

Resolution No. 342

**December 5, 2005
Regular Board Meeting**

RESOLUTION AMENDING THE 2005 ESSEX COUNTY BUDGET

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

Upon the recommendation of the respective committees 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 amends the 2005 Essex County Budget as follows:

1. From the Human Services Committee:

(a) For the Office for the Aging, increase revenues (6772 4477295 - Federal Aide Title III E) and appropriations (67724 54463E - III E Services Aging) in the amount of \$303.00 from Title III E funds.

2. From the DPW Committee:

(a) For the DPW-Highway Division, increase revenues (5130 4265520 - sale of parts and labor) and appropriations (51304 5464 - highway vehicle repair and parts) in the total amount of \$6,368.30 from the sale of tires to Serkil.

3. From the Finance/Tax Reduction/Mandate Relief Committee:

(a) For the Defense of Indigents, increase revenues (1171 43389) and appropriations (11714 5402FC) in the amount of \$69,620.88 from additional state aid.

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

RESOLUTION AUTHORIZING CONTRACTS

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

Upon the recommendation and approval of the following committees, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Su'pervisors hereby authorizes and directs the Chairman of the Board to enter into and execute the following:

1. From the Human Services Committee:

(a) For the Public Health Department, an agreement with Fletcher Allen Health Care, effective October 1, 2005, to provide out-patient therapy to CHHA patients as needed.

(b) For the Mental Health Department, contract with North Country Management Services to develop and manage a website for mental health, alcoholism and developmental disabilities services, with the development costs being \$3,200 and the annual maintenance cost of \$3,036, all to come from budgeted funds.

(c) For the Mental Health Department, enter into a referral agreement with the Smith House in Willsboro.

2. From the Labor/Management Committee:

(a) A memorandum of understanding with CSEA to adjust the HEAP on-call rates effective 1/1/06 from: \$12.00 - weekday; \$20.00 - weekends; and \$22.50 - holidays to: \$20.00 - weekday; \$30.00 - weekends; and \$32.00 - holidays.

3. From the Ways and Means Committee:

(a) Amending the contract between Affiliated Computer Services (AGS) and the County Clerk's Office to increase the amount to \$7,300.00.

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 344

December 5, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO
PURCHASE TWO AUTOMOBILES FOR THE OFFICE FOR THE AGING**

The following resolution was offered by Supervisor Jackson, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes and directs the County Purchasing Agent to purchase two automobiles for the Office for the Aging, at a cost not to exceed \$22,450.00 from budgeted funds, in accordance with the Essex County Purchasing Policy (Resolution No. 320-97).

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 345

December 5, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT TO EMPLOYEES
OF ESSEX COUNTY**

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

Upon the recommendation of the respective committees indicated below, with the approval of the Ways & 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 payment of mileage reimbursement as follows:

1. From the Human Services Committee:

(a) To Tammy Snow in the Public Health Department for August, 2005 in the amount of \$ 53.87.

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 346

December 5, 2005
Regular Board Meeting

**RESOLUTION INCREASING VACCINE CHARGES FOR ADULT VACCINES FOR THE
PUBLIC HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Moses, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Public Health Department to increase the vaccine charges for adult vaccines as follows:

<u>Vaccine</u>	<u>Current Charge</u>	<u>New Charge</u>
Meningococcal	\$70.00	\$90.00
Varicella	65.00	70.00
Tdap	N/A	40.00

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

Resolution No. 347

December 5, 2005
Regular Board Meeting

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

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

Upon the recommendation of the committees indicated, 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:

1. From the Human Services Committee:

(a) *The appointment of Robbielynn Rothstein to the MRDD Sub-Committee for a term of 12/01/05 through 12/31/08.*

2. From the Publicity Committee:

(a) *The appointment of Darren Darah to serve on the Essex County IDA Board of Directors.*

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

Resolution No. 348

December 5, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING THE FILLING
OF VACANT POSITIONS**

The following resolution was offered by Supervisor Jackson, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and approves the filling of the following vacant positions, subject to compliance with the applicable provisions of the Essex County Civil Service Rules and Regulations and the Personnel Policy Manual, the same to be paid from budgeted funds:

1. *For the Horace Nye Home, advertise and fill three per diem RN positions, one regularly scheduled part-time LPN position and a temporary per diem dietary attendant position.*

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 349

December 5, 2005
Regular Board Meeting

**RESOLUTION INCREASING THE PRIVATE PAY RATE FOR
THE HORACE NYE HOME FOR NURSING HOME CARE
TO \$220.00 PER DAY, EFFECTIVE JANUARY 1, 2006**

The following resolution was offered by Supervisor Dobie, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizing the Horace Nye Home to increase the private pay rate for nursing home care to \$220.00 per day, effective January 1, 2006.

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 350

December 5, 2005
Regular Board Meeting

**RESOLUTION INCREASING THE HORSE STALL RENTALS AT THE
WESTPORT FAIRGROUNDS FROM \$40.00 TO \$50.00 PER MONTH,
EFFECTIVE JANUARY 1, 2006**

The following resolution was offered by Supervisor Connell, 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 increases the horse stall rental rate at the Westport Fairgrounds from \$40.00 to \$50.00 per month, effective January 1, 2006.

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

Resolution No. 351

December 5, 2005
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

MARK EUGENE DEVLIN

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

WHEREAS, Mark Eugene Devlin passed away on November 6, 2005; and

WHEREAS, Mark Devlin was a former Town of Jay Assessor and Councilman for many years and was a member of the Jay Fire Department of a number of years; and

WHEREAS, Mark Devlin was a loving husband, father, brother, grandfather, uncle, neighbor and friend to all, who will be missed but never forgotten.

BE IT RESOLVED that the Essex County Board of Supervisors hereby express and extend their deepest sympathy and condolences to the family of Mark Eugene Devlin; 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 family of Mark Eugene Devlin.

This resolution was unanimously seconded and adopted.

Resolution No. 352

December 5, 2005
Regular Board Meeting

**RESOLUTION AUTHORIZING APPLICATION FOR
AND ACCEPTANCE OF GRANT FUNDS**

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

Upon the recommendation of the committees indicated, 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:

1. From the Publicity Committee:

(a) For the Essex County IDA to apply for a Rural Business Enterprise grant in the amount of \$99,000 to purchase training equipment to be used by the CV TECH Campus in Mineville.

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 353

December 5, 2005
Regular Board Meeting

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

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

Upon the recommendation of the respective committees 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 accepts and places on file the following:

1. From the Economic Development/Planning/Publicity Committee:

(a) The 2005 Lake Placid/Essex County Visitor's Bureau Annual Report.

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

Resolution No. 354

December 5, 2005
Regular Board Meeting

**RESOLUTION CORRECTING CERTAIN 2004 AND 2005
TOWN AND COUNTY TAX ROLLS AND AUTHORIZING
REFUNDS FOR OVERPAYMENT OF TAXES**

The following resolution was offered by Supervisor Ashline, 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.

WHEREAS, based upon an application submitted for the Town of Willsboro, through a clerical error by the assessor on the 2003 and 2004 tentative assessment rolls, the County IDA exemption that was properly applied for was not placed on Account No. 735J109008, assessed to Essex County IDA, and the amount of taxes due was erroneously calculated on the full assessment and the parcel should have been wholly exempt except for special district taxes; 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 2004 and 2005 tax roll in the Town of Willsboro, Account No. 735J 109008, assessed to Essex County IDA, by applying the appropriate IDA exemption and correcting the taxable assessed value, and adjusting the amount of taxes due as a result of this clerical error.

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 355

December 5, 2005
Regular Board Meeting

RESOLUTION AUTHORIZING THE LEVY OF CHARGEBACKS

The following resolution was offered by Supervisor Moses, 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 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 other incidental charges to the towns of Essex County as follows:

<u>TOWN</u>	<u>2006 SELF-INSURANCE</u>	<u>2005 TREASURERS</u>	<u>2005 REAL PROPERTY</u>
Chesterfield	\$ 0.00	\$ 275.64	\$ 0.00
Crown Point	0.00	5,052.20	0.00
Elizabethtown	0.00	0.00	0.00
Essex	0.00	0.00	0.00
Jay	17,547.11	0.00	0.00
Keene	27,775.03	0.00	1,883.00
Lewis	0.00	0.00	0.00
Minerva	15,353.11	0.00	1,679.00
Moriah	0.00	0.00	0.00
Newcomb	0.00	907.51	0.00
North Elba	0.00	0.00	0.00
North Hudson	11,454.39	0.00	0.00
St. Armand	0.00	0.00	0.00
Schroon	0.00	0.00	0.00
Ticonderoga	0.00	0.00	0.00
Westport	0.00	0.00	0.00
Willsboro	0.00	0.00	0.00
Wilmington	22,397.01	0.00	1,548.50

BE IT FURTHER RESOLVED, that no chargeback shall be made against any Town which, prior to the close of business on December 5, 2005, furnishes the Essex County Real Property Tax Services Director with a written statement that such Town will be making payment of an amount listed above on or before December 31, 2005.

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

Resolution No. 356

**December 5, 2005
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE RELEVY OF UNPAID
VILLAGE AND SCHOOL TAXES, AND ALL ROAD, WATER,
SEWER AND GARBAGE RENTS ON THE 2006 TAX ROLLS**

The following resolution was offered by Supervisor Merrihew, 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.

WHEREAS, the Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer, and garbage rents on the 2005 tax rolls; and

WHEREAS, the several Villages and School Districts within Essex County have transmitted to the Essex County Treasurer the amounts of unpaid village and school taxes, duly verified and certified as provided by Real Property Tax Law §§1330 and 1442; and

WHEREAS, the unpaid village and school taxes, together with an additional 7% thereon, are subject to relevy and collection pursuant to Real Property Tax Law §1330 and Essex County Local Law No. 3 of 1979, respectively.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2005-2006 Village and School Taxes, and 2005 Road, Water, Sewer and Garbage rents, remaining unpaid as of 5:00 p.m. on December 5, 2005, be releived upon the 2006 tax roll; and

BE IT FURTHER RESOLVED that any payments which are mailed and contain a postmark as of December 5, 2005, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date.

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

Resolution No. 357

December 5, 2005
Regular Board Meeting

**RESOLUTION OPPOSING CHANGES UNDER THE FEDERAL INCOME TAX
SYSTEM WHEREBY LOCAL REAL PROPERTY TAX WOULD NOT BE
DEDUCTIBLE**

The following resolution was offered by Supervisor French, 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 opposes changes under the Federal Income Tax System whereby local real property tax would not be deductible.

This resolution was unanimously seconded and adopted.

Resolution No. 358

December 5, 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 Both, who moved it adoption.

Upon the recommendation of the Committees indicated below, with the approval of the Ways and Means Committee of this Body, 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 in Essex County, pending the amounts still due and owing are paid to the Essex County Treasurer by 12/05/05 as follows:

<u>Assessed Owner</u>	<u>Town</u>	<u>Tax Map Number</u>	<u>Account No.</u>	<u>Amt. Cnc</u>
Takis J. Pepe	Keene	53.6-1-15.000	625J190020	\$648.87
Takis J. Pepe	Keene	53.6-1-16.000	625J190021	\$762.00
Essex County IDA	Chesterfield	4.3-1-1.211/2004	5779902406Z	\$1,673.34

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

AYES: 2737 votes
NOES: 0 votes
ABSENT: 106 votes (Morency)

Resolution No. 359

December 5, 2005
Regular Board Meeting

RESOLUTION AUTHORIZING A CONTRACT, AWARDING THE RADIO COMMUNICATION STUDY TO R.L. KIMBALL AND ASSOCIATES AND AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE

The following resolution was offered by Supervisor Dedrick, 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 and directs the Chairman of the Board to enter into a contract awarding the radio communication study to R.L. Kimball and Associates at a cost not to exceed \$302,670.00; and

BE IT FURTHER RESOLVED that this Board hereby authorizes the issuance of a Bond Anticipation Note in the amount of \$303,000 to pay for said contract.

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

AYES: 2286 votes
NOES: 351 votes (Scozzafava)
ABSENT: 106 votes (Morency)

Resolution No. 360

December 5, 2005
Regular Board Meeting

**RESOLUTION AMENDING RESOLUTION NO. 47 OF 2004 TO INCREASE THE
INCOME ELIGIBILITY CEILING FOR A REAL PROPERTY TAX EXEMPTION
PURSUANT TO REAL PROPERTY TAX LAW SECTION 467 TO PERSONS 65 YEARS
OF AGE OR OVER**

The following resolution was offered by Supervisor Moses, 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 Board of Supervisors did hold a public hearing on October 17, 2005 to hear all persons concerning the proposed adoption of a resolution increasing the maximum income eligibility level for persons 65 years of age or older to be entitled to a real property tax exemption under RPTL §467 from \$16,500 to \$22,000.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends Resolution No. 47 of 2004 to increase the maximum income eligibility level for persons 65 years of age or older to be entitled to a real property tax exemption under RPTL §467 from \$16,500 to \$22,000.

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

Resolution No. 361

**December 5, 2005
Regular Board Meeting**

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

JAMES E. MASON

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

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

WHEREAS, James E. Mason, the father-in-law of Willsboro Supervisor Robert Ashline passed away on November 29, 2005; and

WHEREAS, Jim Mason was a lifelong resident of Reber and a lifelong member of the Reber United Methodist Church which he served in many capacities, including Chairman of the Administrative Board at the time of his death; and

WHEREAS, Jim Mason served his hometown of Willsboro as a Councilman for twenty years, was a founding and long time member of the Reber Fire Department and member of the Willsboro-Essex Kiwanis; and

WHEREAS, Jim Mason was a 70 year member of the Grange, – Patrons of Husbandry - in both Reber and Whallonsburg, serving in many capacities, including Master of the Whallonsburg Grange #954 at the time of his death: and

WHEREAS, Jim Mason was a 60 year member of the Iroquois Lodge of Free and Accepted Masons #715 of which he is a former master and secretary, and a 43 year member of the Order of the Eastern Star #562 which he served as patron; and

WHEREAS, Jim Mason was a well loved husband, father, grandfather, great-grandfather, brother, uncle, neighbor and friend to all in the Reber-Willsboro-Essex area who was willing and able to do anything to help anyone in need at any time; and

WHEREAS, Jim Mason will be sorely missed, but never forgotten, by all in the Community he loved, cherished and served.

BE IT RESOLVED that the Essex County Board of Supervisors hereby express and extend their deepest sympathy and condolences to the family of James E. Mason; 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 family of James E. Mason.

This resolution was unanimously seconded and adopted.

Resolution No. 362

December 5, 2005
Regular Board Meeting

**RESOLUTION REQUESTING THE PUBLIC SERVICE COMMISSION TO HOLD A
PUBLIC FORUM WITH REGARDS TO THEIR NEW POLICIES AND RESPONSE TIME
TO COMPLAINTS**

The following resolution was offered by Supervisor Scozzafava, 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 requests that the Public Service Commission hold a public forum with regard to their new policies and response time to complaints; 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; Assembly Members Teresa R. Sayward and Chris Ortloff; and the Public Service Commission.

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

RESOLUTION CONGRATULATING

AGNES WARD

**ON RECEIVING THE LIFETIME ACHIEVEMENT AWARD
FROM**

GIRL SCOUTS OF AMERICA

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

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

WHEREAS, Agnes Ward has been recognized by the Girl Scouts of America for her personal vision, courage, creativity, extraordinary abilities and leadership; and

WHEREAS, Agnes Ward has inspired and had a positive impact on the lives of many people; and

WHEREAS, the Girl Scouts of America recently bestowed upon Ms. Ward its Lifetime Achievement Award; and

WHEREAS, this Board of Supervisors wishes to recognize Agnes Ward for receiving this award, and to congratulate her on receiving the Lifetime Achievement Award from the Girl Scouts of America.

BE IT RESOLVED that the Essex County Board of Supervisors hereby recognizes Agnes Ward as an outstanding public servant and extend their congratulations to her for receiving the Lifetime Achievement Award from the Girl Scouts of America.

This resolution was unanimously seconded and adopted.

**RESOLUTION CONGRATULATING THE 2005 AUSABLE VALLEY
CENTRAL SCHOOL GIRLS CROSS-COUNTRY TEAM FOR WINNING
THE SECTION 7 CHAMPIONSHIP**

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

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

WHEREAS, the 2005 Ausable Valley Central School Girls Cross Country Team won the Section 7 Championship; and

WHEREAS, this Board wishes to recognize the accomplishments of this team and congratulate them on their efforts.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates the Ausable Valley Central School Girls Cross-Country Team and their Coach for their outstanding accomplishments, including but not limiting to their winning the 2005 Section 7 Championship.

This resolution was unanimously seconded and adopted.

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2006**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2006, fixing the 2006 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2006

A local law fixing the 2006 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 2006 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2006 Salary</u>
Commissioner of Social Services	\$ 73,153
Commissioner of Elections	\$ 15,169
Coroners	\$ 3,364
County Clerk	\$ 56,705
County Treasurer	\$ 56,272
Personnel Officer	\$ 72,068
Public Health Director	\$ 67,275
Real Property Tax Services Director	\$ 59,304
Superintendent of Public Works	\$ 76,934

§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 19, 2005, at 9:30 o'clock in the forenoon of that day, to hear any and all persons concerning the same.

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

**RESOLUTION OF INTENT TO APPOINT DANIEL T. MANNING, III
TO THE OFFICE OF ESSEX COUNTY ATTORNEY
EFFECTIVE JANUARY 1, 2006**

The following resolution was offered by Supervisor Douglas, 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 expresses its intent to appoint Daniel T. Manning, III to the office of Essex County Attorney effective January 1, 2006, at an annual salary of \$110,000.

This resolution was unanimously seconded and adopted.