

**Resolution No. 34**

**March 1, 2021**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE WRITE-OFF OF BAD  
DEBTS IN THE MENTAL HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Scozzafava, 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 and directs the Mental Health Department to write-off uncollectible bad debts in the amount of \$27,636.71, for the years 2012 through to January 1, 2019.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO ENTER INTO A MEMORANDUM OF  
UNDERSTANDING BETWEEN ESSEX COUNTY MENTAL  
HEALTH DEPARTMENT AND THE WORKFORCE  
DEVELOPMENT INSTITUTE, IN THE AMOUNT OF \$2,200.00,  
FOR THE PURPOSES OF SUICIDE PREVENTION TRAINING**

The following resolution was offered by Supervisor Scozzafava, 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**, the Essex County Mental Health Department requests to enter into a Memorandum of Understanding with the Workforce Development Institute for the purposes of obtaining Suicide Prevention Training, in the amount of \$2,200.00, from budgeted funds to be paid from Account #43204 5451.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County Mental Health enter into an MOU with the Workforce Development Institute for the purposes of obtaining Suicide Prevention Training, in the amount of \$2,200.00, from budgeted funds to be paid from Account #43204 5451; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute the above referenced Memorandum of Understanding.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**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 2021 Essex County Budget as follows:

**Human Services Committee:**

- 1. From the Mental Health Department, to increase revenues and appropriations in the amount of \$257,795.10, carryover of 2020 CARES Act grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 4440189	CARES	\$257,795.10

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43202 5216	Renovations/Repairs	\$257,795.10

- 2. From the Health Department, to increase revenues and appropriations in the amount of \$300.00, Jingle Bell Run donation from Adirondack Health, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 42705	Adirondack Health	\$300.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 5487	Misc.	\$300.00

- 3. From the Health Department, to increase revenues and appropriations in the amount of \$3,500.00, carryover unspent grant funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 42705	Donations	\$3,500.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 5487	Misc	\$3,500.00

4. From Office for the Aging, to increase revenues and appropriations in the amount of \$170,089.33, carryover DSRIP funds from 2020, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 43489DSR	AHI DSRIP	\$170,089.33

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	DSRIP	\$170,089.33

**DPW Committee:**

1. From DPW, to increase revenues and appropriations in the amount of \$296,650.00, from DPW Road Machinery 2020 carryover funds, 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	Hwy and Street Equipment	\$296,650.00

2. From DPW - Fish Hatchery, to increase revenues and appropriations in the amount of \$7,117.89, from 2020 carryover funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8720 43989422	DEC Smart Growth	\$7,117.89

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
87202 52BATH	Bathroom Renovations	\$7,117.89

3. From DPW - Road Machinery, to increase revenues and appropriations in the amount of \$36,707.50, from 2020 carryover funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5130 45031	Interfund Transfer	\$36,707.50

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51302 5240	Hwy and Street Equipment	\$36,707.50

4. From DPW - County Road, to increase revenues and appropriations in the amount of \$42,696.31, from 2020 carryover funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5010 45031	Interfund Transfer	\$42,696.31

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
50102 5285	Building Construction	\$42,696.31

5. From DPW - Building and Grounds, to increase revenues and appropriations in the amount of \$72,396.36, from 2020 carryover funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
1620 45031	Interfund Transfer	\$72,396.36

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
16204 5415LED	LED Lighting Fixtures	\$72,396.36

6. From DPW - Fish Hatchery, to increase revenues and appropriations in the amount of \$132,816.50, from 2019 carryover Northern Borders grant and 2020 carryover funds, as follows:

**REVENUES**

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

**APPROPRIATIONS**

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

7. From DPW, to increase revenues and appropriations in the amount of \$93,988.00, from Town of Wilmington, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5110 4265530	Sale of Labor	\$93,988.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51104 5483	Bridge Repairs	\$93,988.00

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**RESOLUTION AUTHORIZING ESSEX COUNTY MENTAL  
HEALTH DEPARTMENT TO ENTER INTO A CONTRACT WITH  
VANESSA FUNFSINN, LMFT FOR THE PROVISION OF  
MENTAL HEALTH 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.

**WHEREAS**, the Essex County Mental Health Department requests to enter into a contract with Vanessa Funfsinn, LMFT for mental health services one day per week at \$75.00 per hour or approximately \$31,200.00 per year, from Account #43204-5445.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County Mental Health to contract with Vanessa Funfsinn, LMFT for the provision of mental health services one day per week at the rate of \$75.00/hour or approximately \$31,200.00/year, from Account #43204-5445; and

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

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

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

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

**Human Services Committee:**

1. Appointing Kenneth Hughes, as a member of the Essex County Community Services Board for a term effective January 1, 2020 through December 31, 2023.
2. Appointing the following to the Essex County Office for the Aging Advisory Council for the term 1/1/21 through 12/31/23:

Fred Shaw - Elizabethtown  
William Dolback - Ticonderoga  
Suzie Dubay - Lewis  
Mary Welch - Lake Placid

**Personnel Committee:**

1. Re-appointing Joseph Giordano to the Lake Champlain-Lake George Regional Planning Board for a three year term beginning January 1, 2021 - December 31, 2023.

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



**RESOLUTION AUTHORIZING ESSEX COUNTY OFFICE  
FOR THE AGING TO APPLY FOR A 2021 SPECIAL &  
URGENT NEEDS GRANT IN THE AMOUNT OF \$10,000.00**

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 Essex County Office for the Aging to apply for a 2021 Special & Urgent Needs Grant in the amount of \$10,000.00; and

***BE IT FURTHER RESOLVED***, that the County Chairman and/or County Manager are hereby authorized to execute all paperwork for the above referenced grant.

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

**RESOLUTION AUTHORIZING A CHANGE IN THE  
MANAGEMENT CONFIDENTIAL SALARIES IN THE  
ESSEX COUNTY DISTRICT ATTORNEY'S OFFICE TO  
INCREASE THE SALARY OF AN ASSISTANT DISTRICT  
ATTORNEY AND DECREASE THE SALARY OF AN  
ASSISTANT DISTRICT ATTORNEY**

The following resolution was offered by Supervisor Hughes, 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 change to the Management Confidential salaries in the Essex County District Attorney's Office, as follows:

- To increase an Assistant District Attorney salary from \$70,201.00 to \$83,000.00.
- To decrease an Assistant District Attorney salary from \$70,201.00 to \$63,201.00.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**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 various Committees, and 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, change order or Letter of Authorization to the following contracts:

**Public Safety Committee:**

1. Emergency Services - Contract Amendment - Murray Law Firm bearing Contract No. MISC-10-0006Q, for radio site consultant legal services, to increase the amount of the contract up to \$25,000.00, with \$15,000.00 to come from SICG17 funds and \$10,000.00 to come from the Radio Project funds.

**DPW Committee:**

1. DPW - Contract Amendment - Schoder Rivers Associates bearing Contract No. DPW-21-0031, in an amount not to exceed \$24,300.00, for preliminary engineering, including survey, subsurface investigation, geotechnical evaluation, hydraulic evaluation and geomorphic evaluation services for the Loukes Road over Boquet River bridge replacement project, in the Town of Essex, from budgeted funds.
2. DPW - Contract Amendment - Town and County Bridge and Rail bearing Contract No. DPW-20-0006, in an amount not to exceed \$93,988.00, for waterline repairs under a bridge on NYS Route 86, in the Town of Wilmington, from budgeted funds.
3. DPW - Contract Change Order - Luck Brothers, Inc. bearing Contract No. DPW-16-0080, in the credit amount of (\$205,887.06) from Blue Ridge Road pavement preservation project.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

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

The following resolution was offered by Supervisor DeLoria, 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. Emergency Services - to accept and award mini bid to CSG for Mobile Command Center in the amount of \$2,632.73, with funds to come from SHSP18 grant.
2. Emergency Services - to accept and award mini bid to Bearcom for command post radio equipment, software and supplies in the amount of \$5,415.84, with funds to come from SHSP18 grant.
3. Emergency Services - to accept and award mini bid to Bearcom for radio interface supplies in the amount of \$14,724.43, with funds to come from SHSP18 grant.
4. DPW - purchase order to Wastequip in the amount of \$126,248.00, for the purchase of two (2) new and unused 42 cubic yards, heavy duty full ejection containers, with funds to come from budgeted funds.
5. DPW - purchase order to Certified Stainless Service Inc., in the amount of \$25,050.00, for a 2021 Interstate Model 40TDL, 20 ton tilt trailer, with funds to come from budgeted funds.
6. DPW - award contract to Reale Construction for civil/site work construction, as needed, for small projects up to a maximum of \$35,000.00, each project the Contractor will provide a cost proposal.
7. DPW - award contract to Foit-Albert Associates, P.C., in an amount not to exceed \$337,000.00, for professional engineering services associated with the Tahawus Road over Sandford Lake Bridge replacement project located in the Town of Newcomb, including preliminary and detailed design meeting NYSDOT standards.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**Resolution No. 43**

**March 1, 2021**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
EMERGENCY SERVICES DEPARTMENT TO APPLY FOR A  
PUBLIC SAFETY ANSWERING POINTS (PSAP) 2021 GRANT**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Emergency Services Department to apply for a Public Safety Answering Points (PSAP-21) grant; and

**BE IT FURTHER RESOLVED**, that the County Chairman and/or County Manager hereby authorized to execute all paperwork for the above referenced grant.

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

**Resolution No. 44**

**March 1, 2021**  
**Regular Board Meeting**

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

The following resolution was offered by Supervisor Monty, 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:

**Public Safety Committee:**

1. The 2020 Weights and Measures Annual Report.

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

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

The following resolution was offered by Supervisor DeLoria, 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 DPW:**

- Tracy Road over New Pond bridge replacement project located in the Town of North Hudson.
- Water Street over the Branch bridge replacement project located in the Town of Elizabethtown.
- Tracy Road over Ash Craft Brook culvert replacement project located in the Town of North Hudson.

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

**Resolution No. 46**

**March 1, 2021**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE TRANSPORTATION  
DEPARTMENT TO ACCEPT ADDITIONAL FEDERAL TRANSIT  
CAPITAL PROJECT FUNDING IN THE AMOUNT OF  
\$1,016,930.00, UNDER CONTRACT C004120**

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 Transportation Department to accept additional Federal Transit Capital Project Funding in the amount of \$1,016,930.00, under Contract C004120.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**



**Resolution No. 47**

**March 1, 2021**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC  
WORKS TO APPLY FOR AND ACCEPT A 2020 NEW YORK  
STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION HOUSEHOLD HAZARDOUS WASTE GRANT  
WITH UP TO 50% REIMBURSEMENT OF COSTS OF  
HOUSEHOLD HAZARDOUS WASTE COLLECTION**

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 the Department of Public Works to apply for and accept a 2020 grant from New York State Department of Environmental Conservation for Household Hazardous Waste, with up to 50% reimbursement of costs of household hazardous waste collection events that took place in 2020.

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

**Resolution No. 48  
Tahawus Road Bridge over Sanford Lake  
Newcomb, P.I.N. 1761.90**

**March 1, 2021  
Regular Board Meeting**

**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 DeLoria, 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 3302690, Tahawus Road Bridge over Sanford Lake, Town of Newcomb, Essex County P.I.N. 1761.90 (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.

**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 work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$337,000.00 (Three Hundred Thirty-Seven Thousand Dollars) is hereby appropriated from H52664 5483 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 phase 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 Monty, and adopted upon a roll-call vote, as follows:

**AYES:           2239 votes**  
**NOES:            0 votes**  
**ABSENT:        682 votes (Harrington, Rand)**

**RESOLUTION AUTHORIZING THE PROVISIONAL  
APPOINTMENT, SUBJECT TO CIVIL SERVICE TESTING,  
OF DANIEL J. WOODS AS ESSEX COUNTY  
WEIGHTS AND MEASURES DIRECTOR AND  
OCCUPANCY ENFORCEMENT OFFICER**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the provisional appointment, subject to civil service testing, of Daniel J. Woods as Essex County Director of Weights and Measures and Occupancy Enforcement Officer at a yearly salary, as follows:

Director of Weights and Measures - \$52,000.00

Occupancy Enforcement Officer (Salary paid by ROOST) - \$23,000.00

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

**AYES: 2133 votes**

**NOES: 0 votes**

**ABSENT: 788 votes (Harrington, Rand, Tyler)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
OTIS W. GAY**

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**, Otis W. Gay of Willsboro, New York passed away on February 8, 2021, with his loving family by his side; and

**WHEREAS**, Otis W. Gay was born in Elizabethtown, New York on July 11, 1949, the son of Robert and Evelyn (Howard) Gay; and

**WHEREAS**, Otis W. Gay proudly served in the U.S. Army during Vietnam War, stationed in Korea; and

**WHEREAS**, Otis W. Gay enjoyed golfing, spending time with his grandchildren and spending the Summer with his Magic Pines Camp family; and

**WHEREAS**, Otis W. Gay took great pride in his work at the Willsboro Golf Course especially when the high school teams would be on the course; and

**WHEREAS**, Otis W. Gay is survived by his wife of 53 years, Jean (Provost) Gay; his son, Charlie Gay and Lori Kimball and his daughter, Krissy Leerkes and her husband, Brad; five grandchildren, Justin, Tracie and Bryce Gay, Peyton and Paige Leerkes; two great-grandchildren, Parker and Ryan Gay; and

**WHEREAS**, Otis is also survived by his sister, Eva Cross and her husband, Donald; and sister-in-law, Mary Green and several nieces and nephews; and

**WHEREAS**, Otis is predeceased by his parents, son Shawn and grandson Wesley; and

**WHEREAS**, Otis W. Gay is the beloved father of Krissy Leerkes, Director of the Essex County Office for the Aging; and

**WHEREAS**, Otis W. Gay was a loving son, father, grandfather, great-grandfather, brother, uncle, nephew 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 Otis W. Gay; 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 Gay family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
RYAN M. WORTH**

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**, Ryan Michael Worth of Crown Point, New York passed away unexpectedly on February 6, 2021; and

**WHEREAS**, Ryan Michael Worth was born in Ticonderoga, New York on February 24, 1995, the son of Walter A. Worth and Tammy L. (Rafferty) Worth; and

**WHEREAS**, Ryan M. Worth was a lifetime resident of Crown Point and a graduate of Crown Point Central School; and

**WHEREAS**, Ryan M. Worth was a Corrections Officer at Great Meadow Correctional Facility; and

**WHEREAS**, Ryan M. Worth enjoyed the outdoors, winter sports and target shooting; and

**WHEREAS**, he also loved to bowl in the Merchant's League at Adirondack Lanes in Ticonderoga; and a lifelong Red Sox and Dallas Cowboys fan; and

**WHEREAS**, Ryan was a happy person and was loved by all; and

**WHEREAS**, Ryan M. Worth is survived by his parents, Walter A. Worth and Tammy L. Worth; his maternal grandmother, Mary Blanchard, and paternal grandmother, Janet Worth Goot; three brothers, Nathan Peters, Keegan Choffat and Walter A. Worth, II; two sisters, Ashley Bennett and Grace Bresnahan and her husband Collin; several aunts, uncles, nieces, nephews and cousins and his beloved dog, Bailey; and

**WHEREAS**, Ryan M. Worth is the beloved son of Walter A. Worth, Town Councilman for the Town of Crown Point; and

**WHEREAS**, Ryan M. Worth was a loving son, brother, uncle, nephew, 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 Ryan M. Worth; 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 Worth family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
GREGORY PAUL WICK**

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

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

**WHEREAS**, Gregory Paul Wick passed away on February 15, 2021; and

**WHEREAS**, Gregory Paul Wick was born in Warsaw, New York on October 18, 1958; and

**WHEREAS**, Gregory Paul Wick honorably served his Country for 23 years in the United States Navy; and

**WHEREAS**, Gregory Paul Wick is survived by his three sons, Robert, Shawn and Daniel and daughters-in-law, Irene and Meike; three granddaughters, Chloe, Valencia and Alice; six brothers and four sisters; and

**WHEREAS**, Gregory Paul Wick is the beloved father of Rob Wick, Project Management Program Specialist for Essex County Community Resources; and

**WHEREAS**, Gregory Paul Wick was a loving 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 Gregory Paul Wick; 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 Wick family.

This resolution was unanimously seconded and adopted.

**RESOLUTION ADOPTING, ACCEPTING AND PLACING ON FILE  
THE ESSEX COUNTY SHERIFF'S POLICY ENTITLED  
"THE REFORM AND REINVENTION OF POLICING"**

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.

**WHEREAS**, Essex County and the Essex County Sheriff's Department has performed a comprehensive review of the current police force deployments, strategies, policies, procedures, and practices; and

**WHEREAS**, Essex County and the Essex County Sheriff's Department has developed a plan, attached hereto, to improve such deployments, strategies, policies, procedures, and practices as identified within the "Plan"; and

**WHEREAS**, Essex County and the Essex County Sheriff's Department has consulted with stakeholders (including but not limited to: membership and leadership of the local police force; members of the community, with emphasis in areas with high numbers of police and community interactions; interested non-profit and faith-based community groups; the local office of the district attorney; the local public defender; and local elected officials) regarding the Plan; and

**WHEREAS**, Essex County and the Essex County Sheriff's Department has offered the Plan in draft form for public comment to all citizens in the locality and, prior to adoption of the Plan by the Essex County Board of Supervisors, has considered the comments submitted;

**THEREFORE, BE IT RESOLVED**, the Essex County Board of Supervisors by way of resolution has adopted The Reform and Reinvention of Policing policy of the Essex County Sheriff's Department.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**



**RESOLUTION AUTHORIZING ESSEX COUNTY MENTAL  
HEALTH DEPARTMENT TO ENTER INTO A CONTRACT WITH  
MOUNTAIN LAKE SERVICES FOR THE PURPOSES OF  
PROVIDING A LICENSED PSYCHOLOGIST FOR CHILDREN AND  
FAMILY SERVICES TO ESSEX COUNTY MENTAL HEALTH**

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**, Essex County Mental Health Department requests to enter into a contract with Mountain Lake Services for the purposes of providing a Licensed Psychologist for children and family services to Essex County Mental Health clients; and

**WHEREAS**, the term of this contract would be for six (6) months commencing March 8, 2021 through August 31, 2021, at the rate of \$85.00 per hour, for one - 7 hour day per week for a maximum contract amount of \$17,500.00; to be paid from Account #43204 5445, which will be offset with revenues from Patient Fee Revenues (minimum of \$672/day to a maximum of \$1,265/day) - Account #4320 4162070.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County Mental Health to contract with Mountain Lake Services for the purposes of providing a Licensed Psychologist for children and family services to Essex County Mental Health clients; and

**BE IT FURTHER RESOLVED**, said contract will be for six (6) months for the term March 8, 2021 through August 31, 2021, at the rate of \$85.00 per hour, for one - 7 hour day per week for a maximum contract amount of \$17,500.00; to be paid from Account #43204 5445, which will be offset with revenues from Patient Fee Revenues (minimum of \$672/day to a maximum of \$1,265/day) - Account #4320 4162070; and

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

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY HEALTH DEPARTMENT  
TO SET UP A PETTY CASH FUND IN THE AMOUNT OF \$500.00,  
FOR THE PURPOSES OF SUPPORTING FAMILIES THAT ARE  
PLACED IN ISOLATION OR QUARANTINE TO SUPPLY FOOD/SUPPLIES  
SUCH MONIES USED WILL BE REIMBURSED BY FEMA**

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

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

**WHEREAS**, the Essex County Health Department is requesting a separate Petty Cash Fund in the amount of \$500.00, to support families that are placed in isolation or quarantine that are in need of support, food, supplies and services including, but not limited to: food, laundry, medical care and medications; and

**WHEREAS**, the money is reimbursable through FEMA for food and household items.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes that a separate Petty Cash Fund in the amount of \$500.00, be set up in the Essex County Health Department to support those families placed in isolation or quarantine that are in need of support, food, supplies and services including, but not limited to: food, laundry, medical care and medications; and

**BE IT FURTHER RESOLVED**, that such funds would be reimbursable through FEMA; and

**BE IT FURTHER RESOLVED**, such Petty Cash fund shall be established in accordance with the laws, Essex County Treasurer and upon approval of the County Attorney.

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACT TO REALE CONSTRUCTION, INC. IN THE  
AMOUNT OF \$1,285,350.00, FOR THE GULF BROOK  
RESTORATION PROJECT - PHASE III,  
IN THE TOWN OF KEENE**

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 Essex County Purchasing Agent to award the contract to Reale Construction, Inc., in the amount of \$1,285,350.00, for the Gulf Brook Restoration Project - Phase III, in the Town of Keene; and

**BE IT FURTHER RESOLVED**, that this award is contingent upon approval by the funding agency, Governor's Office of Storm Recover (GOSR), with funds to come from budgeted funds; and

**BE IT FURTHER RESOLVED**, the County Chairman or County Manager are hereby authorized to execute said contract, 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: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**Resolution No. 57**

**March 1, 2021**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE 2021 HOUSEHOLD  
HAZARDOUS WASTE DAY EVENT DATES IN ESSEX COUNTY**

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 the 2021 Essex County Household Hazardous Waste Day Event dates, as follows:

Saturday, July 10, 2021  
Saturday, July 31, 2021  
Saturday, August 14, 2021  
Saturday, August 28, 2021

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

**AYES: 2239 votes**  
**NOES: 0 votes**  
**ABSENT: 682 votes (Harrington, Rand)**

**RESOLUTION AUTHORIZING THE FORMATION OF THE NORTH COUNTRY ALLIANCE FOR THE PURPOSES OF ACHIEVING ACCESS TO  $\geq$  100 MBPS BROADBAND SPEED FOR ONE HUNDRED PERCENT (100%) OF ALL HOUSEHOLDS AND BUSINESSES IN ESSEX COUNTY**

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 the formation of the North Country Alliance in order to achieve access to  $\geq$  100 Mbps broadband speed for 100% of all households and businesses; and

**BE IT FURTHER RESOLVED**, this Alliance will work with all communities within Essex County to gather and share data to aid us in reaching this goal; and

**BE IT FURTHER RESOLVED**, this Alliance will encourage and invite other North Country Counties to join in this endeavor to gather and share broadband related data, in accordance with any confidentiality requirements, which can be used and provided to the entities that are providing this much-needed service; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board is hereby requested to forward this resolution to the following: Senator Dan Stec, Assemblyman Matt Simpson, Representative Elise Stefanik, New York State Association of Counties and New York State Association of Towns and Villages.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
LOUISE WHEELOCK**

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**, Louise Wheelock of Port Henry, New York passed away on March 1, 2021; and

**WHEREAS**, Louise “Weeze” Wheelock was born in Port Henry, New York on April 28, 1928, the daughter of Ralph and Anna (Esposito) Salerno; and

**WHEREAS**, Louise worked at Head Start in Mineville for many years; and

**WHEREAS**, Louise was married to William “Bumper” Wheelock for 60 years; they enjoyed going to the Yankees Spring Training and watching the games together on tv; and

**WHEREAS**, Louise loved visiting and feeding everyone who came through the door. Her warm and welcoming nature made everyone feel like part of the family; and

**WHEREAS**, Louise is survived by her daughters, Anne Marie (Joe) Kazlo and Carol (Bill) Callahan; her grandchildren, Joe (Erica) Kazlo, Jaime Kazlo Watson, Cori (Scott) Blair, Holli (Clint) Childs, and Cara Callahan; her great-grandchildren, Amelia and Joey Kazlo, Brennan, Mason and Isabella Childs, Jenna and Charlie Watson, and Carie and Julia Blair; her brothers, Joe Salerno, Pat (Jane) Salerno; several nieces and nephews; and

**WHEREAS**, Louise Wheelock is predeceased by her husband, William “Bumper” Wheelock who was a former member of the Essex County Board of Supervisors, Chairman of the Board, and Supervisor for the Town of Moriah; and

**WHEREAS**, Louise Wheelock was a loving daughter, wife, 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 express and extend their deepest sympathy and condolences to the family of Louise Wheelock; 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 Wheelock family.

This resolution was unanimously seconded and adopted.