

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF  
\$161.97 FOR FLOWERS AND SNACK ITEMS PROVIDED  
NURSES IN RECOGNITION OF THEIR SERVICE FROM  
RECRUITMENT AND RETENTION FUNDS**

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

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

**WHEREAS**, Section 3614(a) of the Public Health Law provides a 3% adjustment to the rates for Certified Home Health Agencies (CHHA) Long-term Home Care Health Programs and Aides Home Care Programs for the purposes of improving recruitment and retention of non-supervisory home care service workers and other workers with direct patient care responsibilities; and

**WHEREAS**, the Essex County Department of Public Health has received recruitment and retention monies to be used for these purposes; and

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the reimbursement of \$161.97 for the purchase of flowers and snack items purchased for the Pandemic Flu presentation and in recognition of nurses as these were recruitment and retention activities which monies are to come from the 3% recruitment and retention funds.

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

<b>AYES:</b>	<b>2,604 votes</b>	
<b>NOES:</b>	<b>0 votes</b>	
<b>ABSENT:</b>	<b>239 votes</b>	<b>(Glebus, Moses)</b>

**RESOLUTION TO PAY WELLS COMMUNICATIONS FOR TRANSFERRING  
EQUIPMENT FROM THE MAIN COUNTY COMPLEX IN ELIZABETHTOWN TO  
THE NEW PUBLIC SAFETY BUILDING IN LEWIS IN THE AMOUNT OF  
\$7,403.56 FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Jackson, 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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the payment to Wells Communications invoices #106908 and 106907 totaling \$7,403.56 from budgeted funds to be paid from Account #30204 5422.

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

**AYES: 2,746 votes**  
**NOES: 0 votes**  
**ABSENT: 97 votes (Glebus)**

**RESOLUTION OF RECOGNITION TO  
DAVID ALLEN, JR.**

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**, on August 12, 2007, while riding along the Blue Ridge Road toward Newcomb, David Allen, Jr., and his fellow motorcyclists came upon a horrible motorcycle accident; and

**WHEREAS**, while others in his party raced to try to get cell service and aid, David Allen, Jr. remained with the injured motorcyclist and bravely and without hesitation administered CPR to the victim for well over forty minutes until emergency service personnel arrived and ultimately airlifted him to Albany Medical Center; and

**WHEREAS**, because of David's valiant and heroic efforts, the cyclist survived.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby extends its sincere and heartfelt appreciation to David Allen, Jr. for his valiant and heroic efforts in helping to save the life of a fellow cyclist.

The resolution was unanimously seconded and adopted.

**Resolution No. 273**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AMENDING THE  
VETERAN'S CEMETERY CONTRACT**

The following resolution was offered by Supervisor Ashline, 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**, on July 20, 2007, the County of Essex, acting on behalf of the Essex County Veterans Cemetery, executed contract number TM-07-0046 with the New York State Office of General Services relative to an appropriation of \$50,000.00 to the County made by the New York State Legislature as part of New York State Budget FY207-208; and

**WHEREAS**, the County has recently received certification appendix entitled "Disclosure and Accountability Certifications" from the New York State Executive Department Office of General Services for execution and attachment to the original contract hereinabove stated.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes its Chairman and/or County Manager to execute these certification appendix entitled "Disclosure and Accountability Certifications" to be appended to contract number TM-07-0046 and further authorizes that an original copy be forwarded to the New York State Executive Department Office of General Services.

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

**AYES: 2,746 votes**  
**NOES: 0 votes**  
**ABSENT: 97 votes (Glebus)**

Resolution No. 274

September 4, 2007  
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
PURCHASE A CHIPPER AND BROOM TRACTOR FROM NYS  
CONTRACT FOR DPW - HIGHWAY DIVISION IN AN AMOUNT  
NOT TO EXCEED \$77,000.00 FROM BUDGETED FUNDS**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to purchase a Chipper and Broom Tractor from New York State Contract for the DPW-Highway Division in an amount not to exceed \$77,000.00 from budgeted funds (Account #51302.5240).

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

**AYES: 2,746 votes**  
**NOES: 0 votes**  
**ABSENT: 97 votes (Glebus)**

**Resolution No. 275**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION SUPPORTING ANITA DEMING OF ESSEX  
COUNTY COOPERATIVE EXTENSION IN HER WORK ON  
BEHALF FARMERS AND ESSEX COUNTY AGRICULTURE IN  
OBTAINING FROM THE ADIRONDACK PARK AGENCY  
SPECIFIC DIRECTION WITH RESPECT TO VARIOUS  
JURISDICTIONAL AND NON-JURISDICTIONAL ISSUES  
INVOLVING ESSEX COUNTY FARMERS**

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

Upon the recommendation of the Economic Development/Planning/Publicity Committee, and with the approval of the Ways and Means Committee of this body, and the

same appearing proper and necessary.

**WHEREAS**, for many years Essex County farmers have had trouble negotiating and understanding the law, rules and regulations of the Adirondack Park Agency as the same relate to various agricultural uses; and

**WHEREAS**, among the various problems encountered by Essex County farmers is the definitions of principal building and accessory structures as they relate to such things as green houses, sheds, barns and other enclosures; and

**WHEREAS**, there has also been confusion with agricultural leases being considered sub-divisions and whether other agricultural uses are exempt; and

**WHEREAS**, Anita Deming of the Essex County Cooperative Extension has agreed to work on these various issues and to pursue the publication by the Adirondack Park Agency of an information package for agricultural use in order to educate Essex County farmers.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby wholeheartedly supports Anita Deming's pursuit of clarification of the various Adirondack Park Agency laws, rules and regulations as hereinabove set forth and her request of the Adirondack Park Agency to produce and distribute an informational package regarding agricultural issues and the Adirondack Park for use by Essex County farmers.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Executive Director of the Adirondack Park Agency.

This resolution was unanimously seconded, and adopted.

**Resolution No. 276**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION URGING AN ECONOMIC CONFERENCE FOR THE  
COMMUNITIES WITHIN THE ADIRONDACK PARK**

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

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

**WHEREAS**, the various communities located within the blue line of the Adirondack Park face unique and difficult economic and business challenges by virtue of their

demographics, location and general business climate; and

**WHEREAS**, it is important and imperative that all municipalities and counties within the blue line of the Adirondack Park work together to establish a comprehensive plan to help to foster and continue increased economic development within the blue line.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby recognizes the importance of all municipalities and counties within the Adirondack Park working together to help to increase and bolster the economic well-being of our area and, in this regard, hereby urges that all municipalities and counties engage in an economic conference to address these various economic issues; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby requests that our state and local representatives establish and call such a conference; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Gov. Eliot Spitzer, Senate Majority Leader Joseph Bruno, Senate Minority Leader Sheldon Silver, Congresswoman Kirsten Gillibrand, Congressman John McHugh, Senator Elizabeth Little, Assemblywoman Teresa Sayward, and Assemblywoman Janet Duprey.

This resolution was unanimously seconded, and adopted.

**Resolution No. 277**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION DESIGNATING THE LAKE PLACID/ESSEX  
COUNTY VISITORS BUREAU AS THE ESSEX COUNTY  
TOURISM PROMOTION AGENCY AND DIRK GOUWENS AS THE  
PROJECT DIRECTOR FOR THE 2007-2008 I LOVE NEW YORK  
MATCHING FUNDS PROGRAM**

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

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

**WHEREAS**, Essex County is recognized as a main tourism designation; and

**WHEREAS**, there is a need for tourism promotion in Essex County.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby designates the Lake Placid/Essex County Visitors Bureau as the Essex County Tourism Promotion Agency and designates Dirk Gouwens as the Project Director for the 2007-2008 I Love

New York Matching Funds Program.

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

**Resolution No. 278**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION IN SUPPORT OF LAKE PLACID/ESSEX COUNTY  
VISITOR'S BUREAU  
"ESSEX COUNTY DESIGNATION MASTER PLAN"**

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

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

**WHEREAS**, the Lake Placid/Essex County Visitor's Bureau is in the process of formulating a designation plan which designates what amenities are needed within various towns in our region and how our region will position itself to be competitive in the marketplace.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby whole heartedly supports the creation and development of an "Essex County Designation Master Plan" by the Lake Placid/Essex County Visitor's Bureau in order to better position Essex County in its various towns within the marketplace as tourist destinations.

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

**Resolution No. 279**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
MARY E. WALLACE**

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

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

**WHEREAS**, Mary E. Wallace, the long-time Town of Jay Historian, passed away on August 18, 2007; and

**WHEREAS**, Mary E. Wallace was born in Lake Placid, New York on November 21, 1920, the daughter of Ezra and Maud (Sant) Richards; and

**WHEREAS**, Mary E. Wallace was the Town of Jay Historian for well over 25 years and dutifully and with the highest degree of professionalism preserved the history of the Town of Jay through her tireless collection of historical artifacts; and

**WHEREAS**, Mary E. Wallace was for many years active in 4-H and Girl Scouts, Chairman of the Upper Jay Home Bureau, member of the Jay Methodist Church, past president of the WSCS, member of the Keene Valley Garden Club, member of the Jay Fire Department Auxiliary, member and Trustee of the Jay Baptist Church and a Sunday School teacher; and

**WHEREAS**, Mary E. Wallace was also extremely active in the preservation of the Jay Covered Bridge and helped to establish the area as a historical site; and

**WHEREAS**, Mary E. Wallace was a beloved wife, sister, mother, grandmother and friend to all and 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 Mary E. Wallace; 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 Wallace family.

This resolution was unanimously seconded and adopted.

**Resolution No. 280**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION ELECTING PARTICIPATION WITH UNUM  
PROVIDENT INSURANCE FOR VOLUNTARY INSURANCE TO  
ESSEX COUNTY EMPLOYEES**

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.

**WHEREAS**, Unim Provident offers insurance programs with respect to short-term disability, income protection, accident insurance, specified disease insurance, universal life insurance, long-term care insurance and fixed term insurance which is competitive; and



**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Unum Provident to provide insurance offers to Essex County employees to be considered by its employees voluntarily and further authorizes any necessary payroll deductions which may be requested in order to participate in its various programs.

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

**AYES:**                    **2,746 votes**  
**NOES:**                    **0 votes**  
**ABSENT:**                **97 votes**                **(Glebus)**

**Resolution No. 281**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A TWO YEAR RENEWAL OF THE  
PANDA ANTIVIRUS FOR INFORMATION SYSTEMS  
DEPARTMENT AT A PRICE NOT TO EXCEED \$6,741.00 FROM  
BUDGETED FUNDS**

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

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

**WHEREAS**, the County's Panda Antivirus program expires in December of this year and must be renewed.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the renewal of our Panda Antivirus Software for a two year period at a contract price of \$6,741.00 from budgeted funds.

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

**AYES:**                    **2,746 votes**  
**NOES:**                    **0 votes**  
**ABSENT:**                **97 votes**                **(Glebus)**

**Resolution No. 282**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A WORK CHANGE ORDER WITH  
TWIN STATE TO UPGRADE 142 SINGLE-LINE TELEPHONES TO  
142 MULTI-LINE TELEPHONES, AT A COST OF \$5,152.37 FROM  
BUDGETED FUNDS**

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

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

**WHEREAS**, Essex County is in the process of replacing 142 single-line telephones;  
and

**WHEREAS**, upon the recommendation of Twin State, it is more practical and cost effective to purchase 142 multi-line telephones.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a work change order with Twin State to upgrade 142 single-line telephones to 142 multi-line telephones, at a cost of \$5,152.37 from budgeted funds.

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

**AYES: 2,746 votes**  
**NOES: 0 votes**  
**ABSENT: 97 votes (Glebus)**

**Resolution No. 283**  
**AMENDED**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION CANCELING AND WAIVING INTEREST  
PENALTIES AND OTHER CHARGES PURSUANT TO REAL  
PROPERTY TAX LAW, SECTION 1182**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts, pursuant to RPTL Section 1182, this resolution to cancel interest, penalties and other charges against the following properties contingent upon the owner paying any base amounts due on any and all taxes by September 30, 2007:

**From the Finance Committee:**

**TOWN OF NORTH ELBA**

<u>Name</u>	<u>Tax Map No.</u>	<u>Account No.</u>	<u>Year</u>	<u>Base</u>	<u>Amount to Be Canceled</u>
LPCLOA, Inc.	42.0HM-1-39.00	672A181077	2004	\$.01	\$153.08
Mirror Lake HO Association, Inc.	42.0FM-2-21.200	672Z001026	2004	\$.01	\$153.08
Gordon & Eleanor Wilson	42.0DJ-5-5.000	672A178608	2000	\$2.41	\$152.65

**TOWN OF SCHROON**

Landings Homeowners Association	146.20-9-1.000	695J109607	2004	\$.01	\$153.08
Sharon Durham \$155.38	136.3-1-9.041	695J178535	2004		\$3.07

**From the Ways and Means Committee:**

**TOWN OF NORTH ELBA**

Aaron Hobson	32.0HB-1- 3.000/2003	671A102613Z	2004	\$916.90	\$646.79
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This resolution was seconded by Supervisor Seney, and duly adopted, as amended, upon a roll-call vote as follows:

**AYES:** 2,746 votes  
**NOES:** 0 votes  
**ABSENT:** 97 votes (Glebus)

**Resolution No. 284**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
INFORMATION SYSTEMS DEPARTMENT, TO INCREASE  
REVENUES AND APPROPRIATIONS BY \$100,000.00 - STATE  
AID MONEY TO PURCHASE AN UPGRADE TO THE  
PENTAMATION SYSTEM**

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

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

**WHEREAS**, the County is in need of upgrading its current Pentamation Financial System; and

**WHEREAS**, the County has at its disposal revenue that is unanticipated general purpose aid received from the State of New York.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a budget amendment in the Information Systems Department, to increase revenues and appropriations by \$100,000.00 - state aid money and hereby authorizes the purchase of an upgrade to the Pentamation System in an amount not to exceed \$100,000.00.

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

**AYES:**            **2,746 votes**  
**NOES:**            **0 votes**  
**ABSENT:**        **97 votes**            **(Glebus)**

**Resolution No. 285**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A RENEWAL OF THE FIVE YEAR  
AGREEMENT WITH THE STATE OF NEW YORK, THROUGH THE  
COMMISSIONER OF TRANSPORTATION, FOR SNOW AND ICE  
CONTROL OPERATIONS OF STATE HIGHWAYS**

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

Upon the passage of a motion from the Ways and Means Committee of this body, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Manager and Superintendent of Public Works to execute a five year (2007 through 2012) agreement with the State of New York, through the Commissioner of Transportation, for snow and ice control operations on State highways.

This resolution was seconded by Supervisors Dobie and Seney, and adopted.

**Resolution No. 286**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING  
AGENT TO GO TO BID, ACCEPT AND/OR REJECT BIDS AND  
PURCHASE A 2007 OR NEWER TRI-AXLE DUMP TRUCK IN AN  
AMOUNT NOT TO EXCEED \$125,000.00 WITH FUNDS TO COME  
FROM ROAD MACHINERY FUND BALANCE**

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 authorizes and directs the County Purchasing Agent to go bid and/or purchase in accordance with the Essex County Purchasing Policy (Resolution Number 320-97) a 2007 or newer tri-axle dump truck in an amount not to exceed \$125,000.00 which funds are to come from the road machinery fund balance.

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

**AYES: 2746 votes**  
**NOES: 0 votes**  
**ABSENT: 97 votes (Glebus)**

**RESOLUTION RECOGNIZING LOCAL BUSINESSES FOR BEING CHOSEN  
“HONORS EMPLOYERS” DURING “NATIONAL DISABILITY EMPLOYMENT  
AWARENESS MONTH”**

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.

**WHEREAS**, it is the sense of this Legislative Body to recognize the achievements of those businesses that have substantially contributed to the vitality of Essex County; and

**WHEREAS**, Governor Eliot Spitzer has proclaimed October as “National Disability Employment Awareness Month” in New York State; and

**WHEREAS**, four Essex County employers have been designated “Honors Employers” for their innovative and accommodative approach to hiring employees with disabilities; and

**WHEREAS**, these businesses provide career opportunities and vocational advancements to local residents, and in so doing, they lift workplace barriers, giving those with disabilities the opportunity to enjoy financial independence through gainful and rewarding employment; and

**WHEREAS**, it is with great pleasure that this Legislative Body acknowledge the contributions of these local businesses to our economy, to the welfare of our local residents and to our society at large.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors pause in its deliberations to commend the following businesses on being selected “Honors Employers” as we observe October as “National Disability Employment Awareness Month”.

**Elizabethtown  
Denton Publications, Inc.**

**North Elba  
United States Olympic Committee**

**Ticonderoga  
Montcalm Manor Home for Adults  
Walmart**

**BE IT FURTHER RESOLVED**, that a copy of this resolution, suitably engrossed, be forwarded to the aforementioned businesses.

This resolution was unanimously seconded and adopted.

**Resolution No. 288**

**September 4, 2007  
Regular Board Meeting**

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS  
FOR NORTH COUNTRY COMMUNITY COLLEGE**

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**, North Country Community College was established in 1967 and is currently celebrating its 40<sup>th</sup> Anniversary throughout the year 2007, and

**WHEREAS**, North Country Community College has conferred approximately 9,500 Associate Degrees and Certificates upon its graduates since its inception, and

**WHEREAS**, North Country Community College has proven itself to be an intricate part of the quality of life, economic growth and innovation in Essex and Franklin Counties; and

**WHEREAS**, North Country Community College has enriched and promoted the lives of thousands of its graduates by providing them with a quality and affordable education and helping them to prepare for the rigors of life; and

**WHEREAS**, North Country Community College has strategically located campuses in Saranac Lake, Malone and Ticonderoga providing the citizens of our County with greater access to affordable higher education; and

**WHEREAS**, North Country Community College has been and is committed to improving lives and education of the residents of Essex and Franklin Counties with its maintenance and adherence to the highest academic standards and teaching techniques and in its support of numerous additional offerings including, but not limited to, sporting and recreational events, art shows and programs, speaker series, and work force education.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby extends its congratulations to North Country Community College upon its celebration of its 40<sup>th</sup> Anniversary and wishes the college continued success and longevity in its education and enrichment of its students;

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby expresses its deep and abiding appreciation to North Country Community College and its Board of Trustees, President, Faculty and Staff for their fine work and hereby establishes and designates the week of October 7<sup>th</sup> through October 13<sup>th</sup>, 2007 as North Country Community College Week.

**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 North Country Community College.

This resolution was unanimously seconded and adopted.

**Resolution No. 289**

**September 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF APPRECIATION TO ANDREW FORTUNE, JR.**

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**, Andrew Fortune, Jr. was appointed to the North Country Community College Board of Trustees by the Franklin County Legislative Board in 1989, and

**WHEREAS**, Andrew Fortune, Jr. has served two consecutive 9 year terms on the North Country Community College Board of Trustees, which were fulfilled on June 30, 2007, and

**WHEREAS**, Andrew Fortune, Jr. has fulfilled his duties as a member of the North Country Community College Board of Trustees without waiver and with earnest care and consideration, always putting students first,

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby expresses and extends its deepest gratitude and appreciation for the years of service on the North Country Community College Board of Trustees put forth by Andrew Fortune, Jr.,



**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 Andrew Fortune, Jr.

This resolution was unanimously seconded and duly adopted.

**Resolution No. 290**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION PROCLAIMING OCTOBER 3, 2007**  
**AS RSVP DAY**

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**, the Retired and Senior Volunteer Program of Essex County (RSVP/Essex County) was established in the County of Essex in July of 1974 for the purpose of engaging men and women aged 55 or older in meaningful volunteer service to strengthen the well being of the individual and community and to help serve as a bridge between those in need and those with the ability to provide; and

**WHEREAS**, since its inception in 1974, RSVP has provided over 1,523,234 hours of service to those in need in the County of Essex; and

**WHEREAS**, RSVP volunteers serve as tutors, transporters, office aides, reading buddies, osteo exercise leaders, medical transportation drivers, hospice and literacy volunteers, knitters, respite caretakers, friendly visitors, telephone assistance and reassurance, hospital and nursing home volunteers, nutrition and home delivered meals volunteers, entertainers, advisory council members, homeland security volunteers, mentors and more and are a valuable and indispensable resource for many County residents; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its deepest appreciation to RSVP of Essex County and all of their past and present volunteers.

**BE IT RESOLVED** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and its County Attorney hereby extends their heartiest congratulations and deepest and most sincere thanks to the Retired and Senior Volunteer Program of Essex County and all of its past and present volunteers and hereby proclaims September 27, 2006 as Retired and Senior Volunteer Program of Essex County Day throughout the County; 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 Retired and Senior Volunteer Program of Essex County.

This resolution was unanimously seconded and duly adopted.

**Resolution No. 291**

**September 4, 2007**  
**Regular Board Meeting**

**RESOLUTION CANCELLING AND WAIVING INTEREST,  
PENALTIES AND OTHER CHARGES PURSUANT TO REAL  
PROPERTY TAX LAW SECTION 182**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts, pursuant to Real Property Tax Law Section 1182 this resolution to cancel interest, penalties and other charges against the following property contingent upon the owner paying any base amounts due on any and all taxes by September 30, 2007

**TOWN OF NORTH ELBA**

<u>Owner</u>	<u>Tax Map #</u>	<u>Account #</u>	<u>Year</u>	<u>Base Amt.</u>	<u>Amt. to Cancel</u>
Richard Blank	42.004-4-17.000	675Z002068	2003	\$158.68	\$259.48

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

**AYES: 2707 votes**  
**NOES: 0 votes**  
**ABSENT: 136 votes (Glebus & Canon)**

**Resolution No. 292**

**September 4, 2007  
Regular Board Meeting**

**RESOLUTION CANCELLING AND WAIVING INTEREST,  
PENALTIES AND OTHER CHARGES PURSUANT TO REAL  
PROPERTY TAX LAW SECTION 182**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts, pursuant to Real Property Tax Law Section 1182 this resolution to cancel interest, penalties and other charges against the following property contingent upon the owner paying any base amounts due on any and all taxes by September 30, 2007

**TOWN OF TICONDEROGA**

<u>Owner</u>	<u>Tax Map #</u>	<u>Account #</u>	<u>Year</u>	<u>Base Amt.</u>	<u>Amt. to Cancel</u>
Dean Dushane	150.4-1-9.0001/ 2001	715J111004/Z	2002	\$162.33	\$284.71

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

**AYES: 2749 votes**  
**NOES: 0 votes**  
**ABSENT: 97 votes (Glebus)**