

RESOLUTION REQUESTING CONGRESSWOMAN ELISE STEFANIK, SENATOR ELIZABETH O’C. LITTLE, AND ASSEMBLYMAN DAN STEC TO ENCOURAGE THE STATE OF NEW YORK TO RELEASE STATE AND FEDERAL FUNDING BEING WITHHELD TO ESSEX COUNTY AND ALL COUNTIES IN THE STATE OF NEW YORK

The following resolution was offered by Supervisor Tyler, 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, currently the State of New York is withholding approximately \$3.6 million in federal dollars in outstanding claims for Essex County in state and federal money to be passed through to the County, as well as additional monies due all Essex County Departments; and

WHEREAS, these state and federal monies are lawfully due Essex County and the federal funds have already been paid to the State for pass through to the County; and

WHEREAS, currently the State of New York has not paid the County its share of the state money and federal pass through money; and

WHEREAS, as a result of the corona pandemic, the State of New York has instituted an across the board reduction of 20% in funding however, the withholding of the remaining 80% or more of state and federal funding is improper and has had an extremely detrimental impact upon Essex County’s ability to meet its day to day financial obligations and to provide all of the vital services which the County provides the residents of the County and, in some cases, the State of New York.

BE IT RESOLVED, that the Essex County Board of Supervisors strongly is requesting Congresswoman Elise Stefanik, Senator Elizabeth O’C. Little and Assemblyman Dan Stec to demand that the State of New York release existing federal funding due Essex County, as well as federal funds earmarked for Essex County currently being withheld by the State of New York; and

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors wishes to thank Congresswoman Elise Stefanik, Senator Elizabeth O’C. Little and Assemblyman Dan Stec for all of their efforts to help insure that Essex County receives its proper and due financial reimbursement and support from the State of New York on a timely basis; and

BE IT FURTHER RESOLVED, that this Board hereby authorizes copies of this resolution be immediately sent to: Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Assemblyman Dan Stec, and Congresswoman Elise Stefanik.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION ADOPTING AND APPROVING THE POLICIES
AND PROCEDURES FOR THE CERTIFIED HOME HEALTH
AGENCY (CHHA) APPROVED BY THE PUBLIC HEALTH
ADVISORY COUNCIL (PHAC) AND THE MEDICAL DIRECTOR
REVIEWED SEPTEMBER 1, 2020**

The following resolution was offered by Supervisor Barber, 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 on September 1, 2020:

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 August 31, 2020, which were delayed from June 2, 2020 due to Covid-19, by PHAC.

R&CHHA	ABN Advanced Beneficiary Notice
R&CHHA	Agency Evaluation by PAC
NC&CHHA	Agency Mission
NC&CHHA	Annual Policy Review
R&CHHA	County Car Protocol
NC&CHHA	Delegation of Authority
NC&CHHA	Discharge Policy
NC&CHHA	Dress Code
R&CHHA	Governing Authority
NC&CHHA	HHCCN Home Health Change in Care Notice
N&CHHA	Pandemic Infectious Disease Policy
NC&CHHA	Non-Secure Communication
R&CHHA	On Call Coverage
NC&CHHA	Records and Reports
NC&CHHA	Patient Discharge

R=Revised; N=New; D=Deleted; NC=No Change; A=Agency Wide; CHHA=Certified Home Health Agency

Medical Director Quality Assurance Review

Medical Director reviewed CHHA records/reports for the Chart Audit and Peer Review for the 1st Quarter 2020 and 2nd Quarter 2020, which were delayed due to Covid-19, on August 31, 2020.

Certified Home Health Agency (CHHA) Policy and Procedures for 3rd Quarter, 2020:

NC&CHHA	Assessment and Plan of Care
NC&CHHA	Billing Procedure
NC&CHHA	Clinical Records
R&CHHA	Competency SN
R&CHHA	Corrections to the OASIS
NC&CHHA	Credit Balance
NC&CHHA	Flu Pneumo Immun for CHHA Patients
R&CHHA	Health Commerce System (HCS)
NC&CHHA	Income Assessment Form
NC&CHHA	Major Change in Condition
NC&CHHA	Mandatory Employment Requirements
NC&CHHA	Mobile Computer Use
NC&CHHA	Palliative Care
NC&CHHA	Patient Client Complaint
NC&CHHA	Patient Rights and Responsibilities
NC&CHHA	Quality Assurance and Performance Improvement
NC&CHHA	Transfer Agreement

CHHA=Certified Home Health Agency; R=Revised; N=New; NC=No Change

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 the Certified Home Health Unit (CHHA) Policy and Procedures by the PAC on September 1, 2020.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO NEGOTIATE A CONTRACT WITH
TRUDEAU INSTITUTE AND ADIRONDACK MEDICAL CENTER
FOR THE PURCHASE OF RAPID COVID-19 TESTING IN AN
AMOUNT UP TO \$50,000.00, AND FURTHER AUTHORIZING
TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Tyler, 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 County Chairman or County Manager to negotiate a contract with Trudeau Institute and Adirondack Medical Center to purchase Rapid Covid -19 Testing in an amount up to \$50,000.00; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute a contract for the same upon the approval of the County Attorney.

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
KATHLEEN A. KLAGES**

The following resolution was offered by Supervisor Barber, 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, Kathleen A. Klages of Keeseville, New York passed away on September 8, 2020, with her loving family by her side; and

WHEREAS, Kathleen A. Klages was born in Keeseville on October 5, 1942, the daughter of Albert and Lillian (Manor) Bashaw; and

WHEREAS, Kathleen A. Klages served as the Village of Keeseville Trustee for over 20 years; retired from AuSable Valley Central School and operated Kathy's Alterations for many years; and

WHEREAS, Kathleen A. Klages was past president of the Elks Ladies Auxiliary; served 10 years in the Keeseville Volunteer Fire Department and was proud to have been the first female fire fighter in the Keeseville Department; an EMT; and member of the VFW and Moose Ladies Auxiliary; and

WHEREAS, Kathleen A. Klages enjoyed reading, sewing, bowling and playing bingo at the casinos; and

WHEREAS, Kathleen A. Klages is survived by her husband, Richard "Rick" Klages; three sons, Andrew (Jennifer) Davis, Kevin (Melissa) Davis and Danny (Shelley) Davis; stepchildren, Aaron Klages and Yvonne Klages; siblings, Herbert (Ann) Bashaw, Lorraine (Norman) Donahue, Alberta (Rodney) Estes, David (Barbara) Bashaw, and Carl (Ingrid) Bashaw; several grandchildren and great-grandchildren; and numerous nieces and nephews; and

WHEREAS, Kathleen A. Klages is the beloved wife of Rick Klages, a longtime member of the Town Board of the Town of Chesterfield; and

WHEREAS, Kathleen A. Klages was a loving daughter, wife, mother, stepmother, grandmother, great-grandmother, aunt, 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 Kathleen A. Klages; 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 Klages family.

This resolution was unanimously seconded and adopted.

Resolution No. 224

October 5, 2020
Regular Board Meeting

**RESOLUTION APPROVING THE WORDING AND UPDATED
NARRATIVE OF THE SAMUEL DE CHAMPLAIN PAINTING AND
AUTHORIZING THE PLACEMENT IN THE BOARD OF
SUPERVISORS CHAMBERS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves the wording and updated narrative of the painting of Samuel de Champlain and authorizes its placement in the Board of Supervisors Chambers.

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

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

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

- For a cured-in-place channel lining project for the Fish Hatchery.

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

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

The following resolution was offered by Supervisor Scozzafava, 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:

DPW Committee:

1. Change Order - JFP Enterprises, Inc. bearing Contract No. DPW-20-0018, in an amount of \$5,056.37, for removal and replacement of an existing concrete pad for the boiler in the basement of the Jay Community Center, with funds to come from budgeted GOSR funds and Town of Jay funds.
2. Contract Amendment - Schoder Rivers Associates bearing Contract No. DPW-20-0030, in the amount of \$27,200.00, for professional engineering services including preliminary design, hydrologic analysis, hydraulic analysis, final design and construction documents for the Tracy Road over New Pond Brook Bridge replacement project in the Town of North Hudson, 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 and 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 Rand, and duly adopted upon a roll-call vote as follows:

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION ADOPTING RETENTION AND DISPOSITION
SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS
ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND
CULTURAL AFFAIRS LAW**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, and is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

**RESOLUTION AUTHORIZING TO CORRECT 2020 TOWN AND
COUNTY TAX BILL IN THE AMOUNT OF \$7,002.90, ON A
PARCEL OF PROPERTY IN THE TOWN OF NORTH ELBA,
BEARING TAX MAP NO. 42.66-3-22.000**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes to correct the 2020 Town & County Tax Bill for the Town of North Elba, assessed to Deborah M. McLean, in the amount of \$7,002.90, bearing Tax Map No. 42.66-3-22.000, as this amount was a special assessment and is to be removed from the tax bill as it has been recorded as a judgment in favor of the Town of North Elba for the demolition and clean-up of real property; and

BE IT FURTHER RESOLVED, that the payment of \$7,002.90, is hereby accepted without fees, interest or penalties.

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

AYES: 2584 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

RESOLUTION TO CANCEL PENALTIES, INTEREST AND OTHER CHARGES AND ALLOW PAYMENT OF BASE TAX ONLY FOR SEVERAL TOWN-OWNED PARCELS IN TOWN OF CHESTERFIELD AND TOWN OF ESSEX AND TRANSFER SEVERAL PROPERTIES REMOVED FROM AUCTIONS AT REQUEST OF TOWNS TO BE USED FOR TOWN PURPOSES

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the cancellation of penalties, interest and other charges and allow payment of base tax only for several town-owned parcels:

		<u>Base Tax</u>	<u>Tax Year</u>	
1.	Town of Chesterfield:	Tax Map #4.2-1-13.112	\$ 64.77	2010
		Tax Map #1.4-1-8.120	42.85	2011
		Tax Map #1.4-2-10.000	345.62	2019
		Tax Map #1.4-2-32.000	11.52	2019
2.	Town of Essex	Tax Map #40.65-2-10.000	49.65	2012

BE IT FURTHER RESOLVED, that this Board further authorizes the following properties to be removed from auctions at the request of the Towns, to be used for Town purposes:

		<u>Base Tax Amount</u>
1.	Town of Moriah	Tax Map #86.82-6-8.000 \$1,620.73
2.	Town of Minerva	Tax Map #164.1-3-24.000 3,404.76
3.	Town of Jay	Tax Map #27.1-3-24.000 116.57
4.	Town of Westport	Tax Map #57.56-1-14.000 40.44

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION AUTHORIZING THE RELEVY OF UNPAID
2020/2021 VILLAGE AND SCHOOL TAXES, AND ALL ROAD,
WATER, SEWER AND GARBAGE RENTS
ON THE 2021 TAX LEVY**

The following resolution was offered by Supervisor Scozzafava, 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 Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer and garbage rents on the 2020 tax rolls; and

WHEREAS, the several Village and School Districts within Essex County have transmitted to the Essex County Treasurer the amounts of unpaid Village and School taxes, duly verified and certified as provided by Real Property Tax Law Sections 1330 and 1440; and

WHEREAS, the unpaid Village and School taxes, together with an additional 7% thereon are subject to relevy and collection pursuant to Real Property Tax Law Section 1330 and Essex County Local Law No. 3 of 1979, respectively.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2020-2021 Village and School Taxes, and 2020 Road, Water, Sewer and Garbage rents remaining unpaid be relevied upon the 2021 tax roll; and

BE IT FURTHER RESOLVED that payments for 2020/2021 School Taxes which are mailed and contain a postmark as of November 30, 2020, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date, provided such payments shall have been tendered by certified check, cashier's check, money order, or cash only.

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

Resolution No. 231

**October 5, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO ENTER INTO A CONTRACT RENEWAL
WITH EXCELLUS INSURANCE FOR 2021 AT A TWO PERCENT
(2%) RATE INCREASE**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the contract renewal with Excellus Insurance for 2021 at a two percent (2%) rate increase; and

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

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO ENTER INTO A CONTRACT RENEWAL
WITH THE PUBLIC EMPLOYER RISK MANAGEMENT
ASSOCIATION, INC. (PERMA) FOR WORKERS'
COMPENSATION AND EMPLOYER'S LIABILITY COVERAGE
FOR A ONE YEAR TERM BEGINNING
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

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 contract renewal with PERMA for Workers' Compensation and Employer's Liability Insurance coverage, in the amount of \$708,402.00 for general insurance, for a one year term beginning January 1, 2021 through December 31, 2021; and

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

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

RESOLUTION APPROVING THE 2021 ESSEX COUNTY SELF-INSURANCE BUDGET AND THE WORKERS' COMPENSATION FOR TOWNS AND THE VILLAGE OF LAKE PLACID CONTRIBUTIONS

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby approves the 2021 Essex County Self-Insurance Budget and the Workers' Compensation for Towns and The Village of Lake Placid Contributions in the total amount of \$1,484,968.01, as follows:

**Workers' Compensation Contributions 2021
Essex County Towns and The Village of Lake Placid**

Town Contributions	2021	
Chesterfield	\$12,214.11	
Crown Point	9,788.98	
Elizabethtown	13,255.98	
Essex	9,391.28	
Jay	23,000.05	
Keene	37,454.11	
Village of Lake Placid	127,491.09	
Lewis	6,344.21	
Minerva	36,975.24	
Moriah	40,754.00	

Newcomb	22,114.01	
North Elba	102,015.34	
North Hudson	4,475.62	
Schroon	91,443.40	
St. Armand	24,649.24	
Ticonderoga	61,919.71	
Westport	8,252.01	
Willsboro	16,081.76	
Wilmington	9,056.69	
Essex County	828,291.18	
	\$1,484,968.01	

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO ENTER INTO A ONE YEAR CONTRACT
RENEWAL WITH CONSTELLATION NEWENERGY, INC.,
FOR THE SUPPLY OF ELECTRICITY FOR
CLEAN ENERGY STANDARD**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a one year contract renewal with Constellation NewEnergy, Inc., for electricity supply at the rate of \$39.94 per MWh and \$4.98 per MWh for Clean Energy Standard for a total of \$44.92 per Mwh, such term shall begin upon the execution of the contract; and

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

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ALFRED "ALFIE" KURTZ**

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

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

WHEREAS, Alfred "Alfie" Kurtz of Elizabethtown, New York passed away peacefully at the age of 100, on September 24, 2020, with his loving wife by his side; and

WHEREAS, Alfred "Alfie" Kurtz was born in Erie, Pennsylvania on July 29, 1920, one of nine children, to Alfred and Ida (Delmoe) Kurtz; and

WHEREAS, Alfie Kurtz proudly served in the U.S. Army during World War II from 1942-1946, and received two bronze stars; and

WHEREAS, upon his return to Erie, Pennsylvania, Alfie Kurtz married AnnaBelle McKrell in 1948, together they worked at various hotels eventually landing in Elizabethtown, New York, working at the Windsor Hotel, where they decided to stay and take up residency to raise their family and later became the owners of the Park Motor Inn; and

WHEREAS, Alfie Kurtz worked as a laborer for Reale Construction, an electrician for Herb Hildebrandt and in the maintenance department for the Horace Nye Nursing Home from which he retired in his 70's; and

WHEREAS, after his retirement, Alfie Kurtz, began his next career delivering auto parts for Adirondack Auto all over the North Country from Ticonderoga to Paul Smiths and also became known as "the Mailman" until well into his 90's, when he finally retired; and

WHEREAS, Alfie was a member of American Legion Post #551, VFW Post #5802, Elizabethtown Kiwanis Club, Elizabethtown Fish and Game Club and the Elizabethtown Fire Department where he served as Fire Commissioner; and

WHEREAS, on August 1, 2020, Alfie was given a parade in honor of his 100th birthday and where he was also presented with his high school diploma, a celebration which he was able to enjoy from his front yard, as hundreds of motorcycles, classic cars, fire trucks, army vehicles and many friends drove by his house; and

WHEREAS, Alfie's absence will be strongly felt by the Town of Elizabethtown community and will be long-remembered for being known and respected by everyone in the area as a genuine and good man who could always be counted upon as a friend, his happy personality, and his willingness to help anyone at any time; and

WHEREAS, Alfie Kurtz is survived by his wife of 72 years, AnnaBelle; his son, Peter

Kurtz, his daughters, Barbara Harwood and Ann Whitney (Reggie); five grandchildren, Paige (George) Saltamach, Clare Harwood, Hugh Harwood, Hanna Whitney and Emily Whitney; two great-grandchildren, Henry and Etta Saltamach; and

WHEREAS, Alfred Kurtz is the beloved father of Barbara Harwood, a longtime employee with Hanna Abstracts working from the Essex County Clerk's Office; and

WHEREAS, Alfred Kurtz is the beloved grandfather of Hugh Harwood and George Saltamach, both employees of Essex County in the Department of Public Works; and

WHEREAS, Alfred "Alfie" Kurtz was a loving son, husband, father, grandfather, great-grandfather, 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 Alfred Kurtz; 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 Kurtz family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER
INTO A NEW LEASE AGREEMENT WITH THE TOWN OF
LEWIS FOR THE LEASE OF THRALL DAM PROPERTY**

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 Essex County to enter into a lease agreement with the Town of Lewis for the use of Thrall Dam property from the County of Essex, for no consideration; 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 Scozzafava, and duly adopted upon a roll-call vote as follows:

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
REVIEW AND PROVIDE THE BOARD OF SUPERVISORS
RECOMMENDATION RELATED TO TRANSFERRING
CERTAIN EMPLOYEES OF THE EMERGENCY SERVICES
DEPARTMENT TO OTHER DEPARTMENTS IN ESSEX
COUNTY**

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 directs the County Manager to review and provide interdepartmental transfer of the following:

- The Essex County Health and Safety Officer moving from the Emergency Services Department at the Public Safety Building to the Essex County Health Department offices and shall become part of the Essex County Health Department.
- The Data Collectors moving from Emergency Services Department at the Public Safety Building to the Essex County Real Property Tax Services Department.

BE IT FURTHER RESOLVED, that the above mentioned review and written recommendations shall be provided to the Board for final consideration no later than January 1, 2021.

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)

**RESOLUTION PROCLAIMING OCTOBER 4-10, 2020 AS NATIONAL
4-H WEEK AND THE MONTH OF OCTOBER AS ESSEX COUNTY 4-
H MONTH**

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

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

WHEREAS, 4-H started in 1902 which has grown to be the largest positive youth development program in the world. In NYS alone, there are over 170,000 youth involved in the 4-H program; and

WHEREAS, Cornell Cooperative Extension Essex County's 4-H has over enrolled 120 youth members and additionally serving over 2500 students throughout the county. 4-H provides leadership, citizenship, healthy living, STEAM programs in neighborhood clubs, in school, after school and other additional enrichment opportunities; and

WHEREAS, 4-H is unique in that it empowers our youth to expand their own horizons. 4-H encourages youth to grow, shape and improve their own skills and to promote a passion for lifelong learning. 4-H youth develop into true leaders in their own lives, careers, and communities; and

WHEREAS, All children of Essex County, 5- 18 years old, are welcome to experience 4-H via traditional clubs, family clubs, school clubs and as independent members. Countywide project clubs continue to evolve to reflect youth interest. There are ADK Barks dog club, Equi Riders horse lovers club, Bluegrass musicians, Tech Changemakers, Green Thumbs horticulture, Hippology horse science, Natural Resources Salmon rearing, Teen Council, Welding and Tractor Club. All of these opportunities are available to any enrolled 4-H youth and adult volunteers; and

WHEREAS, Essex County youth have increased their presence this year at the State level educational events. Youth are participating at State level educational events in Horse Bowl, Judging, Communications, and Hippology. These young competitors are dedicated to improve their knowledge and continue their education with weekly practice. This participation led one of our youth to qualify to attend the Nationals Competition for Horse Bowl last November; and

WHEREAS, Pandemics have not stopped Cornell Cooperative Extension of Essex County's 4-H program by embracing the digital age. 4-H youth are resilient and adaptable; and

WHEREAS, the 4-H program has delivered strong educational opportunities past and present, and will continue to do so into the future. 4-H makes the best better as we continue to provide and deliver programming for all youth of Essex County; and

WHEREAS, National 4-H week is October 4-10, 2020.

THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors endorses and supports 4-H and hereby declares October as Essex County 4-H Month.

This resolution was unanimously seconded and duly adopted.

Resolution No. 239

October 5, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
SUE MONTGOMERY-COREY
AS DEMOCRATIC BOARD OF ELECTIONS COMMISSIONER**

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 re-appointment of Sue Montgomery-Corey to the Office of Democratic Election Commissioner, for a two-year term commencing January 1, 2021, and to expire on December 31, 2022.

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

Resolution No. 240

October 5, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSHUA
DANN TO NORTH COUNTRY COMMUNITY COLLEGE BOARD
OF TRUSTEES**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the following:

Appointing Joshua Dann to the North Country Community College Board of Trustees to fill a vacancy beginning June 30, 2020.

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

Resolution No. 241

**October 5, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MARY
ABENDROTH TO THE CLINTON-ESSEX-FRANKLIN LIBRARY
BOARD OF TRUSTEES**

The following resolution was offered by Supervisor Winemiller, 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 following:

Appointment of Mary Abendroth to the Clinton-Essex-Franklin Library Board of Trustees for a five year term beginning January 1, 2021 through December 31, 2025.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE AN INTERMUNICIPAL
AGREEMENT WITH THE TOWN OF MINERVA, TOWN OF
MINERVA FIRE AND RESCUE SQUAD, INC. AND TOWN OF
JOHNSBURG RELATIVE TO THE COUNTYWIDE EMERGENCY
MEDICAL SERVICES (EMS) PROGRAM AND THE PROVISION
OF FUNDING FOR AN AMBULANCE IN AN AMOUNT NOT TO
EXCEED \$140,000.00**

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 that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute an Intermunicipal Agreement with the Town of Minerva, Town of Minerva Fire and Rescue Squad, Inc. and the Town of Johnsbury relative to the Countywide EMS Program and the provision of funding for an ambulance in an amount not to exceed \$140,000.00.

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

AYES: 2534 votes
NOES: 0 votes
ABSENT: 387 votes (Giordano)