

Essex County Board of Supervisors

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Elizabethtown, NY 12932

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Via Mail and Email

To: Essex County Board of Supervisors
From: Judith A. Garrison
Subject: Special Board Meeting - Monday, August 15, 2022 at 11:45 a.m.
Date: August 3, 2022


Dear Ladies and Gentlemen:

Upon the direction of Shaun Gilliland, Chairman, you are hereby notified, that pursuant to and in accordance with Section 151 of the County Law, a **Special Board Meeting of the Essex County Board of Supervisors will be held at Elizabethtown, New York at the Essex County Board of Supervisors Chambers on Monday, August 15, 2022 at 11:45 a.m.**, for the purposes of:

1. A resolution authorizing the approval of the proposed 2022-2023 North Country Community College Operating Budget in the amount of \$15,304,533.00, and further authorizing the total proposed contribution from County sponsors with Essex County's share being \$1,190,000.00 operating and \$50,000.00 capital funding.
2. Appoint a Republican Essex County Commissioner of Elections to fill the vacancy left by Allison McGahay.
3. Resolution establishing a Standard Work Day and Time Reporting to be submitted to the New York State and Local Retirement System for the following Supervisors: Jeff Subra, Ken Hughes, Mark Wright and Clayton Barber and others listed on the NYS Reporting Resolution that have not submitted their record of activity.
4. Resolution to ratify the proposed contract between North Country Community College and the Board of Trustees of North Country Community College and the North Country Community College Association of Professionals (NCCCAP) effective September 1, 2022 through August 31, 2025. As a sponsoring County of North Country Community College, Essex County is required to ratify proposed contracts before they can be implemented.

Thank you for your consideration in this matter.

Sincerely,


Judith A. Garrison
Clerk of the Board

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