

**Resolution No. 199**

**September 8, 2020**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE MENTAL HEALTH  
DEPARTMENT TO APPLY FOR AND ACCEPT A FOUR YEAR  
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES  
ADMINISTRATION (SAMHSA) GRANT FROM NEW YORK STATE  
SYSTEM OF CARE**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Essex County Mental Health Department to apply for and accept a four (4) year Substance Abuse and Mental Health Services Administration (SAMHSA) grant from New York State System of Care for the term beginning August 31, 2020.

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

**AYES: 2617 votes**  
**NOES: 0 votes**  
**ABSENT: 304 votes (Subra, Tyler, McNally)**

**RESOLUTION AUTHORIZING THE CREATION OF A PART-TIME  
PROJECT COORDINATOR POSITION AND A FULL-TIME  
OUTREACH COORDINATOR POSITION IN THE MENTAL  
HEALTH DEPARTMENT, WITH FUNDS FROM SYSTEM OF CARE  
SAMHSA GRANT**

The following resolution was offered by Supervisor Rand, 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**, the Mental Health Department is desirous of creating a part-time Project Coordinator position for a maximum of four years beginning August 31, 2020, at the rate of \$16,716.00, with funds from System of Care SAMHSA grant, Account #43201 - 5130; and a full-time Outreach Coordinator position for a maximum of four years beginning August 31, 2020, at the rate of \$26,599.33, with funds from System of Care SAMHSA grant, Account #43201-5130.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the creation of a part-time Project Coordinator position at the rate of \$16,716.00; and a full-time Outreach Coordinator position at the rate of \$26,599.33, in the Mental Health Department, with both positions being for a maximum of four years beginning August 31, 2020, with funds to come from System of Care SAMHSA grant.

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION AUTHORIZING ESSEX COUNTY ON BEHALF OF  
THE ESSEX COUNTY HEALTH DEPARTMENT TO ACCEPT  
YEAR SIX (6) OF A SEVEN (7) YEAR FFY2019 NEW YORK  
STATE DEPARTMENT OF HEALTH WIC GRANT IN THE  
AMOUNT OF \$354,293.00, AND AUTHORIZING THE CHAIRMAN  
OR COUNTY MANAGER TO EXECUTE THE SAME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County on behalf of the Health Department, to accept year 6 of a 7 year FFY2019 NYS Department of Health WIC grant (Contract No. C025747), in the amount of \$354,293.00, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4082 4448286	WIC	\$354,293.00

**BE IT FURTHER RESOLVED**, that the County Chairman and/or County Manager hereby authorized to execute the same.

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

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

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

Upon the recommendation of the various Committees, and 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, change order or Letter of Authorization to the following contracts:

**Public Safety Committee:**

1. Letter of Authorization/Contract Amendment - AES Northeast bearing Contract No. DPW-20-0088, in an amount not to exceed \$200,000.00, for a replacement generator at the Terry Mountain tower site, with funds to come from the radio project.

**DPW Committee:**

1. Contract Amendment - Alltech Integrations, Inc. bearing Contract No. DPW-19-0086A, in the amount of \$20,460.78, to furnish and install a card reader door access system on 10 doors at the main Essex County complex, with funds to come from budgeted funds.

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER  
INTO A LEASE AGREEMENT WITH THE TOWN OF AUSABLE  
FOR PLACEMENT OF AN ANTENNA AND TRANSMITTER AT  
THE TERRY MOUNTAIN TOWER SITE**

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

Upon the recommendation of the Public Safety Committee, and 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 Essex County to enter into lease agreement with the Town of AuSable for the placement of an antenna and transmitter at the Terry Mountain tower site, at the monthly rate of \$100.00, for a five (5) year term with the option for two (2) additional renewals; 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 Depo, and duly adopted upon a roll-call vote as follows:

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION OF APPRECIATION TO ESSEX COUNTY 911  
CALL CENTER, PORT HENRY FIRE DEPARTMENT CHIEF  
JAMES HUGHES, NEW YORK STATE POLICE OFFICER JOE  
LAPOINT, MORIAH EMS MEMBERS, LAMOILLE AMBULANCE  
SERVICE MEMBERS, UVM ELIZABETHTOWN HOSPITAL -  
MOSES LUDINGTON CAMPUS AND LIFENET**

The following resolution was offered by Supervisor Scozzafava, 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**, on June 20, 2020, a 69 year old man was experiencing a medical emergency in a parking lot on Route 9N and Route 22 in Moriah wherein he exited the vehicle and collapsed to the ground, CPR was started by a passenger in the car and another friend called the Essex County Dispatch Center and they in turn dispatched Moriah EMS, Port Henry Fire and the New York State Police; and

**WHEREAS**, as this call was very close to the residence of Chief James Hughes of the Port Henry Fire Department, he immediately responded and continued CPR, and within moments New York State Police Officer Joe LaPoint arrived on the scene and deployed the AED and defibrillated this man twice; and

**WHEREAS**, Moriah EMS arrived with BLS crew to take over and requested Lamoille Ambulance Service for advanced life support and after several minutes of CPR, defibrillations and medicines, the patient regained a pulse and started breathing on his own and transported to UVM Elizabethtown Hospital's Moses Ludington Campus and later airlifted to UVM CVPH by LifeNet; and

**WHEREAS**, due to the quick responses of these agencies, Chief James Hughes and Police Officer Joe LaPoint, the individual has recovered and is back into the community and thankful to be enjoying life with his family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Attorney and County Manager hereby recognizes the Essex County 911 Call Center, Port Henry Fire Department Chief James Hughes, New York State Police Officer Joe LaPoint, Moriah EMS Members, Lamoille Ambulance Service Members, University of Vermont Elizabethtown Hospital's Moses Ludington Campus and LifeNet for their heroic and exemplary actions taken relative to providing life saving aid to an individual on June 20, 2020, and appreciates their dedication and assistance they provided on June 20, 2020.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO ESSEX COUNTY 911  
CALL CENTER, NEW YORK STATE POLICE OFFICER MATT  
CORNELIUS, LAMOILLE AMBULANCE SERVICE MEMBERS,  
MINEVILLE/WITHERBEE FIRE DEPARTMENT AND LIFENET**

The following resolution was offered by Supervisor Scozzafava, 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**, on July 7, 2020, Lamoille EMS was dispatched to respond to a male with chest pains, upon arrival patient was found on his porch unresponsive with abnormal respirations and no pulse; and

**WHEREAS**, CPR was initiated by the two-man crew of Lamoille and dispatch was requested to page for additional assistance and to activate LifeNet; and

**WHEREAS**, New York State Police and Mineville/Witherbee Fire Department responded and assisted with resuscitation efforts and patient was transported to the Moriah Firehouse landing zone where LifeNet assisted in additional care before flying the patient to UVM Hospital in Burlington; and

**WHEREAS**, due to the quick response of these agencies, the male individual was treated and is recovering in the community, very thankful to his rescuers and enjoying life with his family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Attorney and County Manager hereby recognizes the tremendous tiered coordination and response of the Essex County 911 Call Center, New York State Police Officer Matt Cornelius, Lamoille Ambulance Members; Courtney Brown, Tracy Lacy, Matt Watts and Mineville/Witherbee Fire Department and LifeNet crew and appreciates their dedication and assistance they provided in saving this man's life on July 7, 2020.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING ESSEX COUNTY ON BEHALF OF THE PUBLIC DEFENDER’S OFFICE TO ACCEPT A THREE-YEAR NEW YORK STATE INDIGENT LEGAL SERVICES GRANT IN THE TOTAL AMOUNT OF \$95,748.00 AND DISTRIBUTION GRANT #10 IN THE AMOUNT OF \$31,916.00, AND AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Rand, 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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County on behalf of the Public Defender’s Office, to accept a three-year New York State Indigent Legal Services grant in the total amount of \$95,748.00, and Distribution Grant #10, in the amount of \$31,916.00; and

**BE IT FURTHER RESOLVED**, that this Board hereby amends the 2020 Essex County Budget to increase revenues and appropriations in the amount of \$31,916.00, s follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
11704	ILS	\$31,916.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
11704 5110	Confidential Secretary	\$ 6,000.00
11704 5434	Consulting Fees	15,000.00
11704 5451	Training	3,916.00
11704 5440	LexisNexis online	4,500.00
11704 5426	Books and Periodicals	<u>1,500.00</u>
		\$31,916.00

**BE IT FURTHER RESOLVED**, that the County Chairman and/or County Manager are hereby authorized to execute the same.

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**



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

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

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

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

**From DPW Committee:**

1. DPW - award purchase order to Robert H. Finke and Sons, Inc., in the amount of \$7,999.00, for 60" ditching bucket, with funds to come from budgeted funds.

**From Ways and Means Committee:**

1. Board of Elections - award purchase order to Dominion from New York State Contract, for an optical scanner, in an amount not to exceed \$47,500.00, with funds to come from HAVA Cares Act grant funds; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2020 Essex County Budget, from Board of Elections, to increase revenues and appropriations in the amount of \$49,901.00, HAVA Cares Act grant funds, as per Resolution No. 115 of May 18, 2020, follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
1450 443896	Fed Aid - HAVA CARES Act	\$49,901.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
14502 5250HAVA	HAVA Equipment	\$47,500.00
14504 5410HAVA	HAVA Supplies	<u>2,401.00</u>
		\$49,901.00

2. Emergency Services - award bid to Bound Tree Medical, LLC, for EMS medical supplies in an amount from discount percentage off list price, with

funds to come from budgeted funds.

3. Mental Health Department - contract with Adirondack Health Institute for Health Home processes and procedures to remain in compliance with New York State Department of Health which Administrative fee changes from per member per month rate to 6% of the claim, for the contract term to begin immediately.
4. Mental Health Department - contract with Psychiatry Faculty Practice, Inc. for one Psychiatric Nurse Practitioner, one day per week, 8 hours/day at \$125.00 per hour for the contract term beginning November 1, 2020.
5. Mental Health Department - contract with InnovaTel for telepsychiatry with one Psychiatric Nurse Practitioner, 3 days per week, 8 hours per day at the rate of \$135.00/hour and for one Psychiatrist/Medical Director, 1 day per week, 8 hours at \$215.00/hour for the contract term beginning October 1, 2020.

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

**AYES:           2682   votes**  
**NOES:            0   votes**  
**ABSENT:        239   votes (Subra, Tyler)**

**Resolution No. 208**

**September 8, 2020  
Regular Board Meeting**

**RESOLUTION AUTHORIZING COMMUNITY RESOURCES  
DEPARTMENT TO APPLY FOR AND ACCEPT A CENSUS 2020  
COMPLETE COUNT OUTREACH GRANT,  
IN AN AMOUNT OF UP TO \$47,594.00**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Community Resources Department to apply for and accept a Census 2020 Complete Count Outreach grant in an amount of up to \$47,594.00; and

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

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION ADOPTING THE 2021 LAKE CHAMPLAIN  
LAKE-GEORGE REGIONAL PLANNING BOARD BUDGET**

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

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

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

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

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

**WHEREAS**, as required in the 5-County Memorandum of Agreement for the Lake Champlain-Lake George Regional Planning Board, the legislative body of each of the 5 member counties must approve the adopted budget for the LCLGRP and the agreed upon contribution for 2021.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts the 2021 Budget of the Lake Champlain-Lake George Regional Planning Board, with Essex County's Share being \$8,044.00.

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION AUTHORIZING THE COUNTY OF ESSEX TO  
DECLARE THE NEW YORK STATE COMMUNITY  
DEVELOPMENT BLOCK GRANT PROJECT #382MH365-19, FOR  
REMOVAL AND REPLACEMENT OF MANUFACTURED AND  
MOBILE HOMES, IN THE AMOUNT OF \$470,780.00, TO BE A  
TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL  
QUALITY REVIEW ACT (SEQRA) AND TO APPOINT THE  
CHAIRMAN AS CERTIFYING OFFICER FOR NATIONAL  
ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS FOR  
THIS GRANT**

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

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

**WHEREAS**, Essex County has been awarded a 2019 New York State Community Development Block Grant (CDBG) in the amount of \$470,780.00, for Project #382MH365-19, by the New York State Housing Trust Fund Corporation to undertake a manufactured and mobile home replacement program; and

**WHEREAS**, incident thereto Essex County must execute a NYS CDBG agreement with the State of New York and comply with all necessary requirements including but not limited to a SEQRA designation, NEPA classification, and other requirements in order for funds to be utilized.

**BE IT RESOLVED**, that the Essex County Board of Supervisors declares that this is a Type II Action pursuant to 6NYCRR §617.5 of the State Environmental Quality Review Act (SEQRA) regulations; and

**BE IT FURTHER RESOLVED**, the Essex County Board of Supervisors further authorizes its County Chairman be designated as Certifying Officer for the National Environmental Policy Act (NEPA) review process incident to the administration of NYS CDBG Project #382MH365-19.

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION URGING GOVERNOR CUOMO AND THE  
ADIRONDACK ROAD SALT REDUCTION TASK FORCE TO  
DESIGNATE THE AUGUR LAKE AND BUTTERNUT POND  
HIGHWAY CORRIDOR AS A KEY TEST SITE FOR THE “PILOT  
PLAN AND TEST PROGRAM” OF THE RANDY PRESTON ROAD  
SALT REDUCTION ACT**

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

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

**WHEREAS**, Governor Andrew Cuomo signed the Randy Preston Road Salt Reduction Act and it is requested that Governor Cuomo and the Adirondack Road Salt Reduction Task Force designate the Augur Lake and Butternut Pond highway corridor be a primary research focus of a three year “pilot plan and test program” as set forth in Section 3.1 of this Act; and

**WHEREAS**, nowhere else in rural Adirondack Park does an interstate pass within 75 feet of a natural lake, which supplies potable water to a hamlet, and a second lake that shares the same watershed, as Augur Lake and Butternut Pond which are located in the northeastern corner of Essex County in the Town of Chesterfield; and

**WHEREAS**, Interstate 87 Northway parallels the eastern side of Butternut Pond and Augur Lake and runoff from the Northway drains directly into Butternut Pond and U.S. Route 9 run-off drains in Butternut Pond and Augur Lake via culverts passing under the Northway is cause for concern as road salt run-off alters the Ph of the water and a high Ph can severely impair the aquatic and amphibious fauna as well as impacts the potable water supply.

**BE IT RESOLVED**, that the Essex County Board of Supervisors strongly urges Governor Andrew Cuomo and the Adirondack Road Salt Reduction Task Force to designate the Augur Lake and Butternut Pond highway corridor be a primary research focus of a three year “pilot plan and test program” as set forth in Section 3.1 of the Randy Preston Road Salt Reduction Act; and

**BE IT FURTHER RESOLVED**, the Essex County Board of Supervisors hereby authorizes copies of this resolution be immediately sent to: Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Assemblyman Dan Stec, New York State Department of Transportation, New York State Department of Environmental Conservation and the New York State Department of Health.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE PROVISIONAL  
APPOINTMENT, SUBJECT TO CIVIL SERVICE TESTING,  
OF JAMES H. WHITFORD AS ESSEX COUNTY  
WEIGHTS AND MEASURES DIRECTOR AND  
OCCUPANCY TAX COLLECTOR**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the provisional appointment, subject to civil service testing, of James H. Whitford as Essex County Director of Weights and Measures and Occupancy Tax Collector at a yearly salary, as follows:

Director of Weights and Measures - \$50,000.00  
Occupancy Tax Collector (Salary paid by ROOST) - \$20,000.00

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
BERNARD ROY "BARRY" MILLER**

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**, Bernard Roy "Barry" Miller of Keene Valley, New York passed away peacefully on August 8, 2020, with his family by his side; and

**WHEREAS**, Bernard Roy "Barry" Miller was born on August 7, 1946, in Oswego, New York the son of Mary Agnes McHenry Miller and Burney Roy Miller; and

**WHEREAS**, Barry graduated from Oswego High School, received his B.A. from SUNY Buffalo and M.A. from Villanova University and began work on his Ph.D. at the New School for Social Research in 1976, he was a Vista volunteer in Buffalo 1968-69; a Lecturer in Symbolic Logic and Philosophy at Villanova, Fordham University and North Country Community College; and

**WHEREAS**, Barry was a founding partner of University Movers in New York City from 1973-1982; and President and co-founder of Adirondack Maps, Inc., publisher of the Adirondack Series of Maps from 1982-present; and

**WHEREAS**, Barry began working for Essex County Real Property Tax Services in 1980 as a Property Title Searcher and retired as Director of Real Property Tax Services and Geographic Information Systems in 2007, under his leadership, Essex County became known as one of the most technologically advanced county real property tax offices in the state, as well as a leader in property valuation assessment practices; and

**WHEREAS**, Barry served on the Town of Keene Proposal Committee for the Adirondack Visitor Interpretive Center and founding board member of the Adirondack Fairness Coalition; and

**WHEREAS**, Barry loved the outdoor life of cycling, camping, canoeing, cross-country skiing and enjoyed RV travel to far-flung baseball stadiums and Civil War sites; he also enjoyed opera along with classic movies and became known for his vegetable and flower gardens; an avid Yankee fan, he was grateful that he got to see some of the 2020 baseball season; and



**WHEREAS**, Bernard Roy “Barry” Miller is survived by his beloved wife of 43 years, Susan Allen; his son Aaron Nathaniel Miller and his wife, Stefanie Valovic and his granddaughter Olivia Rose; and

**WHEREAS**, Bernard Roy “Barry” Miller is also survived by his sister, Carolyn Jordan and her husband, Alexander “Sandy” Jordan, his brother Richard Michael Miller; his nephew Michael Jordan and his wife, Diane, his nieces Tamara Perrine, Jennifer Jordan and her husband, Tim Eng and Stephanie Jordan Brown and her husband Adam Brown; several great nieces and nephews, two brothers-in-law, Daniel Allen and his wife, Ana and Thomas Allen; and

**WHEREAS**, Bernard Roy “Barry” Miller was a loving son, husband, father, grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Bernard Roy “Barry” Miller; 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 Miller family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
ROGER A. CROWNINGSHIELD**

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

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

**WHEREAS**, Roger A. Crowningshield of Willsboro, New York passed away peacefully at his home on August 9, 2020, with his loving family by his side; and

**WHEREAS**, Roger A. Crowningshield was born on December 6, 1946, the son of Rose and Leroy Crowningshield, Sr.; and

**WHEREAS**, Roger A. Crowningshield graduated from Willsboro Central School in 1966 and proudly served in the U.S. Army from 1967-1970, as a medic and was also awarded the purple heart; and

**WHEREAS**, Roger A. Crowningshield worked for the Town of Willsboro in the Department of Public Works for 29 years until his retirement; and

**WHEREAS**, Roger A. Crowningshield was a member of the Willsboro-Reber Fire Department for 57 years; and

**WHEREAS**, Roger A. Crowningshield was an avid fisherman and hunter and his children and grandchildren were his pride and joy; and

**WHEREAS**, Roger A. Crowningshield is survived by his loving wife of 49 years, Bonnie; his children, Scott Holland (Laura), April Simpson (Rick), Craig (Becky) and Travis (Nancy); his grandchildren, Codia, Serene, Janelle, Kira, Kyla, Connor, Cayla and Callee; great-grandchildren, Carter and Levi; and

**WHEREAS**, Roger A. Crowningshield is also survived by his sister, Linda Gerber and brother, Leroy Crowningshield, Jr.; several nieces, nephews and many special friends; and

**WHEREAS**, Roger A. Crowningshield is the beloved father-in-law of Nancy Crowningshield, Confidential Secretary to the Essex County Sheriff; and

**WHEREAS**, Roger A. Crowningshield was a loving son, husband, father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

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

This resolution was unanimously seconded and adopted.

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 4 OF  
2020, AMENDING LOCAL LAW NO. 3 OF 2020, ENTITLED  
“CHANGING THE NUMBER OF CORONERS TO BE ELECTED IN THE  
COUNTY OF ESSEX FROM FOUR (4) TO TWO (2)”**

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**, this Board enacted Local Law No. 3 of 2020, entitled “Changing the Number of Coroners to be elected in the County of Essex from four (4) to two (2)” at a regular meeting thereof held on June 1, 2020, pursuant to Resolution No. 130; and

**WHEREAS**, as the result of the effects of the coronavirus of 2020, upon the ability of individuals seeking to run for the office of coroner at the general election to be held in November of 2020, which made it impossible for any interested citizens to put forth petitions or seek nominations, it is necessary to amend Local Law No. 3 of 2020 by changing the dates contained therein in Section 3 in order to properly allow citizens to run for the two positions.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 4 of 2020, amending Local Law No. 3 of 2020, entitled “Changing the number of coroners to be elected in the County of Essex from four (4) to two (2)”, as follows:

**"ESSEX COUNTY PROPOSED LOCAL LAW NO. 4 OF 2020**

A local law amending Local Law No. 3 of 2020, entitled, Changing the number of coroners to be elected in the County of Essex from four (4) to two (2).

This local law shall amend Section 3 - Reduction in Number of Coroners as contained in Local Law No. 3 of 2020 with the matter in brackets to be eliminated therefrom and the new matters to be included and italicized, as follows:

**SECTION 3 - REDUCTION IN NUMBER OF CORONERS.**

The reduction in the number of the coroners to be elected pursuant to this local law shall be implemented as follows:

The terms of office of all coroners elected or appointed and holding office in Essex County at the time this local law becomes effective, shall expire on [December 31, 2020] *December 31, 2021*. At the general election to be held in [November 2020], *November 2021*, [the year this local law becomes effective], two (2) coroners shall be elected in Essex County who shall serve concurrent terms of office commencing on [January 1, 2021] *January 1, 2022*.

Except as herein amended, all other terms, conditions and provisions of Local Law No. 3 of 2020, entitled "Changing the number of coroners to be elected in the County of Essex from four (4) to two (2)" shall remain in full legal force and effect."

**AND BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed amended local law on September 28, 2020, at 11:00 a.m. of that day, to hear any and all persons concerning the same.

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

**AYES:           2682 votes**  
**NOES:            0 votes**  
**ABSENT:        239 votes (Subra, Tyler)**

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO  
ACCEPT THE DONATION AND FUNDING AWARDS FOR THE  
SCHOOL FOOD CART PROJECT FROM INTERNATIONAL  
PAPER, NEW YORK STATE HEALTH FOUNDATION AND  
ADIRONDACK FOUNDATION (NYSAACHO) IN THE  
COMBINED AMOUNT OF \$21,285.00**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Health Department to accept donations and funding awards for the School Food Cart Project from International Paper, Adirondack Foundation (NYSAACHO) and New York Health Foundation in the total amount of \$21,285.00; and

**BE IT FURTHER RESOLVED**, that this Board hereby amends the 2020 Essex County Budget, from the Health Department, to increase revenues and appropriations in the amount of \$21,285.00, from donations/funding, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4197 42705HF	Donations - School Food Cart	\$21,285.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41974 54HF	International Paper	\$ 9,500.00
41974 54HF	NYS Health Foundation	5,000.00
41974 54HF	ADK Foundation NYSAACHO	<u>6,785.00</u>
		<u>\$21,285.00</u>

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION AUTHORIZING TO AMEND THE CONTRACT  
WITH ADIRONDACK RESEARCH, LLC TO INCLUDE  
ADDITIONAL BROADBAND MAPPING SERVICES AT THE  
RATE OF \$65.00 PER HOUR NOT TO EXCEED \$5,000.00, AND  
TO EXTEND THE TERM OF THE CONTRACT THROUGH  
DECEMBER 31, 2021**

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 contract with Adirondack Research, LLC bearing Contract No. MISC-20-0022, to include additional Broadband Mapping services at the rate of \$65.00 per hour not to exceed \$5,000.00, and to extend the term of the contract from December 31, 2020 to December 31, 2021; and

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

**AYES: 2682 votes**  
**NOES: 0 votes**  
**ABSENT: 239 votes (Subra, Tyler)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
SIDNEY JOHN "SID" WARD, JR.**

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.

**WHEREAS**, Sidney John "Sid" Ward, Jr., a lifelong resident of the Town of Jay and community stalwart, passed away unexpectedly but peacefully at his home on August 24, 2020; and

**WHEREAS**, Sidney John "Sid" Ward, Jr. was born on June 16, 1942, the son of Sidney Ward, Sr. and Agnes (Richards) Ward; and

**WHEREAS**, Sid graduated from Au Sable Forks High School in 1960, and completed his B.S. in Business Administration at Babson College; and

**WHEREAS**, as a child, Sid could be found in the millwork shop with his grandfather, Ezra Richards and his uncles, Bill and Leonard Richards, who taught and tolerated his first attempts to create something from scraps of wood. Upon his father's passing in 1970, Sid, with his mother and brother, Bill became owners of Ward Lumber where he worked at the family business for decades, eventually transferring the management of the business to his sons, Sidney "Jay" Ward, III and Jeffrey Ward, upon his retirement; and

**WHEREAS**, throughout his life, Sid devoted his time to various civic and charitable organizations having been a lifelong member of the Jay Volunteer Fire Department, longtime member of the Au Sable Forks Rotary Club, Board Member of LMB Advantage, lifelong member of the United Methodist Church and Scout Master for the local Boy Scouts of America Chapter; and

**WHEREAS**, Sid was the recipient of many charitable and civic awards including, the Rotary Club Paul Harris Fellowship Award, Silver Beaver Award from the Boy Scouts of America, Northern New York Lumber Dealers Lumberman of the Year, Honorary Life Membership to the Northern Logger Association and Honorary Life Member of the Northeastern Lumber Manufacturers Association; and

**WHEREAS**, after retirement Sid lead the charge to create the Thrift Shop at the WCUMC, working there for ten years. He also began making custom made cutting boards using the proceeds of there sale as donations to several local charitable, civic and not-for-



profit organizations including fire departments, libraries, churches, North Country Life Flight, Au Sable Valley Habitat for Humanity, North Country SPCA; and not only did he devote the fruits of his labor and money to these organizations but also his time as evidenced by his being construction foreman for three local Habitat for Humanity homes; and

**WHEREAS**, Sidney J. Ward, Jr. was a constant and important presence in the Town of Jay, always available for advice, counsel or help; and

**WHEREAS**, Sid's absence will be strongly felt by the Town of Jay community and the numerous civic and charitable organizations which he aided throughout his lifetime; and

**WHEREAS**, Sidney John "Sid" Ward, Jr. is survived by his wife of 58 years, Janet G. Ward; sons, Sidney "Jay" Ward, III and his wife, Julie, and Jeffrey A. Ward and his wife, Marie-Anne; granddaughters, Mollie L. Ward, Lucy A. Ward, Charlotte A. Ward and Camille A. Ward; and

**WHEREAS**, Sidney John "Sid" Ward, Jr. was a loving son, husband, father, grandfather, brother, uncle, cousin and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Sidney John "Sid" Ward, Jr.; 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 Ward family.

This resolution was unanimously seconded and adopted.