

Resolution No. 196
AMENDED

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PAYMENT OF \$275.80 FOR
DONUTS AT THE NEWCOMB SENIOR PICNIC ON
AUGUST 20TH, 2008**

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 authorizes the payment of \$275.80 for donuts at the Newcomb Senior Picnic on August 20, 2008.

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 197

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2008
CONTRACT AND BUDGET WITH THE SUBSTANCE ABUSE
PREVENTION TEAM TO INCREASE THE CONTRACT BY
\$5,155.00 AS WELL AS INCREASE REVENUES AND
APPROPRIATIONS BY SUCH AMOUNT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the amendment of the 2008 contract and budget with the Substance Abuse Prevention Team to increase the contract by \$5,155.00 as well as increase revenues and appropriations by such amount.

1. From the Human Services Committee

(a) For the Mental Health Department, increase revenues and appropriations by

\$5,155.00.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4250 44490093	Federal Aid Substance Abuse Prevention Team	\$5,155.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42504 5408	Substance Abuse Prevention Team	\$5,155.00

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 198

***July 7, 2008
Regular Board Meeting***

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2008 CONTRACT AND BUDGET WITH NORTH COUNTRY COMMUNITY COLLEGE TO INCREASE THE CONTRACT BY \$1,347.00 AS WELL AS INCREASE REVENUES AND APPROPRIATIONS BY SUCH AMOUNT

The following resolution was offered by Supervisor Canon, 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 amendment of the 2008 contract and budget with North Country Community College to increase the contract by \$1,347.00 as well as increase revenues and appropriations by such amount.

1. From the Human Services Committee

(a) For the Mental Health Department, increase revenues and appropriations by \$1,347.00.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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4320 4349255 State Aid DAAA Mental Health \$1,347.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 5400NCCC	North Country Community College Contribution	\$1,347.00

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 199

July 7, 2008
Regular Board Meeting

**RESOLUTION TO WRITE OFF BAD DEBT IN THE AMOUNT OF
\$1,486.00 FROM 2006**

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

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

WHEREAS, the Essex County Mental Health Department currently has \$1,486.00 in delinquent receivables that are now uncollectible.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes uncollectible fees for 2006 in the total amount of \$1,486.00 be written off as uncollectible.

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 200

July 7, 2008
Regular Board Meeting

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FROM

VARIOUS DEPARTMENTS

The following resolution was offered by Supervisor Morrow, 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 amends the 2008 Essex County Budget as follows:

1. From the Human Services Committee:

(a) For the Social Services Department, increase revenues and appropriations by \$53,973.00 - Detention Prevention Grant.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43610	State Aid - Admin.	\$53,973

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60104 5434	Consulting Fees	\$53,973

(b) For the Social Services Department, increase revenues and appropriations by \$7,892.00 - Grant for Child Protective Services.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43610	State Aid - Admin.	\$7,892.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60101 5110	Regular Wages	\$3,848.00
60101 5120	Overtime Wages	\$1,265.00
60108 5810	Retirement	\$502.00
60108 5820	Social Security	\$392.00
60108 5850	Health Insurance	\$1,485.00
60108 5851	Pharmacy	\$400.00

2. From the Finance Committee:

(a) For the Social Services Department, increase revenues and appropriations by \$14,291.00 - Insurance Recovery

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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6010 42680 Insurance Recovery \$14,291

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60102 5230	Auto Equipment	\$14,291

(b) For the Social Services Department, increase revenues and appropriations by \$6,529.26 - Insurance Recovery

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 4265520	Social Services Car Repairs	\$6,529.26

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51304 5441	Insurance Recovery	\$6,529.26

3. From the Ways and Means Committee:

(a) For the Fisheries Department, increase revenues and appropriations by \$31,021 - FEMA Aid.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8720 4438959	Interfund Revenues	\$31,021

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
87204 5412FEMA	Repairs FEMA	\$31,021

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 201

July 7, 2008
Regular Board Meeting

RESOLUTION TO ACCEPT A MINI GRANT FROM HUDSON HEADWATERS IN THE AMOUNT OF \$3,000 IN THE PUBLIC HEALTH DEPARTMENT AND TO AMEND THE PUBLIC HEALTH BUDGET BY INCREASING REVENUES AND APPROPRIATIONS

BY SUCH AMOUNT

The following resolution was offered by Supervisor Ferebee, 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 accepts a mini grant from Hudson Headwaters in the amount of \$3,000 for the Public Health Department by increasing revenues and appropriations as follows:

(c) For the Public Health Department, increase revenues and appropriations by \$3,000.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4190 4160169	Other Grant Sources	\$3,000

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4190 5420	Printing	\$200.00
4190 5424	Shipping	\$70.00
4190 5443	Food	\$200.00
4190 5473HIV	Testing	\$1,130.00
4190 5486	Education Materials	\$1,400.00

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 202

July 7, 2008
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO DR. GAIL ROGERS-RICE,
PRESIDENT - NORTH COUNTRY COMMUNITY COLLEGE**

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, 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 of North Country Community College; and

WHEREAS, this Board of Supervisors wishes to extend its deep and abiding appreciation to Gail Rogers-Rice for her outstanding service to North Country Community College and the residents and students of Northern New York;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its appreciation, thanks and commendation to Dr. Gail Rogers-Rice for her many years of leadership, foresight and service; and

BE IT FURTHER RESOLVED, that this Board of Supervisors hereby extends its best wishes to Dr. Rogers-Rice upon her retirement and wishes her continued success in her future endeavors; and

BE IT FURTHER RESOLVED, this Resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to Dr. Gail Rogers-Rice.

This resolution was unanimously seconded and adopted.

Resolution No. 203

July 7, 2008
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LLOYD MOORE**

The following resolution was offered by Supervisor Canon, 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, Lloyd Moore, of Clare, New York, passed away on Friday, June 6, 2008; and

WHEREAS, Lloyd Moore was born on April 11, 1927, the son of Howard Strang and Catherine Beatrice Chase Moore; and

WHEREAS, Lloyd Moore is survived by his wife, Kathryn "Kay" his stepmother, Mercy Moore Spellacy of Pierrepont, three daughters and their husbands; and

WHEREAS, Lloyd Moore served as a St. Lawrence County Legislator and Politician for well over 38 years and was regarded as a strong and forceful advocate for the people living within the Adirondack Park and a voice for Towns' rights; and

WHEREAS, Lloyd Moore was a former Chairman of the Adirondack Park Local Government Review Board, Chairman of the Town of Clare Republican Committee and served on the Environmental Council, the Forest Practice Board, the Regional Forest Practice Board, the Open Space Committee and was a member of the St. Lawrence County Public and Private Land Recreation Advisory Board; and

WHEREAS, Lloyd Moore, together with former Colton Supervisor Hank Ford, helped start the St. Lawrence Snowmobilers Club in the early 1970s.

WHEREAS, Lloyd Moore was a loving husband, stepson, father 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 Lloyd Moore; 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 Moore family.

This resolution was unanimously seconded and adopted.

Resolution No. 204

July 7, 2008
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ALICE WILLIAMS**

The following resolution was offered by Supervisor Scozzafava, 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, Alice Williams, of Port Henry, New York, passed away on Monday, June 9, 2008; and

WHEREAS, Alice Williams was born on October 11, 1931, the daughter of Clarence and Marion (House) Bowers; and

WHEREAS, Alice married her husband, Gene Williams in 1955 and worked side by side with him for over 40 years in the family business; and

WHEREAS, Alice is survived by her four children, Marion of Port Henry, Deba and Steve Robarge of Hinsdale, N.H., Eugene of Moriah and Kelley of Crown Point; nine grandchildren, Deidre, Kristin and Matt Lang, Sarah and Ashley Robarge, Alicia Payne and Patricia Williams and Joe and Cassie Stanley; her sisters, Elaine Popp of Mineville and Bernice Towne of Crown Point; many nieces, nephews; and close friends and neighbors; and

WHEREAS, Alice was predeceased by her parents, husband, sister and Scrabble Partner, and brother; and

WHEREAS, Alice was a loving mother, grandmother, sister, aunt 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 Alice Williams; 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 Williams family.

This resolution was unanimously seconded and adopted.

Resolution No. 205

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING NYS DOT TO UTILIZE COUNTY
ROUTE 55 (WHALLONS BAY ROAD) FROM STATE ROUTE 22
TO TYRRELL ROAD, AS A DETOUR DURING
RECONSTRUCTION OF THE ROUTE 22 BRIDGE OVER THE
BOQUET RIVER IN WHALLONSBURG**

The following resolution was offered by Supervisor Jackson, 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, the New York State Department of Transportation proposes to reconstruct the Route 22 bridge over the Boquet River at Whallonsburg; and

WHEREAS, in conformance with Section 104 and Section 10, Subdivision 19 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of necessity: County Route 55 (Whallons Bay Road) from State Route 22 to Wrisley Road; and

WHEREAS, the New York State Department of Transportation shall erect and maintain a sufficient number of detour signs so that the temporary route or detour shall be clearly indicated throughout its entire length, and upon the discontinuance of said temporary route or detour, shall cause such signs to be removed, and the cost of all thereof shall be paid out of any funds available for the construction, improvement or reconstruction of State highways; and

WHEREAS, the County of Essex will continue to maintain the above mentioned road; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the NYS DOT to utilize County Route 55 (Whallons Bay Road) from State Route 22 to Tyrrell Road as a detour during reconstruction of the Route 22 bridge over the Boquet River in Whallonsburg.

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to transmit five certified copies of this resolution to the New York State Department of Transportation.

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

AYES:	2,256	votes	
NOES:	0	votes	
ABSENT:	587	votes	(Politi, Morency)

Resolution No. 206

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE NORTH
COUNTRY REGIONAL WORKFORCE INVESTMENT BOARD**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby appoints Dan Alexander, Carol Calabrese, Ellen Gordon and Patty Bashaw to the North Country

Regional Workforce Investment Board.

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

Resolution No. 207

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE ESSEX
COUNTY COMMUNITY COUNCIL**

The following resolution was offered by Supervisor Connell, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby appoints Dan Alexander, Don Austin, Lynn Edmonds, Alan Jones, Joseph Kelly, Michele Meacham, Matthew Nolan, Scott Wilson, Dipu Basu, Carol Calabrese, Ellen Gordon, John Masella, Patty Bashaw, John O'Neill, John Bernardi and Chuck Gibson to the Essex County Community Council.

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

Resolution No. 208

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LINDA
DUROSS AS EMPIRE ZONE ADMINISTRATIVE BOARD
MEMBER, FOR A FOUR YEAR TERM TO END JUNE 2012.**

The following resolution was offered by Supervisor Scozzafava, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the reappointment of Linda Duross as Empire Zone Administrative Board Member for a four-year term to end June 2012.

This resolution was seconded by Supervisor French and duly adopted.

Resolution No. 209

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE TRANSFER OF \$980.48
FROM CAPITAL PROJECT 91 FUNDS INTO RPTS ACCOUNT
5220GIS AND TO CLOSE OUT THE CAPITAL PROJECT**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the transfer of \$980.48 from Capital Project 91 funds into RPTS Account 5220GIS and to close out the Capital Project.

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 210

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE OF A CITRIX
NETWORK SERVER FOR RPTS UNDER STATE CONTRACT AT
A COST NOT TO EXCEED \$10,000 FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Morrow, 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 purchase of a Citrix Network Server for RPTS under state contract at a cost not to exceed \$10,000 from budgeted funds.

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

AYES: 2,256 votes
NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 211

July 17, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE MUNICIPAL ELECTRIC AND GAS
ALLIANCE (MEGA) CONSORTIUM OF COUNTIES**

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.

WHEREAS, the New York State Association of Counties (NYSAC) has initiated a group energy buying program to help Counties control the costs of electricity and natural gas through a public bidding process; and

WHEREAS, NYSAC has also partnered with the Municipal Electric and Gas Alliance (MEGA), a ten year old consortium of Counties based in Ithaca; and

WHEREAS, by participating in MEGA through NYSAC, Essex County will be able to control its costs and the public bidding requirements; and

WHEREAS, MEGA services well over 100 municipalities including Towns, Villages, School Districts and County's; and

WHEREAS, the Essex County Board of Supervisors is desirous of submitting an application to MEGA for consideration and evaluation and further investigating this program; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the submission of an application to the Municipal Electric and Gas Alliance (MEGA) consortium of counties in order to obtain comprehensive energy supply proposals for electricity and natural gas; and

BE IT FURTHER RESOLVED, that the County Manager's Office be directed to submit energy account information and prepare a non-binding participation authorization form.

This resolution was seconded by Supervisors Spooner and Dobie, and duly adopted.

Resolution No. 212

July 7, 2008
Regular Board Meeting

RESOLUTION OF CONGRATULATIONS TO THE TOWN OF

**CROWN POINT GIRLS SOFTBALL TEAM FOR BEING MVAC
SECTION VII CHAMPIONS**

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, this Board of Supervisors is pleased to learn that the Town of Crown Point Girl's Softball Team has won the MVAC Section VIII Championship; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager, and County Attorney do hereby congratulate the Town of Crown Point Girl's Softball Team and their coach for their outstanding accomplishments, including, but not limited to, being the MVAC Section VII Champions.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to the Town of Crown Point Girl's Softball Team.

This resolution was unanimously seconded and adopted.

Resolution No. 213

**July 7, 2008
Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE TOWN OF
CROWN POINT BOY'S BASEBALL TEAM FOR BEING MVAC
SECTION VII CHAMPS AS WELL AS GOING ON TO STATE
SEMI-FINALS**

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, this Board of Supervisors is pleased to learn that the Town of Crown Point Boy's baseball team has won the MVAC Section VIII Championship and made it to the State semi-finals; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager, and County Attorney do hereby congratulate the Town of Crown Point Boy's baseball team and their coach for their outstanding accomplishments, including, but not limited to, being the MVAC Section VII Champions as well as going on to State semi-finals.

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

directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to the Town of Crown Point Boy's baseball team.

This resolution was unanimously seconded and adopted.

Resolution No. 214

July 7, 2008
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE TOWN OF
TICONDEROGA VARSITY GIRL'S SOFTBALL TEAM ON BEING
CVAC DIVISION 2, SECTION VII, CLASS C CHAMPIONS**

The following resolution was offered by Supervisor Dedrick, 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, this Board of Supervisors is pleased to learn that the Town of Ticonderoga Varsity Girl's Softball Team has won the CVAC Division 2, Section VII, Class C Championship; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager, and County Attorney do hereby congratulate the Town of Ticonderoga Varsity Girl's Softball Team and their coach for their outstanding accomplishments, including, but not limited to, being CVAC Division 2, Section VII, Class C Champions.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to the Town of Ticonderoga Girl's Softball Team.

This resolution was unanimously seconded and adopted.

Resolution No. 215

July 7, 2008
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE TOWN OF
TICONDEROGA VARSITY BOY'S BASEBALL TEAM ON BEING
CVAC DIVISION 2, SECTION VII, CLASS C CHAMPIONS**

The following resolution was offered by Supervisor Dedrick, 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, this Board of Supervisors is pleased to learn that the Town of Ticonderoga Varsity Boy's Baseball Team has won the CVAC Division 2, Section VII, Class C Championship; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager, and County Attorney do hereby congratulate the Town of Ticonderoga Varsity Boy's Baseball Team and their coach for their outstanding accomplishments, including, but not limited to, being CVAC Division 2, Section VII, Class C Champions.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to the Town of Ticonderoga Varsity Boy's Baseball Team.

This resolution was unanimously seconded and adopted.

Resolution No. 216

July 7, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF THE MICROWAVE LINK AT WELLS HILL
FROM STATE CONTRACT AT A COST OF \$58,466.85 WITH THE
FUNDS TO COME FROM THE UNEXPENDED FUND BALANCE**

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, the current Essex County radio system and infrastructure is vintage 1950 and is in imminent danger of collapsing and becoming inoperable; and

WHEREAS, in order to bolster and strengthen the current radio system, it is imperative that a new microwave link at Wells Hill be installed such that the residents of Essex County are provided adequate E911, Emergency Services, Fire, Ambulance and Police services; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the purchase and installation of a microwave link at Wells Hill at a cost of \$58,466.85 from State contract with the funds to come from the unexpended fund balance.

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

AYES: 2,256 votes

NOES: 0 votes
ABSENT: 587 votes (Politi, Morency)

Resolution No. 217

July 7, 2008
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ADRIAN FURNIA**

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, Adrian Furnia, of Au Sable Forks, New York passed away on Wednesday, June 18th, 2008; and

WHEREAS, Adrian Furnia was born on July 23, 1926, the son of George and Albina (Lamarche) Furnia; and

WHEREAS, Adrian Furnia was married to Marjorie A. Furnia; and

WHEREAS, Adrian Furnia is survived by one daughter, Christine Griffith; two grandchildren Michael and Shelley Griffith; two great-grandchildren; two brothers and sisters-in-law Don and Shirley Furnia and Richard (Mike) and Birtie Furnia; two sisters, Lillian Rabideau and Edna Wyman; three sisters-in-law, Eunice Frenyea, Martha Frenia, Harriet Furnia; several nieces and nephews and good friend, Gary Trombley; and

WHEREAS, Adrian Furnia was predeceased by his wife, Marjorie Furnia who passed away on February 15, 1993; one son, Roderick Adrian Furnia; three brothers, Norman Furnia, Roland Furnia and Edmund Furnia; and two brothers-in-law, Richard Rabideau and William Wyman; and

WHEREAS, Adrian Furnia enjoyed carpentry, gardening, card playing and was an avid hunter and reader; and

WHEREAS, the great love of Adrian's life were his children, grand-children and great grand-children; and

WHEREAS, Adrian Furnia will always be remembered as man of gentle nature and even temperament; 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 Adrian Furnia; 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 Furnia family.

This resolution was unanimously seconded and adopted.

Resolution No. 218

July 7, 2008
Regular Board Meeting

**RESOLUTION HONORING THE ACHIEVEMENTS OF GOLFER
GREAT, CRAIG RALPH WOOD OF LAKE PLACID, NEW YORK
AND RECOGNIZING HIS RECENT ELECTION TO THE WORLD
GOLF HALL OF FAME**

The following resolution was offered by Supervisor Preston, 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, Craig Ralph Wood was born on November 18, 1901, in Lake Placid, New York and died on May 7, 1968; and

WHEREAS, Craig Ralph Wood was the pre-eminent player in golf's pre-war, Golden Age of the 1930's and 1940's; and

WHEREAS, Craig Ralph Wood was the winner of 21 PGA Tour titles including the Masters, the US Open and Canadian Open and was a member of three Ryder Cup teams in 1931, 1933 and 1935; and

WHEREAS, Craig Ralph Wood was also a runner up at the British Open and the PGA Championship; and

WHEREAS, Craig Ralph Wood was regarded amongst his peers as one of the nicest and most modest men and was hailed as the ultimate non-celebrity; and

WHEREAS, Craig Ralph Wood is universally regarded as one of the finest players to play the game of golf and is truly Essex County's greatest PGA professional and may well be one of the most famous professional athletes to come from Essex County.

WHEREAS, Craig Ralph Wood was respected and revered not only as a golf great but as a true gentleman; and

WHEREAS, Craig Ralph Wood has recently been inducted into the World Golf Hall

of Fame; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby recognize the contributions of Craig Ralph Wood to the game of golf and as a native son and honor his accomplishments and his recent induction into the World Golf Hall of Fame; 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 Wood family.

This resolution was unanimously seconded and adopted.