

RESOLUTION RELEASING BLACK CREEK INTEGRATED SYSTEMS CORPORATION FROM LIABILITY WHICH MIGHT ARISE AS A RESULT OF THE CHANGE IN THE MODE AND METHOD OF OPERATION OF THE GATES FROM A CLASS 3 GATE TO A CLASS 4 GATE AT THE COUNTY JAIL

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

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

WHEREAS, the current design for the gates at the Essex County Jail is a "Class 3" gate; and

WHEREAS, the County has requested that Black Creek Integrated Systems Corp. modify the design and method of operation from a "Class 3" gate to a "Class 4" gate with the newly modified gate to be monitored by a camera and the method of operation to be by touch screen/pressure button; and

WHEREAS, Black Creek Integrated Systems Corp. has requested that the County provide it with a release relative to the method of operation of the "Class 4" gate as hereinabove referenced before it will substitute the "Class 4" gate for the "Class 3" gate.

BE IT RESOLVED, the Essex County Board of Supervisors hereby agrees to fully release Black Creek Integrated Systems, Corp. from any liability which may arise relative to the change in the mode and method of operation of the gates at the new Essex County Jail from what was originally designed as a "Class 3" gate to the "Class 4" gate which operates by touch screen/pressure button.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Attorney to prepare an acceptable release agreement and further authorizes the Chairman of the Essex County Board of Supervisors to execute and deliver the release agreement to Black Creek Integrated Systems, Corporation.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

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

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves the following appointments:

1. From the Economic/Planning/Publicity Committee

(a) Extending the terms of the following to the Essex County Empire Zone Administrative Board:

<u>Person</u>	<u>Term Starts</u>	<u>Term Expires</u>
Brandy Saxton	6/30/07	6/30/11
Barton Swan	6/30/07	6/30/11
Ted Sanfield	6/30/07	6/30/11

(b) Appointing the following person to the Essex County Empire Zone Administrative Board:

<u>Person</u>	<u>Term Starts</u>	<u>Term Expires</u>
George Maffey	6/30/07	6/30/11

(c) Appointing Jorja C. Hicks-Sanders to the Essex County Industrial Development Board.

This resolution was duly seconded by Supervisors Seney and Connell, and adopted.

Resolution No. 203

**July 2, 2007
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE CHAIRMAN TO FILE AN
APPLICATION FOR FUNDS FROM THE NEW YORK STATE**

**OFFICE OF PARKS, RECREATION AND HISTORIC
PRESERVATION IN ACCORDANCE WITH THE PROVISIONS
OF TITLE 9 OF THE ENVIRONMENTAL PROTECTION ACT OF
1993, IN A AMOUNT NOT TO EXCEED \$267,000**

The following resolution was offered by Supervisor Dobie, 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, it has come to the attention of this Board that there are available funds from the New York State Office of Parks, Recreation and Historic Preservation relative to funding for the Crown Point Visitors Center.

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes and directs the Chairman of the Essex County Board of Supervisors and/or the Director of Planning to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$267,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the County of Essex for the Crown Point Visitors Center project, and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 204

July 2, 2007
Regular Board Meeting

RESOLUTION AUTHORIZING 2007 BUDGET AMENDMENTS

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

Upon the recommendation of the respective committees indicated below, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

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

2007 Budget as follows:

1. From the Human Services Committee

(a) for the Mental Health Department - amend the contract with Families First to increase the total contract amount to \$402,547.00 by increasing revenues (4322-43490101) and appropriations (43224-5430) by \$18,161.00.

(b) for the Mental Health Department - amend the contract with Mental Health Association to increase the total contract amount to \$1,139,177.00 by increasing revenues (4322-43490100) and appropriations as follows in the total amount of \$29,491.00:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
43224-5405	Mental Health Assoc.	\$28,741.00
43224-5446	Mental Health Assoc.	750.00
		<u>\$29,491.00</u>

(c) for the Social Services Department - increase revenues in the amount of \$20,000.00 (6010-44641135 Federal-HEAP Admin) and appropriations in the amount of \$20,000.00 from HEAP Funding as follows:

<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>
60101	5110	Regular Wages	\$14,540.00
60101	5130	Part-time Wages	460.00
60104	5410	Office Supplies	1,200.00
60104	5400INV	Inventory Items	1,225.00
60108	5810	Retirement	1,425.00
60108	5820	Social Security	1,150.00
			<u>\$20,000.00</u>

2. From the Finance Committee

(a) from the Housing Authority - four budget amendments to increase revenues and appropriations as follows:

i. By \$600,000.00 from a Small Cities Grant increase revenues (6989-4499711 Small Cities 382H0111-06) and increase appropriations (69894-5400 HP06 Small Cities 382H0111-06) in the amount of \$600,000.00 from a Small Cities Grant.

ii. By \$57,612.44 from a Small Cities Grant increase revenues (6989-449979 Small Cities 382H038-05) and increase appropriations (69894-5400 HP05 Small Cities 382H038-05) in the amount of \$57,612.44 from Small Cities Grant.

iii. By \$92,430.44 from an IDA Micro-Enterprise Grant increase revenues (6989-449978) and increase appropriations (69894-5400M ICR) in the amount of \$92,430.44 from IDA Micro-Enterprise Grant.

iv. By \$400,000 from a GOSC Grant increase revenues (382ED558-06) and increase appropriations (69894-54GOSC6) by \$400,000.00 from a GOSC Grant.

3. From the Public Safety Committee

(a) for the Sheriff's Department - increasing revenues by \$15,000.00 (3150 433896 Safe Child Grant) and increase appropriations as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
31502 5260SAFE	Equipment	\$9,500.00
31504	5400SAFE Grant	<u>5,500.00</u>
		\$15,000.00

(b) for the Sheriff's Department - increasing revenues by \$19,600.00 Homeland Security (3645-44964) and increase appropriations by same amount (36452-5260SHER).

(c) for the District Attorney's Office - increasing revenues by \$27,621.00 (1165-44032 Federal Aid - Violence Against Women) and appropriations by \$27,621.00 - Violence Against Women Grant as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11651	5110SVAW	\$ 493.00
11652	5220SVAW	20,800.00
11654	5410SVAW	4,652.00
11654	5443SVAW	3,581.00
11654	5487SVAW	<u>95.00</u>
		\$27,621.00

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 205

July 2, 2007
Regular Board Meeting

RESOLUTION AUTHORIZING EXPENSES FROM BUDGETED FUNDS FOR 2007 FOSTER PARENT TRAINING, FOSTER PARENT REGULAR MEETING AND RECOGNITION DINNER WHICH WILL INCLUDE THE ATTENDANCE OF ESSEX COUNTY EMPLOYEES

The following resolution was offered by Supervisor Seney, 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, the Essex County Board of Supervisors hereby authorizes the payment from budgeted funds of legitimate expenses for the 2007 Foster Parent Training, Foster Parent Regular Meeting and Recognition Dinner to include the attendance of Essex County employees.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 206

July 2, 2007
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO KEVIN SAYRE OF
ESSEX ON OBTAINING THE RANK OF EAGLE SCOUT**

The following resolution was offered by Supervisors Jackson and Connell, 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, Kevin Sayre is a resident of the Town of Essex; and

WHEREAS, Kevin is entitled to receive Scouting's highest honor, the rank of Eagle Scout; and

WHEREAS, the Eagle Scout recipient must prove his love for God, his dedication to Country, and concern for his fellow human beings; and

WHEREAS, an Eagle Scout award is a performance based achievement whose standards have been well maintained since 1911 and carries with it a special significance; and

WHEREAS, Eagle Scout is the highest rank which can be obtained by Scouts and only 4% of the youth who join scouting earn this honor.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Attorney and County Manager hereby extend their heartiest congratulations to Kevin Sayre on a job well done for all his accomplishments as a Boy Scout and for receiving the Eagle Scout award; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of the Board of Supervisors, with a suitably embossed copy thereof to be awarded to Kevin Sayre.

This resolution was unanimously seconded and adopted.

Resolution No. 207

July 2, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING AN ON-CALL SYSTEM BE
ESTABLISHED FOR THE INFORMATION SYSTEMS
DEPARTMENT FOR COVERAGE AT THE JAIL AND PUBLIC
SAFETY BUILDING**

The following resolution was offered by Supervisor Morrow, 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, the Personnel Director has recommended that an on-call system be instituted for the new Essex County Jail wherein Information Systems would contract to be on-call in order to repair and keep the computer systems running and operable.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes a contract between the Information Systems Department and the Essex County Sheriffs Department for the provision of an on-call service. The terms and conditions to be similar to contract terms used with the Essex County Department of Social Services and as recommended by the County Attorney.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 208

July 2, 2007

Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY'S
OFFICE TO HIRE A SENIOR LEGISLATIVE AIDE AT \$14.09
PER HOUR WITH AN APPROPRIATION OF \$19,366.00 TO BE
TRANSFERRED FROM THE CONTINGENT ACCOUNT**

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, it has come to the attention of the Board that the County Attorney's office needs an additional full-time Legislative Aide; and

WHEREAS, there currently exists the position of Senior Legislative Aide within the Essex County Attorney's office which position is vacant.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes the Essex County Attorney to hire and fill the position of Senior Legislative Aide at the salary of \$14.09 per hour together with benefits; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby appropriates the sum of \$19,366.00 to be transferred from the 2007 Contingent Account (19904-5487) to County Attorney Account (14201-5110).

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 209

July 2, 2007
Regular Board Meeting

**RESOLUTION APPROPRIATING THE SUM OF \$1,930.64
FROM CONTINGENCY ACCOUNT FOR PAYMENT OF A
SPECIAL PROSECUTOR**

The following resolution was offered by Supervisor Connell, 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 Supervisor hereby approves the Special Prosecutor bill of Tina Soloski, Esq. in the amount of \$1,930.64 and appropriates the sum of \$1,930.64 from the Contingent Account (19904-5487) to Account (19104-5440 Unallocated) for payment to Tina Soloski, Esq. as Special Prosecutor.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 6/04/07:</i>	\$421,069.00
<i>Reduction Impact of this resolution:</i>	\$ 1,930.64
<i>FY2007 Contingent Account Balance:</i>	\$419,138.36

Resolution No. 210

July 2, 2007
Regular Board Meeting

**RESOLUTION ACCEPTING THE PROPOSALS SUBMITTED
BY HARTFORD AND NATIONWIDE AS THE DEFERRED
COMPENSATION ENTITIES FOR ESSEX COUNTY AND
AWARDING A CONTRACT TO EACH**

The following resolution was offered by Supervisor Seney, 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 County of Essex did establish a Deferred Compensation Plan for

employees; and

WHEREAS, the Deferred Compensation Committee did accept and review proposals for the administration of the Deferred Compensation Plan for a five-year contract period as stipulated in Section 9003 of Subtitle II, Title 9 NYCRR; and

WHEREAS, the Deferred Compensation Committee does recommend the award of such contracts to The Hartford and to Nationwide Retirement Solutions as Administrative Services Agencies and Financial Organizations pursuant to the section 9003 of Subtitle II, Title 9 NYCRR; and

WHEREAS, the Deferred Compensation Committee does recommend that Investors Bank and Trust Company act as trustee for The Hartford and that Nationwide Trust Company act as trustee for Nationwide Retirement Solutions.

BE IT RESOLVED, that the County of Essex adopts Model Plan with an effective date January 1, 2002, including the amendments through May 21, 2004; and

BE IT FURTHER RESOLVED, that the Chairman of the Essex County Board of Supervisors and/or the chairperson of the Essex County Deferred Compensation Plan hereby is directed to execute any and all necessary documents to contract with The Hartford and Investors Bank and Trust Company (IBT) and with Nationwide Retirement Solutions and Nationwide Trust Company for administrative, financial and trustee services for the County of Essex Deferred Compensation Plan for the period January 1, 2007, or as soon thereafter as possible through December 31, 2011.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 211

July 2, 2007
Regular Board Meeting

**RESOLUTION OPTING OUT OF THE NEW YORK STATE
PROPOSAL OF PAYING MEDICAID BY INTERCEPTING
SALES TAX**

The following resolution was offered by Supervisor Connell, 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, by September 30, 2007, all Counties in the State must elect to pay their Medicaid contributions through an intercept of a fixed percentage of local sales tax revenue instead of by means of the Medicaid Cap which requires counties to make Cap payments to the State; and

WHEREAS, the Essex County Board of Supervisors has considered the consequences of electing to pay their Medicaid contributions through the intercept versus continuing to pay under the Medicaid Cap.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby declines to elect to pay its Medicaid obligations through the intercept of a fixed percentage of its local sales tax revenue and will continue payment under the current 3% Cap program.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 212

July 2, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES
DEPARTMENT TO APPLY FOR A HAZARD MITIGATION
GRANT**

The following resolution was offered by Supervisor French, 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 Supervisor hereby authorizes the Emergency Services Department to apply for a Hazard Mitigation Grant.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 213
WITHDRAWN

July 2, 2007
Regular Board Meeting

**RESOLUTION IN SUPPORT OF THE \$6 MILLION
EARMARKED WITHIN THE HOMELAND SECURITY BUDGET
FOR THE ESSEX COUNTY MICROWAVE RADIO SYSTEM**

The following resolution was offered by Supervisor Morrow, 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 Supervisor hereby expresses its strong support for the request of Congresswoman Gillibrand of \$6 million 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;

This resolution was duly seconded by Supervisor Connell, and **withdrawn**.

Resolution No. 214

July 2, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PROCEEDS FROM THE
SODA MACHINE LOCATED IN THE NEW JAIL TO GO INTO
THE SHERIFF DEPARTMENT SCHOLARSHIP PROGRAM**

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.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes that the proceeds from the soda machine located in the new jail go into the Sheriff Department Scholarship Program.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 215
DEFEATED

July 2, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE USE OF MEAL TICKETS
FOR EMPLOYEES IN THE SHERIFF'S DEPARTMENT
PENDING APPROVAL BY THE COUNTY ATTORNEY**

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.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes the Sheriff's Department employees and other employees working in the new Essex County Jail to purchase a meal ticket for an amount to be determined for the purchase of meals from the Essex County Jail cafeteria pending approval by the Essex County Attorney.

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

AYES: 0 votes
NOES: 2,666 votes (Morrow, French, Merrihew, Jackson, Douglas, Glebus, McSweeney, Scozzafava, Canon, Seney, Dobie, Moses, Morency, Dedrick, Connell, Ashline)
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 216

July 2, 2007
Regular Board Meeting

**RESOLUTION APPROPRIATING THE SUM OF \$3,916.34
FROM THE CONTINGENCY ACCOUNT FOR PAYMENT TO
MARK ZUCKERMAN, ESQ. AS SPECIAL PROSECUTOR**

The following resolution was offered by Supervisor Morency, 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 Supervisor hereby authorizes the payment of the sum of \$3,916.34 from the Contingency Account (19904-5487) to Mark Zuckerman, Esq. as Special Prosecutor in the matter of People vs. Michael Holmes.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 6/04/07:</i>	\$419,138.36
<i>Reduction Impact of this resolution:</i>	\$ 3,916.34
<i>FY2007 Contingent Account Balance:</i>	\$415,222.02

Resolution No. 217

July 2, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH ARGUS
ARCHITECTURE AND PRESERVATION P.C. FOR
RESTORATION DESIGN SERVICES FOR THE LAKE
CHAMPLAIN VISITORS CENTER**

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 Supervisor hereby authorizes a contract with Argus Architecture & Preservation P.C., pursuant to a Qualifications for Architectural Services Proposal dated May 24, 2007 relating to the development of design plans, specifications and construction services for restoration of the Lake Champlain Visitors Center to be paid by existing grant funds awarded from the Federal Highway

Administration National Scenic Byway and New York State Canal Corporation - Greenways Programs.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

Resolution No. 218

July 2, 2007
Regular Board Meeting

**RESOLUTION EXTENDING THE CONTRACT WITH THE LAKE
PLACID CHAMBER OF COMMERCE, INC. d/b/a LAKE PLACID
COMMERCE AND VISITORS BUREAU THROUGH AUGUST 1,
2007**

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

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

WHEREAS, the parties hereto are currently operating under a contract dated May 12, 2004 bearing Contract No. MISC-06-0003 which will expire on June 30, 2007; and

WHEREAS, the parties have agreed to extend the existing contract for an additional month from July 1, 2007 to July 31, 2007.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes the Chairman or County Manager to enter into an extension agreement extending the existing contract through July 31, 2007.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

RESOLUTION AUTHORIZING THE ATTORNEY FOR ESSEX COUNTY TO OFFER A SETTLEMENT PROPOSAL IN THE MATTER OF DORIS FIORE AND LINDA ANAUO AS CO-EXECUTRIXES OF THE ESTATE OF DORIS E. MARCOTTE AGAINST THE COUNTY OF ESSEX

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

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

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes its County Attorney and/or the attorney representing the County to propose a settlement agreement with the Plaintiffs in the matter of Doris Fiore and Linda Anauo as co-executrixes of the Estate of Doris E. Marcotte venued in the Supreme Court of the County of Essex and bearing Index No. 000329-06.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes (Ashworth, Ferebee)

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT AND COUNTY CHAIRMAN TO NEGOTIATE AND ENTER INTO A CONTRACT WITH WELLS COMMUNICATIONS TO MAKE CONNECTIVITY FROM TELEPHONE LINES TO RADIO DISPATCH LOCATED IN TICONDEROGA, LAKE PLACID AND THE TOWN OF LONG LAKE AT A COST NOT TO EXCEED \$15,000.00 AND FURTHER AUTHORIZING THE COUNTY PURCHASING AGENT AND COUNTY CHAIRMAN TO NEGOTIATE AND ENTER INTO A CONTRACT WITH VERIZON FOR THE INSTALLATION OF TELEPHONE LINES AT A COST NOT TO EXCEED \$41,400.00 FOR THE FIRST YEAR AND \$27,000.00 FOR THE SECOND YEAR

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, it has come to the attention of the Essex County Board of Supervisors that in order to provide maximum Emergency Services/E-911 Coverage to all of Essex County it will be necessary to connect our current radio dispatch system to Ticonderoga, Lake Placid and the Town of Long Lake; and

WHEREAS, there exists two alternatives to this interconnection; the first being via means of a ROIP system which uses the internet and the second alternative being interconnection via telephone lines; and

WHEREAS, Raymond Thatcher, Director of Emergency Services, has advised that Wells Communications is the only supplier capable of making the connection from the phone lines to the three locations by virtue of their intimate knowledge of the existing Essex County Radio/Dispatch system and has further advised that Verizon is the only provider capable of installing the necessary phone lines to interconnect Essex County with the three locations.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes the County Purchasing Agent and County Chairman to negotiate and enter into a contract with Wells Communications to make connectivity from telephone lines to radio dispatch located in Ticonderoga, Lake Placid and the Town of Long Lake at a cost not to exceed \$15,000.00 and further authorizes the County Purchasing Agent and County Chairman to negotiate and enter into a contract with Verizon for the installation of telephone lines at a cost not to exceed \$41,400.00 for the first year and \$27,000.00 for the second year.

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

AYES: 2,666 votes
NOES: 0 votes
ABSENT: 177 votes

Resolution No. 221

July 2, 2007
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
GERALD ROBERT WOODRUFF**

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, Gerald Robert Woodruff of Bloomingdale, New York, passed away on Monday, June 25, 2007; and

WHEREAS, Gerald Robert Woodruff was born in Saranac Lake, New York on July 1, 1937, the son of Gerald and Natalie (Longtemps) Woodruff; and

WHEREAS, Gerald Robert Woodruff was a lifelong resident of the area and was employed at Camp Adirondack as a correction officer for the State of New York for over twenty eight years until his retirement in 2002; and

WHEREAS, Gerald Robert Woodruff was a member of the Bloomingdale Volunteer Fire Department for well over twenty years and enjoyed working with heavy equipment, having built his own home; and

WHEREAS, Gerald Robert Woodruff is survived by his wife of forty-eight years Shirley Theresa (Howard) Woodruff of Bloomingdale, New York, five sons, three daughters, a sister and a brother; and

WHEREAS, Gerald Robert Woodruff was the beloved brother of Supervisor, Joyce W. Morency, Town of St. Armand; and

WHEREAS, Gerald Robert Woodruff was a devoted husband, father, grandfather, son, 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 express and extend their deepest sympathy and condolences to the family of Gerald Robert Woodruff; 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 Woodruff family.

This resolution was unanimously seconded and adopted.

Resolution No. 222

July 2, 2007
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

GRACE DOYLE

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, Grace Doyle of Essex, New York, passed away on June 23, 2007; and

WHEREAS, Grace Doyle was born on August 6, 1933 in Essex, New York, the daughter of Benny and Hesper (Roberts) Lambert; and

WHEREAS, Grace Doyle worked in the food services department at the County Home in Whallonsburg and the Essex County Horace Nye Nursing Home in Elizabethtown, New York for over thirty years; and

WHEREAS, Grace Doyle loved flowers and enjoyed playing bingo, garage sales and spending time with her children, grandchildren and family; and

WHEREAS, Grace Doyle was a loyal and devoted wife, mother, daughter, sister, grandmother, aunt and good 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 Grace Doyle; 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 Doyle family.

This resolution was unanimously seconded and adopted.

Resolution No. 223

July 2, 2007
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF WM. HENRY CORNWRIGHT

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, Wm. Henry Cornwright of Lewis, New York, passed away on June 4, 2007; and

WHEREAS, Wm. Henry Cornwright was born on July 7, 1924, in Lewis, New York, the son of Grover and Lydia (Sangbush) Cornwright; and

WHEREAS, Wm. Henry Cornwright was an outstanding athlete during his high school years and served in the U.S. Army during World War II in the Pacific Theater; and

WHEREAS, Wm. Henry Cornwright married Barbara Gibson of Elizabethtown, New York in 1950 and started Cornwright Lumber Corporation in 1954; and

WHEREAS, Wm. Henry Cornwright was a charter member of the Lewis Fire Department, the American Antique Car Club, Mt. Fay Fish & Game Club, Veterans of Foreign Wars, American Legion and Keeseville Elks Club; and

WHEREAS, Wm. Henry Cornwright was a Supervisor for the Town of Lewis, Essex County, New York for several years; and

WHEREAS, Wm. Henry Cornwright enjoyed restoring and driving antique cars; and

WHEREAS, Wm. Henry Cornwright was a loyal and devoted husband, father, grandfather, brother, uncle and good 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 Wm. Henry Cornwright; 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 Cornwright family.

This resolution was unanimously seconded and adopted.

Resolution No. 224

July 2, 2007
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
MARGARET J. WOODS**

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

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

WHEREAS, Margaret J. Woods of Port Henry, New York, passed away on June 29, 2007; and

WHEREAS, Margaret J. Woods was born in Port Henry, New York on June 8, 1922, the daughter of Walter and Sarah Jackson; and

WHEREAS, Margaret J. Woods graduated from Port Henry High School and is survived by six children, 11 grandchildren, eight great-grandchildren and a sister; and

WHEREAS, Margaret J. Woods was a loyal and devoted wife, mother, grandmother, great-grandmother, daughter, aunt and good 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 Margaret J. Woods; 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 Woods family.

This resolution was unanimously seconded and adopted.

Resolution No. 225

July 2, 2007
Regular Board Meeting

**RESOLUTION REQUESTING THAT THE LAST AEGIS SHIP IN
THE UNITED STATES NAVY BE NAMED THE
"USS TICONDEROGA, DDG-112"**

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 first AEGIS ship was named the USS Ticonderoga, CG-47; and

WHEREAS, the USS Ticonderoga, CG-47 has been decommissioned and is no longer in service with the United States Navy; and

WHEREAS, it has come to the attention of the Essex County Board of Supervisors that the last of the AEGIS ships is now being built and will soon be named and

commissioned; and

WHEREAS, it would be fitting and historic to name the last AEGIS ship the USS Ticonderoga, DDG-112, in that the first AEGIS ship was also named the USS Ticonderoga.

BE IT RESOLVED, that the Essex County Board of Supervisors joins in the request of the Honorable Robert C. Dedrick, Supervisor of the Town of Ticonderoga, to request that the Department of the Navy name the last AEGIS ship the "USS Ticonderoga, DDG-112" to honor the original USS Ticonderoga and Town of Ticonderoga which, during the infancy of our country, played a pivotal and vital role in its history; and

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to send a certified copy of this Resolution to the Honorable Donald C. Winter, Secretary of Navy, Room 4E 686 Defense, The Pentagon, Washington, DC 20301.

This resolution was unanimously seconded and adopted.

Resolution No. 226

July 2, 2007
Regular Board Meeting

**RESOLUTION GRANTING AN EASEMENT OR LICENSE TO
C.W. GRAY AND SONS AND/OR THEIR SUCCESSORS IN
INTEREST TO TAKE WATER AND USE A CERTAIN WELL
SITUATE ON PROPERTY DESCRIBED IN A DEED DATED
THE 20TH DAY OF MARCH, 1981, GIVEN BY THE REPUBLIC
STEEL CORPORATION TO THE COUNTY OF ESSEX WHICH
DEED WAS RECORDED IN THE OFFICE OF THE ESSEX
COUNTY CLERK ON APRIL 10, 1981, AT BOOK 429 OF
DEEDS, PAGE 112**

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

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

WHEREAS, C.W. Gray and Sons, Inc. currently owns property described in a deed dated the 8th day of November, 2004, recorded in the office of the Essex County Clerk at Book 1424 of Deeds, Page 0079 on November 23, 2004, which property bears Tax Map No. 86.4-1-4.001, being approximately .060 ± acres in area upon which is situate a dwelling; and

WHEREAS, the dwelling situate on the hereinabove described premises has for over twenty years been serviced by a well situate on property described in a deed given

by the Republic Steel Corporation to the County of Essex dated March 20, 1981, which deed was recorded April 10, 1981 in the office of the Essex County Clerk at Book 729 of Deeds, Page 112; and

WHEREAS, the County of Essex presently uses its property for the location of ore tailings to be used for road purposes and has no present plans for its development; and

WHEREAS, C.W. Gray and Sons, Inc. has requested that the County grant an easement or license to them for the purposes of maintaining the well and laterals which service their property on the County's property subject to certain conditions.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman of the Essex County Board of Supervisors to execute a license agreement or easement/right of way to C.W. Gray and Sons, Inc. for the purpose of locating and taking water from the existing well by means of the existing pipe/lateral to service the dwelling currently situate on the property of C.W. Gray for the sum of \$50.00 provided, and on condition, that said license or easement/right of way will terminate and be of no further effect upon the happening of the following events:

- a) The removal or demolition of the existing building located on the C.W. Gray and Sons, Inc. property.
- b) In the event that the County of Essex desires to develop or otherwise use that portion of its property upon which the existing well and water line is situate, C.W. Gray and Sons, Inc., its successors and/or assigns agree to relocate or remove the well and pipeline such that it does not interfere with Essex County's intended use of the property for any purpose whatsoever.
- c) The location of a well on the C.W. Gray and Sons, Inc. property.
- d) Any other condition determined to be pertinent or relevant by the County Attorney.

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

AYES: 1,682 votes
NOES: 0 votes
ABSENT: 234 votes (Ashworth, Ferebee)

Resolution No. 227

July 2, 2007
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO
JOHN C. BERNARDI, EXECUTIVE DIRECTOR OF
ADIRONDACK COMMUNITY ACTION PROGRAM**

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, John C. Bernardi has worked in human services for well over twenty years and was Chief Executive Officer of Adirondack Community Action Program, Inc. (ACAP) for seven years; and

WHEREAS, during his tenure as the Chief Executive Officer of ACAP, John instilled a strong sense of teamwork and a sense of purpose which translated into a solid and strong infrastructure; and

WHEREAS, during John's tenure, ACAP experienced marketing, human resources and financial infrastructure improvements.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its deep and abiding appreciation to John C. Bernardi for his work as Chief Executive Officer at ACAP and further extends its deepest thanks for his outstanding, dedicated and exemplary public service to the people of Essex County.

This resolution was unanimously seconded and adopted.

Resolution No. 228

July 2, 2007
Regular Board Meeting

**RESOLUTION PROCLAIMING THE WEEK OF
SEPTEMBER 9-15, 2007
ADIRONDACK HARVEST FESTIVAL WEEK**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby proclaims the week of September 9-15, 2007, as Adirondack Harvest Festival Week.

This resolution was unanimously seconded and adopted.

Resolution No. 229

July 2, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RESTORATION OF THE
OLD CHAIR USED BY A CHAIRPERSON OF THE ESSEX
COUNTY BOARD OF SUPERVISORS**

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 authorizes the restoration of the old chair used by previous Essex County Board of Supervisors Chairpersons circa 1930, so that it may be returned to service.

This resolution was unanimously seconded and adopted.