

Resolution No. 19

**February 7, 2005
Regular Board Meeting**

**RESOLUTION ADOPTING THE PERSONNEL POLICY MANUAL,
AUTHORIZING A CONTRACT FOR THE PRINTING THEREOF,
APPROPRIATING FUNDS FROM UNAPPROPRIATED AND
UNRESERVED FUND BALANCE FOR TRANSFER TO THE 2005
BUDGET THEREFOR, AND AMENDING THE BUDGET ACCORDINGLY**

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

Upon the recommendation of the Personnel & Administration 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 adopts the Personnel Policy Manual as presented by the Personnel Officer at the January 18, 2005 meeting of said committee; and

BE IT FURTHER RESOLVED that the Chairman of this Board be and he hereby is authorized to execute a contract with Beaverite Packaging and Presentation Solutions of Albany, New York, in the sum of not more than \$3,600.00 for the printing of 1000 copies of said policy manual; and

BE IT FURTHER RESOLVED, that the sum of \$3,600.00 is hereby appropriated from the 2005 unappropriated and unreserved fund balance (Account No. 3909) to pay for the costs of such printing, with said sum being transferred to the 2005 Personnel Department Budget (Dept. 1430, Account # 1430 5410 - Office Supplies) therefor and the 2005 Essex County Budget being amended accordingly.

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

AYES: 2634 votes
NOES: 0 votes
ABSENT: 209 votes (Kelly, Canon, Morency)

Resolution No. 20

**February 7, 2005
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO
ACCEPT AN \$8,000 GRANT FROM THE NEW YORK STATE COUNCIL
ON THE ARTS, APPROPRIATING \$2,059 FROM UNAPPROPRIATED
AND UNRESERVED FUND BALANCE FOR TRANSFER TO THE 2005**

ESSEX COUNTY BUDGET AS THE COUNTY'S SHARE OF SAID GRANT, AND AMENDING THE 2005 BUDGET ACCORDINGLY

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

Upon the recommendation of the Economic Development/Planning/Publicity 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 Planning Department to accept a grant in the amount of \$8,000.00 from the New York State Council on the Arts; and

BE IT FURTHER RESOLVED, that the sum of \$2,059.00 is hereby appropriated from unappropriated and unreserved 2005 fund balance (3909) with said sum being transferred to the 2005 Essex County Budget for the Planning Department (Dept. 8020) as follows with the 2005 Budget being amended accordingly:

Appropriations

<u>Account #</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
80204 5400COOP	Misc Exp - Coop Ext.	0	\$ 10,059.00

Revenues

<u>Account #</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
8020 43902	NYSCA Planning for Ag Bldg	0	\$ 10,059.00

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

AYES: 2634 votes
NOES: 0 votes
ABSENT: 209 votes (Kelly, Canon, Morency)

Resolution No. 21 February 7, 2005
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

**2005 COMPREHENSIVE PLAN FOR YOUTH SERVICES TO INCLUDE
YOUTH RECREATION PROGRAMS, YOUTH SERVICE PROGRAMS,
YOUTH INITIATIVE PROGRAMS, AND SPECIAL
DELINQUENCY PREVENTION PROGRAMS AS PROVIDED
FOR IN THE 2005 ESSEX COUNTY BUDGET**

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

BE IT RESOLVED that 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 2005 Comprehensive Plan for Youth Services to include Youth Recreation Programs, Youth Service Programs, Youth Initiatives Programs, and Special Delinquency Prevention Programs as provided for in the 2005 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:

ADMINISTRATION - STATE AID	\$	43,825.00
ADMINISTRATION - LOCAL MATCH		43,825.00
RECREATION - STATE AID	\$	19,662.00
RECREATION - LOCAL MATCH		19,662.00
YOUTH SERVICES - STATE AID	\$	17,348.00
YOUTH SERVICES - LOCAL MATCH		17,348.00
YOUTH INITIATIVES - STATE AID	\$	6,769.00
YOUTH INITIATIVES - LOCAL MATCH		6,769.00
SPECIAL DELINQUENCY PREVENTION PROGRAMS	\$	12,475.00
TYPE "A" STATE AID		
TYPE "B" STATE AID		5,254.00

Section One: State Aid Reimbursable Amounts for Municipally Funded Recreation Programs (No County Advances Involved)

			(Total =\$19,462.00)
1. Town of Chesterfield.....	\$	862.00	
2. Town of Crown Point.....		862.00	
3. Town of Elizabethtown.....		862.00	
4. Town of Essex.....		862.00	
5. Town of Jay		862.00	
6. Town of Keene.....		862.00	
7. Town of Lewis.....		862.00	
8. Town of Minerva.....		862.00	
9. Town of Moriah.....		1,462.00	

10. Village of Port Henry.....	462.00
11. Town of Newcomb.....	862.00
12. Town of North Elba.....	1,862.00
13. Town of North Hudson.....	862.00
14. Village of Saranac Lake.....	862.00
15. Town of St. Armand.....	862.00
16. Town of Schroon.....	862.00
17. Town of Ticonderoga.....	1,884.00
18. Town of Westport.....	862.00
19. Town of Willsboro.....	862.00
20. Town of Wilmington.....	862.00

Section Two: State Aid Reimbursable Amounts for Municipally Funded Recreation Programs

(Total = \$ 200.00)

1. Essex County All-Sports, Sponsored by the Essex County Youth Bureau.....	\$ 200.00
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BE IT FURTHER RESOLVED, that the sum of \$ 19,662.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organization.

Section Three: State Aid Reimbursable Amounts for Municipally Funded Youth Service Programs

(Total = \$ 5,295.00)

1. Town of Crown Point.....	\$ 415.00
2. Town of Elizabethtown.....	990.00
3. Ticonderoga Youth Center.....	1,940.00
4. Westport.....	390.00
4. Paine Memorial Library.....	390.00
5. Wilmington Youth Center.....	390.00
6. Finding Magic Keys.....	390.00
7. Schroon Lake Library Prog.....	390.00

Section Four: State Aid Reimbursable Amounts for County Contracted Youth Services Programs

(Total = \$ 12,053.00)

1. Schroon Lake Enrichment Programs, Sponsored by the Schroon Lake Central School	1,940.00
2. Arts Trek, Sponsored by the Ticonderoga Festival Guild, Inc.	1,940.00

3.	Youth in the Know, Sponsored by Planned Parenthood Health Services of NENY...	3,640.00
4.	Teen Appreciation Of Government..... Cornell Cooperative Extension	146.00
5.	4-H Advantage After School..... Cornell Cooperative Extension	1,240.00
6.	The Getaway, Sponsored by the Saranac Lake Youth Center, Inc.....	1,240.00
7.	Holidays Are For Sharing, Sponsored by Committee for Economic Improvement.....	740.00
8.	Families First, Sponsored by Families First of Essex County.....	740.00
9.	Elizabethtown/Lewis Summer School Elizabethtown/Lewis Central School.....	427.00

BE IT FURTHER RESOLVED, that the sum of \$ 17,348.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organizations.

Section Five: State Aid Reimbursable Amounts for County Contracted Youth Initiatives Programs

(Total = \$ 6,769.00)

1.	Youth Conservation Corps - YCC, Sponsored by The Town of St. Armand.....	\$ 1,317.00
2.	Youth Conservation Corps - YCC, Sponsored by the Town of Moriah.....	1,317.00
3.	Counselors in Training Program - CIT, Sponsored by the Town of Elizabethtown/Lewis.....	1,235.00
4.	Thomas Shipman Sr. Youth Center, Sponsored by The Town of North Elba.....	1,317.00
5.	Lake Placid Outing Club, Sponsored by Substance Abuse Team.....	616.00

6.	After School Program, Sponsored by Saranac School.....	967.00
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BE IT FURTHER RESOLVED, that the sum of \$6,769.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organizations.

Section Six: State Aid Reimbursable Amounts for County Contracted Special Delinquency Prevention Programs - Type "A" Monies

(Total = \$12,475.00)

1.	Youth Court Program, sponsored by the Town of North Elba.....	\$ 1,500.00
2.	Moriah Summer Success Program, Sponsored by Moriah Central School	5,239.00
3.	Moriah Youth Conservation Corps, Sponsored by the Town of Moriah	4,100.00
4.	Adirondack Experience Program, Sponsored by St. Francis Academy (no County monies involved)	1,636.00

Section Seven: State Aid Reimbursable Amounts for County Contracted Special Delinquency Prevention Programs - Type "B" Monies

(Total = \$5,254.00)

1.	Adirondack Experience Program, Sponsored by St. Francis Academy (no County monies involved)	5,254.00
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BE IT FURTHER RESOLVED that the sum of \$17,729.00 be received from the New York State Office of Children and Family Services at 100% reimbursement by the above organizations.

BE IT FURTHER RESOLVED that the Chairman of this Board of Supervisors be and he hereby is authorized to enter into an agreement for the sixteenth year of the Comprehensive Youth Services Plan, above described, with the New York State Office of Children and Family Services, on behalf of Essex County, which specifies Recreation, Youth Services, Youth Initiatives, and Special Delinquency Prevention Programs 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 Comprehensive Planning for Youth Services.

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

AYES: 2634 votes
NOES: 0 votes
ABSENT: 209 votes (Kelly, Canon, Morency)

Resolution No. 22

February 7, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID, ACCEPT AND/OR REJECT BIDS AND
PURCHASE VARIOUS ITEMS**

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

Upon the recommendation of the committee(s) indicated below, 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 County Purchasing Agent to go to bid and/or purchase in accordance with the Essex County Purchasing Policy (Resolution No. 320-97) the following:

1. From the Human Services Committee:

(a) For the Public Health Department, purchase furniture and cubicles at a cost not to exceed \$14,244.27 from encumbered 2004 Medicaid funds.

2. From the Finance Committee:

(a) For the Public Works Department – Highway Division, purchase a replacement motor for an International dump truck at a cost not to exceed \$6,303.00 from budgeted funds.

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

AYES: 2634 votes
NOES: 0 votes
ABSENT: 209 votes (Kelly, Canon, Morency)

Resolution No. 23

February 7, 2005
Regular Board Meeting

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

The following resolution was offered by Supervisor Moses, 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 makes the following appointments:

- (a) Robbie Lincoln as a Deputy Fire Coordinator.
- (b) Lee Torrance as a Deputy Fire Coordinator and a Deputy EMS Coordinator.

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

Resolution No. 24

February 7, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ADIRONDACK NORTH
COUNTRY HOUSING FORUM TO SUBMIT AN INTERMUNICIPAL
APPLICATION TO THE QUALITY COMMUNITIES PROGRAM ON
BEHALF OF CLINTON, ESSEX AND ST. LAWRENCE COUNTIES**

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

Upon the recommendation of the Economic Development / Planning / Publicity Committee, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Adirondack North Country Housing Forum to submit an intermunicipal application to the Quality Communities Program on behalf of Clinton, Essex and St. Lawrence counties.

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

Resolution No. 25

February 7, 2005

Regular Board Meeting

**RESOLUTION CHANGING CERTAIN COUNTY ROAD NAMES
AND ROUTE NUMBERS TO COMPLY WITH E-911**

The following resolution was offered by Supervisor Ashline, 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 and directs that the names and route numbers for the following county roads be changed to comply with E-911 as indicated below:

<i>Current Road Name/Number</i>	<i>Location</i>	<i>New Road Name/Number</i>
Reber Valley Road County Route 57	Town of Willsboro Town of Essex	Cold Brook Road/ County Route 57
West Road County Route 68	Town of Willsboro	Morehouse Drive/ County Route 68
between County Route 10 to intersection with Powers Road/ County Route 55	Town of Essex	Sayre Road/ County Route 55

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

Resolution No. 26

**February 7, 2005
Regular Board Meeting**

**RESOLUTION CORRECTING CERTAIN 2005
TOWN AND COUNTY TAX ROLLS AND AUTHORIZING
AN ADJUSTMENT OF THE AMOUNT OF TAXES DUE**

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

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

WHEREAS, based upon an application submitted for the Town of Moriah, through a clerical error the Town erroneously returned Account No. 655J181002, assessed to Andre Gallego, for a water and sewer relevely on the 2005 tax roll; and

WHEREAS, based upon an application submitted for the Town of Crown Point, through a clerical error the Town erroneously included water rents on Account No. 585Z003010, assessed to Gerald & Lucie Bobbie, for the Water B&I District on the 2005 tax roll; and

WHEREAS, based upon an application submitted for the Town of Crown Point, through a clerical error the Town incorrectly calculated a returned water charge on Account No. 585J101303, assessed to Belinda Clarke on the 2005 tax roll; and

WHEREAS, the Essex County Board of Supervisors, upon the recommendation of the Real Property Tax Director, desires to correct said errors.

BE IT RESOLVED that the Essex County Board of Supervisors hereby corrects the 2005 tax roll in the Town of Moriah, Account No. 655J181002, assessed to Andre Gallego, by adjusting the amount of taxes due as a result of this clerical error; and

BE IT FURTHER RESOLVED that this Board hereby corrects the 2005 tax roll in the Town of Crown Point, Account No. 585Z003010, assessed to Gerald & Lucie Bobbie, by deleting the Water B&I charges on this account and adjusting the amount of taxes due as a result of this clerical error; and

BE IT FURTHER RESOLVED that this Board hereby corrects the 2005 tax roll in the Town of Crown Point, Account No. 585J101303, assessed to Belinda Clarke, by reducing the water relevely from \$191.95 to \$135.00 and adjusting the amount of taxes due as a result of this clerical error; and

BE IT FURTHER RESOLVED that the Essex County Treasurer is hereby directed to refund to said taxpayers the appropriate amount of taxes overpaid, if any, plus any interest and penalties assessed thereon, as a result of such errors and corrections thereof, and to charge back to the applicable municipalities their respective shares of such refunds.

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

AYES: **2698 votes**
NOES: **0 votes**
ABSENT: **145 votes (Canon, Morency)**

Resolution No. 27

February 7, 2005
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO THE NYS DEPARTMENT
OF TRANSPORTATION FOR THEIR QUICK RESPONSE IN
ADDRESSING THE LAKE CHAMPLAIN BRIDGE ISSUES**

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

Upon the recommendation and 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 expresses its deep appreciation to the New York State Department of Transportation for their quick response in addressing the Lake Champlain Bridge closing on January 22, 2005.

This resolution was unanimously seconded and adopted.

Resolution No. 28

February 7, 2005
Regular Board Meeting

**RESOLUTION URGING THE NEW YORK STATE AND VERMONT
DEPARTMENTS OF TRANSPORTATION TO WORK TOGETHER ON
CONTINUED MAINTENANCE AND REPAIR OF THE LAKE
CHAMPLAIN BRIDGE**

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

Upon the recommendation and 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 strongly urges the New York State Department of Transportation and the Vermont Department of Transportation to work together to provide for continued maintenance and repair, at the Lake Champlain Bridge in Crown Point, New York; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: President George W. Bush; United States Senators Charles E. Schumer and Hillary Rodham Clinton; United States Representatives John E. Sweeney and John M. McHugh; Senate Majority Leader Bill Frist, M.D.; Senate Minority Leader Harry Reid; Speaker of the House Dennis J. Hastert; House Minority Leader Nancy Pelosi; Governor George E. Pataki; Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O'C. Little; Senate Minority Leader

David A. Paterson; Assembly Speaker Sheldon Silver; Assembly Minority Leader Charles H. Nesbitt; Assembly Members Teresa R. Sayward and Chris Ortloff; the New York State Department of Transportation; Vermont Governor Jim Douglas; the Vermont Department of Transportation; and Congressman Bernie Sanders.

This resolution was unanimously seconded and adopted.

Resolution No. 29

February 7, 2005
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

ROBERT W. KYEA

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

WHEREAS, Robert W. Kyea, a resident of Hazen Road, AuSable Forks, passed away on January 19, 2005; and

WHEREAS, Robert W. Kyea was a past Post 504 Legion Commander and a life member, a past Clinton County Legionnaire Member of the Year; and

WHEREAS, Robert Kyea was very involved in many different community organizations throughout the Town of Jay and Black Brook; and

WHEREAS, Robert Kyea was a loving husband, father, grandfather, brother, uncle, cousin and friend who will be sorely missed.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its deepest sympathy and condolences to the family of Robert W. Kyea; 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 Kyea family.

This resolution was unanimously seconded and adopted.

Resolution No. 30

February 7, 2005
Regular Board Meeting

**RESOLUTION CONGRATULATING BRENDAN GRANEY, A SENIOR
AT TICONDEROGA CENTRAL SCHOOL ON SCORING 1000 POINTS**

ON THE VARSITY BOYS BASKETBALL TEAM DURING HIS VARSITY CAREER

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

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

WHEREAS, Brendan Graney, a senior at Ticonderoga Central School District scored his 1000th point in his varsity career for the Boys Basketball Team.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates Brendan Graney of the Ticonderoga Central School Boys Basketball Team on scoring his 1000th point in his varsity career.

This resolution was unanimously seconded and adopted.

Resolution No. 31

February 7, 2005
Regular Board Meeting

RESOLUTION IN SUPPORT OF LEAVING THE FIRE TOWER ON TOP OF HURRICANE MOUNTAIN

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

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

WHEREAS, this Board of Supervisors is in support of the Hurricane Mountain fire tower remaining in its current location on the summit of Hurricane Mountain; and

WHEREAS, since this historic structure was erected in 1919 it has been a significant asset to the area, for aesthetic, recreational and historical reasons.

BE IT RESOLVED that the Essex County Board of Supervisors hereby expresses its support of leaving the fire tower on top of Hurricane Mountain; and

BE IT FURTHER RESOLVED that this Board requests that the tower's current non-conforming status be removed so that this tower can be saved and restored for future generations; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: Governor George E. Pataki; Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O'C. Little; Senate

Minority Leader David A. Paterson; Assembly Speaker Sheldon Silver; Assembly Minority Leader Charles H. Nesbitt; and Assembly Members Teresa R. Sayward and Chris Ortloff.

This resolution was duly seconded by Supervisor Jackson, and adopted with Supervisor Both having abstained.

Resolution No. 32

February 7, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH BOLLAM,
SHEEDY, TORANI & CO, LLP FOR AUDITING SERVICES FOR
FISCAL YEARS ENDING 2004, 2005 AND 2006**

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

Upon the recommendation and 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 appropriate County official to enter into and execute a contract with Bollam, Sheedy, Torani & Co., LLP for auditing services for fiscal years ending 2004, 2005 and 2006 at the annual rates of \$75,500, \$76,500 and \$78,500 respectively.

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

AYES: 2698 votes
NOES: 0 votes
ABSENT: 145 votes (Canon, Morency)

Resolution No. 33

February 7, 2005
Regular Board Meeting

**RESOLUTION CONGRATULATING MICHAEL G. DISKIN
ON HIS REAPPOINTMENT TO THE NATIONAL COUNTY
TREASURER'S ASSOCIATION LEGISLATIVE COMMITTEE**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief 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 congratulates Michael G. Diskin on his reappointment to the National County Treasurer's Association Legislative Committee.

This resolution was unanimously seconded and adopted.

Resolution No. 34

February 7, 2005
Regular Board Meeting

**RESOLUTION DECLARING ALL COUNTY-OWNED REAL
PROPERTY NOT SOLD AT THE LAST AUCTION AS SURPLUS
AND AUTHORIZING DISPOSITION THEREOF BY SEALED BIDS**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief 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 declares all County-owned property not sold at the last auction as surplus and authorizing disposition thereof by sealed bids, excluding parcel no. 361 on the List of Delinquent Taxes for the Tax Year 1998, assessed to Domar of Glens Falls, Inc. in the Town of Moriah, being tax map no. 96.16-2-8.102, account no. 655J110905 which shall be conveyed to the abutting owners thereof as the same is a private road.

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

Resolution No. 35

February 7, 2005
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF

RENE HAMEL**

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

WHEREAS, Rene Hamel, the father-in-law of Supervisor Robert Dedrick, passed away on January 31, 2005; and

WHEREAS, Rene Hamel was a veteran of the US Army having served from 1948 until 1952 during the Korean War; and

WHEREAS, Rene Hamel was a loving father, grandfather, great grandfather, uncle and friend who will be sorely missed.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its deepest sympathy and condolences to the family of Rene Hamel; 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 Hamel family.

This resolution was unanimously seconded and adopted.

Resolution No. 36

February 7, 2005
Regular Board Meeting

RESOLUTION CANCELLING INTEREST, PENALTIES AND/OR OTHER CHARGES PURSUANT TO REAL PROPERTY TAX LAW SECTION 1182

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

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

WHEREAS, the Essex County Treasurer has recommended that certain interest, penalties and other charges be cancelled pursuant to Real Property Tax Law §1182 relative to certain parcels of real property.

BE IT RESOLVED that the Essex County Board of Supervisors, pursuant to Real Property Tax Law §1182, hereby cancels:

- (a) all interest penalties and other charges imposed upon the following parcels of real property for the tax bills indicated, so that only the base amount of the taxes owed for such bills shall be due and payable to the Treasurer:

<u>Owner(s)</u>	<u>Tax Map / Account #</u>	<u>Tax Year</u>
Gayle Rowe	150.44-2-5.001/2001 711A103105	2001 Omitted Tax on 2002 Tax Bill
Raymond D. Burgey	106.2-1-15.00 655J111115	2001

Aaron & Meeghan
Goralczyk

97.64-1-47.-1/2001
657998001

2001 Omitted Tax
on 2002 Tax Bill

- (b) the 7% school tax relevy penalty on the property owned by Eunice McCasland, Tax Map # 9.12-1-52.200, Account # 575Z004005, for the 2004-05 Ausable Valley School District taxes.

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

AYES: 2698 votes
NOES: 0 votes
ABSENT: 145 votes (*Canon, Morency*)

Resolution No. 37

February 7, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE OF
VOICE DATA RECORDER EQUIPMENT AND
AMENDING THE 2005 BUDGET THEREFOR**

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

Upon the passage of 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 purchase from State contract replacement voice data recorder equipment for the Emergency Services Department at a cost not to exceed \$25,619.00, with the costs thereof to be paid from Local Wireless Grant Funds; and

BE IT FURTHER RESOLVED that the 2005 Emergency Services Budget is hereby amended so as to increase Account # 39002 5250 (Technical Equipment) by \$25,619.00 (from \$0.00 to \$25,619.00) from the receipt of Local Wireless Grant funds.

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

AYES: 2698 votes
NOES: 0 votes
ABSENT: 145 votes (*Canon, Morency*)

Resolution No. 38

**February 7, 2005
Regular Board Meeting**

**RESOLUTION CONGRATULATING BEN REYNOLDS, A SENIOR AT
WILLSBORO CENTRAL SCHOOL ON SCORING 1000 POINTS ON THE
VARSITY BOYS BASKETBALL TEAM DURING HIS VARSITY CAREER**

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

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

WHEREAS, Ben Reynolds, a senior at Willsboro Central School District scored his 1000th point in his varsity career for the Boys Basketball Team.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates Ben Reynolds of the Willsboro Central School Boys Basketball Team on scoring his 1000th point in his varsity career.

This resolution was unanimously seconded and adopted.

