

**RESOLUTION IN HONOR AND CELEBRATION OF
JOHN REMANCUS,
THE OLDEST LIVING WWII VETERAN IN THE TOWN OF
WILLSBORO**

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

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

WHEREAS, John Remancus, age ninety-seven, born on February 1, 1911, is the oldest living WWII Veteran of Willsboro, New York; and

WHEREAS, Mr. Remancus served honorably as a Seaman 2nd Class on the USS Moctobi Fleet Tug Service Ship in the United States Navy in the Pacific Asiatic Theatre of Pearl Harbor and Guam; and

WHEREAS, Mr. Remancus was awarded three medals of honor; the Asiatic Pacific Medal, the Victory Medal and the American Theatre Medal.

WHEREAS, Mr. Remancus may also well be the oldest living WWII Veteran of Essex County; and

WHEREAS, Mr. Remancus co-owned and operated the Sportsman's Diner in Willsboro, NY for many years to the great satisfaction of local residents; and

WHEREAS, Mr. Remancus is also the oldest remaining member of the long standing Willsboro Hunting Club and was honored as such on May 24th, 2008 at the Willsborough Bowling Center; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby honors John Remancus, the oldest living WWII Veteran in the Town of Willsboro, for his military service to the United States; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors also recognizes his life-long civic service to the Town of Willsboro and Essex 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 Mr. John Remancus.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
WILLIAM J. "BUMPER" WHEELOCK**

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

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

WHEREAS, William J. "Bumper" Wheelock, of Moriah, New York, passed away on Saturday, May 10, 2008; and

WHEREAS, William J. "Bumper" Wheelock was born on July 27, 1924, the son of John and Hazel (Winters) Wheelock; and

WHEREAS, William J. "Bumper" Wheelock married Louise Salerno Wheelock in 1948; and

WHEREAS, William J. "Bumper" Wheelock graduated from Port Henry High School and enlisted in the U.S. Navy in December 1942. He served in the Amphibious Assault Group and was in the Normandy Invasion on D-Day. He later served in the Pacific and was part of the Phillipine Liberation. After his discharge from the Navy, he graduated from the Albany Business College; and

WHEREAS, William J. "Bumper" Wheelock served as Supervisor of the Town of Moriah from 1968-1980 and served as Chairman of the Essex County Board of Supervisors in 1972 and 1973; and

WHEREAS, William J. "Bumper" Wheelock is survived by his wife, Louise Wheelock; his daughters, Carol and Bill Callahan and Anne Marie and Joe Kazlo; five grandchildren, Joey and Erica Kazlo, Jaime Kazlo, Cori Callahan, Holli and Clint Childs, Cara Callahan; a great-granddaughter, Amelia Louise Kazlo; a sister Betty Garcia of Glens Falls and her son, John Garcia; and

WHEREAS, William J. "Bumper" Wheelock was predeceased by his mother in 1934 and his father in 1975; and

WHEREAS, William J. "Bumper" Wheelock was a loving husband, father, grandfather, great-grandfather, brother and friend who will be sorely missed but never forgotten; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of William J. "Bumper" Wheelock; 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 Wheelock family.

This resolution was unanimously seconded and adopted.

Resolution No. 168

June 3, 2008
Regular Board Meeting

**RESOLUTION TO ACCEPT AND PLACE ON FILE THE 2007
ANNUAL STATISTICAL INFORMATION REPORT AS
SUBMITTED BY THE BOARD OF ELECTIONS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts and/or places on file the 2007 Annual Statistical Information Report submitted by the Essex County Board of Elections.

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

Resolution No. 169
AMENDED

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING AMENDMENTS TO THE
ESSEX COUNTY 2008 BUDGET**

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

Upon the recommendation of various 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 authorizes a budget amendment in the Board of Elections, to increase revenues and appropriations by \$1,504 - additional HAVA monies.

1. From the Public Safety Committee

(a) For the Board of Elections Department, increase revenues and appropriations by \$7,409.00.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1450 44392	HAVA HHS Voting Access For People with Disabilities	\$7,409.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
14504 5410HAVA	HAVA Polling Place Improvements	\$7,409.00

2. From the Public Safety Committee

(a) For the Sheriff's Department, increase revenues and appropriations by \$19,600.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3110 44964	Homeland Security	\$19,600

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31102 5200HOME	Homeland Security	\$19,600

3. From the Human Services Committee

(a) For the Social Services Department, increase revenues and appropriations by \$1,000.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010-42705	Gift and Donations	\$1,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60104-5410	Office Supplies	\$1,000.00

4. From the DPW Committee

(a) For the DPW-Highway Department, increase revenues and appropriations by \$4,904.77.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 4265520	Sale of Parts and Labor	\$4,904.77

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51304.5464	Highway Vehicle Repair and parts	\$4,904.77

5. From the DPW Committee

(a) For the DPW-Highway Department, increase revenues and appropriations by \$410,041.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
50104350110	Consolidated Highway Aid	\$410,041

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
511245487	Permanent Improvements	\$410,041

5. From the Finance Committee

(a) For the Planning Department, increase revenues and appropriations by \$81,422.00.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8020 43089404	Farmland Protection	\$81,422.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80204 5404FP	Farmland Protection	\$81,422.00

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

AYES: 2,649 votes
NOES: 0 votes
ABSENT: 0 votes
ABSTAIN: 194 votes (Morrow)

Resolution No. 170

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID, AWARD AND PURCHASE
A MASS DECON SHOWER FOR THE HAZMAT TRAILER,
AT A COST OF \$15,250.00 FROM LEFT-OVER
2006 HAZMAT GRANT FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes and directs the County Purchasing Agent to go to bid, award and purchase a mass decon shower for the HAZMAT trailer at a cost of \$15,250 or less from left-over 2006 HAZMAT grant funds in accordance with the Essex County Purchasing Policy.

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

AYES:2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 171

June 3, 2008
Regular Board Meeting

**RESOLUTION AMENDING THE CONTRACT FOR PHYSICALS
WITH ELIZABETHTOWN COMMUNITY HOSPITAL AND THE
TICONDEROGA HEALTH CENTER FOR HAZMAT TEAM
MEMBERS, DEPUTY FIRE COORDINATORS AND FIRE
INVESTIGATORS TO ADD EKG'S ON A YEARLY BASIS FOR
HAZMAT TEAM MEMBERS, EVERY THIRD YEAR FOR
DEPUTY FIRE COORDINATORS AND FIRE INVESTIGATORS,
AND IN THE EVENT THAT THERE IS ANY CHANGE IN
PHYSICAL CONDITION OR THE EMERGENCY SERVICES
DIRECTORS FEEL IT IS NECESSARY, AT A COST OF \$99.00
PER EKG WITH INTERPRETATION**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby directs the County Attorney to amend the contract with Elizabethtown Community Hospital and the Ticonderoga Health Center for HAZMAT team members, Deputy Fire Coordinators and Fire Investigators to add EKG's on a yearly basis for HAZMAT team members, every third year for Deputy Fire Coordinators and Fire Investigators, and in the event that there is any change in physical condition or the emergency services directors feel it is necessary, at a cost of \$99.00 per EKG with interpretation.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 172

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID, AWARD AND PURCHASE A
MESSAGE BOARD FROM THE HOMELAND SECURITY
GRANT IN THE AMOUNT OF \$19,600**

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 Supervisors hereby authorizes the purchasing agent to go to bid, award and purchase a message board from the Homeland Security Grant in the amount of \$19,600 in accordance with the Essex County Purchasing Policy.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 173

June 3, 2008
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
HARRY KOLONSKI**

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

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

WHEREAS, Harry Kolonski, of Keeseville, New York, passed away on Monday, May 5, 2008, at his home.

WHEREAS, Harry Kolonski was born on February 12, 1921, the son of Alex and Mary (Latsko) Kolonski; and

WHEREAS, Harry Kolonski honorably served in the U.S. Army during World War II from 1942 to October of 1945; and

WHEREAS, Harry Kolonski's service took him to Sicily, Naples, Foggia, Rome-Arno, Southern France, Rhineland and Central Europe. He received the Good Conduct Medal, European African and the Middle Eastern Theater Campaign Ribbon with Bronze Service Arrowhead; and

WHEREAS, Harry Kolonski retired from the NYS Dept. of Transportation following many years of service; and

WHEREAS, Harry Kolonski was a third and fourth degree Keeseville Knights of Columbus member and a member of the Keeseville Elks Lodge 2072, Veterans of Foreign Wars Post 1505 and the Plattsburgh Moose Lodge 2390; and

WHEREAS, Harry Kolonski is survived by his wife of 16 years, Bernadette (Bezio) Morrow Kolonski, whom he married on May 3, 1992, at St. Brendan's Church in Keene. He is also survived by five step children and their spouses; Gerald Morrow of Keeseville, Sandra and Ted Ledwith of Keeseville, Terri Lynn and James Favreau of Plattsburgh, Marian King of Winthrop, Maine, and David and Christine Morrow of Keeseville; six step grandchildren, Alexanria, Alexis, Brooke, Gideon and Logan; and several nieces and nephews; and

WHEREAS, Harry Kolonski was predeceased by his parents, his first wife, Violet (Blaise) Kolonski; two brothers, Steve and Michael Kolonski; and five sisters, Kathryn Ketynski, Pauline Perez, Ann Morning, Stella Boynton and Melli Johnson; and

WHEREAS, Harry Kolonski was a loving husband, step-father, step-grandfather and great-grandfather, and friend who will be sorely missed but never forgotten; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Harry Kolonski; 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 Kolonski family.

This resolution was unanimously seconded and adopted.

Resolution No. 174

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO SET THE CHARGE FOR ADULT
IMMUNIZATIONS/VACCINES BY ROUNDING THE COST FOR
THE VACCINE UP TO THE NEAREST WHOLE DOLLAR AND
ADDING AN ADDITIONAL \$10.00 TO ADMINISTER THE
VACCINE**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to set the charge for adult immunizations/vaccines by rounding the cost for the vaccine up to the nearest whole dollar and adding an additional \$10.00 to administer the vaccine in order to allow the Essex County Public Health Department to adjust the charges as vaccine prices increase or decrease.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 175

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE, PURSUANT
TO THE ESSEX COUNTY PURCHASING POLICY, OF FOUR
NEW RADIOS FOR THE HIGHWAY DIVISION AT A COST NOT
TO EXCEED \$6,500 AND AUTHORIZING THE TRANSFER OF
SUCH FUNDS FROM WITHIN THE BUDGET**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the purchase, pursuant to the Essex County Purchasing Policy, of four new radios for the Highway division at a cost not to exceed \$6,500 and authorizing the transfer of such funds from within the highway budget.

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

AYES:2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 176

June 3, 2008
Regular Board Meeting

**RESOLUTION ASKING PERMISSION FROM THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION REGION ONE
DIRECTOR TO INSTALL AND PLACE SIGNAGE ON THE
NORTHWAY DIRECTING MOTORISTS TO THE ESSEX
COUNTY PUBLIC SAFETY BUILDING / CORRECTIONAL
FACILITY**

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

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

WHEREAS, Essex County has constructed a new jail/correctional facility and public safety building located just off NYS Route 87 in the Town of Lewis; and

WHEREAS, the Essex County Board of Supervisors feels it necessary and important that signage be placed on NYS Route 87 informing the traveling public, law enforcement officials and others who deal with or interact with these facilities of the location in order to prevent confusion and, in some cases, delays.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby requests permission from the New York State Department of Transportation Region One Director to install and place signage on the Northway directing motorists to the Essex County Public Safety Building/Correctional Facility; 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 Mr. Brian Rowback, New York State Department of Transportation Region One Director.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 177
AMENDED

June 3, 2008
Regular Board Meeting

**RESOLUTION TO RE-BID THE LAKE CHAMPLAIN VISITORS
CENTER REHABILITATION PROJECT - PHASE II**

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

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

WHEREAS, Essex County previously went to bid for mechanical, plumbing, electrical and general construction contracts with respect to the Lake Champlain Visitor's Center Rehabilitation Project - Phase II; and

WHEREAS, no bids were received with respect to the mechanical and plumbing contracts, incomplete bids were submitted with respect to the electrical contract, and the general construction contracts were 20% or more over and above the pre-bid estimate for the contract; and

WHEREAS, Section 101 of the General Municipal Law (WICKS Law) has recently been amended to provide for higher monetary thresholds before separate contracts on certain public works contracts are mandated; and

WHEREAS, because no bids were presented and because of the amendment to the WICKS Law which may apply to this project, this project must be re-bid; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its purchasing agent, pursuant to New York State Law and the Essex County Purchasing

Policy, to re-bid the Lake Champlain Visitors Center Rehabilitation Project - Phase II.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 178

June 3, 2008
Regular Board Meeting

**RESOLUTION REJECTING THE ONE BID RECEIVED FOR
STORM DAMAGE AT THE ESSEX COUNTY FISHERIES
DEPARTMENT**

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

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

WHEREAS, the only bid received for the storm damage project was at a cost of \$49,000; and

WHEREAS, Essex County received funds in the amount of \$31,000 to complete the storm damage project; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby rejects the one bid received for storm damage at the Essex County Fisheries Department because there are not funds to cover the only bid and hereby authorizes its purchasing agent to contact the bidder and inform him that the bid was rejected.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING A MEMORANDUM OF
UNDERSTANDING WITH CSEA REGARDING THE WORK
SCHEDULE FOR EMERGENCY SERVICES
CALL TAKER-DISPATCHERS**

The following resolution was offered by Supervisor Preston, 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, Emergency Services and the Sheriff's Department have requested that a 12 hour shift be implemented for Dispatchers; and

WHEREAS, the Essex County Personnel Director has conferred with CSEA relative to a proposal which provides for 12 hour shifts except for one day during the two week pay period which would be an 8 hour day, thereby eliminating the payment of overtime; and

WHEREAS, the Dispatchers and CSEA have agreed that they would be willing to enter into a Memorandum of Understanding setting forth these terms and conditions of employment.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairwoman of the Essex County Board of Supervisors and/or County Manager to enter into a Memorandum of Understanding with CSEA relative to the work schedule for Emergency Services and Sheriffs Department Call Taker-Dispatchers the terms and conditions of which shall be generally as follows:

1. Six (6) twelve (12) hour days and one (1) eight (8) hour day within the schedule in order to maintain an eighty hour pay period.
2. For the purposes of accruing time and the use of such time, a day shall be considered as twelve (12) hours except for the scheduled eight (8) hour day which shall be accrued and used as eight (8) hours; and
3. Such employees so impacted by this MOU will receive twelve (12) hours of compensatory time for holidays worked, unless such holiday falls on the scheduled eight (8) hour day, then such compensatory time shall be based on eight (8) hours.

BE IT FURTHER RESOLVED, that additional terms and conditions of the Memorandum of Understanding shall be drafted and reviewed by the Personnel Director and the County Attorney prior to submission to the Union for execution.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 180

June 3, 2008
Regular Board Meeting

RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT

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, this board is in receipt of the semiannual Mortgage Tax Report, showing amounts to be credited to each tax district of the county of the money collected during the preceding six months ending March 31, 2008.

BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts, in accordance with the report, as follows:

<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>	<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>
Chesterfield		North Elba	
Town	22,626.91	Town	125,782.00
Village (Keeseville)	1,992.99	Village (Lake Placid)	45,919.08
Crown Point	11,983.12	Village (Saranac Lake)	5,319.70
Elizabethtown	10,521.23	North Hudson	2,028.33
Essex	13,315.68	St. Armand	
Jay	29,102.23	Town	10,871.60
Keene	23,708.56	Village (Saranac Lake)	996.55
Lewis	7,175.21	Schroon	47,764.50
Minerva	8,753.07	Ticonderoga	97,199.04
Moriah		Westport	16,658.73
Town	21,128.92	Willsboro	24,801.76
Village (Port Henry)	3,457.77	Wilmington	<u>10,880.01</u>
Newcomb	5,943.74	TOTAL:	\$547,930.73

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

Resolution No. 181

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH SQUIRES,
SANDERS AND DEMPSEY TO PREPARE ARBITRAGE
REPORTS AT A COST NOT TO EXCEED \$6,500 FROM
PUBLIC SAFETY BUILDING PROJECT FUNDS**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with Squires, Sanders and Dempsey to prepare arbitration reports at a cost not to exceed \$6,500 from the current Public Safety Building Project funds.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 182

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE REPLACEMENT OF A
TRUCK ENGINE IN THE SOLID WASTE DEPARTMENT AT A
COST NOT TO EXCEED \$20,000, TO BE PAID FROM SOLID
WASTE CAPITAL ACCOUNT/EQUIPMENT PURCHASES**

The following resolution was offered by Supervisor Dobie, 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, it has come to the attention of this Board of Supervisors that one of the trucks provided by Essex County pursuant to the contract with Serkil has a blown engine which is in need of replacement; and

WHEREAS, pursuant to the existing contract with Serkil, it is Essex County's responsibility to provide replacement vehicles in the event the vehicles are inoperable and not capable of hauling solid waste; and

WHEREAS, this Board has determined that it would be more cost effective to replace the engine in the existing vehicle rather than replace the entire vehicle.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the payment for the replacement of the truck engine in the solid waste department at a cost not to exceed \$20,000, to be paid from solid waste capital account/equipment purchases (Account No. 81602.5240).

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 183

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING A TRANSFER OF \$1,000 FROM
THE CONTINGENCY ACCOUNT INTO THE SUPREME COURT
ACCOUNT TO COVER WITNESS FEES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the transfer of \$1,000.00 from the Contingency Account (19904-5487) to the Supreme Court Witness Fees Account (11354-5432) to cover witness fees.

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

AYES: 2,893 votes
NOES: 0 votes
ABSENT: 0 votes

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 5/5/08 :</i>	\$377,166.48
<i>Reduction Impact of this resolution:</i>	\$ 1,000.00
<i>FY2008 Contingent Account Balance:</i>	\$376,166.48

Resolution No. 184

June 3, 2008
Regular Board Meeting

**RESOLUTION URGING THE STATE OF NEW YORK TO
 SHARE A PERCENTAGE OF THE JUSTICE COURT
 SURCHARGE WITH THE LOCAL TOWN JUSTICE COURTS**

The following resolution was offered by Supervisor Blades, 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 ever increasing complexities of the local Justice Court system and the associated increase in the costs and expenses of our local Justice Courts have strained the budgets of the Justice Courts located within Essex County; and

WHEREAS, the State of New York has recently increased the surcharge attached to Uniform Traffic Tickets handled by the Justice Courts throughout New York State; and

WHEREAS, in order to offset the increased expenses associated with operating Justice Courts within Essex County, the Essex County Board of Supervisors feels it is only fair and prudent that the State of New York share the surcharge monies with the local Justice Courts as these Courts do not bring in enough revenue to support their operation and to pay Town Justices.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby strongly urges the New York State Legislature and any and all State agencies or departments with authority over the disposition of local Justice Court surcharge monies, to provide a reasonable and fair percentage of said surcharge monies to the local Justice Courts throughout the State of New York in order to ensure local governments are not unduly burdened by increased costs and expenses and that the Justice Courts continue to operate efficiently and without impediment; 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: Governor David A. Paterson; New York State Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O'C. Little; Assembly Speaker Sheldon Silver; Assembly Minority Leader James N. Tedisco; and Assembly Members Teresa R. Sayward and Janet Duprey and to the New York State Unified Court System.

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

Resolution No. 185

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO SEPARATELY GO OUT TO BID OR REQUEST
RFP'S FOR: A NEW HEATING SYSTEM FOR THE
PROBATION DEPARTMENT, A NEW HOT WATER HEATER
FOR THE PROBATION DEPARTMENT, TO MOVE THE
PRESENT HEATING SYSTEM UNDER THE JAIL TO DPW,
AND TO MOVE COMMUNICATION LINES AT THE PRESENT
JAIL FACILITY**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go out to bid or request RFP's pursuant to the Essex County Purchasing Policy separately for each of the following:

1. A new heating system for the Probation Department.
2. A new hot water heater for the Probation Department.

3. To move the present heating system under the jail to DPW.
4. To move communication lines at the present jail facility.

BE IT FURTHER RESOLVED, that this Board authorizes the transfer of \$20,000 from contingency for payment of these projects.

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 5/5/08 :	\$376,166.48
Reduction Impact of this resolution:	\$ 20,000.00
FY2008 Contingent Account Balance:	\$356,166.48

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

AMENDED
Resolution No. 186

June 3, 2008
Regular Board Meeting

RESOLUTION AUTHORIZING THE ESSEX COUNTY PLANNING OFFICE TO APPLY FOR A TRANSPORTATION ENHANCEMENT PROGRAM GRANT IN THE AMOUNT OF \$2.1 MILLION TO REHABILITATE THE MILL HILL BRIDGE IN THE TOWN OF CHESTERFIELD, AS WELL AS APPLY FOR, WHEN AND IF NECESSARY, MARCHISELLI FUNDS AND HISTORICAL GRANT FUNDS TO COVER A 20 PERCENT MATCH

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Planning Office to apply for a Transportation Enhancement Program Grant in the amount of \$2,100,000.00 to rehabilitate the Mill Hill Bridge in the Town of Chesterfield; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Planning Office to apply for Marchiselli funds and historical grant funds to cover the 20 percent match, if and when necessary.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 187
AMENDED

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO PURCHASE PURSUANT TO STATE CONTRACT ALL
MATERIALS APPARATUS AND EQUIPMENT NECESSARY TO
UPDATE AND REPAIR THE EXISTING MICROWAVE RADIO
SYSTEM AND FOR THE INSTALLATION OF THE SAME TO
OBTAIN A SEPARATE QUOTE FROM WELLS COMMUNICATION
FOR THE INSTALLATION OF THE SAME**

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.

WHEREAS, Essex County's current radio system is antiquated and in need of immediate upgrade and repair to ensure that the safety and public health of the residents of Essex County is protected; and

WHEREAS, upon the recommendation of the Emergency Services Director, it has become necessary and apparent that the existing microwave system must be immediately upgraded; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go to bid or seek RFP's, pursuant to the Essex County Purchasing Policy, for all materials, apparatus, and equipment necessary to update and repair the existing microwave radio system and to obtain a separate quote from Wells Communication for the installation of the same.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby finds that the installation of this system by Wells Communication is a professional service not subject to the competitive bidding laws of the State of New York because of the nature of the installation and the fact that Wells Communication is intimately familiar with the present configuration and status of Essex County's vintage 1950's system of which no other vender has any familiarity.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 188

June 3, 2008
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO REBECCA WARNER,
DENISE CARPENTER AND ROSEMARIE VANDERHOOF,
ESSEX COUNTY DEPARTMENT OF SOCIAL SERVICES
EMPLOYEES**

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

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

WHEREAS, Rebecca Warner, Denise Carpenter and Rosemarie Vanderhoof, employees of the Essex County Department of Social Services, deserve commendation and praise in the assistance of a young man who, having no insurance, was desperate to obtain insurance and through the immediate and prompt assistance of Rebecca Warner, Denise Carpenter and Rosemarie Vanderhoof was able to secure the same within 24 hours of application; and

WHEREAS, their efforts in this regard exemplify the compassion, attention to duty and efficiency which they exhibit on a daily basis; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its appreciation, thanks and commendation to Rebecca Warner, Denise Carpenter and Rosemarie Vanderhoof for their prompt and exemplary assistance in keeping with the fine reputation of the Essex County Department of Social Services.

This resolution was unanimously seconded duly adopted.

Resolution No. 189

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE APPOINTMENT OF NANCY
BELLUCIO TO THE ESSEX COUNTY BED TAX ADVISORY
COMMITTEE**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby appoints Nancy Bellucio to the Bed Tax Advisory Committee to fill the unexpired term resulting from the current vacancy.

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

Resolution No. 190

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO
CONTACT THE NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION, THE NEW YORK STATE
LEGISLATURE AND OUR ELECTED OFFICIALS TO SEEK
REINSTATEMENT OF \$6,000 CUT FROM THE EXISTING
CONTRACT BETWEEN THE NEW YORK STATE DEPARTMENT
OF ENVIRONMENTAL CONSERVATION AND ESSEX COUNTY
FOR SOLID WASTE DISPOSAL**

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

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

WHEREAS, Essex County has entered into an agreement with the New York State Department of Environmental Conservation for the provision of \$300,000 per year for a five-year period from 2007-2008 through 2011-2012; and

WHEREAS, Essex County has recently received correspondence from the New York State Department of Environmental Conservation that the sum of \$6,000 has been cut by the New York State Legislature from these funds and, therefore, Essex County's contract will be amended to provide for this cut.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Attorney to contact the New York State Department of Environmental Conservation and our elected officials to try to seek the reinstatement of the monies cut for this contract and from any future contracts.

This resolution was unanimously seconded and adopted.

Resolution No. 191

June 3, 2008
Regular Board Meeting

**RESOLUTION CONGRATULATING THE TOWN OF KEENE
ON ITS BICENTENNIAL**

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

WHEREAS, a county is comprised of cities, towns and villages; and

WHEREAS, the County of Essex is proud of its eighteen towns and the cooperation of all municipal governments in attempting to improve the quality of life of its residents; and

WHEREAS, in 1808 the Town of Keene was formed from the Towns of Elizabethtown and Jay; and

WHEREAS, the Town of Keene rich in history, economic stability and a dedication to its residents; and

WHEREAS, the Town of Keene has always played an integral role in the government of Essex County; and

WHEREAS, the Town of Keene has chosen Essex County to commemorate the celebration of its Bicentennial.

BE IT RESOLVED, that this Essex County Board of Supervisors hereby congratulates the Town of Keene on its Bicentennial; and

BE IT FURTHER RESOLVED, that this Board stands in respect for The Town of Keene and its good people and wishes them AD MULTOS ANNOS.

This resolution was unanimously seconded and adopted .

**RESOLUTION CONGRATULATING THE TOWN OF MORIAH
ON ITS BICENTENNIAL**

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

WHEREAS, a county is comprised of cities, towns and villages; and

WHEREAS, the County of Essex is proud of its eighteen towns and the cooperation of all municipal governments in attempting to improve the quality of life of its residents; and

WHEREAS, in 1808 the Town of Moriah was formed from the Towns of Elizabethtown and Crown Point; and

WHEREAS, the Town of Moriah rich in history, economic stability and a dedication to its residents; and

WHEREAS, the Town of Moriah has always played an integral role in the government of Essex County; and

WHEREAS, the Town of Moriah has chosen Essex County to commemorate the celebration of its Bicentennial.

BE IT RESOLVED, that this Essex County Board of Supervisors hereby congratulates the Town of Moriah on its Bicentennial; and

BE IT FURTHER RESOLVED, that this Board stands in respect for The Town of Moriah and its good people and wishes them AD MULTOS ANNOS.

This resolution was unanimously seconded and adopted .

**RESOLUTION PETITIONING THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION TO INSTALL GATES AT
THE NORTHBOUND AND SOUTHBOUND ENTRANCE RAMPS
ALONG ROUTE I-87**

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

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

WHEREAS, the resources of the local Towns, County, local Fire Departments and Highway Departments are strained in times of emergencies involving snow storms, HAZMAT spills or accidents and are often incapable of preventing motorists from entering I-87 and closing it to the traveling public during such emergencies; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby petitions the New York State Department of Transportation to install gates at the northbound and southbound entrance ramps along Route I-87 within Essex County to relieve the local municipalities, fire departments and highway departments of this responsibility; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the appropriate official within the New York State Department of Transportation.

This resolution was seconded by Supervisor Merrihew and adopted.

Resolution No. 194

June 3, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE UNDER STATE
CONTRACT FROM AT&T OF A 2xT1 LINE AT A COST OF
\$1,170/MONTH FOR INTERNET CONNECTION AT THE PUBLIC
SAFETY FACILITY**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the purchase under state contract from AT&T of a 2xT1 line at a cost of \$1,170/month for internet connection at the Public Safety Facility.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes

**DEFERRED COMPENSATION RESOLUTION TO AMEND AND
RESTATE THE MODEL PLAN**

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

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

WHEREAS, the New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Essex County (the "*Model Plan*") and offers the Model Plan for adoption by local employers; and

WHEREAS, Essex County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Essex County; and

WHEREAS, effective December 7, 2007 the Board amended the Model Plan to adopt provisions

- Expanding the eligibility for unforeseeable emergency withdrawals
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have retired for service or disability to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA.
- Permitting a Participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA.

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, Essex County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Essex County by adopting the amended Model Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County of Essex hereby amends the Deferred Compensation Plan for Employees of Essex County by adopting the amended Model Plan effective December 7, 2007, in the form attached hereto as Exhibit A.

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

AYES: 2,843 votes
NOES: 0 votes
ABSENT: 0 votes