

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN  
ESSEX COUNTY MENTAL HEALTH DEPARTMENT AND  
PLATTSBURGH STATE UNIVERSITY (SUNY) SCHOOL OF  
BUSINESS FOR AN INTERN TO ASSIST  
WITH DATA ANALYTICS**

The following resolution was offered by Supervisor Merrihew, 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 contract between Essex County Mental Health Department and SUNY Plattsburgh School of Business for an intern to assist with data analytics, and the payment of a mileage stipend of \$50.00 per trip to come from budgeted funds; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the County Chairman and/or County Manager to execute such contract upon the approval of the County Attorney.

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

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

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

The following resolution was offered by Supervisor Merrihew, 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 award bids and issue contracts or purchase orders for the following:

**From Human Services Committee:**

1. The purchase of a vehicle in the Sheriff's Office, in an amount not to exceed \$20,000.00, from budgeted funds.
2. For the Probation Department - to purchase two (2) computer programs through Automon Caseload Explorer, in the total amount of \$10,349.88, from budgeted funds.

**From the DPW Committee:**

1. Reale Construction - contract in the amount of \$356,000.00, for the installation of a temporary bridge on County Route 76, Tahawus Road, with funds to come from Bridge bond.
2. Sunbelt Rentals - contract in the amount of \$359,600.00, for a temporary bridge superstructure on County Route 76, Tahawus Road, with funds to come from budgeted funds.

**From the Ways & Means Committee:**

1. Alpine Construction, LLC - contract in the amount of \$2,238,209.00, for the Lobdell Lane Bridge Replacement Project, in the Town of Elizabethtown, with funds to come from FEMA.

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

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

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
LOUISE B. BOBBIE**

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

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

**WHEREAS**, Louise B. Bobbie passed away peacefully on August 5, 2019; and

**WHEREAS**, Louise B. Bobbie was born in St. Johns, Canada, on August 13, 1940, the daughter of Joseph and Rose Riendeau; and

**WHEREAS**, Louise B. Bobbie was a 1960 graduate of Port Henry High School and worked as a food service worker at the former Horace Nye Nursing Home for more than 20 years; and

**WHEREAS**, Louise B. Bobbie married the love of her life, Kenny Bobbie on July 9, 1960; and

**WHEREAS**, Louise B. Bobbie lived life to the fullest with her family and friends and always had a way of seeing the positive side of life; and

**WHEREAS**, Louise B. Bobbie enjoyed camping at Lincoln Pond as her favorite vacation spot and had several hobbies but most liked knitting, sewing, crafts, cooking and taking long car rides with her husband, Kenny; and

**WHEREAS**, Louise B. Bobbie is survived by her husband Kenny, daughter Rose Allen (Bill); daughter Carol Calabrese (Carlo) and daughter Brenda Bobbie (Earl); grandchildren, Gary Allen (Angie), Joe Allen (Shannan) and Carlo and Halee Calabrese; great grandchildren, Chloe and Emmett Allen; and

**WHEREAS**, Louise B. Bobbie is also survived by her brothers John and Claude Riendeau (Cathy), and several in-laws, nieces and nephews; and

**WHEREAS**, Louise B. Bobbie is the beloved mother of Rose Allen, retired employee of Essex County Department of Public Works and Carol Calabrese, Co-Executive Director of the Essex County Industrial Development Agency; and

**WHEREAS**, Louise B. Bobbie was a loving wife, daughter, mother, grandmother, great grandmother, sister, aunt and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Louise B. Bobbie; 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 Bobbie family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
ALLEN "DINEY" DICKERSON**

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

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

**WHEREAS**, Allen "Diney" Dickerson of Elizabethtown, New York passed away on August 9, 2019; and

**WHEREAS**, Allen "Diney" Dickerson was born on January 10, 1929, the son of Elmer and Florence (DeLong) Dickerson; and

**WHEREAS**, Allen "Diney" Dickerson proudly served in the United States Navy; and

**WHEREAS**, Diney was very active in the Elizabethtown Community having served on the Elizabethtown Town Board, Town Assessor and as a member of the Essex County Board of Supervisors during his tenure as Supervisor for the Town of Elizabethtown; and

**WHEREAS**, Diney owned and operated A. Dickerson & Son Flooring and was part owner of Cosmic Cable Company; and

**WHEREAS**, Diney was a member of American Legion and Elizabethtown Kiwanis Club, , and served on the Elizabethtown Community Hospital Board; and

**WHEREAS**, Diney is survived by his wife, Ellie and two loving daughters, Debbie and Kathy; several grandchildren, great grandchildren and great-great grandchildren; and

**WHEREAS**, Diney was predeceased by his son, Terry and daughter, Cindy Dickerson; and

**WHEREAS**, Allen "Diney" Dickerson was a loving husband, son, father, grandfather, great grandfather, great-great grandfather 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 Allen "Diney" Dickerson; 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 Dickerson family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Tyler, 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 amends the 2019 Essex County Budget as follows:

**From DPW Committee:**

1. From the DPW Department, to increase revenues and appropriations in the amount of \$60,000.00, insurance recoveries, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5130 42680	Insurance Recovery	\$60,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51304 5464	Hway Vehicle Repair & Parts	\$60,000.00

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO  
OUT TO BID FOR EQUIPMENT FOR THE DEPARTMENT OF  
PUBLIC WORKS**

The following resolution was offered by Supervisor Depo, 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 out to bid for the following equipment for the Department of Public Works:

- Paving Roller
- Jib Crane

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

**RESOLUTION AUTHORIZING CONTRACT  
AMENDMENTS/CHANGE ORDERS TO THE DEPARTMENT OF  
PUBLIC WORKS CONTRACTS**

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

Upon the recommendation of the Public Works Department, 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 DPW contract:

1. Schoder Rivers Associates, in an amount not to exceed \$29,000.00, for structural engineering services associated with the Essex County Agricultural Center Building located at the Essex County Fairgrounds, from grant funds.

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

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

**Resolution No. 237**  
**AMENDED**

**September 3, 2019**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF TERRI  
NORTHUP AS DIRECTOR OF ESSEX COUNTY REAL  
PROPERTY TAX SERVICES FOR A SIX YEAR TERM**

The following resolution was offered by Supervisor Tyler, 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 Essex County Board of Supervisors hereby authorizes the appointment of Terri Northup as Director of Essex County Real Property Tax Services for a six year term beginning October 1, 2019, at the annual salary of \$68,000.00.

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

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



**RESOLUTION OF APPRECIATION AND SUPPORT OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE ATTORNEY GENERAL'S OFFICE FOR APPEALING THE JULY 3<sup>RD</sup>, 2019, NEW YORK STATE APPELLATE DIVISION THIRD DEPARTMENT'S DECISION REGARDING TREE CUTTING WITHIN "FOREVER WILD" FOREST LAND INSIDE THE ADIRONDACK PARK AND ENCOURAGING THE NYS DEC TO PLACE A HOLD ON TREE CUTTING ON PUBLIC LANDS IN THE ADIRONDACK PARK UNTIL SUCH TIME THAT THE COURTS HAVE DEFINED WHAT THE REQUIREMENTS WILL BE**

The following resolution was offered by Supervisor DeZalia, 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**, by a Decision dated July 3, 2019, the New York State Supreme Court, Appellate Division, Third Department has determined that the cutting of any size diameter trees in the Adirondacks is unconstitutional and in violation of the "Forever Wild" section of the New York State Constitution; and

**WHEREAS**, this Board has learned that the New York State Department of Environmental Conservation and the Attorney General's Office intends to appeal the Decision to the New York State Court of Appeals for a more definite ruling and determination on the issues; AND

**WHEREAS**, this Board is completely in support of the ability to cut certain trees within the Adirondack Park and supports the NYS DEC and the New York State Attorney General's Office in their appeal in order to delineate and designate exactly the height and diameter of tree, type of tree or location of various trees that may be cut within the forest preserve without violating the "Forever Wild" designation of the New York State Constitution; and

**WHEREAS**, this Board further supports a moratorium by the DEC of the cutting on public lands until such case has been further resolved.

**BE IT RESOLVED**, that the Essex County Board of Supervisors appreciates and supports the New York State Department of Environmental Conservation and the New York State Attorney General's Office for appealing the July 3, 2019, New York State Appellate Division Third Department's Decision regarding tree cutting within "Forever Wild" forest land inside the Adirondack Park and encouraging the NYS DEC to place a hold on tree cutting on public lands in the Adirondack Park until such time that the courts have defined what the requirements will be; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to: Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, and New York State Department of Environmental Conservation.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING A CONSULTING AGREEMENT  
WITH ADIRONDACK RESEARCH, LLC IN REFERENCE TO  
MAPPING ASSOCIATED WITH THE BROADBAND BUILD OUT  
FOR ESSEX COUNTY, IN THE AMOUNT OF \$3,500.00, WITH  
FUNDS TO COME FROM CONTINGENCY ACCOUNT**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to enter into an agreement with Adirondack Research, LLC for consulting services for mapping associated with the Broadband build out for Essex County, in the amount of \$3,500.00, which funds to come from Contingency Account #19904-5487 to Account #16084 5440; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute any and all contracts relative thereto.

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

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

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 6/3/19:</i>	<i>\$95,000.00</i>
<i>Reduction Impact of this resolution:</i>	<i>\$ 3,500.00</i>
<i>FY2019 Contingent Account Balance:</i>	<i>\$91,500.00</i>

**RESOLUTION ADOPTING THE 2020 LAKE CHAMPLAIN  
LAKE-GEORGE REGIONAL PLANNING BOARD BUDGET**

The following resolution was offered by Supervisor Jackson, 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 Lake Champlain-Lake George Regional Planning Board (LCLGRP) was established in accordance with resolutions passed by counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (GML) Article 12-B, Section 239-h; and

**WHEREAS**, the five counties have, as required by GML, adopted amended by-laws as proposed by and passed by the Lake Champlain Lake George Regional Planning Board of Directors on July 25, 2018; and

**WHEREAS**, pursuant to GML §239-h, the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contributions required by the member counties, which MOA was duly adopted by Essex County Resolution No. 332 of November 5, 2018; and

**WHEREAS**, as required in the 5-County Memorandum of Agreement for the Lake Champlain-Lake George Regional Planning Board, the legislative body of each of the 5 member counties must approve the adopted budget for the LCLGRP and the agreed upon contribution for 2020.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts the 2020 Budget of the Lake Champlain-Lake George Regional Planning Board, with Essex County's Share being \$8,044.00.

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

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
STEPHEN H. "STEVE" ST. DENNIS**

The following resolution was offered by Supervisor Merrihew, 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**, Stephen H. "Steve" St. Dennis of Elizabethtown, New York passed away unexpectedly on August 14, 2019, surrounded by his loved ones; and

**WHEREAS**, Steve was born on October 20, 1951, in Elizabethtown, the son of William and Eloise (Hume) St. Dennis; and

**WHEREAS**, Steve has worked for the Town of Elizabethtown for the past 13 years; and owned a logging business with his brother, Jimmy; and

**WHEREAS**, Steve enjoyed working on old cars, going to car shows, hunting, socializing and playing cards with friends; and

**WHEREAS**, Steve is survived by his mother, Eloise, two daughters, Tracy Reen and her partner, Brad Phillips and Shannon St. Dennis; grandchildren, Kelsey, Carlie and Connor Reen, Steven Briggs, and Kayla Hilborne; great grandchildren, Brayden Hilborne and Kenna-Leigh Shinn; and

**WHEREAS**, Steve is also survived by his nine siblings; Jimmy and Cathi St. Dennis, Billy and Bonnie St. Dennis, Mike and Sheila St. Dennis, Dennis and Wendy St. Dennis, Ricky and Carole St. Dennis, Tom St. Dennis, Mark and Rebecca St. Dennis, Debbie Bettis and Dina and Aaran Garvey; his companion, Connie French, and many very close nieces, nephews, cousins and friends; and

**WHEREAS**, Steve was predeceased by his wife, Gloria and his father, William St. Dennis; and

**WHEREAS**, Steve is the beloved brother of Dina Garvey, Deputy Clerk of the Board of Supervisors; and

**WHEREAS**, Stephen H. "Steve" St. Dennis was a loving son, father, grandfather, great 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 Stephen H. "Steve" St. Dennis; 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 St. Dennis family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
THADDEUS E. "THAD" LEWIS**

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**, Thaddeus E. "Thad" Lewis of Lewis, New York passed away on August 6, 2019; and

**WHEREAS**, Thad was born in Elizabethtown, New York on January 29, 1933, the son of Euberto "Henry" and Bessie (Daniels) Lewis; and

**WHEREAS**, Thad proudly served his Country during the Korean War; and

**WHEREAS**, Thad retired from the New York State Department of Transportation after 35 years of service; and

**WHEREAS**, Thad was a Town Councilman for the Town of Lewis for over 20 years; and

**WHEREAS**, Thad was an avid collector of John Deere tractors and memorabilia, enjoyed working in his garden and took pride in his manicured lawn; and

**WHEREAS**, Thad is survived by his wife of 60 years, Patricia; his son Steven Lewis and his wife, Charli; grandson, Jeremy and his wife, Courtney; great grandson, Nolan Lewis; and his sister, Jean Ganas; and

**WHEREAS**, Thad is the beloved father of Steven Lewis, retired Maintenance Supervisor for Essex County Department of Public Works; and

**WHEREAS**, Thaddeus E. "Thad" Lewis was a loving husband, 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 Thaddeus E. "Thad" Lewis; 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 Lewis family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A GRANT OF EASEMENT ON BEHALF OF ESSEX COUNTY TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. GRANTING AN EASEMENT AND RIGHT-OF-WAY FOR THE INSTALLATION OF AN OVERHEAD POWERLINE EXTENDING ACROSS LANDS OWNED BY ESSEX COUNTY BEARING TAX MAP NO. 125.1-1-27.000 AND 125.1-1-21.110 LOCATED IN THE TOWN OF NORTH HUDSON, ESSEX COUNTY, NEW YORK FOR THE PURPOSES OF PROVIDING ELECTRICAL POWER TO THE LANDS OF PARADOX BREWERY LLC**

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.

**WHEREAS**, Paradox Brewery, LLC has requested that the County of Essex grant an easement and right-of-way over properties as hereinabove stated as there is no other economical way for power to be brought to the lands of Paradox Brewery; and

**WHEREAS**, the Essex County Manager, on August 21, 2019, did execute a grant of easement conveying an overhead easement and right-of-way for a power line extending over these properties.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Manager to execute a grant of easement on behalf of Essex County to Niagara Mohawk Power Corporation and Verizon New York, Inc. granting an easement and right-of-way for the installation of an overhead powerline extending across lands owned by Essex County bearing Tax Map Nos. 125.1-1-27.000 and 125.1-1-21.110 located in the Town of North Hudson, Essex County, New York for the purposes of providing electrical power to the lands of Paradox Brewery, LLC; and

**BE IT FURTHER RESOLVED**, that this Board hereby ratifies the execution of the grant of easement by the Essex County Manager dated August 21, 2019, given by the County of Essex to Niagara Mohawk Power Corporation and Verizon New York, Inc. and consents to the same and acknowledges that the same is in full legal force and effect.

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

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

**RESOLUTION AUTHORIZING REMOVAL OF A PARCEL FROM  
THE UPCOMING TAX SALE AUCTION IN THE TOWN OF  
WESTPORT, BEARING TAX MAP NO. 57.56-1-14.000,  
CONTINGENT UPON THE OWNER NOT REPURCHASING THE  
PARCEL PRIOR TO SEPTEMBER 11, 2019**

The following resolution was offered by Supervisor Tyler, 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 removal of a parcel in the Town of Westport bearing Tax Map No. 57.56-1-14.000, from the upcoming tax sale auction, contingent upon the owner does not repurchase the parcel by September 11, 2019.

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 (Politi, Harrington)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
HELEN M. SMITH**

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

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

**WHEREAS**, Helen M. Smith of Keene, New York passed away on August 12, 2019;  
and

**WHEREAS**, Helen M. Smith was born in Lake Placid, New York on May 2, 1939, the daughter of Francis and Isabel (Barry) Fisk; and

**WHEREAS**, Helen was married to Leroy E. Smith for 54 years and enjoyed their retirement by becoming snowbirds spending the winter months at their home in Sebring, Florida and summers in the Adirondacks; and

**WHEREAS**, Helen is survived by her son, David and his wife, Rana and their children, Ryan, Tyler and Miranda; her daughter, Davina and her husband, Scott Winemiller and her children, Jaron and Garrett Fox Thurston; and

**WHEREAS**, Helen is also survived by her siblings, Nancy Smith, Francis Fisk, Jr., William Fisk and Robert Fisk and several in-laws, nieces and nephews, especially her loyal nephews, Raymond Pat and Randy Leclair, as well as many relatives and friends; and

**WHEREAS**, Helen M. Smith is the beloved mother of Davina Winemiller, member of the Essex County Board of Supervisors; and

**WHEREAS**, Helen M. Smith was a loving wife, daughter, mother, 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 Helen M. Smith; 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 Smith family.

This resolution was unanimously seconded and adopted.



**Resolution No. 246**

**September 3, 2019**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 204 OF AUGUST 5,  
2019, FOR THE PURCHASE OF A MEDIC CAR FIRST  
RESPONSE IN THE AMOUNT OF \$41,000.00**

The following resolution was offered by Supervisor Jackson, 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 pursuant to Resolution No. 204 dated August 5, 2019, authorized the purchase of a medic car first response in the amount of \$41,000.00; and

**WHEREAS**, it is necessary to amend Resolution No. 204.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends Resolution No. 204 of August 5, 2019, to include an additional \$5,000.00, for a total up to \$46,000.00 for the purchase.

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

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

**RESOLUTION AUTHORIZING THE PURCHASE AND  
INSTALLATION OF A TRANSFORMER FOR LITTLE WHITEFACE  
SKI PATROL BUILDING, AT A COST NOT TO EXCEED  
\$15,000.00, AS AN EMERGENCY PURCHASE AND  
INSTALLATION**

The following resolution was offered by Supervisor Holzer, 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 has been apprised that one of the transformers servicing radio equipment located at the Little Whiteface Ski Patrol Building, in the Town of Wilmington, no longer works and is inoperable; and

**WHEREAS**, as this transformer provides power and is integral to the operation of Essex County's emergency radio system, it is necessary that the same be immediately purchased and installed.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its County Chairman or County Manager to execute any and all contracts authorizing the purchase and installation of a new transformer up to an amount not to exceed \$15,000.00, with funds to come from Radio Project; and

**BE IT FURTHER RESOLVED**, that this Board ratifies any and all purchase orders or contracts entered into for these purposes prior to the passage of this resolution.

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

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

**Resolution No. 248**  
**AMENDED**

**September 3, 2019**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING TO RECLASSIFY A PART TIME  
LPN POSITION IN THE HEALTH DEPARTMENT TO A FULL TIME  
PUBLIC HEALTH RN, IN AN AMOUNT NOT TO EXCEED  
\$75,000.00 PER YEAR**

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**, due to vacated position of a part-time LPN in the Health Department, this position will be reclassified to a full-time Public Health RN, in an amount not to exceed \$75,000.00 per year, with funds from State Allocation of the Child Abuse or Neglect Prevention and Treatment Act (CAPTA).

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to reclassify the part time LPN position in the Health Department to a full-time Public Health RN, in an amount not to exceed \$75,000.00 per year, from CAPTA funds.

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

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

**RESOLUTION OF CONGRATULATIONS TO HONORABLE  
JOSEPH PROVONCHA, ESSEX COUNTY CLERK, UPON  
HIS OFFICE ACHIEVING AN ACTIONABLE DONOR  
DESIGNATION SHARE OF 55.4% OF ESSEX COUNTY'S  
POPULATION MAKING DONATIONS OF LIFE ORGAN  
AND TISSUE IN THE EVENT OF DEATH**

The following resolution was offered by Supervisor Merrihew, 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 has learned that the New York State Donate Life has presented Honorable Joseph Provoncha and his staff with a certificate of achievement expressing their gratitude for Essex County's 55.4% share of the population donating their organs and tissue in the event of death; and

**WHEREAS**, Essex County has achieved one of the highest percentages throughout the state and throughout the nation; and

**WHEREAS**, Honorable Joseph Provoncha and the staff deserve recognition and thanks for their concerted efforts to make this happen.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates Honorable Joseph Provoncha, Essex County Clerk, upon his office achieving an Actionable Donor Designation Share of 55.4% of Essex County's population making donations of life organ and tissue in the event of death.

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

**RESOLUTION OPPOSING ANY STATE LEGISLATION  
INCLUDING, BUT NOT LIMITED TO, ASSEMBLY BILL  
8201/SENATE BILL 6511 WHICH SEEKS TO EXEMPT  
TELECOMMUNICATIONS EQUIPMENT AND FIBER OPTIC  
CABLES FROM TAXATION AS REAL PROPERTY UNDER  
RPTL §102(12)(i)**

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**, the past several years, various telecommunications companies have attempted through the New York State courts to seek exemption from real property taxes on telecommunications equipment and fiber optic cables and lines; and

**WHEREAS**, prior to the institution of all legal proceedings by telecommunications companies, this telecommunications equipment and fiber optics lines and cables were always taxed by various municipalities; and

**WHEREAS**, the end result of the various court decisions culminated in the decision of the New York State Court of Appeals *In the Matter of T-Mobil Northeast, LLC v. Debellis et. al* dated December 13, 2018, wherein the Court of Appeals affirmatively held that telecommunications equipment and fiber optic cables and lines were taxable as real property under RPTL §102(12)(i). This case is now the law of the land in the State of New York; and

**WHEREAS**, by virtue of the Court of Appeals case, all municipalities have continued to tax telecommunications and fiber optic cables as real property; and

**WHEREAS**, it now appears that the telecommunication companies are attempting an end run around the Court of Appeals ruling and have introduced Assembly Bill 8201/Senate Bill 6511 which seeks to exempt the taxation of telecommunications equipment and fiber optic cables and lines, thereby overruling the Court of Appeals decision; and

**WHEREAS**, New York State municipalities are extremely limited in their ability to generate income and rely heavily on real property taxes as their main stream of income for the administration and functioning of local government; and

**WHEREAS**, fiber optic cables and lines and other telecommunication equipment located and situate on or under real property have value, increase the value of the real property upon or under which they travel, add extreme value to telecommunication companies and have always been taxed by the various municipalities; and

**WHEREAS**, the loss of the tax revenue generated by the taxation of these facilities would be an extreme burden to all municipalities across the State of New York, especially in light of the increased unfunded mandates that the State has imposed on the them; and

**WHEREAS**, to deprive the various municipalities throughout the State of New York of these valuable revenues will have a severe and debilitating effect upon their ability to function.

**WHEREAS**, this Board implores our legislatures to protect its counties and municipalities and not to yield to pressure of the telecommunications industry.

**BE IT RESOLVED**, that the Essex County Board of Supervisors strongly and vehemently opposes Assembly Bill 8201/Senate Bill 6511, or any and all other legislation that would exempt telecommunications equipment and fiber optic cables and lines from real property taxation, as the loss of this revenue will severely effect the County's ability to function.

**BE IT FURTHER RESOLVED**, that this Board implores its state legislators and the Governor to carefully examine and consider these issues, taking into consideration the extreme financial constraints within which counties and other municipalities in New York State currently operate and not succumb to special interests who are more than able to pay their fair share of real property taxes.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board is hereby authorized and directed to send a certified copy of this resolution to Governor Cuomo, Assembly Majority Leader Crystal Peoples-Stokes, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John J. Flanagan, Assembly Minority Leader Brian Kolb, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, Assemblywoman Sandy Galef, New York State Association of Counties, and all others deemed necessary and proper.

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

**RESOLUTION AMENDING RESOLUTION NO. 193 of JULY 1,  
2019, TO READ: RESOLUTION APPROVING THE 2019-2020  
NORTH COUNTRY COMMUNITY COLLEGE OPERATING  
BUDGET IN THE AMOUNT OF \$15,154,295.00 AND  
AUTHORIZING THE APPROPRIATION OF \$1,240,000.00 IN THE  
2020 ESSEX COUNTY BUDGET AS ESSEX COUNTY'S  
SPONSOR SHARE (\$1,190,000.00 OPERATING AND \$50,000.00  
CAPITAL FUND ACCOUNT)**

The following resolution was offered by Supervisor Wilson, 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 duly adopted Resolution No. 193 of July 1, 2019, approving the 2019-20 North Country Community College Operating Budget; and

**WHEREAS**, the original resolution inadvertently left out the Pell Award total of \$661,200.00, which would result in a total operating budget of \$15,154,295.00, as well as the wording for the capital projects was omitted; and

**WHEREAS**, it is necessary to amend Resolution No. 193.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends Resolution No. 193 of July 1, 2019, to read as follows:

Resolution approving the 2019-2020 North Country Community College Operating Budget in the amount of \$15,154,295.00, and authorizing the appropriation of \$1,240,000.00 in the 2020 Essex County Budget as Essex County's Sponsor Share (\$1,190,000.00 Operating and \$50,000.00 Capital Fund Account); and

**BE IT FURTHER RESOLVED**, New York State requires a Sponsor resolution to initiate community college capital projects and North Country Community College has identified a capital project in the amount of \$50,000.00 (State + Local Share); and

**BE IT FURTHER RESOLVED**, Essex County as sponsor of North Country Community College may accept funds other than county funds as its match for state capital funds; and

**BE IT FURTHER RESOLVED**, Essex County will use capital chargebacks for the

local share of project costs; and

**BE IT FURTHER RESOLVED**, NY Education Law §6310, Section 10 permits Essex County to apply for matching funds through SUNY for the New York State share of eligible capital projects.

**BE IT RESOLVED**, that the Essex County Board of Supervisors also authorizes North Country Community College to initiate a capital project in order to request reimbursement up to 50% of eligible project costs up to \$25,000.00 (50% State share) from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project; and

**BE IT FURTHER RESOLVED**, that no funds from the County's General Fund should be committed for this purpose; and

**BE IT FURTHER RESOLVED**, that this resolution is hereby ratified and approved.

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 (Politi, Harrington)**



**RESOLUTION AUTHORIZING THE EXECUTION OF AN  
EASEMENT AND RIGHT-OF-WAY BY THE COUNTY  
MANAGER OR COUNTY CHAIRMAN TO NEW YORK STATE  
ELECTRIC AND GAS CORPORATION (NYSEG) OVER LANDS  
OF THE ESSEX COUNTY PUBLIC SAFETY BUILDING (47.2-1-  
30.120) LOCATED AT STOWERSVILLE ROAD FOR THE  
PURPOSES OF UPGRADING THE ELECTRIC POWER TO THE  
FACILITY**

The following resolution was offered by Supervisor Morrow, 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 execution of an easement and right-of-way by the County Manager or County Chairman to New York State Electric and Gas Corporation (NYSEG) over lands of the Essex County Public Safety Building (47.2-1-30.120) located at Stowersville Road for the purposes of upgrading the electric power to the facility.

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

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

**RESOLUTION ADOPTING PROPOSED  
LOCAL LAW NO. 5 OF 2019, A LOCAL LAW REPEALING  
LOCAL LAW NO. 4 OF 2018, WHICH RAISED THE LEGAL AGE  
TO PURCHASE TOBACCO IN ESSEX COUNTY  
TO 21 YEARS OF AGE**

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

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

**WHEREAS**, by Resolution No. 228 duly adopted on August 5, 2019, the County of Essex introduced Local Law No. 5 for 2019, entitled “A Local Law Repealing Local Law No. 4 of 2018, Which Raised the Legal Age to Purchase Tobacco in Essex County to 21 Years of Age.”; and

**WHEREAS**, that a Public Hearing was duly held on the 3<sup>rd</sup> day of September, 2019 at 9:30 a.m. to hear any and all persons concerning the adoption of said local law.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 5 of 2019 entitled, “A Local Law Repealing Local Law No. 4 of 2018, Which Raised the Legal Age to Purchase Tobacco in Essex County to 21 Years of Age”, reading and providing as follows:

**Essex County Local Law No. 5 - 2019**

**A LOCAL LAW REPEALING LOCAL LAW NO. 4 OF 2018**

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

**SECTION I. - TITLE:** This local law shall be known and cited as “A Local Law Repealing Local Law No. 4 of 2018, Which Raised the Legal Age to Purchase Tobacco in Essex County to 21 Years of Age.”

**SECTION II. - ENACTMENT:** This local law is adopted pursuant to the authority granted the County of Essex pursuant to Section 10 of the Municipal Home Rule Law of the State of New York.

**SECTION III. - PURPOSE:** The State of New York has passed legislation wherein the statewide legal age for purchase of tobacco products is 21. Therefore, Essex County Local Law No. 4 of 2018 is preempted by such legislation and rendered redundant, null, and void. Therefore, this Board desires to repeal Local Law No. 4 of 2018.

**SECTION IV. – REPEAL:** Essex County Local Law No. 4 of 2018, which raised the legal age to purchase tobacco in Essex County to 21 years of age, is hereby repealed.

**SECTION V. - EFFECTIVE DATE:** This local law shall take effect November 14, 2019, and upon filing with the Office of Secretary of State.

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

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

**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR  
COUNTY CHAIRMAN TO EXECUTE A CONTRACT EXTENSION  
WITH SERKIL FOR A TWO YEAR TERM BEGINNING JANUARY  
1, 2020 THROUGH  
DECEMBER 31, 2021, UPON THE SAME TERMS AND  
CONDITIONS AS THE EXISTING CONTRACT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a contract extension with Serkil for a two (2) year term beginning January 1, 2020 and ending December 31, 2021, upon the same terms and conditions as the existing contract; and

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

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

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

**RESOLUTION AUTHORIZING THE TRANSFER OF TOWN OF  
WESTPORT TAX MAP PARCEL NO. 66.66-1-1.100 TO THE  
HOUSING ASSISTANCE PROGRAM (HAPEC) OF ESSEX  
COUNTY IN EXCHANGE FOR THE PAYMENT OF ALL BACK  
REAL PROPERTY AND SCHOOL TAXES**

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

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

**WHEREAS**, there exists a .25 acre parcel located at 31 Front Street, Westport, New York bearing Tax Map No. 66.66-1-1.100, which is located adjacent to properties owned by the Housing Assistance Program of Essex County (HAPEC); and

**WHEREAS**, the parcel is currently owned by Essex County as the result of its most recent Tax Foreclosure Proceedings; and

**WHEREAS**, this parcel has little to no value to Essex County and cannot be built upon making it appropriate to transfer the property to HAPEC, the adjoiner.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute any and all necessary deeds and documents of transfer incident to the transfer of this property to HAPEC on condition that HAPEC pays all real property and school taxes.

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

**AYES: 2970 votes**  
**NOES: 0 votes**  
**ABSENT: 1069 votes (Politi, Harrington)**

**RESOLUTION OF APPRECIATION TO  
MICHELE HOMMES  
UPON HER RETIREMENT FROM  
ESSEX COUNTY SHERIFF DEPARTMENT**

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**, Michele Hommes began employment with the Essex County Sheriff Department on November 6, 2000, as a Corrections Officer; and

**WHEREAS**, Michele Hommes has dedicated her time, attention, knowledge and talent to the County of Essex and its residents; and

**WHEREAS**, Michele Hommes has graciously, competently and with professionalism performed her duties for more than 18 years; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Michele Hommes for her 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 Michele Hommes for her dedication and service to Essex County and upon her retirement as a Corrections Officer and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**Resolution No. 257**

**September 3, 2019**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR  
COUNTY CHAIRMAN TO EXECUTE CONTRACTS INCIDENT TO  
THE REPAIR OF THE HEATING SYSTEM AT THE ESSEX  
COUNTY COURTHOUSE IN AN AMOUNT NOT TO EXCEED,  
\$320,000.00**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Manager or County Chairman to execute contracts incident to the repair of the heating system at the Essex County Courthouse in an amount not to exceed \$320,000.00, which shall be under State contract

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

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

**Resolution No. 258**

**September 3, 2019**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A ROUTE 86 HIKER SHUTTLE  
PILOT PROGRAM AS PRESENTED FOR THE PERIOD  
SEPTEMBER 13, 2019 THROUGH OCTOBER 11, 2019, WITH  
FUNDING TO COME FROM BUDGETED FUNDS**

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 a Route 86 Hiker Shuttle Program for the period September 13, 2019 through October 11, 2019, with funds to come from budgeted funds.

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

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



**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE CERTAIN CONTRACTS FOR  
THE ESSEX COUNTY MENTAL HEALTH DEPARTMENT**

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 its County Chairman or County Manager to execute the following contracts for the Essex County Mental Health Department:

- Amendment to Standard Behavioral Health Services Agreement between New York Quality Health Care Corporation, New York State Catholic Health Care Plan, Inc. and Essex County to provide for the addition of Medicaid and Managed Long Term Care lines of business to the existing agreement.
- Empire Provider Agreement between Health Plus, HP, LLC d/b/a Empire Blue Cross Blue Shield Health Plus and Essex County.
- Shared Services Agreement with between Essex County and MVP Health Solutions, IPA, Inc. and MVP Health Solutions, Inc.

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

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE A NEW YORK STATE  
MASTER GRANT CONTRACT WITH THE NEW YORK STATE  
OFFICE OF INDIGENT LEGAL SERVICES BEARING I.D.  
#OLSO1-1350200**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes County Chairman or County Manager to execute a New York State Master Grant Contract with the New York State Office of Indigent Legal Services bearing I.D.#OLSO1-1350200, for the period April 1, 2019 through March 31, 2023, in the current amount of \$3,395,234.43, incident to the provision of funds necessary to implement the establishment of a conflict defenders office, assigned counsel administrator, counsel at first appearance program, salary and office space for the Essex County Public Defender.

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

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO NEGOTIATE AND ENTER INTO A  
LEASE WITH WILLIAM FINUCANE, ESQ. RELATIVE TO THE  
FINUCANE BUILDING LOCATED IN ELIZABETHTOWN, NEW  
YORK FOR A PERIOD OF THREE (3) YEARS IN THE YEARLY  
AMOUNT TO BE NEGOTIATED AND AGREED UPON**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes County Chairman or County Manager to negotiate and enter into a lease with William Finucane, Esq., relative to the Finucane Building located in Elizabethtown, New York for a period of three (3) years in the yearly amount to be negotiated and agreed upon by the County Chairman, County Manager and County Attorney pursuant to direction previously given by this Board for office space for the Public Defender, Conflict Defender, Assigned Counsel Administrator and any other County Agency which may appropriately be placed there.

This resolution was seconded by Supervisor Morrow. and duly adopted upon a roll-call vote:

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE A CONTRACT WITH  
MILLIMAN INC. FOR CONSULTING SERVICES RELATIVE TO  
ELIGIBILITY AND ATTESTATION FOR THE MEDICARE RETIREE  
DRUG SUBSIDY, UPON APPROVAL OF THE COUNTY  
ATTORNEY, IN AN AMOUNT NOT TO EXCEED \$5,000.00**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes County Chairman or County Manager to execute a contract with Milliman, Inc., for consulting services relative to eligibility and attestation for the Medicare retiree drug subsidy, in an amount not to exceed \$5,000.00, upon approval of the County Attorney.

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

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