

Resolution No. 40

March 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ESSEX COUNTY BOARD OF SUPERVISORS TO EXECUTE A QUITCLAIM DEED TO HIGHLAND FOREST, LLC PURSUANT TO RESOLUTION OF THIS BOARD NO. 71 ADOPTED ON THE 3RD DAY OF APRIL, 1967, ENTITLED "RESOLUTION RE ABANDONMENT OF PORTION OF FORMER STATE HIGHWAY NO. 8238, AUTHORIZING BOARD CHAIRMAN TO EXECUTE AND DELIVER QUITCLAIM DEEDS TOWN OF CHESTERFIELD"

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

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

BE IT RESOLVED that pursuant to a Resolution entitled "Resolution re Abandonment of Portion of Former State Highway No. 8238, Authorizing Board Chairman to Execute and Deliver Quitclaim Deeds Town of Chesterfield", which Resolution was Resolution No. 71 and dated April 3, 1967, the Chairman of the Essex County Board of Supervisors is hereby duly authorized to execute and acknowledge, in the name of the County, a Quitclaim Deed of the land so abandoned to Highland Forest, LLC as Grantee and to deliver the same to Highland Forest, LLC.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 41

March 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING THE BOARD OF ELECTIONS TO EXTEND OFFICE HOURS BY FIVE HOURS PER WEEK, AS

NEEDED, FOR THE YEAR 2006

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

Upon the recommendation of the Public Safety Committee, and upon the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, the Commissioner of the Board of Elections has requested that members of his staff work 40 hours per week, when necessary, for the year 2006, due to changes in the elections procedures, which is an extra five hours per week.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Board of Elections to extend office hours by five hours per week, as needed, for the year 2006.

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

AYES:	1540	votes	
NOES:	905	votes	(Scozzafava, Canon, Dobie, Morency, Dedrick)
ABSENT:	398	votes	(French, Ferebee, Moses)

Resolution No. 42

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH DIRECTOR
TO HIRE TWO PER DIEM NURSES, TO BE USED AS NEEDED,
WITH THEIR SALARIES TO BE PAID OUT OF THE 2006 PUBLIC
HEALTH BUDGET**

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

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

WHEREAS, the Public Health Director has made a request that the Essex

County Board of Supervisors reinstate funds for two per diem nurses to be used as needed as there have been times when the Public Health Department has been unable to accept referrals of individuals who qualified for home care services when staff have been out for extended periods of time without the per diem nurses; and

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the Public Health Director to hire two per diem nurses, to be used as needed, with their salaries to be paid out of the 2006 Public Health Budget.

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

AYES: **2445** **votes**
NOES: **0** **votes**
ABSENT: **398** **votes** **(French, Ferebee, Moses)**

Resolution No. 43

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO CHARGE \$3.00 FOR EACH DUPLICATE
RABIES VACCINATION CERTIFICATE ISSUED BY THE
DEPARTMENT**

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

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

WHEREAS, the Director of the Public Health Department has requested that the sum of \$3.00 for each duplicate rabies vaccination certificate be charged due to the additional cost to the department of the paper, photocopying, mailing and staff time needed to complete and send out these duplicate certificates.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the Public Health Department to charge \$3.00 for each duplicate rabies vaccination certificate issued by the Department to cover the aforesaid additional costs to the Public Health Department.

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

AYES: **2445** **votes**
NOES: **0** **votes**
ABSENT: **398** **votes** **(French, Ferebee, Moses)**

Resolution No. 44

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBTS
IN THE PUBLIC HEALTH DEPARTMENT IN THE AMOUNT OF
\$37,530.18 FOR YEARS 2002, 2003, and 2004**

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

Upon the recommendation of the Human Services Committee, 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 Public Health Department to write off bad debts in the Public Health Department in the amount of \$37,530.18 for the years 2002, 2003 and 2004.

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

AYES: **2445** **votes**
NOES: **0** **votes**

ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 45

**March 6, 2006
Regular Board Meeting**

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE ESSEX
COUNTY COMMUNITY SERVICES BOARD, THE MENTAL
HEALTH SUBCOMMITTEE, THE MRDD SUBCOMMITTEE AND
TO THE ALCOHOLISM/SUBSTANCE ABUSE SUBCOMMITTEE**

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

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

WHEREAS, there has been a request and recommendation for appointments to the Community Services Board of Edna Coonrad and Ann Kennedy for January 1, 2006, through December 31, 2009; for the Mental Health Subcommittee the appointment of Edna Coonrad and Lori Gregory with terms of January 1, 2006, through December 31, 2009; for the MRDD Sub-Committee the appointment of Walt Russell and Mary Bell with terms of January 1, 2006, to December 31, 2009; and for the Alcoholism/Substance Abuse Sub-Committee the appointments of Ann Kennedy and Bud Ziolkowski for a term of January 1, 2006, through December 31, 2009.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes said appointments to the Essex County Community Services Board, the Mental Health Subcommittee, the MRDD Subcommittee and to the Alcoholism/Substance Abuse Subcommittee.

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

Resolution No. 46

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE DEPARTMENT
OF SOCIAL SERVICES, TO INCREASE REVENUES AND APPROPRIATIONS
BY \$8,433.00**

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

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

WHEREAS, there is a need to amend the 2006 budget of the Department of Social Services to increase revenues and appropriations by \$8,433.00 for a prevention of detention placement and PINS services funding.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a budget amendment in the Department of Social Services to increase revenues and appropriations by \$8,433.00 as follows:

1. For the Department of Social Services, increased revenues (6010 - 43610 State Aid-Admin) and appropriations (60104-5434 SS Contractual Fees Act.) in the total amount of \$8,433.00.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 47

March 6, 2006
Regular Board Meeting

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

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 accepts, adopts and places on file the following:

1. From the Department of Public Works Committee:

(a) The 2005 Department of Public Works Annual Report

2. From the Finance Committee:

(a) The 2005 Annual Report of the Office of Real Property Tax Services

(b) The 2005 Annual Accounting of Monies Received and Disbursed in the Essex County Clerk's Office.

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

Resolution No. 48

*March 6, 2006
Regular Board Meeting*

RESOLUTION CHANGING CERTAIN COUNTY ROADS NAMES AND ROUTE NUMBERS TO COMPLY WITH E911 (REBER ROAD IN THE TOWN OF ESSEX)

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

Upon the recommendation of the Department of Public Works Committee, and with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, Reber Road was inadvertently named Cold Brook Road, beginning at NYS Route 22 in the Town of Willsboro to Jersey Street (CR-12) in the Town of Essex, which road should be officially named Reber Road.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the changing of certain County road names and route numbers to comply with E911 and more specifically authorizes the changing of Cold Brook Road to Reber Road as the same extends from NYS Route 22 in the Town of Willsboro to Jersey Street (CR-12) in the Town of Essex.

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

Resolution No. 49

*March 6, 2006
Regular Board Meeting*

RESOLUTION AMENDING THE 2006 ESSEX COUNTY DPW BUDGET BY APPROPRIATING \$61,371.00 FROM THE 2005 UNAPPROPRIATED AND UNEXPENDED FUND BALANCE

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

Upon the recommendation of the Department of Public Works Committee, and with the

approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, it is necessary to amend the DPW Budget due to additional needed sums relative to re-mapping due to the 911 system, the study on the Mill Hill bridge in Chesterfield and bridge repair.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2006 Essex County DPW Budget by appropriating the total of \$61,371.00 from the 2005 unappropriated and unexpended fund balance as follows:

	<u>From 2005</u>	<u>To 2006</u>
1.	50104.5452MAP: \$6,000	50101.5452MAP: \$6,000
2.	51104.5400MHB: \$5,000	51104.5400MHB: \$5,000
3.	51104.5468CR: \$29,067	51104.5468CR: \$29,067 - Culvert Rep.
4.	51104.5483: \$21,304	51104.5483: \$21,304 - Bridge Rep.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 50

March 6, 2006
Regular Board Meeting

**RESOLUTION AMENDING THE 2006 ESSEX COUNTY DPW BUDGET BY
APPROPRIATING \$16,812.50 FROM THE 2005 UNAPPROPRIATED AND
UNEXPENDED FUND BALANCE**

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

Upon the recommendation of the Department of Public Works Committee, and with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, the 2006 Essex County DPW Budget needs to be amended by appropriating the amount of \$16,812.50 from the 2005 unappropriated and unexpended fund balance relative to the grant money for training.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2006 Essex County DPW Budget by appropriating the total sum of \$16,812.50 from the 2005 unappropriated and

unexpended fund balance as follows:

	<u>From 2005</u>	<u>To 2006</u>
1.	39894.5440: \$16,812.50	39894.5440: \$16,812.50 - Grant Money

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 51

*March 6, 2006
Regular Board Meeting*

RESOLUTION AUTHORIZING THE PAYMENT OF \$43,958.26 TO NEW YORK STATE ELECTRIC AND GAS CORP. FOR POWER TO THE JAIL/PUBLIC SAFETY FACILITY IN LEWIS

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

Upon the recommendation of the Department of Public Works Committee, and with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, a voucher from NYSEG in the sum of \$43,958.26 has been received which must be paid immediately before NYSEG can start work bringing power to the Jail/Public Safety Facility.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes payment of the sum of \$43,958.26 to NYSEG for power to the Jail/Public Safety Facility in Lewis.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 52

*March 6, 2006
Regular Board Meeting*

RESOLUTION AUTHORIZING THE INSTALLATION OF A 4000 GALLON SELF-CONTAINED GAS TANK AT THE JAIL/PUBLIC SAFETY FACILITY AND TO PROCEED WITH NEEDED PERMITS

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

Upon the recommendation of the Department of Public Works Committee, and with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, it has been requested that the Jail/Public Safety Facility be authorized to acquire the necessary Permits to install a 4000 gallon self-contained gas tank for use by both the County and State Police.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the installation of a 4000 gallon self-contained gas tank at the Jail/Public Safety Facility and to proceed with needed permits.

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

Resolution No. 53

*March 6, 2006
Regular Board Meeting*

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ED GOGOLA, JR.**

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

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

WHEREAS, Ed Gogola, Jr. passed away on February 12, 2006, and was survived by his wife of 37 years, Beverly Gogola, and his two daughters, Elizabeth D. Mastio and Amy W. Woron; and

WHEREAS, Ed Gogola, Jr. was a veteran of the Vietnam era having honorably served his country in the U. S. Navy from 1963 until 1967; and

WHEREAS, Ed Gogola, Jr. was a valued employee of the Essex County Information System Department; and

WHEREAS, Ed Gogola, Jr. enjoyed rebuilding classic cars and music, having been the drummer for the band "Loonie Tunes" for the past 25 years; and

WHEREAS, Ed Gogola, Jr. was a loving son, husband, father, brother, uncle and friend who will be sorely missed but never forgotten, and

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Ed Gogola, Jr.; 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 the Ed Gogola, Jr.

This resolution was unanimously seconded and adopted.

Resolution No. 54

*March 6, 2006
Regular Board Meeting*

**RESOLUTION ADOPTING THE PROCEDURE AS ESTABLISHED BY THE
PERSONNEL DIRECTOR OF THE "SPECIAL SALARY RATE REQUEST
FORM"**

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

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

WHEREAS, it is necessary that a procedure be established relative to some individuals receiving an increase in salary above the standard rate.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts the procedure as established by the Personnel Director of the "Special Salary Request Form".

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

Resolution No. 55

*March 6, 2006
Regular Board Meeting*

**RESOLUTION AMENDING RESOLUTION NO. 37 OF FEBRUARY 6, 2006, TO
SET THE SALARY OF EMERGENCY SERVICE CALL TAKER-DISPATCHER
POSITIONS AT A GRADE 8-COMPETITIVE, 40 HOUR SCALE, \$12.65/HOUR**

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

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

WHEREAS, there is a need to set the salary of the Emergency Services Call Taker-Dispatcher positions so that the same are all based on a 40 hour per week scale.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends Resolution No. 37 of February 6, 2006, to set the salary of Emergency Services Call Taker-Dispatcher positions at a Grade 8 - competitive, 40 hour scale, \$12.65/hour.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 56

March 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INDEMNITY AND INSURANCE AGREEMENT WITH RITE AID AND TO OBTAIN A CERTIFICATE OF INSURANCE FROM ROSE AND KIERNAN, INC. NAMING RITE AID AS AN ADDITIONAL INSURED RELATIVE TO A PROGRAM TO BE HELD BY THE PUBLIC HEALTH DEPARTMENT AT RITE AID WHICH INVOLVES COUNTY EMPLOYEES

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

Upon the recommendation of the Personnel Committee, 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 the Chairman of the Board of Supervisors to sign an Indemnity and Insurance Agreement and authorizes Rose and Kiernan, Inc. to issue a certificate of insurance to Rite Aid naming Rite Aid as an additional insured on the County's insurance policy relative to the hereinabove referenced program in which County employees will be taking part.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 57

March 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING THE TRANSFER OF \$21,555.25 FROM THE CONTINGENCY ACCOUNT INTO THE CLERK OF THE BOARD'S BUDGET, TO COVER THE PURCHASE OF A KYOCERA 8030 DIGITAL COPIER

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

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

WHEREAS, the copier used by the Clerk to the Board of Supervisor is no longer operational and needs to be replaced.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the transfer of \$21,555.25 from the contingency account (account #19904-5487) into the Clerk of the Board's budget (account #10404-54001NV), to cover the purchase of a Kyocera 8030 Digital copier.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 58

March 6, 2006
Regular Board Meeting

**RESOLUTION TO ABOLISH THE POSITION OF
ADMINISTRATIVE OFFICER IN THE PUBLIC HEALTH
DEPARTMENT AND TO CREATE AND FILL A PRINCIPAL
ACCOUNT CLERK POSITION IN THE SAME DEPARTMENT**

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

Upon the recommendation of the Personnel Committee, 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 abolishes the position of Administrative Officer in the Public Health Department and authorizes the creation and filling of Principal Account Clerk in the same Department.

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

AYES: 1480 votes
NOES: 965 votes (*Douglas, Glebus, Seney, Connell, Ashworth*)
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 59

March 6, 2006
Regular Board Meeting

RESOLUTION TO CORRECT THE 2006 TOWN AND COUNTY TAX ROLLS ON

ONE PARCEL IN THE TOWN OF NORTH ELBA AND ONE PARCEL IN THE TOWN OF JAY

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

Upon the recommendation of the Finance Committee, 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 the correction of 2006 Town and County Tax Rolls on one parcel in the Town of North Elba and one parcel in the Town of Jay, to wit:

1. Town of North Elba - Placid Gold, L.L.C. Account No. 672Z000056
2. Town of Jay - Topwater Properties, Inc. Account No. 615J188014

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 60

March 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING PAYMENT OF CHANGE ORDERS FOR THE JAIL/PUBLIC SAFETY FACILITY, UPON APPROVAL OF THE COUNTY ATTORNEY

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

Upon the recommendation of the Finance Committee, 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 the payment of change orders for the jail/public safety facility, upon approval of the County Attorney.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (*French, Ferebee, Moses*)

Resolution No. 61

March 6, 2006
Regular Board Meeting

**RESOLUTION REAPPOINTING MIKE MCGLYNN, HEIDI
HOLDERIED-MADDEN AND CHRISTINA LUSSI TO THE
OCCUPANCY TAX ADVISORY COMMITTEE FOR A TWO-YEAR
TERM AND BOB LILLY FOR A ONE YEAR TERM**

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

Upon the recommendation of the Economic Development/Planning/Publicity Committee, and approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

BE IT RESOLVED that Mike McGlynn, Heidi Holderied-Madden and Christina Lussi be reappointed to the Occupancy Tax Advisory Committee for a two-year term and that Bob Lilly be reappointed to the Occupancy Tax Advisory Committee for a one year term.

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

Resolution No. 62

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A SHARED MUNICIPAL SERVICES
GRANT APPLICATION WITH CLINTON AND FRANKLIN
COUNTIES FOR A REGIONAL TRANSPORTATION
SYSTEM STUDY**

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

Upon the recommendation of the Economic Development/Planning/Publicity Committee, and approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

WHEREAS, the Counties of Essex, Franklin and Clinton operate separate public transportation systems serving the three County areas; and

WHEREAS, the potential exists for shared transportation facilities and functions which could alleviate duplications of effort and expenses; and

WHEREAS, the New York State Department of State has established a shared Municipal Services Incentive Grant Program to demonstrate how cooperative municipal ventures contribute to positive community relations and cost efficiencies.

***BE IT RESOLVED* that the Essex County Board of Supervisors hereby authorizes the submission of a joint study application between Essex, Clinton and Franklin County regarding the feasibility of regional public transportation services and hereby authorizes Noel Merrihew, Chairman of the Essex County Board of Supervisors, to submit an application to the Shared Municipal Services Grant Program (SMSI) for the 2005-2006 Program Year.**

***BE IT FURTHER RESOLVED* that the above referenced application shall be titled "Regional Transportation System Study" and incorporates a funding request totaling \$82,500.00 including \$7,500.00 as the local county match representing 10% of the \$75,000.00 grant requested.**

***BE IT FURTHER RESOLVED* that Essex County hereby authorizes an amount of \$2,500.00 as its equal share of the \$7,500.00 local match requirement for said SMSI application, the amount contingent upon grant award and equal contributions by each of the other counties or such other funding sources contributing the local match requirements as may become available.**

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 63

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID AND/OR PURCHASE GOODS/ SERVICES**

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

Upon the recommendation of the committees indicated below, 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 the following, in accordance with the Essex County Purchasing Policy (Resolution No. 320-97):

1. From the Ways and Means Committee:

- (a) For Horace Nye Nursing Home, the replacement of the fuel tank line.
- (b) For the Emergency Services Department, the purchase of ten new generators from monies to come out of the contingency account for the purpose of having available generators in the event of a disaster.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 64

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE
FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL AID
PROJECT, AND APPROPRIATING FUNDS THEREFOR**

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

WHEREAS, a Project for the Reconstruction of CR12, Stowersville Road Bridge over

Unknown Creek (Spruce Mill Brook), Essex County, P.I.N. 1755.01 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Essex desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction.

NOW, THEREFORE, the Essex County Board of Supervisors, duly convened does hereby

RESOLVE, that the Board hereby approves the above-subject project; and it is further

RESOLVED, that the Board hereby authorizes the County of Essex to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$588,000.00 (Five hundred eighty eight thousand dollars) has already been appropriated (\$108,000 for Preliminary Engineering and \$480,000.00 for Construction) and made available to cover the cost of participation in the Preliminary Engineering and Construction phases of the Project; and it is further

RESOLVED, that the additional sum of \$38,016.00 (Thirty eight thousand sixteen dollars and no cents) is hereby appropriated from County Road Fund and made available to cover the additional cost of participation in the Construction phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors of Essex County shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of this Board or DPW Superintendent of the County of Essex be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Essex with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 65

March 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE TICONDEROGA CENTRAL
SCHOOL INDOOR TRACK TEAM ON
BEING CVAC SECTION 7 CHAMPIONS**

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, this Board of Supervisors is pleased to learn that the Ticonderoga Central School Indoor Track Team has won the 2005-2006 CVAC Section 7 Championship.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney do hereby congratulate the Ticonderoga Central School Indoor Track Team, their Coach, Walter Thorne, and his assistants and staff, for their outstanding accomplishments, including but not limited to, earning the title of 2005-2006 CVAC Section 7 Champions.

This resolution was unanimously seconded and adopted.

Resolution No. 66

March 6, 2006
Regular Board Meeting

**RESOLUTION IN SUPPORT OF THE TRI-LAKES RELIABILITY PROJECT, AS
SPONSORED BY THE NEW YORK POWER AUTHORITY IN CONJUNCTION
WITH THE VILLAGES OF TUPPER LAKE AND LAKE PLACID**

The following resolution was offered by Supervisor Seney, 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, in response to a lack of reliable electric service to the residents of the Tri-Lakes Region and surrounding communities, the elected and municipal officials and interested citizens of the Tri-Lakes Region, including the Villages of Tupper Lake and Lake Placid, in conjunction with the New York Power Authority and National Grid have become partners in the Tri-Lakes Reliability Project; and

WHEREAS, the Tri-Lakes Reliability Project is one long-term solution to the lack of reliable power in the Tri-Lakes Region; and

WHEREAS, the New York Power Authority has made application to the Adirondack Park Agency for approval of the Project.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby wholeheartedly supports the Tri-Lakes Reliability Project and the Clerk of this Board of Supervisors is authorized and directed to immediately send a certified copy of this Resolution to the Adirondack Park Agency and the New York Power Authority.

This Resolution was duly unanimously seconded and adopted.

Resolution No. 67

*March 6, 2006
Regular Board Meeting*

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LUCILLE MARGARET MCNULTY**

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, Lucille Margaret McNulty passed away on February 23, 2006, and is survived by two daughters, Ann Brewster and Mary Gilbo; two brothers, William Hickey and John Krieger; one sister, Molly Brooks; 13 grandchildren and 19 great-grandchildren; and

WHEREAS, Lucille Margaret McNulty was born in Port Henry in 1912, the daughter of John and Grace (Edwards) Hickey, and attended Champlain Academy and graduated from Sherman Park Seminary; and

WHEREAS, Lucille Margaret McNulty was selected as Queen of the Winter Olympics in Lake Placid in 1932. She attended the 1980 Winter Olympics in Lake Placid as an honored guest of the Olympic Committee; and

WHEREAS, Lucille Margaret McNulty married James E. McNulty on November 19, 1933, and subsequently moved into the Lee House Hotel and made their home there for many years as owners and operators;

WHEREAS, Lucille Margaret McNulty was a loving wife, mother, grandmother, great-grandmother, sister and friend who will be sorely missed but never forgotten; and

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Lucille Margaret McNulty; 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 the Lucille Margaret McNulty.

This resolution was unanimously seconded and adopted.

Resolution No. 68

March 6, 2006
Regular Board Meeting

**RESOLUTION URGING OUR STATE AND FEDERAL LEGISLATORS TO TAKE
ACTION ON NOT CHANGING THE TERMS OF ENVIRONMENTAL FACILITY
LOANS FROM 30 YEARS TO 20 YEARS**

The following resolution was offered by Supervisor Jackson, 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, it has come to the attention of this Board that current and future Environmental Facility Loans for waste water/sewer projects have been reduced from a 30 year term to a 20 year term; and

WHEREAS, the various Towns within the County and the County itself would be burdened by the reduction in the term of the pay back of no interest Environmental Facility Loans should the terms of these loans be reduced from 30 years to 20 years; and

WHEREAS, the Essex County Board of Supervisors hereby is opposed to the reduction in the term of these loans from 30 years to 20 years and directs that a copy of this Resolution be sent to the Director of the Environmental Facility Corporation and the Office of Senator of Betty O'C Little and Assemblywoman Teresa Sayward requesting that the 30 year term remain.

This resolution was unanimously seconded and adopted.

Resolution No. 69

March 6, 2006
Regular Board Meeting

**RESOLUTION URGING THE STATE OF NEW YORK TO
DISTRIBUTE OLD DEC BOND ACT MONIES TO MUNICIPALITIES
TO ASSIST THEIR RESIDENTS WITH WASTEWATER AND
WATER PROJECTS**

The following resolution was offered by Supervisor Douglas, 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, it has come to the attention of this Board that there is approximately \$10 million dollars of old DEC bond act money which may be available to various Towns to aid in the payment of debt associated with wastewater/sewer

and water projects; and

WHEREAS, the residents of the various Towns within the County are having extreme difficulty in paying for the debt associated with wastewater and water projects which are unfunded mandates of the NYS Department of Health; and

WHEREAS, the burden upon the taxpayers within these Towns resulting from the debt on these wastewater and water projects is forcing many residents to sell their homes and relocate and is posing an extreme financial hardship on the residents located within these improvement Districts; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby urges and implores the State of New York to make available any left over DEC bond act monies to the various municipalities in Essex County to ease the financial burden of their residents relative to the cost of wastewater and water projects.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors forward a certified copy of this Resolution to the NYS Department of Environmental Conservation and any other State entity responsible for the DEC bond act monies as well as to Senator Bruno, Assemblyman Silver, Governor Pataki, Assemblywoman Sayward and Senator Little.

This resolution was duly unanimously seconded and adopted.

Resolution No. 70

***March 6, 2006
Regular Board Meeting***

***RESOLUTION URGING THAT NATIONAL GRID AND NYSEG
UPGRADE THEIR MAIN FEEDERS SO THAT THEY CAN CROSS
CONNECT AND FEED BACK***

The following resolution was offered by Supervisor Connell, 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, because of the power outage which occurred the weekend of February 17, 2006, many residents within the County, especially within the Towns of Westport and Moriah, were without power for an extended period of time during some of the coldest days of the year; and

WHEREAS, measures need to be taken by National Grid and NYSEG to cooperate in the provision of power by means of a back feed which would permit NYSEG to transfer and feed power to National Grid so that it might provide power to areas not able to receive power from National Grid sources; and

WHEREAS, it is recognized that construction of a substation at the end of the NYSEG Moriah line sufficient to back feed Westport and parts of Moriah would provide sufficient electricity in the event of any further disaster; and

BE IT RESOLVED, that the Essex County Board of Supervisors urge and request of the Public Service Commission and any other pertinent regulators that National Grid and NYSEG be required to update their main feeders so that they can cross connect and so that NYSEG can back feed power to a National Grid substation in order to provide necessary power to Westport and parts of Moriah during a power outage.

BE IT FURTHER RESOLVED, that the Clerk of this Board forward a certified copy of this Resolution to National Grid and NYSEG, the Public Service Commission and any and all other pertinent State officials requesting that National Grid and NYSEG work together to update their main feeders in order to cross connect and back feed.

This resolution was unanimously seconded and adopted.

Resolution No. 71

***March 6, 2006
Regular Board Meeting***

**RESOLUTION REGISTERING A FORMAL COMPLAINT WITH THE
PUBLIC SERVICE COMMISSION AND OFFICIALLY
REQUESTING A PUBLIC HEARING**

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, during the weekend of February 17, 2006, many townships in Essex County were without power for an extended period of time as the result of a violent windstorm which swept through the County; and

WHEREAS, the response by National Grid to this power outage, which occurred during one of the coldest weekends of the year, was abysmal and completely inadequate and resulted in many sick, elderly and infirmed residents being without power and heat for three or more days; and

WHEREAS, in contrast Towns within the County serviced by NYSEG suffered little or no adverse conditions as the result of any power outage as power in those Towns was promptly restored, if lost; and

BE IT RESOLVED, that the Essex County Board of Supervisors wishes to formally register a complaint with the Public Service Commission relative to the response by National Grid and its failure to reinstate power in a timely manner to the various Towns within the County and to request that the Public Service Commission hold a Public Hearing concerning National Grid's failure to provide power during the disaster.

BE IT FURTHER RESOLVED, that the County Attorney forward a letter and a certified copy of this Resolution to the Public Service Commission formally registering a complaint and requesting a Public Hearing, with a copy of the letter and Resolution to be forwarded to National Grid.

This resolution was unanimously seconded and adopted.

Resolution No. 72

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION IN THE AMOUNT OF**

\$600,000 TO THE STATE OF NEW YORK IN APRIL, 2006

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

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

WHEREAS, the County of Essex has identified affordable housing needs, assisting low/moderate income homeowners, and economic development as its most severe community development needs; and

WHEREAS, the only affordable means of financing programs designed to meet these needs is to secure funding from the State of New York Small Cities Community Development Block Grant Program.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the submission of a Community Development Block Grant application, in the amount of \$600,000, to the State of New York in April, 2006, for County-wide Housing; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors authorizes Chairperson Noel Merrihew, III to sign and submit an application to the State of New York for the Community Development Block Grant program and to act in connection with the submission as may be required; and

BE IT FURTHER RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services to accomplish the program activities; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors have adopted the following: Citizen Participation Plan, Displacement Plan, Excessive Force Policy, Drug-free Workplace Program, New Horizons Fair Housing Strategy, Community Development Plan and the Housing Rehabilitation Program Policy and Procedures and they are on file; and

BE IT FURTHER RESOLVED that this Board will hold public hearings on this grant application on March 15, 2006 at 5:00 p.m. and on March 20, 2006 at 9:45 p.m. at the Chambers of the Essex County Board of Supervisors in Elizabethtown, New York.

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

Resolution No. 73

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING ACCEPTANCE OF A \$50,000.00 GRANT
FROM THE STATE OF NEW YORK TO ESTABLISH A VETERAN'S
CEMETERY, ESTABLISHING ACCOUNTS, AND AMENDING THE 2006
BUDGET ACCORDINGLY**

The following resolution was offered by Supervisor Connell, 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 accepts a grant in the amount of \$50,000.00 from the State of New York for the establishment of a Veteran's Cemetery; and

BE IT FURTHER RESOLVED, that the following accounts be established with such grant funds placed in the Veteran's department budget (Dept. 6510) and that such budget be amended accordingly:

Appropriations

<u>Account #</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
65104 5436	Advertising	0	\$250.00
65104 5440	Professional Services	0	\$49,750.00

Revenues

<u>Account #</u>	<u>Account Name</u>	<u>From</u>	<u>To</u>
6510 437103	State Aid Veterans	0	\$ 50,000.00

This resolution was unanimously seconded and adopted.

Resolution No. 74

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING CONVEYANCE OF A
PERMANENT EASEMENT TO NYSEG CORPORATION FOR THE
PURPOSES OF PROVIDING ELECTRICAL SERVICE TO THE
NEW COUNTY JAIL**

The following resolution was offered by Supervisor Glebus, 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, in regular session duly convened, does hereby authorize and direct the Chairman of the Board of Supervisors, upon the approval of the County Attorney, to execute and deliver to New York State Electric & Gas an easement for the installation, placement, construction and maintenance of a pole line to be 30' in width and an additional easement relative to the placement of a 10' X 10' square transformer pad.

BE IT FURTHER RESOLVED that the area and extent of the easement shall be substantially as follows: An easement 30' in width throughout its extent situate, lying and being as follows:

The intent of said easement and right-of-way is to grant a pole location on Grantor's land; said pole to be located at a point about 80 feet northeasterly from Grantor's southwesterly property line and about 27 feet southeasterly from the center of Stowersville Road. Said easement is also granted for the right to install, maintain, repair and/or replace a padmounted transformer to be located upon Grantor's lands installed atop of Grantor's private pad as constructed. Said easement area shall be ten (10) feet by ten (10) feet square with the transfer centered therein. The center of the easement area shall be governed by the actual placement of Grantor's private pad, the center of which shall be located at a point about 330 feet southeasterly from the center of Stowersville Road, said point also being about 15 feet northeasterly from Grantor's southwesterly property line, together with unobstructed free ingress and egress at all time upon, over and across Grantor's lands to the extent necessary to access the transformer with personnel, vehicles and equipment. The Grantor(s) shall be responsible for the repair and/or maintenance of Grantor's own privately installed underground service cables.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 75

March 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE INFORMATION SYSTEM
DEPARTMENT TO UPGRADE ITS COMPUTER SYSTEM AS PART OF
THE FIBER LINE PROJECT AT THE JAIL/PUBLIC SAFETY
FACILITY/DPW AND EMERGENCY SERVICES**

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, in order to install the computer system in the new Jail/Public Safety facility and as part of the fiber line project for the Jail/DPW and Emergency Services, it is necessary to purchase a Cisco Pix firewall, upgrade the Gate Defender and associated licenses.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes and directs the County Purchasing Agent to make these necessary purchases, at a cost of \$11,005.12, to be paid from the Jail/Public Safety facility project funds.

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

AYES: 2445 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)

Resolution No. 76

March 6, 2006
Regular Board Meeting

SUPPORTING ACCESS FOR MOBILITY IMPAIRED PERSONS BY SEAPLANES TO VARIOUS LAKES AND OTHER BODIES OF WATER IN THE ADIRONDACK PARK AND SUPPORTING REQUEST BY CONGRESSMAN SWEENEY, CONGRESSMAN MCNULTY AND ASSEMBLYWOMAN SAYWARD REQUESTING REVIEW OF REGULATIONS RESTRICTING SUCH ACCESS

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

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

WHEREAS, it has been brought to the attention of the Essex County Board of Supervisors that regulations applicable in the Adirondack Park have restricted the use of seaplanes on forty (40) various lakes and bodies of water located in the West Canada Wilderness Area, Pidgeon Lake Wilderness Area, Five Ponds Wilderness Area, Siarnese Ponds Wilderness Area, Blue Ridge Wilderness Area, Silver Lake Wilderness Area, Pharaoh Lake Wilderness Area and High Peaks Wilderness Area; and

WHEREAS, it is the understanding of the Essex County Board of Supervisors that seaplanes were allowed to land on lakes in all of these areas prior to the adoption and enforcement of regulations in the Adirondack Park; and

WHEREAS, while such regulations limit general access to the Adirondack Park, the regulations are particularly onerous in application to Disabled American Veterans and other mobility impaired persons; and

WHEREAS, Congressman McNulty in 2004 wrote that he agreed that a limited portion of affected areas should be made accessible to persons with disabilities and asked that the Commissioner of the Department of Environmental Conservation investigate the matter; and

WHEREAS, Congressman John E. Sweeney, by letter dated September 29, 2005, wrote both the acting Commissioner of the Department of Environmental Conservation and the Executive Director for the Adirondack Park Agency in summary stating that issue of the Adirondack Park be easily accessible to persons with disabilities needed to be reviewed by the Agencies and indicated he would like to discuss the matter with the Agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports that efforts to open the Adirondack Park to all persons including Disabled American Veterans and other mobility impaired persons through the use of seaplanes on various lakes and other bodies of water and further supports the calls for review by Congressman Sweeney and Congressman McNulty, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and is hereby, authorized and directed to forward copies of this Resolution to the Intercounty Legislative Committee of the Adirondacks; Governor George E. Pataki; Congressman Sweeney and Congressman McNulty; and Assemblywoman Teresa Sayward.

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

Resolution No. 77

March 6, 2006
Regular Board Meeting

**RESOLUTION CANCELLING INTEREST, PENALTIES AND
OTHER CHARGES PURSUANT TO REAL PROPERTY TAX LAW
SECTION 1182 - TOWN OF WILLSBORO, TO BE PAID ON OR
BEFORE MARCH 31, 2006**

The following resolution was offered by Supervisor Ashline, 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 adopts, contingent upon approval of the Essex County Attorney and pursuant to Real Property Tax Law Section 1182, this Resolution to cancel interest, penalties and other charges against the following properties:

<u>Tax Map No.</u>	<u>Acct. No.</u>	<u>Total Penalties Interest & Other Charges to be Cancelled</u>	<u>Total Base Amount To Be Paid</u>
30.12-3-1.000	735J195007	\$362.25	\$403.32
31.13-1-1.100	735J176047	\$1,128.41	\$1,880.91
30.12-2-15.100	735L104505	\$182.45	\$53.49

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

AYES: 1873 votes
NOES: 0 votes
ABSENT: 398 votes (French, Ferebee, Moses)
ABSTAIN: 572 votes (Seney, Ashworth)

Resolution No. 78

March 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE WESTPORT
CENTRAL SCHOOL GIRLS BASKETBALL TEAM, SECTION 7,
CLASS D CHAMPIONS**

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

Upon the passage of 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 Westport Central School Girls Basketball Team has won the 2005-2006 Section 7, Class D Championship.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney do hereby congratulate the Westport Central School Girls Basketball Team for their outstanding accomplishments, including but not limited to, earning the title of 2005-2006 Section 7, Class D Champions.

This resolution was unanimously seconded and adopted.

Resolution No. 79

March 6, 2006
Regular Board Meeting

**RESOLUTION URGING THE NEW YORK STATE DEC TO COME
FORWARD WITH THEIR MATCH COMMITMENT TO THE 2003
FEDERAL HIGHWAY ADMINISTRATION-NATIONAL SCENIC
BYWAY GRANT OF \$235,000 AWARDED FOR REPAIRS TO THE
NYS DEC OWNED BUILDING AT THE CROWN POINT BRIDGE**

The following resolution was offered by Supervisor Connell, 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 urges New York State DEC to come forward with a matching commitment to the 2003 Federal Highway Administration-National Scenic Byway Grant of \$235,000.00 awarded for repairs to the NYS DEC owned

building at the Crown Point Bridge.

BE IT RESOLVED, that the Clerk to the Essex County Board of Supervisors hereby is directed to forward a copy of this Resolution to the NYS Department of Environmental Conservation.

This resolution was seconded by Supervisor Canon, and adopted.

Resolution No. 80

March 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE TICONDEROGA
BOYS VARSITY BASKETBALL TEAM ON WINNING THE CVAC,
SECTION 7, CLASS C CHAMPIONSHIPS**

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.

WHEREAS, this Board of Supervisors is pleased to learn that the Ticonderoga Boys Varsity Basketball Team has won the 2005-2006 CVAC Section 7, Class C Championship.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney do hereby congratulate the Ticonderoga Boys Varsity Basketball Team for their outstanding accomplishments, including but not limited to, earning the title of CVAC Section 7, Class C Champions.

This resolution was unanimously seconded and adopted.

Resolution No. 81

March 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE SCHROON
LAKE BOYS VARSITY BASKETBALL TEAM ON WINNING THE
MVAC, SECTION 7, CLASS D CHAMPIONSHIP**

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.

WHEREAS, this Board of Supervisors is pleased to learn that the Schroon Lake Boys Varsity Basketball Team has won the 2005-2006 MVAC Section 7, Class D Championship.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney do hereby congratulate the Schroon Lake Boys Varsity Basketball Team for their outstanding accomplishments, including but not limited to, earning the title of 2005-2006 MVAC Section 7, Class D Champions.

This resolution was unanimously seconded and adopted.

Resolution No. 82

March 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE LAKE PLACID
HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM ON
WINNING THE CVAC, SECTION 7, CLASS C CHAMPIONSHIP**

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

Upon the passage of 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 Lake Placid High School Girls Varsity Basketball Team has won the 2005-2006 CVAC Section 7, Class C Championship.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney do hereby congratulate the Lake Placid High School Girls Varsity Basketball Team for their outstanding accomplishments, including but not limited to, earning the title of 2005-2006 CVAC Section 7, Class C Champions.

This resolution was unanimously seconded and adopted.

Resolution No. 83

March 6, 2006
Regular Board Meeting

**RESOLUTION IN SUPPORT OF STATE SENATE BILL NO. 3804
GRANTING A \$1200.00 INCOME TAX BREAK TO VOLUNTEER
FIREFIGHTERS**

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, State Senate Bill No. 3804 would grant a \$1,200.00 income-tax break to volunteer firefighters and rescue-squad personnel for “providing untold value and service to their communities by their selfless dedication in responding at all hours to the needs of their community.”

BE IT RESOLVED that the Essex County Board of Supervisors hereby supports State Senate Bill No. 3804 granting a \$1,200.00 income tax break to volunteer firefighters and rescue-squad personnel.

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 James N. Tedisco; and Assembly Members Teresa R. Sayward and Chris Ortloff.

This resolution was unanimously seconded and adopted.

Resolution No. 84

March 22, 2006
Special Board Meeting

**RESOLUTION AUTHORIZING THE HORACE NYE HOME TASK
FORCE TO PROCEED WITH OBTAINING SPECIFIC DATA AND
INFORMATION REGARDING CONSTRUCTION OF A NEW
NURSING HOME ALONG WITH AN ASSISTED LIVING FACILITY**

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

WHEREAS, it has been determined that it would be beneficial for a task force from Horace Nye to obtain specific data and information regarding the construction of a new nursing home along with an assisted living facility to better determine decisions relative to the future of the Horace Nye Home.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby authorize the Horace Nye Home Task Force to proceed with obtaining specific data and information regarding construction of a new nursing home along with an assisted living facility.

This resolution was seconded by Supervisor Dobie, and adopted.