

**RESOLUTION AUTHORIZING THE BOARD OF ELECTIONS  
TO HIRE/PAY TOWN CLERKS AS  
ELECTION COORDINATORS FOR THE  
2007 PRIMARY AND GENERAL ELECTION**

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

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

**WHEREAS**, pursuant to legislation, it is the responsibility of the County Board of Elections to conduct and monitor all primary and general elections within the County; and

**WHEREAS**, many of these responsibilities previously rested with the Towns; and

**WHEREAS**, the Town Clerks of each Town had previously been responsible for setting up sites, overseeing the duties of the Inspectors and helping in additional ways to coordinate elections; and

**WHEREAS**, there continues to be a need for the Town Clerk to oversee the duties of the Inspectors and to help coordinate these elections.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Board of Elections to hire and pay Town Clerks as Election Coordinators the sum of \$50.00 per District as compensation for their work for the 2007 Primary and General Elections to insure that these elections are properly coordinated and conducted.

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

**AYES: 2,312 votes**  
**NOES: 0 votes**  
**ABSENT: 531 votes (Morency, Douglas, Moses, Glebus)**

**RESOLUTION AUTHORIZING THE PURCHASE OF XPC  
SOFTWARE FOR THE EMERGENCY SERVICES  
DEPARTMENT AT A COST OF \$18,026.00, FUNDS TO COME  
FROM THE EXPEDITED FUNDING GRANT**

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 & Means Committee of this Body, and the same appearing proper and necessary.

**WHEREAS**, upon recommendation of Donald Jaquish, Deputy Director of Emergency Services, it is necessary for the County to purchase an XPC Software Program for the Emergency Services Department; and

**WHEREAS**, the purchase of this software is a sole-source purchase as the same is a part of the Positron system currently being installed and, in this regard, an exception to competitive bidding exists, and

**WHEREAS**, the funds for this purchase are a part of the Expedited Grant received by the County of Essex however the same will not be available for use until released by the State of New York sometime in December 2007.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the purchase of XPC Software for the Emergency Services Department at a cost of \$18,026.00 with the funds to come from the Expedited Funding Grant upon receipt of said monies and the release and approval of the State of New York.

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

**AYES: 2,312 votes**  
**NOES: 0 votes**  
**ABSENT: 531 votes** (Morency, Douglas, Moses, Glebus)

**RESOLUTION AUTHORIZING 2007 BUDGET AMENDMENTS  
IN VARIOUS DEPARTMENTS**

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

Upon the recommendation of the various 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 County Budget as follows:

**1. From the Human Services Committee**

\_\_\_\_\_ (a) For the Office for the Aging, to increase revenues (Account 6772-4477295) Federal Aid III E Caregiver by \$226.00 and appropriations (Account 67724-5442) Auto Gas/Oil by \$301.00 (County match \$75.00).

(b) For the Office for the Aging, to increase revenues (Account 6772-4477260) Federal Aid Aging III D by \$30.00, and appropriations (Account 67724-5487) Miscellaneous Other by \$30.00.

(c) For the Department of Social Services, to increase revenues (Account 6010-44641135) Federal HEAP Admin and appropriations (Account 60101-5110) Regular Wages by \$15,888.00 additional funds to assist in the costs of processing applications during the early outreach period.

(d) For the Public Health Department, to increase revenues (Account 4189.416013RR) MA Revenue and appropriations (Account 41894.5451RR) Training School and Conventions by \$29,000.00.

**2. From the Department of Public Works Committee**

(a) For the Department of Public Works, to increase revenues (5130 4265520) and appropriations (51304.5464) by \$1,522.00 for the sale of tires to Serkil, LLC.

**3. From the Finance Committee:**

- (a) From the Treasurers Office, to increase revenues (Account 6989 44979) in the amount of \$67,251.00, and increase appropriations (Account 69894 5400HP05) in the amount of \$67,251.00 from CDBG Grant 382H038-05.
- (b) From County Manager, to increase revenues (Account #65102 5217) in the amount of \$38,625.00, and increase appropriations (Account #65102 5285) in the amount of \$38,625.00 from Veteran's Cemetery grant of \$50,000.00. Contract awarded to S&R Construction for the Veteran's Cemetery building.

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

**AYES: 2,312 votes**  
**NOES: 0 votes**  
**ABSENT: 531 votes (Morency, Douglas, Moses, Glebus)**

**Resolution No. 341**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF  
VIRGINIA WEEKS, MD AND GEORGE ANDERSON TO THE  
ESSEX COUNTY COMMUNITY SERVICES BOARD  
FOR A TERM EFFECTIVE  
NOVEMBER 1, 2007 - DECEMBER 31, 2010**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby makes the following appointments to the Essex County Community Services Board:

Virginia Weeks, M.D. and George Anderson for the term effective -  
November 1, 2007 through December 31, 2010

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

**Resolution No. 342**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION ADOPTING AND APPROVING QUALITY  
ASSURANCE REVIEW FOR THE CERTIFIED HOME HEALTH  
AGENCY AS WELL  
AS A POLICY AND/OR PROCEDURE REVIEW FOR  
PREVENTIVE SERVICES**

The following resolution was offered by Supervisor Dedrick, 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**, Richard McKeever, M.D., Medical Director has conducted a Quality Assurance Review for the Certified Home Health Agency, as well as a policy and/or procedure review for preventive services in August and September 2007; and

**WHEREAS**, Kathryn S. Abernethy, MPH, Public Health Director, has presented the reports and recommendations to the Essex County Board of Supervisors and Human Services Committee.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts and approves the Quality Assurance Review for the Certified Home Health Agency, as well as the policy and/or procedure review for preventive services conducted by Richard McKeever, M.D. in August and September 2007 and adopts and approves the recommendations as noted therein.

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

**Resolution No. 343**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
SPENCER A. EGGLEFIELD**

The following resolution was offered by Supervisor Merrihew, 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**, Spencer A. Egglefield passed away on October 5, 2007; and

**WHEREAS**, Spencer A. Egglefield was born in St. Huberts, New York on January 19, 1923 to Spencer R. and Evangeline (Nye) Egglefield; and

**WHEREAS**, Spencer A. Egglefield served in the U.S. Marine Corps during World War II as a night fighter pilot; and

**WHEREAS**, Spencer A. Egglefield returned to Elizabethtown in 1949 to run the third generation family-owned business, Egglefield Brothers Ford, which he successfully ran until 1979 when he took a position with the New York State Department of Motor Vehicles; and

**WHEREAS**, Spencer A. Egglefield was appointed to the office of Essex County Treasurer in 1978 where he served four consecutive terms until his retirement in 1995; and

**WHEREAS**, Spencer A. Egglefield was a member of the Elks, Kiwanis, American Legion, Veterans of Foreign Wars, was commander of the "Awkward Squad", chairman of the Lake Champlain/Lake George Regional Planning Committee, the Lake Champlain Canal Board and past president of the Whiteface Antique Automobile Club of America; and

**WHEREAS**, Spencer A. Egglefield was married to Ellen Hurley whom he married on December 28, 1983; and

**WHEREAS**, Spencer A. Egglefield is survived by his wife, Ellen, a brother Lew Egglefield, his children; Dennis Egglefield, Deidre Egglefield, Wendy Daniels, Patricia Baker and Kari Egglefield; stepchildren, Christine Mero, Lynda Dubkowski, Sandra Perry and Patrick Hurley; 16 grandchildren and 14 great-grandchildren; and

**WHEREAS**, Spencer A. Egglefield was a loving husband, father, stepfather, 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 express and extend their deepest sympathy and condolences to the family of Spencer A. Egglefield; 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 Egglefield family.

This resolution was unanimously seconded and adopted.

**RESOLUTION TO EXPLORE SECURING MONEY FOR THE  
REHABILITATION OF THE MILL HILL BRIDGE IN THE TOWN  
OF CHESTERFIELD WITH ASSISTANCE FROM THE  
HISTORIC PRESERVATION AND THE ESSEX COUNTY  
PLANNING OFFICE**

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

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

**WHEREAS**, the Mill Hill Bridge located in the Town of Chesterfield is in need of repair and rehabilitation so that it can continue to serve the residents of the Town of Chesterfield and the Village of Keeseville for vehicular traffic; and

**WHEREAS**, it is estimated that the cost of this renovation may approach \$500,000.00; and

**WHEREAS**, certain grant and funding opportunities exist which may be beneficial to the County of Essex in reducing the amount of money that the County must expend for this rehabilitation.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes assistance from Historic Preservation and the Essex County Planning Office to explore securing monies for the rehabilitation of the Mill Hill Bridge in the Town of Chesterfield.

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

**AYES: 2,312 votes**  
**NOES: 0 votes**  
**ABSENT: 531 votes (Morency, Douglas, Moses, Glebus)**

**RESOLUTION AUTHORIZING DISPOSITION OF CERTAIN  
SURPLUS PROPERTY TO MUNICIPALITIES FOR \$1.00 OR TO  
THE HIGHEST BIDDER**

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

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

**WHEREAS**, from time to time, various items of personal property are surplused by the County Manager or the Essex County Board of Supervisors; and

**WHEREAS**, it is the feeling of this Board that any property so surplused be offered to municipalities located within Essex County for \$1.00 or, in the event that more than one municipality wishes the item, to the highest bidder before the surplus property is offered to the public at large.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes that any and all County personal property declared surplus first be offered to any municipalities located within Essex County for \$1.00 or, in the event that more than one municipality wishes the item, to the highest bidder, before the property is offered to the public at large.

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

**AYES:**                    **2,312 votes**  
**NOES:**                    **0 votes**  
**ABSENT:**        **531 votes**                **(Morency, Douglas, Moses, Glebus)**

**Resolution No. 346**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION ADOPTING THE ESSEX COUNTY LAKE  
PLACID/VISITORS BUREAU 2008 MARKETING PLAN**

The following resolution was offered by Supervisor Seney, 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 adopts and approves the Essex County Lake Placid/Visitors Bureau 2008 Marketing Plan.

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



**RESOLUTION OF CONGRATULATIONS TO  
WILL MARTIN THOMAS OF SCHROON LAKE  
ON OBTAINING THE RANK OF EAGLE SCOUT**

The following resolution was offered by Supervisor Dobie, 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**, Will Martin Thomas is a resident of the Town of Schroon; and

**WHEREAS**, Will 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 Will Martin Thomas 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 Will Martin Thomas.

This resolution was unanimously seconded and adopted.

**RESOLUTION URGING STATE AND FEDERAL LEGISLATORS  
TO ADDRESS THE HEALTH CARE CRISIS IN THE  
ADIRONDACKS AND OPPOSING TO THE DUAL RATE  
INCREASE SET BY INSURANCE DEPARTMENT FOR THE  
NORTH COUNTRY**

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**, Blue Shield and Community Blue insurance plans have requested and been granted a dual insurance rate to charge insureds residing in the North Country and in Albany two separate insurance rates; and

**WHEREAS**, the New York State Insurance Department has approved an 8% difference in the rate of insurance to be charged to North Country residents as opposed to residents living in the Albany region which, when added to the anticipated 16% increase in health insurance, could approach an overall increase of 24% in insurance rates in the North County; and

**WHEREAS**, this 8% difference in insurance rates will place a huge financial burden on both private and public sector employees and employers to the point that health insurance costs will force businesses to fold, make citizens opt not to purchase insurance and increase the cost to employers to the point that insurance will not be offered or employees not employed; and

**WHEREAS**, in addition to these hardships, this increase in insurance and the failure of insurance providers to negotiate in good faith with doctors, medical care providers and hospitals located in upstate New York relative to rates which doctors can charge under individual insurance plans, has caused a mass exodus of qualified physicians from upstate New York and has caused the closure of emergency care and hospitals in upstate New York on an unprecedented scale; and

**WHEREAS**, both the dual rate increase in insurance and the failure of the insurance providers to negotiate in good faith with physicians, medical care providers and hospitals are unconscionable actions which take advantage of the citizens of upstate New York and have ultimately led to diminution in the level and kind of care available to upstate New York residents.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby strongly and forcefully urges our State and Federal Legislators to address this health care crisis in the Adirondacks to assure that qualified physicians and medical care providers remain in upstate New York to provide the same level of care as provided to other residents throughout the State; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors strongly urges our State and Federal Legislators to oppose the dual rate increase set by the New York State Insurance Department for Blue Shield and Community Blue Plans as this is an extreme hardship to both private and public sector employers and employees; 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; Governor Eliot Spitzer, United States Senator Charles E. Schumer, United States Senator Hillary Rodham-Clinton; United States Representatives John M. McHugh and Kirsten Gillibrand; New York State Senate Majority Leader Joseph L. Bruno; Assembly Speaker Sheldon Silver, Senator Elizabeth Little, Assemblywomen Teresa Sayward and Janet Duprey.

This resolution was unanimously seconded and adopted.

**Resolution No. 349**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CHANGE ORDER WITH  
TWINSTATE TO REPLACE THE ENTIRE  
PHONE SYSTEM AT DPW, AT A COST NOT TO EXCEED  
\$30,000, AND AUTHORIZING A TRANSFER FROM THE  
CONTINGENCY ACCOUNT**

The following resolution was offered by Supervisor Dobie, 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 a change order with TwinState to replace the entire phone system at DPW at a cost not to exceed \$30,000 and authorizes a transfer from the Contingent Account 19904-5487 into DPW Account 50102-5260 Other Equipment in the amount of \$30,000.00.

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

**AYES:** 2,312 votes  
**NOES:** 0 votes  
**ABSENT:** 531 votes

*(Morency, Douglas, Moses, Glebus)*

| <b>BUDGET IMPACT STATEMENT:</b>           |                     |
|---|---------------------|
| Contingent Account Balance as of 10/1/07: | \$376,806.07        |
| Reduction Impact of this resolution:      | \$ 30,000.00        |
| <b>FY2007 Contingent Account Balance:</b> | <b>\$346,806.07</b> |

**Resolution No. 350**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION IN OPPOSITION TO GOVERNOR SPITZER'S  
DECISION TO ALLOW ILLEGAL IMMIGRANTS TO ACQUIRE  
NEW YORK STATE DRIVER'S LICENSES**

The following resolution was offered by Supervisor French, 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**, Governor Eliot Spitzer has created a plan which would allow illegal immigrants to acquire New York State driver's licenses; and

**WHEREAS**, as recently as October 29, 2007, this plan was revised to provide for a three-tiered system of licenses with the third tier of license issuance to be available to illegal immigrants and others; and

**WHEREAS**, it appears that application by an illegal immigrant to obtain the third tier license need only be accompanied by a foreign birth certificate or foreign passport as proof of identification for new licensure instead of the present requirement that legal status paperwork or a social security card be presented; and

**WHEREAS**, the present proposal is fraught with problems and dangers and could directly affect illegal immigration, terrorism, loss of employment to citizens and reward those who break the laws of this country residing illegally; and

**WHEREAS**, Governor Spitzer's licensure plan has been opposed by the majority of County Clerks within the State of New York.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby strongly opposes Governor Spitzer's plan to permit illegal aliens to acquire New York State drivers licenses as it is unconstitutional, unfair, poorly structured and could foster terrorism activities and unnecessarily endanger the citizens of this Country.

**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; Governor Eliot Spitzer, United States Senator Charles E. Schumer, United States Senator Hillary Rodham-Clinton; United States Representatives John M. McHugh and Kirsten Gillibrand; New York Senate Majority Leader Joseph L. Bruno; Assembly Speaker Sheldon Silver, Senator Elizabeth Little, Assemblywoman Teresa Sayward and Assemblywoman Janet Duprey.

This resolution was duly seconded by Supervisors McSweeney, Scozzafava and Dedrick, and adopted, with Ms. Ashworth, Mr. Connell and Ms. Seney being opposed.

**Resolution No. 351**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE RE LEVY OF UNPAID  
VILLAGE AND SCHOOL TAXES, AND ALL ROAD, WATER,  
SEWER AND GARBAGE RENTS ON THE 2008 TAX LEVY**

The following resolution was offered by Supervisor Scozzafava, 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 Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer and garbage rents on the 2008 tax rolls; and

**WHEREAS**, the several Village and School Districts within Essex County have transmitted to the Essex County Treasurer the amounts of unpaid Village and School taxes, duly verified and certified as provided by Real Property Tax Law Sections 1330 and 1440; and

**WHEREAS**, the unpaid Village and School taxes, together with an additional 7% thereon are subject to relevy and collection pursuant to Real Property Tax Law Section 1330 and Essex County Local Law No. 3 of 1979, respectively.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2007-08 Village and School Taxes, and 2007 Road, Water, Sewer and Garbage rents remaining unpaid be relieved upon the 2008 tax roll; and

**BE IT FURTHER RESOLVED** that payments for 2007-08 School Taxes which are mailed and contain a postmark as of November 30, 2007, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date, provided such payments shall have been tendered by certified check, cashier's check, money order, or cash only.

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

**AYES:**            **2,312 votes**  
**NOES:**            **0 votes**  
**ABSENT:**        **531 votes**            **(Morency, Douglas, Moses, Glebus)**

**Resolution No. 352**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE TREASURER'S OFFICE  
STAFF TO PLACE A MEMORIAL PLAQUE FOR SPENCER  
EGGLEFIELD, NEAR THE SPRUCE TREE ON THE COUNTY  
LAWN, AT NO COST TO THE COUNTY**

The following resolution was offered by Supervisor Merrihew, 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**, Spencer Egglefield was the Essex County Treasurer from 1978 until his retirement in 1995; and

**WHEREAS**, the Essex County Treasurer's Office staff has requested permission to place a memorial plaque in honor of Spencer Egglefield near the spruce tree on the County lawn, at no cost to the County.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the staff of the Essex County Treasurer's Office to place a memorial plaque in memory of Spencer Egglefield, long-time treasurer of the County of Essex, near the spruce tree on the County lawn, at no cost to the County.

This resolution was duly seconded by Supervisor Jackson, and adopted, with Ms. Seney abstaining.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
RICHARD L. WALDRON, SR.**

The following resolution was offered by Supervisor Scozzafava, 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**, Richard L. Waldron, Sr. passed away on October 13, 2007; and

**WHEREAS**, Richard L. Waldron, Sr. was born on October 8, 1940 in Port Henry, New York to the late Milford and Marion (Grant) Waldron; and

**WHEREAS**, Richard L. Waldron, Sr. graduated from Port Henry High School and was known throughout the North Country as an outstanding athlete; and

**WHEREAS**, Richard L. Waldron, Sr. retired from International Paper, served for many years as a Town of Moriah ambulance squad member, Town of Moriah police officer and chief of the Port Henry Fire Department; and

**WHEREAS**, Richard L. Waldron, Sr., married Esther Fish on January 7, 1967; Esther Waldron is a former Supervisor of the Town of Moriah; and

**WHEREAS**, Richard L. Waldron, Sr., is survived by his wife, his son Richard, Jr. and his daughters Sheila Bridge, Tina LaMour and Valerie Brace, and granddaughters, Lindsay and Lauren Brace, and further survived by his brother, John Waldron and sister Marilyn Potter; and

**WHEREAS**, Richard L. Waldron, Sr. was a loving 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 express and extend their deepest sympathy and condolences to the family of Richard L. Waldron, Sr.; 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 Waldron family.

This resolution was unanimously seconded and adopted.

**Resolution No. 354**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION CHANGING THE TIME OF THE NOVEMBER  
WAYS AND MEANS COMMITTEE MEETING AND  
SCHEDULING THE PUBLIC HEARING ON THE TENTATIVE  
2008 ESSEX COUNTY BUDGET**

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

Upon the recommendation of the Finance Committee of this body, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby changes the time of the November Ways and Means Committee Meeting from 10:00 a.m. to 6:00 p.m. on November 26, 2007; and

**BE IT FURTHER RESOLVED**, that this Board hereby schedules the Public Hearing on the Tentative 2008 Essex County Budget to immediately follow the Ways and Means Committee Meeting on November 26, 2007 at 7:00 p.m.

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

**Resolution No. 355**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION REQUESTING THE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION CONTINUE  
THE POSITION AS SPECIAL ASSISTANT TO THE  
COMMISSIONER ON ADIRONDACK AFFAIRS**

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

Upon the recommendation of the Finance Committee of this body, and the same appearing proper and necessary.

**WHEREAS**, in 1999 the position of Special Assistant to the Commissioner of Department of Environmental Conservation for Adirondack issues was created; and

**WHEREAS**, the Special Assistant on Adirondack Affairs was able to keep the Commissioner and the Regional Directors informed on environmental affairs that were a concern within the Park; and



**WHEREAS**, the Special Assistant was able to work with local governments in solving problems which arose from time to time within the Department, assisting with projects and procedures and with funding and grant opportunities; and

**WHEREAS**, the Special Assistant also worked with developers, business groups and individuals assuring that all proper procedures relating to the Department of Environmental Conservation were followed; and

**WHEREAS**, the Special Assistant was able to act as a “trouble shooter” in the Park, assisting with questions and concerns about the law and the Department of Environmental Conservation Rules and Regulations.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests that the Governor and the Commissioner of Environmental Conservation continue the position of Special Assistant to the Commissioner for Adirondack Affairs; and

**BE IT FURTHER RESOLVED**, that a copy of the Resolution be forwarded to Governor Eliot Spitzer, Congresswoman Kirsten Gillibrand, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, DEC Commissioner Alexander Grannis, DEC Region 5 Director Betsy Lowe, DEC Region 6 Director Judy Drabicki, Senator Elizabeth Little, Assemblywoman Teresa Sayward, Assemblywoman Janet Duprey, the Adirondack Association of Towns and Villages.

This resolution was unanimously seconded and adopted.

**Resolution No. 356**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION IN RECOGNITION OF THE SERVICE OF ROSS  
WHALEY AS CHAIRMAN OF THE ADIRONDACK PARK  
AGENCY**

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

Upon the recommendation of the Finance Committee of this body, and the same appearing proper and necessary.

**WHEREAS**, Ross Whaley was appointed as Chairman of the Adirondack Park Agency by Governor George Pataki on September 16, 2003; and

**WHEREAS**, Chairman Whaley tendered his resignation as Chairman of the Adirondack Park Agency effective September 14, 2007; and

**WHEREAS**, Chairman Whaley served the Agency, the residents of the Adirondack Park and the State of New York for four years; and

**WHEREAS**, Chairman Whaley performed the responsibilities of his duties with distinction; always balancing his legal obligations under the law with an awareness of the concerns of local governments; and

**WHEREAS**, Chairman Waley understood environmental issues, local government concerns, economic issues and the problems of local landowners; and

**WHEREAS**, Chairman Waley is to be commended for his exemplary service to the Adirondack Park Agency, local governments and the general public.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby thanks Chairman Waley for his distinguished and dedicated service and wishes him well in his retirement; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to Governor Eliot Spitzer, Congresswoman Kirsten Gillibrand, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, DEC Commissioner Alexander Grannis, DEC Region 5 Director Betsy Lowe, DEC Region 6 Director Judy Drabicki, Senator Elizabeth Little, Assemblywoman Teresa Sayward, Assemblywoman Janet Duprey, the Adirondack Park Agency and the twelve counties of the Adirondacks.

This resolution was unanimously seconded and adopted.

**Resolution No. 357**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 07-1  
IN THE AMOUNT OF \$100,000 FOR THE PURCHASE AND  
UPGRADE TO THE PENTAMATION COMPUTER SYSTEM,  
EQUIPMENT AND MATERIALS AND AUTHORIZING THE  
PURCHASE OF EQUIPMENT**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby establishes Capital Project 07-1 for the purchase of Pentamation computer system, equipment and materials in the total amount of \$100,000.00, and amends the 2007 Essex County Budget as follows:

**Capital Project 07-1 \ Equipment Purchase  
Dept. H16804**

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**APPROPRIATIONS**

|             |                 |              |
|-------------|-----------------|--------------|
| H16804-5410 | Office Supplies | \$100,000.00 |
|-------------|-----------------|--------------|

**REVENUES**

|       |                     |              |
|-------|---------------------|--------------|
| 54031 | Intrafund Transfers | \$100,000.00 |
|-------|---------------------|--------------|

**BE IT FURTHER RESOLVED** that the method of financing this Capital Project is from state aid money received from the State of New York; and

**BE IT FURTHER RESOLVED** that the total sum of \$100,000.00 is hereby authorized to be transferred from Account 16804 5410 into Capital Project 07-1 Account.

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

**AYES: 2,312 votes**  
**NOES: 0 votes**  
**ABSENT: 531 votes (Morency, Douglas, Moses, Glebus)**

**Resolution No. 358**

**November 5, 2007  
Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO  
MICHAEL C. LONERGAN OF TICONDEROGA  
ON OBTAINING THE RANK OF EAGLE SCOUT**

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**, Michael C. Lonergan is a resident of the Town of Ticonderoga and a member of Boy Scout Troop 72; and

**WHEREAS**, Michael C. Lonergan 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 Michael C. Lonergan 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 Michael C. Lonergan.

This resolution was unanimously seconded and adopted.

**Resolution No. 359**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO  
AARON C. DONALDSON OF SARANAC LAKE  
ON OBTAINING THE RANK OF EAGLE SCOUT**

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**, Aaron C. Donaldson is a resident of Saranac Lake; and

**WHEREAS**, Aaron 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 Aaron C. Donaldson 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 Aaron C. Donaldson.

This resolution was unanimously seconded and adopted.

**Resolution No. 360**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
EMILY IDA**

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**, Emily Karkoski Ida of Mineville, New York, passed away on October 29, 2007; and

**WHEREAS**, Emily was born on December 6, 1929 in Granville, New York, the daughter of the late Emil and Frances (Kantorowski) Karkoski;

**WHEREAS**, Emily was a graduate of the former Mineville High School in Mineville, NY, Class of 1947 and the Trap Hagen School of Design in NYC in 1948. She worked for the former Community of Economic Improvement (CEI) as an outreach aide and then in later years as the nutrition manager of Port Henry Nutrition site; and

**WHEREAS**, Emily was affectionately known as the “road runner” and her favorite saying was “on the road again”. She was ready to go anytime, anywhere. In addition to traveling, she enjoyed reading, shopping, garage sales, painting, any excuse for a party, the Wednesday night girls, her summer home at Lincoln Pond and being Mom and Grandma. She was a member of the Red Hat Society, Mineville Alumni Association and the Catholic Daughters of America; and

**WHEREAS**, Emily Ida is survived by her husband of 53 years, Dominick Ida, Sr.

(former Town Supervisor and Democrat Commissioner); her son, Dominick "Nick" Ida, Jr. of Oakland Park, Florida; her daughter, Francine MacDougal (employee of the Dept. Of Social Services) and her husband, Terry of Elizabethtown; her grandchildren; sisters; brothers; sister-in-laws and brother-in-law; and

**WHEREAS**, Emily Ida was a loyal and devoted wife, mother, grandmother, sister, 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 Emily Karkoski Ida; 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 Ida family.

This resolution was unanimously seconded and adopted.

**Resolution No. 361**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A TRANSFER OF \$200,000  
FROM BUILDINGS & GROUNDS-DPW TO ROAD  
MACHINERY-HIGHWAY DEPARTMENT FOR THE PURCHASE  
OF A TRUCK**

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

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

**WHEREAS**, the Essex County Department of Public Works is desirous of purchasing a truck and needs to transfer the sum of \$200,000.00 from Buildings & Grounds Account #16204-5418 to the Road Machinery-Highway Account #51302-5240 for such purposes; and

**WHEREAS**, the purchase of this truck will be on state contract thereby obviating the need to go to bid.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the transfer of \$200,000.00 from the Buildings & Grounds Account #16204-5418 to Road Machinery-Highway Account #51302-5240 for the purposes of the purchase from state contract of a truck.

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

**AYES: 2,312 votes**  
**NOES: 0 votes**  
**ABSENT: 531 votes (Morency, Douglas, Moses, Glebus)**

**Resolution No. 362**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO GAIL ROGERS-  
RICE, PRESIDENT OF NORTH COUNTRY COMMUNITY  
COLLEGE UPON HER BEING SELECTED AS A “WOMAN OF  
DISTINCTION” BY THE GIRL SCOUTS OF NORTHEASTERN  
NEW YORK**

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**, Gail Rogers-Rice, President of North Country Community College has actively served the higher educational needs of the North Country for nearly forty years as a faculty member, Dean of Academic and Student Affairs and, since 1992, president; and

**WHEREAS**, in recognition of her accomplishments and her role as a pioneer in female leadership within the academic community, the Girl Scouts of Northeastern New York has named her as a “Woman of Distinction”.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates Gail Rogers-Rice on being selected as a “Woman of Distinction”, by the Girl Scouts of Northeastern New York.

This resolution was unanimously seconded and adopted.

**Resolution No. 363**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE  
TICONDEROGA CENTRAL SCHOOL BOYS VARSITY  
FOOTBALL TEAM FOR WINNING THE 2007 CVAC SECTION  
VII, CLASS D FOOTBALL CHAMPIONSHIP**

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**, this Board of Supervisors is pleased to learn that the Ticonderoga Central School Boys Varsity Football Team has won the 2007 CVAC Section VII, Class D Football Championship.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the Ticonderoga Boys Varsity Football Team, their coach and their assistants and staff, for their outstanding accomplishments, including but not limited to their earning the 2007 CVAC Section VII, Class D Football Title.

This resolution was unanimously seconded and adopted.

**Resolution No. 364**

**November 5, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE  
TICONDEROGA CENTRAL SCHOOL BOYS CROSS-  
COUNTRY TRACK TEAM FOR WINNING THE SECTION VII,  
CLASS D CHAMPLAIN VALLEY ATHLETIC CONFERENCE  
CHAMPIONSHIP**

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**, this Board of Supervisors is pleased to learn that the Ticonderoga Central School Boys Cross-Country Track Team has won the 2007 Section VII, Class D Champlain Valley Athletic Conference Cross-Country Championship.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the Ticonderoga Central School Boys Cross-Country Track Team, their coach, their assistants and staff, for their outstanding accomplishments, including but not limited to their earning the 2007 Section VII, Class D, Champlain Valley Athletic Conference Cross-Country Championship.

This resolution was unanimously seconded and adopted.



**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
PETER A. A. BERLE**

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

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

**WHEREAS**, Peter A.A. Berle passed away on November 1, 2007; and

**WHEREAS**, Peter A.A. Berle was a New York State Assemblyman, Commissioner of the State Department of Environmental Conservation and President of the National Audubon Society; and

**WHEREAS**, Peter A.A. Berle was instrumental in the rise of the environmental movement in the early 1970's and devoted his career to protecting the environment and also helped to craft the legislation that created the Adirondack Park Agency; and

**WHEREAS**, Peter A.A. Berle was born in New York City on December 8, 1937, attended Harvard University and Harvard Law School and was a parachutist and intelligence officer in the United States Air Force having been discharged with the rank of first lieutenant; and

**WHEREAS**, Peter A.A. Berle is survived by his wife, Lila ; four children, Dolf Berle, Mary Berle, Beatrice Berle and Robert Berle; and 13 grandchildren; and

**WHEREAS**, Peter A.A. Berle was a loving husband, father, grandfather 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 Peter A.A. Berle; 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 Berle family.

This resolution was unanimously seconded and adopted.