

**SPECIAL BOARD MEETING**  
Monday, April 19, 2021 - 11:30 AM

Shaun Gilliland, Chairperson  
James Monty, Vice-Chairperson

Chairman Gilliland called this Public Hearing to order at 11:30 am with the following Supervisors in attendance: Clayton Barber, Robin DeLoria, Archie Depo, Stephanie DeZalia, Shaun Gilliland, Joseph Giordano, Charlie Harrington, Roy Holzer, Kenneth Hughes, Steve McNally, Jim Monty, Noel Merrihew, Tom Scozzafava, Jeffrey Subra, Ike Tyler, Joe Pete Wilson and Davina Winemiller. Jay Rand was absent.

Department Heads present: Judy Garrison and Dan Manning.

Media present: Sun News, Tim Rowland

GILLILLAND: I will call the Special board meeting to order. We had the salute to the flag earlier today so we'll move to the roll call please. Thank you. Would you read the call of the meeting please Judy?

GARRISON: *Dear Ladies and Gentlemen; Upon the direction of Shaun Gilliland, Chairman, you are hereby notified, that pursuant to and in accordance with Section 151 of the County Law, a Special Board Meeting of the Essex County Board of Supervisors will be held at Elizabethtown, New York at the Essex County Board of Supervisors Chambers on Monday, April 19, 2021 at 11:30 a.m. for the purposes of:*

1. *Resolution adopting proposed Local No.2 of 2021 – “A Local Law establishing the Office of Conflict Defender of the County of Essex.”*
2. *Resolution adopting proposed Local Law #3 of 2021 – “A Local Law to establish a sustainable energy loan program (Open C-PACE) in the County of Essex”*

*Thank you for your consideration in this matter. Sincerely, Judith A. Garrison, Clerk of the Board.*

GILLILLAND: Thank you very much. We have no guests today so we can move to resolutions then.

**RESOLUTION #93 – ADOPTING PROPOSED LOCAL LAW NO. 2 OF 2021, ENTITLED, “ESTABLISHING THE OFFICE OF CONFLICT DEFENDER FOR THE COUNTY OF ESSEX”**  
This resolution was moved by Mr. Giordano, seconded by Mr. Tyler and adopted upon a roll-call vote as follows:

**AYES: 2306 votes**  
**NOES: 0 votes**  
**ABSENT: 615 votes (Merrihew, Rand)**

**RESOLUTION #94 – ADOPTING PROPOSED LOCAL LAW NO. 3 OF 2021, ENTITLED “A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF ESSEX”**

This resolution was moved by Mr. Scozzafava, seconded by Mr. Hughes and adopted upon a roll-call vote as follows:

**AYES: 2306 votes**

**NOES:           0 votes**  
**ABSENT:       615 votes   (Merrihew, Rand)**

GILLILLAND: Thank you. So there will be no more business as this is a special board meeting. Therefore, we are adjourned.

As there was no further business to come before this Special Board meeting it was adjourned at 11:35 a.m.

Respectfully submitted,

Judith Garrison, Clerk  
Board of Supervisors