

**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 Committee:**

1. Emergency Services Department - to accept and award bid to Verde Inc., for an enclosed cargo trailer, in an amount not to exceed \$39,995.00, with funds to come from the HMC-18 grant.
2. Emergency Services Department - for the purchase of a heavy duty truck, in an amount not to exceed \$60,000.00, to come from budgeted funds.

**From Human Services Committee:**

1. Mental Health Department - to contract with Judith Feigenbaum to provide professional mental health services for up to 14 hours per week at \$55.00/hour not to exceed \$40,040.00 per year.

**From DPW Committee:**

1. Department of Public Works - to contract with Adirondack Energy, Inc. - to provide on road diesel fuel for the period September 1, 2021 through December 31, 2021, in an amount not to exceed \$50,000.00, from budgeted funds.

**From Personnel Committee:**

1. Self-Insurance - contract with Public Employer Risk Management Association, Inc. (PERMA) for Workers' Compensation and Employer's Liability Coverage for a five (5) year term beginning January 1, 2022.

**From Ways and Means Committee:**

1. Mental Health Department - to purchase a vehicle in the amount of \$32,100.00, funds to come from CARES Act funding.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION APPROVING THE FINANCIAL ASSISTANCE IN THE FORM OF SALES TAX ABATEMENT, MORTGAGE RECORDING TAX ABATEMENT AND REAL PROPERTY TAX ABATEMENT TO BE PROVIDED BY THE ESSEX COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A PROJECT FOR CHAMPLAIN HUDSON POWER EXPRESS LLC (CHPE LLC)**

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 & Means Committee of this Body, and the same appearing proper and necessary.

**WHEREAS**, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 563 of the Laws of 1973 of the State of New York, as amended (herein collectively called the "Act"), the Board of Supervisors of County of Essex, New York (the "Board of Supervisors") has heretofore appointed the Chairperson and members of the Essex County Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificate required by Section 856 of the General Municipal Law of the State of New York; and

**WHEREAS**, to accomplish its stated purposes under the Act, the Agency is authorized and empowered to finance the acquisition, construction, equipping and furnishing of a certain project, as described herein, within the County of Essex, New York through a "straight-lease" arrangement; and

**WHEREAS**, CHPE LLC a New York corporation organized and existing under the laws of the State of New York (the "Company"), has presented an application to the Agency, a copy which is on file at the office of the Agency, requesting the Agency's assistance with a project consisting of (a)(1) the acquisition of an interest in the Company's interim permit and easement issued or to be issued by the New York State Office of General Services ("OGS") in relation to submerged State-owned land located in the Towns of Chesterfield, Willsboro, Essex, Westport, Moriah, Crown Point and Ticonderoga, Essex County, New York (collectively, the "Land"), (2) the acquisition of two five-inch diameter high-voltage direct current ("HVDC") transmission cables (the "Equipment"), and (3) the construction, installation and equipping on or under the Land of a fully-buried, up to 1,250-megawatt ("MW") HVDC electric transmission line and related infrastructure (the "Improvements", and together with the Land and Equipment, the "Project Facility"), all of the foregoing for use by the Company as a portion of an electric transmission line from the U.S.-Canada border to New York City, (b) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including exemptions from sales and use taxes, mortgage recording taxes, and real property taxes for the Project Facility (but not including special district taxes) (collectively, the "Financial Assistance"); and (c) the lease of the Project Facility by the Agency back to the Company; all as contemplated by and in furtherance of the purposes of the General Municipal Law (collectively, the "Project"); and

**WHEREAS**, the Board of Supervisors has been advised by the Agency that the Agency proposes to provide, subsequent to the adoption of this resolution, the Financial Assistance in the form of exemption from all state and local sales and use taxes with respect to the qualifying personal property included within the Project or used in the acquisition, construction or equipping of the Project from the Agency to complete the acquisition, construction, reconstruction and equipping of the Project, exemptions from mortgage recording tax and exemptions from real property taxes; and

**WHEREAS**, the Agency adopted an inducement resolution on May 20, 2021 authorizing the Agency to (i) accept the application of the Company, (ii) describe the forms and content of the Financial Assistance to be provided to the Company and (iii) schedule a public hearing with respect to the Project. The Agency conducted said public hearing on July 21, 2021; and

**WHEREAS**, the Board of Supervisors has received notice from the Agency that it is the preliminary determination of the Agency that the Project will not have a “significant impact on the environment” within the meaning of Article 8 of the Environmental Conservation Law of the State of New York.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Essex, New York as follows:

Section 1. The Board of Supervisors hereby approves the abatement of the New York State and local sales and use tax, so long as the Project is acquired by the Agency or under its jurisdiction or control or supervision, upon its activities.

Section 2. The Board of Supervisors hereby approves the abatement of the mortgage recording tax, so long as the Project is acquired by the Agency or under its jurisdiction or control or supervision, upon its activities.

Section 3. The Board of Supervisors hereby approves the Agency and the Company to enter into the PILOT Agreement with respect to real property taxes whereby the proposed schedule of payments to be made under the PILOT Agreement is more particularly described in Schedule A attached hereto.

Section 4. This resolution shall take effect immediately.

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

<b>AYES:</b>	<b>2332</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>387</b>	<b>votes (Giordano)</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>

**RESOLUTION DESIGNATING THE MONTH OF SEPTEMBER  
AS NATIONAL SUICIDE PREVENTION MONTH IN ESSEX  
COUNTY**

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**, Essex County recognizes that suicide is a serious concern within the community and supports actions in preventing suicidal ideation, attempts and deaths; and

**WHEREAS**, according to the Centers for Disease Control, one person dies by suicide every 11.7 minutes, resulting in nearing 45,000 deaths each year in the United States; and

**WHEREAS**, suicide is the 10<sup>th</sup> leading cause of death among adults in the United States and the 2<sup>nd</sup> leading cause of death among people aged 10-24; and

**WHEREAS**, suicide is a preventable national, state and local public health problem; and

**WHEREAS**, providing a safe and nurturing community environment ensures both the physical and emotional safety of its citizens and minimizes suicidal ideation; and

**WHEREAS**, the stigma associated with mental health conditions and suicidality works against suicide prevention by discouraging persons at risk for suicide from seeking life-saving help and further traumatize survivors of suicide loss and people with lived experience of suicide; and

**WHEREAS**, it is essential to educate and encourage the community on how to recognize the warning signs of suicide, and guide those in need to appropriate services and supports; and

**WHEREAS**, the month of September is National Suicide Prevention Month, which is a campaign in response to the need to raise suicide awareness and prevention and provide communities with an opportunity to educate its citizens about their role in suicide prevention.

**THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby supports the goals of National Suicide Prevention Month and will work with a broad spectrum of local community stakeholders to raise awareness, build resiliency and find hope.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION ADOPTING AND APPROVING THE REVISED  
POLICIES AND PROCEDURES AND QUARTERLY REPORTS  
FOR THE PUBLIC HEALTH UNIT AND THE CERTIFIED HOME  
HEALTH AGENCY (CHHA) AND APPROVED BY THE  
PROFESSIONAL ADVISORY COMMITTEE (PHAC) AND THE  
PROFESSIONAL ADVISORY COUNCIL (PAC)  
ON SEPTEMBER 14, 2021**

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

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

**WHEREAS**, the revised policies and procedures and quarterly reports for the Public Health Unit which were submitted and approved by the Public Health Advisory Committee Meeting on September 14, 2021, to update Policy and Procedures and establish Quarterly Reports; and

**WHEREAS**, listed below are the Revised Policies and Procedures and Quarterly Reports for the Home Health Services and approved by the Professional Advisory Council (PAC) and Medical Director at the September 14, 2021 PAC Meeting which includes 2<sup>nd</sup> Quarter 2021 Policy Revisions, as follows:

**Certified Home Health Agency (CHHA) and Agency Wide Policies and Procedures Review**

R&CHAA	Billing Procedure
C&CHAA	Clinical Records
C&CHAA	Competency Skilled Nursing
C&CHAA	Corrections to the OASIS
C&CHAA	Credit Balance Report
C&CHAA	Health Commerce System (HCS)
C&CHAA	Major Change in Condition
C&CHAA	Mobile Computer Use
C&CHAA	Palliative Care
C&CHAA	Patient Assessment and Plan of Care
C&CHAA	Patient Discharge
C&CHAA	Patient Rights and Responsibilities

C&CHAA Quality Assurance and Performance Improvement  
C&CHAA Transfer Agreement

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

**Medical Director Quality Assurance Review**

- Medical Director Quality Assurance Review of the Certified Home Health Agency (CHHA) records/reports for the Chart Audits and Peer Review for the 1<sup>st</sup> Quarter 2021 on September 14, 2021 at PAC Meeting.

No Specific Action Required.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the revised policies and procedures and quarterly reports for the Public Health Unit and the Certified Home Health Unit (CHHA) which were submitted and approved by the Public Health Advisory Committee (PHAC) and the Professional Advisory Council (PAC) at the September 14, 2021 Meeting.

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

**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 DPW Committee:**

1. Contract Amendment - Reale Construction bearing Contract No. DPW-22-0034, for labor and equipment necessary to remove and replace two (2) concrete box culverts and one (1) HDPE culvert in a section of County Route 13, in Town of Keene, in an amount not to exceed \$23,700.00, 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 Rand, and duly adopted upon a roll-call vote as follows:

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**



**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Winemiller, 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:

**DPW Committee:**

1. From Department of Public Works - Solid Waste Division, to increase revenues and appropriations in the amount of \$50,000.00, unexpended Fund Balance, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
EL8160 450310	Interfund	\$50,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
EL8160 520013	Other Equipment	\$50,000.00

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING RENOVATIONS IN THE DEPARTMENT OF PUBLIC WORKS BASEMENT, IN AN AMOUNT NOT TO EXCEED \$12,955.00, WITH FUNDS TO COME FROM CONTINGENCY ACCOUNT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes renovations in the Department of Public Works basement for the Essex County Soil and Water offices, in an amount not to exceed \$12,955.00, with funds to come from Contingency Account #A1990-547001.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 10/4/21:</i>	\$150,000.00
<i>Reduction Impact of this resolution:</i>	\$ 12,955.00
<i>FY2021 Contingent Account Balance:</i>	\$137,045.00

**RESOLUTION AUTHORIZING THE RELEVY OF UNPAID  
2021/2022 VILLAGE AND SCHOOL TAXES, AND ALL ROAD,  
WATER, SEWER AND GARBAGE RENTS  
ON THE 2022 TAX LEVY**

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

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

**WHEREAS**, the Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer and garbage rents on the 2021 tax rolls; and

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2021-2022 Village and School Taxes, and 2021 Road, Water, Sewer and Garbage rents remaining unpaid be relevied upon the 2022 tax roll; and

**BE IT FURTHER RESOLVED** that payments for 2021/2022 School Taxes which are mailed and contain a postmark as of November 30, 2021, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date, provided such payments shall have been tendered by certified check, cashier's check, money order, or cash only.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION ACCEPTING THE NEW YORK STATE OFFICE OF  
INDIGENT LEGAL SERVICES STATEWIDE EXPANSION OF  
HURRELL-HARRING YEAR 3 GRANT/BUDGET FOR THE  
PERIOD APRIL 1, 2018 THROUGH MARCH 31, 2023, IN THE  
AMOUNT OF \$679,046.89 AND AUTHORIZING THE COUNTY  
CHAIRMAN OR COUNTY MANAGER TO EXECUTE CONTRACT  
NUMBER CSTWIDEHH15 AS AN AMENDMENT TO THE  
ORIGINAL NEW YORK STATE OFFICE OF INDIGENT LEGAL  
SERVICES GRANT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby accepts the New York State Office of Indigent Legal Services Statewide Expansion of Hurrell-Harring Year 3 Grant/Budget in the amount of \$679,046.89, for the period April 1, 2018 through March 31, 2023 bearing Contract Number CSTWIDEHH15; and

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

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT  
AGREEMENT TO AN ACTION RELATING TO THE OPIOID CRISIS**

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

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

**WHEREAS**, there is pending the matter on behalf of Essex County, regarding the opioid addiction crisis, in which Essex County is the named plaintiff in the action (the “Action”); and

**WHEREAS**, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

**WHEREAS**, the Action alleges several causes of action against defendants McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Drug Corporation, PSS World Medical, Inc., Kinray, LLC, Bellco Drug Corporation, and American Medical Distributors, Inc. (the “Distributors”) based on claims that the Distributors contributed to the opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription opioids they distributed to pharmacies and others in Suffolk County, all of which contributed to a public health crisis in Essex County; and

**WHEREAS**, the Distributors have offered to settle the claims of Essex County against them over eighteen (18) years and agreeing to implement injunctive relief under a controlled substance monitoring program; and

**WHEREAS**, it is in the best interest of the County of Essex to resolve this matter with respect to the Distributors without further litigation and enter into the proposed Agreement as it shall settle all allegations against the Distributors and avoid protracted litigation.

**NOW, THEREFORE BE IT RESOLVED**, that the execution and delivery on behalf of and in the name of the County of Essex by the Essex County Board of Supervisors, of the proposed Agreement and Release are hereby authorized, and the County Chairman or County Manager are hereby authorized and directed to execute the proposed Agreement and Release in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors subject to approval by the County Attorney.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A CONSENT TO ASSIGNMENT OF A  
LEASE BETWEEN ESSEX COUNTY AND RADIOACTIVE, LLC  
DATED DECEMBER 12, 2016, TO GREAT EASTERN RADIO, LLC  
PROVIDED AND ON CONDITION THAT GREAT EASTERN  
RADIO, LLC ASSUMES THESE RESPONSIBILITIES AND  
OBLIGATIONS SET FORTH IN THE ORIGINAL LEASE  
DATED DECEMBER 12, 2016**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute a Consent to Assignment of a Lease between Essex County and Radioactive, LLC dated December 12, 2016, to Great Eastern Radio, LLC provided and on condition that Great Eastern Radio, LLC assumes these responsibilities and obligations set forth in the original Lease dated December 12, 2016.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING ESSEX COUNTY, ON BEHALF OF  
THE PUBLIC DEFENDER'S OFFICE, TO ACCEPT AN  
AMENDMENT TO THE THREE-YEAR NEW YORK STATE  
INDIGENT LEGAL SERVICES GRANT (OLS01 1350200), AND  
AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO  
EXECUTE THE SAME**

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

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

**WHEREAS**, Essex County, on behalf of the Public Defender's Office, previously accepted a three-year New York State Indigent Legal Services Grant (OLS01 1350200) with a term of July 1, 2017 through June 30, 2021; and

**WHEREAS**, the New York State Office of Indigent Legal Services is now desirous of amending the term from July 1, 2017 through June 30, 2021 to July 1, 2017 through June 30, 2022.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County on behalf of the Public Defender's Office, to accept an amendment to the three-year New York State Indigent Legal Services grant (OLS01 1350200), extending the term to July 1, 2017 through June 30, 2022; and

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

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO ENTER INTO A CONTRACT RENEWAL  
WITH EXCELLUS INSURANCE FOR 2022 AT A TWO PERCENT  
(2%) RATE INCREASE**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the contract renewal with Excellus Insurance for 2022 at a two percent (2%) rate increase; and

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

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**



**RESOLUTION OF APPRECIATION TO  
KARI RATLIFF  
UPON HER RETIREMENT FROM  
ESSEX COUNTY DEPARTMENT OF MOTOR VEHICLES**

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

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

**WHEREAS**, Kari Ratliff has been a faithful public servant to the people of Essex County for 25 years; and

**WHEREAS**, Kari Ratliff began employment with Essex County on September 24, 1996, as a Motor Vehicle License Clerk; and

**WHEREAS**, on January 13, 2003, Kari became an Assistant Motor Vehicle Supervisor; and

**WHEREAS**, Kari was promoted to Motor Vehicle Supervisor on June 28, 2004; and

**WHEREAS**, during her tenure with the DMV, Kari Ratliff has exhibited the highest degree of professionalism, competency, integrity, attention to detail and talent to the County of Essex, its residents and its employees with grace and respect; and

**WHEREAS**, Kari Ratliff has graciously performed her duties for 25 years and has announced her retirement effective September 27, 2021; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its sincere appreciation to Kari Ratliff 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 Kari Ratliff for her dedication and service to Essex County and upon her retirement from the Essex County Department of Motor Vehicles as Motor Vehicles Supervisor and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN  
OR COUNTY MANAGER TO EXECUTE A DEED TO THE  
TOWN OF WILLSBORO FOR PROPERTY DESCRIBED  
AS TOWN OF WILLSBORO TAX MAP NO. 31.13-1-23.000  
FORMERLY OWNED BY AMBER TUCKER CURRENTLY  
HELD BY ESSEX COUNTY PURSUANT TO GENERAL  
MUNICIPAL LAW §72H**

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.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the transfer of property to the Town of Willsboro as described as Town of Willsboro Tax Map No. 31.13-1-23.000, formerly owned by Amber Tucker and currently held by Essex County, pursuant to General Municipal Law §72h provided any monies received from the sale or disposition of the property by the Town be paid to Essex County; and

***BE IT FURTHER RESOLVED***, that the Chairman or County Manager are hereby authorized to execute a deed and any and all documents necessary to effectuate the transfer of this property.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO  
AWARD A BID FOR THE PURCHASE FROM MEGA  
(ELECTRIC COOPERATIVE) OR OTHER LOW BID NOT TO  
EXCEED MEGA FIXED PRICING FOR ELECTRIC SUPPLY  
FOR A TERM BEGINNING NOVEMBER 2021**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Manager to award a bid to contract for fixed or variable prices for either short term or long term electric supply from Mega (electric cooperative) or other low bidder not to exceed Mega fixed pricing for a term beginning November 2021.

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
SHERIFF'S DEPARTMENT TO PURCHASE TWO VEHICLES IN  
THE AMOUNT OF \$99,698.78, AND AUTHORIZING A BUDGET  
TRANSFER IN THE AMOUNT OF \$9,698.78**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Sheriff's Department to purchase two vehicles in the total amount of \$99,698.78, which is over the budgeted amount of \$90,000.00; and

**BE IT RESOLVED**, that a budget transfer in the Sheriff's Department is hereby authorized in the amount of \$9,698.78, to cover the overage of the purchase of the two vehicles, as follows:

**FROM:**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3150 520013	Other Equipment	\$9,698.78

**TO:**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3110 520008	Equipment	\$9,698.78

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING PAYMENTS TO MXI ENVIRONMENTAL FOR HAZARDOUS WASTE DAYS FOR TOWN OF NORTH HUDSON IN THE AMOUNT OF \$23,935.00 AND TOWN OF TICONDEROGA IN THE AMOUNT OF \$27,041.00 PENDING 50% REIMBURSEMENT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, AND FURTHER AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS FROM FUND BALANCE IN THE AMOUNT OF \$13,090.00 FOR LOCAL SHARE**

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 payments to MXI Environmental for Hazardous Waste Days as per Contract No. DPW-21-0084, pending 50% reimbursement from New York State Department of Environmental Conservation, as follows:

Invoice #115497 - Town of North Hudson	\$23,935.00
Invoice #115567 - Town of Ticonderoga	\$27,041.00

**BE IT FURTHER RESOLVED**, a transfer of additional funds in the amount of \$13,090.00 for the local share, as follows:

**From:**  
Fund Balance Account A390900 - \$13,090.00

**To:**  
Account #EL8160 547001 - \$13,090.00

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

**AYES: 2332 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**  
**VACANT: 202 votes (Jay)**