

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

The following resolution was offered by Supervisor Merrihew, 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 Public Safety Committee:**

1. Emergency Services - Contract Amendment - Murray Law Firm bearing Contract No. MISC-10-0006S, for consulting fees and complete the Monkton tower project, in the amount of \$10,000.00, with funds to come from SICG-8/Radio Project.

**From Human Services Committee:**

1. Mental Health Department - Contract Amendment - Psychiatric Faculty Practice, Inc. bearing Contract No. MH-22-0005, for professional psychiatry services to remove specific doctor's name and replace with medical director, all other terms and conditions of the contract remain the same.
2. Mental Health Department - Contract Amendment - TenEleven Group, Inc. for electronic health records, to extend the contract for an additional five (5) years with an increase of three percent (3%), from budgeted funds.

**From Ways and Means Committee:**

1. Department of Public Works - Contract Amendment - Reale Construction Company bearing Contract No. DPW-22-0034, for labor and equipment necessary for repairs to a portion of the stormwater drainage system at the Essex County Fairgrounds, in an amount not to exceed \$34,162.53, 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 Giordano, and duly adopted upon a roll-call vote as follows:

**AYES:           2719 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**  
**VACANT:        202 votes (Jay)**

**RESOLUTION AUTHORIZING A TAX PAYMENT SCHEDULE  
FOR THE 487 SOLAR PILOT PROGRAM, IN THE TOWN OF  
TICONDEROGA**

The following resolution was offered by Supervisor Giordano, 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 a 15 year tax payment schedule between 487 Solar Pilot Program, the Town of Ticonderoga, Essex County, Ticonderoga Central School, and Essex County with property(ies) located in the Town of Ticonderoga upon the following standard incentives based on Distribution Energy Resource Project in year 1 through year 15, as hereinbelow set forth, upon approval of the County Attorney.

**Distributes Energy Resource  
Projects (5MW-less)**

**Large Scale Renewal  
Project (5MW-20MW)**

	<b>PILOT Payment</b>			<b>PILOT Payment</b>
Year 1	\$4,300/MW		Year 1	\$2,000/MW
Year 2	\$4,468/MW		Year 2	\$2,040/MW
Year 3	\$4,474/MW		Year 3	\$2,081/MW
Year 4	\$4,563/MW		Year 4	\$2,123/MW
Year 5	\$4,654/MW		Year 5	\$2,165/MW
Year 6	\$4,748/MW		Year 6	\$2,208/MW
Year 7	\$4,843/MW		Year 7	\$2,252/MW
Year 8	\$4,939/MW		Year 8	\$2,297/MW

Year 9	\$5,038/MW		Year 9	\$2,343/MW
Year 10	\$5,139/MW		Year 10	\$2,390/MW
Year 11	\$5,242/MW		Year 11	\$2,438/MW
Year 12	\$5,347/MW		Year 12	\$2,487/MW
Year 13	\$5,453/MW		Year 13	\$2,537/MW
Year 14	\$5,563/MW		Year 14	\$2,588/MW
Year 15	\$5,674/MW		Year 15	\$2,640/MW

\*All projects over 20MW will be negotiated on a project-by-project basis. The Town of Ticonderoga will review proposed 487 PILOT payments and may require host community agreements.

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

**AYES: 2719 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**VACANT: 202 votes (Jay)**

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

The following resolution was offered by Supervisor Subra, 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 Human Services Committee:**

1. Mental Health Department - to purchase 8 tables and 30 chairs to upgrade meeting room furniture, in an amount of \$10,000.00, from bequeathed funds.
2. Mental Health Department - to enter into an Affiliation Agreement between Champlain Valley Physicians Hospital (CVPH) and Essex County Mental Health to allow the Mental Health Department to refer crisis individuals to CVPH for evaluation.
3. Mental Health Department - to purchase two (2) Meeting Owl Pro video cameras and two (2) Smart TVs with connection cables to allow Mental Health to interact virtually with clients and other departments throughout the County, in an amount not to exceed \$6,000.00, from Provider Relief Funds.
4. Mental Health Department - to purchase a touchscreen computer, disposable earbuds and portable desk to provide clients a secure location in waiting room to view mental health/Covid-19 related records/documents and information, in an amount not to exceed \$4,000.00, from Provider Relief Funds.
5. Mental Health Department - to purchase 27 laptop computers and accessories to replace outdated equipment for effective Telehealth services, in an amount not to exceed \$40,000.00, from Provider Relief Funds.
6. Office for the Aging - to enter into a participation agreement with the Healthcare Information Xchange of New York (HIXNY) for the purposes of a pilot program in collaboration with OFA, UVM at Elizabethtown Community

Hospital (ECH) and HIXNY which will allow direct messaging between the parties with written consent from client to address all the needs of the client, at no cost for any of the parties.

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

<b>AYES:</b>	<b>2719</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>0</b>	<b>votes</b>
<b>VACANT:</b>	<b>202</b>	<b>votes (Jay)</b>

**RESOLUTION AUTHORIZING FOUR (4) ESSEX COUNTY DESIGNATED MINDUP TRAINERS TO BECOME CREDENTIALLED IN THE MINDUP PROGRAM FOR THE MENTAL HEALTH DEPARTMENT TO BEGIN IMPLEMENTING THE MINDUP PROGRAMS IN ESSEX COUNTY SCHOOLS, IN THE AMOUNT OF \$6,000.00, WITH FUNDS TO COME FROM NORTH COUNTRY REGIONAL YOUTH JUSTICE TEAM (NCRYJT)**

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**, the Essex County Board of Supervisors hereby authorizes the Essex County Mental Health Department to designate four (4) MindUp Trainers to become credentialed in the MindUp Program to begin implementing these Programs in Essex County Schools, as well as Essex County providers, in the amount of \$6,000.00, funds to come from North Country Regional Youth Justice Team (NCRYJT).

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

**AYES: 2719 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**VACANT: 202 votes (Jay)**

Resolution No. 253

November 1, 2021  
Regular Board Meeting

***RESOLUTION AUTHORIZING CRAWFORD & STERNS, ARCHITECTS AND PRESERVATION PLANNERS OF SYRACUSE, NEW YORK ACCESS TO THE ESSEX COUNTY FAIRGROUNDS CORNELL COOPERATIVE EXTENSION BUILDING TO PROVIDE AN ESTIMATE OF COSTS TO RENOVATE THE BUILDING***

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.

***BE IT RESOLVED***, the Essex County Board of Supervisors hereby authorizes Crawford & Sterns, Architects and Preservation Planners of Syracuse, New York access to the Essex County Fairgrounds and the Cornell Cooperative Extension Building in order for them to provide a cost estimate for renovation of the CCE Building.

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



**Resolution No. 254**

**November 1, 2021  
Regular Board Meeting**

**RESOLUTION CHANGING THE DATE OF THE DECEMBER 2021  
REGULAR BOARD MEETING  
FROM DECEMBER 6<sup>th</sup> TO DECEMBER 7<sup>th</sup>**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby changes the date for the December 2021 Regular Meeting of this Board from Monday, December 6th to Tuesday, December 7th, 2021, in order to avoid a conflict with the AATV Annual Membership meeting on December 6, 2021.

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

**RESOLUTION OF APPRECIATION TO  
PATTY OSIER  
UPON HER RETIREMENT FROM  
ESSEX COUNTY EMERGENCY SERVICES DEPARTMENT**

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.

**WHEREAS**, Patty Osier has been a faithful public servant to the people of Essex County for 22 years; and

**WHEREAS**, Patty Osier began employment with Essex County on March 17, 1999, as a Senior Data Collector in the Emergency Services Department; and

**WHEREAS**, during her tenure with the Emergency Services Department, Patty Osier 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**, Patty Osier has graciously performed her duties for over 22 years and has announced her retirement effective October 8, 2021; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its sincere appreciation to Patty Osier 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 heartfelt appreciation to Patty Osier for her dedication and service to Essex County and upon her retirement from the Essex County Emergency Services Department as a Senior Data Collector and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT**

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**, this Board is in receipt of the semiannual Mortgage Tax Report, showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2021.

**BE IT RESOLVED**, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts, in accordance with the report, as follows:

<u>TOWNS AND VILLAGES</u>	<u>AMOUNTS</u>
CHESTERFIELD	\$31,368.65
CROWN POINT	\$15,158.05
ELIZABETHTOWN	\$11,635.42
ESSEX	\$11,068.13
JAY	\$35,795.50
KEENE	\$35,501.80
LEWIS	\$ 6,934.72
MINERVA	\$ 7,199.35
MORIAH	\$28,253.25
NEWCOMB	\$10,099.57

NORTH ELBA		\$382,491.34
TO THE TOWN	\$269,085.84	
TO THE VILLAGE OF LAKE PLACID	\$101,608.82	
TO THE VILLAGE OF SARANAC LAKE	\$ 11,796.68	
NORTH HUDSON	\$ 12,455.62	
SAINT ARMAND		\$24,703.46
TO THE TOWN	\$ 22,849.66	
TO THE VILLAGE OF SARANAC LAKE	\$ 1,853.80	
SCHROON	\$ 48,771.51	
TICONDEROGA	\$ 57,747.43	
WESTPORT	\$ 15,085.31	
WILLSBORO	\$ 33,962.50	
WILMINGTON	\$ 34,067.10	
	TOTAL	\$ 802,298.71

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

**RESOLUTION AMENDING RESOLUTION NO. 5 OF  
JANUARY 4, 2021, ENTITLED, "RESOLUTION  
ADOPTING AN INVESTMENT POLICY AND  
DESIGNATING DEPOSITORIES FOR COUNTY FUNDS"  
TO CHANGE §8. DESIGNATION OF DEPOSITORIES AND  
INCREASE THE MAXIMUM DEPOSIT AMOUNT FROM  
\$25,000,000 TO \$40,000,000 FOR EACH LISTED BANK**

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**, this Board, pursuant to Resolution No. 5 of January 4, 2021, which adopted the Essex County Investment Policy and designated depositories for County Funds is desirous of amending the resolution to change §8. Designation of Depositories, to increase the maximum deposit amount from \$25,000,000 to \$40,000,000 for each listed bank.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends Resolution No. 5 of January 4, 2021, to change §8. Designation of Depositories to increase the maximum deposit amount from \$25,000,000 to \$40,000,000 for each listed bank.

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

**AYES: 2719 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**VACANT: 202 votes (Jay)**

**RESOLUTION AUTHORIZING ESSEX COUNTY HEALTH DEPARTMENT TO  
CREATE THE POSITION OF PUBLIC HEALTH INTERN AND FURTHER  
AUTHORIZING TO FILL FOUR (4) POSITIONS TO SUPPORT COVID RELIEF**

The following resolution was offered by Supervisor Giordano, 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 Essex County Health Department to create the position of Public Health Intern in order to support COVID-19 Relief; and

**BE IT FURTHER RESOLVED**, that the Health Department is authorized to fill the position with four (4) interns at 20 hours per week each at the rate of \$15.00/hour at the maximum total amount of \$28,800.00 for six months, funds to come from American Rescue Plan Budget.

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

**AYES:           2719 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**  
**VACANT:        202 votes (Jay)**

**Resolution No. 259**

**November 1, 2021**  
**Regular Board Meeting**

**RESOLUTION IN SUPPORT OF RECOMMENDATIONS OF THE RECRUITMENT  
AND RETENTION TASK FORCE**

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 supports the suggestions and recommendations presented by the Recruitment and Retention Task Force including, but not limited to, daycare, affordable housing, professional advertising, and North Country Community College expenditures for Essex County residents.

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

**RESOLUTION APPROVING THE 2022 ESSEX COUNTY SELF-INSURANCE BUDGET AND THE WORKERS' COMPENSATION FOR TOWNS AND THE VILLAGE OF LAKE PLACID CONTRIBUTIONS**

The following resolution was offered by Supervisor 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 approves the 2022 Essex County Self-Insurance Budget and the Workers' Compensation for Towns and The Village of Lake Placid Contributions in the total amount of \$1,413,494.99, as follows:

**Workers' Compensation Contributions 2022  
Essex County Towns and The Village of Lake Placid**

<b>Town Contributions</b>	<b>2022</b>	
Chesterfield	<b>\$11,590.29</b>	
Crown Point	<b>9,285.34</b>	
Elizabethtown	<b>12,889.62</b>	
Essex	<b>9,106.06</b>	
Jay	<b>21,978.72</b>	
Keene	<b>35,852.02</b>	
Village of Lake Placid	<b>126,274.88</b>	
Lewis	<b>6,312.39</b>	
Minerva	<b>31,360.82</b>	
Moriah	<b>33,495.19</b>	



Newcomb	<b>21,800.71</b>	
North Elba	<b>108,314.08</b>	
North Hudson	<b>4,354.19</b>	
Schroon	<b>87,377.98</b>	
St. Armand	<b>24,159.82</b>	
Ticonderoga	<b>65,503.70</b>	
Westport	<b>8,214.70</b>	
Willsboro	<b>24,316.97</b>	
Wilmington	<b>8,886.72</b>	
Essex County	<b>762,420.79</b>	
	<b>\$1,413,494.99</b>	

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

**AYES: 2719 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**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 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 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 15th day of November, 2021, at 10:15 a.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 Giordano, and adopted, upon a roll-call vote as follows:

**AYES: 2719 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**VACANT: 202 votes (Jay)**

**RESOLUTION OF CONGRATULATIONS TO THE 2021  
WILLSBORO GIRLS VARSITY SOCCER TEAM ON WINNING THE  
SECTION VII CLASS D CHAMPIONSHIP**

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

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

**WHEREAS**, the 2021 Willsboro Central School Girls Soccer Team has won the Section VII Class D Championship; and

**WHEREAS**, all of the members of team and their respective coaching staff are to be commended for their hard work and dedication, and for the example which they set by exhibiting an unwavering desire to perform to the best of their abilities; and

**WHEREAS**, this Board of Supervisors wishes to recognize the 2021 Willsboro Central School Girls Soccer Team for winning the Section VII Class D Championship against the Eagles of Chazy Central Rural School in a dramatic 2-1 victory.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2021 Willsboro Central School Girls Soccer Team for winning the Section VII Class D Championship.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO THE 2021 MORIAH  
BOYS VARSITY FOOTBALL TEAM ON WINNING THE  
CVAC CLASS D CHAMPIONSHIP**

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**, the 2021 Moriah Boys Varsity Football Team has won the CVAC Class D Championship; and

**WHEREAS**, all of the members of team and their respective coaching staff are to be commended for their hard work and dedication, and for the example which they set by exhibiting an unwavering desire to perform to the best of their abilities; and

**WHEREAS**, this Board of Supervisors wishes to recognize the 2021 Moriah Boys Varsity Football Team for winning the CVAC Class D Championship.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2021 Moriah Boys Varsity Football Team for winning the CVAC Class D Championship.

This resolution was unanimously seconded and adopted.