

Resolution No. 128

**May 7, 2007
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN
THE VETERAN'S DEPARTMENT TO INCREASE REVENUES
AND APPROPRIATIONS BY \$50,000 GRANT FOR VETERAN'S
CEMETERY**

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

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

WHEREAS, the Veterans Department needs to increase revenues and appropriations by the sum of \$50,000; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2007 Budget of the Essex County Veteran's Department in the sum of \$50,000.00 by increasing revenues and appropriations as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6510 43710	State Aid - Veterans	\$50,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
65102 5217	Land Improvements (Veterans Cemetery)	\$50,000.00

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

AYES: 2,011 votes
NOES: 0 votes
ABSENT: 832 votes (Scozzafava, Seney)

Resolution No. 129

May 7, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PLANTING OF A TREE IN
FRONT OF THE COURT HOUSE WITH A PLAQUE IN HONOR
OF RAYMOND WRIGHT AS THE CONGRESSIONAL MEDAL
OF HONOR WINNER**

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

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

WHEREAS, Raymond Wright was awarded the Congressional Medal of Honor for his valiant and patriotic service during the Vietnam War; and

WHEREAS, Raymond Wright is the only Essex County resident to have been awarded the Congressional Medal of Honor; and

WHEREAS, in recognition of his service to our Country and in honor of Raymond Wright, it has been requested that a tree be planted in front of the Essex County Court House with a suitable plaque;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the planting of a tree in front of the Essex County Court House with a suitable plaque honoring Raymond Wright as the recipient of the Congressional Medal of Honor Winner.

This resolution was unanimously seconded and adopted.

Resolution No. 130

May 7, 2007
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO EDNA QUESNEL FOR
HER MORE THAN TWELVE YEARS OF SERVICE AS A
VOLUNTEER RED CROSS REPRESENTATIVE**

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

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

WHEREAS, Edna Quesnel served Southern Essex County for over twelve years as a volunteer Red Cross Representative from the Adirondack-Saratoga Chapter of the American Red Cross; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its sincere appreciation to Edna Quesnel and the American Red Cross and hereby authorizes its Clerk of the Board to forward a certified copy of this Resolution to Edna Quesnel.

This resolution was unanimously seconded and adopted.

Resolution No. 131

May 7, 2007
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO SHERIFF HENRY
HOMMES AND THE SHERIFF'S DEPARTMENT FOR THEIR
WORK DURING THE VALENTINE'S DAY BLIZZARD**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors extends its sincere appreciation and thanks to Sheriff Hommes and his Department for their selfless and untiring work during the Valentine's Day blizzard of 2007.

This resolution was unanimously seconded and adopted.

Resolution No. 132

May 7, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AND CONTRACT
AMENDMENT FOR SUBSTANCE ABUSE PREVENTION
TEAM, TO INCREASE THE REVENUES AND
APPROPRIATIONS BY \$12,399.00 AND TO AMEND THE
CONTRACT ACCORDINGLY**

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

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

WHEREAS, Essex County Mental Health Services needs to increase revenues and appropriations by the sum of \$12,399.00 and amend its contract with the Substance Abuse Prevention Team accordingly.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2007 Budget of Essex County Mental Health Services in the sum of \$12,399.00 by increasing the revenues and appropriations as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4250 44490093	Substance Abuse Prevention Team	\$12,399.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42504 5408	Substance Abuse Prevention Team	\$12,399.00

BE IT FURTHER RESOLVED, that the contract with the Substance Abuse Prevention Team shall be amended to reflect this change.

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

AYES: 2,011 votes
NOES: 0 votes
ABSENT: 832 votes (Scozzafava, Seney)

Resolution No. 133

May 7, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AND CONTRACT
AMENDMENT FOR ST. JOSEPH'S REHABILITATION
CENTER, TO INCREASE REVENUES AND APPROPRIATIONS
BY \$224,392.00 AND TO AMEND THE CONTRACT
ACCORDINGLY**

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

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

WHEREAS, Essex County Mental Health Services needs to increase revenues and appropriations by the sum of \$224,392.00 and amend its contract with St. Joseph's Rehabilitation Center accordingly.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2007 Budget of Essex County Mental Health Services in the sum of \$224,392.00 by increasing the revenues and appropriations as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4250 43490091	St. Joseph's Rehab Center	\$224,392.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42504 5440ALC	St. Joseph's Rehab Center	\$224,392.00

BE IT FURTHER RESOLVED, that the contract with St. Joseph's Rehabilitation Center shall be amended to reflect this change.

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

AYES: **2,011 votes**
NOES: **0 votes**
ABSENT: **832 votes** **(Scozzafava, Seney)**

Resolution No. 134

May 7, 2007
Regular Board Meeting

**RESOLUTION APPROVING AND ACCEPTING THE MEDICAL
DIRECTOR'S POLICY AND QUALITY ASSURANCE REVIEW**

FOR THE DEPARTMENT OF PUBLIC HEALTH

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves and accepts the Medical Director's Policy and Quality Assurance Review for the Essex County Department of Public Health.

This resolution was duly seconded by Supervisors Jackson and Ashline, and adopted.

Resolution No. 135

May 7, 2007
Regular Board Meeting

**RESOLUTION ADOPTING THE PROPOSED CHARGES
FOR ADULT VACCINES IN THE
DEPARTMENT OF PUBLIC HEALTH**

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

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

WHEREAS, the Essex County Public Health Department has requested proposed charges for adult vaccines of herpes zoster and HPV as follows:

Herpes Zoster \$178.00 charge per dose

HPV \$150.00 charge per dose

BE IT RESOLVED, that the Essex County Board of Supervisors hereby adopts the proposed charges for adult vaccines as the same are described above.

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

AYES: 2,011 votes
NOES: 0 votes
ABSENT: 832 votes (Scozzafava, Seney)

Resolution No. 136

May 7, 2007
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ERNEST (PIKE) WRIGHT**

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

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

WHEREAS, Ernest (Pike) Wright passed away on Tuesday, April 3, 2007; and

WHEREAS, Ernest (Pike) Wright was born on May 20, 1927 in Ticonderoga, New York to John and Elizabeth (Reed) Wright; and

WHEREAS, Ernest (Pike) Wright served in the United States Navy from June 1944 until May 1946 as a gunners mate during World War II; and

WHEREAS, Ernest (Pike) Wright worked for the Essex County Department of Public Works retiring from Building and Grounds; and

WHEREAS, Ernest (Pike) Wright is survived by his wife Marjorie (Hart) Wright; two sons Gary and Wayne; three daughters Marie, Debbie and Tammy; several grandchildren and great-grandchildren; and

WHEREAS, Ernest (Pike) Wright was a loyal husband, father, grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby expresses and extends their deepest sympathy and condolences to the family of Ernest (Pike) Wright; 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

Wright family.

This resolution was unanimously seconded and adopted.

Resolution No. 137

***May 7, 2007
Regular Board Meeting***

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO GO TO BID AND PURCHASE THE FOLLOWING: A FOREMAN'S TRUCK AND A SIX PASSENGER DUMP TRUCK WITH PLOW, FOR DPW-HIGHWAY, IN THE AMOUNT OF \$111,383.29 FROM BUDGETED FUNDS; A WHEELED EXCAVATOR FOR DPW-HIGHWAY, IN THE AMOUNT OF \$136,805.00 FROM BUDGETED FUNDS AND A PICK-UP TRUCK WITH PLOW, TRACTOR AND MAN LIFT, FOR DPW-BUILDINGS AND GROUNDS, IN THE AMOUNT OF \$55,865.00 FROM BUDGETED FUNDS AND FURTHER AUTHORIZING A BUDGET AMENDMENT TO INCREASE APPROPRIATIONS BY TRANSFERRING \$6,865.00 FROM THE CONTINGENCY ACCOUNT INTO HIGHWAY AND STREET EQUIPMENT

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes and directs the County Purchasing Agent to go to bid and purchase in accordance with the Essex County Purchasing Policy the following:

For the Department of Public Works Department, purchase a Foreman's truck and a six passenger dump truck with plow for DPW Highway, in the amount of \$111,383.29 from 2007 budgeted funds (account 51302.5240).

For the Department of Public Works Department, purchase a wheeled excavator for DPW Highway, in the amount of \$136,805.00 from 2007 budgeted funds (account 51302.5240).

For the Department of Public Works Department, purchase a pick-up truck with plow, tractor and man lift, for DPW Buildings and Grounds, in the amount of \$55,865.00, (account 16202.5240).

BE IT FURTHER RESOLVED, that the 2007 Budget be amended to increase appropriations by transferring \$6,865.00 from 2007 Contingency Account into Highway and Street Equipment.

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

AYES: 2,011 votes
NOES: 0 votes
ABSENT: 832 votes (Scozzafava, Seney)

Resolution No. 138

May 7, 2007
Regular Board Meeting

**RESOLUTION TO ACCEPT AND PLACE ON FILE THE
HISTORICAL SOCIETY 2006 ANNUAL REPORT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts and/or places on file the 2006 Annual Report of the Essex County Historical Society.

This resolution was duly seconded by Supervisors Ashworth and Glebus, and adopted.

Resolution No. 139

May 7, 2007
Regular Board Meeting

**RESOLUTION URGING NEW YORK STATE DEPARTMENT OF
TRANSPORTATION TO MAKE RENOVATIONS OR
REPLACEMENT OF THE CHAMPLAIN BRIDGE AT CROWN
POINT A HIGH PRIORITY**

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

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

WHEREAS, the Champlain Bridge between Crown Point in New York and Chimney Point in Vermont is a vital link to our region; and

WHEREAS, the replacement or renovation of the Champlain Bridge is necessary in the near future; and

WHEREAS, industry (i.e. International Paper Mill at Ticonderoga for one), many commercial interests (tourism related businesses included) and several farms rely on this bridge for much of their livelihood; and

WHEREAS, individuals are dependent on this bridge to get to and from work; and

WHEREAS, many individuals rely on this bridge to utilize health care facilities in Burlington, Middlebury in Vermont and there are also numerous emergency medical situations that involve Vermont health care facilities; and

WHEREAS, a disruption of the daily flow of traffic on this bridge would be a severe hardship on all the commercial interests and individuals dependent on the bridge for their businesses and their travel; and

WHEREAS, the current bridge, having been designed and built nearly 80 years ago does not meet today's standards for traffic and is in a deteriorating condition that well could become serious and affect the bridge's structural capability to handle the log trucks, farm equipment, tankers, etc. that use this span daily; and

NOW THEREFORE BE IT RESOLVED, that the Essex County Board of Supervisors hereby urges the New York State Department of Transportation make the replacement or renovation of this bridge a high priority; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors believes the **MOST** consideration during the feasibility determinations on renovation or replacement of the existing Champlain Bridge should be given to maintaining traffic flow and, if it is determined that a new bridge is the most preferred and cost effective option, designing a new bridge to be located at the same or nearly the same location.

This resolution was unanimously seconded and adopted.

TABLED
Resolution No. 140

May 7, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING RETIREE HEALTH INSURANCE
COVERAGE FOR PART-TIME PHYSICIANS EMPLOYED BY
ESSEX COUNTY**

The following resolution was offered by Supervisor Douglas, 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, it has been recommended that part-time physicians employed by the County of Essex receive retirement health insurance benefits provided that the part-time employee has a minimum of ten (10) years of service as an employee of Essex County and has activated his/her retirement benefit provided by the New York State Retirement System upon terminating service with Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes retirement health insurance benefits to be provided to part-time physicians employed by Essex County provided the physicians have worked ten or more years as an employee of Essex County, is eligible and activates his/her retirement benefits provided by the New York State Retirement System upon terminating service with the County, complies with Section 10.08 of the Essex County Policy Manual and with General Municipal Section 92-A and all other County and State requirements for retirement health insurance benefits.

This resolution was duly seconded by Supervisor Glebus, and **tabled** upon a motion by Supervisor Morrow and seconded by Supervisors Jackson and French.

Resolution No. 141

May 7, 2007
Regular Board Meeting

**RESOLUTION CORRECTING THE GRADE OF THE CHIEF
DEPUTY SHERIFF FROM GRADE 8 M/C, TO A GRADE 10
M/C, AND TO SET THE GRADE FOR THE ASSISTANT JAIL
ADMINISTRATOR AT A GRADE 9 M/C**

The following resolution was offered by Supervisor Ashworth, 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, it has been brought to the attention of this Board that the positions of Chief Deputy Sheriff and Assistant Jail Administrator are substantially similar as they have essentially the same levels of responsibility however in different sections of the jail; and

WHEREAS, it has been recommended that the Chief Deputy Sheriff be changed from Grade 8 M/C to a Grade 10 M/C and that the Assistant Jail Administrator be set at a Grade 9 M/C in order to fairly pay these positions.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the grade correction of the Chief Deputy Sheriff from Grade 8 M/C to Grade 10 M/C and set the grade for the Assistant Jail Administrator at Grade 9 M/C.

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

AYES: 2,011 votes
NOES: 0 votes
ABSENT: 832 votes (Scozzafava, Seney)

Resolution No. 142

May 7, 2007
Regular Board Meeting

**RESOLUTION TO ACCEPT AND PLACE ON FILE THE 2006
ANNUAL REPORT OF THE WORKERS' COMPENSATION
SELF-INSURANCE PLAN**

The following resolution was offered by Supervisor Douglas, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts and/or places on file the 2006 Annual Report of the Workers' Compensation Self-Insurance Plan.

This resolution was duly seconded by Supervisors Moses and Morency, and adopted.

Resolution No. 143

May 7, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH BBL
FROM JANUARY 1, 2007 THROUGH JULY 1, 2007 TO COMPLETE JAIL PROJECT**

The following resolution was offered by Supervisor French, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes an extension of the existing contract with BBL from January 1, 2007 through July 1, 2007, for the purposes of completing the jail project.

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

AYES:	2,011	votes	
NOES:	0	votes	
ABSENT:	832	votes	(Scozzafava, Seney)

Resolution No. 144

May 7, 2007
Regular Board Meeting

RESOLUTION APPROVING THE ESSEX COUNTY PISTOL PERMIT PLASTICARD FEES FOR USE IN THE ESSEX COUNTY CLERK'S OFFICE

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves the Essex County Pistol Permit Plasticard Fees for use in the Essex County Clerk's Office.

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

AYES:	2,011	votes	
NOES:	0	votes	
ABSENT:	832	votes	(Scozzafava, Seney)

Resolution No. 145

May 7, 2007
Regular Board Meeting

RESOLUTION ESTABLISHING A PETTY CASH DRAWER AT THE INFORMATION BOOTH IN THE DEPARTMENT OF MOTOR VEHICLES AND TO INCREASE THE PETTY CASH ACCOUNT FROM \$700 TO \$750 IN THE DEPARTMENT OF MOTOR VEHICLES

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves the establishment of a petty cash drawer at the Information Booth and to increase the petty cash amount from \$700 to \$750 in the Department of Motor Vehicles.

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

AYES:	2,011	votes	
NOES:	0	votes	
ABSENT:	832	votes	(Scozzafava, Seney)

Resolution No. 146

May 7, 2007
Regular Board Meeting

RESOLUTION APPROPRIATING THE SUM OF \$375,000.00 FROM UNAPPROPRIATED AND UNEXPENDED FUND BALANCE FOR TRANSFER TO THE SHERIFF'S DEPARTMENT FOR INMATE HOUSING IN OTHER FACILITIES, AND AMENDING THE 2007 BUDGET ACCORDINGLY

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, as the result of an increase in the amount of inmates which the Essex County Sheriff Department had to house outside of its jail, there is a need for an additional \$375,000.00 in order to pay for this increase.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves the appropriation of the sum of \$375,000.00 from the unappropriated and unexpended fund balance for transfer to the Sheriff's Department for inmate housing in other facilities, and hereby amends the 2007 Budget.

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

AYES:	2,011	votes	
NOES:	0	votes	
ABSENT:	832	votes	(Scozzafava, Seney)

Resolution No. 147

May 7, 2007
Regular Board Meeting

RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH NATIONAL ASSOCIATION OF COUNTIES AND CAREMARKPC HEALTH, L.P. TO BECOME A PARTICIPATING MEMBER COUNTY IN THE NACO PRESCRIPTION DRUG PROGRAM

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman to enter into contract with the National Association of Counties (NACo) and CareMark PC Health, L.P. to become a participating member County in the NACO prescription drug program.

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

AYES:	2,011	votes	
NOES:	0	votes	
ABSENT:	832	votes	(Scozzafava, Seney)

Resolution No. 148

May 7, 2007

RESOLUTION ACCEPTING AND PLACING ON FILE THE MORTGAGE TAX REPORT

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

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

WHEREAS, this Board is in receipt of the semi-annual Mortgage Tax Report, showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending March 31, 2007.

BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and 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 AND VILLAGES</u>	<u>AMOUNTS</u>
Chesterfield	
To the Town	\$22,253.57
To the Village of Keeseville	1,995.83
Crown Point	20,876.61
Elizabethtown	20,891.04
Essex	5,630.61
Jay	28,761.72
Keene	27,468.46
Lewis	10,326.36
Minerva	9,182.52
Moriah	
To the Town	29,937.69
To the Village of Port Henry	4,798.78
Newcomb	9,006.50
North Elba	
To the Town	\$336,717.27
To the Village of Lake Placid	133,587.53
To the Village of Saranac Lake	14,945.37
North Hudson	1,602.56

St. Armand		
To the Town		12,111.17
To the Village of Saranac Lake		1,086.97
Schroon		54,328.83
Ticonderoga		62,411.41
Westport		15,002.20
Willsboro		23,373.74
Wilmington		<u>14,880.80</u>
	Total:	\$861,177.54

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

Resolution No. 149

May 7, 2007
Regular Board Meeting

RESOLUTION OF APPRECIATION TO STUART BUCHANAN FOR HIS MANY YEARS AS DEPARTMENT OF ENVIRONMENTAL CONSERVATION - REGION 5 DIRECTOR

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, Stuart Buchanan has been the Region 5, Director of the New York State Department of Environmental Conservation for well over twelve years; and

WHEREAS, Stuart Buchanan has served on the Adirondack Park Agency Board of Commissioners; and

WHEREAS, Stuart Buchanan has competently and honorably served the people of the State of New York and of Region 5 in his capacity as Director having exhibited the highest professional and personal qualities; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Stuart Buchanan for his public service to the people of upstate New York.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the

Board, County Attorney and County Manager hereby extend their appreciation to Stuart Buchanan for his exemplary, outstanding and devoted public service to the people of upstate New York and to the people of Essex County.

This resolution was unanimously seconded and adopted.

Resolution No. 150

May 7, 2007
Regular Board Meeting

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO
MALCOLM PERSONS
ON RECEIVING THE 2007 LIBERTY BELL AWARD**

The following resolution was offered by Supervisor McSweeney, 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, Malcolm Persons was the recipient of the 2007 Liberty Bell Award given by the Essex County Bar Association on May 1, 2007; and

WHEREAS, Malcolm Persons is a life-long resident of Olmstedville in the Town of Minerva and is a well-known citizen having served others needing his help and providing medical and other care to people in need; and

WHEREAS, Malcolm Persons has participated in many local projects which people experience and enjoy throughout Essex County;

WHEREAS, Malcolm Persons is a member of the Minerva Volunteer Fire Department and Rescue Squad, having served as the Captain of the Rescue Squad and having been named its Squad Member of the Year on several occasions.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its heartiest congratulations to Malcolm Persons upon his receiving the Essex County Bar Association's 2007 Liberty Bell Award.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO
WILLIAM CALMBACHER
ON RECEIVING THE 2007 LIBERTY BELL AWARD**

The following resolution was offered by Supervisor Moses, 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, William Calmbacher was the recipient of the 2007 Liberty Bell Award given by the Essex County Bar Association on May 1, 2007; and

WHEREAS, William Calmbacher is a resident of Schroon Lake in the Town of Schroon; and

WHEREAS, William Calmbacher is a member of the Schroon Lake Emergency Squad and became a certified First Responder and an Emergency Medical Technician and averages about 75 ambulance runs per year.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its heartiest congratulations to William Calmbacher upon his receiving the Essex County Bar Association's 2007 Liberty Bell Award.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO RICHARD LEFEBVRE FOR HIS MANY
YEARS OF SERVICE TO THE ADIRONDACK PARK AGENCY**

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.

WHEREAS, Richard Lefebvre was appointed by Governor Mario Cuomo in 1993 as an Adirondack Park Agency Board Member and served as Chairman of the Adirondack Park Agency Board after his appointment in 1998 by Governor George Pataki; and

WHEREAS, Richard Lefebvre has been the Executive Director of the Adirondack Park Agency and has performed his duties admirably with the highest degree of professional and personal competence; and

WHEREAS, Richard Lefebvre has had a profound impact on the Adirondack Park through his uncanny ability to navigate compromise;

WHEREAS, the Essex County Board of Supervisors wishes to extend its appreciation to Richard Lefebvre for his outstanding and irreplaceable public service to the people of Essex County and the State of New York.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Attorney and County Manager hereby extends its heartiest appreciation to Richard Lefebvre for his exemplary, outstanding and devoted public service to the people of New York State and to the people of Essex County.

This resolution was unanimously seconded and adopted.

Resolution No. 153

May 7, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE YOUTH BUREAU,
TO INCREASE REVENUES AND APPROPRIATIONS BY \$4,333.00 FROM A TENNIS
GRANT AND TO INCREASE REVENUES AND APPROPRIATIONS BY \$1,920.00
FROM LEARN TO SWIM REVENUES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2007 Essex County Budget as follows:

- a) For Youth Bureau, increase Revenues (account

#7310.4382086) and Appropriations as follows in the total amount of \$4,333.00 from a Tennis Grant.

Appropriations (Increase)
Department 7310

<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>
73104	5440	Ten	
\$4,333.00			

Revenue (Increase)
Department 7310

<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>
7310	4382086	Tennis	
\$4,333.00			

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2007 Essex County Budget as follows:

From the Finance Committee:

- a) For Youth Bureau, increase Revenues (account #7310.42070SWI) and Appropriations as follows in the total amount of \$1,920.00 from Learn to Swim Revenues.

Appropriations (Increase)
Department 7310

<u>Account Group</u>	<u>Account #</u>	<u>Total</u>
73104	5440 Swim	\$1,920.00

Revenue (Increase)
Department 7310

<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>
7310	42070	SWI	
\$1,920.00			

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

AYES: 2,011 votes
NOES: 0 votes
ABSENT: 832 votes (Scozzafava, Seney)

Resolution No. 154

May 7, 2007
Regular Board Meeting

**RESOLUTION SUPPORTING ALL ESSEX COUNTY PROJECTS EARMARKED BY
CONGRESSMAN MCHUGH AND CONGRESSWOMAN GILLIBRAND IN THE 2008
FEDERAL BUDGET**

The following resolution was offered by Supervisor Moses, 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 supports all Essex County Projects earmarked by Congressman McHugh, Congresswoman Gillibrand, Senator Clinton and Senator Schumer in the 2008 Federal Budget.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors directs that the Clerk of the Board send a copy of the resolution be send to Congressman McHugh, Congresswoman Gillibrand, Senator Schumer and Senator Clinton.

This resolution was unanimously seconded and adopted.

Resolution No. 155

May 7, 2007
Regular Board Meeting

**SUPPORTING THE RE-AUTHORIZATION OF THE WATER
QUALITY INVESTMENT ACT, HR569; AND THE RE-
AUTHORIZATION OF THE CLEAN WATER STATE
REVOLVING FUND, AS EARMARKED BY
CONGRESSWOMAN GILLIBRAND IN THE 2008 FEDERAL
BUDGET**

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

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

WHEREAS, the Water Quality Investment Act and the Clean Water State Revolving Fund are vital resources to small municipalities who cannot afford the huge burden associated with the construction and maintenance of water and sewer projects; and

WHEREAS, without the funding provided through these vehicles, many municipalities would be unable to undertake mandated water and sewer projects.

BE IT RESOLVED that the Essex County Board of Supervisors are in strong support and agreement with the purposes of the Water Quality Investment Act and the Clean Water State Revolving Fund and strong supports the re-authorization of each.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby expresses its strong support for the enactment of re-authorization of the Water Quality Investment Act, HR569 and the re-authorization of the Clean Water State Revolving Fund as earmarked by Congresswoman Gillibrand in the 2008 Federal Budget.

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to Congresswoman Kirsten Gillibrand, Congressman John McHugh, Senator Charles Schumer and Senator Hillary Rodham Clinton.

This resolution was unanimously seconded and adopted.

Resolution No. 156

May 7, 2007
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

NATHANIEL WILLIAM HAMMOND

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

WHEREAS, Nathaniel William Hammond, 16, passed away on April 25, 2007 at Boston Children's Hospital after a courageous fight with cystic fibrosis; and

WHEREAS, Nathan Hammond was born on March 23, 1991 to Dennis and Sandra (Cramer) Hammond; and

WHEREAS, Nathan was a 10th grade student at Elizabethtown-Lewis Central

School. He had been a Boy Scout from Tigers to Webelos and had been a Den Chief for two years with the Tigers. He was a much loved volunteer at the Elizabethtown Hospital and he ran a small engine repair business. His aspirations included going to college and becoming a paramedic; and

WHEREAS, Nathan is survived by his mother and father, his sisters, his maternal grandmother, aunts, uncles, cousins and numerous friends; and

WHEREAS, Nathan was a beloved son, brother, grandson, nephew, cousin and friend who will be sorely missed but never forgotten;

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 Nathaniel William Hammond; 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 Hammond family.

This resolution was unanimously seconded and adopted.

Resolution No. 157

May 7, 2007
Regular Board Meeting

**RESOLUTION ACCEPTING THE RESIGNATION OF JAMES
GILBERT, AS A MEMBER OF THE ESSEX COUNTY
INDUSTRIAL DEVELOPMENT AGENCY AND THANKING HIM
FOR HIS SERVICE**

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

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

WHEREAS, James Gilbert has served as a member of the Essex County Industrial Development Agency for many years; and

WHEREAS, James Gilbert has recently submitted a letter of resignation, resigning from the Essex County Industrial Development Agency.

BE IT RESOLVED, that the Board of Supervisors hereby accepts the resignation of James Gilbert as a member of the Essex County Industrial Development Agency which resignation shall take effect immediately.

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

Resolution No. 158

May 7, 2007
Regular Board Meeting

**RESOLUTION AMENDING THE 2007 ESSEX COUNTY
BUDGET**

The following resolution was offered by Supervisor Morency, 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 amends the 2007 Essex County Budget as follows:

For the Real Property Tax Service Office, to increase revenues and appropriations in the amount of \$85,423.20 from a GIS grant awarded after the fiscal 2007 budget was approved, such grant being for equipment (inclusive of software and installation), as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1355 43060	GIS	\$85,423.20

APPROPRIATIONS

<u>Account Group</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
13552	5220GIST	GIS grant equipment	\$85,423.20

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

AYES: 2,011 **votes**
NOES: 0 **votes**
ABSENT: 832 **votes** **(Scozzafava, Seney)**

Resolution No. 159

May 7, 2007
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF
EVELYN CUTTING

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

WHEREAS, Evelyn (Provost) Cutting passed away on May 1, 2007; and

WHEREAS, Evelyn Cutting was born on September 20, 1923 to Eugene and Marjorie (Sweat) Provost; and

WHEREAS, Evelyn Cutting helped on her family farm for many years and was a member of the Dairyman's League. She also worked in the cafeteria at Elizabethtown-Lewis Central School and for the Lewis election board; and

WHEREAS, Evelyn Cutting is survived by four sons, grandchildren, great grand children, brothers, sisters, nieces, nephews and friends. Mrs. Cutting is the mother of Major Richard Cutting, a long time employee of the Sheriff's department; and

WHEREAS, Evelyn Cutting was a beloved mother, grandmother, great grandmother, sister, aunt and friend who will be sorely missed but never forgotten.

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 Evelyn Cutting; 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 Cutting family.

This resolution was unanimously seconded adopted.

Resolution No. 160

May 7, 2007
Regular Board Meeting

AUTHORIZING THE TIMBER CONTRACT
TO FOUNTAIN FORESTRY

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby awards a timber contract to Fountain Forestry for timber marking at the rate of \$35/hour and for timber sale administration by commission of 12% and authorizes the County Purchasing Agent to prepare the necessary paperwork and further authorizes the Chairman of the Board to execute the contract.

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

AYES:	1,825	votes		
NOES:	186	votes		(Douglas)
ABSENT:		832	votes	(Scozzafava, Seney)

Resolution No. 161

May 7, 2007
Regular Board Meeting

**RESOLUTION IN SUPPORT OF \$6,000,000 RADIO SYSTEM
EARMARKED BY CONGRESSWOMAN GILLIBRAND IN THE
2008 FEDERAL BUDGET**

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, Essex County is in the process of constructing an Enhanced 911/Public Emergency Services communications network to serve Essex County's law enforcement, fire and EMS providers throughout the entire County; and

WHEREAS, Essex County has completed a substantial portion of this project however, is in dire need of additional funding in order to continue with the installation of new radio transmission and reception apparatus in order to dispatch coverage throughout the entire County; and

WHEREAS, Congresswoman Kirsten Gillibrand has requested in the 2008 Federal Budget, \$6,000,000 under the Department of Homeland Security to be used to develop a new, Countywide wireless emergency communications network to serve Essex County's law enforcement, fire and EMS service users.

BE IT RESOLVED that the Essex County Board of Supervisors hereby expresses its strong support for the request of Congresswoman Gillibrand of \$6,000,000 for the Essex County radio system in the 2008 Federal Budget and further expresses its extreme need for this funding in order to protect the health, safety and well-being of the residents of Essex County; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to President George W. Bush; United States Senators Charles E. Schumer and Hillary Rodham Clinton; United States Representatives Kirsten Gillibrand; John McHugh; Senate Majority Leader Harry Reid and Senate Minority Leader Mitch McConnell; Speaker of the House Nancy Pelosi and House Majority Leader Steny Hoyer.

This resolution was unanimously seconded and adopted.

Resolution No. 162

May 7, 2007
Regular Board Meeting

**RESOLUTION URGING OUR CONGRESSIONAL AND SENATE
DELEGATION TO SUPPORT ACQUIRING FUNDING OF STAG
GRANTS FOR WASTEWATER PROJECTS IN THE NORTH
COUNTRY**

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 strongly urges that Congresswoman Gillibrand and Senator Schumer work with Senator Hillary Rodham Clinton and Congressman John McHugh to fund the STAG grants which have been requested by the Town of Willsboro in the amount of \$200,000 and the Town of Essex in the approximate amount of \$4,000,000, as well as the Cumberland Head Project in Clinton County in the amount of \$700,000.00.

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to Congresswoman Kirsten Gillibrand, Congressman John McHugh, Senator Charles Schumer and Senator Hillary Rodham Clinton.

This resolution was unanimously seconded and adopted.

DEFEATED
Resolution No. 163

May 7, 2007
Regular Board Meeting

**OPPOSING ANY PLAN THAT CONSIDERS MOVING THE
NORTH COUNTRY COMMUNITY COLLEGE MAIN CAMPUS
FROM ITS CURRENT LOCATION**

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

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

WHEREAS, North Country Community College is celebrating its 40th year of educating Essex and Franklin County youth and non-traditional students; and

WHEREAS, the North Country Community College main campus is located in Saranac Lake, New York; and

WHEREAS, there has been a proposal to relocate a portion of North Country Community College to a site located in Lake Placid, New York thereby creating a dual campus; and

WHEREAS, the Essex County Board of Supervisors and Franklin County Legislature are the co-sponsors of North Country Community College; and

WHEREAS, the Essex County Board of Supervisors recognizes the valuable and significant contribution to the education of youth and non-traditional students located in Essex and Franklin Counties; and

WHEREAS, it is recognized by Essex County that North Country Community College is in need of major maintenance and renovation on its existing structures and new buildings are needed to replace older common non-conforming structures; and

WHEREAS, North County Community College Board of Trustees has completed a campus site analysis and has recommended that the main campus move from Saranac Lake, New York to a location in Lake Placid, New York and as co-sponsors of NCCC, Essex County and Franklin County are charged with the duty of financially supporting NCCC; and

WHEREAS, pursuant to Resolution No. 104 of the Franklin County Legislature opposed any plan to move North Country Community College's main campus from its current location and agreed to consider a multi-year plan that would keep NCCC at its current location in Saranac Lake.

BE IT RESOLVED that the Essex County Board of Supervisors is hereby opposed to the relocation of the main campus of the North Country Community College from its current location; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors is in full support of reviewing and approving a multi-year construction plan to renovate, improve

and replace existing structures and infrastructures at the Saranac Lake campus.

This resolution was Seconded by Supervisor Morency and **defeated** upon a roll-call vote as follows:

AYES: 1,174	votes	
NOES: 837	votes	(Morrow, McSweeney, Canon, Dedrick, Ashline)
ABSENT:	832	votes (Scozzafava, Seney)

WITHDRAWN
Resolution No. 164

May 7, 2007
Regular Board Meeting

***TO DETERMINE THE CAPABILITY OF STORING RECORDS IN
THE OLD JAIL BUILDING***

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 is hereby authorizes the County Manager to investigate and determine the propriety and capability of storing records in the old Jail building.

This resolution was **Withdrawn**.