

**Resolution No. 85**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES DEPARTMENT  
AS THE DEPARTMENT IN CHARGE OF ALL THE NATIONAL INCIDENT  
MANAGEMENT SYSTEM REQUIREMENTS FOR ESSEX COUNTY**

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

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

**WHEREAS**, the Essex County Board of Supervisors acknowledges that there will be a need for National Incident Emergency Management Training to be completed prior to receiving federal funding for any kind of disaster or emergency service grants and that the Emergency Services Department is best suited to oversee these obligations.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby authorize the Emergency Services Department as the Department in charge of all the National Incident Management System Requirements for Essex County.

This resolution was seconded by Supervisor French, and adopted.

**Resolution No. 86**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PROBATION DEPARTMENT  
TO APPLY FOR AND ACCEPT A GRANT FROM THE NYS  
DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF  
\$16,325.00 WITH A 10% LOCAL MATCH, FOR THE PURPOSE OF  
PURCHASING SOFTWARE  
MANAGEMENT SYSTEM REQUIREMENTS FOR  
ESSEX COUNTY**

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

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

**WHEREAS**, the Probation Department would like to apply for and accept a grant from the NYS Division of Criminal Justice in the amount of \$16,325.00 with a 10% local match, which Mr. Provoncha from Stop DWI has agreed to fund so there would be no county taxpayer dollars involved, for the purchase of software that the Department has been without for approximately ten years.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby

authorize the Probation Department to apply for and accept a grant from the NYS Division of Criminal Justice in the amount of \$16,325.00 with a 10% local match, for the purpose of purchasing software.

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

AYES:2843 votes  
NOES: 0 votes  
ABSENT: 0 votes

**Resolution No. 87**

**April 3, 2006**  
**Regular Board Meeting**

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

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

Upon the recommendation of the respective committees indicated below, and 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 does hereby accept, adopt and place on file the following:

1. From the Public Safety Committee:

(a) The 2005 Annual Report of the Board of Elections

2. From the Economic Development Committee:

(a) The 2005 Annual Report of the Essex County IDA

(b) The 2005 Cooperative Extension Annual Report

3. From the Personnel/Administration Committee:

(a) The 2005 Annual Report to the New York State Civil Service Commission.

This resolution was seconded by Supervisor Dobie, and adopted.

**RESOLUTION AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY TO THE STATE FOR INCREASED REIMBURSEMENT OF THE MEDICAID TRANSPORTATION RATE FOR THE "HIGH USE" CANCER/DIALYSIS PATIENTS AS INCREASED FROM 25 CENTS PER MILE TO 44.5 CENTS PER MILE**

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

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

**WHEREAS**, the Department of Social Services has brought to the attention of the Essex County Board of Supervisors the need for applying to the State for the increase in reimbursement of the Medicaid transportation rate for "high use" cancer/dialysis patients from 25 cents per mile to 44.5 cents per mile.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby authorize and empower the Department of Social Services to apply to the State for increased reimbursement of the Medicaid transportation rate for the "high use" cancer/dialysis patients as increased from 25 cents per mile to 44.5 cents per mile.

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

AYES: 2146 votes  
NOES: 697 votes (Merrihew, Seney, Connell)  
ABSENT: 0 votes

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF JONATAN JOHANSSON**

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

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

necessary.

**WHEREAS**, Jonatan Johansson of Umea, Sweden, passed away on March 12, 2006, and is survived by a loving family; and

**WHEREAS**, Jonatan Johansson was a Swedish snowboarder who died during a training run for a snowboarding competition at Whiteface Mountain; and

**WHEREAS**, Jonatan Johansson had been competing at the World Cup level since 2000 and finished 12<sup>th</sup> in snowboardcross at the Torino Olympics. He was also the reigning Swedish and Finnish national snowboardcross champion; and

**WHEREAS**, Jonatan Johansson was an outstanding athlete, loving son 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 Jonatan Johansson; 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 Jonatan Johansson.

This resolution was unanimously seconded and adopted.

**TABLED**

**Resolution No. 90**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO  
TO BID FOR THE REPLACEMENT OF A BRIDGE AT THE FISH  
HATCHERY CROSSING RAINY BROOK AND A BID FOR  
REPLACING THE WATER LINES AT THE HATCHERY**

The following resolution was offered by Supervisor Dedrick, who moved its adoption. Upon the recommendation of the Economic Development Committee, and with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

**WHEREAS**, the Fisheries Department has advised that the bridge at the Fish Hatchery crossing Rainy Brook is an extreme safety risk and is in extreme need of replacement together with repairs needed to the water lines at the Fish Hatchery.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go to bid for the replacement of the bridge at the Fish Hatchery crossing Rainy Brook and also for a bid replacing the water lines at the Fish Hatchery.

This resolution was duly seconded by Supervisor Moses and Supervisor French, and **TABLED**.

**TABLED**

**Resolution No. 91**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
PURCHASE AND HAVE INSTALLED A FILTRATION SYSTEM AT  
THE FISH HATCHERY WITH THE COST TO COME FROM THE  
CONTINGENCY ACCOUNT**

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

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

**WHEREAS**, there is a need relative to the local fishing industry for a filtration system which would be installed at the Fish Hatchery which would help alleviate the number of fish which are dying from snow runoff putting too much nitrogen into the water.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby authorize the purchasing agent to purchase and have installed a filtration system at the Fish Hatchery with the cost to come from the contingency account (acct #19904-5487).

This resolution was duly seconded by Supervisor French and **TABLED** .

**Resolution No. 92**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
RACHEL BATCHELDER**

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

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

**WHEREAS**, Rachel Batchelder passed away on March 13, 2006, and is survived by her son, Eric L. Batchelder; her daughter Jeris and her husband Dale French; three grandsons; two great grandsons and their father Alan Arno. She is predeceased by her husband, Albert Batchelder, and her granddaughters, Rebecca French Arno and Shana French; and

**WHEREAS**, Rachel Batchelder went to college at SUNY Fredonia, majoring in music education. She graduated in 1947 and taught in the Lansing school district until 1958. She then resided in Clinton, New York, from 1958 to 1974. She taught in the New Hartford system and was an active member of the Clinton United Methodist Church. She taught in Haverill, Mass., from 1974 until retiring in 1984. In 1985, she moved to Crown Point, New York, and served as church organist and choir director at Mt. Moriah Presbyterian Church in Port Henry until 2005; and

**WHEREAS**, Rachel Batchelder's community activities included Literacy Volunteers, United Methodist Women and Champlain Valley Chorale; and

**WHEREAS**, Rachel Batchelder was a loving wife, mother, grandmother, great grandmother 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 Rachel Batchelder ; 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 Rachel Batchelder .

This resolution was unanimously seconded and adopted.

**Resolution No. 93**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION ADOPTING A HOME RULE REQUEST FOR  
ADOPTION BY THE NEW YORK STATE ASSEMBLY OF  
ASSEMBLY BILL NO. 9616-b AND FOR ADOPTION BY THE NEW  
YORK STATE SENATE OF SENATE BILL NO. 6388-b AMENDING  
THE NYS TAX LAW SO AS TO AUTHORIZE ESSEX COUNTY TO  
IMPOSE AN ADDITIONAL MORTGAGE TAX OF .25 FOR EACH  
\$100.00 AND TO AMEND NYS TAX LAW SECTION 261 TO  
PROVIDE THAT THESE ADDITIONAL TAX MONIES, AFTER THE  
PAYMENT OF ALL EXPENSES RELATIVE TO THE COUNTY AND  
COURT FACILITY PROJECTS, BE USED FOR ALL EXPENSES**

**INCURRED BY THE COUNTY FOR COUNTY CORRECTIONAL  
AND PUBLIC SAFETY FACILITY PROJECTS**

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

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

**WHEREAS**, by Resolution No. 276 adopted on October 3, 2005, the Essex County Board of Supervisors amended Resolution No. 247 of 2005 as follows:

1. Requesting amendment of New York Tax Law Section 261 so as to authorize Essex County to use additional mortgage tax revenue to pay the costs of a new jail and public safety facility once the bonds for the Court House are paid off, and
2. Requesting an amendment of the Tax Law amending the rate of additional mortgage tax so as to immediately increase the same from 1% to 1.25%, and

**WHEREAS**, Senate Bill No. 6388-b and Assembly Bill No. 9616-b have been introduced in their respective Houses and the County needs to adopt a Home Rule Request for such necessary legislation to be considered and enacted.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts a Home Rule Request requesting enactment of Senate Bill No. 6388-b and Assembly Bill No. 9616-b amending the NYS Tax Law so as to authorize Essex County to impose an additional mortgage tax of .25% for each \$100.00 and to amend NYS Tax Law Section 261 to provide that these additional tax monies, after the payment of all expenses relative to the County and Court Facility Projects, be used for all expenses incurred by the County for County Correctional and Public Safety Facility; and

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors declares that a necessity exists for the enactment of such legislation as the County does not have the legal authority to enact this legislation by local law even though many other Counties in the State have such authority; and

**BE IT FURTHER RESOLVED** that the Clerk of this Board be and is hereby authorized and directed to immediately execute all required Home Rule Request documents and to immediately forward the same to Senator Elizabeth O'C. Little and Assembly Member Teresa R. Sayward.

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

**AYES:           3916   votes**  
**NOES:           0       votes**

**ABSENT: 0 votes**

**Resolution No. 94**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE COMMISSIONER OF THE ESSEX COUNTY DEPARTMENT OF SOCIAL SERVICES TO SIGN A STIPULATION OF SETTLEMENT WITH THE NYS DEPARTMENT OF HEALTH, OFFICE OF MENTAL RETARDATION AND DEVELOPMENT MENTAL DISABILITIES AND OFFICE OF MENTAL HEALTH RELATIVE TO REIMBURSEMENT FOR MONIES DUE THE COUNTY FOR SECTION 621 - ELIGIBLES**

The following resolution was offered by Supervisor Ashworth, 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**, pursuant to letters dated January 19, 2006, and February 10, 2006, from the NYS Department of Health, the County has been apprised that there were certain deficiencies relative to reimbursement of 621 monies due the County; and

**WHEREAS**, the County is desirous of entering into a Stipulation of Settlement wherein the NYS Department of Health shall pay to the County the sum of \$65,470.00 as and for erroneous categorization of 621 - eligibles for Medicaid expenditures prior to the calendar year 2005 as and for a complete settlement of any claim or cause of action that the County may have against the NYS Department of Health, NYS Office of Mental Retardation and Development Mental Disabilities and NYS Office of Mental Health.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby directs that the Chairman of the Board of Supervisors and the Commissioner of the Department of Social Services execute the Stipulation of Settlement prepared by the NYS Department of Health and that the same be forwarded to the Department together with a certified copy of this Resolution.

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

**AYES: 2843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**



**Resolution No. 95**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASE OF THREE  
VEHICLES FOR THE PUBLIC HEALTH DEPARTMENT TO BE  
PAID FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Jackson, 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.

WHEREAS, the Department of Public Health has advised that they would be able to purchase from budgeted monies three vehicles which would save money for their department by saving on paying mileage.

*BE IT RESOLVED* that the Essex County Board of Supervisors hereby authorizes the purchase of three vehicles for the Public Health Department to be paid from budgeted funds.

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

**AYES:           2843   votes**  
**NOES:           0   votes**  
**ABSENT:        0   votes**

**Resolution No. 96**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO TWO  
MILLION DOLLARS AGGREGATE PRINCIPAL AMOUNT SERIAL  
BONDS OF THE COUNTY OF ESSEX, NEW YORK, TO FINANCE  
THE COSTS OF THE CONSTRUCTION AND RECONSTRUCTION  
OF IMPROVEMENTS TO COUNTY BRIDGES, PURSUANT TO  
THE LOCAL FINANCE LAW**

The following resolution was offered by Supervisor Morency, 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.

**WHEREAS**, the Board of Supervisors of the County of Essex (the "County"), a municipal corporation of the State of New York, hereby determines that it is in the public interest of the County to authorize the financing of the costs of the construction and reconstruction of County bridges, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$2,000,000.00; and

**WHEREAS**, the Board of Supervisors of the County has not taken any action or adopted any local law which would require effectiveness of this bond resolution to be subjected to a permissive or mandatory referendum.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF ESSEX, STATE OF NEW YORK**, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the County, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,000,000.00 pursuant to the Local Finance Law, in order to finance the costs of the construction and reconstruction of County bridges, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the "Project").

Section 2. The Board of Supervisors of the County has ascertained and hereby states that (a) the estimated maximum cost of the Project are not to exceed \$2,000,000.00; (b) no money has heretofore been authorized to be applied to the payment of the cost of the Project; (c) the Board of Supervisors of the County plans to finance the costs of the Project from the proceeds of the serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, except to the extent of Federal or State aid received by the County which shall reduce the principal amount of such serial bonds or such bond anticipation notes *pro tanto*; and (d) the maturity of the serial bonds authorized herein shall be in excess of five (5) years.

Section 3. It is hereby determined that the Project is of a class of object or purpose as described in subdivision 10 of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty (20) years. The serial bonds authorized herein shall have a maximum maturity of the twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the County

Treasurer, as chief fiscal officer of the County. The County Treasurer is hereby authorized to execute by manual or facsimile signature, on behalf of the County, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the County Clerk is hereby authorized to impress the seal of the County (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes, and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the County Treasurer. In the absence of the County Treasurer, the Deputy County Treasurer is hereby authorized to exercise the powers delegated to the County Treasurer by this bond resolution.

Section 5. When this bond resolution takes effect, the Clerk of the Board of Supervisors of the County shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in Times of Ti, Press Republican, Adirondack Daily Enterprise and The Post Star, newspapers having a general circulation in the County and, following publication thereof, the validity of such serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or a class of object or purpose, for which the County is not authorized to expend money, or the provisions of law, which should have been complied with at the date of the publication of this bond resolution, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the County are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized herein as the same shall become due.

Section 7. The County hereby declares its intention to issue serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The County covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations, or any other funds of the County, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the County to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the County to any penalties under Section 148 of the Code. The

foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provisions hereof until the date which is sixty (60) days after the final maturity date of such serial bonds or an earlier prior redemption date thereof. The proceeds of the serial bonds authorized herein and of any bond anticipation notes issued in anticipation of the issuance of such serial bonds may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the County and the County may expend general funds or other available moneys for the Project which shall be reimbursed from the proceeds of such obligations.

Section 8. Prior to the issuance of the serial bonds authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Board of Supervisors of the County shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Supervisors of the County covenants that it will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Supervisors of the County that the Project will not have significant impact or effect on the environment.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the County agrees, in accordance with and as an obligated person with respect to the obligations under, Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the County’s continuing disclosure agreement for that purpose and thereby implement that agreement, including provisions for enforcement, amendment and termination, the County Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the County, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”), to be placed on file with the County Clerk and which shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the County and that are approved by the County Treasurer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the County’s continuing

disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the County would be required to incur to perform thereunder. The County Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the County with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the County Treasurer shall consult with, as appropriate, the County Attorney and bond counsel or other qualified independent special counsel to the County and shall be entitled to rely upon any legal advice provided by the County Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Supervisors of the County.

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

**AYES:            3916    votes**  
**NOES:            0        votes**  
**ABSENT:         0        votes**

**Resolution No. 97**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION APPROPRIATING THE SUM OF \$150,000.00 FROM THE 2004-2005 UNAPPROPRIATED AND UNRESERVED FUND BALANCE FOR TRANSFER TO THE 2006 ESSEX COUNTY DPW - ASPHALT BUDGET**

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

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

**WHEREAS**, the Department of Public Works has requested that a transfer of \$150,000.00 be made from the 2004 - 2005 unappropriated and unreserved fund balance to the 2006 Essex County DPW - Asphalt Budget.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the transfer of \$150,000.00 from the 2004-2005 unappropriated and unreserved fund balance to the 2006 Essex County DPW - Asphalt Budget (51104 5461).

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

**AYES:            2843    votes**  
**NOES:            0        votes**  
**ABSENT:         0        votes**

**RESOLUTION OF APPRECIATION TO THE FAMILY OF NORMAN HESS FOR  
THE DONATION OF OLD MAPS AND TITLE SEARCHES TO THE ESSEX  
COUNTY CLERK'S OFFICE**

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

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

**WHEREAS**, Norman Hess was an attorney in good standing from the Village of Lake Placid, Town of North Elba; and

**WHEREAS**, on January 5, 2006, Mr. Hess departed this world to receive his permanent assignment at the Heavenly Courtroom; and

**WHEREAS**, prior to his death, Mr. Hess contacted the Essex County Clerk's Office and Claude Turner, owner of Hanna Abstracts, to see if the above mentioned would be willing to house, for research purposes, the well-known Isham, Isham & Hess Abstracts of Title and maps from his office; and

**WHEREAS**, these abstracts and maps date back to the early 1900's and are considered a treasure to present day abstractors and researchers; and

**WHEREAS**, Mr. Hess also donated to the Clerk's Office, in mint condition, law books also for the purpose of research.

**BE IT RESOLVED** that the Essex County Board of Supervisors and the Essex County Clerk accepts with gratitude the generous donation of the late Norman Hess, Esq. and places for permanent research the abstracts of title, maps and law books in the Essex County Clerk's Office.

**BE IT FURTHER RESOLVED** that the Essex County Clerk is to place in his office this Resolution which will forever document the generous donation of Mr. Hess.

**BE IT FURTHER RESOLVED** that this collection shall be dedicated and named the Norman Hess Collection.

**BE IT FURTHER RESOLVED** that a suitable embossed copy be given to the family of Norman Hess.

*This resolution was unanimously seconded and adopted.*

**RESOLUTION CANCELLING INTEREST, PENALTIES AND OTHER CHARGES  
PURSUANT TO REAL PROPERTY TAX LAW, SECTION 1182, IN THE TOWN  
OF NEWCOMB**

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

*Upon the recommendation of the Finance 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 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 property:

<u>Tax Map No.</u>	<u>Acct. No.</u>	<u>Total Penalties Interest &amp; Other Charges to be Cancelled</u>	<u>Total Base Amount To Be Paid</u>
190.1-1-31.000	665J100201	\$230.62	\$374.35

BE IT FURTHER RESOLVED, that the payment of the base amount of these taxes must be paid by April 30, 2006.

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

AYES:	2843	votes
NOES:	0	votes
ABSENT:	0	votes

**Resolution No. 100**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AWARDING A CONTRACT TO S&R  
CONSTRUCTION IN THE AMOUNT OF \$37,850.00 FOR A  
STORAGE BUILDING AT THE FAIRGROUNDS, AND  
AUTHORIZING A TRANSFER OF \$11,850 INTO THIS  
FAIRGROUNDS PROJECT FROM VARIOUS ACCOUNTS IN  
AGRICULTURE & LIVESTOCK AND EMERGENCY SERVICES**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby awards a Contract to S&R Construction in the amount of \$37,850.00 for a storage building at the Fairgrounds, and authorizing a transfer of \$11,850 into this Fairgrounds Project from various accounts in Agriculture and Livestock (\$6,350.00 from Account #87504 5412 to Account #87504 5285) and Emergency Services (\$5,500.00 from Account #36404 5487 to Account #34102 5285).

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

<b>AYES:</b>	<b>2843</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>0</b>	<b>votes</b>

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
BENJAMIN PAUL COOLIDGE**

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**, Benjamin Paul Coolidge, a lifelong resident of AuSable Forks, Town of Jay, passed away on March 21, 2006; and

**WHEREAS**, Benjamin Paul Coolidge honorably served his country as a sergeant in Company G of the 405th Infantry Division during World War II; and

**WHEREAS**, Benjamin Paul Coolidge was a respected and well-known businessman within AuSable Forks; and

**WHEREAS**, Benjamin Paul Coolidge was instrumental in completing the merger of AuSable Forks High School and Keeseville High School in the 1970's and was one of the original Board Members of the AuSable Valley Central School; and

**WHEREAS**, Benjamin Paul Coolidge was predeceased by his loving wife, Evelyn Lucille Bailey Coolidge, whom he married on July 13, 1940; and

**WHEREAS**, Benjamin Paul Coolidge is survived by four loving children; Jeanne Matyas; Grace Hoye; Beth Coolidge and Paul Coolidge together with many grandchildren, great grandchildren, two brothers and one sister, nieces and nephews; and

**WHEREAS**, Benjamin Paul Coolidge was a loving husband, father, brother, grandfather and friend and will be truly missed by both his friends and his community; 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 Benjamin Paul Coolidge; 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 Benjamin Paul Coolidge.

This resolution was unanimously seconded and adopted.



**Resolution No. 102**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE BID FOR FRONT END  
LOADERS AT THE DEPARTMENT OF PUBLIC WORKS TO THE  
LOWEST RESPONSIBLE BIDDER, MEETING SPECS**

The following resolution was offered by Supervisor Dobie, 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.

**WHEREAS**, the Department of Public Works has advised that the lowest bidder on the issue of front end loaders did not meet specifications regarding the differential lock which is a material item needed. Therefore, the bid needs to be awarded to the next lowest responsible bidder meeting specifications.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the bid for the front end loaders for the Department of Public Works to be awarded to the next lowest responsible bidder meeting specifications.

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

**AYES:           2843 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**Resolution No. 103**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION IN SUPPORT OF NEW YORK STATE ASSEMBLY  
BILL NO. 9807 WHICH WOULD REQUIRE THE PUBLIC SERVICE  
COMMISSION TO SUSPEND DE-REGULATORY PROCEEDINGS  
RELATIVE TO TELECOMMUNICATIONS/TELEPHONE SERVICE  
AND CUSTOMER PROTECTION**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby supports

New York State Assembly Bill No. 9807 to the extent that the Bill would require the Public Service Commission to suspend its ongoing de-regulatory proceedings relative to telecommunications/telephone service, fees and would require the Public Service Commission to conduct a comprehensive study on the impact of their proceedings and report the findings to the legislature before proceeding with any further de-regulation.

**BE IT FURTHER RESOLVED** that the Clerk of the Essex County Board of Supervisors is hereby authorized and directed to meet with and send certified copies of this Resolution to the NYS Public Service Commission; Senator Elizabeth O'C Little; Assemblymember Teresa R. Sayward and Assemblymember Chris Ortloff.

This resolution was seconded by Supervisor Dobie, and adopted.

**Resolution No. 104**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION OF SUPPORT FOR THE ADIRONDACK PARK  
AQUATIC NUISANCE SPECIES MANAGEMENT PLAN**

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**, the lakes, ponds and rivers of the Adirondack Park underwrite the economy of many Adirondack Park communities through recreation, tourism, and high property values and provide tremendous experiences for visitors and residents alike; and

**WHEREAS**, one of the long-term threats to Adirondack waters is from invasive aquatic nuisance species such as Eurasian watermilfoil, common reed grass, water chestnut, zebra mussels, and purple loosestrife, among others; and

**WHEREAS**, at least forty nine waters across the Adirondack Park have been found to be infested with invasive aquatic nuisance species and that the great majority of water bodies across the State of New York are currently infested with invasive aquatic nuisance species; and

**WHEREAS**, there is a great opportunity to prevent further infestation of Adirondack waters through planning for prevention, early detection, education, monitoring, and through management and control actions; and

**WHEREAS**, there is an urgent need for a significant commitment to aggressively control and eradicate where possible known infestations of Eurasian watermilfoil, common reed grass, water chestnut, zebra mussels, and purple loosestrife, among others, to prevent the spread to other areas within the Park; and

**WHEREAS**, the Invasive Species Task Force was created by the State of New York to develop a strategy for management and control of invasive species across New York and has issued its final report on November 30, 2005 that recognizes the need for proper planning to pro-actively address invasive species issues throughout the State; and

**WHEREAS**, local governments, state agencies, environmental organizations, lake associations, academic institutions, and other organizations worked to develop the Adirondack Park Aquatic Nuisance Species Management Plan; and

**WHEREAS**, the purpose of the Adirondack Park Aquatic Nuisance Species Management Plan is designed to foster regional collaboration and coordination and leverage funding for programs and localities wherein the threat of aquatic nuisance species will be minimized and the vitality of the Adirondack Park's varied ecosystems and the socioeconomic prosperity of the people who live in the Park will be preserved; and

**WHEREAS**, the Adirondack Park Aquatic Nuisance Species Management Plan has been submitted to the Invasive Species Task Force as a plan for the Adirondack Park and a model for regional planning; and

**WHEREAS**, the implementation of the Adirondack Park Aquatic Nuisance Species Management Plan will help to minimize the spread of invasive aquatic nuisance species and protect the waters of the Adirondack Park enjoyed by residents and visitors alike.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby supports and endorses the Adirondack Park Aquatic Nuisance Species Management Plan; and be it further

**RESOLVED**, that the Clerk of the Board of Supervisors be, and is hereby, authorized and directed to forward a certified copy of this Resolution to the Adirondack Park Invasive Plant Program, P.O. Box 65, Keene Valley, NY 12943.

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

**Resolution No. 105**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION IN OPPOSITION TO THE PROPOSED BORDER PATROL STOP  
ON THE ADIRONDACK NORTHWAY IN NORTH HUDSON, NEW YORK**

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 Department of Homeland Security through the US Customs and Border Protection are currently investigating the possibility of building and maintaining a permanent, twenty-four hour border checkpoint on the NYS Northway; and

**WHEREAS**, there currently exists and is in use a temporary border checkpoint located near North Hudson, New York; and

**WHEREAS**, it is the consensus of this Board that such a permanent, twenty-four hour border checkpoint is unnecessary as it will cause undue traffic congestion and delay and has the potential to be dangerous to motorists and most likely will be ineffective in preventing illegal aliens and others from entering New York State; and

**WHEREAS**, this Board wishes to express its disappointment with respect to not being apprised and notified that this border checkpoint was being investigated.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby expresses its strong opposition to the construction and placement of a permanent, twenty-four hour border checkpoint along NYS Route 87 (the "Northway"); and

**BE IT FURTHER RESOLVED** that the Clerk of the Essex County Board of Supervisors is hereby authorized and directed to immediately send a certified copy of this Resolution to Congressman John McHugh, Congressman John E. Sweeney, Senator Charles E. Schumer, Senator Hillary Rodham Clinton, Senator Elizabeth O'C Little, Assemblywoman Teresa R. Sayward and the Department of Homeland Security/US Customs and Border Protection.

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

**Resolution No. 106**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION OPPOSING NEW YORK STATE SENATE BILL  
S 6818 AND ASSEMBLY BILL A 6638 AMENDING THE REAL PROPERTY TAX  
LAW TO EXCLUDE STANDING TIMBER ON PRIVATELY OWNED FOREST  
LAND FROM THE DEFINITION OF REAL PROPERTY FOR PURPOSES OF  
REAL PROPERTY TAX ASSESSMENT**

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**, there has currently been introduced in the New York State Senate Senate Bill S. 6818 and in the New York State Assembly Bill A. 6638 entitled "An Act to amend the Real Property Tax Law, in relation to excluding the value of trees for the purpose of assessment" which Act seeks to exclude standing timber on privately owned forest land from the definition of real property for purposes of real property tax assessment.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby opposes S. 6818 and A. 6638 in its entirety as any change in the definition of real property to exclude standing timber on private forest land would not be a proper evaluation of the value of the land and would place undue hardship on the various municipalities within the County.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PAYMENT OF \$60,239.50 TO  
CRANDELL ASSOCIATES AS PAYMENT FOR THE ESSEX  
COUNTY PUBLIC SAFETY BUILDING WATER LINE EXTENSION,  
AES PROJECT NO. 2967**

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**, AES, as a subcontractor of Crandell Associates, originally contracted to perform construction observation and construction administration at originally agreed upon amounts of \$17,280.00 and \$34,260.00 respectively, totaling \$51,540.00 for an original eight-week construction period; and

**WHEREAS**, because of the delay in obtaining the water tank, the construction period was longer than the eight-week construction period anticipated and, therefore, AES performed additional construction observation and construction administration over and above that as proposed in the original Contract; and

**WHEREAS**, AES submitted a bill to Crandell Associates totaling \$81,374.00 for construction observation and construction administration costs together with administration fees and adjustments; and

**WHEREAS**, the County of Essex has negotiated with Crandell and AES to an agreed upon settled amount of \$60,239.50 as and for full and complete payment with respect to the construction observation and construction administration costs based upon the work logs submitted by AES.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the payment of \$60,239.50 to Crandell Associates to be paid by them to AES as payment for the Essex County Public Safety Building Water Line Extension, AES Project No. 2967.

**BE IT FURTHER RESOLVED** that the check shall be made payable to Crandell Associates and AES jointly and Crandell Associates and AES will provide the County of Essex with a General Release relative to any and all further payments by the County of Essex with respect to this particular project.

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

**AYES:           2843 votes**

**NOES:** 0 votes  
**ABSENT:** 0 votes

**Resolution No. 108**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 164 OF 2005 SO  
AS TO CHANGE THE PORTION OF THE RESOLUTION DEALING  
WITH PROCEDURE TO APPROVE CHANGE ORDERS**

*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.*

**WHEREAS**, there is a need to amend Resolution No. 164 of 2005 so as to allow the authorization of change orders, provided that each change order so approved decreases the cost of the project or does not increase the cost of the project by more than Fifty Thousand Dollars (\$50,000.00) instead of the previously stated Ten Thousand Dollars (\$10,000.00) as set forth in said Resolution No. 164 of 2005.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby amends Resolution No. 164 of 2005 with respect to all change orders provided that each change orders so approved decreases the cost of the project or does not increase the cost of the project by more than Fifty Thousand Dollars (\$50,000.00).

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 164 dated June 7, 2005, shall remain in full force and legal effect.

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

**AYES:** 2843 votes  
**NOES:** 0 votes  
**ABSENT:** 0 votes

**Resolution No. 109**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING CRANDELL ASSOCIATES TO  
DESIGN AND PROVIDE WORK CHANGE DOCUMENTS  
PERTAINING TO MODIFICATIONS OF THE ELECTRICAL  
WIRING WITHIN AREA A OF THE PUBLIC SAFETY FACILITY TO  
INCLUDE THE SHERIFF'S ADMINISTRATION AREA, WITH THE**

***COST OF SUCH DESIGN WORK TO BE PROVIDED TO THE  
CHANGE ORDER TEAM FOR REVIEW AND APPROPRIATE  
APPROVAL***

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, modifications of the electrical wiring within Area A of the Public Safety Facility, to include the Sheriff's administration area, are needed and it is necessary to obtain a quote of such costs, with the cost of such design work to be provided to the Change Order Team for review and appropriate approval.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes Crandell Associates to design and provide work change documents pertaining to modifications of the electrical wiring within Area A of the Public Safety Facility to include the Sheriff's administration area, with the cost of such design work to be provided to the change order team for review and appropriate approval.

This resolution was duly seconded by Supervisor Seney and adopted with Mr. Scozzafava opposed.

***Resolution No. 110***

***April 3, 2006  
Regular Board Meeting***

***RESOLUTION OF APPROVAL OF EWA #24 OF CRANDELL  
ASSOCIATES STRUCTURE ON ROOF FOR ANTENNAS,  
AUTHORIZATION FOR THE DESIGN PORTION AT A COST OF  
\$3,640.00 AND TO PROVIDE WORKING DRAWINGS FOR RFP  
PURPOSES***

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.

WHEREAS, it is necessary for the County of Essex to approve EWA #24 of Crandell Associates regarding the roof structural antenna on the Public Safety Facility so that Crandell Associates can design and provide working drawings so that the County can put out RFP's to contractors to do the actual work with regard to the same.

BE IT RESOLVED that the Essex County Board of Supervisors hereby approves EWA #24 of Crandell Associates (structure on roof for antennas), authorization for the design portion at a cost of \$3,640.00 and to provide working drawings for RFP purposes.

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

**AYES: 2843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 111**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING CRANDELL ASSOCIATES TO PROVIDE DESIGN MODIFICATIONS TO INCORPORATE AND MAKE USE OF THE FUEL TANK AS PROVIDED BY THE STATE POLICE FROM THEIR WESTPORT STATION, WITH THE COST OF SUCH DESIGN WORK TO BE PROVIDED TO THE CHANGE ORDER TEAM FOR REVIEW AND APPROPRIATE APPROVAL**

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, it is necessary for the County of Essex to obtain design modifications to incorporate and make use of the fuel tank provided by the State Police from their Westport Station, with the cost of such design work to be provided to the Change Order Team for review and appropriate approval.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes Crandell Associates to provide said design modifications to incorporate and make use of the fuel tank as provided by the State Police from their Westport Station, with the cost of such design work to be provided to the Change Order Team for review and appropriate approval.

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

**AYES: 2843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 112**

**April 3, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$110,000.00 FOR NECESSARY WORK RELATED TO INSTALLATION OF**



**ADDITIONAL CONDUIT AS REQUESTED BY THE COUNTY FOR  
THE ANTENNA FARM, ROOM CHANGES AND VENDOR  
REQUESTED SURPLUS CONDUIT**

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, it is necessary for this Board to authorize and approve a change order in an amount not to exceed \$110,000.00 for necessary work relative to the Public Safety Facility for the installation of additional conduit.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and approves a change order in an amount not to exceed \$110,000.00 for necessary work related to installation of additional conduit as requested by the County for the antenna farm, room changes and vendor requested surplus conduit.

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

**AYES:           2843 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**