

**RESOLUTION AUTHORIZING A TRANSFER OF \$6,000.00 FROM THE CONTINGENCY ACCOUNT TO THE BOARD OF ELECTIONS PERSONAL SERVICES TO COVER PART TIME WAGES TO THE END OF 2008; A TRANSFER OF \$1,500.00 FROM THE CONTINGENCY ACCOUNT TO COVER RENTAL OF TRUCKS AND MILEAGE RELATED EXPENSES FOR DELIVERY AND PICKUP OF THE VOTING MACHINES; A TRANSFER OF \$3,600.00 FROM THE CONTINGENCY ACCOUNT TO COVER TECHNICIAN TRAINING; AND A TRANSFER OF \$1,500.00 TO COVER WORK REPAIRS AT THE STORAGE CENTER - A TOTAL OF \$12,600.00**

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

Upon the recommendation of the Public Safety Committee, with the approval of the Ways & 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 \$6,000.00 from Contingency Account 19904-5487 to the Board of Elections Personal Services Account; \$3,000.00 into Account #14501-5130D and \$3,000.00 into Account #14501-5130R to cover part time wages to the end of 2008; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the transfer of \$1,500.00 from Contingency Account 19904-5487 to cover rental trucks and mileage related expenses for delivery and pickup of the voting machines into Account #14501-5421; and

**BE IT FURTHER RESOLVED**, the Board of Supervisors hereby authorizes a transfer of \$3,600.00 from Contingency Account 19904-5487 to cover technician training into Account #14504-5100HAVA; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a transfer of \$1,500.00 from Contingency Account 19904-5487 to cover work repairs at the storage center into Account #14504-5412HAVA.

<b>BUDGET IMPACT STATEMENT:</b>	
Contingency Account Balance as of 6/3/08 :	\$356,166.48
Reduction Impact of this resolution:	\$ 12,600.00
FY2008 Contingent Account Balance:	\$343,566.48

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 221**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CONTRACT WITH VERIZON TO INSTALL ONE PHONE LINE BETWEEN THE EMERGENCY SERVICES BUILDING IN LEWIS, NEW YORK TO SCHROON LAKE FIRE STATION FOR A ONE-TIME INSTALLATION FEE OF \$769.54 AND A RECURRING MONTHLY FEE OF \$234.38; AUTHORIZING A CONTRACT WITH WELLS COMMUNICATION TO INTERCONNECT THE EMERGENCY SERVICES CENTER IN LEWIS WITH SCHROON LAKE FIRE STATION IN AN AMOUNT NOT TO EXCEED \$5,121.00 AND FURTHER AUTHORIZING THE TRANSFER OF \$8,703.10 FROM THE CONTINGENT ACCOUNT TO COVER THESE CHARGES**

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 its County Chairwoman or County Manager to execute a contract with Verizon relative to the installation of one phonenumber between the Emergency Services Building in Lewis, New York to Schroon Lake Fire Station for a one-time installation fee of \$769.54 and a recurring monthly fee of \$234.38; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Chairwoman or County Manager to execute a contract with Wells Communication to interconnect the Emergency Services Center in Lewis with Schroon Lake Fire Station in an amount not to exceed \$5,121.00 which contract is to be reviewed and approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the sum of \$8,703.10 shall be allocated and transferred from the Contingency Account 19904-5487 into Project 06-3 Radio Communications 5423 Telephone H30214 to cover these charges; and

**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.

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingency Account Balance as of 6/3/08 :</i>	\$343,566.48
<i>Reduction Impact of this resolution:</i>	\$ 8,703.10
<i>FY2008 Contingent Account Balance:</i>	\$334,863.38

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**AMENDED**  
**Resolution No. 222**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY AND  
THE EMERGENCY SERVICES DIRECTOR TO NEGOTIATE  
WITH NYSEG FOR A LEASE OF TOWER SPACE ON THE  
WELLS HILL TOWER**

The following resolution was offered by Supervisor Blades, 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 its County Attorney and Emergency Services Director to enter into negotiations with NYSEG for the lease of tower space on the Wells Hill Tower and to report back to the Board relative to the result of said negotiations.

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its County Chairwoman or County Manager to execute an Adirondack Park Agency General Permit seeking approval of the use of this tower space by NYSEG.

This resolution was seconded by Supervisor Merrihew, and duly adopted as amended.

**Resolution No. 223**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION OF INTENT TO WORK WITH MOTOROLA,  
ACCEPT THEIR DESIGN PROPOSAL AND CONSIDER  
ENTERING INTO NYS CONTRACT WITH MOTOROLA FOR  
DESIGN OF RADIO COMMUNICATIONS FOR ESSEX COUNTY**

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.

**WHEREAS**, after careful and considerable analysis, the Essex County Board of Supervisors has determined that Motorola is the most appropriate vendor for the design and installation of Essex County's proposed radio communications system; and

**WHEREAS**, Motorola has offered to prepare a design proposal free of charge and present the same to Essex County for its review; and

**WHEREAS**, Essex County has evidenced its intent to work with Motorola, evaluate their design proposal and, if acceptable, enter into an appropriate state contract with Motorola for the design of the Essex County radio communications system.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby evinces its intent to work with Motorola and shall consider the design proposal for the Essex County radio communications system to be provided free of charge by Motorola; and

**BE IT FURTHER RESOLVED**, that the purpose of this resolution is to provide assurance to Motorola that the County intends to fairly review their design proposal and fairly consider entering into a New York State contract with Motorola for design of radio communications system for Essex County; and

**BE IT FURTHER RESOLVED**, that this resolution is only evidence of the County's intent to consider Motorola's proposals and in no way obligates Essex County to contract with Motorola prior to acceptance of the design proposal and entry into any state contract.

This resolution was seconded by Supervisors Preston and Jackson , and duly adopted.

**Resolution No. 224**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY CLERK TO  
UTILIZE SPACE IN THE OLD JAIL TO FREE UP SPACE FOR  
THE DISTRICT ATTORNEY**

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 authorizes the County Clerk to utilize space in the old jail to free up space for the District Attorney.

This resolution was seconded by Supervisors McSweeney and Blades , and duly adopted.

**Resolution No. 225**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO  
NOTIFY TENANTS IN THE REPUBLIC STEEL BUILDING TO  
VACATE THE PREMISES BY THE END OF SEPTEMBER AND  
TO CLOSE DOWN THE BUILDING FOR THE WINTER**

The following resolution was offered by Supervisor Dobie, 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 County Attorney to notify tenants in the Republic Steel Building to vacate the premises by the end of September and to close down the building for the winter.

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

**Resolution No. 226**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AMENDING THE 2008 ESSEX COUNTY BUDGET**

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

Upon the recommendation of the 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 Office for the Aging, increase revenues and appropriations by \$11,730.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477290	Federal Aide HICAP Aging	\$11,730.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67721-5110	Regular Wage	\$4,771.00
67721-5130	Part Time Wage	\$3,272.00
67728-5820	Social Security	\$ 616.00
67728-5840	Disability Insurance	\$ 61.00
67724-5400INV	Inventory	\$1,200.00
67724-5420	Printing	\$ 300.00
67724-5436	Advertising Fee	\$ 820.00
67724-5442	Auto Gas	\$ 450.00
67724-5487	Miscellaneous Other	\$ 240.00

(b) For the Office for the Aging, increase revenues and appropriations in 2009 budget by \$1,412.00.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477290	Federal Aide HICAP Aging	\$1,412.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67721-5130	Part Time Wage	\$1,303.00
67728-5820	Social Security	\$ 100.00
67728-5840	Disability Insurance	\$ 9.00

(c) For the Office for the Aging, increase revenues by \$8,048.24 (carryover) and appropriations by \$10,730.00. \*Increase County Match \$2,681.76

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477295	Federal Aid III E	\$8,048.24

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724-5497	Mileage	\$ 500.00
67724-5443	Travel Reimbursement	\$ 400.00
67724-5442	Auto - gas	\$ 500.00
67724-5424	Postage	\$ 200.00
67724-5420	Printing	\$ 200.00
67724-5423	Telephone	\$ 200.00
67724-5418	Fuel and Oil	\$ 500.00
67724-54463E	III E Services Aging	\$8,230.00

2. From the Finance Committee

(a) For the Youth Bureau, increase revenues and appropriations by \$1,680.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42070SWI	Learn to Swim	\$1,680.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
73104 5440SWIM	Learn to Swim	\$1,680.00

(b) For the Youth Bureau, increase revenues and appropriations by \$500.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
7310 4382086	Tennis Grant	\$500.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
73104 5440TEN	Tennis Grant	\$500.00

This resolution was seconded by Supervisor Dedrick, and duly adopted upon a roll-

call vote as follows:

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 227**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION APPROVING AND ACCEPTING THE MEDICAL  
DIRECTOR'S POLICY AND QUALITY ASSURANCE REVIEW**

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**, Richard McKeever, M.D., Medical Director has conducted a Quality Assurance Review for the Certified Home Health Agency for January 2008, Chart/Peer Review on March 24, 2008 and Adverse Events for the 3<sup>rd</sup> Quarter 2007, as well as a policy and/or procedure review for preventive services for the 1<sup>st</sup> Quarter of 2008; and

**WHEREAS**, Kathryn S. Abernethy, 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 CHHA, Chart/Peer Review and Adverse Events, as well as the policy and/or procedure review for preventive services conducted by Richard McKeever, M.D. and adopts and approves the recommendations as noted therein.

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

**Resolution No. 228**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION OPPOSING SENATE BILL #S8184 AND  
ASSEMBLY BILL #A11560 - AN ACT TO AMEND THE PUBLIC  
HEALTH LAW, THE EDUCATION LAW, THE SOCIAL  
SERVICES LAW AND THE COUNTY LAW, IN RELATION TO**



**PANDEMIC FLU AND PUBLIC HEALTH EMERGENCY  
PREPAREDNESS, DETECTION AND RESPONSE**

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.

**WHEREAS**, Senate Bill S8184 and Assembly Bill A11560 seeks to amend Public Health Law and more particularly Section 4120 of the Public Health Law, by removing the requirement of the approval of the Board of Supervisors of any County in the event that the Commissioner chooses to designate any County as a primary registration district for Vital Statistics; and

**WHEREAS**, S8184 and A11560 additionally removes the approval of the legislative body of the County in the event that the Commissioner decides to combine two or more primary registration districts into a single primary registration district for Vital Statistics; and

**WHEREAS**, these bills additionally remove the requirement that the birth of each child shall be registered within five days after the filing of the birth certificate with the register of the district in which the birth occurred and instead provides that the filing shall be in such manner as the Commissioner may prescribe.

**WHEREAS**, these revisions to Section 4120 of the Public Health Law regarding Vital Statistics are an attempt to remove and diminish the powers and abilities of the local Towns, Cities and Villages to administer Vital Statistics and reassign these powers giving the Commissioner of Public Health the authority to designate alternate registration districts not within the Towns, Villages and Cities and combine primary registration districts removing the protection of the approval of the Board of Supervisors of each County.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby opposes S8184 and A11560 as these provisions remove the power and ability of the local Towns, Cities and Villages to collect the file and register Vital Statistics and diminish the powers, duties, obligations and self-governing rights of the said Towns, Villages and Cities transferring the same to other Municipal or State entities; and

**BE IT FURTHER RESOLVED**, that the enactment of these bills into law would, in addition, provide a severe inconvenience to the residents of Towns, Cities and Villages who file and request Vital Statistics from various Towns, Cities and Villages; 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 Dean G. Skelos; Senator Elizabeth O'C. Little; Assembly Speaker Sheldon Silver; Assembly Minority Leader James N. Tedisco; and Assembly Members Teresa R. Sayward and Janet Duprey.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 229**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION APPROVING THE ESSEX COUNTY  
COORDINATED TRANSPORTATION PLAN**

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**, Essex County Transportation Coordinator, Nancy Dougal has prepared and placed on file with this Body the Essex County Coordinated Transportation Plan which identifies all transportation providers within Essex County and coordinates the efforts of all public, private and human service transportation in an attempt to reduce duplicative transportation coverage.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby approves and accepts the Essex County Coordinated Transportation Plan.

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

**Resolution No. 230**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING  
AGENT TO GO TO BID, ACCEPT AND/OR REJECT BIDS, OR  
PURCHASE UNDER STATE CONTRACT A 18 PASSENGER  
TYPE III BUS FOR THE TRANSPORTATION DEPARTMENT TO  
BE PURCHASED WITH GRANT FUNDS**

The following resolution was offered by Supervisor Morency, 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 and directs the Purchasing Agent to go to bid, accept and/or reject bids, or purchase under state contract in accordance with the Essex County Policy a 18 passenger Type III bus for the Transportation Department to be purchased from funds received from a grant given by the New York State Department of Transportation and appropriating the sum of \$59,469 from Account No. 44089123 to transfer to the Essex County Transportation Budget Account No. 5230 with the total cost not to exceed \$59,469.

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

**AYES:2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 231**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A TRANSFER OF \$190,000.00  
FROM DPW ROAD MACHINERY INTO GAS AND DIESEL**

The following resolution was offered by Supervisor McSweeney, 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 transfer of \$190,000.00 from DPW Road Machinery (Account No. DM3909) into Gas and Diesel (Account No. 51304-5442).

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

**AYES:2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 232**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASE OF A USED  
BUCKET TRUCK IN THE DPW DEPARTMENT TO REPLACE A  
1986 INTERNATIONAL IN AN AMOUNT NOT TO EXCEED  
\$38,000.00 FROM BUDGETED FUNDS**

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

Upon the recommendation of the Department of Public Works Committee, 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 and/or purchase in accordance with the Essex County Purchasing Policy a used bucket truck to replace a 1986 International in an amount not to exceed \$38,000.00 from budgeted funds (Account 51302-5240).

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

**AYES:2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 233**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION DECLARING AS SURPLUS THE 1986  
INTERNATIONAL BUCKET TRUCK IN THE DPW-HIGHWAY  
DIVISION**

The following resolution was offered by Supervisor Ferebee, 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 declares a 1986 International Bucket Truck in the Department of Public Works, Highway Division, to be surplus and authorize and directs that it be sold.

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

**AYES:2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 234**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION DECLINING A.P. REALE'S OFFER TO SETTLE  
THEIR CURRENT LAWSUIT WITH ESSEX COUNTY IN THE  
AMOUNT OF \$115,000 AND COUNTER-OFFERS \$25,000 TO  
SETTLE THE SUIT**

The following resolution was offered by Supervisor Blades, 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 declines A.P. Reale's offer to settle their current lawsuit with Essex County in the amount of \$115,000 and counter-offers \$25,000 to settle the suit.

**BE IT FURTHER RESOLVED**, that the Essex County Attorney convey this counter-offer to the attorney for A.P. Reale.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 235**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$200.00 TO  
THE COBBLE HILL INN FOR A YOUTH COURT LUNCHEON**

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 payment of \$200.00 to the Cobble Hill Inn for a Youth Court luncheon.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 236**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE REAL PROPERTY TAX  
DIRECTOR TO FILL THE VACANT POSITION OF REAL  
PROPERTY ASSISTANT DIRECTOR**

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 Real Property Tax Director to fill the vacant position of Real Property Assistant Director at its current salary.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 237**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION TO STUDY THE FEASIBILITY OF AMENDING  
THE FOUR INSTALLMENT PAYMENT SYSTEM AND  
REPLACE IT WITH SIX INSTALLMENT PAYMENT SYSTEM  
RELATIVE TO THE PAYMENT OF ESSEX COUNTY REAL  
PROPERTY TAXES**

The following resolution was offered by Supervisor Morency, 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 a study of the feasibility of amending the four equal installment payment system and replacing it with a six installment payment system relative to the payment of Essex County Real Property Taxes and hereby authorizing the County Treasurer to conduct said investigation .

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

**RESOLUTION OF CONGRATULATIONS TO  
MICHAEL G. DISKIN  
UPON HIS RECEIPT OF THE CHANCELLOR'S CERTIFICATE  
IN PUBLIC ADMINISTRATION: FINANCE MASTER AWARD  
FROM THE CHANCELLOR OF THE UNIVERSITY OF  
MISSOURI ST. LOUIS**

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**, Michael G. Diskin was recently awarded the Chancellor's Certificate in Public Administration: Finance Master by the Chancellor of the University of Missouri; and

**WHEREAS**, this award is the 4<sup>th</sup> in a series of four Chancellor's Certificates in Public Administration; and

**WHEREAS**, the first three being Finance Official, Finance Executive and Finance Professional; and

**WHEREAS**, this certification encompasses educational classes in public relations, personnel management, fiscal management, budgeting management, information systems, economics and the federal legislative process; and

**WHEREAS**, the Certification Program provides opportunity to enhance skills, broaden knowledge, discover new trends, share experiences and best practices, achieve national certification recognition and maintain educational levels and goals; and

**WHEREAS**, completion of this professional certification program demonstrates Michael G. Diskin's commitment to Essex County and its community by strengthening his professionalism and competency as our County Treasurer.

**BE IT RESOLVED**, that the Essex County Board of Supervisors extends its heartfelt congratulations and appreciation to Michael G. Diskin upon his receipt of the Chancellor's Certificate in Public Administration: Finance Master from the chancellor of the University of Missouri and thanks him for his continued dedication, professionalism and public service to the County of Essex.

This resolution was unanimously seconded and adopted.

**RESOLUTION IN SUPPORT OF SENATOR SCHUMER'S BILL  
TO DOUBLE THE HEAP BENEFIT, AND TO URGE THE  
FEDERAL GOVERNMENT TO TAP THE OIL RESERVES**

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

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

**WHEREAS**, United States Senator Charles E. Schumer has released a report detailing the astronomical prices Upstate New Yorker's will pay to heat their homes this winter; and

**WHEREAS**, Senator Schumer's report indicates that the residents of upstate New York can expect to pay an average of \$720 more this year to heat their homes with heating oil due to the increase in oil prices which are expected to again rise at least by 25% this year; and

**WHEREAS**, it is anticipated that this increase in costs will amount to approximately \$573 million dollars for Upstate New Yorker's alone this winter; and

**WHEREAS**, Senator Schumer has announced a plan to expand the Federal low level home energy assistance program (LIHEAP) and provide aid to low income families and the elderly to cover these high home heating bills; and

**WHEREAS**, Senator Schumer is joining with a bipartisan group of Senators to introduce S3186, *the Warm in Winter and Cool in Summer Act* which would provide \$2.53 billion in additional emergency LIHEAP funding for this winter; and

**WHEREAS**, Senator Schumer is also requesting that President Bush release an additional \$120 million dollars in emergency LIHEAP immediately; and

**WHEREAS**, because of the severity of the increase in oil prices and the drastic effect that these increases will have on low income and middle class families, it is imperative that the Federal government allow the use of our oil reserves in an attempt to reduce the price of oil to the consumer; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby supports Senator Schumer's efforts to increase Federal Low Income Home Energy Assistance to provide direct aid to low income families and the elderly and wholeheartedly supports S3186; and

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



urges Senator Schumer and all of our elected State and Federal representatives to provide additional sources of funding and assistance to low and moderate income residents of Upstate New York for heating assistance; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby urges our elected Federal representatives to allow the use of our Federal oil reserves in an attempt to reduce the price of oil to the consumer and lessen the tremendous burden on low, moderate and middle income people; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board of Supervisors is authorized and directed to immediately send certified copies of this resolution to: President George W. Bush; United States Senators Charles E. Schumer and Hillary Rodham Clinton; United States Representatives Kristen Gillibrand and John M. McHugh; Senate Majority Leader Harry Reid; Senate Minority Leader Mitch McConnell; Speaker of the House Nancy Pelosi; and House Minority Leader John Boehner.

This resolution was unanimously seconded and adopted.

**Resolution No. 240**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION APPROVING THE 2008-2009 NORTH COUNTRY  
COMMUNITY COLLEGE OPERATING BUDGET IN THE AMOUNT  
OF \$12,795,000.00 AUTHORIZING THE APPROPRIATION OF  
\$1,140,000.00 IN THE 2009 ESSEX COUNTY BUDGET  
(\$1,065,000.00 AS ESSEX COUNTY'S SPONSOR SHARE AND  
\$75,000.00 FOR THE CAPITAL FUND ACCOUNT)**

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

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

**WHEREAS**, North Country Community College has filed its tentative operating and capital budgets for the 2008-2009 year with the Clerk of this Board; and

**WHEREAS**, the tentative operating budget is in the total amount of \$12,795,000.00 and seeks a sponsor contribution from Essex County in the amount of \$1,065,000.00; and

**WHEREAS**, the tentative capital budget is in the amount of \$150,000.00 and seeks a sponsor contribution from Essex County in the amount of \$75,000.00; and

**WHEREAS**, on July 21, 2008, this Board of Supervisors, pursuant to due notice, conducted a public hearing on the tentative operating and capital budgets.

**BE IT RESOLVED** that the Essex County Board of Supervisors, after due consideration, hereby approves the 2008-2009 North Country Community College operating budget in the total amount of \$12,795,000.00 and authorizes the appropriation of \$1,065,000.00 in the 2009 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein; and

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors, after due consideration, hereby approves the 2008-2009 North Country Community College capital budget in the total amount of \$150,000.00 and authorizes the expenditure of \$75,000.00 from the 2009 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 241**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF DAVID  
JOHNSTON TO THE ESSEX COUNTY SOIL AND WATER  
CONSERVATION BOARD OF DIRECTORS**

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 appoints David Johnston to the Essex County Soil and Water Board of Directors.

This resolution was duly seconded by Supervisors Ferebee and Blades, and adopted.

**Resolution No. 242**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
JOHN W. GALLAGHER**

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**, John W. Gallagher passed away on July 19, 2008; and

**WHEREAS**, John W. Gallagher was born on March 27, 1920 on the Blue Ridge Road in Minerva and was a son of John Lawrence Gallagher and Clara (Morse) Gallagher; and

**WHEREAS**, John W. Gallagher served in the United States Army Coastal Artillery in Honolulu, Hawaii from October 1938 until November 1941 and re-enlisted in 1942 serving during World War II as a private first class in U.S. Army 20<sup>th</sup> Armored Division A Company and 70<sup>th</sup> Army Infantry Division where he received a Bronze Star for ground combat in the European-African-Middle Eastern Theater of Operations and was with the liberation troops at the Dachau Concentration Camp; and

**WHEREAS**, John W. Gallagher was a welding foreman with National Lead in Tahawaus for more than 30 years; and

**WHEREAS**, John W. Gallagher was Town Justice of the Town of Minerva for eight years and he and his wife ran a bakery in the Town of Minerva; and

**WHEREAS**, John W. Gallagher was a Knight of Columbus Father Jockes Council #333 of Ticonderoga for well over fifty years, and member of the Essex County Magistrates Association and New York State Magistrates Association; and

**WHEREAS**, John W. Gallagher was a loving husband, father, grandfather, brother, uncle and friend and will be sorely missed.

**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 John W. Gallagher; 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 Gallagher family.

This resolution was unanimously seconded and adopted.

**Resolution No. 243**

**August 4, 2008  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE  
DPW-HIGHWAY TO INCREASE REVENUES AND  
APPROPRIATIONS BY \$1,000 - INSURANCE RECOVERY**

The following resolution was offered by Supervisor Connell, 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 a budget amendment in the DPW-Highway to increase revenues and appropriations by \$1,000.00 - insurance recovery as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 4265520	Sales, Parts & Labor	\$1,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51304-5441	Auto Supplies & Repair	\$1,000.00

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 244**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 172 OF 2008  
CHANGING THE PURCHASE AMOUNT OF THE SOLAR  
POWERED MESSAGE SIGN FOR THE SHERIFF'S DEPARTMENT  
FROM \$19,600.00 TO \$23,950.00 TO BE PAID FROM THE  
HOMELAND SECURITY GRANT FUNDS**

The following resolution was offered by Supervisor Blades, 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 amends Resolution No. 172 of 2008 changing the purchase amount of the solar powered message sign for the Sheriff's Department from \$19,600.00 to \$23,950.00 to be paid from the Homeland Security Grant Funds.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 245**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CONTRACT WITH JASON  
JOSLYN FOR \$3,660.00 TO REPAIR THE SMALL**

**ENTERTAINMENT CENTER AT THE ESSEX COUNTY  
FAIRGROUNDS WITH THE FUNDS TO COME FROM THE  
FAIRGROUNDS ACCOUNT**

The following resolution was offered by Supervisor Connell, 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 a contract with Jason Joslyn for \$3,660.00 to repair the small entertainment center at the Essex County Fairgrounds, with the funds to come from the Fairground account.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 246**

**August 4, 2008  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE BOARD OF ELECTIONS  
TO PURCHASE POLL ACCESS ITEMS  
IN AN AMOUNT NOT TO EXCEED \$9,371.40  
FROM FEDERAL AND STATE GRANT MONIES**

The following resolution was offered by Supervisor French, 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 Essex County Board of Elections has determined that it needs to purchase various items required in order for polling sites throughout the County to comply with State and Federal mandates including but not limited to threshold ramps, voter parking signs, cones, ballot call election alert systems and maps in the total amount of \$9,371.40; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase by the Essex County Board of Elections of special ramps, signs and ballot call election alert systems in an amount not to exceed \$9,371.40 which funds are to come from federal and state grants.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 247**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION APPOINTING DANIEL L. PALMER TO THE  
OFFICE OF ESSEX COUNTY MANAGER FOR THE  
UNEXPIRED TERM OF FORMER ESSEX COUNTY MANAGER,  
CLIFFORD R. DONALDSON**

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

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

**WHEREAS**, Essex County Manager, Clifford R. Donaldson, has tendered his resignation effective 11:59 Sunday, August 3<sup>rd</sup>, 2008; and

**WHEREAS**, by virtue of said resignation there exists a vacancy in the Office of Essex County Manager; and

**WHEREAS**, by virtue of said vacancy, it is incumbent upon the Essex County Board of Supervisors to appoint a successor County Manager; and

**WHEREAS**, Essex County Local Law #5 of 1990, (as amended by Local Laws No. 3 and No. 4 of 1995) provides for the creation of the Office of Essex County Manager and sets forth the powers and duties associated with this office; and

**WHEREAS**, Essex County Local Law #5 of 1990, at Section 6 thereof provides:

(y) do and perform such additional acts, duties and governmental functions as may be conferred, imposed and delegated by resolution or Local Law duly adopted by the Board of Supervisors; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby appoints Daniel L. Palmer to the Office of the Essex County Manager for the unexpired term of former County Manager, Clifford R. Donaldson, which term is to end on December 31<sup>st</sup>, 2008; and

**BE IT FURTHER RESOLVED**, that in addition to all of the powers, duties and

responsibilities set forth in Local Law #5 of 1990, the Essex County Board of Supervisors hereby establishes additional powers and duties for this County Manager as follows:

- a. The Department of Information Systems shall now be a part of the Office of County Manager and the County Manager shall be responsible for the oversight, control, direction and supervision thereof.
- b. The County Manager shall be responsible for oversight of the Collective Bargaining Agreement and the Personnel Policy Manual subject to the Boards supervision, direction and control.

**BE IT FURTHER RESOLVED**, that in consideration of the normal duties and the additional duties and responsibilities provided for by this resolution, Daniel L. Palmer shall be paid the annual salary of \$109,000 together with all applicable benefits identified in the Essex County Policy Manual.

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

<b>AYES:2,176</b>	<b>votes</b>		
<b>NOES:</b>	<b>481</b>	<b>votes</b>	<b>(Politi)</b>
<b>ABSENT:</b>	<b>186</b>	<b>votes</b>	<b>(Douglas)</b>

*Resolution No. 248*

*August 4, 2008*  
*Regular Board Meeting*

***RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2008  
INCREASING THE FEES FOR RECORDING, ENTERING,  
INDEXING AND ENDORSING A CERTIFICATE ON ANY  
INSTRUMENT RECORDED IN THE OFFICE OF THE ESSEX  
COUNTY CLERK AND INCREASING THE PER PAGE CHARGE FOR  
THE RECORDING OF ANY SUCH INSTRUMENT WITH THE  
COUNTY CLERK PURSUANT TO NEW YORK STATE CIVIL  
PROCEDURE LAW AND RULES  
SECTION 8021(a)4(a)(2)***

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

**WHEREAS**, by Resolution No. 219 adopted at a Special Board Meeting held on July 21<sup>st</sup>, 2008, this Board of Supervisors introduced Local Law #2 of 2008 entitled “Essex County Local Law No. 2 of 2008 - a Local Law increasing the fees for recording, entering, indexing and endorsing a certificate on any instrument recorded in the office of the Essex County Clerk and increasing the per page charge for the recording of any such instrument with the County Clerk pursuant to New York State Civil Procedure Law and Rules Section 8021(a)4(a)(2), and scheduled a Public Hearing thereon to be held on the 4<sup>th</sup> day of August , 2008 at 9:45 o’clock in the forenoon of that day, to hear any and all persons concerning the same; and

**WHEREAS**, such Local Law, in its final form, has been placed on the desks or tables of all members of the Board of Supervisors for a period of seven (7) or more days, exclusive of Sunday, before any action was taken thereon, and

**WHEREAS**, the aforesaid public hearing has been held by this Board, and due deliberation having been had regarding said proposed Local Law and the comments made with respect thereto at said public hearing; and

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts Local Law No. 2 of 2008 entitled “Essex County Local Law No. 2 of 2008 - increasing the fees for recording, entering, indexing and endorsing a certificate on any instrument recorded in the office of the Essex County Clerk and increasing the per page charge for the recording of any such instrument with the County Clerk pursuant to New York State Civil Procedure Law and Rules Section 8021(a)4(a)(2)”, such Local Law reading and providing as follows:

### **ESSEX COUNTY LOCAL LAW NO. 2 of 2008**

A local law increasing the fees for recording, entering, indexing and endorsing a certificate on any instrument recorded in the office of the Essex County Clerk and increasing the per page charge for the recording of any such instrument with the County Clerk pursuant to New York State Civil Procedure Law and Rules Section 8021(a)4(a)(2).

**BE IT RESOLVED** by the Board of Supervisors of Essex County as follows:

#### **SECTION 1.**

Pursuant to the provisions of Section 8021(a)4(a)(2) of the New York State Civil Practice Law and Rules, all fees for recording, entering, indexing and endorsing a certificate on any instrument in Essex County shall increase from five dollars (\$5.00) to twenty dollars (\$20.00).

#### **SECTION 2.**

Pursuant to the provisions of Section 8021(a)4(a)(2) of the New York State Civil Practice Law and Rules, the per page recording fee for any document recorded in Essex County or portion of any document shall increase from three dollars (\$3.00) to five dollars (\$5.00). For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. The cover page shall not include any social security account number or date of birth. To the extent the County Clerk has placed an image of such cover page online, the County Clerk shall make a good faith effort to redact such information.

#### **SECTION 3.**

The Local Law has been enacted to permit Essex County to opt to increase these fees pursuant to Section 8021(a)4(a)(2) of the New York State Civil Practice Law and Rules permitting Counties to opt to increase these fees.



**SECTION 4.**

The foregoing fee increases shall take effect thirty (30) days after the passage of this Local Law.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

*Resolution No. 249*

*August 4, 2008*  
*Regular Board Meeting*

**RESOLUTION SUPPORTING THE TOWN OF TICONDEROGA'S  
REQUEST TO AMEND THE OFFICIAL ADIRONDACK PARK  
LAND USE AND DEVELOPMENT PLAN MAP RECLASSIFYING  
AN AREA DESIGNATED MODERATE INTENSITY TO HAMLET  
FOR ADIRONDACK PARK AGENCY DESIGNATION**

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

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

**WHEREAS**, the Town of Ticonderoga has submitted a completed map amendment application requesting that the Adirondack Park Agency amend the Adirondack Park Land Use and Development Plan with respect to a parcel of approximately 62 acres of land reclassifying this land from a Moderate Intensity Use Classification under the Adirondack Park Agency Laws, Rules and Regulations to the Hamlet classification; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby supports the application of the Town of Ticonderoga to amend the official Adirondack Park Agency Land Use and Development Plan Map reclassifying an area designated Moderate Intensity to Hamlet for Adirondack Park Agency designation.

This resolution was unanimously seconded and adopted.

*Resolution No. 250*

*August 4, 2008*  
*Regular Board Meeting*

**RESOLUTION NOMINATING SUPERVISOR RANDALL T. DOUGLAS FOR CONSIDERATION TO THE NEW YORK STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS**

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

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

**WHEREAS**, Hon. Randall T. Douglas, Supervisor of the Town of Jay, has repeatedly exhibited to this Board that he possesses the intelligence, integrity, work ethic and sense of civic responsibility necessary to advocate, protect and provide for his constituents and the residents of Essex County; and

**WHEREAS**, this Board of Supervisors, without hesitation, acknowledges that Supervisor Douglas would undertake any new responsibilities with passion, integrity and intelligence; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby unanimously nominates Hon. Randall T. Douglas, Supervisor of the Town of Jay, for a position on the Board of Directors of the New York State Association of Counties.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the New York State Association of Counties for due consideration.

This resolution was unanimously seconded and adopted.

**Resolution No. 251**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CONTRACT WITH LONG LAKE FOR THE PROVISION OF EMERGENCY 911 RADIO DISPATCH SERVICES**

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

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

**WHEREAS**, the following resolution was tabled at the Ways and Means Committee on July 28<sup>th</sup>, 2008; and

**WHEREAS**, a motion to place this matter back on the table was duly made and seconded; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its County Chairperson or County Manager to enter into a contract with the Town of Long Lake for the provision by the County of Essex of Emergency 911 radio service in an amount not to exceed \$4,000 and an additional amount not to exceed \$13,647 for recurring monthly service charges and the installation of telephone lines for a one year term; and

**BE IT FURTHER RESOLVED**, that the County Attorney is hereby authorizes to prepare said contract and to incorporate any and all terms and conditions which he deems to be in the best interest of the County.

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

**AYES: 2,657 votes**  
**NOES: 0 votes**  
**ABSENT: 186 votes (Douglas)**

**Resolution No. 252**

**August 4, 2008**  
**Regular Board Meeting**

**RESOLUTION REQUESTING THAT THE UNITED STATES POST OFFICE SERVICE HONOR LT. COL. MATT URBAN WITH A COMMEMORATIVE STAMP**

The following resolution was offered by Supervisor McSweeney, 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 its County Chairwoman and/or County Manager to request that the United States Post Office Service honor Lt. Col. Matt Urban with a commemorative stamp and that a letter expressing said support be mailed to the Citizens Stamp Advisory Committee of the US Postal Stamp development.

This resolution was unanimously seconded and adopted.