

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

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

Upon the recommendation of 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 Purchasing Agent to award a contract/agreement or purchase order for the following:

1. Emergency Services Department - purchase order to purchase two (2) propane specialist kits and training, in the amount of \$18,912.00, from sole source Responder Training Enterprises, from Hazmat Consortium grant funds.
2. DPW - purchase order to Grainger for the purchase of three (3) 1/3 cy self-dumping hoppers to be utilized with the glass pulverizer at the Municipal Recycling Center Building in Lewis, in the amount of \$11,592.39, from ARPA funds.
3. DPW - purchase order to Alta Construction Equipment NY, LLC, for one (1) new and unused JCB110W wheeled excavator, in the amount of \$199,492.00, from budgeted funds.
4. Office for the Aging - contract with Adirondack Community Action Programs (ACAP) for Nutrition - Unmet Needs in the amount of \$10,841.50 for a term of November 1, 2022 through December 31, 2022.

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

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 299

**December 6, 2022
Regular Board Meeting**

**RESOLUTION APPOINTING MATTHEW WATTS AS DIRECTOR
OF EMERGENCY SERVICES, AT THE 2022 RATE OF \$80,000.00**

The following resolution was offered by Supervisor Wright, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby appoints Matthew Watts as Director of Emergency Services, with his 2022 salary being \$80,000.00, to fill the term of Max Thwaites; and

BE IT FURTHER RESOLVED, that this appointment is subject to a six (6) month probationary period.

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

AYES:	2853	votes
NOES:	0	votes
ABSENT:	0	

Resolution No. 300

December 6, 2022
Regular Board Meeting

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

The following resolution was offered by Supervisor Hughes, 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:

Human Services Committee:

1. Placing on file the 2023 Stop DWI Plan, as approved by the DWI Advisory board, and approving the expenditures within the budget plan.

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2022 Essex County Budget as follows:

Human Services Committee:

1. From the Mental Health Department to increase revenues and appropriations in the amount of \$116,980.00, from the NYS Office of Mental Health COLA Mental Health Association, as follows:

REVENUES

Account Number

<u>Org</u>	<u>Object</u>	<u>Account Name</u>	<u>Amount</u>
A4322	434903	State Aid OT 620 MHA	\$ 66,679.00
A4322	434910	State Aid MHA CSS	50,301.00
			<u>\$116,980.00</u>

APPROPRIATIONS

Account Number

<u>Org</u>	<u>Object</u>	<u>Account Name</u>	<u>Amount</u>
A4322	549022	Mental Health Association	\$ 66,679.00
A4322	549018	Mental Health Association CSS	50,301.00
			<u>\$116,980.00</u>

2. From the Mental Health Department to increase revenues and appropriations in the amount of \$21,664.00, from the NYS Office of Addictions Services and Supports COLA - Prevention Team, as follows:

REVENUES

Account Number

<u>Org</u>	<u>Object</u>	<u>Account Name</u>	<u>Amount</u>
A4250	434902	SA DSAS Sub Ab Prev Team	\$21,664.00

APPROPRIATIONS**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4250 549020	Substance Abuse Prev Team	\$21,664.00

3. From the Mental Health Department to increase revenues and appropriations in the amount of \$20,819.00, from the NYS Office of Mental Health COLA - Families First, as follows:

REVENUES**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4322 343904	State Aid OT 620 (Fam 1 st)	\$20,819.00

APPROPRIATIONS**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4322 549021	Families First	\$20,819.00

4. From the Mental Health Department to increase revenues and appropriations in the amount of \$10,176.00, from the NYS Office of Addictions Services and Supports COLA - St. Joseph's Treatment and Recovery, as follows:

REVENUES**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4250 434901	SA St. Joseph's Rehab	\$10,176.00

APPROPRIATIONS**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4250 549017	St. Joseph's Rehab	\$10,176.00

5. From the Health Department to increase revenues and appropriations in the amount of \$548,752.00, Public Health Fellows Grant, as follows:

REVENUES**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4191 444901	Other Grant Revenue	\$548,752.00

APPROPRIATIONS**Account Number**

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A4191 510010	Regular Wages	\$175,500.00
A4191 585000	Health Insurance	104,896.00

A4191 541025	Office Supplies	8,000.00
A4191 547001	Misc	5,500.00
A4191 546006	Training/Conferences	2,000.00
A4191 549104	Contract Fees & Services	<u>252,856.00</u>
		\$548,752.00

6. From Office for the Aging to increase revenues and appropriations in the amount of \$500.00, from HCA Education and Research - Statewide Hospital - Home Care Collaborative, as follows:

REVENUES

Account Number

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A6772 427050	Gifts and Donations	\$500.00

APPROPRIATIONS

Account Number

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A6772 541026	Other Supplies	\$500.00

DPW Committee:

1. From DPW Solid Waste to increase revenues and appropriations in the amount of \$300,000.00, from State Aid, as follows:

REVENUES

Account Number

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
EL8160 430890	Other State Aid	\$300,000.00

APPROPRIATIONS

Account Number

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
EL8160 520009	Highway and Street Equipment	\$ 50,000.00
EL8160 520013	Other FFE	<u>250,000.00</u>
		\$300,000.00

Ways and Means Committee:

1. From DPW Buildings and Grounds to increase revenues and appropriations in the amount of \$35,000.00, from State Aid Unified Court System, as follows:

REVENUES

Account Number

<u>Org Object</u>	<u>Account Name</u>	<u>Amount</u>
A1620 433891	State Aid Unified Court System	\$35,000.00

APPROPRIATIONS

Account Number

<u>Org</u> <u>Object</u>	<u>Account Name</u>	<u>Amount</u>
A1620 520003	Repairs Building	\$35,000.00

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

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

The following resolution was offered by Supervisor DeLoria, 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 Emma Summers to the Alcohol and Substance Abuse Subcommittee for a term through December 31, 2025, and removing her from the Essex County Community Services Board Mental Health Subcommittee.

2. Appointments to the Essex County Advisory Council:

Mary Welch from July 1, 2022 - December 31, 2025

From December 1, 2022 - December 31, 2025:

Matt Watts

Jerod Heidrick

Vicki Sargent

Valerie Hansworth

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

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

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

Upon the recommendation of the 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 the DPW Committee:

1. From DPW - Contract Amendment with H&T Engineering, PLLC, bearing Contract No. DPW-23-0029, in an amount not to exceed \$21,500.00, for professional engineering services including final design and construction phase services necessary for the Pine Street over the Saranac River bridge rehabilitation project, Town of St. Armand, from budgeted funds.

From Ways and Means Committee:

1. From Office for the Aging - Contract Amendment with Adirondack Community Action Programs (ACAP) bearing Contract No. AG-22-0009, for Title IIIC2, to decrease the contract amount by \$10,841.90.
2. From DPW - Contract Amendment with JFP Enterprises bearing Contract No. DPW-23-0020, in an amount not to exceed \$30,000.00, for work at the Essex County Courthouse, as requested by the New York Court System, from budgeted funds and NYS Court System funds.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 304

December 6, 2022
Regular Board Meeting

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO APPLY FOR A RESTORE NEW YORK GRANT
FOR THE FRONTIER TOWN PROPERTY**

The following resolution was offered by Supervisor DeZalia, 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 the Department of Public Works to apply for a Restore New York grant for the Frontier Town Property.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN TO
EXECUTE CHAMPLAIN NATIONAL BANK ACCOUNT
AUTHORIZED SIGNATURES FOR THE ESSEX COUNTY
CLERK'S DEPARTMENT**

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 has been advised by the Essex County Clerk's Office that due to personnel changes they are required to revise their bank signature cards for the accounts of the Essex County Clerk at Champlain National Bank.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Chairman to execute the Government Authorization Resolutions of Champlain National Bank for the accounts of the Essex County Clerk, and hereby accepts all terms and conditions set forth in the Resolutions/Authorizations.

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

AYES: 2749 votes
NOES: 0 votes
ABSENT: 0 votes
ABSTAIN: 104 votes (Monty)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN TO
EXECUTE CHAMPLAIN NATIONAL BANK AND GLENS FALLS
NATIONAL BANK ACCOUNTS AUTHORIZED SIGNATURES
FOR THE ESSEX COUNTY CLERK - MOTOR VEHICLES
DEPARTMENT**

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 has been advised by the Essex County Clerk's Office that due to personnel changes they are required to revise their bank signature cards for the accounts of the Essex County Clerk - DMV at Champlain National Bank and Glens Falls National Bank.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Chairman to execute the Government Authorization Resolutions of Champlain National Bank and Glens Falls National Bank for the accounts of the Essex County Clerk-DMV, and hereby accepts all terms and conditions set forth in the Resolutions/Authorizations.

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

AYES: 2749 votes
NOES: 0 votes
ABSENT: 0 votes
ABSTAIN: 104 votes (Monty)

Resolution No. 307

**December 6, 2022
Regular Board Meeting**

**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
HOLIDAY MARKET TO BE HELD ON
DECEMBER 10, 2022**

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, between Route 22 and the bridge over the Boquet River, in the Town of Essex for the Holiday Market on December 10, 2022; 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 above-stated event, subject to the terms and conditions approved by the County Attorney.

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

Resolution No. 308
AMENDED
Ensign Pond Road over Mill Brook
Town of Moriah, Culvert NY PIN 1762.14

December 6, 2022
Regular Board Meeting

RESOLUTION AMENDING RESOLUTION NO. 178 OF JULY 5, 2022, AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 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 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, this Board pursuant to Resolution No. 178 of July 5, 2022, authorized the implementation, and funding in the first instance of 100% of the federal-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore; and

WHEREAS, it is necessary to amend Resolution No. 178 of July 5, 2022, as the funding for the Ensign Pond Road over Mill Brook Culvert Replacement project, located in the Town of Moriah, Essex County, will not be Federal Aid funded but will be funded with Bridge NY/Culvert NY funds, which are state funds only and the resolution should state the following, **“Authorizing the implementation and funding 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds”**, as per the attached formatted resolution.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends Resolution No. 178 of July 5, 2022, to state the following: **“Authorizing the implementation and funding 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds”** and that a copy of the attached amended resolution be filed with the New York State Commissioner of Transportation.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

RESOLUTION AUTHORIZING TO LEVY THE 2023 SELF-INSURANCE AND 2022 REAL PROPERTY CHARGEBACKS TO THE TOWNS

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

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

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

TOWN	2023 SELF-INSURANCE	2022 REAL PROPERTY
Chesterfield		
Crown Point		
Elizabethtown		
Essex	\$ 8,727.53	
Jay	\$ 14,591.98	\$ 2,859.40
Keene	\$ 24,332.39	\$ 1,594.80
Lewis		
Minerva	\$ 25,363.22	\$ 1,575.00
Moriah	\$ 34,991.71	
Newcomb		

North Elba	\$119,163.14	\$ 7,616.60
North Hudson	\$ 4,824.06	
St. Armand		\$ 1,397.90
Schroon		
Ticonderoga		
Westport		
Willsboro	\$ 24,080.23	\$ 2,487.40
Wilmington	\$ 7,998.08	\$ 1,588.20

TOTAL \$ 264,072.34 \$ 19,119.30

BE IT FURTHER RESOLVED, that no chargeback shall be made against any town which, prior to the close of business on December 6, 2022, furnishes the Essex County Real Property Tax Services Director with a written statement that such town will be making the payment of an amount above on or before December 30, 2022.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
CAROL C. PIERCE**

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

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

WHEREAS, Carol C. Pierce of Lewis, New York passed away on November 26, 2022, with her loving family by her side; and

WHEREAS, Carol C. Pierce was born on December 16, 1941, the daughter of former Essex County Attorney, Harlan G. Carson, Esq. and Kathleen (Smith) Carson; and

WHEREAS, Carol graduated from Elizabethtown-Lewis Central School and Albany Business College; and

WHEREAS, Carol was a long time Essex County employee having retired in 2004 from the Personnel Department; and

WHEREAS, Carol was a member of the First Congregational Church of Lewis and taught Sunday School for many years; and

WHEREAS, Carol's greatest joy was her family, children, grandchildren and great-grandchildren; and

WHEREAS, Carol is survived by her husband of 62 years, James E. Pierce, three children; Maureen (Skip) Dougan, Lisa (Gerry Hill) Pierce and Timothy (Dana) Pierce; eight grandchildren, Lance Cross, Jamie Bureau, Nicole Pierce, James (Sarah) Pierce, Samantha (Kevin) Doran, Michael (Jennifer) Dougan, Shannon Canavan and Derek Cole; and 11 Great-grandchildren; and

WHEREAS, Carol is also survived by her sister, Diane Cathcart and brothers, Harlan (Aiden) Carson, Brian (Elizabeth) Carson and Neal (Karen) Carson; niece, Kristin Cathcart, nephews, Ian Cathcart and Jeffrey Pierce; and

WHEREAS, Carol is the beloved wife of James E. Pierce, retired Essex County Purchasing Agent; and

WHEREAS, Carol is the beloved mother of Timothy Pierce, Counselor for Essex County Veterans Services Department; and

WHEREAS, Carol Pierce was a loving daughter, wife, mother, grandmother, great-grandmother, sister, aunt and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Carol Pierce; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the Pierce family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO THE MORIAH
CENTRAL SCHOOL BOYS VARSITY FOOTBALL TEAM FOR
WINNING THE 2022 SECTION VII,
CLASS D REGIONAL 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, this Board of Supervisors is pleased to learn that the Moriah Central School Boys Varsity Football Team has won the 2022 Section VII, Class D Regional Championship; and

WHEREAS, the boys football team has been a perennial contender in post season play and has represented Section VII in the State Championship game in the past; and

WHEREAS, the accomplishments of this team are a testament to the hard work, dedication and true grit of the players and their coaches, and the pride they share in Moriah Football history.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2022 Moriah Central School Boys Varsity Football Team, Coach Don Tesar, his Assistants and Staff, for winning the 2022 Section VII, Class D Regional Championship.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE HIRING OF AN
ADDITIONAL FULL-TIME EMT FOR THE EMS SQUAD IN THE
EMERGENCY SERVICES DEPARTMENT**

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

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

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the Essex County Emergency Services Department to hire a full-time EMT, at a total salary of \$68,479.28, which wages in the amount of \$46,820.00 are paid by the Town of Moriah plus fringe benefits in the amount of \$21,659.28, which are paid by Essex County, funds to be paid from Account A4541 510010, 581001-585000 Project #19-2.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

RESOLUTION AUTHORIZING THE PURCHASE AGENT TO PURCHASE COVID-19 TESTING SUPPLIES FOR SCHOOLS FROM ABBOTT RAPID DX NORTH AMERICA, LLC FOR THE ESSEX COUNTY HEALTH DEPARTMENT, IN THE TOTAL AMOUNT OF \$55,900.00, TO COME FROM BUDGETED FUNDS

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award a contract or purchase order to Abbott Rapid Dx North America, LLC for the Health Department for the following:

Covid-19 testing supplies in schools from Abbott Rapid DX North America, LLC for the following:

13 Abbott ID NOW Instruments at \$4,000 each	\$52,000.00
13 Abbott Barcode Scanners at \$150 each	1,950.00
13 Abbott ID Now Printer & Accessories at \$150 each	1,950.00
Total	\$55,900.00

from budgeted funds, Account #A4051 549943; and

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

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

AYES:	2853	votes
NOES:	0	votes
ABSENT:	0	votes

Resolution No. 314

December 6, 2022
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RE- APPOINTMENT OF
CHARLES HARRINGTON, TOWN OF CROWN POINT, TO THE
LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the re-appointment of Charles Harrington, Town of Crown Point, to the Lake Champlain-Lake George Regional Planning Board, for a three year term January 1, 2023 through December 31, 2025.

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

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) K-9
PUPPIES FROM SHALLOW CREEK KENNELS, A SOLE SOURCE
PROVIDER, FOR THE SHERIFF'S DEPARTMENT
IN THE TOTAL AMOUNT OF \$26,000.00,
FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor McNally, 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 Sheriff's Department to purchase two (2) K-9 puppies from Shallow Creek Kennels, a sole source provider, in the total amount of \$26,000.00, which includes training, equipment, food and lodging, to come from budgeted funds; and

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a contract for the purchase of the dogs and training, equipment, food and lodging in an amount not to exceed \$26,000.00, and to do any and all things necessary to effectuate the purchase and training.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING PUBLIC EMPLOYER RISK
MANAGEMENT ASSOCIATION, INC. (PERMA) TO SETTLE
WORKERS' COMPENSATION SECTION 15-8 CLAIM #CESX-
088688, IN THE AMOUNT OF \$18,000.00, ON BEHALF OF ESSEX
COUNTY SELF-INSURANCE ADMINISTRATOR**

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 PERMA to settle Workers' Compensation Section 15-8 Claim #CESX-088688, on behalf of Essex County Self-Insurance Administrator, in the amount of \$18,000.00; and

BE IT FURTHER RESOLVED, the County also authorizes the payment toward the settlement fees in the amount of \$18,000.00; and

BE IT FURTHER RESOLVED, that the Chairman, County Manager or County Attorney are hereby authorized to execute any and all documents, including releases, necessary to effectuate this settlement.

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

AYES: 2789 votes
NOES: 0 votes
ABSENT: 64 votes (McNally)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN
OR COUNTY MANAGER TO ENTER INTO A TWO YEAR
CONTRACT WITH SERKIL, LLC FOR A TERM BEGINNING
JANUARY 1, 2023 AND ENDING DECEMBER 31, 2025, FOR ALL
NECESSARY LABOR, MAINTENANCE, TRANSPORTATION AND
ANNUAL OPERATION FOR SOLID WASTE DISPOSAL AND
RECYCLING SERVICES SUBJECT TO APPROVAL AND
MODIFICATION BY THE COUNTY ATTORNEY**

The following resolution was offered by Supervisor Wilson, 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 Chairman or County Manager to enter into a two-year contract extension with Serkil, LLC for a term beginning January 1, 2023 and ending on December 31, 2025, which specifies a monthly fixed fee of \$46,650.04, a tipping fee of \$15.00/ton for all construction and demolition debris and solid waste accepted inside the County and \$25.00/ton fee for all construction and demolition debris and solid waste accepted from private haulers, subject to the approval of the County Attorney.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE PAYMENT TO FLINK,
MASWICK LAW, PLLC OF \$6,582.50, INCIDENT TO A MATTER
VENUED IN THE ESSEX COUNTY SUPREME COURT ENTITLED,
“CORROW V. ESSEX COUNTY, ET AL” AS AND FOR EXPENSES
RELATIVE TO LEGAL REPRESENTATION**

The following resolution was offered by Supervisor Merrihew, 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 payment to Flink, Maswick Law, PLLC in the amount of \$6,582.50, incident to a matter venued in the Essex County Supreme Court entitled, “Corrow v. Essex County, et al”, as and for expenses relative to legal representation.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

RESOLUTION VOIDING THE SALE OF TAX MAP NO. 27.1-1-6.037, LOCATED IN THE TOWN OF JAY AND SOLD TO JAMES LINCOLN, AS THE LOCATION OF THE PROPERTY CANNOT BE DETERMINED AND REFUNDING TO MR. LINCOLN THE SUM OF \$2,763.75

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.

WHEREAS, James Lincoln purchased at the 2018 tax sale auction property designated as Town of Jay Tax Map No. 27.1-1-6.037 for the amount of \$16,966.50, placing a downpayment in the amount of \$4,578.75 to hold the property; and

WHEREAS, subsequent thereto, it has been found that the location of the property cannot be determined and would be unfair to sell the property to Mr. Lincoln; and

WHEREAS, this Board is amenable to returning to Mr. Lincoln the sum of \$2,763.75 of the \$4,578.75 downpayment retaining \$1,815.00, as and for the auctioneer's fees and voiding the sale upon receipt by Mr. Lincoln of a Release releasing Essex County from any and all liability associated with the proposed sale.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes to void the sale of Town of Jay Tax Map No. 27.1-1-6.037 and sold to James Lincoln, as the location of the property cannot be determined and to refund the sum of \$2,763.75 to Mr. Lincoln.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 320

**December 6, 2022
Regular Board Meeting**

**RESOLUTION ACCEPTING THE 2023 TENTATIVE ESSEX
COUNTY BUDGET SUBJECT TO AMENDMENT AND
FINAL ADOPTION OF THE 2023 ESSEX COUNTY
BUDGET**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts the submission of the 2023 Tentative Essex County Budget subject to amendment and final adoption of the 2023 Essex County Budget.

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

**RESOLUTION ADOPTING THE 2023 TENTATIVE ESSEX
COUNTY BUDGET, AS AMENDED, AS THE 2023 ESSEX
COUNTY BUDGET AND APPROPRIATING FUNDS
PURSUANT TO COUNTY LAW §356**

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

WHEREAS, the Essex County Board of Supervisors has met and considered the 2023 tentative budget and conducted a public hearing thereon on November 28, 2022, as required by County Law §359; and

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts the 2023 Tentative Essex County Budget, as heretofore amended, as the final 2023 Essex County Budget; and

BE IT FURTHER RESOLVED that the several amounts specified in such budget in the column entitled "Adopted" for the several objects set forth in said 2023 budget, totaling \$126,030,472.00, be appropriated for such objects effective January 1, 2023, with said budget containing total revenues of \$100,195,596.00; and

BE IT FURTHER RESOLVED that the sum of \$734,876.00, is hereby appropriated from the General Fund Balance for the 2023 Essex County Budget hereby adopted; and

BE IT FURTHER RESOLVED that the sum of \$25,100,000.00 shall be raised by 2.18% taxes levied upon the real property within the County for the 2023 Essex County Budget hereby adopted.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION LEVYING 2023 COUNTY AND TOWN TAXES
AND ASSESSMENTS, APPROVING THE COMPLETED
TAX ROLLS, AND DIRECTING THE EXECUTION
AND DELIVERY OF THE TAX WARRANTS**

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

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the eighteen towns of Essex County for the fiscal year commencing January 1, 2023; and

WHEREAS, the Essex County Board of Supervisors has duly adopted its annual budget for the fiscal year 2023 by Resolution No. 321, which budget provides for appropriation of funds in the total amount of \$126,030,472.00, for revenues of \$100,195,596.00 and for a total tax levy of \$25,100,000.00.

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

BE IT FURTHER RESOLVED that pursuant to County Law §360, the amounts specified in the 2023 County budget to be raised by tax, amounting to \$25,100,000.00, shall be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefor at the time and in the manner provided by law; and

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

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

BE IT FURTHER RESOLVED that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Essex County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

AYES: 2853 votes
NOES: 0 votes
VACANT: 0 votes

Resolution No. 323

December 6, 2022
Regular Board Meeting

**RESOLUTION AUTHORIZING CONTRACTS FOR FISCAL
YEAR 2023 FOR WHICH FUNDS ARE APPROPRIATED IN
THE 2023 ESSEX COUNTY BUDGET**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the County Manager and/or Chairman of the Board to execute all contracts for fiscal year 2023 for the various departments of County Government for which funds have been appropriated in the 2023 Essex County Budget as adopted.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2023**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2023, fixing the 2023 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2023

A local law fixing the 2023 salaries of County officers who are elected or who are appointed for a fixed term.

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

§1. The annual salaries during fiscal year 2023 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2023 Salary</u>
Clerk of the Board	\$ 74,515.08
Commissioner of Social Services	103,358.78
Commissioner of Elections	28,000.00
Community Resources Director	78,000.00
Conflict Defender	86,528.00
Coroners	5,121.88
County Attorney	167,479.00
County Auditor	70,400.38**
**Includes Assigned Counsel \$2,000	
County Clerk	85,677.64
County Manager	126,804.00
County Sheriff	104,369.98
County Treasurer	85,677.64
Director of Emergency Services	83,200.00
Director of Mental Health	100,982.72
Director of Probation	81,418.52
Director of Office for the Aging	75,000.00

Director of Weights & Measurers.	81,120.00**
**Includes \$24,876.80 Occupancy Tax - Paid by ROOST	
Information Systems Director	25,093.96
Personnel Officer.	73,657.98
Public Defender.	142,975.81**
**Includes \$19,812.56 grant funds; \$2,500.00 grant funds	
Public Health Director	107,148.62
Real Property Tax Services Director	81,120.00
Superintendent of Public Works	103,522.22

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

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on December 28, 2022, at 9:30 a.m. of that day, to hear any and all persons concerning the same.

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

AYES: 2853 votes
NOES: 0 votes
ABSENT: 0 votes