

***RESOLUTION AWARDING THE CONTRACT FOR BOND COUNSEL
TO SQUIRE, SANDERS & DEMPSEY, LLP AND AUTHORIZING THE
EXECUTION OF A CONTRACT***

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

WHEREAS, the County of Essex has solicited RFPs relative to Bond Counsel services for the County; and

WHEREAS, the County Manager's office and County Purchasing Agent have recommended that the County contract with Squire, Sanders & Dempsey, LLP, for bonding services for a three year term in an amount not to exceed \$11,000.00, as more particularly set forth in their submitted proposal.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts and awards the contract for Bond Counsel to Squire, Sanders & Dempsey, LLP pursuant to the terms of the submitted proposal, in an amount not to exceed \$11,000.00, for a three year term and further authorizes the County Chairperson and/or County Manager to execute a contract upon review and approval by the County Attorney.

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

AYES: 2541 votes
NOES: 0 votes
ABSENT: 302 votes (Canon, Connell, Spooner)

***RESOLUTION ACCEPTING THE FEDERAL STIMULUS MONEY
FOR THE BLUE RIDGE ROAD PROJECT IN THE AMOUNT OF
\$4,632,100; AUTHORIZING THE PURCHASING AGENT TO AWARD
THE BID TO THE LOWEST RESPONSIBLE BIDDER;
AUTHORIZING A BUDGET AMENDMENT IN DPW BY
INCREASING REVENUES AND APPROPRIATIONS IN THE
AMOUNT OF \$4,632,100; AND AUTHORIZING THE ENTRY INTO A
CONTRACT***

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

WHEREAS, the County of Essex has been informed that it will receive \$4,632,100 from the federal government relative to the Blue Ridge Road, I-87 to Route 28N economic recovery project located in the Town of North Hudson, Essex County, New York; and

WHEREAS, pursuant to Resolution No. 125 of April 6, 2009, this Board accepted the economic recovery project funding; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts the federal stimulus funding for the Blue Ridge Road Project in the amount of \$4,632,100; and authorizes the Purchasing Agent to award the bid to the lowest responsible bidder and authorizes the entry into a contract by the County Chairperson and/or County Manager; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby amends the Essex County budget as follows:

From the Department of Public Works, increase revenues and appropriations by \$4,632,100.00, economic recovery project funding.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5010440892	Federal Aid Stimulus	\$4,632,100.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51124-5487	Highway Improvements	\$4,632,100.00

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

AYES: 2541 votes
NOES: 0 votes
ABSENT: 302 votes (Canon, Connell, Spooner)

Resolution No. 202

*June 15, 2009
Special Board Meeting*

**RESOLUTION ACCEPTING THE REPORT OF THE JUNE 3, 2009
REAL PROPERTY AUCTION SALE AND AUTHORIZING THE
SALE OF SUCH PARCELS TO THE HIGHEST BIDDER FOR
EACH PARCEL WITH THE EXCEPTION OF PARCELS 5 AND 6**

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

WHEREAS, twelve Essex County properties were sold by Haroff Auction Services Inc. at a duly advertised auction held in Plattsburgh, New York on June 3, 2009; and

WHEREAS, bids were accepted, subject to the approval of this Board, with respect to each of the twelve pieces of property.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts and approves the Final Financial Report of Haroff Auction Services Inc./nysauctions.com of Schroon Lake, New York dated June 3, 2009 and authorizes the sale of these properties to the highest bidder with the exception of Parcels 5 and 6, located in the Town of Moriah, bearing tax map #97.64-1-1.9.000 and 97.72.3-4.000, which will be addressed at a later date; and

BE IT FURTHER RESOLVED, that the appropriate County officials are authorized and directed to execute and deliver any and all deeds and documents necessary to consummate the sale of such parcels to the successful bidders.

BE IT FURTHER RESOLVED, that the net sale proceeds with respect to property located in the Town of Dannemora bearing tax map number 183.2-1-15 and property located in the Town of Jay bearing tax map number 8.3-1-5.200 will be deposited in the appropriate criminal forfeiture account for use by the Essex County District Attorney's Office as these properties were criminal forfeiture properties.

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

AYES: 2541 votes
NOES: 0 votes
ABSENT: 302 votes (Canon, Connell, Spooner)