

**RESOLUTION OF APPRECIATION TO THE
ESSEX COUNTY FARM TO SCHOOL PROGRAMS**

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

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

WHEREAS, local food systems create community well-being by developing and sustaining community-based jobs, providing health benefits, boosting local farmer incomes, keeping dollars local on farm-related inputs and reducing environmental impact; and

WHEREAS, while the national food system and empty grocery store shelves have caused great concern among residents during the Covid-19 pandemic, local farms and food businesses responded quickly and without interruption by providing delivery services, starting online buying platforms and launching emergency food services; and

WHEREAS, local public, non-profit and for-profit institutions have created strong collaborations to increase local food access to Essex County residents and support local farmers during the Covid-19 pandemic; and

WHEREAS, Farm to School programs improve health and well-being among students, strengthen the local economy from local food purchasing, build healthier communities and better prepare children to learn throughout the school day; and

WHEREAS, Essex County schools incorporate Farm to School programming and promotion into their cafeterias, classrooms and greater communities, and increased their local food purchasing in school meal programs by 23% from early 2019 to 2020; and

WHEREAS, Farm to School program participation doubled from four to eight districts from 2018-2020, with a direct educational impact on an average of 1,000 students per month and five classroom lessons with local farmers in the last school year; and

WHEREAS, six different farms sold a total of \$27,954.46 to Essex County schools throughout the period of January 2019-March 2020; and

WHEREAS, Essex County schools have been able to secure funding and programmatic assistance to further their Farm to School programs with the community support of Cornell Cooperative Extension Essex County, the Adirondack North Country Association, AdkAction, and Farm to Institute New York State.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby assert their dedication to participating in and promoting Farm to School, as a program proven to bring community benefits and to support building back a stronger food system post-Covid-19.

This resolution was seconded by Supervisor Giordano and duly adopted.

**RESOLUTION AUTHORIZING TO RECLASSIFY TWO POSITIONS
IN THE ESSEX COUNTY HEALTH DEPARTMENT FROM
PROGRAM COORDINATOR TO PUBLIC HEALTH PLANNER AND
OUTREACH COORDINATOR TO PREPAREDNESS
COORDINATOR**

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

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

WHEREAS, the Essex County Health Department requests to reclassify two job titles to more clearly define their role and job requirements, as follows:

- From Program Coordinator to Public Health Planner at the hourly rate of \$29.79
- From Outreach Coordinator to Preparedness Coordinator at the hourly rate of \$23.26

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes to reclassify the Program Coordinator to Public Health Planner at the rate of \$29.79 per hour and the Outreach Coordinator to Preparedness Coordinator at the rate of \$23.26 per hour in the Essex County Health Department, from Article 6 - PHEP grant funds.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING ESSEX COUNTY MENTAL
HEALTH DEPARTMENT TO ENTER INTO A CONTRACT WITH
PROFESSIONAL PRACTICE GROUP OF THE DEPARTMENT OF
PSYCHIATRY AT THE UPSTATE MEDICAL UNIVERSITY FOR
TWO MENTAL HEALTH PSYCHIATRIC NURSE PRACTITIONERS**

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

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

WHEREAS, the Essex County Mental Health Department requests to enter into a contract with Professional Practice Group of the Department of Psychiatry at the Upstate Medical University for 2 Mental Health Psychiatric Nurse Practitioners for supervisory/collaborative services of a New York State Board Certified adult psychiatrist at the rate of \$205.00 per hour at a maximum of two hours per month, from budgeted funds.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes Essex County Mental Health to contract with Professional Practice Group of the Department of Psychiatry at Upstate Medical University for 2 Mental Health Psychiatric Nurse Practitioners for NYS Board Certified adult psychiatric supervisory/collaborative services at the rate of \$205.00 per hour for a maximum of two hours per month; and

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

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 179

August 3, 2020
Regular Board Meeting

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

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 makes the following appointments:

1. Appointment of Dr. David Clauss as a Board Member of the Essex County Community Services Board for the term effective September 1, 2020 through December 31, 2020.

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

Resolution No. 180

August 3, 2020
Regular Board Meeting

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

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.

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

- For EMS Medical Supplies for 2020 and 2021.

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

Resolution No. 181

**August 3, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING A REFUND IN THE AMOUNT OF
\$3,333.33 TO WILLSBORO CENTRAL SCHOOL DISTRICT FOR
OVERPAYMENT OF
SCHOOL RESOURCE OFFICER SERVICES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a refund in the amount of \$3,333.33 to Willsboro Central School District for overpayment of School Resources Officer Services per contract, with funds to come from Sheriff Department Account #4158990.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

Upon the recommendation of the Ways & 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 2020 Essex County Budget as follows:

1. From the Department of Public Works, to increase revenues and appropriations in the amount of \$4,792.98, insurance recoveries, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8160 42680	Insurance Recoveries	\$4,792.98

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
81604 5413	Maintenance Bldg, Property	\$4,792.98

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

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

The following resolution was offered by Supervisor Depo, 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 an amendment or change order to the following contracts:

1. Contract Amendment - JFP Enterprises, Inc. bearing Contract No. DPW-20-0018, in an amount not to exceed \$6,818.00, for repairs to main gate at the Essex County Landfill site, with funds to come from budgeted funds and insurance recoveries.
2. Change Order - JFP Enterprises, Inc. bearing Contract No. CR-21-0003, in the amount of \$70,334.19, for asbestos abatement and disposal per NYSDOL Code Rule 56, for the Town of Jay Emergency Shelter upgrade project, with funds to come from GOSR grant funds.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

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

The following resolution was offered by Supervisor Rand, 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 Purchasing Agent to award bids, issue contracts or purchase orders for the following:

1. DPW - purchase order to LHV Precast, Inc., in the amount of \$80,393.00, for a reinforced precast concrete box culvert for the Raybrook Road over Little Raybrook culvert replacement project, in the Town of North Elba, with funds to come from budgeted funds.

2. DPW - award contract to Reale Construction Company, Inc., in the amount of \$140,000.00, for the installation of a reinforced precast concrete box culvert for the Raybrook Road over Little Raybrook culvert replacement project, in the Town of North Elba, from budgeted funds.

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute a contracts or purchase orders for the above referenced.

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

AYES:	2921	votes
NOES:	0	votes
ABSENT:	0	votes

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
PERSONNEL OFFICE TO RESUME CHARGING FOR ALL
CIVIL SERVICE EXAMS EFFECTIVE SEPTEMBER 1, 2020**

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

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

WHEREAS, per Resolution No. 79 of April 1, 2019, this Board of Supervisors authorized the Essex County Personnel Office to waive all civil service exam fees for the remainder of 2019; and

WHEREAS, the Essex County Personnel Office is requesting to resume charging for all civil service exams effective September 1, 2020.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Personnel Office to resume charging for all civil service exams effective September 1, 2020.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION IN OPPOSITION TO PROPOSED SENATE BILL
S8334-A ASSEMBLY BILL A10626-A WHICH PROPOSES TO
AMEND THE LABOR LAW, IN RELATION TO THE PAYMENT
OF PREVAILING WAGE FOR WORK INVOLVING THE
DELIVERY TO AND HAULING OF AGGREGATE SUPPLY
CONSTRUCTION MATERIALS**

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

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

WHEREAS, proposed Senate bill S8334-A and Assembly Bill A10626-A would amend section 220 of the Labor Law, which effectively bypasses the thresholds in Labor Law 224-a, and applies prevailing wage and supplemental benefits coverage for aggregate haulers on most public works projects, including critical local road and bridge work; and

WHEREAS, such proposed changes would result in significant increase costs of the per ton cost of aggregate materials such as black top, sand, gravel, and other such road construction and road maintenance materials delivered to the job sites; and

WHEREAS, local governments are responsible for ensuring the safe operation of 87 percent of the State's public roads, and is responsible for nearly half of the bridges within the State, as well as snow removal and maintenance operations of all local roads and over a quarter of New York State roads; and

WHEREAS, local governments are seeing a significant drop in sales tax revenues, and cuts in funding at the State and Federal levels, which will create increase financial burdens on our constituents as they face mounting increases in taxing at all levels.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby strongly and vehemently opposes Senate Bill S8334-A and Assembly Bill A10626-A, as such bills would significantly increase the cost to local governments to maintain safe roads, and bridges for its constituency; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to: Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, Senate Majority Leader, Assembly Majority Leader and Assembly Minority Leader.

This resolution was unanimously seconded and duly adopted.

RESOLUTION CONDEMNING DISCRIMINATION

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, Essex County has a rich history of progressive attitudes towards racial equality and against discrimination and racism; and

WHEREAS, Essex County has historically been the home of abolitionists and anti-slavery movements. John Brown was renowned for his militant abolition work in our region; and

WHEREAS, Essex County was an important branch of New York's Underground Railroad which provided an escape for enslaved African Americans en route to freedom in Canada; and

WHEREAS, Essex County was an important refuge in the mid 19th century to thousands of African Americans who made their way north to the site of Timbuctoo, the historic experimental settlement located in North Elba, which was established through the philanthropy of abolitionist, Gerrit Smith, with a progressive vision to confront racial injustice; and

WHEREAS, Essex County residents proudly served and died in the Civil War to preserve the Union and end slavery; and

THEREFORE, BE IT RESOLVED, that Essex County stridently reaffirms our intolerance of discrimination and racism in all its forms; and

BE IT FURTHER RESOLVED, that Essex County will honor and continue our forebears' rich and unique legacy of defending and ensuring equality, equal justice and opportunity for all regardless of race, religion, creed, gender or sexual orientation; and

BE IT FURTHER RESOLVED, that be it in times of prosperity or times of strife and adversity, Essex County will steadfastly guarantee the Constitutional rights of all men, women and children; and we will root out and expunge all symbols and demonstrations of discrimination and racism.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
SHIRLEY CROSS LAFOREST**

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

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

WHEREAS, Shirley Cross LaForest passed away on July 17, 2020, with her loving family by her side; and

WHEREAS, Shirley Cross LaForest was born and raised in the Town of Essex; and

WHEREAS, Shirley Cross LaForest served as the Town of Essex Historian from January 1995 through December 2018; and

WHEREAS, Shirley Cross LaForest worked diligently and with great care to create an annual calendar that depicted Essex life from earlier times; she presented many workshops and presentations to help bring the history of the Town of Essex to life; created and curated the photo exhibits that hang inside the Town Hall, including the present time line that share detailed information about Essex farming, farmers and World War II veterans who came from Essex; and

WHEREAS, Shirley Cross LaForest is survived by her husband, James LaForest, Sr.; her daughters, Charie, Colette and Siana; her sons, Jim, Jr. and William; and

WHEREAS, Shirley Cross LaForest was a loving daughter, wife, mother, 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 Shirley Cross LaForest; 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 LaForest family.

This resolution was unanimously seconded and adopted.

Resolution No. 189

August 3, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE USE OF THE ESSEX COUNTY
FAIRGROUNDS TO CONDUCT A FARM TIRE DRIVE TO BE
HELD IN SEPTEMBER, 2020, BY ESSEX COUNTY SOIL &
WATER CONSERVATION**

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.

WHEREAS, Essex County Soil & Water Conservation is requesting the use of the Essex County Fairgrounds to conduct a farm tire drive in September, 2020.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes Essex County Soil & Water Conservation the use of the Essex County Fairgrounds for the purposes of conducting a farm tire drive in September, 2020.

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

Resolution No. 190

**August 3, 2020
Regular Board Meeting**

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING
ON THE PROPOSED 2020-21 NORTH COUNTRY COMMUNITY
COLLEGE OPERATING BUDGET TO BE HELD ON
AUGUST 10, 2020, AT 9:00 A.M.**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes a Public Hearing to be held on Monday, August 10, 2020, at 9:00 a.m. on the proposed 2020-21 North Country Community College Operating Budget.

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

RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A SPECIAL COUNSEL AGREEMENT WITH NS PR LAW SERVICES D/B/A NAPOLI SHKOLNIK, PLLC FOR LEGAL REPRESENTATION IN CLAIMS RELATED TO OVERPAYMENT FOR GENERIC PHARMACEUTICALS, AT NO COST TO ESSEX COUNTY

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

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

WHEREAS, antitrust and related violations by manufacturers of generic and/or branded pharmaceuticals and/or their executives, based upon their actions in fixing prices, allocating markets, and engaging in other antitrust violations with respect to pharmaceutical products are likely to have resulted in significant monetary damages to Essex County; and

WHEREAS, NS PR Law Services d/b/a Napoli Shkolnik, PLLC represents several municipalities across New York State regarding these legal claims of antitrust violations by manufacturers of generic and/or branded pharmaceuticals and/or their executives, based upon their actions in fixing prices and said law firm is able and willing to conduct investigations into the feasibility of litigation regarding said antitrust violations on behalf of Essex County.

NOW, THEREFORE, BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes to retain NS PR Law Services d/b/a Napoli Shkolnik, PLLC to investigate and determine the feasibility of bringing litigation against manufacturers of generic and/or branded pharmaceuticals and/or their executives, based upon their actions in fixing prices, allocating markets and engaging in other antitrust violations with respect to pharmaceutical products; and

BE IT FURTHER RESOLVED, that said representation shall be at no cost to Essex County; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to negotiate and execute a Special Counsel agreement with Napoli Shkolnik, PLLC, subject to the approval of the County Attorney with said agreement to contain such other terms and conditions as are in the best interest of the County of Essex.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT
TO ACCEPT A TWO YEAR GRANT FROM THE HEALTH
RESEARCH INC. AND NEW YORK STATE DEPARTMENT OF
HEALTH (HRI/NYSDOH) FOR COVID-19 PURPOSES,
IN THE TOTAL AMOUNT OF \$151,248.00**

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 Essex County Health Department to accept a two year grant from the Health Research Inc./New York State Department of Health (HRI/NYSDOH) for enhanced detection, surveillance and prevention of COVID-19, for the term July 1, 2020 through June 30, 2022, in the total amount of \$201,664.00 less 25% withholding for a total of \$151,248.00; and

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

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby amends the 2020 Essex County Budget, to increase revenues and appropriations in the amount of \$151,248.00, from HRI/NYSDOH infection disease grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4190 444891	HRI	\$151,248.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41901 5110	Wages	\$151,248.00

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
GLORIA DOBSON**

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, Gloria Dobson peacefully passed away on August 3, 2020, in Moncton, New Brunswick, Canada after a courageous battle with Cancer; and

WHEREAS, Gloria Dobson was born on July 8, 1937; and

WHEREAS, in the early 1960's, Gloria and her husband, Leroy Dobson relocated from New Brunswick, Canada to Lewis, New York with their three young daughters while Leroy worked construction of the new Adirondack Northway and for many years at Elizabethtown Builders; and

WHEREAS, Gloria worked at Denton Publications for several years until they moved back to Moncton, New Brunswick in early 1980; and

WHEREAS, Gloria Dobson enjoyed traveling, especially to Prince Edward Island, was a prolific sweater knitter, a free spirit, loved her German Shepherds and Westies, and loved spending time with family and friends; and

WHEREAS, Gloria Dobson is survived by her three daughters, Cynthia (James) Monty; Krista (Cheyenne) Cook and Elizabeth (Erin Casey) Dobson; and son, Michael Curtis; and

WHEREAS, she is also survived by her grandchildren, Robert Beer, Shannon (Wes) Wiens, Tyler and Abigail Monty; two great grandchildren, Eve and Vince Wiens, and several nieces, nephews and extended family; and

WHEREAS, Gloria Dobson was predeceased by her husband, Leroy in 2019; and

WHEREAS, Gloria Dobson is the beloved mother-in-law of James Monty, Vice Chairman of the Essex County Board of Supervisors and Supervisor of the Town of Lewis; and

WHEREAS, Gloria Dobson was a loving daughter, wife, mother, grandmother, great-grandmother, 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 Gloria Dobson; 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 Dobson family.

This resolution was unanimously seconded and adopted.

Resolution No. 194
DEFEATED

August 3, 2020
Regular Board Meeting

**RESOLUTION TO CANCEL PENALTIES, INTEREST AND
OTHER CHARGES IN THE AMOUNT OF \$294.63, ON A
PARCEL OF PROPERTY IN THE TOWN OF WESTPORT,
BEARING TAX MAP #66.2-2-22.131**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the cancellation of penalties, interest and other charges in the amount of \$294.63, on property in the Town of Westport bearing Tax Map No. 66.2-2-22.131, to the current owner, George Guy Lever.

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

AYES: 106 votes (Tyler)
NOES: 2815 votes (Barber, Harrington, Merrihew, Hughes, Depo, Wilson, Monty, McNally, Scozzafava, DeLoria, Rand, DeZalia, Subra, Winemiller, Giordano, Gilliland, Holzer)
ABSENT: 0 votes

Resolution No. 195

**August 3, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING 2020 HOUSEHOLD HAZARDOUS
WASTE DAY IN ESSEX COUNTY**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the 2020 Essex County Household Hazardous Waste Day to be held at the Lewis Transfer Station on September 5, 2020.

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

AYES:	2921	votes
NOES:	0	votes
ABSENT:	0	votes

**RESOLUTION AUTHORIZING ABANDONING A PORTION OF
THE OLD COUNTY ROAD LOCATED ADJACENT AND ALONG
ROUTE 73 IN THE TOWN OF NORTH ELBA OF PREMISES
OWNED BY JOEL AND KIM STANTON BEARING TAX MAP NO.
42.75-2-4.000 PURSUANT TO HIGHWAY LAW §118-A, AS NO
LONGER NEEDED FOR HIGHWAY PURPOSES**

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.

WHEREAS, by virtue of the relocation of Cascade Road by the State of New York in its present location and 9N as Route 73, that portion of the old County Highway as situate in 1931 which lies adjacent to premises of Joel and Kim Stanton bearing Town of North Elba Tax Map No. 42.75-2-4.000, is no longer needed for highway purposes or maintenance purposes; and

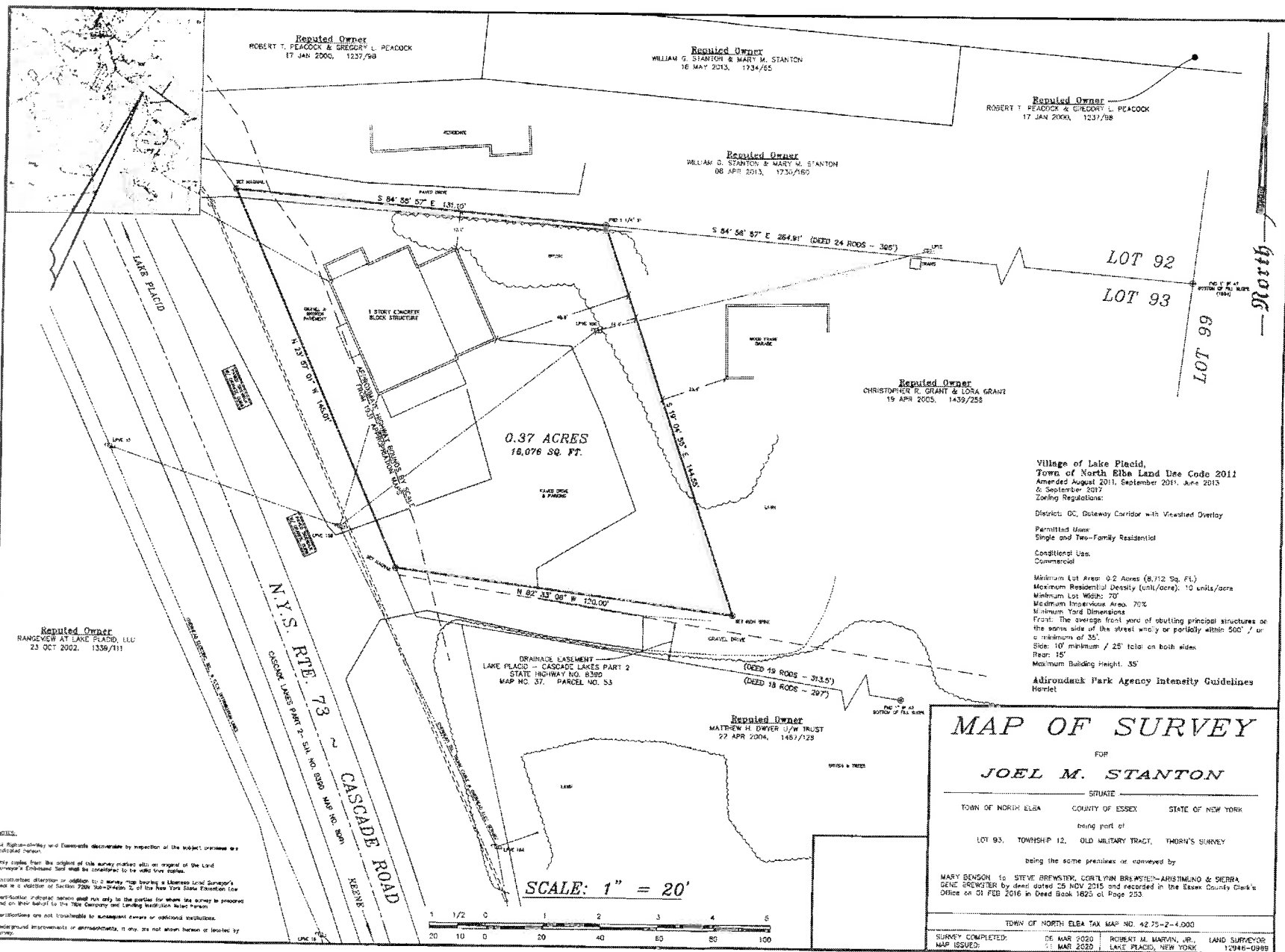
WHEREAS, at the request of Stanton, and with the approval of the Essex County Department of Public Works Superintendent, this Board is in agreement that all right, title and interest and in to the property located east of New York State Route 73, as described on a drawing and being .14 acres in area shall be abandoned pursuant to Highway Law §118-A and the same be conveyed to Stanton as the only property owner adjacent to the roadway.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the conveyance by quit claim deed to Joel and Kim Stanton of all that piece or parcel wherein lying east of NYS Route 73 as it presently exists (2020), as described on the attached map; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors or County Manager are hereby authorized to sign such quit claim deed containing the proper description as authorized by the Essex County Attorney to the property described on the enclosed map.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes



Reputed Owner
 ROBERT T. PEACOCK & GREGORY L. PEACOCK
 17 JAN 2000, 1237/98

Reputed Owner
 WILLIAM G. STANTON & MARY M. STANTON
 16 MAY 2013, 1734/65

Reputed Owner
 ROBERT T. PEACOCK & GREGORY L. PEACOCK
 17 JAN 2000, 1237/98

Reputed Owner
 WILLIAM G. STANTON & MARY M. STANTON
 08 APR 2013, 1735/65

Reputed Owner
 CHRISTOPHER R. GRANT & LORA GRANT
 19 APR 2005, 1439/258

Reputed Owner
 MATTHEW H. DWYER 1/J/W TRUST
 22 APR 2004, 1481/128

Reputed Owner
 RANDEVUE AT LAKE PLACID, LLC
 23 OCT 2012, 1336/111

Village of Lake Placid,
 Town of North Elba Land Use Code 2011
 Amended August 2011, September 2011, June 2015
 & September 2017
 Zoning Regulations:

District: GC, Gateway Corridor with Vested Overlay
 Permitted Uses:
 Single and Two-Family Residential
 Conditional Uses:
 Commercial
 Minimum Lot Area: 0.2 Acres (8,712 Sq. Ft.)
 Maximum Residential Density (units/acre): 10 units/acre
 Minimum Lot Width: 70'
 Minimum Impervious Area: 70%
 Minimum Yard Dimensions:
 Front: The average front yard of abutting principal structures on the same side of the street wholly or partially within 500' / or a minimum of 35'.
 Side: 10' minimum / 25' total on both sides.
 Rear: 15'
 Maximum Building Height: 35'
 Adirondack Park Agency Intensity Guidelines
 Permit

MAP OF SURVEY

FOR
JOEL M. STANTON

SUBJECT
 TOWN OF NORTH ELBA COUNTY OF ESSEX STATE OF NEW YORK
 being part of
 LOT 93, TOWNSHIP 12, OLD MILITARY TRACT, THORN'S SURVEY
 being the same premises or conveyed by

MARY BENSON to STEVE BREWSTER, CHRISTOPHER BREWSTER-ARISTIDINO & DIERBA GENE BREWSTER by deed dated 25 NOV 2015 and recorded in the Essex County Clerk's Office on 01 FEB 2016 in Deed Book 1625 at Page 253.

TOWN OF NORTH ELBA TAX MAP NO. 42.75-2-4.000

SURVEY COMPLETED:	DE MAR 2020	ROBERT M. MARVIN, JR.,	LAND SURVEYOR
MAP ISSUED:	MAR 2020	LAKE PLACID, NEW YORK	12948-0288

SCALE: 1" = 20'



NOTES:
 All rights-indeed and easements discoverable by inspection of the subject premises or indicated herein.
 Only copies from the original of this survey marked with or signed by the Land Surveyor's Embossed Seal shall be considered to be valid true copies.
 Uncertainties of location in addition to a survey map bearing a Licensed Land Surveyor's Seal in a violation of Section 2006 Subsection 2 of the New York State Real Property Law.
 Distribution of this survey shall not only be to the parties for whom the survey is prepared and on their behalf to the Title Company and lending institution listed herein.
 Conditions are not transferable to subsequent owners or additional institutions.
 Underground improvements or attachments, if any, are not shown herein or located by survey.

**RESOLUTION RATIFYING AND REAFFIRMING RESOLUTION
NO. 169 OF JULY 6, 2020, ENTITLED, “RESOLUTION
INCREASING TAXES ON SALES AND USES OF TANGIBLE
PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON
OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT
CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF
THE STATE OF NEW YORK”**

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 Resolution No. 169 of July 6, 2020, this Board continued the County’s ability to impose sales taxes on sales and uses of tangible personal property and of certain services pursuant to Article 29 of the Tax Law of the State of New York and more specifically, Section 1210 of the Tax Law; and

WHEREAS, there was a delay in mailing Resolution No. 169 of July 6, 2020, to the New York State Department of State, Office of State Comptroller and the New York State Department of Taxation and Finance and Essex County Clerk as a result of the County waiting for advice from the New York State Department of Taxation and Finance; and

WHEREAS, as Tax Law Section 1210 provides that these filings must be made within five (5) days after the enactment of the resolution and this was not done, this Board hereby ratifies and reaffirms Resolution No. 169 of July 6, 2020, for the purposes of meeting the five (5) day requirement.

BE IT RESOLVED that the Essex County Board of Supervisors hereby ratifies and reaffirms Resolution No. 169 of July 6, 2020, entitled, “Resolution increasing taxes on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 of the Tax Law of the State of New York” in order to comply with the provisions of Tax Law Section 1210 relative to the five (5) day filings.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes