-1/2 great-grandchildren; and many cousins and her Florida family; and

**WHEREAS**, Juanita was predeceased by her father, Herbert Stafford; and

**WHEREAS**, Juanita is the beloved mother of Patty Bashaw, Essex County EMS Coordinator; and

**WHEREAS**, Juanita was a loving wife, daughter, mother, grandmother, great grandmother, sister, aunt 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 expresses its deepest sympathy and condolences to the family of Juanita Fay Napper; 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 Napper family.

This resolution was unanimously seconded and adopted.

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

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 Essex County Board of Supervisors hereby authorizes an amendment or change order to the following contracts:

**DPW**

1. Contract amendment with Atlantic Testing Laboratories, Ltd., bearing Contract No. DPW-20-0015, in an amount not to exceed \$9,691.00, for asbestos consulting services, including disturbance assessment, NYSDOL variance preparation and asbestos abatement project monitoring for the Town of Jay Emergency Shelter Project, with funds to come from Governor's Office of Storm Recovery (GOSR) grant 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 Barber, and duly adopted upon a roll-call vote as follows:

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**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 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 Purchasing Agent to award bids and issue contracts or purchase orders for the following:

**DPW:**

1. Award Contract to Creighton Manning Engineering, LLP for professional engineering services for projects associated with the 2019 Halloween storm event, FEMA disaster #4472, as per bid HWAY-20-05 for RFP.
2. Award contract to Adirondack Concrete, LLC, for general construction of the Peaseley Road over Putnam Creek Bridge Replacement Project in Town of Crown Point, in the amount of \$578,000.00, with funds to come from CHIPS.

**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:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION CALLING ON THE CONGRESSIONAL DELEGATION TO PROVIDE  
COUNTIES WITH DIRECT FEDERAL AID TO SUPPORT COUNTIES COVID-19  
RESPONSE AND REOPENING ECONOMIC ACTIVITY EFFORTS**

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 COVID-19 pandemic has impacted every aspect of our society, government and the economy, unlike any other event in the past 50 years; and

**WHEREAS**, the New York State Association of Counties (NYSAC) has released an economic impact report detailing revenue loss projections for counties across the state; and

**WHEREAS**, New York State will be disproportionately hard hit compared to other parts of the country; and

**WHEREAS**, under a mild recession, counties outside of New York City can expect to lose \$1.52 billion in local revenue and state aid; and

**WHEREAS**, under a more severe recession, counties outside of New York City can expect to lose \$3.55 billion in local revenue and state aid; and

**WHEREAS**, counties face an unprecedented quadruple threat of

- Declining local revenues, especially sales tax, but also hotel occupancy taxes, mortgage recording taxes, gaming revenues, among other revenues;
- Higher spending necessary to respond to the health emergency;
- The loss of state reimbursement;
- The potential of significant losses for small businesses on our main streets that could threaten jobs and the property tax base over the short to mid-term; and

**WHEREAS**, without further federal assistance, the fiscal outlook for counties could become catastrophic; and

**WHEREAS**, counties are the primary governmental unit responsible for delivering services to New Yorkers during this pandemic. Some of these services include:

- Maintaining public facilities including hospitals, clinics, nursing homes;
- Administering and providing for Medicaid on behalf of the state;

- Disease surveillance, monitoring, testing, and providing education to the public on how to practice social distancing and proper hygiene;
- Providing and coordinating the acquisition of PPE and other equipment;
- Providing mortuary services;
- Providing mental health educational resources to the public;
- Ensuring access to counseling and substance abuse services;
- Staffing and managing emergency operations center that organize disaster response;
- Maintaining and staffing 9-1-1 systems that respond to urgent calls for help;
- Providing families in need with services like child care, cash assistance, emergency housing, responding to domestic violence situations, child and adult protective services, SNAP, LIHEAD, and foster care;
- Assisting small businesses with bridge loans and working capital;
- Employment training for those who are unemployed;
- Ensuring vulnerable seniors continue to receive essential services;
- Coordinating meals on wheels, medical supplies and prescriptions.

***NOW, THEREFORE, BE IT RESOLVED***, the Essex County Board of Supervisors hereby calls upon the Congressional Delegation to provide all counties direct unrestricted federal aid; and

***BE IT FURTHER RESOLVED***, this aid should be distributed based on county population; and

***BE IT FURTHER RESOLVED***, federal stimulus legislation must also grant counties who received funding under the Coronavirus Relief Fund as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) the ability to use these funds to supplant projected revenue loss; and

***BE IT FURTHER RESOLVED***, the Clerk of the Essex County Board of Supervisors shall forward copies of this resolution to: Governor Andrew M. Cuomo, the New York State Legislature, the New York State Congressional Delegation and all others deemed necessary and proper.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE ESSEX COUNTY BOARD  
OF ELECTIONS TO APPLY FOR AND ACCEPT NEW YORK  
STATE HAVA CARES ACT GRANT PROGRAM, IN THE  
AMOUNT OF \$49,901.20, FOR THE TERM  
MARCH 28, 2020 THROUGH DECEMBER 31, 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 authorizes the Essex County Board of Elections to apply for and accept NYS HAVA CARES Act grant program, in the amount of \$49,901.20, for the term March 28, 2020 through December 31, 2020, bearing State BOE Contract No. BOE01-C004184-1110000, to be used to reimburse County Boards for allowable and reasonable expenses to protect against and respond to a pandemic including those necessary to protect the health and safety of poll workers, voters and staff, to secure physical locations and address unexpected expenses due to the COVID-19 pandemic during a federal election; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute contracts 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:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY BOARD  
OF ELECTIONS TO APPLY FOR AND ACCEPT EARLY  
VOTING AID TO LOCALITIES GRANT,  
IN THE AMOUNT OF \$28,645.14, FOR THE TERM  
APRIL 12, 2019 THROUGH DECEMBER 31, 2020**

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 authorizes the Essex County Board of Elections to apply for and accept an Early Voting Aid to Localities Grant, in the amount of \$28,645.14, for the term April 12, 2019 through December 31, 2020, bearing State BOE Contract No. BOE01-C004085-1110000, to be used for costs related to the implementation of early voting; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute contracts 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:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION PROCLAIMING MAY 2020 AS  
“OLDER AMERICAN’S MONTH”**

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.

**WHEREAS**, Older Americans Month was established in 1963 by President John F. Kennedy and since then the entire nation pays tribute in some way to older persons in their communities during the month of May; and

**WHEREAS**, Essex County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

**WHEREAS**, In 2020 Essex County desires to honor the contributions older adults are making during the COVID-19 pandemic crisis; and

**WHEREAS**, Essex County recognizes that many older adults continue to work in the health care field, provide caregiving to others, assist in food pantries; provide telephone reassurance and other vital services during this national emergency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby proclaim May 2020 to be Older Americans Month in Essex County and urges every resident to take time during this month to acknowledge and celebrate the contributions of older adults to this community.

This resolution was unanimously seconded and duly adopted.



**RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 3 OF  
2020, ENTITLED, "CHANGING THE NUMBER OF CORONERS TO BE  
ELECTED IN THE COUNTY OF ESSEX FROM FOUR (4) TO TWO (2)"**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 3 of 2020, changing the number of coroners to be elected in the County of Essex from four (4) to two (2), as follows:

**"ESSEX COUNTY PROPOSED LOCAL LAW NO. 3 OF 2020**

A local law changing the number of coroners to be elected in the County of Essex from four (4) to two (2).

**SECTION 1 - ADOPTION.**

This local law is adopted pursuant to §400 subdivision 3 of the County Law of the State of New York which empowers a county legislature by local law, subject to permissive referendum, to change the number of coroners to be elected to not less than one nor more than four.

**SECTION 2 - NUMBER OF CORONERS.**

The number of coroners to be elected in the County of Essex shall be reduced in number from four (4) coroners to two (2) upon the effective date of this local law.

**SECTION 3 - REDUCTION IN NUMBER OF CORONERS.**

The reduction in the number of the coroners to be elected pursuant to this local law shall be implemented as follows:

The terms of office of all coroners elected or appointed and holding office in Essex County at the time this local law becomes effective, shall expire on December 31, 2020. At the general election to be held in November 2020, the year this local law becomes effective, two (2) coroners shall be elected in Essex County who shall serve concurrent terms of office commencing on January 1, 2021.

**SECTION 4 - TERM OF OFFICE.**

The term of office of each coroner elected under this local law shall be four (4) years.

**SECTION 5 - QUALIFICATIONS FOR OFFICE.**

Coroners elected pursuant to this local law must be permanent residents and living in the

County of Essex as required by Public Officers Law Section 3.

**SECTION 6 - COMPENSATION.**

Each of the two (2) coroners shall receive equal compensation for services rendered in accordance with local laws or resolutions of the Essex County Board of Supervisors to be adopted effecting salaries of certain officers of the County of Essex.

**SECTION 7 - PERMISSIVE REFERENDUM.**

This local law is subject to permissive referendum pursuant to Section 24 of the Municipal Home Rule Law of the State of New York.

**SECTION 8 - EFFECTIVE DATE.**

This local law shall take effect immediately upon filing with the Secretary of State, unless a petition for permissive referendum shall be filed pursuant to Section 24 of the Municipal Home Rule Law of the State of New York. In the event a petition for permissive referendum is duly filed and a referendum held, this local law shall take effect after said referendum has been duly passed by a majority of the voters and filed with the Secretary of State.”

***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 June 1, 2020, at 9:30 a.m. of that day, to hear any and all persons concerning the same.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION SUSPENDING ALL OUTDOOR PUBLIC GATHERINGS  
AND EVENTS, INCLUDING THE ESSEX COUNTY FAIR FOR THE  
REMAINDER OF 2020, UNTIL SUCH TIME AS THE GOVERNOR OF  
THE STATE OF NEW YORK AND THIS BOARD OF SUPERVISORS  
DETERMINES THAT LARGE PUBLIC GATHERINGS CAN RESUME AT  
THE ESSEX COUNTY FAIRGROUNDS**

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

**BE IT RESOLVED**, that as the result of the Coronavirus epidemic and the danger it poses to the elderly, those with compromised immune systems and pre-existing conditions and, most recently, children, this Board is hereby suspending the use of the Essex County Fairgrounds for public gatherings, including but not limited to, the Essex County Fair for the year 2020, until such time as the State of New York and this Board determines that these large public gatherings are no longer a danger to the public and that proper safeguards and procedures are in place relative the current Coronavirus epidemic; and

**BE IT FURTHER RESOLVED**, that once this Board will continually monitor the Coronavirus situation and at such time as the State of New York and this Board is assured that there are no further dangers to the public this Board will take up the question of whether or not to resume these gatherings.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION SUSPENDING TRAINING, FUNDING AND ORGANIZING  
ALL SUMMER YOUTH PROGRAM DAY CAMPS WITHIN ESSEX  
COUNTY**

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**, as a result of the Coronavirus epidemic and the immanent threat it poses to the general public, especially the elderly, those with compromised immune systems or pre-existing conditions and, most recently children, the Essex County Board of Supervisors hereby affirmatively states that it will not support training, funding or organizing any Summer youth program day camps which may operate within the County for the year 2020, and until such time as the State of New York and this Board is assured that the threat of Coronavirus to our residents is no longer.

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

**AYES:           2921 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY  
MANAGER TO ENTER INTO A CONTRACT AMENDMENT AMENDING  
THE CONTRACT BETWEEN ESSEX COUNTY AND REGIONAL  
OFFICE OF SUSTAINABLE TOURISM (ROOST) TO PROVIDE AN  
ADVANCE PAYMENT TO ROOST TO COVER BUDGET DEFICIENCIES  
AS THE RESULT OF COVID-19, IN THE AMOUNT OF \$250,000.00,  
WHICH FUNDS ARE TO COME FROM THE GENERAL FUND AND TO  
BE REPAID BY ROOST FROM HOTEL/MOTEL REVENUE MONIES  
RECEIVED WITH REIMBURSEMENT TO OCCUR AND BE FINALIZED  
NO LATER THAN DECEMBER 1, 2021**

The following resolution was offered by Supervisor Wilson, 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 Chairman or County Manager to enter into a contract amendment to amend the contract between Essex County and Regional Office of Sustainable Tourism (ROOST) to cover budget deficiencies as a result of Covid-19, in the amount of \$250,000.00, which funds are to come from the General Fund and to be repaid by ROOST from hotel/motel revenue monies received with reimbursement to occur and be finalized no later than December 1, 2021.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION RESCINDING THE STATE OF EMERGENCY AND  
EMERGENCY ORDER FOR THE ESSEX COUNTY TRANSFER  
STATIONS TO ACCEPT RECYCLABLES**

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 rescinds the State of Emergency and Emergency Order for the Essex County Transfer Stations to begin accepting recyclables.

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