



# Essex County Board of Supervisors

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Shaun Gilliland,  
Chairman  
Chairman@essexcountyny.gov

James Monty,  
Vice-Chairman

Judith A. Garrison,  
Clerk of the Board  
Judith.Garrison@essexcountyny.gov

Clayton Barber  
Chesterfield

Charles Harrington  
Crown Point

Cathleen Reusser  
Elizabethtown

Kenneth Hughes  
Essex

Matthew Stanley  
Jay

Joe Pete Wilson  
Keene

James W. Monty  
Lewis

Stephen McNally  
Minerva

Matthew Brassard  
Moriah

Robin DeLoria  
Newcomb

Derek Doty  
North Elba

Chris Clark  
North Hudson

Meg Wood  
Schroon

Davina Thurston  
St. Armand

Mark Wright  
Ticonderoga

Michael K. Tyler  
Westport

Shaun Gilliland  
Willsboro

Favor Smith  
Wilmington

# AGENDA

**REGULAR BOARD MEETING**  
**Monday, November 4, 2024**

**Shaun Gilliland, Chairman**  
**James Monty, Vice-Chairman**

**10:00 A.M. CALL TO ORDER**

**SALUTE TO THE FLAG**

**ROLL CALL**

**INTRODUCTION OF GUESTS:**

***Assemblyman Matt Simpson***

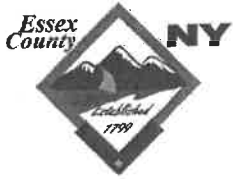
***Bobbie Jackson, CHLOETA***  
***Update on the Hazard Mitigation Plan***

**RESOLUTIONS**

**RESOLUTIONS FROM THE FLOOR**

**OTHER PERTINENT BUSINESS**

**ADJOURNMENT**



# Essex County Board of Supervisors

Resolution No. 252

November 4, 2024  
Regular Board Meeting

## RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS

The following resolution was offered by Supervisor , 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 2024 Essex County Budget as follows:

### From Public Safety Committee:

1. From the Emergency Services Department increasing revenues and appropriations in the amount of \$950,000.00, FEMA Disaster DR4723, as follows:

#### REVENUES

##### Account Number

Org Object

A3020 415890

##### Account Name

Public Safety Income  
75% Fed/12.5% State

##### Amount

\$831,000.00

#### APPROPRIATIONS

##### Account Number

Org Object

A3020 520002

##### Account Name

Building

##### Amount

\$950,000.00

### From Human Services Committee:

1. From the Mental Health Department increasing revenues and appropriations in the amount of \$201,853.00, SAMHSA grant funds, as follows:

#### REVENUES

##### Account Number

Org Object

A4320 444901

##### Account Name

Other Grant Revenue

##### Amount

\$201,853.00

**APPROPRIATIONS**

**Account Number**

**Org Object**

A4320 510010

A4320 544002

**Account Name**

Regular Wages

Uninsured Jment & Claims

**Amount**

\$ 95,017.00

\$106,836.00

\$201,853.00

***BE IT FURTHER RESOLVED***, that the above referenced Substance Abuse Mental Health Services Administration (SAMHSA) grant funding for Building Resilience in Essex Families (BRIEF) is hereby extended from August 31, 2024 through February 28, 2025.

**From Ways and Means Committee:**

1. From the Mental Health Department increasing revenues and appropriations in the amount of \$436,112.00, NYS OMH State Aid funds, as follows:

**REVENUES**

**Account Number**

**Org Object**

A4322 434903

A4322 434910

**Account Name**

St Aid OT 620 MHA

St Aid MHA CSS

**Amount**

\$410,384.00

25,728.00

\$436,112.00

**APPROPRIATIONS**

**Account Number**

**Org Object**

A4322 549018

A4322 549022

**Account Name**

Mental Hlth Assoc CSS

Mental Health Assoc

**Amount**

\$ 25,728.00

410,384.00

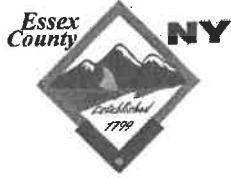
\$436,112.00

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

**AYES:**                      **votes**

**NOES:**                     **votes**

**ABSENT:**                 **votes**



# Essex County Board of Supervisors

Resolution No. 253

November 4, 2024  
Regular Board Meeting

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

The following resolution was offered by Supervisor , 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. Authorizing the following appointments to the Essex County Community Services Board (CSB):

#### Alcohol and Substance Abuse Sub-Committee:

- Emily Gokey to replace Brandon Titus for a term effective October 9, 2024 through December 31, 2026.
- Ernest Hough for a term effective October 9, 2024 through December 31, 2024.

#### Developmental Disabilities Sub-Committee:

- Tiffany King to replace Lori Burke for a term effective October 9, 2024 through December 31, 2027.

This resolution was seconded by Supervisor , and duly adopted.



# Essex County Board of Supervisors

Resolution No. 254

November 4, 2024  
Regular Board Meeting

## RESOLUTION AUTHORIZING VARIOUS DEPARTMENTS TO APPLY FOR AND ACCEPT GRANTS

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the following Department to apply for grant funds:

### Health Department

- To apply for and accept a New York State Governor’s Traffic Safety Car Seat grant in the amount of \$5,200.00; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2024 Essex County Budget for the above referenced grant, as follows:

### REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
<u>Org Object</u> A4195 443895	Child Pass Safety	\$5,200.00

### APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
<u>Org Object</u> A4195 549916	Car Seats	\$2,500.00
A4195 544007	Misc. Expenses	<u>2,700.00</u>
		\$5,200.00

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

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

**AYES:**                    votes  
**NOES:**                    votes  
**ABSENT:**                votes



# Essex County Board of Supervisors

Resolution No. 255

November 4, 2024  
Regular Board Meeting

## RESOLUTION ADOPTING AND APPROVING THE ESSEX COUNTY HEALTH DEPARTMENT'S OPIOID SETTLEMENT AGREEMENT REPORT ON USE OF SPENDING OPIOID SETTLEMENT FUNDS 2023-2024; AND AUTHORIZING A BUDGET AMENDMENT FOR THE SAME

The following resolution was offered by Supervisor , 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 accepts and approves the Opioid Settlement Agreement Report on Use of Spending Opioid Settlement Funds 2023-2024, for the Essex County Health Department; and

**BE IT FURTHER RESOLVED**, that the Board hereby amends the 2024 Essex County Budget in the amount of \$50,000.00, increasing revenues and appropriations for the above Opioid Settlement Agreement funds, as follows:

### REVENUES

#### Account Number

#### Org Object

A4197 426901

A4197 426901

#### Account Name

BSBF Opioid Settlement Pay

ECHO Opioid Settlement Pay

#### Amount

\$30,000.00

20,000.00

\$50,000.00

### APPROPRIATIONS

#### Account Number

#### Org Object

A4197 541026

A4197 546007

#### Account Name

BSBF Other Supplies

ECHO Educational Materials

#### Amount

\$30,000.00

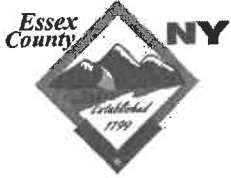
20,000.00

\$50,000.00

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

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# Essex County Board of Supervisors

Resolution No. 256

November 4, 2024  
Regular Board Meeting

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

The following resolution was offered by Supervisor , 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 amendments, change orders or Letters of Authorization to the following contracts:

### From DPW Committee:

1. Contract Amendment with Atlantic Testing Laboratories, LTD, bearing Contract No. DPW-25-0031, for concrete and soil testing services for the cast in place bridge abutment installations at Stevenson Road over Stacy Brook, Westport, in an amount not to exceed \$8,040.00, from FEMA/budgeted funds.
2. Contract Amendment with Stark Tech Technical Building Services (TBS) bearing Contract No. DPW-25-0005, for installation of replacement heating control sensors throughout the Essex County Courthouse and control upgrades, in the amount of \$7,596.00, from budgeted funds.

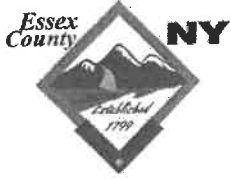
**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the above referenced amendments; and

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>





# *Essex County Board of Supervisors*

**Resolution No. 257**

**November 4, 2024**  
**Regular Board Meeting**

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

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

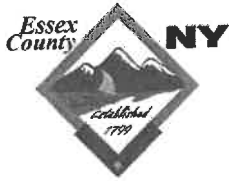
Upon the recommendation of the various Committees, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go to bid for the following:

### **From DPW Committee:**

1. Transportation Department - to go out to bid for Mobility Management Services.

This resolution was seconded by Supervisor , and duly adopted.



# Essex County Board of Supervisors

Resolution No. 258

November 4, 2024  
Regular Board Meeting

## RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT, PARTICIPATION AND RELEASE FORM INCIDENT TO OPIOID LITIGATION AGAINST HENRY SCHEIN, INC. AND HENRY SCHEIN MEDICAL SYSTEMS

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

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

**WHEREAS**, Essex County's attorneys, Napoli, Shkolnik, PLLC have advised that they have recently settled all governmental claims against Henry Schein, Inc. and Henry Schein Medical Systems in the amount of \$900,000.00, which monies will be distributed in a one-time payment among the various participating political subdivisions, including Essex County, based upon a formula used in previous national opioid settlements, which include but are not limited to factors related to population, impact and market share; and

**WHEREAS**, in order for Essex County to participate in receipt of its portion of the settlement monies it must execute a settlement agreement and release.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a settlement agreement, participation and release form incident to opioid litigation against Henry Schein, Inc. and Henry Schein Medical Systems.

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# Essex County Board of Supervisors

**Resolution No. 259**

**November 4, 2024**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE A LEASE WITH THE NEW  
YORK STATE POLICE LEASING 935 SQUARE FEET  
LOCATED IN THE DISPATCH PORTION OF THE ESSEX  
COUNTY EMERGENCY SERVICES BUILDING**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a lease with the New York State Police for leasing 935 square feet located in the Dispatch portion of the Essex County Emergency Services Building on a month-to-month basis rental in the amount of \$1,402.50 per month.

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# Essex County Board of Supervisors

Resolution No. 260

November 4, 2024  
Regular Board Meeting

**RESOLUTION AUTHORIZING TO RE-GRADE THE  
ASSISTANT REAL PROPERTY DIRECTOR POSITION FROM  
GRADE 9 TO A GRADE 7 MANAGEMENT CONFIDENTIAL**

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

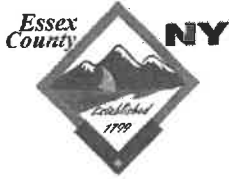
Upon the recommendation of the Personnel Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes a grade change to the following position:

- Assistant Real Property Director from Grade 9 - 2024 salary - \$73,736.00 to a Grade 7 M/C - 2024 salary - \$63,190.40; 2025 salary - \$65,686.40

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# *Essex County Board of Supervisors*

**Resolution No. 261**

**November 4, 2024**  
**Regular Board Meeting**

## **RESOLUTION RECOGNIZING LONG-TERM EMPLOYEES OF ESSEX COUNTY**

The following resolution was offered by Supervisor , 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 recognizes the following long-term Essex County Employees for the month of October 2024:

- **10 Years of Service**  
Shiloh Bourgeois, Probation

**BE IT FURTHER RESOLVED**, that this Board hereby extends their heartfelt appreciation to Shiloh Bourgeois for her dedication and service to Essex County.

This resolution was unanimously seconded and duly adopted.



# Essex County Board of Supervisors

Resolution No. 262

November 4, 2024  
Regular Board Meeting

## **RESOLUTION APPROVING THE 2025 ESSEX COUNTY SELF-INSURANCE BUDGET AND THE WORKERS' COMPENSATION FOR TOWNS AND THE VILLAGE OF LAKE PLACID CONTRIBUTIONS**

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

Upon the recommendation of the Personnel Committee, upon 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 approves the 2024 Essex County Self-Insurance Budget and the Workers' Compensation for Towns and The Village of Lake Placid Contributions in the total amount of \$1,341,794.00, as follows:

### **Workers' Compensation Contributions 2025 Essex County Towns and The Village of Lake Placid**

<b>Town</b>	<b>2025</b>
Chesterfield	\$ 12,172.18
Crown Point	\$ 14,045.81
Elizabethtown	\$ 11,905.11
Essex	\$ 5,616.14
Jay	\$ 45,422.71
Keene	\$ 27,386.17
Lake Placid	\$ 96,697.68
Lewis	\$ 6,535.08
Minerva	\$ 25,570.34
Moriah	\$ 39,731.42
Newcomb	\$ 24,920.41
North Elba	\$ 108,980.68
North Hudson	\$ 4,450.58
St. Armand	\$ 8,235.34
Schroon	\$ 30,268.18
Ticonderoga	\$ 99,142.35
Westport	\$ 12,578.68

Willsboro	\$ 25,869.90
Wilmington	\$ 8,772.68
Essex County	\$ 733,492.56
	<b>\$1,341,794.00</b>

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# Essex County Board of Supervisors

Resolution No. 263

November 4, 2024  
Regular Board Meeting

**RESOLUTION REQUESTING HOME RULE LEGISLATION TO  
EXTEND THE AUTHORIZATION GRANTED TO ESSEX  
COUNTY PURSUANT TO NYS TAX LAW §1210(i)(36) TO  
IMPOSE AN ADDITIONAL ONE PERCENT (1%) OF SALES  
AND COMPENSATING USE TAX FOR THE PERIOD  
BEGINNING DECEMBER 1, 2013 AND ENDING  
NOVEMBER 30, 2027, OR WHATEVER DATE THE  
LEGISLATURE DECIDES IS APPROPRIATE**

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

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

**WHEREAS**, pursuant to NYS Tax Law Section 1210(i)(36), Essex County is authorized to impose an additional sales and compensating use tax of one percent (1%) for the period beginning December 1, 2013 and ending November 30, 2025; and

**WHEREAS**, NYS Tax Law Section 1210(i)(36) expires on November 30, 2025; and

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

**WHEREAS**, based upon the foregoing, and because Essex County does not have the legal authority to enact such legislation by Local Law there exists a necessity for the enactment of this requested legislation to extend its provisions to November 30, 2027, or whatever date the Legislature decides is appropriate.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests that the State Legislature enact, and the Governor sign into law, Home Rule Legislation amending NYS Tax Law Section 1210(i)(36) in relation to extending the authorization to Essex County to impose an additional one percent (1%) of sales and compensating use taxes through and until November 30, 2027 or whatever date the Legislature decides is



appropriate.

**BE IT FURTHER RESOLVED**, that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to: Governor Kathy Hochul, Senator Daniel Stec, Assemblyman Matthew Simpson, Senate Majority Leader and Senate Minority Leader.

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

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# ***Essex County Board of Supervisors***

***Resolution No. 264***

***November 4, 2024***  
***Regular Board Meeting***

***RESOLUTION CHANGING THE DATE OF THE DECEMBER 2024  
REGULAR BOARD MEETING  
FROM DECEMBER 2nd TO DECEMBER 3rd***

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

Upon the recommendation 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 2024 Regular Meeting of this Board from Monday, December 2<sup>nd</sup>, 2024 to Tuesday, December 3<sup>rd</sup>, 2024, in order to avoid a conflict with the AATV Annual Membership meeting on December 2, 2024.

This resolution was duly seconded by Supervisor , and adopted.



# Essex County Board of Supervisors

November 4, 2024  
Regular Board Meeting

**FLOOR**  
Resolution No.

## RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT

The following resolution was offered by \_\_\_\_\_, who moved its adoption.

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

**WHEREAS**, this Board is in receipt of the 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, 2024.

**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	\$23,677.22
CROWN POINT	\$12,530.98
ELIZABETHTOWN	\$6,930.61
ESSEX	\$3,646.05
JAY	\$44,477.66
KEENE	\$18,245.06
LEWIS	\$9,278.95
MINERVA	\$5,543.81
MORIAH	\$16,335.92
NEWCOMB	\$9,077.98
NORTH ELBA	\$162,440.40
TO THE TOWN	\$132,874.64
TO THE VILLAGE OF LAKE PLACID	\$26,250.30
TO THE VILLAGE OF SARANAC	\$3,315.46
LAKE	\$2,221.49
NORTH HUDSON	\$3,917.24
SAINT ARMAND	\$3,680.62
TO THE TOWN	\$3,680.62
TO THE VILLAGE OF SARANAC	\$236.62
LAKE	\$39,563.03
SCHROON	

TICONDEROGA  
WESTPORT  
WILLSBORO  
WILMINGTON

\$56,675.97  
\$22,242.68  
\$21,871.31  
\$26,063.81

TOTAL: \$484,740.17

This resolution was duly seconded by  
adopted.

, and



# Essex County Board of Supervisors

November 4, 2024  
Regular Board Meeting

Resolution No.

## RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2024, ENTITLED "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C"

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 4 of 2024 entitled "A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c," reading and provided as follows:

### "ESSEX COUNTY LOCAL LAW NO. 4 OF 2024"

A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c.

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

#### **Section 1. Legislative Intent.**

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the County of Essex pursuant to General Municipal Law §3-c, and to allow the County of Essex to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of "tax levy limit" as defined by General Municipal Law §3-c.

#### **Section 2. Authority.**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Board of Supervisors to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board of Supervisors.

#### **Section 3. Tax Levy Limit Override - Budget Authorization.**

The Board of Supervisors of the County of Essex hereby overrides the tax levy limit for Essex County for 2025 and authorizes Essex County, after completing all required

procedures for the adoption of a budget, to adopt a budget for 2025 that requires a tax levy that is greater than the tax levy limit calculated for 2025 pursuant to §3-c of the General Municipal Law.

**Section 4. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation, or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

**Section 5. Effective Date**

This local law shall take effect immediately.

**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 the 3rd day of December, 2024, at 9:30 a.m. of that day, to hear any and all persons concerning the same; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors will publish a notice of such hearing in the designated County newspaper at least five days prior to said hearing.

This resolution was duly seconded by Supervisor , and adopted upon a sixty percent (60%) roll call vote as follows:

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



# Essex County Board of Supervisors

November 4, 2024  
Regular Board Meeting

**FLOOR**

Resolution No.

## **RESOLUTION AUTHORIZING TO AMEND THE MUTUAL AID AGREEMENT FOR CORONER SERVICES**

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

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

**WHEREAS**, Essex County desires to amend the mutual aid agreement bearing Essex County Contract No. MISC-24-0058, for a certified Coroner, to provide Coroner duties in the absence of Essex County Coroners, or for a mass fatality and include a rate of \$200/case and to amend and extend the term of the Agreement to now be from September 12, 2024 through December 31, 2025; and

**WHEREAS**, Essex County wishes to amend the written mutual aid agreement following New York County Law, Chapter 11, Article 17-A, Section 672 with the Clinton County Coroner to provide this service.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its County Manager or Chairperson to execute all necessary documents for the following:

Contractor:	Clinton County and Essex County
Service:	Coroner Services
Rate:	\$200/Case
Mileage:	Mileage during Official Duties Associated with this Agreement at the IRS rate
Contract Amount:	Determined by Services Provided
County Cost:	Determined by Services Provided
Period:	09/12/24 - 12/31/25

This resolution was duly seconded by Supervisor , and adopted.



# Essex County Board of Supervisors

**FLOOR**  
**Resolution No.**

**November 4, 2024**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A FIXED TWO-YEAR  
CONTRACT WITH CONSTELLATION PROCURED THROUGH  
THE MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA)  
FOR ELECTRICITY SUPPLY TO ESSEX COUNTY**

The following resolution was offered by Supervisor , 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 entering into a fixed two-year contract with Constellation procured through Municipal Electric and Gas Alliance (MEGA) for electricity supply at various Essex County locations at a fixed rate of \$74.55/Mwh from Account A1620 542001; and

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

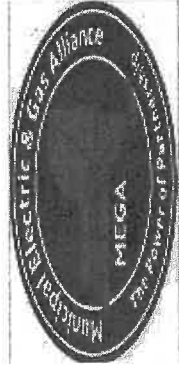
This resolution was seconded by Supervisor , and duly adopted upon a roll-call vote, as follows:

<b>AYES:</b>	<b>votes</b>
<b>NOES:</b>	<b>votes</b>
<b>ABSENT:</b>	<b>votes</b>



**Essex County**  
Constellation Electricity Supply Offers

**\*Through the Municipal Electric and Gas Alliance (MEGA)**



**Number of Accounts:** 33  
**Annual Usage (MWh):** 3,464  
**Price Zone:** ZONE E - NYSEG  
**Billing Type:** Dual  
**Add/Delete:** NA  
**Green %:** NA  
**Start:** 12/1/2024

Term (Months)	Rate (per MWh)	Bandwidth	Annual Expense
12	\$72.92	100%	\$252,590
24	\$74.55	100%	\$258,246
Current	\$86.30	100%	\$298,943

**Supply Components**

**Included?**

Energy	Fixed
Energy Losses	Fixed
Capacity	Fixed
Ancillaries	Fixed
NTAC	Fixed
TOTS	Fixed
ZECs	Fixed
Tier 1 Recs	Price adjust; Fixed for Known period(2024)
Transmission	Price adjust; Fixed for Known period(2024)