



Essex County Board of Supervisors

Resolution No. 230

August 15, 2022
Special Board Meeting

RESOLUTION APPROVING THE 2022-2023 NORTH COUNTRY COMMUNITY COLLEGE OPERATING BUDGET IN THE AMOUNT OF \$15,304,533, 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.

WHEREAS, North Country Community College has filed its tentative operating and capital budgets for the 2022-2023 fiscal year with the Clerk of this Board; and

WHEREAS, the tentative operating budget is in the total amount of \$15,304,533.000, 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 15, 2022, at 11:30 a.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 2022-2023 North Country Community College operating budget in the total amount of \$15,304,533.00, and authorizes the appropriation of \$1,240,000.00 in the 2023 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 2022-2023 North Country Community College capital budget in the total amount of \$150,000.00, and authorizes the expenditure of \$50,000.00 from the 2023 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 Wilson, and adopted, upon a roll-call vote as follows:

AYES: 2630 votes
NOES: 0 votes
ABSENT: 223 votes (Monty, Winemiller)

STATE OF NEW YORK, COUNTY OF ESSEX)ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 15th day of August, 2022, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 15th day of August, 2022.



Judith A. Garrison
Judith A. Garrison
Clerk of the Essex County Board of Supervisors



Essex County Board of Supervisors

Resolution No. 231

August 15, 2022
Special Board Meeting

RESOLUTION APPOINTING JACK MOULTON AS THE REPUBLICAN ELECTION COMMISSIONER FOR ESSEX COUNTY

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

WHEREAS, the Essex County Republican Committee has filed with the Clerk of this Board a letter dated July 4, 2022, recommending that Jack Moulton of Lake Placid be appointed to the Office of Republican Election Commissioner.

BE IT RESOLVED that Jack Moulton of Lake Placid, New York be and he hereby is appointed to the Office of Republican Election Commissioner effective August 1, 2022, with his 2022 salary being \$22,208.08, to fill the unexpired term of Allison McGahay which will expire on December 31, 2022.

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

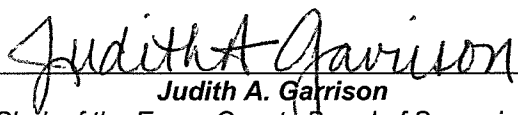
AYES: 2630 votes
NOES: 0 votes
ABSENT: 223 votes (Monty, Winemiller)

STATE OF NEW YORK, COUNTY OF ESSEX)ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 15th day of August, 2022, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 15th day of August, 2022.




Judith A. Garrison
Clerk of the Essex County Board of Supervisors



Essex County Board of Supervisors

Resolution No. 232

August 15, 2022
Special Board Meeting

**RESOLUTION ESTABLISHING A STANDARD WORK DAY
AND TIME REPORTING FOR SUPERVISORS JEFF SUBRA,
KENNETH HUGHES, MARK WRIGHT AND CLAYTON BARBER
WHO ARE ELECTED OFFICIALS EMPLOYED BY THE
COUNTY OF ESSEX FOR RETIREMENT SYSTEM PURPOSES
AND SUBMITTED TO THE NEW YORK STATE AND LOCAL
RETIREMENT SYSTEM**

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

BE IT RESOLVED, that attached hereto and made a part hereof is the enumeration of the Standard Work Day and Reporting Information with respect to the following Supervisors who are Elected and Appointed Officials employed by the County of Essex:

Jeff Subra for the 2020-2021 reporting period
Clayton Barber for the 2020-2023 reporting period
Kenneth Hughes for the 2022-2023 reporting period
Mark Wright for the 2022-2023 reporting period; and

BE IT FURTHER RESOLVED, that the Clerk of the County Board of Supervisors and County Attorney publish and post the same as required by law and forward an original certified copy of this resolution to the Office of the New York State Comptroller/New York State and Local Retirement System.

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

AYES: 2579 votes
NOES: 0 votes
ABSENT: 223 votes (Monty, Winemiller)
ABSTAIN: 51 votes (Hughes)

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 1 5

Received Date

**Standard Work Day and
 Reporting Resolution for
 Elected and Appointed Officials**

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the Essex County / 10015 hereby established the following standard work days for these titles and will

(Name of Employer) (Location Code)

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Ken Hughes			County Supervisor	1/1/2022-12/31/2023	7	1.03	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Mark Wright			County Supervisor	1/1/2022-12/31-2023	7	2.97	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Clayton Barber			County Supervisor	1/1/2020-12/31/2023	7	1.23	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Appointed Officials:									
Allison McGahay			Election Commissioner	1/1/2021-12/31/2022			<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Judith Garrison, secretary/clerk of the governing board of the Essex County, of the State of New York,
 (Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 15th day of August, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Essex County Board of Supervisors on this 16th day of August, 2022,
 (Name of Employer)

Judith A Garrison
 (Signature of Secretary or Clerk)

Affidavit of Posting: I, Judith A. Garrison being duly sworn, deposes and says that the posting of the Resolution began on 08/16/2022 and continued for at least 30 days. That the Resolution was available to the public on the:
 (Date)

- Employer's website at: www.co.essex.ny.us
- Official sign board at: 7551 Court Street, Elizabethtown, NY
- Main entrance Secretary or Clerk's office at: Entrance 4, 7551 Court Street, Elizabethtown, NY

(seal)

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev.04/20)

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 1 5

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Matthew Stanley			County Supervisor	1/1/2022-12/31/2026	7		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Stephanie DeZalia			County Supervisor	1/1/2020-12/31/2023	7		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Roy Holzer			County Supervisor	1/1/2022-12/31/2023	7		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Davina Winemiller			County Supervisor	1/1/2021-12/31/2022	7		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Meg Wood			County Supervisor	1/1/2022-12/31/2023	7		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Jay Heald			Coroner	1/1/2021-12/31/24	6		<input checked="" type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
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Essex County Board of Supervisors

P.O. Box 217, 7551 Court Street
Elizabethtown, NY 12932

Telephone: (518) 873-3350

Fax: (518) 873-3356

Shaun Gilliland,
Chairman
Chairman@essexcountyny.gov

James Monty,
Vice-Chairman

Judith A. Garrison,
Clerk of the Board
Judith.Garrison@essexcountyny.gov

Clayton Barber
Chesterfield

Charles Harrington
Crown Point

Noel H. Merrihew, III
Elizabethtown

Kenneth Hughes
Essex

Matthew Stanley
Jay

Joe Pete Wilson
Keene

James W. Monty
Lewis

Stephen McNally
Minerva

Thomas R. Scozzafava
Moriah

Robin DeLoria
Newcomb

Derek Doty
North Elba

Stephanie DeZalia
North Hudson

Meg Wood
Schroon

Davina Winemiller
St. Armand

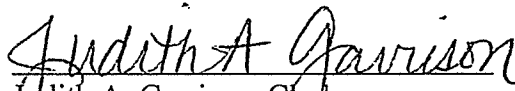
Mark Wright
Ticonderoga

Michael K. Tyler
Westport

Shaun Gilliland
Willsboro

Roy Holzer
Wilmington

I, Judith A. Garrison, Clerk of the Board of the Essex County Board of Supervisors, being duly sworn, deposes and says that the posting of Resolution No. 232, began on August 16, 2022, and continued for at least 30 days. That the posting of the Standard Work Day and Reporting Resolution was available to the public on the Essex County website: www.co.essex.ny.us; the bulletin board at the Entrance 4, 7551 Court Street, Elizabethtown, New York and the bulletin board in the Clerk of the Board/Board of Supervisors Office, 7551 Court Street, Elizabethtown, New York.


Judith A. Garrison, Clerk
Essex County Board of Supervisors



Essex County Board of Supervisors

Resolution No. 233

August 15, 2022
Special Board Meeting

**RESOLUTION RATIFYING THE PROPOSED CONTRACT
BETWEEN NORTH COUNTRY COMMUNITY COLLEGE, THE
BOARD OF TRUSTEES OF NORTH COUNTRY COMMUNITY
COLLEGE AND THE NORTH COUNTRY COMMUNITY
COLLEGE ASSOCIATION OF PROFESSIONALS (NCCCAP)**

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

WHEREAS, the current contract between North Country Community College and North Country Community College Association of Professionals (NCCCAP) contract expires on August 31, 2022; and

WHEREAS, North Country Community College has reached an accord with the Board of Trustees of North Country Community College and the North Country Community College Association of Professionals (NCCCAP) on a proposed contract, to be effective September 1, 2022 and continuing in effect through August 31, 2025; and

WHEREAS, as a sponsoring County of North Country Community College, Essex County is required to ratify proposed contracts before they can be implemented.

BE IT RESOLVED that the Essex County Board of Supervisors hereby ratifies the proposed contract between North Country Community College, NCCC Board of Trustees and the NCCCAP in accordance with the terms negotiated by the college with NCCCAP for the term September 1, 2022 through August 31, 2025.

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

AYES: 2630 votes
NOES: 0 votes
ABSENT: 223 votes (Monty, Winemiller)