

Resolution No. 243

**November 2, 2020
Regular Board Meeting**

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

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

Human Services Committee:

1. The 2021 Stop DWI Plan, as approved by the DWI Advisory Board and approving the expenditures within the budget plan.

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

**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, 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:

Human Services Committee:

1. From the Mental Health Department, to increase revenues and appropriations in the amount of \$334,904.00, SAMHSA grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 444901	SAMHSA	\$334,904.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43201 5110	ECMH	\$186,820.00
43204 5445	Families First	67,026.00
43204 5445	ACAP	81,058.00

2. From the Health Department, to increase revenues and appropriations in the amount of \$201,664.00, Health Research Inc. grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4191 4440192	HRI	\$201,664.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41911 5110ELC	Wages	\$ 57,514.00
41911 5130ELC	PT Wages	29,140.00
41914 5487ELC	Misc.	1,073.00

41914 5410ELC	Office Supplies	10,558.00
41918 5850ELC	Health Insurance	33,821.00
41914 5445ELC	Consulting Fees	50,416.00
41918 5810ELC	Retirement	12,513.00
41918 5820ELC	Social Security	<u>6,629.00</u>
		\$201,664.00

3. From the Health Department, to increase revenues and appropriations in the amount of \$13,566.00, NYSDOH Immunization Action Plan for Flu, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4192 44401100	NYS DOH	\$13,566.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41924 5410	Office Supplies	\$13,566.00

4. From Office for the Aging, to increase revenues and appropriations in the amount of \$385.00, AHI DSRIP, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 43489DSR	AHI DSRIP	\$385.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	DSRIP	\$385.00

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

**RESOLUTION AUTHORIZING A TWO PERCENT (2%)
INCREASE IN SALARY OF CLINICAL LICENSED STAFF IN
THE MENTAL HEALTH DEPARTMENT IN ACCORDANCE
WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH
PART Y OF CHAPTER 57 OF THE LAWS OF 2019-20**

The following resolution was offered by Supervisor Giordano, 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 a two percent (2%) increase in the salaries of Clinical Licensed Staff in the Mental Health Department, in accordance with the New York State Office of Mental Health Part Y of Chapter 57 of the Laws of 2019-2020, from Account #43201-5110.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

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

The following resolution was offered by Supervisor DeZalia, 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 makes the following appointments:

1. Make the following changes to the Mental Health SubCommittee:

Community Services Board - Remove Annie McKinley and Appoint Dr. Maria Rheaume for a term effective August 1, 2020 to December 31, 2022.

2. Remove Dr. Lynn Macco from the Alcohol Substance Abuse SubCommittee and General Board effective August 1, 2020.

3. Appoint the following to the Community Services Board:

Dr. Steven Samuels

Dr. Maria Rheaume, PsyD

Erin Velsini, LCSW

Molly Jacobson, LCSW-R

Joan Lilly, LCWS, as Director of Community Services' Designee Physician, in accordance with New York State Mental Hygiene Law.

4. Appointing David Blades to the Farmland Protection Board.

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

**RESOLUTION OF APPRECIATION
2020 OLDER AMERICANS MONTH
RECOGNITION AND CONGRATULATIONS TO
DONALD SEARLES AND RICHARD NEWELL
AS RECIPIENTS OF NEW YORK STATE OFFICE FOR THE
AGING VOLUNTEERS OF THE YEAR**

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

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

WHEREAS, as part of Older Americans Month, the New York State Office celebrates older adults at the “Older New Yorker’s Day” for older volunteers who provide critical services for our communities; and

WHEREAS, active volunteering promotes healthy aging by decreasing social isolation and the likelihood of depression; lowering the rate of chronic illnesses and increasing life expectancy; and

WHEREAS, Donald Searles and Richard Newell have been recognized “2020 Older Americans Month and Essex County Volunteers of the Year” as two older adults who have contributed back to their communities and neighbors; and

WHEREAS, Donald Searles has donated countless time and talents to the Schroon Lake Senior Club, Schroon Lake Veterans of Foreign Wars Post 362, American Legion Post 982, Meals on Wheels and the Schroon Lake Association; and

WHEREAS, Richard Newell welcomes everyone who walks through the doors of the Schroon Lake Senior Center and has been an active volunteer for years and has supported the Schroon/North Hudson Historical Society, the Town of Schroon Lions Club, Meals on Wheels and the Schroon Lake Senior Club.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates Donald Searles and Richard Newell on receiving the New York State Office for the Aging Volunteers of the Year award for their dedication and service and extends its sincere gratitude, appreciation and congratulations; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to Donald Searles and Richard Newell.

This resolution was unanimously seconded and adopted.

**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, 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, issue contracts or purchase orders for the following:

1. Office for the Aging - to purchase two (2) vans for OFA - Home Delivered Meals, in an amount not to exceed \$56,000.00, with funds to come from Covid-19 funding.
2. Accepting and awarding low bid to Drescher & Malecki LLP, for auditing services for Fiscal Year 2020 to 2022.

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute a contract or purchase order for the above referenced.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LEW "BUD" EGGLEFIELD**

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

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

WHEREAS, Lew "Bud" Egglefield of Elizabethtown, New York passed away in Port Orange, Florida on October 11, 2020; and

WHEREAS, Lew "Bud" Egglefield was born in Elizabethtown, New York on June 30, 1929, to Spencer R. and Mary Evangeline (Nye) Egglefield; and

WHEREAS, Bud Egglefield attended the Elizabethtown School until the 8th grade and spent his high school years at Manlius Military School, and became a trumpeter in the marching band; and

WHEREAS, Bud attended St. Lawrence University for one year before joining the United States Air Force and served as a navigator in B-26 bombers during the Korean War, after discharge he joined the Air Force Reserves training cadets and working with the Civil Air Patrol until retiring as a Lt. Colonel in 1979; and

WHEREAS, after Korea, Bud returned to Elizabethtown to work with his father and brother at the family Ford dealership, and became a co-owner of Egglefield Bros., Inc., where he dedicated many years serving customers and ensuring its success; and

WHEREAS, Bud also earned his real estate license and spent his retirement years working for Friedman Realty; and

WHEREAS, Bud was an active member of the Elizabethtown Kiwanis Club, Essex County American Legion Post 551, Elizabethtown Fish and Game Club and countless other community organizations; and

WHEREAS, Bud loved his country and his hometown and for decades marched, in his uniform, in the Elizabethtown Memorial Day Parade and was also called upon to play Taps on his trumpet for funerals and other ceremonies and services; and

WHEREAS, Bud Egglefield is survived by his wife of 64 years, Marijane (Dobbs) Egglefield; their daughters, Lu Anne (Peter), Tracey (Brian), Leslie (Jeff) and Alison; eight grandchildren; Anders (Kayla), Spenser (Sarah), Sara, Schuyler, Joseph, Genevieve, Jack and Katie (Giorgio); his much loved nieces, nephews and cousins and many life-long

friends and neighbors; and

WHEREAS, Lew “Bud” Egglefield was a loving son, husband, father, grandfather, brother, uncle, cousin and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Lew “Bud” Egglefield; 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 Egglefield family.

This resolution was unanimously seconded and adopted.

**RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND
FOR THE PURPOSE OF THE PURCHASE OF EQUIPMENT
FOR THE ESSEX COUNTY BOARD OF ELECTIONS**

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

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

WHEREAS, the Essex County Board of Elections and this Board has determined that it is appropriate to establish a Capital Reserve Fund in order to accumulate sufficient monies to purchase new scanners, new voting machines and other equipment needed by the Board in the future.

BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as, "Essex County Board of Elections Equipment Reserve Fund", (hereinafter "Reserve Fund"). The purpose of the Reserve Fund is to accumulate monies to finance the cost of the purchase of equipment, including but not limited to voting machines, scanners, and other Board of Election equipment, for the Essex County Board of Elections; and

BE IT FURTHER RESOLVED, that the Chief Fiscal Officer/Treasurer is hereby now directed to deposit and secure the sum of \$60,000.00 from Account #14502 5250 into said Reserve Fund/Account A 387801 for the year 2020, as provided by Section 10 of the GML; and

BE IT FURTHER RESOLVED, that this Board may invest the monies in this Capital Reserve Fund in the manner provided by Section 11 of the GML, consistent with the investment policy of Essex County. Any interest earned or capital gains realized in the monies so deposited or invested shall accrue to become part of the Reserve Fund. The Treasurer shall account for the Reserve Fund in a manner, which maintains a separate identity of the cash and investments of the Reserve Fund; and

BE IT FURTHER RESOLVED, that this Board may deposit such additional sums of money as may hereafter be determined and appropriated in the future which shall become part of this Capital Reserve Fund; and

BE IT FURTHER RESOLVED, that as except as provided by Section 6-c of the GML, expenditures from this Reserve Fund shall be made only for the purposes for which

the fund has been established. No expenditures shall be made from the fund without approval of the Board and without additional actions or proceedings as may be required by Section 6-g of the GML.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

Resolution No. 251

November 2, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
PURCHASING AGENT TO GO TO BID FOR VARIOUS
DEPARTMENTS**

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:

- For building materials for the DPW Administration Building Addition.

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

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

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

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

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

1. Contract Amendment - Creighton Manning Engineering LLP, bearing Contract No. DPW-21-0019, for the following FEMA projects related to the 2019 Halloween Storm: 1.) Tracy Road at Roe Pond Outlet culvert replacement in an amount not to exceed \$31,000.00; 2.) Johnson Pond Road culvert replacements and roadside drainage in an amount not to exceed \$26,000.00; 3.) Irishtown Road and Hoffman Road culvert replacements in an amount not to exceed \$21,000.00; 4.) Tracy Road at Feeder Pond Outlet culvert replacement in an amount not to exceed \$18,700.00, with funds to come from FEMA funds.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the above referenced change orders/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 Hughes, and duly adopted upon a roll-call vote as follows:

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A FIVE (5) YEAR LEASE
WITH THE ESSEX COUNTY AGRICULTURAL SOCIETY FOR
THE USE OF THE FAIRGROUNDS**

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 Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a five (5) year lease with the Essex County Agricultural Society for the use of the Fairgrounds, for the term October 1, 2020 through September 30, 2025, upon the approval of the County Attorney.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

Resolution No. 254

**November 2, 2020
Regular Board Meeting**

**RESOLUTION CHANGING THE DATE OF THE DECEMBER 2020
REGULAR BOARD MEETING
FROM DECEMBER 7th TO DECEMBER 8th**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby changes the date for the December 2020 Regular Meeting of this Board from Monday, December 7th to Tuesday, December 8th, 2020, in order to avoid a conflict with the AATV Annual Membership meeting on December 7, 2020.

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

**RESOLUTION AUTHORIZING THE OFFICE OF REAL
PROPERTY TAX SERVICES TO EXTEND THE CONTRACT
FOR ASSESSMENT SERVICES
WITH THE TOWN OF JAY**

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

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

BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Office of Real Property Tax Services to extend the contract for assessment services with the Town of Jay for the term beginning January 1, 2021 through September 30, 2025, with the approval of the County Attorney.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO
JOANNE NUTINI
UPON HER RETIREMENT FROM THE
ESSEX COUNTY TREASURER'S OFFICE**

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

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

WHEREAS, Joanne Nutini has been a faithful public servant to the people of Essex County for over 16 years; and

WHEREAS, Joanne Nutini began employment with the Essex County Treasurer's Office as an Account Clerk on July 19, 2004; and promoted to Sr. Account Clerk in 2008; and

WHEREAS, during her tenure with the Essex County Treasurer's Office, Joanne Nutini has exhibited the highest degree of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect; and

WHEREAS, Joanne Nutini graciously performed her duties for over 16 years and has announced her retirement effective November 28, 2020; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Joanne Nutini for her many years of outstanding public service to the people of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Joanne Nutini for her dedication and service to Essex County and upon her retirement from the Essex County Treasurer's Office and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION CALLING ON THE GOVERNOR AND STATE
LEGISLATIVE LEADERS TO RESTORE REDUCTIONS TO
COUNTIES SALES TAX**

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

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

WHEREAS, the County of Essex has always been fiscally conscious; and

WHEREAS, the Covid-19 Pandemic has put a fiscal burden on Essex County, as well as, the State of New York and the other 61 Counties; and

WHEREAS, all sales tax revenue is an important and a vital revenue for all counties to assist counties to be able to keep property taxes at a minimum; and

WHEREAS, portions of internet sales tax payments due to Essex County were diverted by the State of New York in 2019, 2020 and plans diversion in 2021 of more internet sales tax to be used by the State of New York for AIM funding that the State of New York is responsible for; and

WHEREAS, portions of sales tax payments due to Essex County were diverted by the State of New York in 2019, 2020 and plans of more diversion of Essex County sales tax in 2021 to be used by the State of New York to aid in funding of Distressed Hospitals; and

WHEREAS, Essex County has no say in the diversion of sales tax; and

WHEREAS, the loss of these revenues caused fiscal stress and budget uncertainty for Essex County while increasing pressure on property taxes; and

WHEREAS, the Board of Supervisors has reviewed and is in support of this resolution.

NOW, THEREFORE, BE IT RESOLVED, the Essex County Board of Supervisors calls upon Governor and New York State Legislature to put a stop to the diversion of Essex County sales tax both regular and internet sales tax, and return all diverted sales tax money back to Essex County; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to: Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assemblyman Dan Stec, Senator Elizabeth O’C. Little, and the New York State Association of Counties.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
RICHARD J. MAYE**

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

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

WHEREAS, Richard J. Maye of Crown Point, New York passed away on October 17, 2020, and

WHEREAS, Richard J. Maye was born on December 1, 1936, the son of Richard and Katherine (Halaburda) Maye; and

WHEREAS, Richard J. Maye proudly served in the Armed Forces from 1956-1958; and

WHEREAS, he owned and operated a used vehicle sales and repair shop and took great pride in the completion of his Rolls-Royce Phantom Roadster kit-car; and

WHEREAS, Richard J. Maye was a member of the Essex County Board of Supervisors during his tenure as Supervisor for the Town of Crown Point from 1994 through 1995; and

WHEREAS, Richard J. Maye was a member of the Port Henry Volunteer Fire Department holding the position of Fire Chief from 1981-1983; and

WHEREAS, Richard J. Maye enjoyed attending family gatherings and had a special place in his heart for his grandchildren; and

WHEREAS, Richard J. Maye is survived by his sons, Richard (Teresa), Dennis, John, Gerald, Dwayne (Rose) and Mark (Debbie); his grandchildren, Jordan, Ricka, Samantha, Catie, Ashley, Megan, Mark, Maggie and Joe; his great-granddaughter, Aria Smith; his sister, Anne (Curtis) McCoy; and several nieces and nephews; and

WHEREAS, Richard J. Maye was a loving son, father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

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

This resolution was unanimously seconded and adopted.

RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT

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, 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 September 30, 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:

<u>TOWNS AND VILLAGES</u>	<u>AMOUNTS</u>	
CHESTERFIELD	\$ 26,291.80	
CROWN POINT	17,602.54	
ELIZABETH TOWN	11,082.51	
ESSEX	5,485.78	
JAY	44,388.00	
KEENE	19,166.30	
LEWIS	2,884.31	
MINERVA	8,375.53	
MORIAH	15,064.20	
NEWCOMB	10,395.99	
NORTH ELBA		228,525.43
TO THE TOWN	184,960.21	
TO THE VILLAGE OF LAKE PLACID	39,088.70	
TO THE VILLAGE OF SARANAC LAKE	4,476.52	
NORTH HUDSON	3,598.08	
ST. ARMAND		8,975.38
TO THE TOWN	8,384.64	
TO THE VILLAGE OF SARANAC LAKE	590.74	
SCHROON	35,338.33	
TICONDEROGA	33,733.46	
WESTPORT	18,406.73	
WILLSBORO	26,053.37	
WILMINGTON	12,435.26	
	<u>TOTAL</u>	<u>\$527,803.00</u>

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

Resolution No. 260

**November 2, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING A THREE YEAR RENEWAL WITH
EXCELLUS PBM FOR PHARMACY BENEFIT MANAGEMENT
SERVICES**

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.

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes a three year contract renewal with Excellus PBM for pharmacy benefit management services for the term beginning January 1, 2021; 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 Rand, and adopted upon a roll-call vote, as follows:

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

**RESOLUTION AUTHORIZING TO EXTEND THE EMS CONTRACT
WITH THE TOWN OF TICONDEROGA AND TICONDEROGA
EMERGENCY SQUAD THROUGH DECEMBER 31, 2020**

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

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

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes to extend the EMS contract with the Town of Ticonderoga and Ticonderoga Emergency Squad through December 31, 2020; 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 DeLoria, and adopted upon a roll-call vote, as follows:

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

Resolution No. 262

**November 2, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING AND APPROVING THE NEW EMS
RATES FOR MEDICAL BILLING**

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

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

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes and accepts the new EMS rates for medical billing, as per the attached rates.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)

SERVICE CODE	PROPOSED FEE	COMMENTS
Lift Assist	\$ 50.00	Typically an elderly or handicapped individual that needs very brief assistance. Potential to make this a free public service, subject to a Policy that cites the right to charge a fee if this service is abused.
Ambulance RMA	\$ 100.00	911 dispatches Ambulance, but patient(s) refuse medical attention (RMA). Fee is for the response and time off station, but no treatment administered.
Ambulance RMA-MVA	\$ 950.00	911 dispatches Ambulance to a Motor Vehicle Accident (MVA), but patient(s) refuse medical attention (RMA). Such an instance would need follow up to determine if auto insurance would cover these fees.
Ambulance BLS	\$ 950.00	911 dispatches Ambulance, but only Basic Life Support services provided.
Ambulance ALS-1	\$ 1,450.00	911 dispatches Ambulance but Low level ALS administered, such as ALS assessment, providing an IV, Cardiac Monitoring, etc.
Ambulance ALS-2	\$ 1,800.00	911 dispatches Ambulance and Advanced ALS administered, such as cardiac arrest, administration of drugs, advanced airway, as well as items listed in 'Ambulance ALS-1'.
Loaded Miles	\$ 25.00	In addition to the nature of the service required by Ambulance dispatch, the miles travelled by the Ambulance are billable. \$25 is a suggested flat rate, but this could be modified for \$XX/mile for a standard rate to account for Ambulance Operations & Maintenance costs.
ALS Intercept	\$ 200.00	Medic Car responds and delivers BLS level services to patient.
ALS Intercept-1	\$ 300.00	Medic Car responds and administers low level ALS to patient such as ALS assessment, provide IV, Cardiac Monitoring, etc.
ALS Intercept-2	\$ 373.00	Medic Car responds and administers Advanced ALS, such as cardiac arrest, administration of drugs, advanced airway, in addition to items listed in 'ALS Intercept-1'.
<p><i>* These service descriptions are likely to remain generic to a degree; more detailed service descriptions will come from the EMS Run Reports and interpreted by Essex County's billing consultant to provide more specific billing categories.</i></p>		

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN ESSEX COUNTY AND CSEA, LOCAL 1000 AFSCME, AFL-CIO EXTENDING THE CURRENT COLLECTIVE BARGAINING AGREEMENT AS IT RELATES TO THE ESSEX COUNTY SHERIFF'S DEPARTMENT UNIT 6800-01 OF ESSEX COUNTY, EMPLOYEES LOCAL 816 FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE COUNTY CHAIRMAN TO EXECUTE THE SAME

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 term of the current agreement between Essex County (hereinafter, the "County") and Essex County Sheriff's Department Unit 6800-01 of Essex County Employees Local 816 (hereinafter, "CSEA") is due to expire as of December 31, 2020; and

WHEREAS, the County and the CSEA Bargaining Unit agree that it is desirable that the parties reach an agreement to extend the expiring contract into the following calendar year, January 1, 2021 through December 31, 2021; and

WHEREAS, given the current hardships associated with the Covid-19 pandemic, and the uncertainty related to the same, such uncertainty includes but is not limited to the following:

- Impact to the County in terms of loss of sales tax revenue;
- Cuts to the County funding in terms of State and Federal reimbursement for services rendered;
- Lack of assurance of potential State and Local government stimulus assistance from the Federal government;
- Impacts to the local economy due to the various shutdowns of businesses due to Covid-19 outbreaks;
- Uncertainty as to the potential loss of property tax payments from both individuals and businesses;
- And other such unforeseen events which could impact the parties.

NOW, THEREFORE, BE IT RESOLVED, the parties agree to extend the current agreement which shall include all provisions of the contract defined and identified as ARTICLE 1-25, including APPENDIX A through F for the period January 1, 2021 through December 31, 2021. Any reference to dates which are identified as ending as of December 31, 2020, shall be extended by agreement of the parties to end as of December 31, 2021, including, but not limited to ARTICLE 5. COMPENSATION, Section 2. Wages. Such rollover of wages shall provide that members of the bargaining units shall be entitled to an increase in wage rates of 2.5% for the calendar year 2021, as was allowed in calendar year 2020; and

BE IT FURTHER RESOLVED, additionally, the parties agree negotiations for a new agreement shall take place in 2021 based upon ARTICLE 2. RECOGNITION, Section 5. Negotiations Procedures; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman to execute the Memorandum of Agreement which shall become effective upon the ratification and execution by the CSEA Local 1000, AFSCME, AFL-CIO - Essex County Sheriff's Department Unit 6800-01.

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

AYES: 2694 votes
NOES: 0 votes
ABSENT: 227 votes (Holzer, Winemiller)