

**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:

**From Public Safety Services Committee:**

1. Emergency Services Department - to award mini-bid to Zones for generator work at Terry Mountain, in the amount of \$121,186.00, with funds to come from SICG grant.
2. Emergency Services Department - to award contract for emergency work and replacement of air conditioning unit at Little Whiteface, in an amount not to exceed \$9,031.56, with funds to come from the Radio Project grant.

**From Human Services Committee:**

1. Health Department - to purchase a mobile specialty vehicle for covid testing and screening purposes, in the amount of \$180,000.00, with funds to come from NYS DOH Covid Rescue grant.
2. Health Department - to contract with James McGuinness & Associates, Inc., as a sole source, to provide preschool software and maintenance for School Supportive Health Services Program (preschool) for payables, billing and provider portal and NYS reporting, at a cost of \$50,000.00 start-up fee and \$979.00 monthly maintenance fee, with funds to come from Account A2960 549104.

**From Ways and Means Committee:**

1. DPW - award contract to Winn Construction Services, Inc., in the amount of \$2,088,343.00, for the Water Street over the Branch Bridge Replacement project in the Town of Elizabethtown, contingent upon approval from the New York State Department of Transportation, to come from budget funds.

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

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Merrihew, 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 2021 Essex County Budget as follows:

**Public Safety Committee:**

1. From Board of Elections, to increase revenues and appropriations in the amount of \$17,179.85, from Early Voting Expansion Project grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
A1450 430890	State Rev	\$17,179.85

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
A1450 541015	Election Supplies	\$17,179.85

2. From Board of Elections, to increase revenues and appropriations in the amount of \$40,744.77, from Technology Innovation and Election Resource (TIER) grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
A1450 430890	State Rev	\$40,744.77

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
A1450 520011	Tech Equipment	\$40,744.77

**Human Services Committee:**

1. From the Health Department, to increase revenues and appropriations in the amount of \$10,000.00, from NACCHO Medical Reserve Corp (MRC), as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A4196 427050	Gifts and Donations	\$10,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A4196 547001	Misc Expenses	\$10,000.00

2. From the Health Department, to increase revenues and appropriations in the amount of \$12,750.00, from Governor’s Traffic Safety Committee grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A4195 443890	Highway Safety	\$12,750.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A4195 549941	Highway Safety	\$12,750.00

**DPW Committee:**

1. From the Department of Public Works, to increase revenues and appropriations in the amount of \$536,896.38, NYS Extreme Weather Recover funding, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
D5010 430510	CHIPS	\$536,896.38

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
D5112 547001	Permanent Improvements	\$536,896.38

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

***RESOLUTION RECOGNIZING THE WEEK OF JULY 18-24, 2021,  
AS PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK***

The following resolution was offered by Supervisor Barber, 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***, the week of July 18-24, 2021, is Pretrial, Probation and Supervision Week to acknowledge these front-line workers who have put their lives on the line to help keep our communities safe.

***NOW, THEREFORE, BE IT RESOLVED***, the Essex County Board of Supervisors hereby proclaims the week of July 18-24, 2021, as Pretrial, Probation and Parole Supervision Week, as we recognize and show our appreciation to these front-line workers who put their lives on the line each day to keep our communities safe.

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

**RESOLUTION RE-APPOINTING ANNA O. REYNOLDS TO THE POSITION OF  
COMMUNITY RESOURCES DIRECTOR FOR A FOUR YEAR TERM, AT THE  
ANNUAL SALARY OF \$70,297.75**

The following resolution was offered by Supervisor Subra, 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 appoints Anna O. Reynolds to the position of Community Resources Director for a 4 year term, commencing May 30, 2021, with an annual salary of \$70,297.75.

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

**AYES:           2593 votes**  
**NOES:            0 votes**  
**ABSENT:        126 votes (Winemiller)**  
**VACANT:        202 votes (Jay)**

**RESOLUTION AUTHORIZING ESSEX COUNTY DEPARTMENTS  
TO APPLY FOR VARIOUS GRANTS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the following Departments to apply for various grants:

**Economic Development Committee:**

1. Community Resources - to apply for and accept a Department of State Municipal Restructuring Fund (MRF) grant which will include DPW, IT and Real Property funding for personnel, equipment and contractual services, in the amount of \$1,343,624.00.

**Finance Committee:**

1. Essex County - to apply for a National Telecommunications and Information Administration (NTIA) grant for unserved and/or under served areas of Broadband within the County.

**BE IT FURTHER RESOLVED**, that the County Chairman and/or County Manager hereby authorized to execute all paperwork for the above referenced grant.

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

**RESOLUTION AUTHORIZING A CHANGE IN HOURS FOR THE GRANT  
ADMINISTRATOR POSITION IN THE COMMUNITY RESOURCES DEPARTMENT  
FROM 35 HOURS PER WEEK TO 37-1/2 HOURS PER WEEK**

The following resolution was offered by Supervisor Holzer, 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 authorizes the change in hours for the Grant Administrator position in the Community Resources Department from 35 hours per week to 37-1/2 hours per week.

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

<b>AYES:</b>	<b>2593</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>126</b>	<b>votes (Winemiller)</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>

**RESOLUTION AUTHORIZING THE MENTAL HEALTH DEPARTMENT TO INCREASE THE SLIDING FEE DISCOUNT PROGRAM SCALE UP TO A MAXIMUM OF \$130.00 PER SESSION FOR SELF-PAY INDIVIDUALS AND TO ADOPT THE NATIONAL HEALTH SERVICES CORPS (NHSC) DESIGNATION**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Mental Health Department to apply to be designated as a National Health Services Corps (NHSC) Health Professional Shortage Area (HPSA) and adopt such designation; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the increase of the Sliding Fee Discount Program scale up to a maximum of \$130.00 per session for Self-Pay individuals.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**



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

The following resolution was offered by Supervisor Wilson, 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:

**From Human Services Committee:**

1. Mental Health Department - Contract Amendment - Psychiatry Faculty Practice, Inc. bearing Contract No. MH-21-0015, for nurse practitioner services and to change the name of the nurse from Candace Carter and replace with Yichao Zhang.

**From Department of Public Works Committee:**

1. Contract Amendment - Reale Construction, in an amount not to exceed \$50,000.00, for labor and equipment necessary for road reconstruction of a section of County Route 6 (Tracy Road) located in the Town of Moriah, with funds to come from budgeted funds.
2. Contract Amendment - Reale Construction, in an amount not to exceed \$64,200.00, for labor and equipment necessary for road reconstruction of a section of County Route 13 (Hurricane Road) located in the Town of Keene, with funds to come from budgeted funds.
3. Contract Amendment - Reale Construction, in an amount not to exceed \$17,900.00, for labor and equipment necessary for road reconstruction of a section of County Route 7 (Vineyard Road) located in the Town of Crown Point, with funds to come from budgeted funds.

**From the Ways and Means Committee:**

1. Contract Amendment - Town and County Bridge and Rail, in an amount not to exceed \$43,093.71, for additional scour repairs to the Trout Brook Road over Trout Brook Bridge in the Town of Schroon, to come from budgeted funds.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

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

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby makes the following appointments:

**Human Services Committee:**

1. Appointing Maria Rheaume, PsyD to the Essex County Community Services Designee List for Mountain Lake Services Article 18 Clinic; and

Removing the following appointments:

John Costa  
Bharat Magu  
Richard McKeever  
Annie McKinley  
Robert Pitts  
Stanley Poreba  
Herbert Savel  
Stephen Weinman  
Mahvish Zahoor

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

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND  
FUNDING IN THE FIRST INSTANCE 100% OF THE  
FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID  
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

The following resolution was offered by Supervisor Merrihew, 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**, a Project, BIN 3301700, Water Street Bridge over the Branch, Town of Elizabethtown, Essex County P.I.N. 1760.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the County of Essex desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Right-of-Way (ROW) Incidentals and ROW Acquisition and Construction/Construction Inspection.

**NOW, THEREFORE**, the Essex County Board of Supervisors duly convened does hereby

**RESOLVE**, that the Essex County Board of Supervisors hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County of Essex to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals and ROW Acquisition and Construction/Construction Inspection work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$335,573.00 (Three Hundred Thirty-five Thousand, Five Hundred Seventy Three Dollars) is hereby appropriated from H53364 5445 and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that the additional sum of \$2,052,295.00 (Two million, fifty-two thousand, two hundred ninety five dollars) is hereby appropriated from H53364 5445 and

made available to cover the cost of participation in the above phases of the Project, and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Essex County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

**RESOLVED**, that the Chairman of the Board of Supervisors or DPW Superintendent of the County of Essex be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Essex with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

**RESOLVED**, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, that this Resolution will take effect immediately.

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

<b>AYES:</b>	<b>2593</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>126</b>	<b>votes (Winemiller)</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>

**RESOLUTION AUTHORIZING TO INCREASE THE STORAGE FEE  
RATE AT THE ESSEX COUNTY FAIRGROUNDS  
FROM \$12.00 TO \$14.00 PER LINEAR FOOT BEGINNING OCTOBER 1, 2021**

The following resolution was offered by Supervisor Holzer, 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 to increase the storage fee rate at the Essex County Fairgrounds from \$12.00 to \$14.00 per linear foot beginning October 1, 2021.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION URGING THE NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION AND THE  
GOVERNOR'S OFFICE TO INSPECT THE ROCK SLIDES ON  
ROUTE 86 (WILMINGTON NOTCH) IN THE TOWN OF  
WILMINGTON**

The following resolution was offered by Supervisor Holzer, 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 urges the New York State Department of Transportation and the Governor's Office to inspect and look into the safety of the rock slides on Route 86 (Wilmington Notch) in the Town of Wilmington; and

**BE IT FURTHER RESOLVED**, that the Essex County Clerk of the Board shall forward copies of this Resolution to Governor Andrew Cuomo, the New York State Department of Transportation, Senator Daniel G. Stec and Assemblyman Matthew Simpson.

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

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

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

**Personnel Committee:**

1. The 2020 Annual Report for the Workers Compensation Self-Insurance Plan.

**Finance Committee:**

1. Accepting the Omitted and Pro-Rata Taxes for the 2022 Tax Roll.

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



**RESOLUTION AUTHORIZING THE APPOINTMENT OF MIRIAM HADDEN, ESQ. TO THE ESSEX COUNTY CONFLICT DEFENDER'S POSITION, AT A YEARLY SALARY OF \$80,000.00 WITH BENEFITS WITHIN THE BUDGETED PARAMETERS FOR A TWO YEAR TERM AS SET FORTH IN THE ESSEX COUNTY CONFLICT DEFENDER'S LOCAL LAW**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the appointment of Miriam Hadden, Esq. to the position of Essex County Conflict Defender at a yearly salary of \$80,000.00, with benefits within the budget parameters for a two year term, as set forth in the Conflict Defender's Local Law.

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

<b>AYES:</b>	<b>2593</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>126</b>	<b>votes (Winemiller)</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
CHAIRMAN OR COUNTY MANAGER TO EXECUTE A  
CONTRACT WITH JUSTIN MEYER, ESQ, TO ACT AS ESSEX  
COUNTY ASSIGNED COUNSEL ADMINISTRATOR FOR A  
TWO YEAR TERM, AT THE RATE OF \$30,000.00 PER YEAR**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manger to execute a contract with Justin Meyer, Esq., to act as Essex County Assigned Counsel Administrator for a two year term, at the rate of \$30,000.00 per year.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 6  
OF 2021 CONTINUING THE IMPOSITION OF THE ADDITIONAL  
MORTGAGE TAX IN ESSEX COUNTY**

The following resolution was offered by Supervisor Giordano, 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 introduces proposed Local Law No. 6 of 2021 entitled “Local Law No. 6 of the year 2021 - a local law continuing the imposition of an additional mortgage tax in Essex County” reading and providing as follows:

**“ESSEX COUNTY LOCAL LAW NO. 6 of 2021**

A local law continuing the imposition of an additional mortgage tax in Essex County.

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

**SECTION 1.**

Upon the expiration of Local Law No. 2 of 2019, and pursuant to the provisions of Section 253-j of the Tax Law, for the period commencing December 1, 2021, and ending December 1, 2024, unless further extended by local law of the Board of Supervisors, there is hereby imposed in Essex County a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such County and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

**SECTION 2.**

The taxes imposed under the authority of Section 253-j and this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty-three and paragraph (b) of subdivision one of section two hundred fifty-five of the Tax Law. Except as otherwise provided in Section 253-j of the Tax Law, all the provisions of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed under the authority of Section 253-j of the Tax Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-j of the Tax Law except to the extent that any provision is either inconsistent

with a provision of Section 253-j of the Tax Law or not relevant to the tax authorized by Section 253-j of the Tax Law. For purposes of Section 253-j of the Tax Law, any reference in the Tax Law to the tax or taxes imposed by the Tax Law shall be deemed to refer to a tax imposed pursuant to Section 253-j of the Tax Law, and any reference to the phrase “within this state” shall be read as “within Essex County”, unless a different meaning is clearly required.

**SECTION 3.**

Where the real property covered by the mortgage subject to the tax imposed pursuant to the authority of *Section 253-j of the Tax Law* is situated in this state but within and without Essex County, the amount of such tax due and payable to Essex County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of section two hundred sixty of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Essex County and without the state, the amount due and payable to Essex County shall be determined in the manner prescribed in the second undesignated paragraph of such section two hundred sixty which concerns property situated within and without the state. Where real property is situated within and without Essex County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

**SECTION 4.**

The tax imposed pursuant to the authority of *Section 253-j of the Tax Law* and this Local Law shall be in addition to the taxes imposed by section two hundred fifty-three of the Tax Law.

**SECTION 5.**

Notwithstanding any provision of the Tax Law to the contrary, the balance of all moneys paid to the recording officer of the County of Essex during each month upon account of the tax imposed pursuant to the authority of *Section 253-j of the Tax Law*, after deducting the necessary expenses of his or her office as provided in section two hundred sixty-two of the Tax Law, except taxes paid upon mortgages which under the provisions of this section or section two hundred sixty of the Tax Law are first to be apportioned by the Commissioner, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Essex County and, after the deduction by such Treasurer of the necessary expenses of his or her office provided in section two hundred sixty-two of the Tax Law shall be deposited in the general fund of the County of Essex for expenditure on all expenses incurred by such County for County provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of *Section 253-j of the Tax Law* or section two hundred sixty of the Tax Law are first to be apportioned by the Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the Commissioner of Taxation and Finance.

**SECTION 6.**

*The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the County in which the real property or any part thereof is situated, except where real property is situated within and without the County, the recording officer of the County in which the mortgage is first recorded shall collect the tax imposed by this local law, as required by the Tax Law. It shall be the duty of such recording officer to indorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax indorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.*

**SECTION 7.**

*This Local Law shall take effect only on the first day of a calendar month, provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany at least thirty days prior to the date the local law shall take effect. Certified copies of this local law shall also be filed with the County Clerk of the County of Essex, the Secretary of State and the State Comptroller within five (5) days after the local law is duly enacted.*

**SECTION 8.**

*This Local Law shall take effect on December 1, 2021, and shall expire and be deemed repealed on December 1, 2024."*

**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 the 2nd day of August, 2021, at 2:45 p.m., or on any other date the Chairman or Board authorizes, to hear any and all persons concerning the same.

**AND BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors publish a Notice of such Hearing in the designated County newspapers at least five (5) days prior to said Hearing.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AWARDING THE BID FOR THE RESTORATION OF THE EAST BRANCH OF THE AUSABLE RIVER PROJECT #3 TO MARCY EXCAVATING SERVICES, LLC IN THE AMOUNT OF \$999,966.42, WITH THE FUNDS THEREFORE TO COME FROM MONIES AWARDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) WITH THE TOWN OF JAY TO PAY THE SUM OF \$287,419.66 FROM SEPARATE TOWN FUNDS TOWARD THE PROJECT AND AGREEING TO PAY UP TO \$50,000.00 IN ANY UNANTICIPATED COSTS**

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

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

**BE IT RESOLVED**, that this Board awards the bid for the restoration of the East Branch of the AuSable River Project #3 to Marcy Excavating Services, LLC, in the amount of \$999,966.42, with the funds therefore to come from monies awarded by the Governor's Office of Storm Recovery (GOSR) with the Town of Jay to pay the sum of \$287,419.66 from separate Town funds toward the project and agreeing to pay up to \$50,000.00, in any unanticipated costs; and

**BE IT FURTHER RESOLVED**, that Essex County requests the sum of \$90,614.14, to be transferred from the remaining balance of unspent Rome Dam grant funds to pay and contribute to the payment of this project; and

**BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Jay or Deputy Supervisor or the County Chairman or County Manager, as the case may be, are hereby authorized to execute a contract with Marcy Excavating Services, LLC in the amount of \$999,966.42; and

**BE IT FURTHER RESOLVED**, that the first monies to be provided by the Town in the amount \$287,419.66 and \$50,000.00, are to come from existing Capital Reserve Fund or, in the alternative, from the General Fund to be reimbursed by the Capital Reserve Fund, whichever is more expedient; and

**BE IT FURTHER RESOLVED**, that this award is contingent upon approval by the funding agency, Governor's Office of Storm Recovery (GOSR), with funds to come from grant funds; and

**BE IT FURTHER RESOLVED**, the Chairman or County Manager are authorized to make changes to the money figures stated above provided the amounts remain within the limits of the remaining GOSR grant funds for these Town of Jay projects.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$60,375.00, FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE ESSEX COUNTY CLERK**

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 Essex County Clerk to accept a grant from the New York State Archives Local Government Records Management Improvement Fund (LGRMIF) in the amount of \$60,375.00, relative to the Clerk's Office imaging Tax Rolls; and

**BE IT FURTHER RESOLVED**, the County Chairman or County Manager are hereby authorized to execute any and all documents relative to the above referenced grant.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING TO EXTEND THE CONTRACT  
BETWEEN ESSEX COUNTY AND NORTH COUNTRY  
COMMUNITY COLLEGE AND THE NORTH COUNTRY  
COMMUNITY COLLEGE ASSOCIATION OF PROFESSIONALS  
FOR ONE YEAR FOR THE TERM OF  
SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022**

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**, North Country Community College currently has a contract with the North Country Community College Association of Professionals (NCCCAP) which expires on August 31, 2021, and the parties are desirous of extending the contract for a one year term beginning September 1, 2021 through August 31, 2022; and

**WHEREAS**, as a sponsoring county of North Country Community College, Essex County is required to ratify the proposed contract extension before it can be implemented.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes a one year contract extension between North Country Community College and the North Country Community College Association of Professionals (NCCCAP) for the term September 1, 2021 through August 31, 2022.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**



**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING  
ON THE PROPOSED 2021-22 NORTH COUNTRY COMMUNITY  
COLLEGE OPERATING BUDGET TO BE HELD ON  
AUGUST 2, 2021 AT 2:30 P.M.**

The following resolution was offered by Supervisor Giordano, 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 Public Hearing to be held on Monday, August 2, 2021, at 2:30 p.m. on the proposed 2021-22 North Country Community College Operating Budget.

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

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROJECT #382HR328-19 FOR ESSEX COUNTY HOUSING  
REHABILITATION PROGRAM**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby schedules a public hearing, to be conducted by the Housing Assistance Program of Essex County, on the Community Development Block Grant (CDBG) for Project #382HR328-19 Essex County Housing Rehabilitation Program for August 9, 2021 at 11:15 a.m. in the Board of Supervisors Chambers in Elizabethtown, New York, to hear any and all persons concerning the same.

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

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROJECT #382HO335-19 FOR ESSEX COUNTY  
HOMEOWNERSHIP PROGRAM**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby schedules a public hearing, to be conducted by the Housing Assistance Program of Essex County, on the Community Development Block Grant (CDBG) for Project #382HO335-19 Essex County Homeownership Program for August 9, 2021 at 11:30 a.m. in the Board of Supervisors Chambers in Elizabethtown, New York, to hear any and all persons concerning the same.

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

**RESOLUTION OF CONGRATULATIONS TO  
CHERYL BLANCHARD  
UPON HER RETIREMENT FROM  
THE PAINE MEMORIAL FREE LIBRARY**

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**, Cheryl Blanchard has been the Director of the Paine Memorial Free Library in Willsboro, New York for 21 years; and

**WHEREAS**, during her tenure with the Library, Cheryl Blanchard has exhibited the highest degree of professionalism, competency, integrity, attention to detail and talent to the Willsboro community and the County of Essex; and

**WHEREAS**, Cheryl Blanchard has graciously performed her duties for 21 years and has announced her retirement effective December 31, 2021.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, the Clerk of the Board, County Manager and County Attorney hereby extend their heartfelt appreciation to Cheryl Blanchard for her dedication and service and wish her good luck in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONGRATULATIONS AND  
APPRECIATION TO  
HON. ARCHIE DEPO  
FOR HIS EXEMPLARY SERVICE TO THE COUNTY OF  
ESSEX AND THE TOWN OF JAY DURING HIS TENURE  
AS ESSEX COUNTY SUPERVISOR  
FROM MAY 2015 THROUGH JULY 2021**

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

**WHEREAS**, Archie has tirelessly and faithfully served the Town of Jay as an employee, councilman, and as Supervisor for over 23 years; and

**WHEREAS**, Archie has been instrumental and a driving force in many important projects namely; the removal of Rome Dam, the AuSable Riverbank Stabilization Project, the AuSable Forks Water District and improvements to the Town of Jay Community Center; and

**WHEREAS**, Archie Depo has served with honor and distinction as a member of the Essex County Board of Supervisors from May 2015 through July 2021, and has earned the professional and personal respect and admiration of such Board; and

**WHEREAS**, during his tenure on this Board, Archie Depo has been a tireless advocate for the County of Essex and his Township at the local, state and federal levels, and has always been accessible to his constituents, the public and his colleagues; and

**WHEREAS**, Archie Depo is a true friend and colleague to all members of the Essex County Board of Supervisors whether Democrat, Republican or Independent; and

**WHEREAS**, Archie Depo's presence on the Essex County Board of Supervisors and as Supervisor of the Town of Jay has left an indelible mark on the area and he leaves office with the Town of Jay and the County of Essex in a position of strength; and

**WHEREAS**, Archie Depo has announced his retirement as of August 1, 2021, as a member of the Essex County Board of Supervisors and as Supervisor of the Town of Jay and will be sorely missed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors, the Clerk of the Board, County Manager and County Attorney hereby extend their sincere congratulations and deep and abiding appreciation and gratitude to Archie Depo for his outstanding and exceptional work as a member of the Essex County Board of Supervisors and Supervisor of the Town of Jay and wish him the best of luck in his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
THE WHALLONSBURG GRANGE FOR THE USE OF COUNTY  
ROADWAY, ROUTE 55, IN THE TOWN OF ESSEX FOR THE  
WHALLONSBURG FIRE DEPARTMENT AND FIRST  
RESPONDERS APPRECIATION DAY TO BE HELD ON  
AUGUST 29, 2021**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Use of County Roadway permits to be issued to the Whallonsburg Grange for the use of County Route 55 in the Town of Essex for the Whallonsburg Fire Department and First Responders Appreciation Day on August 29, 2021; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads for the abovestated event, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT  
WITH PSYCHIATRY FACULTY PRACTICE, INC., TO  
INCREASE THE HOURLY RATE FROM \$220.00 TO \$225.00  
PER HOUR, NOT TO EXCEED A MAXIMUM ANNUAL RATE OF  
\$46,800.00, FROM BUDGETED FUNDS**

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 a contract amendment to the following contract:

- Mental Health Department - Contract Amendment with Psychiatry Faculty Practice, Inc., bearing Contract No. MH-22-0005 and MH-22-0005A, for professional psychiatry services to increase the hourly rate from \$220.00 to \$225.00, for a maximum annual rate not to exceed \$46,800.00, all other terms and conditions of this contract shall remain in full force and effect, to come from budgeted funds.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**



**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN  
OR COUNTY MANAGER TO ENTER INTO AN  
AGREEMENT WITH GLENS FALLS HOSPITAL FOR  
AUTOPSY SERVICES AT A RATE TO BE NEGOTIATED  
BY THE COUNTY MANAGER AND COUNTY ATTORNEY**

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 County Chairman or County Manager to enter into an Agreement between Essex County and Glens Falls Hospital for autopsy services at a rate to be negotiated by the County Manager and County Attorney; 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 duly seconded by Supervisor Barber, and adopted, upon a roll-call vote as follows:

<b>AYES:</b>	<b>2593</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>126</b>	<b>votes (Winemiller)</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN  
OR COUNTY MANAGER TO EXECUTE A FIFTH  
AMENDMENT TO LEASE AGREEMENT BETWEEN  
ESSEX COUNTY AS LESSOR AND NEW CINGULAR  
WIRELESS PCS FOR THE TERRY MOUNTAIN TOWER  
SITE**

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 County Chairman or County Manager to execute a Fifth Amendment to Lease Agreement between Essex County, as Lessor and New Cingular Wireless PCS amending the agreement for the following: modify the facility by removing and replacing existing antennas and adding six (6) panel antennas, twelve (12) RRUS, three (3) Raycap Surge Suppressors, six (6) associated cables and other communication instruments on the existing 760 foot G-7 guyed tower; installation of one (1) six-foot diameter high performance dish with two (2) outdoor units and two (2) one-half inch lines on the existing 760 foot G-7 guyed tower; 10.6 foot x 11.6 foot equipment room in existing shelter; the rent will increase by \$300.00 per month to \$4,560.00 for these construction modifications.

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

**AYES: 2593 votes**  
**NOES: 0 votes**  
**ABSENT: 126 votes (Winemiller)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION APPROVING THE 2021-2022 NORTH COUNTRY  
COMMUNITY COLLEGE OPERATING BUDGET IN THE  
AMOUNT OF \$14,685,919.00, AUTHORIZING THE  
APPROPRIATION OF \$2,480,000.00 TOTAL SPONSOR  
CONTRIBUTION WITH \$1,240,000.00 BEING ESSEX  
COUNTY'S SPONSOR SHARE (\$1,190,000.00 OPERATING  
AND \$50,000.00 CAPITAL FUND ACCOUNT)**

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**, North Country Community College has filed its tentative operating and capital budgets for the 2021-2022 fiscal year with the Clerk of this Board; and

**WHEREAS**, the tentative operating budget is in the total amount of \$14,685,919.000, and seeks a sponsor contribution from Essex County in the amount of \$1,240,00.00 (\$1,190,000.00 operating and \$50,000.00 capital fund account); and

**WHEREAS**, Essex County will use capital chargebacks for the local share of project costs; and

**WHEREAS**, on August 2, 2021, at 2:30 p.m., this Board of Supervisors, pursuant to due notice, conducted a public hearing on the tentative operating and capital budgets.

**BE IT RESOLVED** that the Essex County Board of Supervisors, after due consideration, hereby approves the 2021-2022 North Country Community College operating budget in the total amount of \$14,689,919.00, and authorizes the appropriation of \$1,240,000.00 in the 2022 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein (which is \$1,190,000.00 operating budget and \$50,000.00 capital fund account); and

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors, after due consideration, hereby approves the 2021-2022 North Country Community College capital budget in the total amount of \$150,000.00, and authorizes the expenditure of \$50,000.00 from the 2022 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein; and

**BE IT FURTHER RESOLVED**, New York Education Law §6310 permits Essex County to apply for matching funds through SUNY for the New York State share of eligible

capital projects; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby adopts this resolution and authorizes North Country Community College to initiate a capital project in order to request reimbursement up to 50% of eligible project costs (50% State share) from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby adopts the resolution and authorizes North Country Community College to initiate a capital project in order to request reimbursement up to 50% of eligible project costs (50% state and local share); and

**BE IT FURTHER RESOLVED**, that no funds from the County's General Fund should be committed for this purpose.

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

<b>AYES:</b>	<b>2593</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>126</b>	<b>votes (Winemiller)</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>