

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE 300 COTS, 300 BLANKETS AND 300 PILLOWS AT A COST OF \$10,450.00 FOR THE EMERGENCY SERVICES DEPARTMENT, WITH SUCH AMOUNT BEING TRANSFERRED FROM THE CONTINGENCY ACCOUNT AND APPROPRIATE BUDGET AMENDMENTS BEING MADE**

The following resolution was offered by Supervisor Scozzafava, 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**, it is necessary for the Emergency Services Department to purchase 300 cots, 300 blankets and 300 pillows for the benefit of residents of Essex County in case of emergency.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to purchase 300 cots, 300 blankets and 300 pillows at a cost of \$10,450.00 for the Emergency Services Department, with said amount being transferred from the contingency account (Account #19904-5487) into Emergency Services (Account #36404-5260), and to amend such revenue and appropriation account in said department.

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

**AYES: 2698 votes**  
**NOES: 39 votes (Canon)**  
**ABSENT: 106 votes (Morency)**

<b>BUDGET IMPACT STATEMENT:</b>	
Contingent Account Balance as of 03/31/06:	\$ 428,444.75
Reduction Impact of this resolution:	10,450.00
<b>FY2006 Contingent Account Balance:</b>	<b>\$ 417,994.75</b>

**Resolution No. 114**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$102.99 TO  
CRYSTAL ROCK, LLC FOR THE PURCHASE OF COFFEE  
DURING 2005 IN THE DISTRICT ATTORNEY'S OFFICE**

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, there is an outstanding bill due in the amount of \$102.99 to Crystal Rock, LLC from the 2005 administration of the District Attorney's Office which needs to be paid and the current District Attorney's Office is requesting that the Board authorize the payment of the same from budgeted monies.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Auditor's Office to pay the bill of \$102.99 to Crystal Rock, LLC as a 2005 accounts payable (1165-A2606).

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

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

**Resolution No. 115**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION APPROVING THE FOURTH QUARTER QUALITY ASSURANCE  
REVIEW OF THE PUBLIC HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Morrow, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby approves the Fourth Quarter Quality Assurance Review of the Public Health Department.

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

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

The following resolution was offered by Supervisor Jackson, 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 Essex County Community Services Board has recommended the following appointments - to the Community Services Board, Cynthia Johnston and Karen White, each for a term of 4/1/06 through 12/31/09; to the Mental Health Subcommittee, Elizabeth Lawrence with a term of 4/1/06 through 12/31/09; and to the MRDD Subcommittee, Gayle Maicus with a term of 4/1/06 through 12/31/09.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the following appointments - to the Community Services Board, Cynthia Johnston and Karen White, each for a term of 4/1/06 through 12/31/09; to the Mental Health Subcommittee, Elizabeth Lawrence with a term of 4/1/06 through 12/31/09; and to the MRDD Subcommittee, Gayle Maicus with a term of 4/1/06 through 12/31/09.

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

**RESOLUTION AMENDING THE 2006 MENTAL HEALTH BUDGET AND  
CONTRACT WITH THE MENTAL HEALTH ASSOCIATION, TO INCREASE  
BOTH BY \$15,286.00 AND TO INCREASE REVENUES AND APPROPRIATIONS**

The following resolution was offered by Supervisor Seney, 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, there has been a request by the Mental Health Department to amend the 2006 budget and contract with the Mental Health Association of Essex County to increase both by \$15,286.00 which will be an increase in the revenue accounts and in expense accounts due to funding coming from the Office of Mental Health.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget and contract with the Mental Health Association of Essex County to increase both by \$15,286.00 which will be an increase in the revenue accounts and in expense accounts due to funding coming from the Office of Mental Health.

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

<b>AYES:</b>	<b>2737</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>106</b>	<b>votes</b>	<b>(Morency)</b>

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE DEPARTMENT OF SOCIAL SERVICES, TO INCREASE REVENUES AND APPROPRIATIONS BY \$14,257.00 - TANF FUNDS**

The following resolution was offered by Supervisor Connell, 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**, there is a need by the Department of Social Services to have amended the 2006 budget by \$14,257.00 and to increase revenues and appropriations relative to TANF funds that ran from July 1, 2005 to June 30, 2006, which need to be transferred over so that the remaining funds can be spent.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget relative to the Department of Social Services by \$14,257.00 and to increase revenues and appropriations relative to TANF funds as follows:

APPROPRIATIONS (INCREASE)

Dept. #6010				
<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>	
6109487	5487	Family Assistance		\$14,257

REVENUE (INCREASE)

Dept. #6010				
<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>	
6010	44609	Fed. Aid-Admin.		\$14,257

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

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A CHIPPER OFF STATE CONTRACT IN THE AMOUNT OF \$35,515 FROM BUDGETED FUNDS, FOR THE DEPARTMENT OF PUBLIC WORKS**

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

Upon the recommendation of the DPW 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 approval to purchase a chipper off state

contract in the amount of \$35,515.00 from budgeted funds.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the purchase of a chipper off state contract in the amount of \$35,515.00 from budgeted funds (highway and street equipment 51302.5240) for the Department of Public Works.

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

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

**Resolution No. 120**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO BID AND  
AWARD A 2000 LB. HYDRAULIC HAMMER, EXCAVATOR MOUNTED, FROM  
BUDGETED FUNDS, FOR THE DEPARTMENT OF PUBLIC WORKS**

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

Upon the recommendation of the DPW 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 permission to bid and award a 2000 pound hydraulic hammer that would be mounted on their excavator with money from budgeted funds.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the purchasing agent to bid and award a 2000 pound hydraulic hammer that would be excavator mounted with money from budgeted funds (highway and street equipment 51302.5240).

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

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

**Resolution No. 121**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASE OF A PICK-UP TRUCK OFF  
STATE CONTRACT IN THE AMOUNT OF \$20,625.00 FROM BUDGETED  
FUNDS, FOR THE DEPARTMENT OF PUBLIC WORKS**

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

Upon the recommendation of the DPW 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 permission to purchase off state contract a pick up truck for \$20,625.00 from budgeted funds.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the purchase of a pick up truck for \$20,625.00 with money from budgeted funds (highway and street equipment 51302.5240).

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

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

**Resolution No. 122**

**May 1, 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 Dobie, who moved its adoption.

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

**WHEREAS**, a Project for the Bridge Reconstruction of Water Street Bridge over Boquet River, Essex County, P.I.N. 1755.11 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appointment 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 Preliminary Engineering, Right of Way Incidentals, Right of Way Acquisition and 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 County 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 Right of Way Acquisition and Construction work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$217,400.00 (Two hundred seventeen thousand four hundred dollars and no cents) has already been appropriated and made available to cover the cost of participation in the Preliminary Engineering, Right of Way Incidentals and Right of Way Acquisition phases of the Project; and it is further

**RESOLVED**, that the sum of \$1,055,000.00 (One million fifty five thousand dollars and no cents) has already been appropriated and made available to cover the cost of participation in the Construction phase of the Project; and it is further

**RESOLVED**, that the additional sum of \$602,000.00 (Six hundred two thousand 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 County 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 Dedrick and Supervisor Moses, and adopted upon a roll-call vote as follows:

<b>AYES:</b>	<b>2737</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>106</b>	<b>votes</b>	(Morency)

**Resolution No. 123**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION TO ACCEPT AND PLACE ON FILE THE 2005 WORKERS'  
COMPENSATION/SELF-INSURANCE ANNUAL REPORT**

The following resolution was offered by Supervisor Moses, 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 the Essex County Board of Supervisors does hereby accept and place on file the 2005 Workers' Compensation/Self-Insurance Annual Report.

This resolution was seconded by Supervisor Morrow, and unanimously adopted.

**Resolution No. 124**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION APPROVING AND AUTHORIZING  
NORTH COUNTRY COMMUNITY COLLEGE TO DRAW DOWN \$362,757 FROM  
THE SUNY CAPITAL PROJECTS MATCHING PROGRAM AND TO SUBMIT AN  
APPLICATION TO THE STATE UNIVERSITY OF NEW YORK FOR CAPITAL  
CHARGEBACK FUNDING WITH NO COSTS TO THE SPONSORING COUNTIES**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby approves and authorizes North Country Community College to draw down \$362,757 from the SUNY Capital Projects Matching Program and to submit an Application to the State University of New York for capital chargeback funding with no costs to the sponsoring Counties.

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

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

Resolution No. 125

May 1, 2006  
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO LEROY VANDERHOOF ON THE  
CELEBRATION OF 50 YEARS AS A VOLUNTEER FIREMAN FOR THE PORT  
HENRY FIRE DEPARTMENT**

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

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

**WHEREAS**, Leroy Vanderhoof is celebrating 50 years as a volunteer fireman on the Port Henry Fire Department and the Essex County Board of Supervisors would like to congratulate him on his many years of diligent service to the Port Henry Fire Department.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates and commends Leroy Vanderhoof on the celebration of 50 years as a volunteer fireman for the Port Henry Fire Department.

**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 Leroy Vanderhoof.

This resolution was unanimously seconded and adopted.

**WITHDRAWN**  
Resolution No. 126

May 1, 2006  
Regular Board Meeting

**RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE  
LEGISLATURE TO NEGOTIATE RE-ESTABLISHMENT  
OF THE \$5.5 MILLION DOLLARS ORIGINALLY EARMARKED FOR THE  
LITTLE GORE TO BIG GORE CONNECTION IN WARREN COUNTY**

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

Upon the recommendation of the Legislative 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 would like to encourage the Governor and the State Legislature to negotiate re-establishment of the \$5.5 million dollars originally earmarked for the Little Gore to Big Gore Connection in Warren County.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby encourages the Governor and the State Legislature to negotiate re-establishment of the \$5.5 million dollars originally earmarked for the Little Gore to Big Gore Connection in Warren County; and

**BE IT FURTHER RESOLVED** the Clerk of the Essex County Board of Supervisors 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 T. Tedisco; and Assembly Members Teresa R. Sayward and Chris Ortloff.

This resolution was duly **withdrawn** upon a motion by Supervisor Canon and seconded by Supervisor Scozzafava.

**Resolution No. 127**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION SUPPORTING ELIMINATION OF THE  
STATE TAX ON GASOLINE WHEN THE PRICE IS \$2.00  
OR MORE A GALLON**

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

Upon the recommendation of the Legislative 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 would like to support the elimination of state tax on gasoline when the price is \$2.00 or more a gallon.

**BE IT RESOLVED** that the Essex County Board of Supervisors does hereby support the elimination of the state tax on gasoline when the price is \$2.00 or more a gallon; and

**BE IT FURTHER RESOLVED** the Clerk of the Essex County Board of Supervisors 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 T. Tedisco; and Assembly Members Teresa R. Sayward and Chris Ortloff.

This resolution was duly unanimously seconded, and adopted.

**Resolution No. 128**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$4,197.80 TO LIVINGSTON L.  
HATCH, ESQ. RELATIVE TO APPELLATE WORK DONE IN CONNECTION  
WITH IN RE THE MATTER OF ROBIN L. THOMPSON, RESPONDENT, V.  
MICHAEL J. HOLMES, APPELLATE**

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

Upon the recommendation and approval of the Ways and Means Committee of this body, and the

same appearing proper and necessary.

**BE IT RESOLVED** that the Essex County Board of Supervisors does hereby authorize the payment of \$4,197.80 to Livingston L. Hatch relative to his appellate work concerning In Re the matter of Robin L. Thompkins, Respondent, v. Michael J. Holmes, Appellate, pursuant to the Decision and Order of the Supreme Court, Appellate Division, Third Judicial Department, dated April 7, 2006; and

**BE IT FURTHER RESOLVED** that the Auditor and Treasurer of the County of Essex are hereby directed to pay said sum directly to the Law Offices of Livingston L. Hatch, Esq.

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

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

**Resolution No. 129**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION NOT TO OFFER ANY NUISANCE  
VALUE SETTLEMENT TO PLAINTIFF WITH RESPECT  
TO A CERTAIN ACTION ENTITLED  
KAREN TENNEY V. ESSEX COUNTY, ET AL**

The following resolution was offered by Supervisor Canon, 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, at the present time, has decided not to offer any settlement to the Plaintiff, Karen Tenney, with respect to the civil action brought by Karen Tenney entitled "Karen Tenney v. Essex County, et al" bearing civil action number 05-CD-0506.

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

**Resolution No. 130**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION OF APPRECIATION TO JEANNE DEMATTOS FOR  
OUTSTANDING PUBLIC SERVICE**

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**, *Jeanne DeMattos* has made outstanding contributions to the quality of life in Essex and Franklin Counties through her unselfish, tireless and enthusiastic support and work for the betterment of all County residents; and

**WHEREAS**, *Jeanne DeMattos* has greatly contributed to the success and well-being of the Saranac Free Library having performed over fifty years of service to the Library; and

**WHEREAS**, *Jeanne DeMattos* served the Library for many years as Secretary to the Board of

Trustees, Membership and Publicity Chair, Come-To-The-Fair Committee Chair, Brown-Bag Lunch Founder and Program Coordinator and started the Winter Carnival Ceili Concert sponsored by the Library; and

**WHEREAS**, *Jeanne DeMattos* was previously honored in 1997 by State Proclamation, sponsored by Senator Ronald Stafford, recognizing her many years of tireless service to the Saranac Lake Free Library and, in 2000, was named to the Saranac Lake Free Library Honor Roll; and

**WHEREAS**, *Jeanne DeMattos* owned WNBZ with her husband, Jacques, for many years and made innumerable contributions to the Saranac Lake Community including publishing "Meet The Town" and becoming a founding member of the Paint and Palette Art Association, Historic Saranac Lake, The Capricorn Lunch, and Sister City Committee; and

**WHEREAS**, *Jeanne DeMattos* also served on the Board of Stevenson Cottage, was Secretary of the North Country Community College Foundation, President of the Village Improvement Society and Centennial Committee Member. Further, she was Radio and Special Events Coordinator for the Saranac Lake Antique Show and Sale and, in the year 2001, was named Citizen of the Year at the Saranac Lake Area Chamber of Commerce Annual Dinner; and

**WHEREAS**, the good works of *Jeanne DeMattos* are an inspiration and example to others to become involved in community and social work.

**NOW, THEREFORE, BE IT RESOLVED** that the Essex County Board of Supervisors and the Clerk of its Board together with the St. Armand Town Board hereby extends their deepest appreciation to *Jeanne DeMattos* for the invaluable contributions she has made to the Saranac Lake Free Library and to her community; 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 *Jeanne DeMattos*.

This resolution was unanimously seconded and adopted.

**Resolution No. 131**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASE OF A HANDICAPPED VAN  
FOR THE DEPARTMENT OF SOCIAL SERVICES, APPROPRIATING THE  
SUM OF 36,493.00 FROM CST GRANT FUNDS, AND AMENDING THE 2006  
BUDGET ACCORDINGLY.**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes and directs the County Purchasing Agent to purchase a handicapped van for the Department of Social Services in accordance with the Essex County Purchasing Policy; and

**BE IT FURTHER RESOLVED** that the sum of \$36,493.00 is hereby appropriated from CST (Community Solutions for Transportation) grant funds, A2698 Deferred Revenue account, and said funds are hereby transferred to the 2006 Department of Social Services Budget (Account No. 60102 5230), to pay the costs for such purchase, to increase revenues and appropriations by such amount in the Department of Social Services and to amend the 2006 Essex County Budget accordingly.

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

follows:

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

**Resolution No. 132**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION CHANGING THE DATE OF THE JUNE, 2006 REGULAR  
MEETING FROM JUNE 5<sup>TH</sup> TO JUNE 6<sup>TH</sup>**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby changes the date for the June, 2006 Regular Meeting of this Board from June 5<sup>th</sup> to June 6<sup>th</sup>, in order to avoid a conflict with the meeting of the Adirondack Association of Towns and Villages on June 5, 2006.

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

**Resolution No. 133**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT AND ISSUING  
WARRANTS PURSUANT TO TAX LAW §261 FOR PAYMENT OF THE NET  
REVENUES TO THE TOWNS & VILLAGES**

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 is in receipt of the semi-annual Mortgage Tax Report jointly prepared by the County Treasurer and County Clerk, and showing the amounts to be credited to each tax district out of the County of the monies collected during the preceding six months ending March 31, 2006.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby issues Tax Warrants, pursuant to Tax Law §261, for the payment to the respective tax districts of the amounts so credited, and does further authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report as follows:

<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>	<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>
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Chesterfield		North Elba	
Town .....	26,535.48	Town .....	233,793.87
Village (Keeseville) .....	2,401.72	Village (Lake Placid) .....	95,204.23
Crown Point .....	15,276.41	Village (Saranac Lake) .....	10,439.01
Elizabethtown .....	19,335.47	North Hudson .....	4,294.74
Essex .....	12,487.37	St. Armand	
Jay .....	44,646.31	Town .....	19,208.47
Keene .....	20,012.97	Village (Saranac Lake) .....	1,559.39
Lewis .....	12,553.96	Schroon .....	58,866.20
Minerva .....	15,186.87	Ticonderoga .....	68,180.49
Moriah		Westport .....	21,407.63
Town .....	23,760.98	Willsboro .....	21,517.39
Village (Port Henry) .....	3,851.37	Wilmington .....	23,753.59
Newcomb .....	10,087.94		<b>TOTAL: 764,361.86</b>

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

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

**Resolution No. 134**

**May 1, 2006**

**Regular Board Meeting**

**RESOLUTION AUTHORIZING CRANDELL ASSOCIATES AND/OR CLOUGH HARBOUR & ASSOCIATES TO PROCEED WITH ADIRONDACK PARK AGENCY AND DEPARTMENT OF ENVIRONMENTAL CONSERVATION PERMIT MODIFICATIONS AND SUBMITTALS RELATIVE TO THE CONSTRUCTION AND INSTALLATION OF AN ANTENNA SYSTEM AND THE CONSTRUCTION AND INSTALLATION OF A FUEL TANK AT THE JAIL/PUBLIC SAFETY FACILITY**

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

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

**WHEREAS**, the original Adirondack Park Agency Permit for the Jail/Public Safety Building did not provide for nor authorize the installation of an antenna system on the top of the Jail/Public Safety Building nor did it authorize the installation and placement of a fuel tank on the premises; and

**WHEREAS**, it will be necessary to obtain Adirondack Park Agency approval and Department of Environmental Conservation approval with respect to the installation of the antenna and fuel tank.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes Crandell Associates and/or Clough Harbour & Associates to proceed with all aspects of the Adirondack Park Agency, Department of Environmental Conservation and any and all other Permits necessary for approval relative to the installation of the antenna system and fuel tank at the Jail/Public Safety Building.

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

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

**Resolution No. 135**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
IRVING SHEEHAN**

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

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

**WHEREAS**, Irving Sheehan passed away on April 11, 2006, and is survived by his wife, Lucille Sheehan; a son, Kevin Sheehan and his wife Patti; two sisters, Rita Zalucki and Kathleen Smith; three grandchildren and several nieces and nephews; and

**WHEREAS**, Irving Sheehan honorably served his country in the United States Air Force from 1942 to 1946 and was a member of the AuSable Forks American Legion and AuSable Forks Rotary for over 60 years, serving as secretary for the Rotary for several years and being a recipient of the Harris Award. He was also a member of Holy Name Church in AuSable Forks. Further, he was one of the founders of the AuSable Forks School Alumni Association; and

**WHEREAS**, *Irving Sheehan* was a loving husband, father, grandfather, 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 Irving Sheehan ; 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 Irving Sheehan.

This resolution was unanimously seconded and adopted.

**Resolution No. 136**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 94 OF 2004 SO AS  
TO INCREASE THE MAXIMUM AMOUNTS CONTRIBUTED BY  
ESSEX COUNTY TOWARDS THE COSTS OF BURIALS FOR  
INDIGENT DECEASED RESIDENTS**

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

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

**WHEREAS**, New York State Law requires counties to be financially responsible for the burial of indigent residents, and authorizes counties to establish reasonable allowances therefor, and Essex County has not modified its maximum allowances since adoption of Resolution No. 37 of 1989, and the allowances then set are presently insufficient in amount.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby establishes the following maximum amounts to be contributed by Essex County towards the costs of burials for indigent deceased residents, and amends Resolution No. 94 of 2004 accordingly:

**Burial (including wholesale cost of standard or economy vault):**

1. Children under 6 months and stillborn - \$500 plus grave opening
2. Children 6 months to less than 5 years of age - \$1,000 plus grave opening
3. 5 years of age to adult - \$2,750 plus grave opening

**Grave Opening:** Actual cost

**Cremation:** Actual cost

**Mileage:** \$.50 per mile for travel outside a 30 mile radius of the funeral home

**Combination of Funeral and Cremation:** Actual cost.

**Oversize Casket:** Where special circumstances require an oversized casket, an additional allowance of up to \$200 provided the same is pre-approved.

**Burial Plot and Winter Storage Fee:** At cost, if required.

Copies of vault bills and checks shall accompany all requests for payment, and

**BE IT FURTHER RESOLVED** that all these matters contained in this Resolution shall be retroactive to January 1, 2006.

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

**AYES: 2631 votes**  
**NOES: 106 votes (Merrihew)**  
**ABSENT: 106 votes (Morency)**

**Resolution No. 137**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
WILLIAM L. FARRELL**

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

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

**WHEREAS**, William L. Farrell, a lifelong resident of the Town of Elizabethtown, passed away on April 27, 2006; and

**WHEREAS**, William L. Farrell was employed by Grand Union Company for many years; a member of the Town of Elizabethtown Town Board for 19 years; the Elizabethtown Fire Department for 47 years; the Elizabethtown Kiwanis; American Legion and the Veteran's of Foreign Wars; and

**WHEREAS**, William L. Farrell was a respected and well-known businessman within Elizabethtown; and

**WHEREAS**, William L. Farrell is survived by his loving wife, Donna, of 47 years; and

**WHEREAS**, William L. Farrell is survived by one daughter; two sons and one daughter-in-law; three grandsons; one sister and brother-in-law; one sister-in-law and several nieces and nephews; and

**WHEREAS**, William L. Farrell 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 William L. Farrell; 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 William L. Farrell.

This resolution was unanimously seconded and adopted.

**Resolution No. 138**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING AN AMENDMENT TO  
THE CONTRACT WITH CRANDELL ASSOCIATES  
RELATIVE TO ADDITIONAL SERVICES PROVIDED BY  
CLOUGH, HARBOUR & ASSOCIATES WITH RESPECT  
TO THE JAIL/PUBLIC SAFETY BUILDING**

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**, by letter dated April 27, 2005, Crandell Associates presented an enumeration of services provided by Clough, Harbour & Associates relative to the Jail/Public Safety Building wherein at Category 2 the total amount enumerated for Invoice Numbers 5, 6 and 8 totaled \$120,683.98; and

**WHEREAS**, the County of Essex and Crandell Associates have negotiated this \$120,683.98 figure down to an agreed upon comprised amount of \$90,332.00.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment to the Contract with Crandell Associates to include additional engineering work done by Clough, Harbour & Associates at a cost not to exceed \$90,332.00 and hereby authorizes the payment of the \$90,332.00.

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

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

**Resolution No. 139**

**May 1, 2006**

**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CHANGE ORDER TO THE PRESENT  
CONSTRUCTION AT THE ESSEX COUNTY FAIRGROUNDS TO INCLUDE AN  
ADDITION TO THE LADIES BATHROOM, AT A COST OF \$15,000.00 WITH  
SUCH AMOUNT TO BE TRANSFERRED FROM THE CONTINGENCY  
ACCOUNT**

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**, there is a need to add to the present construction at the Essex County Fairgrounds the addition of a ladies bathroom; and

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes a change order to the



present construction at the Essex County Fairgrounds to include an addition to the ladies bathroom, at a cost of \$15,000.00 with such amount being transferred from the contingency account (account #19904-5487) into the building construction account (account #87502-5285).

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

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

<b>BUDGET IMPACT STATEMENT:</b>	
Contingent Account Balance as of 03/31/06:	\$ 417,994.75
Reduction Impact of this resolution:	15,000.00
<b>FY2006 Contingent Account Balance:</b>	<b>\$ 402,994.75</b>

**Resolution No. 140**

**May 1, 2006**  
**Regular Board Meeting**

**RESOLUTION URGING PRESIDENT BUSH, CONGRESS AND OUR FEDERAL AND STATE LEGISLATORS TO EXPLORE ALTERNATIVE FUEL SOURCES**

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

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

**WHEREAS**, the Essex County Board of Supervisors is gravely concerned with the escalating costs of gasoline and home heating oil prices which have occurred during the past year; and

**WHEREAS**, the Essex County Board of Supervisors is concerned that the residents of the County of Essex, the majority of which are average, working middle-class people, who must drive many miles to and from work, schools and stores and must heat their homes during at least half of the year, are increasingly being forced to use more and more of their income to provide for gasoline and home heating fuel while their salaries remain set; and

**WHEREAS**, the ability of the residents of the County of Essex to afford gasoline and home heating oil has risen to a crisis state; and

**WHEREAS**, the Essex County Board of Supervisors, in the strongest manner possible, urges our Federal, State and local officials to earnestly and with all due haste complete and implement a comprehensive energy policy which, among other things, would address: (a) the exploration of alternative fuel sources such as nuclear power, solar power, windmills and other alternative sources, (b) the construction of new oil refineries, (c) exploration and drilling for oil at additional sites and offshore, (d) any and all other programs that would make the United States, individual States and the residents of Essex County less dependent on foreign oil.

**BE IT FURTHER RESOLVED** that the Clerk of the Essex County Board of Supervisors is hereby authorized and directed to immediately send certified copies of this Resolution to: President George W. Bush; United States Senators Charles E. Schumer and Hillary Rodham Clinton; United States Representatives John E. Sweeney and John M. McHugh; 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 T. Tedisco; and Assembly Members Teresa R. Sayward and Chris Ortloff.

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

