

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2020 Essex County Budget as follows:

Human Services Committee:

1. From the Mental Health Department, to increase revenues and appropriations in the amount of \$133,649.96, DSRIP funding from Adirondack Health Institute, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 43489DSR	DSRIP	\$133,649.96

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 54DSRIP	DSRIP	\$133,649.96

2. From the Health Department, to increase revenues and appropriations in the amount of \$3,500.00, Adirondack Health Foundation SUN funding, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4082 42705	Adirondack Health	\$3,500.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40824 5487	Misc.	\$3,500.00

3. From the Health Department, to increase revenues and appropriations in the amount of \$20,057.24, Recruitment and Retention funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 416013RR	Medicaid R & R	\$20,057.24

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 5487RR	DSRIP	\$20,057.24

4. From Health Department, to increase revenues and appropriations in the amount of \$607,228.50, DSRIP funds for CHHA, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$607,228.50

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	CHHA	\$607,228.50

5. From Office for the Aging, to increase revenues and appropriations in the amount of \$14,400.00, from AHI DSRIP funding, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 43489DSR	DSRIP	\$14,400.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	DSRIP	\$14,400.00

Public Safety Committee:

1. Authorizing budget transfer #2020-42, in the Sheriff's Department, in the amount of \$14,175.24 to cover purchase price of vehicle, from budgeted funds, as follows:

<u>From Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31504 5452FOOD	Food	\$14,175.24

<u>To Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31102 5230	Auto Equipment	\$14,175.24

From Finance Committee:

1. From the Department of Social Services, to increase revenues and appropriations in the amount of \$56,369.45, from NYS DOH, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 41690	Mental Health Income	\$56,369.45

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
61004 5487	DSS MMIS	\$28,184.73
A3510	Appropriated Fund Balance	<u>28,184.72</u>
		\$56,369.45

Ways & Means Committee:

1. From Office for the Aging, to increase revenues and appropriations in the amount of \$12,019.76, from unexpended 2019 Federal Title III E Caregiver funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 4477295	Title III E Caregiver	\$12,019.76

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 5446 3E	Title III E Caregiver	\$12,019.76

2. From Community Resources, to increase revenues and appropriations in the amount of \$47,594.00, from NYS Empire State Development Corp., as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43089	Census 2020 Complete Count	\$47,594.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 5487	Misc.	\$47,594.00

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

AYES: 2462 votes
NOES: 0 votes
ABSENT: 459 votes (Harrington, Merrihew, Depo)

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

The following resolution was offered by Supervisor Hughes, 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 makes the following appointments:

1. **Community Services Board**

Appoint Cammy Sheridan for the term January 1, 2021 through December 31, 2024.
Renew Memberships for the term January 1, 2021 through December 31, 2024, of the following:

Linda Beers
Dr. David Clauss
David Reynolds

2. **Developmental Disabilities SubCommittee**

Renew Memberships for the term January 1, 2021 through December 31, 2024, of the following:

George King
Jane Martin

3. **Alcoholism Substance Abuse SubCommittee**

Appoint Dr. David Clauss for the term January 1, 2021 through December 31, 2024.

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

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO
SANDY HAYES
UPON HER RETIREMENT FROM
ESSEX COUNTY OFFICE FOR THE AGING**

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

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

WHEREAS, Sandy Hayes has been a faithful public servant to the people of Essex County for over 20 years; and

WHEREAS, Sandy Hayes began employment with the Essex County Office for the Aging on August 7, 2000, as a Sr. Aging Services Aide; and promoted to Specialist Services for the Aging in 2008; and

WHEREAS, during her tenure with the Office for the Aging, Sandy Hayes has exhibited the highest degree of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect; and

WHEREAS, Sandy Hayes graciously performed her duties for over 20 years and has announced her retirement effective October 24, 2020; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Sandy Hayes for her many years of outstanding public service to the people of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Sandy Hayes for her dedication and service to Essex County and upon her retirement from the Essex County Office for the Aging and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
JOHN FRANCIS MCGRATH**

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

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

WHEREAS, John Francis McGrath of Bloomingdale, New York passed away on October 24, 2020; and

WHEREAS, John Francis McGrath was born on August 3, 1939, in Rockville Centre, New York, the son of John and Lena McGrath; and

WHEREAS, John worked for United Parcel Service in Manhattan until 1967, when he followed in his father's footsteps and became a New York State Trooper until retirement in 1996; he spent his childhood summers in Schroon Lake and decided to relocate to the Adirondacks and became a life-long resident of St. Armand; and

WHEREAS, after his retirement in 1996, he worked for several years as a bus driver for the Saranac Lake Central School District; and

WHEREAS, John was a long-time member of the Saranac Lake Ham (Amateur) Radio Association, an avid motorcyclist, having owned many Harley Davidson motorcycles throughout the years, and a member of the Blue Knights Motorcycle Club; he also had a great passion for flying airplanes and was a Civil Air Patrol Pilot and owned a single engine Piper at one time, and was a member of the NYS RC Airplane Clubs and Flying Fields; and huge New York Yankees fan; and

WHEREAS, John F. McGrath is survived by his beloved wife of 55 years, Florence; his daughter, Brenda McGrath LaPierre and son, Brian McGrath; grandson, Jonathan LaPierre and granddaughter, Elisabeth LaPierre; and his sister, Mary Sheila McGoldrick; and

WHEREAS, John Francis McGrath was a loving son, husband, father, grandfather, brother 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 John Francis McGrath; 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 McGrath family.

This resolution was unanimously seconded and adopted.

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

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

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

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

1. DPW - to award purchase orders for building materials for the DPW Administration Building Addition, all from budgeted funds, as follows:
 - A. Foundation materials/insulated concrete forms in the amount of \$11,117.94 to Ward Lumber.
 - B. Framing materials including engineered lumber, dimensional lumber and sheathing to Elitsac, Inc., in the amount of \$11,656.39.
 - C. Roof trusses and roof sheathing in the amount of \$15,547.35, to Curtis Lumber.
 - D. Exterior doors and windows in the amount of \$5,807.98, to Ward Lumber.
2. DPW - to award contract to Carrera Concrete for redi-mix concrete delivered, including use of concrete pump truck for the DPW Administration Building Addition, in the amount of \$14,370.00, from budgeted funds.

From Ways and Means Committee:

1. Emergency Services to award emergency contract to Northline Utility in the amount of \$6,750.00, for emergency repair of electrical pole on Terry Mountain.

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

AYES: 2462 votes
NOES: 0 votes
ABSENT: 459 votes (Harrington, Merrihew, Depo)

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO SUBMIT TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION A REQUEST TO
REDUCE THE SPEED LIMIT ALONG COUNTY ROUTE 10 IN
THE TOWN OF WESTPORT**

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

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

WHEREAS, approximately .25 mile long on County Route 10, at the edge of the Hamlet of Wadhams, Town of Westport, is a 30 MPH zone which changes to 55 MPH for a distance of 167 feet where a sharp curve is ahead and changes speed limit back to 30 MPH through the sharp curve; and

WHEREAS, DPW is requesting to keep the 30 MPH zone from the existing 30 MPH zone through the curve for approximately .25 miles.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes DPW Superintendent to submit a request to the New York State Department of Transportation to make the .25 mile long 30 MPH zone along County Route 10, in the Town of Westport, 30 MPH for the .25 mile long distance with curve ahead warning signage to be installed; and

BE IT FURTHER RESOLVED, that the Town of Westport to submit a resolution to request the same.

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

Resolution No. 270

December 8, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH
CORNELL COOPERATIVE EXTENSION FOR THE USE OF
DEPARTMENT OF PUBLIC WORKS WELDING SHOP AND
WELDING EQUIPMENT, UPON THE APPROVAL OF THE
COUNTY ATTORNEY**

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

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

WHEREAS, Cornell Cooperative Extension is seeking to utilize the DPW Welding Shop area and welding equipment to conduct training of the CCE welding club members.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute an agreement with Cornell Cooperative Extension for the use of the DPW Welding Shop and welding equipment for training purposes, upon the approval of the County Attorney.

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

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

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with PERMA for the administration of the Workers' Compensation Tail Claims, 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.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION OF CONGRATULATIONS TO
CONSTANCE "CONNIE" JENKS
UPON CELEBRATING HER 100TH BIRTHDAY**

The following resolution was offered by Supervisor Subra, 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, Constance "Connie" Jenks of the Town of Schroon was born on November 17, 1920, and will be celebrating her 100th birthday.

BE IT RESOLVED, that the County of Essex hereby extends its deep appreciation and sincere congratulations and best wishes upon the occasion of her 100th birthday; 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 Constance "Connie" Jenks.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO
CHRISTOPHER MARKWICA AND ADAM DUQUETTE
ON BEING NAMED
NEW YORK TROOPERS OF THE YEAR
OF TROOP B**

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.

WHEREAS, on May 9, 2020, Trooper Christopher Markwica and Trooper Adam Duquette were called to the Town of Moriah to answer a call of possible harm to an acquaintance and himself; and

WHEREAS, Troopers Markwica and Duquette both of New York State Police Troop B and stationed in Lewis, New York were on the scene prior to the time the suspect arrived at the scene; and

WHEREAS, the suspect, by use of his vehicle, rammed both patrol vehicles, damaging one and totaling the other, and then turned his attention to the troopers; and

WHEREAS, by using their training and ingenuity, escaped harm and were able to secure the suspect; and

WHEREAS, due to their bravery, quick thinking and use of their training, Trooper Markwica and Trooper Duquette are being awarded Troopers of the Year for Troop B by the New York State Police Superintendent.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its deep appreciation and sincere congratulations to Christopher Markwica and Adam Duquette upon being named Troopers of the Year for Troop B; 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 Christopher Markwica and Adam Duquette.

This resolution was unanimously seconded and adopted.

RESOLUTION AUTHORIZING THE LEVY OF CHARGEBACKS

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.

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated chargebacks accrued, consisting of chargebacks from corrections to the tax rolls, as well as any incidental charges to the towns of Essex County as follows:

TOWN	2021 SELF-INSURANCE	2020 REAL PROPERTY
Chesterfield		
Crown Point		
Elizabethtown		
Essex	\$ 9,391.28	
Jay	\$ 23,000.05	\$1,717.10
Keene	\$ 37,454.11	\$1,198.20
Lewis		
Minerva	\$ 36,975.24	\$2,342.40
Moriah	\$ 40,754.00	
Newcomb		
North Elba	\$102,015.34	
North Hudson	\$ 4,475.62	
St. Armand		\$ 842.60

Schroon		
Ticonderoga		
Westport		
Willsboro	\$ 16,081.76	
Wilmington	\$ 9,056.69	\$ 1,640.00
TOTAL	\$279,204.09	\$7,740.30

BE IT FURTHER RESOLVED, that no chargeback shall be made against any town which, prior to the close of business on December 8, 2020, furnishes the Essex County Real Property Tax Services Director with a written statement that such town will be making the payment of an amount above on or before December 31, 2020.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

Resolution No. 275

December 8, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PAYMENT OF \$2,200.00
TO FISCAL ADVISORS AND MARKETING, INC. FOR THE
SERVICES RENDERED IN CONNECTION WITH A
CONTINUING DISCLOSURE FILING REQUIRED BY S.E.C.
RULE 15c2-12, FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2019**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a payment to Fiscal Advisors and Marketing, Inc. in the amount of \$2,200.00, for the services rendered in connection with a continuing Disclosure filing required by S.E.C. Rule 15c2-12, for the Fiscal Year ending December 31, 2019, from budgeted funds.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

Resolution No. 276

**December 8, 2020
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
DANIEL L. PALMER TO THE OFFICE OF ESSEX COUNTY
MANAGER FOR A TERM OF TWO (2) YEARS**

The following resolution was offered by Supervisor DeLoria, 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 reappoints Daniel L. Palmer to the Office of Essex County Manager for a term of two (2) years effective January 1, 2021 through December 31, 2022, at the salary of \$117,237.43; and as the Director of Information Systems, at the salary of \$23,200.78.

This resolution was unanimously seconded and 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 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. Mental Health Department - Contract Amendment between Essex County Mental Health and Fidelis (New York Healthcare Corporation, New York State Catholic Health Plan) to add Mobile Crisis reimbursement.
2. Office for the Aging - Contract Amendment between OFA and North Country Home Services bearing Contract No. AG-20-0013, for Title III E Respite Services, to increase contract amount to \$12,980.00, from unexpended 2019 federal Title III E 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 Hughes, and duly adopted upon a roll-call vote as follows:

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION IN SUPPORT OF ADIRONDACK COMMUNITY
ACTION PROGRAMS, INC, (ACAP) RECEIVING AND
ADMINISTERING THE HEAD START AND EARLY HEAD
START GRANT**

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, Adirondack Community Action Programs, Inc. (ACAP) has been a trusted provider of human services in Essex County for almost 56 years and has been providing Head Start services for over 50 years; and

WHEREAS, ACAP Head Start/Early Head Start's mission is to support low income families to improve school readiness with focus on health and wellness, education and community involvement and awareness; and

WHEREAS, ACAP Head Start serves 115 children and Early Head Start serves 72 children and pregnant mothers; and

WHEREAS, ACAP Head Start/Early Head Start is mandated to reserve 10% of enrollment for children with diagnosed disabilities but traditionally the percentages are between 20-30% in Essex County, often the program assisting families in identifying special needs through screening and evaluations; and

WHEREAS, ACAP Head Start/Early Head Start serve children throughout the County with sites in Saranac Lake, Lake Placid, AuSable Forks, Westport, Moriah and Ticonderoga; and

WHEREAS, ACAP prides itself on being a trusted steward of tax payer dollars for many years; and

WHEREAS, ACAP will be competing for the Head Start and Early Head Start Grant again this year.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the Adirondack Community Action Programs, Inc. (ACAP) application for Head Start and Early Head Start Program grant for administering these important programs and for the Head Start and Early Head Start Program to continue in Essex County.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
KENNETH J. BENWAY**

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, Kenneth J. Benway of Willsboro, New York passed away on November 13, 2020, with his loving family by his side; and

WHEREAS, Kenneth J. Benway was born in Swanton, Vermont on March 20, 1932, the son of Kenneth M. and Angela (Bruso) Benway; and

WHEREAS, Ken proudly served in the U.S. Army during the Korean War; and

WHEREAS, Ken was a construction entrepreneur for many years and enjoyed working in his garden and working with his machinery; and

WHEREAS, Ken had a wonderful sense of humor and loved being around family and friends; he especially enjoyed hunting and being at camp with the Trout Pond Trotters; and

WHEREAS, Ken is survived by his wife of 68 years, Patricia (Jaquish) Benway; his children, Steven Benway and his wife, Connie, Timothy Benway and his wife, Tammy, and Vanessa Hathaway and her husband, Spencer; grandchildren, Miranda Laferriere, Adam Hathaway, Jacque Roberts, Jessie Morgan, Kami Phinney, Jennifer Ally, Chad Benway, Daphne Feraris and T.J. Benway; 15 great grandchildren; his brother James Benway and his wife, Shirley; and several nieces and nephews; and

WHEREAS, Ken was predeceased by his son, John Benway; and

WHEREAS, Kenneth J. Benway 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 Kenneth J. Benway; 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 Benway family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF

ANN M. CHOATE**

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, Ann M. Choate of Willsboro, New York passed away on November 18, 2020; and

WHEREAS, Ann M. Choate was born in Batavia, New York on March 30, 1932, the only child of Dr. Ernest MacMinn, DDS and Margaret Harrington MacMinn; and

WHEREAS, Ann M. Choate graduated valedictorian from Oakfield High School, attended Michigan State University and graduated Magna Cum Laude in 1954, earning a Bachelor of Art degree in Elementary Education; and

WHEREAS, Ann married Lauren Choate in 1954, and settled in Farmington, Missouri where she taught second grade at the local school; and

WHEREAS, in 1960, when Lauren was offered a job at Cabot Corporation (later known as NYCO) Ann and Lauren relocated to Willsboro, New York; and

WHEREAS, Ann Choate became a second grade teacher at Willsboro Central School and, as the family grew, she enjoyed the flexibility as a substitute teacher for well over 50 years; also near and dear to her heart were the Willsboro Girl Scouts where she led countless Girl Scout Troops from the late 1960s until a few months before her death; and

WHEREAS, Ann Choate loved the Town of Willsboro and her dedication and love for the children of Willsboro will be remembered for years to come, as Ann was involved in helping to run or serve on the Boards of many organizations in Willsboro, including the Willsboro Ski Program, Paine Memorial Free Library, Lakeview Cemetery and the Methodist Church; and

WHEREAS, Ann was a devoted wife and supported her husband in his work,

including hosting hundreds of dinners in their home for business associates from all over the world; and

WHEREAS, Ann and Lauren hosted Fresh Air Children in the Summer and many exchange students through the years; and

WHEREAS, Ann Choate encouraged her children to move away and spread their wings and then welcomed them home always into loving arms and made lifelong memories with all the grandchildren through travel, visits, holiday gatherings and years of summer fun at their dome camp on Willsboro Bay; and

WHEREAS, is survived by her children, Cathie Grant, John Choate and his wife, Amy, Laurie LaDuke, Jan Thabault and her husband, Chet, Julie Spierto and her husband, Tom, Daniel Choate and his wife, Ali and Jay Hunt and his wife, Burnadair; grandchildren, Shelburne Maness and husband, Caleb, Jesse Olio and her husband, Lawrence, Stephanie Choate and her husband, Nate Steinbauer, Alexa Bourbonnais, Erik and Colby Antonacci, Lauren Williams and her husband, Chris, Casey LaDuke and his wife, Cristina, Brian, Elizabeth, Daniel and Marie Thabault, Lawson and Lucas Medeiros, Dominic and Giovanni Choate; great grandchildren, Brayden, Henry, Benji, Lily, Amelia, and Maiella; and

WHEREAS, Ann Choate was predeceased by her husband, Lauren Choate, her daughter Kimberly and daughter-in-law, Ellen McPhee Choate; and

WHEREAS, Ann Choate was a loving daughter, wife, mother, grandmother, great grandmother, 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 expresses its deepest sympathy and condolences to the family of Ann M. Choate; 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 Choate family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
MICHAEL J. CELOTTI**

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

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

WHEREAS, Michael J. Celotti of Port Henry, New York passed away suddenly on November 17, 2020, at his home; and

WHEREAS, Michael J. Celotti was born on August 28, 1951, the firstborn of nine children to the late Duvilio and Louise (Montagnola) Celotti; and

WHEREAS, Michael J. Celotti graduated from SUNY Plattsburgh in 1973 and Pennsylvania College of Optometry in 1977; and

WHEREAS, Dr. Celotti was an Optometrist for over 40 years, having worked at Eye Care Associates of Ticonderoga and more recently in Middlebury, Vermont; and

WHEREAS, Dr. Celotti was a hardworking man but more than anything, he was a family man who cherished his beloved wife, Mary, his daughters and his four grandchildren who referred to him as "Tati"; and

WHEREAS, Dr. Celotti was an excellent cook who loved gathering his family together around the table, an avid reader, skilled photographer and he enjoyed riding in his Fiat Spider with the top down; and

WHEREAS, Michael J. Celotti is survived by his wife of 47 years, Mary (Carson) Celotti; three daughters, Meeghan (Aaron) Goralczyk, Lucianna (Michael Blaise) Celotti and Josette (Rob Lamour) Celotti; four grandchildren, Caleigh Lamour, Alethea Goralczyk, Eden Goralczyk and Maddox Blaise; and

WHEREAS, Mike is also survived by his brothers, Jim (Mary) Celotti, George (Debbie) Celotti, Joe (Evelyn) Celotti and Thomas (Tammy) Celotti; his sisters, Patricia (Tom) Aurilio, Celia (Tom) Briggs, Tina (Jeff) Hargett and Judy (Tim) Garrison; his uncle George (Joan) Celotti and aunt, Anna (Montagnola) Brace; and many beloved nieces, nephews and extended family; and

WHEREAS, Michael J. Celotti was a loving son, husband, father, grandfather, brother, uncle, nephew and friend who will be sorely missed but never forgotten.

WHEREAS, Michael J. Celotti is the beloved father of Lucianna Celotti, Coordinator of Children's Services for the Essex County Health Department; and

WHEREAS, Michael J. Celotti is the beloved brother of Judy Garrison, Clerk of the Board of the Essex County Board of Supervisors; and

WHEREAS, Michael J. Celotti is the beloved uncle of Seth Celotti, Essex County Health and Safety Officer.

BE IT RESOLVED, that the Essex County Board of Supervisors, Deputy Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Dr. Michael J. Celotti; 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 Celotti family.

This resolution was unanimously seconded and adopted.

Resolution No. 282

**December 8, 2020
Regular Board Meeting**

**RESOLUTION ACCEPTING THE 2021 TENTATIVE ESSEX
COUNTY BUDGET SUBJECT TO AMENDMENT AND
FINAL ADOPTION OF THE 2021 ESSEX COUNTY
BUDGET**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts the submission of the 2021 Tentative Essex County Budget subject to amendment and final adoption of the 2021 Essex County Budget.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN
OR COUNTY MANAGER TO EXECUTE A FIRST
AMENDMENT TO LEASE AGREEMENT BETWEEN
ESSEX COUNTY AS LESSOR AND NEW YORK RSA 2
CELLULAR PARTNERSHIP D/B/A VERIZON WIRELESS
FOR THE BELFRY MOUNTAIN TOWER SITE AMENDING
THE LEASE AGREEMENT TO MODIFY TO INCLUDE
ELECTRICAL SERVICE, ADJUST THE CHANGE TO
ELECTRICAL UTILITY PAYMENT AND REMOVING AND
REPLACING EXISTING ANTENNAS AND ADDING SIX (6)
REMOTE RADIO HEADS AND ASSOCIATED CABLES
AND THE RENT FOR THE INSTALLATION OF REMOTE
RADIO HEADS WITH ANTENNAS AT BELFRY
MOUNTAIN, THE RENT SHALL BE INCREASED BY
\$600.00 PER MONTH**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a First Amendment to Lease Agreement between Essex County, as Lessor and New York RSA 2 Cellular Partnership d/b/a Verizon Wireless amending the agreement for the following: Installation of its own electrical service; change to the electrical utility payment; modify the facility by removing and replacing existing antennas and adding six (6) remote radio heads, associated cables and other communication instruments; the rent will increase by \$600.00 per month for these construction modifications.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
DAVID WAINWRIGHT, AS DIRECTOR OF ESSEX
COUNTY REAL PROPERTY TAX SERVICES**

The following resolution was offered by Supervisor Holzer, 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 appoints David Wainwright as Director of Essex County Real Property Tax Services, to fill the unexpired term vacated by Terri Northup, beginning on December 19, 2020, at the annual salary of \$75,000.00.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION AMENDING RESOLUTION NO. 228 OF
OCTOBER 5, 2020, ENTITLED, "TO CORRECT 2020 TOWN
AND COUNTY TAX BILL IN THE AMOUNT OF \$7002.90, 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 a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, this Board pursuant to Resolution No. 228 of October 5, 2020, authorized 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

WHEREAS, the payment of \$276.47, is hereby accepted making it necessary to amend Resolution No. 228 of October 5, 2020.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends Resolution No. 228 of October 5, 2020, to accept the payment of \$276.47.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

Resolution No. 286

December 8, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD THE BID AND ISSUE CONTRACT TO BEARCOM
(WELLS COMMUNICATION) FOR
QUALIFIED RADIO TECHNICIAN SERVICES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award the bid to Bearcom (Wells Communication) for Qualified Radio Technician Services, at the Regular Hourly Wage of \$95.00, from budgeted funds Account #30204-5413; and

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

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

Resolution No. 287

December 8, 2020
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
ALLISON MCGAHAY, REPUBLICAN BOARD OF ELECTIONS
COMMISSIONER**

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 re-appointment of Allison McGahay to the Office of Republican Election Commissioner, for a two-year term commencing January 1, 2021, and to expire on December 31, 2022.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO
TERRI NORTHUP
UPON HER RETIREMENT AS DIRECTOR OF ESSEX COUNTY
REAL PROPERTY TAX SERVICES**

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

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

WHEREAS, Terri Northup has been a faithful public servant to the people of Essex County since 2011; and

WHEREAS, Terri Northup began employment with the Essex County Real Property Tax Services on August 8, 2011, as a Tech Services Aide/Data Collector; and promoted to Sr. Computer Operator in 2014; and

WHEREAS, on July 1, 2019, Terri Northup was appointed Director of Real Property Tax Services; and

WHEREAS, during her tenure with the Essex County Real Property Tax Services Office, Terri has exhibited the highest degree of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect; and

WHEREAS, Terri Northup graciously performed her duties since 2011, and has announced her retirement effective December 19, 2020; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Terri Northup for her many years of outstanding public service to the people of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Terri Northup for her dedication and service to Essex County and upon her retirement as Director of Essex County Real Property Tax Services Office and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
SUZANNE J. PERLEY**

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

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

WHEREAS, Suzanne J. Perley of Laconia, New Hampshire passed away at her home on November 19, 2020, after a long heroic battle with cancer; and

WHEREAS, Suzanne J. Perley was born in Manchester, New Hampshire on February 6, 1952, the daughter of Louis and Laurette (Mathieu) Messier; and

WHEREAS, Suzanne received her B.A. in Political Science from the University of New Hampshire and a degree in accounting from SUNY Plattsburgh; and

WHEREAS, after graduating from UNH, Suzanne became involved with politics and worked with Senator John Durkin in Washington, D.C. and New Hampshire Governor Hugh Gallen; and

WHEREAS, in 1989, Suzanne relocated to the Plattsburgh area and became very involved in many community affairs and organizations, she was appointed by Governor George Pataki to the College Council of SUNY Plattsburgh; and

WHEREAS, Suzanne served as Councilwoman to the Town of Essex Town Board from 1998 to 2005, as well as the Town of Essex Zoning and Shoreline Review Committee and was the recipient of the Pomeroy Award for Zoning Achievement for revising the town zoning laws; and

WHEREAS, Suzanne also was a corporate member of the Champlain Valley Physician's Hospital (CVPH); chairwoman and member of the Board of Directors of Elizabethtown Community Hospital and the Smith House Health Care Center; and

WHEREAS, Suzanne compiled and produced, "Essex New York, An Early History" for the Belden Noble Memorial Library and a director of the Paine Memorial Free Library; and

WHEREAS, Suzanne was a founding member of the Essex Community Fund and was director and treasurer of the Willsboro Development Corporation and director and treasurer of the Willsboro Senior Housing Corporation; and

WHEREAS, Suzanne was a recipient of the Essex County Bar Association Liberty Bell Award for public service to the community; and

WHEREAS, Suzanne J. Perley is survived by her loving husband, John S. Perley; two brothers, Richard and Philip Messier; three sisters, Pauline Lareau, Linda Drew and Denise Paquette; and a niece, Melanie McDonough; and

WHEREAS, Suzanne J. Perley was a loving daughter, wife, sister, aunt and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the board, County Manager and County Attorney hereby expresses its deepest sympathy and condolences to the family of Suzanne J. Perley; 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 Perley family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
A. CLINTON ALLEN**

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

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

WHEREAS, A. Clinton Allen passed away on December 6, 2020; and

WHEREAS, Clint Allen was born in Brockton, Massachusetts on February 6, 1944, the son of Lorraine and Arthur Allen; and

WHEREAS, Clint Allen married Lawson Prince, whose family built the first Barracks in the Crater Club in Essex, New York over a century ago, and which introduced Clint Allen to Essex, New York; and

WHEREAS, Clint Allen graduated from Cardinal Spellman High School where he was an All-American football player; attended Exeter Academy and Harvard University having graduated in 1967, and played football at Harvard and rower on the men's crew team; and

WHEREAS, Clint briefly worked at International Paper before starting his career in investment banking at Dominick and Dominick on Wall Street, later becoming CEO of Burgess & Leith/Advest Inc., he originated the initial Blockbuster Video deal; stepped in as CEO of the Miami Dolphins for a one-week stint; served on 18 public company boards including Blockbuster Video, Swiss Army, LKQ Corp, Brooks Automation, Phychemedics, The DeWolfe Companies and Steinway Musical Instruments and in 2004, he founded the American College of Corporate Directors; and

WHEREAS, Clint held education to a high regard and, with his wife, established the Lawson and Clint Allen Scholarship through the Adirondack Foundation supporting students of the Essex-Willsboro school district in their post-high school education; and

WHEREAS, Clint Allen became a member of the Essex Fire Department and served as its chief fund raiser, helping to raise money for their first and second defibrillator, their LUCAS devices, as well as their top-of-the-line exercise equipment; and

WHEREAS, Clint Allen supported many Essex institutions including, but not limited

to, the Essex Community Fund, Essex Fire Department, College for Every Student Brilliant Pathways and the Willsboro-Essex EMS; and

WHEREAS, A. Clinton Allen is survived by his wife of 50 years, Lawson Prince Allen; his daughters, Samantha and David Adams, Lawson and Lars Albright and Walker Allen; grandchildren, Walker, Barrett and Campbell Adams, Sage and Nate Clinton Albright and Faye Lorraine Kessler; his brother, Richard Allen and sister, Jane Tougas-Francis; and

WHEREAS, Clint Allen was a loving son, husband, father, grandfather, brother and friend who will be sorely missed but never forgotten.

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

This resolution was unanimously seconded and adopted.

**RESOLUTION ADOPTING THE 2021 TENTATIVE ESSEX
COUNTY BUDGET, AS AMENDED, AS THE 2021 ESSEX
COUNTY BUDGET AND APPROPRIATING FUNDS
PURSUANT TO COUNTY LAW §356**

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

WHEREAS, the Essex County Board of Supervisors has met and considered the 2021 tentative budget and conducted a public hearing thereon on November 30, 2020, as required by County Law §359; and

WHEREAS, the Board thereafter conducted budget hearings with each department head to review and consider amendments to the tentative budget in order to reduce the projected tax increase, and based upon such hearings has amended the tentative budget.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts the 2021 Tentative Essex County Budget, as heretofore amended, as the final 2021 Essex County Budget; and

BE IT FURTHER RESOLVED that the several amounts specified in such budget in the column entitled "Adopted" for the several objects set forth in said 2021 budget, totaling \$110,678,267.00, be appropriated for such objects effective January 1, 2021, with said budget containing total revenues of \$84,464,784.00; and

BE IT FURTHER RESOLVED that the sum of \$1,463,483.00, is hereby appropriated from the General Fund Balance and \$500,000.00 from the County Road Fund Balance and \$250,000.00 from the Road Machinery Fund Balance for the 2021 Essex County Budget hereby adopted; and

BE IT FURTHER RESOLVED that the sum of \$24,000,000.00, shall be raised by 2.13% taxes levied upon the real property within the County for the 2021 Essex County Budget hereby adopted.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION LEVYING 2021 COUNTY AND TOWN TAXES
AND ASSESSMENTS, APPROVING THE COMPLETED
TAX ROLLS, AND DIRECTING THE EXECUTION
AND DELIVERY OF THE TAX WARRANTS**

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

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the eighteen towns of Essex County for the fiscal year commencing January 1, 2021; and

WHEREAS, the Essex County Board of Supervisors has duly adopted its annual budget for the fiscal year 2021 by Resolution No. 291, which budget provides for appropriation of funds in the total amount of \$110,678,267.00, for revenues of \$84,464,784.00, general fund balance in the amount of \$1,463,483.00, and \$750,000.00, from the County Road and Road Machinery Fund for a total tax levy of \$24,000,000.00.

BE IT RESOLVED that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefor at the time and in the manner provided by law for the levy of county taxes; and

BE IT FURTHER RESOLVED that pursuant to County Law §360, the amounts specified in the 2021 County budget to be raised by tax, amounting to \$24,000,000.00, shall be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefor at the time and in the manner provided by law; and

BE IT FURTHER RESOLVED that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon; and

BE IT FURTHER RESOLVED that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Board, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of the Essex County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County; and

BE IT FURTHER RESOLVED that such taxes and assessments, when collected,

shall be paid to the Supervisor of the respective town and to the Essex County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

AYES: 2624 votes
NOES: 0 votes
VACANT: 297 votes (Merrihew, Depo)

**RESOLUTION AUTHORIZING CONTRACTS FOR FISCAL
YEAR 2021 FOR WHICH FUNDS ARE APPROPRIATED IN
THE 2021 ESSEX COUNTY BUDGET**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the County Manager and/or Chairman of the Board to execute all contracts for fiscal year 2021 for the various departments of County Government for which funds have been appropriated in the 2021 Essex County Budget as adopted.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2021**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2021, fixing the 2021 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2021

A local law fixing the 2021 salaries of County officers who are elected or who are appointed for a fixed term.

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. The annual salaries during fiscal year 2021 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>Salary</u>
Clerk of the Board	\$ 68,893.38
Commissioner of Social Services	\$100,561.00*
*includes \$5,000.00 - Deputy County Manager	
Commissioner of Elections	\$21,353.92
Community Resources Director	\$70,297.75
Coroners	\$4,735.46
County Attorney	\$154,843.75
County Auditor	\$65,240.00
County Clerk	\$79,920.69
County Manager	\$117,237.42
County Sheriff	\$96,495.91
County Treasurer	\$79,213.80
Information Systems Director	\$23,200.78
Office for the Aging Director	\$64,821.00
Personnel Officer	\$68,100.94
Public Defender	\$132,736.96*
*Includes \$2,500 & \$18,677.00 grant funds	
Health Department Director	\$99,064.92
Real Property Tax Services Director	\$75,000.00

Superintendent of Public Works. \$95,712.12

§2. This local law shall take effect 45 days after adoption hereof; except that in the event a valid petition protesting against this local law is filed with the Clerk within 45 days of such adoption, this local law shall take effect only upon approval by the affirmative vote of a majority of the qualified electors of Essex County.”

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on December 28, 2020, at 9:30 a.m. of that day, to hear any and all persons concerning the same.

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

AYES: 2624 votes
NOES: 0 votes
ABSENT: 297 votes (Merrihew, Depo)