



# Essex County Board of Supervisors

Resolution No. 158

July 1, 2024  
Regular Board Meeting

## RESOLUTION AUTHORIZING VARIOUS DEPARTMENTS TO APPLY FOR AND ACCEPT GRANTS

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

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the following Department to apply for grant funds:

### **Emergency Services Department**

- To apply for FY2024 Emergency Management Performance Grant (EMPG).
- To apply for FY2024 State Homeland Security Terrorism Prevent Program Grant (SHSP-SLETPP).
- To apply for FY2024 Public Safety Answering Point Operations Grant (PSAP).

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

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**



# Essex County Board of Supervisors

**Resolution No. 159**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION ADOPTING AND APPROVING THE REVISED  
POLICIES AND PROCEDURES AND QUARTERLY REPORTS  
FOR THE PUBLIC HEALTH UNIT AND HOME HEALTH  
SERVICES FOR 1ST QUARTER OF 2024, WHICH WERE  
APPROVED BY THE PROFESSIONAL ADVISORY COUNCIL  
(PAC), PUBLIC HEALTH ADVISORY COMMITTEE (PHAC)  
AND THE MEDICAL DIRECTOR, ON JUNE 4, 2024**

The following resolution was offered by Supervisor Doty, 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**, listed below are the revised policies and procedures and quarterly report for the Public Health Unit which were submitted and approved by the Professional Advisory Council (PAC), Public Health Advisory Committee (PHAC) and Medical Director for 1st Quarter 2024, on June 4, 2024:

**Certified Home Health Unit (CHAA) and Agency Wide Policies and/or Procedures:**

NC&CHAA	Governing Authority
NC&CHAA	Completing an income assessment form
NC&CHHA	Emerging infections disease and Pandemic
NC&CHHA	Electronic Device Security and Confidentiality
NC&CHHA	Electronic Visit Verification and Attestation of training
NC&CHHA	COVID 19
NC&CHHA	Medical Records, Storage, Retention, Security and Destruction - No Paper Charts - Only Electronic Medical Record Storage
NC&CHHA	ABN - Advance Beneficiary Notice 2024

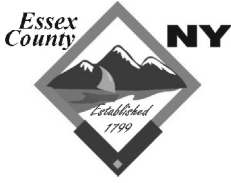
R=Revised; D=Deleted; NC=No Change; A-Agency Wide; CHHA=Certified Home Health Agency; \*=found on policy manager.

**CHHA Records/Reports for the Chart Audit and Peer Reviews by Medical Director for 1<sup>st</sup> Quarter 2024:**

No Specific Actions Required.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the herein above referenced revised policies and procedures and quarterly reports for the Certified Home Health Unit for the 1st Quarter of 2024, and approved by the Professional Advisory Council (PAC), Public Health Advisory Committee (PHAC) and the Medical Director on June 4, 2024.

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



# Essex County Board of Supervisors

**Resolution No. 160**

**July 1, 2024**  
**Regular Board Meeting**

## **RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Wright, 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 2024 Essex County Budget as follows:

### **From Human Services Committee:**

1. From the Health Department increasing revenues and appropriations in the amount of \$4,616.55, 2023 Unexpended mini-grant and donation funds, as follows:

#### **REVENUES**

##### **Account Number**

<b><u>Org</u></b>	<b><u>Object</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A4082	427050	Gifts and Donations	\$4,616.55

#### **APPROPRIATIONS**

##### **Account Number**

<b><u>Org</u></b>	<b><u>Object</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A4082	547001	Misc Expenses	\$4,616.55

### **From Ways and Means Committee:**

1. From the Sheriff's Department increasing revenues and appropriations in the amount of \$62,452.00, from LETP grant, as follows:

#### **REVENUES**

##### **Account Number**

<b><u>Org</u></b>	<b><u>Object</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
A3110	449601	Federal Aid - Homeland Security	\$62,452.00

#### **APPROPRIATIONS**

**Account Number**

**Org Object**

A3110 520106

**Account Name**

LETP Grant Equipment

**Amount**

\$62,452.00

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

**AYES: 2853 votes**

**NOES: 0 votes**

**ABSENT: 0 votes**



# Essex County Board of Supervisors

**Resolution No. 161**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO  
CATHLEEN SELKIRK  
UPON HER RETIREMENT FROM ESSEX COUNTY  
AS A REFERRAL INTAKE NURSE FOR ESSEX COUNTY  
HEALTH DEPARTMENT HOME HEALTH UNIT**

The following resolution was offered by Supervisor Smith, 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**, since September 9, 2002, Cathleen Selkirk has been a Referral Intake Nurse for Essex County Health Department - Home Health Unit; and

**WHEREAS**, Cathleen Selkirk has graciously, competently and with professionalism performed her duties for over 21 years and has announced her retirement as of April 27, 2024.

**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 Cathleen Selkirk for her dedication and service to Essex County and upon her retirement as a Referral Intake Nurse for the Home Health Unit and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and duly adopted.



# Essex County Board of Supervisors

**Resolution No. 162**

**July 1, 2024**  
**Regular Board Meeting**

## **RESOLUTION AUTHORIZING THE ESSEX COUNTY PURCHASING AGENT TO GO OUT TO BID FOR VARIOUS DEPARTMENTS**

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

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go to bid for the following:

### **From DPW Committee:**

1. Department of Public Works - to go out to bid for the AuSable River Bridge Rehabilitation Project, located in the Town of Jay.
2. Department of Public Works - to go out to bid for a walking floor (Flow Boy) trailer.
3. Department of Public Works - to go out to bid for a portable stage.

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



# Essex County Board of Supervisors

**Resolution No. 163**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY TREASURER  
TO WRITE-OFF UNCOLLECTED DEBT FROM 2003, IN THE  
DEPARTMENT OF PUBLIC WORKS**

The following resolution was offered by Supervisor Brassard, 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 and directs the Essex County Treasurer to write-off uncollectible bad debts in the amount of \$509.84, from 2003, in the Department of Public Works.

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**





# Essex County Board of Supervisors

**Resolution No. 164**

**July 1, 2024**  
**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, 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 accepts, adopts and/or places on file the following:

**Personnel Committee:**

1. Accepting and Placing on file, the 2023 Essex County Workers' Compensation Self-Insurance Plan Annual Report.

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



# Essex County Board of Supervisors

**Resolution No. 165**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION REQUESTING THE NEW YORK STATE OFFICE  
OF REAL PROPERTY TAX SERVICES TO CONDUCT A REVIEW  
OF THE MARKET AREA MAP AND COMPARABLES  
IN ESSEX COUNTY**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests the New York State Office of Real Property Tax Services (ORPTS) conduct a review of the Market Area Map in Essex County and update the map for assessment accuracy, as the previous map originated in 2012.

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



# Essex County Board of Supervisors

**Resolution No. 166**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD  
TO ENTER INTO AN AGREEMENT ON BEHALF OF ESSEX  
COUNTY WITH THE NEW YORK STATE OFFICE OF CHILDREN  
AND FAMILY SERVICES FOR THE 2024 RESOURCE  
ALLOCATION PLAN FOR YOUTH PROGRAM FUNDING AS  
PROVIDED FOR IN THE 2024 ESSEX COUNTY BUDGET**

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

**BE IT RESOLVED**, the Chairman of this Board is hereby authorized to enter into an agreement on behalf of Essex County with the New York State Office of Children and Family Services for the 2024 Resource Allocation Plan for (YDP) Youth Development Program, YSEF (Youth Sports & Education Funding), YSEFI (Youth Sports & Education Funding Infrastructure) and YTS (Youth Team Sports) Funding as provided for in the 2024 Essex County Budget, and that he/she be further authorized to contract with the various municipalities and other contract agencies for programs as hereafter listed:

YOUTH DEVELOPMENT PROGRAM	\$	43,543.00
YOUTH SPORTS & EDUCATION FUNDING		16,358.00
YOUTH SPORTS & EDUCATION FUNDING INFRASTRUCTURE		10,344.00
YOUTH TEAM SPORTS		14,297.00
TOTAL OCFS ALLOCATION:		84,542.00

State Aid Reimbursable Amounts for Youth Development Program (YDP ) Funded Programs

(Total= \$43,543.00)

1. Town of Chesterfield . . . . . 1,200.00
2. Town of Crown Point. . . . . 1,200.00
3. Town of Lewis (Boquet Valley). . . . . 3,100.00
4. Town of Jay. . . . . 1,200.00

5. Town of Keene . . . . .	1,200.00
6. Town of Minerva . . . . .	1,200.00
7. Town of Moriah . . . . .	1,200.00
8. Town of Newcomb . . . . .	1,200.00
9. Town of North Elba . . . . .	1,200.00
10. Town of North Hudson . . . . .	1,200.00
11. Town of St. Armand . . . . .	1,200.00
12. Town of Ticonderoga . . . . .	1,400.00
13. Town of Willsboro/Essex . . . . .	1,400.00
14. Town of Wilmington . . . . .	1,600.00
15. Arts Trek- Ticonderoga Festival Guild . . . . .	1,100.00
16. Essex County Youth Bureau Administration . . . . .	6,530.00
17. Essex County YB Youth Employment . . . . .	16,413.00

State Aid Reimbursable Amounts for Youth Sports & Education Funding (YSEF) Funded Programs

(Total = \$16,358.00)

1. Backcountry Youth Foundation . . . . .	5,000.00
2. Boquet Valley Youth Sports . . . . .	5,679.00
3. Town of Jay Youth Sports . . . . .	5,679.00

State Aid Reimbursable Amounts for Youth Sports & Education Funding Infrastructure (YSEFI) Funded Programs

(Total = \$10,344.00)

1. Boquet Valley Youth Sports Infrastructure . . . . .	2,172.00
2. Town of North Hudson . . . . .	6,000.00
3. Town of Jay Youth Sports . . . . .	2,172.00

State Aid Reimbursable Amounts for Youth Team Sports (YTS) Funded Programs

(Total= \$14,297.00)

1. Boquet Valley Youth Team Sports . . . . .	2,334.00
2. Town of Jay Youth Team Sports . . . . .	2,335.00
3. Town of Minerva Youth Team Sports . . . . .	3,000.00
4. Town of Moriah Youth Team Sports . . . . .	4,000.00
5. Town of Willsboro Youth Commission . . . . .	2,628.00

**BE IT FURTHER RESOLVED** that the sum of \$84,542.00 be received from the New York State Office of Children and Family Services at 100% reimbursement by the above organizations; and

**BE IT FURTHER RESOLVED** that the Chairman of this Board of Supervisors be hereby authorized to enter in to an agreement for the 2024 Resource Allocation Plan, above described, with the New York State Office of Children and Family Services, on behalf of Essex County, which specifies Youth Development Program (YDP); Youth Sports and Education Funding (YSEF); Youth Sports and Education Funding

Infrastructure (YSEFI) and Youth Team Sports (YTS) eligibility allocations to Municipalities, Community Organizations, and the Essex County Youth Bureau and which will qualify the County for state reimbursement for Youth Programs in accordance with the level of funding provided for counties engaged in the Resource Allocation Plan for Youth Services.

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

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



# Essex County Board of Supervisors

**Resolution No. 167**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION SETTING A DATE FOR A PUBLIC HEARING  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
APPLICATION FOR HOUSING PROGRAMS FOR  
LOW/MODERATE INCOME HOUSEHOLDS THROUGHOUT  
ESSEX COUNTY**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes to set a Public Hearing to be held on July 1, 2024, at 11:00 a.m., for the Community Development Block Grant (CDBG) application for housing programs for low/moderate income households throughout Essex County.

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



# Essex County Board of Supervisors

**Resolution No. 168**

**July 1, 2024**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING TO SUBMIT THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR  
HOUSING PROGRAMS FOR LOW/MODERATE INCOME  
HOUSEHOLDS THROUGHOUT ESSEX COUNTY**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the submission of a Community Development Block Grant (CDBG) application for housing programs for low/moderate income households throughout Essex County.

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



# Essex County Board of Supervisors

**Resolution No. 169**

**July 1, 2024**  
**Regular Board Meeting**

## **RESOLUTION RECOGNIZING LONG-TERM EMPLOYEES OF ESSEX COUNTY**

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 recognizes the following long-term Essex County Employees for the month of June 2024:

- **10 Years of Service**  
Ian Hall, E-911
  
- **20 Years of Service**  
Susan Bullock, Department of Social Services
  
- **25 Years of Service**
  - Heather Provoncha, Department of Public Works
  - Michael Mascarenas, County Manager
  - William Gay, Department of Public Works

**BE IT FURTHER RESOLVED**, that this Board hereby extends their heartfelt appreciation to those long-term employees for their dedication and service to Essex County.

This resolution was unanimously seconded and duly adopted.





# Essex County Board of Supervisors

Resolution No. 170

July 1, 2024  
Regular Board Meeting

## RESOLUTION AMENDING RESOLUTION NO. 152 OF JUNE 4, 2024, ACCEPTING THE MORTGAGE TAX REPORT

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

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

**WHEREAS**, by Resolution No. 152, passed on June 4, 2024, the Essex County Board of Supervisors accepted the semi-annual Mortgage Tax Report for the preceding six months ending March 31, 2024; and

**WHEREAS**, due to an error made on the report, it is necessary to amend Resolution No. 152 of June 4, 2024, and attach the corrected report, as follows:

TOWNS AND VILLAGES	AMOUNTS	
CHESTERFIELD	\$12,260.50	
CROWN POINT	\$8,386.58	
ELIZABETHTOWN	\$6,273.52	
ESSEX	\$2,180.20	
JAY	\$51,951.67	
KEENE	\$8,562.65	
LEWIS	\$3,287.10	
MINERVA	\$12,002.84	
MORIAH	\$17,471.71	
NEWCOMB	\$5,743.53	
NORTH ELBA		\$138,021.72
TO THE TOWN	\$98,400.36	
TO THE VILLAGE OF LAKE PLACID	\$35,223.64	
TO THE VILLAGE OF SARANAC LAKE	\$4,397.72	
NORTH HUDSON	\$3,757.26	
SAINT ARMAND		\$14,717.08
TO THE TOWN	\$13,697.13	
TO THE VILLAGE OF SARANAC LAKE	\$1,019.95	
SCHROON	\$39,418.50	
TICONDEROGA	\$33,730.22	
WESTPORT	\$11,074.00	
WILLSBORO	\$15,588.14	
WILMINGTON	\$47,972.81	
TOTAL:	\$432,400.03	

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes to amend Resolution No. 152 of June 4, 2024, and accepts the corrected Mortgage Tax Report.

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



# Essex County Board of Supervisors

**Resolution No. 171**

**July 1, 2024**  
**Regular Board Meeting**

## **RESOLUTION AMENDING RESOLUTION NO. 363 OF DECEMBER 27, 2023, FOR 2024 SALARIES FOR MANAGEMENT/CONFIDENTIAL AND CERTAIN DEPARTMENT HEAD EMPLOYEES**

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**, by Resolution No. 363, passed on December 27, 2023, the Essex County Board of Supervisors authorized the 2024 salaries for all Management/Confidential and certain Department Head employees included Essex County District Attorney; and

**WHEREAS**, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries, requiring District Attorney salaries to be equal to or higher than the State Judges within their county; and

**WHEREAS**, upon recommendation of the Special Commission on Judicial Compensation the Essex County Court Judge salary was increased to \$221,100.00 as of April 1, 2024.

**WHEREAS**, upon increase of the County Court Judge salary, Resolution No. 363 of December 27, 2023, needs to be amended to change the 2024 District Attorney salary from \$200,355.00 to \$221,100.00 as of April 1, 2024.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to amend Resolution No. 363 of December 27, 2023, to increase the Essex County District Attorney salary from \$200,355.00 to \$221,200.00 as of April 1, 2024 so to be commensurate with the Essex County Judge salary. All other salaries on the resolution remain the same.

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

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



# Essex County Board of Supervisors

**Resolution No. 172**

**July 1, 2024**  
**Regular Board Meeting**

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

The following resolution was offered by Supervisor Wright, 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 Purchasing Agent to award a contract/agreement or purchase order for the following:

1. Sheriff's Department - purchase order - mobile Data Terminals from Upstate Wholesale Supply, in the amount of \$26,336.00, from LETP grant funds.
2. Sheriff's Department - purchase order - binoculars from Walmart, in the amount of \$4,560.00, from LETP grant funds.
3. Community Resources - contract - Adirondack Sports Council to develop an effective sports tourism marketing strategy for potential sporting event venues in Essex County which is to be in done in Phase I, II and III, in the total amount of \$15,000.00, from budgeted funds.

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

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



# Essex County Board of Supervisors

**Resolution No. 173**

***July 1, 2024***  
***Regular Board Meeting***

## **RESOLUTION APPOINTING WILLIAM MCGAHAY TO THE OTB BOARD AS A REPRESENTATIVE FOR ESSEX COUNTY**

The following resolution was offered by Supervisor DeLoria, 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 appoints William McGahay to the OTB Board as a Representative for Essex County, for a term effective July 1, 2024.

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



# Essex County Board of Supervisors

**Resolution No. 174**

***July 1, 2024***  
***Regular Board Meeting***

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
ADIRONDACK SPORTS COUNCIL FOR THE USE OF COUNTY  
ROADWAYS FOR THE 2024 ADIRONDACK MARATHON  
DISTANCE FESTIVAL TO BE HELD IN SCHROON LAKE**

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

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

**WHEREAS**, Adirondack Sports Council will host the Adirondack Marathon Distance Festival which will be held in Schroon Lake on September 21 and 22, 2024, and is seeking a permit allowing the use of Essex County Roadways for this event.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Use of County Roadway permits to be issued for the Adirondack Marathon Distance Festival to be held in Schroon Lake on September 21 and 22, 2024; 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 Brassard, and adopted.



# Essex County Board of Supervisors

**Resolution No. 175**

**July 1, 2024**  
**Regular Board Meeting**

## **RESOLUTION AUTHORIZING A CONTRACT AMENDMENT IN THE DEPARTMENT OF PUBLIC WORKS WITH REALE CONSTRUCTION**

The following resolution was offered by Supervisor Harrington, 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 following contract amendment:

DPW - Contract Amendment with Reale Construction bearing Contract No. DPW-24-0009, in an amount not to exceed \$102,460.00, for slope failure/embankment stabilization including installation on additional sedimentation control structures, as required by DEC, along County Route 7 (Bradford Hill Road) in the Town of Crown Point, with funds to come from budgeted/FEMA funds; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the above referenced amendment; and

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

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

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



# Essex County Board of Supervisors

Resolution No. 176

July 1, 2024  
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT  
WITH THE ESSEX COUNTY AGRICULTURAL SOCIETY FOR  
THE RENTAL OF A STAGE AND REMOVAL OF THE OLD  
STAGE, IN THE AMOUNT OF \$5,300.00,  
WITH FUNDS FROM CONTINGENCY ACCOUNT**

The following resolution was offered by Supervisor Stanley, 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 following contract amendment:

Contract Amendment with the Essex County Agricultural Society bearing Contract No. MISC-24-0042, in the amount of \$5,300.00, for the rental of a stage and the removal of the old stage, with funds to come from Contingency Account A1990 547001 and transferred to Account A8751 549100 - Ag Society; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the above referenced amendment; and

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

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

**AYES: 2802 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**ABSTAIN: 51 votes (Hughes)**

<b>BUDGET IMPACT STATEMENT:</b>	
Contingent Account Balance as of 7/1/24:	\$ 181,900.00
Reduction Impact of this resolution:	\$ 5,300.00
<b>FY2024 Contingent Account Balance:</b>	<b>\$ 176,600.00</b>