

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

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

Upon the recommendation of the various Committees, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award bids and issue contracts or purchase orders for the following:

1. The purchase of workstations, filing and storage cabinets from Hon Company c/o Northeast Business Interiors, in the Department of Social Services Preventive/Foster Care Department, in an amount not to exceed \$7,538.25, from budgeted funds.
2. Eastern Heating and Cooling, Inc., furnish and calibrate a new heat exchanger and combustion blower motor on Aerco boiler located at the Public Safety Building, in the amount of \$34,919.95, with funds to come from budgeted funds.
3. Graybar, to perform on-site support services during the planned Phase III of electrical transformer upgrade at the Public Safety Building, in the amount of \$9,630.95, with funds to come from budgeted funds.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Monty, 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 Human Services Committee:**

1. From the Mental Health Department, increasing revenues and appropriations in the amount of \$3,356.00, from OMH funding for Families First, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4322 43490101	Families First	\$3,356.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43224 5430	Families First	\$3,356.00

**From Public Safety Committee:**

1. From the Sheriff's Department, increasing revenues and appropriations in the amount of \$12,145.00, insurance recoveries, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3110 42680	Insurance Recovery	\$12,145.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31102 5260	Other Equipment	\$12,145.00

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

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

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

Upon the recommendation of the various 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:

**From the Human Services Committee:**

1. Appointments as Members of the Community Services Board for the term of January 1, 2020 through December 31, 2022, as follows:

Charles Lustig  
Mary Bell  
John Haverlick

2. Appointments as Members of the Mental Health SubCommittee of the Essex County Community Services Board for the term of January 1, 2020 through December 31, 2023, as follows:

Clay Reaser  
Valerie Ainsworth  
Annie McKinley

3. The appointment of Geoff Neu as a member of the Alcoholism Substance Abuse of the Essex County Community Services Board for the term January 1, 2020 through December 31, 2020.

4. Appointments as Members of the Developmental Disabilities SubCommittee of the Essex County Community Services Board for the term January 1, 2020 through December 31, 2023, as follows:

Judy Feigenbaum  
Nina Matteau

**From the Finance Committee:**

1. Re-appointment of Pete Suttmeier to the North Country Community College Board of Trustees with the term beginning June 30, 2019 through June 30, 2025.

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

**RESOLUTION ADOPTING AND APPROVING THE REVISED  
POLICIES AND PROCEDURES AND QUARTERLY REPORTS  
FOR THE PREVENTATIVE SERVICES OF THE HEALTH  
DEPARTMENT AND THE CERTIFIED HOME HEALTH  
AGENCY (CHHA) APPROVED BY THE PUBLIC HEALTH  
ADVISORY COUNCIL (PHAC) AND THE MEDICAL DIRECTOR  
REVIEWED DECEMBER 3, 2019**

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

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

**WHEREAS**, listed below are the policies and procedures and quarterly reports which were submitted and approved by the Professional Advisory/Public Health Advisory Committee:

**Preventative Services Policies and Procedures Review**

Medical Director review of the following D & TC (Preventive Services) policies and/or procedures on December 3, 2019, by PHAC:

1. R Use of Signature Page Policy and Procedure
2. R Bag Technique Policy and Procedure
3. R Referral for Services Policy and Procedure
4. R Child Passenger Safety Policy and Procedure
5. A/R Resolution and Budget Policy and Procedure
6. A/NC Accidents Involving Staff Members Policy and Procedure
7. A/NC Mandated Reporting Policy and Procedure
8. R Pubic Health Services Policy and Procedure
9. R Inventory Policy an Procedure
10. R Time and Effort Policy and Procedure
11. R Childhood Lead Poisoning Prevention Program Policy and Procedure
12. NC Lead Testing by Leadcare II Blood Lead Analyzer Policy and Procedure
13. NC Labs and Specimens - Stool Policy and Procedures (VNA)
14. NC Hemoglobin Test Policy and Procedure
15. R Standing Orders for Administering Vaccines, IGG, TST, Lead, HGB, HIV, HCV tests
16. NC Zoster for Adults Policy and Procedure
17. R Quality Improvement Plan
18. R Quality Improvement Policy and Procedure

19. R N 95 Policy and Procedure  
20. N Lab Services P & P (CLIA, Wadsworth, 24/7...)

A = Agency wide; R=Revised; N=New; NC=No Change; Recommendations: \_\_\_ No Changes, \_\_\_ Revision(s)

- **Medical Director Quality Assurance Review - December 3, 2019 of D & TC Public Health Essential Services Records/Reports for 3rd Quarter 2019 - No Specific Action Required.**
- **Medical Director approval of Non-Client Specific Standing Orders dated November 26, 2019.**

### **Certified Home Health Unit (CHHA) and Agency Wide Policies and Procedures Review**

Medical Director review of the Certified Home Health Unit (CHHA) policies and/or procedures on December 3, 2019, by PHAC.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the herein above referenced Public Health Medical Director Policy/Procedure Review by the PHAC of Preventative Services Policy and Procedures and Certified Home Health Unit (CHHA) Policy and Procedures.

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

**RESOLUTION OF APPRECIATION TO  
JENNIFER NEWBERRY, RN  
DIRECTOR OF PATIENT SERVICES FOR ESSEX COUNTY  
HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Gilliland, 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**, Jennifer Newberry, RN, Director of Patient Services for the Essex County Health Department has been instrumental in advancing telehealth in our region; and

**WHEREAS**, Jennifer has worked tirelessly on this campaign and has overcome many unforeseen obstacles and never allowing sketchy internet connections, staffing turnover and licensing contract nightmares deter her; and

**WHEREAS**, through her ability to adapt to ever-changing regulations and situations, Jennifer Newberry has been awarded, The Telehealth Innovator Award; and

**WHEREAS**, Jennifer has worked with a variety of stakeholders across multiple sectors to offer telehealth services in Essex County, and under her direction, the staff purchased and installed 40 telehealth units and trained over 80 patients during this past year. The data shows a 59-61% decrease in hospital admissions within our agency, which proves to be a cost saving of about \$44,000.00; and

**WHEREAS**, telehealth is a great solution for a rural county with a small, aging population scattered across a large distance. These telehealth units allow patients to take blood pressure, oxygen levels and weight, etc. and the ability to track all information so that the patients and nurses can monitor their status. Patients learn to recognize when there is an early medical issue and provide services in a timely manner which has resulted in decreased hospital readmission rates; and

**WHEREAS**, like many other counties, we have a shortage of nurses and this telehealth program is now expanding to local EMS services to reduce avoidable Emergency Department visits and avoidable hospitalizations and to alleviate the burden on the volunteer rescue squads.

***BE IT RESOLVED***, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby extend their appreciation and heartfelt thanks to Jennifer Newberry, RN for her dedicated, conscientious and exemplary public service to the people of Essex County and congratulate her on receiving The Telehealth Innovator Award.

This resolution was unanimously seconded and adopted.

**Resolution No. 361**

**December 30, 2019**  
**Last Day of the Annual**

**RESOLUTION URGING THE UNITED STATES DEPARTMENT OF  
AGRICULTURE (USDA) TO ISSUE RABIES DROP VACCINES IN  
ESSEX COUNTY IN 2020**

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.

**WHEREAS**, due to an increase in the number of raccoons that have tested positive for rabies in Essex County, it is urgent that the United States Department of Agriculture (USDA) issue rabies drop vaccines in Essex County in 2020.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby urges the United States Department of Agriculture (USDA) to issue rabies drop vaccines in Essex County in 2020; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to: Governor Andrew Cuomo, United States Department of Agriculture (USDA), and New York State Department of Health.

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

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

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

**Public Safety Committee:**

1. The 2018 Weights and Measures Annual Report.

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

**CONGRATULATIONS AND APPRECIATION TO  
MARILYN MURPHY  
UPON HER RETIREMENT FROM SERVICE WITH THE ESSEX COUNTY  
EMERGENCY SERVICES DEPARTMENT**

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

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

**WHEREAS**, Marilyn Murphy has been a faithful public servant to the people of Essex County for the past 15 years and has announced her retirement as a Dispatcher for the Emergency Services Department as of January 31, 2020; and

**WHEREAS**, Marilyn Murphy began working for Essex County on January 8, 2005, as a Dispatcher for the Essex County Emergency Services Department; and

**WHEREAS**, during her tenure with the Emergency Services Department, Marilyn Murphy has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, the residents of Essex County and its employees with grace and respect.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their appreciation and heartfelt thanks to Marilyn Murphy for her dedicated, conscientious and exemplary public service to the people of Essex County for the past 15 years and wish her continued success and the best of luck in all her future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING CONTRACT AMENDMENTS OR  
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 DPW Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an amendment to the following DPW contracts:

1. JFP Enterprises bearing Contract No. DPW-19-0023, for general construction services, for a DMV office in the Town of North Elba, in the amount of \$15,828.00, from budgeted funds.
2. JFP Enterprises bearing Contract No. DPW-19-0023, for general construction services, for the construction of four private offices at 103 Hand Avenue Building, in an amount not to exceed \$17,980.00, with funds to come from the Indigent Legal Services grant.
3. Alpine Construction, LLC bearing Contract No. DPW-20-0025, to furnish and the installation of a temporary traffic signal system along NYS Route 9N, at Lobdell Lane Bridge Replacement Project, as required by NYS DOT, in an amount of \$55,864.00, with funds to come from FEMA funds.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING A CHANGE TO THE  
MANAGEMENT CONFIDENTIAL TITLE OF ENVIRONMENTAL  
MANAGER IN THE DEPARTMENT OF PUBLIC WORKS, FROM  
A GRADED TITLE AT A CURRENT 2020 HOURLY SALARY OF  
\$37.36 TO AN UNGRADED TITLE AT THE 2020 RATE OF  
\$39.76 PER HOUR**

The following resolution was offered by Supervisor Morrow, 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 changes the Management Confidential title of Environmental Manager in the Department of Public Works from a graded title at a current 2020 hourly rate of \$37.36 to an ungraded title at the 2020 hourly rate of \$39.76.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
TAMMY JEAN (BROWN) CHRISTIAN**

The following resolution was offered by Supervisor Jackson, 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**, Tammy Jean (Brown) Christian of Essex, New York passed away on December 15, 2019, with her loving family by her side; and

**WHEREAS**, Tammy Jean (Brown) Christian was born in Elizabethtown, New York on September 24, 1965, the daughter of Kenneth Augustus and Beatrice Rose (Lamphere) Brown; and

**WHEREAS**, Tammy Jean (Brown) Christian graduated from Willsboro Central School in 1983; and

**WHEREAS**, Tammy Jean (Brown) Christian served as a the Town of Essex Town Court Clerk for nearly 19 years; and

**WHEREAS**, Tammy Jean (Brown) Christian was a Senior Receptionist with the Essex County Department of Social Services Child Protective Services, a position she held for the last 19 years; and

**WHEREAS**, Tammy was a valued employee with the Department of Social Services and during her tenure with Essex County exhibited the highest degree of professionalism, competency, integrity and attention to detail and always greeted and treated the public, the residents of Essex County and its employees with grace and respect; and

**WHEREAS**, Tammy Jean (Brown) Christian is survived by her husband of 31 years, Donald Christian, her three daughters, Courtney, Brittney and Dellandy Christian; her brother Larry Brown and his wife, Linda; her sisters, Nancy Gough and Patsy McClellan; several nieces and nephews; 7 four-legged children; and

**WHEREAS**, Tammy Jean (Brown) Christian is the beloved sister of Essex County Department of Social Services employee, Patsy McClellan; and

**WHEREAS**, Tammy Jean (Brown) Christian was a loving daughter, wife, mother, 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 Tammy Jean (Brown) Christian; 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 Christian family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING FOR THE SUBMISSION OF  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
APPLICATION FOR MOBILE HOME AND MANUFACTURED  
HOME REPLACEMENT PROGRAM COUNTYWIDE**

The following resolution was offered by Supervisor Scozzafava, 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 has identified housing and assisting low/moderate income mobile and manufactured home owners living in dilapidated housing units, as its most severe community development need; and

**WHEREAS**, the proposed County-wide program area is hereby defined as having many dilapidated mobile and manufactured homes occupied by low/moderate income families, "dilapidated" is defined as:

Units that are determined to be substandard to a degree requiring clearance, or buildings which have three or more critical deficiencies that cannot be repaired to a standard condition for less than a reasonable amount; and

**WHEREAS**, the only affordable means of financing a program designed to meet these needs is to secure funding from the New York State Office of Community Renewal Community Development Block Grant Program; and

**WHEREAS**, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Chairman to execute and submit an application to the New York State Office of Community Renewal for a community development program for housing rehabilitation and to act in connection with the submission of the application and to provide such additional information as may be required; and

**BE IT FURTHER RESOLVED**, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a sub-recipient for the County of Essex; and

**BE IT FURTHER RESOLVED**, that Essex County is committed to affirmatively further fair housing within the county's jurisdiction, will substantially comply with all Federal, State and local laws, rules and regulations applicable in the effort of furthering fair housing, and names Anna Reynolds, Director of Essex County Community Resources, Fair Housing Officer to be the primary point of contact for all fair housing related issues; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, and the Housing Rehabilitation Program Policy and Procedures and that they are on file at Essex County.

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

**Resolution No. 368**

**December 30, 2019**  
**Last Day of the Annual**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY PURCHASING  
AGENT TO GO OUT TO RFP FOR COUNSEL AT FIRST  
APPEARANCE SERVICES**

The following resolution was offered by Supervisor Depo, 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 Essex County Purchasing Agent to go out to RFP for Counsel at First Appearance services, at the rate of \$200.00/day on-call and \$100.00 for each appearance for the contract term beginning January 1, 2020 through December 31, 2020.

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

**RESOLUTION FOR 2020 SALARIES FOR ALL  
MANAGEMENT/CONFIDENTIAL AND CERTAIN  
DEPARTMENT HEAD EMPLOYEES  
AND ADOPTING THE SAME**

The following resolution was offered by Supervisor Merrihew, 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 fixes the 2020 salaries for all management/confidential and department head employees, except those whose salaries are or have been or will be set by law, local law or other resolution, as follows:

**2020 SALARY**

**Office for the Aging**

Director of the Office of the Aging (K. Leerkes) FLSA EXEMPT ..... 63,550.00

**County Auditor**

Deputy County Auditor (L. Carson) FLSA EXEMPT.....21.33/Hr.  
Assigned Counsel (L.Carson) ..... 2,000.00  
County Auditor (L.Dezalia) FLSA EXEMPT ..... 64,611.90

**Board of Elections**

Republican Commissioner of Elections (A. McGahay) FLSA EXEMPT ..... 20,935.22  
Democratic Commissioner of Elections (S.Montgomery-Corey) FLSA EXEMPT .....  
..... 20,935.22  
Deputy Commissioner of Elections (S. Doyle) FLSA EXEMPT .....23.69/Hr.

Deputy Commissioner of Elections (J.Fifield) FLSA EXEMPT .....21.33/Hr.  
 Election Clerk/Technician (L.Swan) FLSA NON-EXEMPT .....19.11/Hr.  
 Election Clerk/Technician (K. Moran) FLSA NON-EXEMPT .....19.11/Hr.

**Clerk of the Board**

Deputy Clerk of the Board of Supervisors (D. Garvey) FLSA EXEMPT ..... 52,390.74  
 Clerk of the Board (J. Garrison) FLSA EXEMPT..... 67,542.53

**Coroners**

Coroner (J. Heald, W. Marvin, K. Valentine, F. Whitelaw) FLSA EXEMPT  
 ..... 4, 642.61

**County Attorney**

Secretary to County Attorney/Paralegal (A. Maher) FLSA NON-EXEMPT ...26.14/Hr.  
 Legal Assistant (D. Murphy) FLSA NON-EXEMPT .....24.69/Hr.  
 Assistant County Attorney for Social Services (C. Rubino) FLSA EXEMPT 43,567.10  
 Assistant County Attorney (D.Tedford)..... 71,750.00  
 County Attorney (D. Manning) FLSA EXEMPT ..... 151,807.60

**County Clerk**

Deputy County Clerk (C.Merrihew) FLSA EXEMPT .....31.10/Hr.  
 County Clerk (J. Provoncha) FLSA EXEMPT ..... 78,353.62  
 Deputy County Clerk (C.McGinn)FLSA EXEMPT ..... 5,000.00

**Motor Vehicles**

MV Supervisor (K. Ratliff) FLSA NON-EXEMPT .....23.68/Hr.  
 MV Supervisor (C. McGinn) FLSA NON-EXEMPT.....23.68/Hr.  
 Assistant MV Supervisor (Vacant) ..... 19.50/Hr.

**County Manager**

CPA (L. Wolf) FLSA EXEMPT (BASE PAY) .....41.50/Hr.  
 Purchasing Agent (L. Wolf) FLSA EXEMPT ..... 7,500.00  
 Assistant Purchasing Agent (D. Thompson) FLSA NON-EXEMPT .....26.14/Hr.  
 County Manager (D. Palmer) FLSA EXEMPT..... 114,938.66  
 Senior Buyer (L. Smith) FLSA NON- EXEMPT .....21.25/Hr.  
 Deputy County Manager (J. Mascarenas) FLSA EXEMPT ..... 5,000.00  
 Sr. Stockkeeper (D.Viens)FLSA NON-EXEMPT .....22.68/Hr.

**Information Systems**

County Manager/Information Director (D. Palmer) FLSA EXEMPT ..... 22,745.86  
Information Systems Coordinator (A. Chapuk) FLSA NON-EXEMPT (BASE PAY)  
.....27.77/Hr.  
Deputy Information Systems Director (A. Chapuk) FLSA EXEMPT ..... 3,500.00

**Community Resources**

Director of Community Resources (A Reynolds) FLSA EXEMPT ..... 68,919.36  
Deputy Director of Community Resources (L. Donaldson) FLSA EXEMPT (BASE  
PAY).....24.73/Hr.  
Deputy Director of Community Resources (L.Donaldson) FLSA EXEMPT ... 3,000.00  
Project Management Program Specialist (R.Wick) FLSA EXEMPT .....27.99/Hr.  
EMS Program Administrator (R.Wick)..... \$10,000.00

**Department of Public Works**

Sr.Assistant Civil Engineer (Vacant) FLSA NON-EXEMPT..... 67,230.76  
Assistant Civil Engineer (G.Rancour) FLSA NON-EXEMPT .....62,230.76  
Assistant Civil Engineer (R. Leveille) FLSA NON-EXEMPT..... 59,615.85  
Sr. Engineering Technician (C.Dowd) FLSA NON-EXEMPT .....23.53/Hr.  
Sr. Engineering Technician (VACANT) FLSA NON-EXEMPT .....23.53/Hr.  
Assistant Civil Engineer (VACANT) FLSA NON-EXEMP .....65,032.22  
Grant (Vacant) ..... 3,000.00  
Deputy Superintendent of DPW (VACANT) FLSA EXEMPT..... 5,000.00  
Deputy Superintendent of DPW (VACANT) FLSA EXEMPT .....5,000.00  
Superintendent (J.Dougan) FLSA EXEMPT ..... 93,835.41  
Environmental Manager (T.Hodgson) FLSA EXEMPT .....39.76/Hr.  
Confidential Secretary to DPW Superintendent (K.Leclair) FLSA EXEMPT ..26.75/Hr.

**District Attorney**

District Attorney (K. Sprague) FLSA EXEMPT ..... 200,355.00  
Assistant District Attorney (M. Langey) FLSA EXEMPT..... 104,031.12  
Assistant District Attorney (K.Moryl) FLSA EXEMPT ..... 68,824.84  
Assistant District Attorney (M.Bowen) FLSA EXEMPT ..... 85,648.47  
Assistant District Attorney (K.Borden) FLSA EXEMPT ..... 75,009.95  
Assistant District Attorney (Vacant) FLSA EXEMPT .....63,000.00  
Secretary to District Attorney (P. Doyle) FLSA EXEMPT .....26.14/Hr.  
Victim Service Advocate (C.Hayes) FLSA NON-EXEMPT .....21.77/Hr.  
Paralegal (L.Butz) .....23.52/Hr.  
Discovery Coordinator (Vacant) ..... 23.52/Hr.

**Emergency Services**

Emergency Preparedness/Fire Coordinator (D. Jaquish) FLSA EXEMPT ... 87,908.83  
Deputy Emergency Services Director (M.Thwaites) FLSA EXEMPT ..... 61,500.00  
Emergency Medical Coordinator (P. Bashaw) FLSA EXEMPT ..... 66,749.91  
Deputy EMS Coordinator (M.Watts) FLSA EXEMPT ..... \$25.72/Hr.  
Health & Safety Officer (S. Celotti) FLSA NON-EXEMPT .....28.05/Hr.

**Fish Hatchery**

Supervisory Fish Hatchery Technician (C. Barber) FLSA NON-EXEMPT ... 51,534.14

**Mental Health/Administration**

Deputy Director of Administrative Services (S. Ganter) FLSA EXEMPT .....36.14/Hr.  
Assistant Director Community Mental Health (A. McKinley) FLSA EXEMPT .44.11/Hr.  
Director of Community Mental Health Services (T.Morse) FLSA EXEMPT.. 91,533.53  
Supervising Psychiatric Social Worker (R. McGoldrick) FLSA EXEMPT .....38.89/Hr.  
Supervising Psychiatric Social Worker (J. Torrance) FLSA EXEMPT .....38.89/Hr.  
Staff Psychiatrist (A.Chechelashvili) FLSA EXEMPT .....215.37/Hr.

**Personnel/Civil Service**

Personnel Clerk (B.Moran) FLSA NON- EXEMPT .....19.11/Hr.  
Personnel Technician (J. Douglass) FLSA NON-EXEMPT .....21.33/Hr.  
Personnel Technician (E. Sadowski) FLSA NON-EXEMPT (BASE PAY) .....23.69/Hr.  
Deputy Personnel Officer (E. Sadowski) FLSA EXEMPT ..... 3,000.00  
Personnel Officer (J.Mascarenas) FLSA EXEMPT ..... 66,765.63

**Printing**

Printing Machine Operator (M.Depaoli) FLSA NON-EXEMPT .....18.77/Hr.

**Probation**

Probation Director (H.Sheehan) FLSA EXEMPT ..... 73,800.00  
Officer Manager (B.Drummond) FLSA EXEMPT .....26.14/Hr.

**Public Defender**

Public Defender (B. Boutelle) FLSA EXEMPT (Base Salary) ..... 109,372.51  
Grant (B.Boutelle) ..... 2,500.00  
Grant (B.Boutelle) ..... 6,000.00  
Confidential Secretary (K. King) FLSA NON-EXEMPT .....26.14/Hr.  
Grant (K.King) ..... 5,000.00  
Assistant Public Defender (M.Waite) FLSA EXEMPT (BASE SALARY) ..... 66,523.80  
Grant (M.Waite)..... 2,500.00  
Grant (M.Waite)..... 3,000.00

Grant (M.Waite) .....	5,000.00
Assistant Public Defender (E.Weyand) FLSA EXEMPT (BASE SALARY)...	61,819.25
Grant (E.Weyand) .....	2,500.00
Grant (E.Wayand).....	2,000.00
Assistant Public Defender (E.Evatt) FLSA EXEMPT (BASE SALARY).....	68,952.23
Grant (E.Evatt) .....	2,500.00
Grant (E.Evatt) .....	4,000.00
Grant (E.Evatt) .....	5,000.00
Deputy Public Defender(E.Evatt) FLSA EXEMPT.....	5,000.00
Investigator (E. Hatch) FLSA NON-EXEMPT.....	25.76/Hr.
Investigator (D.Leu) FLSA NON-EXEMPT .....	25.63/Hr.

**Health Department**

Supervising Public Health Nurse (K.Neligan) FLSA EXEMPT .....	34.55/Hr.
Supervising Public Health Nurse (D. Cox) FLSA EXEMPT .....	39.25/Hr.
Director of Preventive Service (S. Allott) FLSA EXEMPT .....	38.88/Hr.
Director of Patient Services (J. Newberry) FLSA EXEMPT.....	37.35/Hr.
Children's Services Coordinator (L. Celotti) FLSA NON-EXEMPT .....	27.77/Hr.
Public Health Program Coordinator (J. Darney-Buehler) FLSA NON-EXEMPT .....	33.67/Hr.
Director (L. Beers) FLSA EXEMPT .....	97,122.47

**Real Property Tax Service**

Assistant Director of Real Property Tax Services (D.Wainwright)FLSA EXEMPT .....	33.68/Hr.
Real Property Tax Service Director (T.Northup) FLSA EXEMPT.....	72,000.00

**Sheriff/Administration**

Undersheriff (T.Murphy) FLSA EXEMPT .....	34.74/Hr.
Chief Deputy Sheriff (M. Blaise) FLSA NON-EXEMPT .....	31.74/Hr.
Confidential Secretary (N. Crowningshield) FLSA NON- EXEMPT.....	23.68/Hr.
Sheriff (D.Reynolds) FLSA EXEMPT .....	94,603.83

**Sheriff/Jail**

Jail Administrator (P.Feeley) FLSA EXEMPT .....	31.74/Hr.
Assistant Jail Administrator (C.Bikowitz) FLSA NON-EXEMPT .....	29.49/Hr.

**Social Services/Administration**

Director of Social Services (A.Allen) FLSA EXEMPT.....	33.68/Hr.
Director of Eligibility (S. Snow) FLSA EXEMPT .....	31.11/Hr.
Director Staff Development (T. Briggs) FLSA NON-EXEMPT.....	28.60/Hr.
Confidential Secretary to Commissioner (B. Longstay) FLSA NON-EXEMPT .....	

.....	23.68/Hr.
Commissioner of Social Services (J. Mascarenas) FLSA EXEMPT .....	93,687.26
Deputy Commissioner of Social Services for Preventive Services (S.Caron) FLSA EXEMPT .....	38.90/Hr.
Deputy Commissioner of Social Services for Admin. Services (D.Sadowski) FLSA EXEMPT .....	33.68/Hr.
Director of Administrative Services (J.Thomas) FLSA EXEMPT .....	33.68/Hr.
DSS Attorney (M.Hadden)FLSA EXEMPT .....	75,000.00
DSS Attorney (D.Scaglione) FLSA EXEMPT .....	115,398.15
DSS Attorney (Vacant) FLSA EXEMPT .....	75,000.00
Confidential Secretary (Vacant) FLSA NON EXEMPT .....	35,000.00
Coordinator of Child Support Enforcement (C.Petro)FLSA NON-EXEMPT .....	
.....	25.74/Hr.

**Transportation**

Transportation Coordinator (D.Abrahamsen) FLSA EXEMPT .....	28.59/Hr.
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**Treasurer**

Deputy County Treasurer (L. Decker) FLSA EXEMPT.....	31.11/Hr.
Deputy County Treasurer for Finance (J. Haskins) FLSA EXEMPT .....	31.11/Hr.
Payroll Specialist (A. Quesnel-Jones) FLSA NON-EXEMPT .....	25.74/Hr.
County Treasurer (M. Diskin) FLSA EXEMPT .....	77,660.59

**Weights and Measures**

Director of Weights and Measures (W. Taylor) FLSA EXEMPT.....	53,335.73
Occupancy Tax (W. Taylor) FLSA EXEMPT .....	23,000.00**

\*\*Salary paid by ROOST

**AND BE IT FURTHER RESOLVED,** that the Personnel Officer shall examine all department head and management/confidential positions to determine their status under the Fair Labor Standards Act (FLSA) relative to entitlement to compensatory time and overtime compensation, and report to the Board upon completion thereof so that corrective action may be taken to conform with FLSA.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD  
AND/OR COUNTY MANAGER TO MAKE INTER-DEPARTMENTAL  
AND INTRA-DEPARTMENTAL BUDGET TRANSFERS IN THE 2019  
ESSEX COUNTY BUDGET**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes and directs the Chairman of the Board and/or the County Manager to make inter-departmental and intra-departmental budget transfers within the 2019 Essex County Budget for the purpose of balancing the various accounts in said budget as of the close of business as of and on December 31, 2019; and

**BE IT FURTHER RESOLVED** that on or before January 31, 2020, the County Manager shall file with the Clerk of this Board a complete listing of all supplemental appropriations and transfers made pursuant to this resolution, which listing shall include but not be limited to specific account numbers and amounts.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**Resolution No. 371**

**December 30, 2019**  
**Last Day of the Annual**

**RESOLUTION SCHEDULING THE 221st ORGANIZATIONAL  
MEETING FOR JANUARY 6, 2020**

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 schedules the 221st Organizational Meeting for January 6, 2020, to commence at 10:00 a.m..

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

**RESOLUTION AUTHORIZING CONTRACTS  
FOR INSURANCE COVERAGE IN 2020**

The following resolution was offered by Supervisor Merrihew, 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 and directs the County Manager to execute the following contracts, for insurance coverage for 2020:

- With New York Municipal Insurance Reciprocal (NYMIR), at a total net cost of \$362,422.31 which includes all motor vehicle (\$1,740.00) and fire insurance fees (\$208.31), for

Package policy insurance coverage, including the following coverages and limits:

- Property coverage with limits of \$65,314,046
- Boiler & Machinery coverage with limits of \$35,000,000
- General Liability coverage with limits of \$1,000,000 per occurrence, \$3,000,000 aggregate and \$1,000,000 products aggregate
- Auto Liability coverage of \$1,000,000 combined single limit for bodily injury and property damage
- Inland Marine coverage with limits of \$11,456,370 plus \$250,000 Leased/Rented Equip, unscheduled limit \$1,957,398
- Public Official Liability coverage with limits of \$1,000,000 per claim and \$2,000,000 aggregate
- Law Enforcement Liability coverage with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate; and

- For the Public Health Nursing Services, General Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate, and Professional Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate;
  - For Mental Health Services, General Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate and Professional Liability coverage with limits of \$1,000,000 per claim and \$3,000,000 aggregate; and
  - Excess Liability Insurance coverage with limits of \$10,000,000 per occurrence and \$20,000,000 aggregate; and
  - Extended EPL endorsement included
  - Broker Services Agreement with Rose & Kiernan, Inc. at a total cost of \$29,000.00; and
- With Hartford Fire Insurance Company for Faithful Performance Crime Bond coverage, having blanket limits of \$500,000, and forgery and money limits of \$50,000 for all County officials and employees, \$50,000 limit Credit card fraud included at a total premium cost of \$7,875.00.
  - With Beazley for Cyber Liability/Security Privacy coverage with a \$1,000,000 limit, claims-made, with a \$25,000 deductible and retroactive date of 11/19/13 at a total premium cost of \$14,840.00.
  - With Signal Risk Management (OneGroup NY, Inc.) for Deputy Fire Coordinators, County HazMat, HR Operators - Blanket Accident Insurance Policy - Provident Life & Accident Insurance Company - total \$5,020.00.
  - With Public Employer Risk Management Association, Inc. (PERMA) for Workers= Compensation and Employers Liability Unit: Essex County Group Fire and Ambulance Plan - Coverage Period 1/1/20 - 1/1/21 = \$388,720.00.
  - With Public Employer Risk Management Association, Inc. (PERMA) for Workers= Compensation and Employers Liability Alternative Contribution Plan - Part 1 - Workers= Compensation and Part 2 - Employers Liability - Coverage Period 1/1/20 - 1/1/21 = \$737,919.00.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN OR ESSEX COUNTY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT EXTENSION WITH SERKIL LLC FOR A TERM BEGINNING JANUARY 1, 2020, FOR ALL NECESSARY LABOR, MAINTENANCE, TRANSPORTATION AND ANNUAL OPERATION FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES PURSUANT TO A PROPOSAL DATED SEPTEMBER 2, 2014, SUBJECT TO APPROVAL OF THE COUNTY ATTORNEY**

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**, pursuant to Section 120-w of the General Municipal Law, Essex County solicited Request for Proposals for all necessary labor, maintenance, transportation and operation for solid waste disposal and recycling services within Essex County; and

**WHEREAS**, proposals were previously submitted by Serkil LLC and Casella Waste Systems Inc.; and

**WHEREAS**, the proposals were reviewed by the Purchasing Agent and County Manager and the recommendation was made that the proposal submitted by Serkil LLC be accepted; and

**WHEREAS**, such previously accepted proposals contained a “mutual agreement to renew”; and

**WHEREAS**, the parties have agreed to a mutual two-year contract extension,

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairman or County Manager to enter into a two-year contract extension with Serkil LLC pursuant to the terms and conditions of the bid submitted on September 2, 2014, for a new extension term beginning January 1, 2020, which specifics contain a monthly fixed fee of \$46,650.04, together with a transportation fee of \$15.00/ton, subject to the approval of the County Attorney; and

**BE IT FURTHER RESOLVED**, the County of Essex shall reimburse Serkil LLC for the Municipal Solid Waste Tipping Fees as agreed to between the County of Franklin Solid

Waste Management Authority and the County of Essex which is set at \$45.00/ton with such fees to increase in the amount of \$1.00 per ton beginning January 1, 2020, and on each successive January 1 during the term of the contract between the County of Franklin Solid Waste Management Authority and the County of Essex.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION OF APPRECIATION TO  
HONORABLE GERALD H. MORROW  
FOR OUTSTANDING SERVICE TO THE PEOPLE OF ESSEX COUNTY AS A  
MEMBER OF THE ESSEX COUNTY BOARD OF SUPERVISORS  
FROM 1994 THROUGH 2019**

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

**WHEREAS**, Gerald H. Morrow has contributed greatly to the betterment of Essex County and all of its residents through his 25 years of public service as Supervisor of the Town of Chesterfield and as a member of the Essex County Board of Supervisors; and

**WHEREAS**, Gerald H. Morrow also served on the Soil & Water Conservation Board for 23 years, and over 20 years as the Chairman; and

**WHEREAS**, Gerald H. Morrow served as the Department of Public Works Committee Chairman since 2013; and

**WHEREAS**, Gerald H. Morrow has served on the United Way Board for many years; and

**WHEREAS**, Gerald H. Morrow devoted himself to constantly improving the effectiveness and efficiency of County and Town government so as to promote the best interests of the People of Essex County and the Town of Chesterfield; and

**WHEREAS**, Gerald H. Morrow possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and boundless energy to the conduct of responsible government; and

**WHEREAS**, Gerald H. Morrow is well respected by his colleagues and peers and is known throughout the County for his candor and directness and as a man of honor, ability and dedication; and

**WHEREAS**, Gerald H. Morrow is a true friend and colleague of all members of the Board whether Democrat, Republican or Independent; and

**WHEREAS**, the remaining members of this Board wish to extend their appreciation to Gerald H. Morrow for all of his contributions and accomplishments while serving as Supervisor of the Town of Chesterfield and as a member of the Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, hereby extend

their deepest appreciation to Gerald H. Morrow for his outstanding, dedicated and exemplary public service to the People of Essex County during his 25 year tenure as Supervisor of the Town of Chesterfield and as a member of the Essex County Board of Supervisors; and

***BE IT FURTHER RESOLVED***, that the members of the Board extend their best wishes to Gerald H. Morrow in his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO  
HON. ROBERT T. (ROBY) POLITI  
VICE-CHAIRMAN OF THE ESSEX COUNTY BOARD OF SUPERVISORS FOR HIS  
EXEMPLARY SERVICE TO THE COUNTY OF ESSEX AND THE TOWN OF NORTH  
ELBA DURING HIS TENURE AS ESSEX COUNTY SUPERVISOR FOR THE YEARS  
2008 THROUGH 2019**

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

**WHEREAS**, Roby Politi, Vice Chairman of the Essex County Board of Supervisors has served the County of Essex and the Town of North Elba from 2008 through 2019; and

**WHEREAS**, Roby Politi served as Vice Chairman of the Essex County Board of Supervisors from 2010 through 2012 and again in 2019; and

**WHEREAS**, Roby Politi possesses the rare characteristics of leadership, intelligence and commitment and could always be counted on to provide insightful and measured examination and counsel on all issues; and

**WHEREAS**, Roby Politi has served with honor and distinction as a member of the Essex County Board of Supervisors and has earned the Board's respect, both professionally and personally; and

**WHEREAS**, during his tenure, Roby Politi has been a tireless advocate for the County of Essex and its townships, at the local, state and federal levels and has always been accessible to his constituents, the public and his colleagues; and

**WHEREAS**, Roby Politi never shied away from difficult debate or issues, was a savvy and skilled politician while, at the same time, recognized the delicate balance that politics plays in the lives of every man; and

**WHEREAS**, Roby Politi has contributed greatly to the betterment of Essex County and all of its residents through his years of public service as Supervisor of the Town of North Elba and as a member of the Essex County Board of Supervisors; and

**WHEREAS**, Roby Politi is a true friend and colleague of all members of the Board whether Democrat, Republican or Independent and is held in the highest esteem; and

**WHEREAS**, this Board will miss his knowledge and intelligence, business acumen, and straightforward manner, as well as his adherence to his personal and moral

convictions, even when politically unpopular or against public opinion.

***NOW, THEREFORE, BE IT RESOLVED,*** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their sincere congratulations and deep and abiding appreciation and gratitude to Vice Chairman Roby Politi for his outstanding and exceptional contributions to the betterment of Essex County and its constituents and further extend its best wishes and good luck to him and his family in all of his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO  
HON. MICHAEL MARNELL  
FOR HIS CONTRIBUTION AND DEDICATION TO THE PEOPLE OF ESSEX COUNTY  
AS A MEMBER OF THE ESSEX COUNTY BOARD OF SUPERVISORS  
FROM 2012 THROUGH 2019**

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

**WHEREAS**, effective government depends upon those individuals who dedicate their time and talent to public service; and

**WHEREAS**, Michael Marnell possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

**WHEREAS**, Michael Marnell has well represented the residents of the Town of Schroon and Essex County and has contributed to the overall betterment of each community through his 7 years of public service as a Supervisor of the Town of Schroon and as a member of the Essex County Board of Supervisors; and

**WHEREAS**, Michael Marnell is well respected by his colleagues and peers and is known throughout the County as a man of honor, dedication, ability and humility; and

**WHEREAS**, the members of the Essex County Board of Supervisors would like to extend their deep appreciation to Michael Marnell for his contributions and accomplishments by serving as Supervisor of the Town of Schroon and as a member of the Essex County Board of Supervisors.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby wish to extend their deep appreciation to their friend, Michael Marnell, for his outstanding, dedicated and exemplary public service to the people of Schroon and Essex County during his tenure as Supervisor of the Town of Schroon and as a member of the Essex County Board of Supervisors.

**BE IT FURTHER RESOLVED**, that the members of this Board extend their best wishes to Michael Marnell for continued success and best wishes in his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO  
HONORABLE RONALD JACKSON  
FOR OUTSTANDING SERVICE TO THE PEOPLE OF ESSEX COUNTY AS A  
MEMBER OF THE ESSEX COUNTY BOARD OF SUPERVISORS**

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

**WHEREAS**, Ronald Jackson has served with distinction as a member of the Essex County Board of Supervisors and Supervisor to the Town of Essex from 2018 to 2019; and

**WHEREAS**, Ronald Jackson possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

**WHEREAS**, Ronald Jackson has contributed greatly to the betterment of Essex County and all of its residents through his years of public service as Supervisor of the Town of Essex and as a member of the Essex County Board of Supervisors; and

**WHEREAS**, Ronald Jackson devoted himself to constantly improving the effectiveness and efficiency of County and Town government so as to promote the best interests of the People of Essex County and the Town of Essex; and

**WHEREAS**, the remaining members of this Board wish to extend their appreciation to Ronald Jackson for all of his contributions and accomplishments while serving as Supervisor of the Town of Essex and as a member of the Board of Supervisors.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, hereby extend their deepest appreciation to Ronald Jackson for his outstanding, dedicated and exemplary public service to the People of Essex County during his tenure as Supervisor of the Town of Essex and as a member of the Essex County Board of Supervisors and wish he and his family continued good luck and best wishes upon his retirement; and

**BE IT FURTHER RESOLVED**, that the members of the Board extend their best wishes to Ronald Jackson in his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN  
THE TRANSPORTATION DEPARTMENT TO INCREASE  
REVENUES AND APPROPRIATIONS IN THE AMOUNT OF  
\$137,697.02, FROM PLACID EXPRESS**

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 amends the 2019 Essex County Budget as follows:

From the Transportation Department, increasing revenues and appropriations in the amount of \$137,697.02, from Placid Express, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5629 44089123	Federal Share (80%)	\$110,157.62
5629 43597	State Share (10%)	13,769.70
5629 4175034	Lake Placid Share (10%)	<u>13,769.70</u>
		\$137,697.02

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
56292 5230	Auto Equipment	\$137,697.02

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN  
THE TRANSPORTATION DEPARTMENT TO INCREASE  
REVENUES AND APPROPRIATIONS IN THE AMOUNT OF  
\$314,984.38, FROM PUBLIC TRANSPORTATION**

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 amends the 2019 Essex County Budget as follows:

From the Transportation Department, increasing revenues and appropriations in the amount of \$314,984.38, from Public Transportation, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5631 44089123	Federal Share (80%)	\$251,987.50
5629 43597	State Share (10%)	31,498.44
A 35117	Local Share (10%)	<u>31,498.44</u>
		\$314,984.38

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
56312 5230	Auto Equipment	\$314,984.38

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD PURCHASE ORDER TO MATTHEWS BUS ALLIANCE,  
INC. FOR TWO (2) NEW, UNUSED BUSES FOR THE  
TRANSPORTATION DEPARTMENT, IN THE AMOUNT OF  
\$288,472.94, FROM BUDGETED FUNDS**

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 Purchasing Agent to award a purchase order for the following:

Matthews Bus Alliance, Inc. for two (2) new, unused buses, in the Transportation Department, in the amount of \$288,472.94, from budgeted funds, as follows:

- a. Bus 1 - 2019 Freightliner 24 passenger (22 + 2 Wheel Chair) - \$137,697.03
- b. Bus 2 - 2019 Freightliner 28 passenger (24 + 2 Wheel Chair) - \$150,775.91

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD PURCHASE ORDER TO SHEPARD BROS. FOR TWO (2)  
NEW, UNUSED BUSES FOR THE TRANSPORTATION  
DEPARTMENT, IN THE AMOUNT OF \$164,208.46, FROM  
BUDGETED FUNDS**

The following resolution was offered by Supervisor Depo, 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 Purchasing Agent to award a purchase order for the following:

Shepard Bros. for two (2) new, unused buses, in the Transportation Department, in the amount of \$164,208.46, from budgeted funds, as follows:

- a. Bus 1 - 2019 Ford F350 - 16 passenger (14 + 2 Wheel Chair) - \$82,104.23
- b. Bus 2 - 2019 Ford F350 - 16 passenger (14 + 2 Wheel Chair) - \$82,104.23

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION IN THE MATTER OF THE SURFACE  
TRANSPORTATION BOARD (STB) DECISION NEW YORK  
STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION -  
ADVERSE ABANDONMENT - SARATOGA AND NORTH CREEK  
RAILWAY COMMONLY KNOWN AS THE SANFORD LAKE  
BRANCH OR THE TAHAWUS LINE BETWEEN NORTH CREEK  
AND THE FORMER TAHAWUS MINE, IN THE TOWN OF  
NEWCOMB, NEW YORK AND REQUEST FOR ABEYANCE**

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

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

**WHEREAS**, on September 10, 2018, the New York State Department of Environmental Conservation (NYS DEC) filed an adverse abandonment application under 49 U.S.C. 10903, requesting that the Board find that the public convenience and necessity (PC&N) require or permit the abandonment of the Saratoga and North Creek Railway (SNCR) of approximately 29.71 miles of rail line between milepost NC 0.0 at North Creek, New York, and its terminus at milepost NC29.71 near the former Tahawus Mine, known as “The Sanford Lake Branch” or “The Tahawus Line”. Notice of the application was served and published in the Federal Register on September 28, 2018 (83 Fed.Reg. 49,151); and

**WHEREAS**, in its recent decision; dated December 17, 2019, the Surface Transportation Board (STB) provided notice that the Board has become aware of an actin pending in the U.S. District Court for the Northern District of Illinois (District Court) in which, as part of a loan default proceeding, the San Luis & Rio Grande Railroad, Inc. (SLRG), was placed into receivership; and

**WHEREAS**, in addition the STB reported, “The Amended Receivership Order authorized the receiver to take possession, custody and control of all receivership assets and enjoined all receivership parties from “commencing, prosecuting, continuing or enforcing any suit or proceeding against or affecting Receivership Parties or any part of the Receivership Assets, “; and

**WHEREAS**, the Essex County Board of Supervisors stand united in opposition to the third-party abandonment of the Sanford Lake Branch and believe Essex County would suffer more harm by losing the rail service than the current owner of the line. We also

conclude that the present and future public convenience and necessity does NOT require a permit the abandonment request by the New York State Department of Environment Conservation. Furthermore, the removal of the line from the jurisdiction of the STB would cause irreparable harm and end the potential to remove by rail an estimated 100 million tons of aggregate from the former NL Industries mining site; and

**WHEREAS**, during the 2<sup>nd</sup> World War, the United States Government exercised its war powers to condemn this right-of-way extending from North Creek to Tahawus. The purpose of the original condemnation was to provide a rail link for the transportation of strategic materials vital to the successful prosecution of the war. Before the easement over state lands was due to expire, in 1962, the United States re-condemned the right-of-way for an additional 100-year term, to expire in 2062 and the State of New York sold its easement rights. The purpose of the condemnation extension was to provide continued rail service for the removal of materials, unrelated to the war effort, as the war had concluded; and

**WHEREAS**, in 2012, SNCR, a subsidiary of Iowa Pacific Holdings, obtained STB authorization to become a common carrier for freight along this line. New York State Department of Environmental Conservation initially objected to SNCR's application to provide rail service on the line. However, Iowa Pacific emphasized the employment, environmental and energy benefits that would be created through the operation of a freight line and NYS DEC withdrew its objections to SNCR's application to use the Tahawus Branch for freight. All of these factors still exist today with the exception of a responsible rail operator; and

**WHEREAS**, the STB has received Protest/Opposition Statements from Paul J. Mitchell of Mitchell Stone Products LLC, filed under Docket AB-1261 on August 22, 2018, and again on July 18, 2019. The Town of Newcomb also filed in opposition to the abandonment application on September 17, 2018, and again on July 18, 2019; and

**WHEREAS**, also, on June 14, 2019, OmniTRAX who had been engaged in discussion with SNCR for the potential purchase of the Tahawus Line filed as status report under this docket requesting to withdraw as a party of record. In its status report to the STB, OmniTRAX indicated that "the Tahawus Line possesses sound commercial prospects for the right operator, but it had concluded that "continued pursuit of this opportunity in not right for OmniTRAX at this time." Emphasis added.; and

**WHEREAS**, procedures are available for those who would like to purchase the line and assume the common carrier obligation to provide service (contract or non-contract) over the line, or who would like to offer the carrier a subsidy to continue to provide the service. While OFA's normally will not be considered unless the STB has decided that the line is a candidate for abandonment, we ask the STB to consider the condition and potential for use of the track as reported by OmniTRAX, opposition statements made by Paul Mitchell and local government, and the reasonable prospect that at viable freight rail operator will emerge who desires access to the interstate rail network; and

**WHEREAS**, the Town of Newcomb, Paul Mitchell, Essex County and Hamilton County Board Chairmen continue to meet and explore opportunities to find a suitable rail operator; and

**WHEREAS**, under the ICC Termination Act of 1995 (the Act), a railroad may abandon a line only with the STB's permission. The Board must determine whether the "present or future public convenience and necessity require or permit" the abandonment. In making this determination, the Board balances two competing factors. The first is the need of local communities and shippers for continued service. We believe there is a clearly articulated need by local communities and a major potential shipper to keep this line in the interstate rail network.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests that the STB place these proceedings in abeyance pending the outcome of bankruptcy proceedings. An abeyance will also provide the Town of Newcomb, Essex County and Paul Mitchell an opportunity to explore additional options for continued rail service over this valuable County asset; and

**BE IT FURTHER RESOLVED**, that copies of this request be sent to: Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, Commissioner of the New York State Department of Transportation, Commissioner of the New York State Department of Environmental Conservation, Warren County Board of Supervisors and all interested Parties of Record.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE LICENSING UPGRADE OF  
THE NICE INTEGRATIONS TO WINDOWS 10, IN THE AMOUNT  
OF \$13,420.00, FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Jackson, 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 licensing upgrade and installation of the NICE Integrations Systems to Windows 10, in the amount of \$13,420.00, from budgeted funds; and

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

**AYES:           2079 votes**  
**NOES:            0 votes**  
**ABSENT:        842 votes**

**RESOLUTION AMENDING THE EXISTING RULES AND  
REGULATIONS FOR ESSEX COUNTY CORONERS TO BE  
EFFECTIVE IMMEDIATELY**

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

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

**BE IT RESOLVED**, the Essex County Board of Supervisors hereby amends the existing Rules and Regulations for Essex County Coroners as they relate to Essex County Local Law No. 4 of 2019, to add a second paragraph after the first full paragraph of page 2 of 6 thereof to be effective immediately, as follows:

- **In the event that an attending physician, registered physician's assistant or nurse practitioner cannot be readily identified or contacted, a county coroner must be notified. Upon arrival at the scene of a death, the county coroner shall first make every attempt to identify and locate an attending physician, registered physician's assistant or nurse practitioner familiar with the medical history of the decedent and willing to certify as to the cause of death. If the county coroner is unable to locate or identify any such individual, the death is deemed unattended pursuant to Section 673 and within the jurisdiction of the County Coroner, who shall then have the authority to execute the duties afforded to them in the County Law of the State of New York.**
- **Coroners shall use forms as approved by the County Attorney or the Essex County Board of Supervisors and all Coroners shall timely submit vouchers for payment to the Essex County Auditor within forty-five (45) days of services rendered.**

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**

**RESOLUTION DENYING ESSEX COUNTY CORONER,  
FRANCIS WHITELAW, FOR 2019 SERVICES RENDERED IN  
THE AMOUNT OF \$1,400.00, AS SAID SERVICES DO NOT GO  
INTO EFFECT UNTIL 2020**

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

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

**BE IT RESOLVED**, the Essex County Board of Supervisors hereby denies Essex County Coroner, Francis Whitelaw, for 2019 services rendered in the amount of \$1,400.00, as said services do not go into effect until 2020.

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

**AYES: 2079 votes**  
**NOES: 0 votes**  
**ABSENT: 842 votes (Wilson, Winemiller, Tyler, Politi)**