

Resolution No. 17

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING APPOINTMENTS TO
BOARDS, COMMITTEES AND/OR COUNCILS**

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

Upon the recommendation of the various committees indicated below with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby makes the following appointments:

1. From the Human Services Committee:

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- (a) The appointment of David Blades to the Mental Health Community Services Board for a term beginning January 1, 2010 and ending December 31, 2011.
 - (b) The re-appointment of Arthur Lussi of Lake Placid , as a member of the Adirondack Park Agency Board of Commissioners.

This resolution was seconded by Supervisors Canon and Merrihew, and adopted.

Resolution No. 18

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Scozzafava, 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 2010 Essex County Budget as follows:

1. From the Human Services Committee

(a) For Social Services Department, increase revenues and appropriations by \$20,000.00 - to expand hours of child care program for families affected by the Champlain Bridge closure as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 42701	Refund of Prior Year Expenses	\$20,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60104 5434	Consulting Fees	\$20,000.00

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors hereby authorizes the County Manager and/or Chairman to amend the contract with Adirondack Community Action Programs to expand the hours of the child care program at Moriah Central School and increase amount of contract to cover extra services.

(b) For Public Health Department, increase revenues and appropriations by \$34,000.00 - rollover funds from 2009 Obesity Grant into 2010 (Account No. 41904.5400CS).

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Moses, Politi, Morency)

Resolution No. 19

February 1, 2010
Regular Board Meeting

**RESOLUTION INCREASING THE CERTIFIED HOME HEALTH
AGENCY SKILLED NURSING VISITS FROM \$175.00 PER VISIT TO
\$185.00 PER VISIT FOR 2010**

The following resolution was offered by Supervisor Blades, 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 an increase

in the Certified Home Health Agency skilled nursing visits from \$175.00 per visit to \$185.00 per visit for 2010.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Moses, Politi, Morency)

Resolution No. 20

February 1, 2010
Regular Board Meeting

**RESOLUTION SETTING THE 2010 RATE OF \$17.00 PER HOUR FOR
VOTING MACHINE TECHNICIANS**

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 rate of \$17.00 per hour for voting machine technicians for 2010.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Moses, Politi, Morency)

Resolution No. 21

February 1, 2010
Regular Board Meeting

**RESOLUTION SETTING THE 2010 RATE FOR ELECTION
INSPECTORS AT \$11.00 PER HOUR, CHAIR FEE AT \$25.00,
TRAINING AT 30.00 FOR THE CLASS AND THE STANDARD
MILEAGE RATE**

The following resolution was offered by Supervisor Canon, 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 2010 rates for Election Inspectors at \$11.00 per hour, Chair fee at \$25.00, training at \$30.00 for the class and the standard mileage rate for travel.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Moses, Politi, Morency)

Resolution No. 22

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING THE REPLACEMENT OF THE
BELFRY TOWER LOW BAND BASE STATION AND THE
PURCHASE FROM WELLS COMMUNICATIONS OF SIX (6) DANIELS
LOW BAND BASE STATIONS AT A COST NOT TO EXCEED \$83,090
WITH SUCH FUNDS TO COME FROM THE RADIO PROJECT
ACCOUNT**

The following resolution was offered by Supervisor Preston, 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 replacement of Belfry Tower Low Band Base Station and the purchase from Wells Communications of six (6) Daniels Low Band Base Stations at a cost not to exceed \$83,090 with such funds to come from the radio project account (Account Number H30212 5250).

BE IT FURTHER RESOLVED, that this Board has been apprised by the County Manager's Office that these base stations can only be purchased from Wells Communications as they are the only authorized retail distributor of Daniels Equipment in this area and, after investigation, there is no other source for the purchase of this equipment.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 23

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BRANDON
BOUTELLE AS ESSEX COUNTY PUBLIC DEFENDER, FOR A TWO
YEAR TERM BEGINNING JANUARY 4, 2010, AT A SALARY OF
\$92,000.00**

The following resolution was offered by Supervisor Canon, 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 appoints Brandon Boutelle as Essex County Public Defender, for a two year term beginning January 4, 2010, at a salary of \$92,000.00.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 24

*February 1, 2010
Regular Board Meeting*

**RESOLUTION IN OPPOSITION TO THE ADIRONDACK PARK AGENCY'S
PROPOSED REGULATIONS ON BOAT HOUSES**

The following resolution was offered by Supervisor Canon, 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, the Adirondack Park Agency has introduced proposed revisions to its Boathouse regulations limiting new boathouses to 900 square feet in size, 15 feet in height with a minimum roof pitch; and

WHEREAS, these proposed restrictions would only allow for a boathouse that could store a maximum of two boats, neither of which could be longer than 26 feet and will effectively limit the number of boats a property owner can keep by limiting the available space to store the boats both in the summer and during the winter; and

WHEREAS, these proposed regulations will essentially mandate boathouses so small that normal equipment stored in boathouses will not be able to be stored inside increasing the likelihood that these items will be stored outside littering the shoreline; and

WHEREAS, the present boathouse regulations limiting the square footage to 900 square feet will result in a homogenization of the landscape wherein every single boathouse on an Adirondack lake will be the same size and look basically the same in sharp contrast to the architecturally attractive and diverse boathouses which presently exist and are not subject to these regulations; and

BE IT RESOLVED, that the Essex County Board of Supervisors opposes the Adirondack Park Agency's proposed regulations relative to boathouses as the same are unduly restrictive, do not allow for architectural diversity, will result in boathouses that can only accommodate a maximum of two boats and all unnecessarily.

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: the Adirondack Park Agency, the Adirondack Park Agency Review Board, Governor David A. Paterson; New York State Senate Majority Leader Malcolm A. Smith; Senator Elizabeth O'C. Little; Senate Minority Leader James N. Tedisco; Assembly Speaker Sheldon Silver; and Assembly Members Teresa R. Sayward and Janet Duprey.

This resolution was unanimously seconded and adopted.

Resolution No. 25

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CLERK TO SELL E-Z
PASSES IN THE CLERK'S OFFICE**

The following resolution was offered by Supervisor Kosmider, 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 Essex County Clerk to sell E-Z passes in the Clerk's office provided all legal requirements are complied with.

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

AYES: 2114 **votes**
NOES: 0 **votes**
ABSENT: 729 **votes** **(Politi, Moses, Morency)**

Resolution No. 26

February 1, 2010
Regular Board Meeting

**RESOLUTION ACCEPTING AND PLACING
ON FILE THE 2009 REAL PROPERTY TAX SERVICE
ANNUAL REPORT**

The following resolution was offered by Supervisor Canon, 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 accepts and places on file the following:

From the Finance Committee:

- (a) The 2009 RPTS Annual Report.

This resolution was duly seconded by Supervisors Morrow and Scozzafava, and adopted.

Resolution No. 27

*February 1, 2010
Regular Board Meeting*

**RESOLUTION TO RENEW THE CONTRACT WITH
VENESKY AND COMPANY FOR INDIRECT COST
REPORTS, IN THE AMOUNT OF \$9,500.00, FROM
BUDGETED FUNDS**

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.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the renewal of the contract with Jack Venesky and Company for Indirect Cost Reports in the amount of \$9,500.00, from budgeted funds, subject to the approval of the County Attorney; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairman and/or County Manager to execute said contract renewal.

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

AYES:2114 votes

NOES: 0 votes

ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 28

*February 1, 2010
Regular Board Meeting*

***RESOLUTION ESTABLISHING ACCOUNT FOR THE
FIRE/AMBULANCE GROUP PLAN FOR WORKERS'
COMPENSATION AND AUTHORIZING A BUDGET
AMENDMENT TO INCREASE REVENUES AND
APPROPRIATIONS BY \$304,222.00***

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 establishment of an account for the Fire/Ambulance Group Plan for Workers' Compensation and authorizing a budget amendment to increase revenues and appropriations by \$304,222.00 as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1932 42222	Participant's Contribution	\$304,222.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
19324 45400PS	Professional Services	\$280,208.87
19324 5487	Miscellaneous	23,813.13

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes payment from this account of all premium costs and other ancillary costs for participating Town and Village Fire/Ambulance Districts, Departments and Groups provided, and on condition, that these entities fully reimburse Essex County for these costs on a prorated basis.

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

AYES:2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 29

*February 1, 2010
Regular Board Meeting*

**RESOLUTION IN OPPOSITION TO GOVERNOR PATTERSON'S
PROPOSED CLOSURE OF THE MORIAH SHOCK INCARCERATION
FACILITY LOCATED IN MORIAH, NEW YORK**

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

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

WHEREAS, this Board has been formally informed by the New York State Department of Correctional Services that the State of New York plans to permanently close the Moriah Shock Incarceration Correctional Facility located in Moriah, New York on or before March 31, 2011; and

WHEREAS, the County of Essex and, more specifically, the Town of Moriah, have during the past 50 years experienced a sharp and extreme loss in industry due to the closure of mills, mines and other heavy and light industry and the creation of the Adirondack Park Agency and stringent conservation laws which have made it cost prohibitive for industry and most businesses to operate within Essex County; and

WHEREAS, specifically, the Town of Moriah lost its main iron ore industry in the 1970's which resulted in a huge loss of employment, a shrinking tax base, loss of commercial activity, and deterioration of the Town's buildings and infrastructure; and

WHEREAS, the County of Essex is comprised of only 39,000 people and is located wholly within the Adirondack Park and is one of the most underdeveloped, remote and economically depressed counties in the State of New York with 42% of all land located within the County designated "Forever Wild" and an additional 22% of privately owned forest land which leaves little or no opportunity for economic growth; and

WHEREAS, Essex County has come to rely upon its two prisons; Adirondack Correctional Facility in Ray Brook, New York and Moriah Shock Incarceration Correctional Facility located in the Town of Moriah, as substitutes for industry which has left the area; and

WHEREAS, the closure of the Moriah Shock Incarceration Correctional Facility will have a devastating economic impact directly upon the Town of Moriah and the County of Essex in that it will be one more loss of an important employer in the Town and County and the consequences thereof will flow through to local businesses and nearby communities; and

WHEREAS, the loss of the Moriah Shock Incarceration Correctional Facility, coupled with the closure of the Lake Champlain Bridge will devastate the economy and well-being of the Town of Moriah and Essex County proper; and

WHEREAS, it must be recognized that these Correctional Facilities are a substitute

for the business and industry which are not permitted to exist within the Adirondack Park and the loss of these prisons will be devastating and catastrophic; and

WHEREAS, it is unconscionable that the New York State Department of Corrections and the State of New York would consider closing the Moriah Shock Incarceration Camp knowing full well its importance to the Town of Moriah and the County of Essex and the depressed economic climate of this rural County.

BE IT RESOLVED that the Essex County Board of Supervisors vehemently opposes Governor Patterson's proposed closure of the Moriah Shock Incarceration Correctional Facility and implores and demands that the New York State Department of Correctional Services, the Governor of the State of New York and the New York State Legislature remove the Moriah Shock Incarceration Correctional Facility from the current closure list and allow it to continue to operate and serve the people of the State of New York; and

BE IT FURTHER RESOLVED, this Board regards this matter with the highest degree of importance to the Town and County and finds it unconscionable and irresponsible that the decision to close this facility did not examine the myriad of economic, social, governmental and community considerations and impacts which exist; 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: Brian Fisher, the Commissioner of the New York State Department of Correctional Facilities, Governor David A. Paterson; New York State Senate Majority Leader Malcolm A. Smith; Senator Elizabeth O'C. Little; Senate Minority Leader Dean Skelos; Assembly Speaker Sheldon Silver; and Assembly Members Teresa R. Sayward and Janet Duprey, Congressmen William L. Owens and Scott Murphy and Senators Charles E. Schumer and Kirstin Gillibrand.

This resolution was unanimously seconded and adopted.

Resolution No. 30

February 1, 2010
Regular Board Meeting

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CSEA REGARDING ARTICLE 14 - DPW, BUILDINGS AND GROUNDS CALL-IN PROCEDURE AND TO REVISE ARTICLE 14, SECTION D, SUBSECTION 1-4 FROM THE CURRENT WORDING AND REVISING THE LAST SENTENCE OF ARTICLE 17, SECTION G

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

Upon the recommendation of the Labor/Management 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 a

Memorandum of Understanding with CSEA regarding Article 14 - DPW and Building & Grounds Call-in procedure and to revise Article 14, Section D, Subsection 1 thru 4 from the current wording to the following:

1. Not available only once - \$500.00
2. Not available only twice - \$300.00
3. Not available only three times - \$200.00

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes a Memorandum of Understanding with CSEA relative to Article 17, Section G changing the wording from “Shoes and/or boots shall be replaced on a not less than yearly basis” to “Shoes and/or boots shall be replaced as needed”.

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

AYES:2023 votes
NOES: 91 votes (Preston)
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 31

*February 1, 2010
Regular Board Meeting*

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
BETWEEN THE COUNTY OF ESSEX AND NEW YORK STATE
UNIFIED COURT SYSTEM RELATIVE TO THE PROVISION OF
SECURITY STAFFING FOR THE PROTECTION OF JUDGES, NON-
JUDICIAL OFFICIALS, EMPLOYEES, TRIAL JURORS, PARTIES
ATTORNEYS, WITNESSES AND THE GENERAL PUBLIC AT THE
ESSEX COUNTY COURTHOUSE FOR A FIVE-YEAR TERM
COMMENCING APRIL 1, 2009 THROUGH MARCH 31, 2014 IN AN
AMOUNT NOT TO EXCEED \$38,000 FOR THE INITIAL PERIOD**

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

Upon the approval and recommendation 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 authorizes its County Manager and or County Chairperson to execute a contract between the County of Essex and New York State Unified Court System relative to the provision of security staffing for the protection of judges, non-judicial officials, employees, trial jurors, parties attorneys, witnesses and the general public for a five-year term commencing on April 1, 2009 through March 31, 2014 in an amount not to exceed \$38,000 for the initial period.

This resolution was seconded by Supervisor Malaney, and duly adopted upon a roll-call vote

as follows:

AYES:2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 32

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS WITH LAKE
PLACID CHAMBER OF COMMERCE, INC. d/b/a LAKE PLACID/ESSEX COUNTY
VISITORS BUREAU**

The following resolution was offered by Supervisor Malaney, 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 its County Manager or Chairman of the Board to execute a contract with the Lake Placid Chamber of Commerce, Inc. d/b/a Lake Placid Chamber and Visitor's Bureau for the period January 1, 2010 through December 31, 2010 in the base amount of the I Love New York grant funds and not more than 95% of the occupancy tax revenues collected for publicity, promotion, and advertising services for and on behalf of Essex County for the purpose of publicizing the advantage of the County pursuant to Section 224 of the County Law.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors further authorizes its County Chairperson or County Manager to execute a second agreement with the Lake Placid Chamber of Commerce, Inc. in the sum of \$15,000 to Essex County to be used for the salary of the Occupancy Tax Enforcement Officer.

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

AYES:2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 33

February 1, 2010
Regular Board Meeting

**RESOLUTION IN SUPPORT OF FULL FUNDING IN THE 2010 GOVERNOR'S
BUDGET FOR THE OFFICIAL I LOVE NEW YORK GATEWAY INFORMATION
CENTER IN BEEKMANTOWN**

The following resolution was offered by Supervisors Merrihew and Canon, 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, tourism is a vital component of the Adirondack Region economy, providing year round employment, and State and County sales tax revenue; and

WHEREAS, visitors from the United States, Canada and from around the world need travel information about New York State and the Adirondack Region; and

WHEREAS, in 1991 New York State acknowledged the need for an information center to address the needs of the traveling public and constructed an official I Love New York Gateway Information Center on I-87 south in Beekmantown, and has funded the operation of the Center at the same rate since 1991; and

WHEREAS, the State of New York has contracted with the Adirondack Regional Tourism Council to operate the Center since the Center opened in 1991; and

WHEREAS, the Center is open 7 days a week and welcomes over 100,000 visitors on an annual basis who are directed by the Center's staff to Plattsburgh, Lake Placid, Lake George, Adirondack destinations and attractions, Albany, and New York City; and

WHEREAS, the Center just experienced the busiest December on record since the Center opened in 1991, and visitation to the Center during the years of 2008 and 2009 were the two busiest years since 1997; and

WHEREAS, the Center also serves as the administrative office of the Adirondack Regional Tourism Council, and the Center's staff answers the phone 7 days a week to field questions about vacationing in the Adirondack Region, and annually mails out over 42,900 region-wide information packets in response to the Adirondack Regional Tourism Council marketing campaigns; and

WHEREAS, the closing of the Center as a result of the elimination of funding for the Center in the Governor's 2010 budget would cause hardship to the traveling public to New York State and the Adirondack Region, and would result in the loss of economic activity and subsequent decrease in sales tax and occupancy tax collections in New York State and the Adirondack Region; and

WHEREAS, New York State and the Adirondack Region depend on tourism as a key driver of the State and Local economy; and

BE IT RESOLVED, that Essex County strongly supports the continued operation of the official I Love New York Gateway Information Center in Beekmantown so that the traveling public can continue to learn about destinations in New York State and the Adirondack Region, and further, so that the Adirondack Regional Tourism Council can continue its mission of directing visitors to the Adirondack Region, resulting in continued employment in the tourism economy and the continued collection of sales and occupancy taxes; and

BE IT FURTHER RESOLVED, that Essex County respectfully requests the Governor to reinstate funding in the 2010 budget for the operation of the official I Love New York Gateway Information Center in Beekmantown at the full funding level of \$196,000 on an annual basis.

This resolution was seconded by Supervisor Malaney and duly adopted.

Resolution No. 34

February 1, 2010
Regular Board Meeting

***RESOLUTION AUTHORIZING THE SAFETY OFFICER TO APPLY FOR A HAZARD
ABATEMENT GRANT THROUGH THE NEW YORK STATE OCCUPATIONAL SAFETY
AND HEALTH HAZARD ABATEMENT BOARD***

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 Board of Supervisors hereby authorizes the Essex County Safety Officer to apply for a Hazard Abatement Grant through the New York State Occupational Safety and Health Hazard Abatement Board.

This resolution was seconded by Supervisor Merrihew, and adopted.

Resolution No. 35

*February 1, 2010
Regular Board Meeting*

RESOLUTION AUTHORIZING PAYMENT TO McNAMEE, LOCHNER, TITUS & WILLIAMS, P.C. IN THE ADDITIONAL AMOUNT OF \$702.50

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the payment to McNamee, Lochner, Titus & Williams, P.C. in the additional amount of \$702.50 relative to legal representation in the matter of McCray v. Essex County and McCray v. the Town of Moriah; and

BE IT FURTHER RESOLVED, that this amount is above and beyond the original \$2,500 authorized in Resolution 386 of November 2, 2009.

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

AYES:2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 36

*February 1, 2010
Regular Meeting*

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2010

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

WHEREAS, by Resolution No. 491 duly adopted at Last Day of the Annual held on December 28, 2009, this Board of Supervisors introduced proposed Local Law No. 1 of 2010, fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term, and scheduled a public hearing thereon on January 11, 2010 at 9:15 o'clock in the forenoon of that day, to hear any and all persons concerning the same; 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 1 of 2010, as follows:

“ESSEX COUNTY LOCAL LAW NO. 1 OF 2010

A local law fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term.

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

§1. The annual salaries during fiscal year 2010 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2009 Salary</u>
Commissioner of Social Services	\$ 84,921.01
Commissioner of Elections	\$ 17,609.91
Coroners	\$ 3,905.21
County Attorney	\$127,694.78
County Auditor	\$ 52,879.77
County Clerk	\$ 65,826.58
County Manager	\$ 98,615.29
County Sheriff	\$ 79,577.15
County Treasurer	\$ 65,325.14
Personnel Officer	\$ 59,602.85
Public Health Director	\$ 80,312.12
Real Property Tax Services Director	\$ 65,020.73
Superintendent of Public Works	\$ 85,669.00

§2. This local law shall take effect 45 days after adoption hereof; except that in the event a valid petition protesting against this local law is filed with the Clerk within 45 days of such adoption, this local law shall take effect only upon approval by the affirmative vote of a majority of the qualified electors of Essex County.”

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

AYES: 1586 votes
NOES: 528 votes (Ferebee, Scozzafava, Preston)
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 37

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ADOPTION OF WORKPLACE
VIOLENCE PREVENTION POLICY STATEMENT**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the adoption of the Essex County Workplace Violence Prevention Policy Statement attached hereto and made a part hereof.

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

Resolution No. 38

February 1, 2010
Regular Board Meeting

**RESOLUTION OF APPRECIATION AND THANKS TO NEW YORK
STATE GOVERNOR PATERSON, VERMONT STATE GOVERNOR
DOUGLAS, NEW YORK STATE DEPARTMENT OF TRANSPORTATION
COMMISSIONER GEE, LAKE CHAMPLAIN TRANSPORTATION,
TICONDEROGA FERRY, LAKE CHAMPLAIN BRIDGE COALITION, ALL
THE CONSTRUCTION WORKERS AND OUR CONSTITUENTS FOR ALL
OF THEIR HARD WORK, PATIENCE, SUPPORT AND DEDICATION IN
BRINGING THE FERRY TRANSPORTATION ISSUE TO COMPLETION
IN CROWN POINT**

The following resolution was offered by Supervisors Kosmider and Scozzafava, 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 extends its appreciation and thanks to New York State Governor Paterson, Vermont State Governor Douglas, New York State Department of Transportation Commissioner Gee, Lake Champlain Transportation, Ticonderoga Ferry, Lake Champlain Bridge Coalition, all the construction workers and our constituents for all their hard work , patience, support and dedication in bringing the ferry transportation issue to completion in Crown Point.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
HOWARD FRENCH**

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

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

WHEREAS, Howard French passed away on February 1, 2010; and

WHEREAS, Howard French was born in Crown Point on March 4, 1918, son of Robert and Rebecca French; and

WHEREAS, Howard French joined the 349th Infantry, the 88th Blue Devils Division stationed in Italy during World War II and was honorably discharged on October 31, 1946; and

WHEREAS, Howard French worked at International Paper Company as a logger contractor and retired in 1975; and

WHEREAS, Howard French was an avid reader and historian and had great admiration for Abraham Lincoln and was well-read on his life and the Civil War. Additionally he took great pride in his Scottish heritage and did extensive research into his ancestry; and

WHEREAS, Howard French is survived by his children, Yvonne and Michael Peck, Larry and Penny French, Dale and Jeris French and Shelley and Gary Glebus; two sisters, Nora Strieble and Ruth Tubbs; several grandchildren and great-grandchildren; and

WHEREAS, Howard French is the father of Dale French, former Crown Point Supervisor and member of the Essex County Board of Supervisors; and

WHEREAS, Howard French was a loving son, husband, father, grandfather, great grandfather, brother and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest and most sincere sympathy and condolences to the family of Howard French; 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

French family.

This resolution was unanimously seconded and adopted.

Resolution No. 40

February 1, 2010
Regular Board Meeting

**RESOLUTION RATIFYING CERTAIN CHANGE ORDERS WITH
RESPECT TO THE CONTRACT WITH BARTON & LOGUIDICE FOR
RESURFACING AND GUIDE RAILING ON THE BLUE RIDGE ROAD**

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

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

WHEREAS, the County of Essex has entered into a contract with Barton & Loguidice relative to resurfacing and guide railing on the Blue Ridge Road in the principle amount of \$3,061,424.40 which contract is dated the 1st day of July, 2009; and

WHEREAS, unanticipated and additional work has occurred necessitating three change orders.

BE IT RESOLVED that the Essex County Board of Supervisors hereby ratifies and approves the following hereinbelow set forth three change orders and further ratifies and approves the payment thereof to Barton & Loguidice:

1. Change Order #1 - Dated 8/2/2009 - \$18,923.65
2. Change Order #2 - Dated 8/15/2009 - \$47,996.90
3. Change Order #3 - Dated 8/18/2009 - \$252,000

BE IT FURTHER RESOLVED, that the original contract with Barton and Loguidice dated July 1, 2009 is hereby modified, amended and changed as hereinabove set forth.

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

AYES: 2114 votes

NOES: 0 votes

ABSENT: 729 votes (Politi, Moses, Morency)

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

ELAINE C. FIELDS

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, Elaine C. Fields of Lewis, New York passed away on January 16, 2010; and

WHEREAS, Elaine C. Fields was born in Port Henry on May 18, 1938, the first daughter of Henry and Bertha (Nephew) Prevost; and

WHEREAS, Elaine C. Fields was a full-time homemaker, mother and grandmother, who was always working, whether it was building houses, sawing lumber or in her flower gardens; and

WHEREAS, Elaine C. Fields is survived by her son, John Goodroe and his wife, Stacy; daughter, Jill Drummond and her husband, Jeff; son, Frank Fields and his wife, Tricia; five grandchildren and 3 step-grandchildren; and

WHEREAS, Elaine C. Fields is also survived by three sisters, Audrey Baker, Sylvia Buckingham and Arlene Breeyear; and

WHEREAS, her son, John Goodroe, is an employee with the Essex County Department of Public Works and her daughter, Jill Drummond, is a former, long-time employee for the Essex County Attorney; and

WHEREAS, Elaine C. Fields was a loving daughter, wife, mother, grandmother, sister, aunt and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest and most sincere sympathy and condolences to the family of Elaine C. Fields; 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 Fields family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AMENDING THE 2010 BUDGET IN THE
TRANSPORTATION DEPARTMENT BY INCREASING REVENUES
AND APPROPRIATIONS IN THE AMOUNT OF \$152,000.00 WITH
SAID FUNDS TO BE USED FOR THE PURCHASE OF TWO
BUSES FOR THE TRANSPORTATION DEPARTMENT**

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, pursuant to Resolution No. 351 of October 5, 2009, this Board increased revenues and appropriations in the 2009 budget by \$152,000.00 and authorized the purchase of two buses for the Transportation Department; and

WHEREAS, it is necessary amend the 2010 budget to provide for the increase of appropriations and revenues in the amount of \$152,000.00 for the purchase of these buses.

BE IT RESOLVED, that the Essex County Board of Supervisors authorizes an amendment to the 2010 budget in the Transportation Department by increasing revenues and appropriations by \$152,000.00 as follows:

<u>REVENUES</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
Account #5631 440982	Federal Aid Stimulus ARRA	\$152,000.00

<u>APPROPRIATIONS</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
Account #56310 5230	Auto Equipment	\$152,000.00

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 43

February 1, 2010
Regular Meeting

**RESOLUTION APPOINTING THE REPUBLICAN
ELECTION COMMISSIONER FOR ESSEX COUNTY**

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

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

WHEREAS, the Essex County Republican Committee has filed with the Clerk of this Board a certificate dated January 19, 2010, recommending that Derinda Sherman be appointed to the Office of Republican Election Commissioner.

BE IT RESOLVED that Ms. Derinda Sherman of Westport, New York be and she hereby is appointed to the Office of Republican Election Commissioner, with her 2010 salary being \$17,609.91 for a term commencing February 16, 2010 and to expire on December 31, 2010.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 44

February 1, 2010
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
TERRENCE "TERRY" WALTON**

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.

WHEREAS, Terrence “Terry” Walton of Jay, New York, passed away on January 29, 2010; and

WHEREAS, Terrence “Terry” Walton was born on April 21, 1937, the son of Chester I. and Lillian (Mercer) Walton; and

WHEREAS, Terrence “Terry” Walton grew up in Jay, New York, and was a 1954 graduate of AuSable Forks High School; and

WHEREAS, Terrence “Terry” Walton enlisted in the United States Navy the day after his high school graduation and served on the USS Rockingbridge until his honorable discharge in 1958; and

WHEREAS, Terrence “Terry” Walton worked as a mechanic at George Haselton’s Garage in Wilmington, New York, was a part-time mechanic at Burdick’s in Jay, New York and was corrections officer at Comstock and Sing-Sing Prisons; and

WHEREAS, Terrence “Terry” Walton retired in 1989 from the Essex County Sheriff’s Department as undersheriff, served as a Town of Jay Councilman, belonged to the Masonic Lodge in AuSable Forks and was a past member of the Jay Fire Department; and

WHEREAS, Terrence “Terry” Walton was a loving husband, father, grandfather, brother, uncle and friend and will be sorely missed; 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 and most sincere sympathy and condolences to the family of Terrence “Terry” Walton; 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 Walton family.

This resolution was unanimously seconded and adopted.

RESOLUTION IN OPPOSITION TO PROPOSED FEDERAL LEGISLATION
EXEMPTING TAXATION OF ON-LINE HOTEL RESERVATIONS

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, for the past two years, online travel companies such as Expedia and Priceline have sought enactment of federal legislation which would ban state and local sales and occupancy taxation of hotel room rentals when brokered by these companies or by conventional travel agents; and

WHEREAS, recently, federal legislation was circulated as a potential amendment to the Senate version of the Travel Promotion Act of 2009, seeking enactment of this ban on sales and use taxes however, this proposed legislation failed; and

WHEREAS, if this or similar legislation exempting online travel companies from state and local sales and use taxes of hotel room rentals is passed, this would put at risk states' and localities' entire revenue streams from hotel taxes - some \$8.5 billion per year; and

WHEREAS, the State of New York and local governments currently are experiencing their worst fiscal crisis since the Great Depression and can ill-afford to lose this valuable sales and occupancy use tax monies; and

WHEREAS, under current law, online travel companies pay sales and hotel taxes only on the "whole sale" room rate and not the higher "retail" room rate that these companies charge the renter of the room, which has resulted in the loss of approximately \$59,000.00 in sales and use tax occupancy monies in the County of Essex for the year 2009; and

WHEREAS, the language of this proposed amendment is so broad that it effectively prohibits taxation on the **entire** retail charge for hotel rooms that conventional travel agents and online travel companies charge which could cost the County of Essex over one-half million dollars in occupancy and sales tax losses annually; and

WHEREAS, this legislation immediately and permanently deprives states and localities of more than \$680 million in annual revenues and prevents states and localities from establishing clear laws and rules clarifying online travel companies obligation to collect taxes on the full retail charge for room rentals; and

WHEREAS, this legislation further prevents states and localities from recovering many millions of dollars in back taxes and gives online travel companies an unfair competitive advantage by providing them with preferential tax treatment placing at risk most of the estimated \$7.5 billion in state and local taxes that hotels collect each year on rooms they lease themselves and may well encourage hotels to form their own “captive OTC” subsidiaries that would market their rooms online in the same tax free manor as the current online travel companies; and

WHEREAS, there is absolutely no justification for taxing only the wholesale price of a hotel room.

BE IT RESOLVED, that the Essex County Board of Supervisors vehemently opposes and hereby strongly requests that the current regulations which only permit online travel companies to pay sales and hotel taxes on the “wholesale” room rate and not the higher “retail” room rate that they charge renters for the room be repealed and that online travel companies, like all other purchasers, pay sales and use tax on the entire “retail” rate charged the renter of the room; and

BE IT FURTHER RESOLVED, that Essex County Board of Supervisors opposes the proposed new legislation and any other similar legislation that may be put forth which would allow for the prohibition of sales and use taxes on the **entire** retail charge for hotel rooms that conventional travel agents and online travel companies charge; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: President Barack Obama, Governor David A. Paterson; New York State Senate Majority Leader Malcolm A. Smith; Senator Elizabeth O’C. Little; Senate Minority Leader Dean Skelos; Assembly Speaker Sheldon Silver; and Assembly Members Teresa R. Sayward and Janet Duprey, Congressmen William L. Owens and Scott Murphy and Senators Charles E. Schumer and Kirstin Gillibrand.

This resolution was unanimously seconded and adopted.

Resolution No. 46

February 1, 2010
Regular Board Meeting

**RESOLUTION DENYING THE REQUEST OF MARIJEANNE CARINO TO WAIVE
PENALTIES AND INTEREST OF DELINQUENT TAXES RELATIVE TO
SCHROON LAKE TAX MAP NO. 147.13-4-1.120**

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, pursuant to a letter dated January 4, 2010, Marijeanne Carino requested of this Board that penalties and interest be waived with respect to back taxes owed on Town of Schroon Lake Tax Map No. 147.13-4-1.120.

BE IT RESOLVED, that the Essex County Board of Supervisors, upon examination of the facts and circumstances presented and upon the recommendation of its County Treasurer and County Attorney, hereby decline to permit the waiver of penalties and interest on the hereinabove described premises.

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

Resolution No. 47

February 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING THE EXECUTION OF SECTION
5311 AGREEMENTS WITH THE VILLAGE OF LAKE PLACID,
TOWN OF KEENE AND ORDA RELATIVE TO THE
TRANSPORTATION SYSTEM**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairman and/or County Manager to execute Section 5311 agreements with the Village of Lake Placid, Town of Keene and ORDA relative to the Transportation System upon the approval of the County Attorney.

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

Resolution No. 48

**February 1, 2010
Regular Board Meeting**

**RESOLUTION AUTHORIZING A GRANT ROLL-OVER FROM 2009
TO 2010 IN THE AMOUNT OF \$6,514.53 THROUGH THE 5311
MARKETING PROGRAM AND AMENDING THE 2010 BUDGET IN
THE TRANSPORTATION DEPARTMENT BY INCREASING
REVENUES AND APPROPRIATIONS BY \$6,514.53**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2010 budget in the Transportation Department by increasing revenues and appropriations by \$6,514.53 as follows:

INCREASE REVENUES

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
5631 44589121	Federal Aid Bus Operation	\$6,514.53

INCREASE APPROPRIATIONS

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
56314 5436	Advertising Fees	\$6,514.53

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

AYES: 2114 votes
NOES: 0 votes
ABSENT: 729 votes (Politi, Moses, Morency)

**RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK
STATE POLICE AND NEW YORK STATE ELECTRIC AND GAS
RELATIVE TO ENTER INTO AND EXECUTE A NON-BINDING
AGREEMENT TO COOPERATE AND WORK TOGETHER TO
CREATE A MICROWAVE LOOP CONSISTING OF
APPROXIMATELY SIXTEEN SITES AND COOPERATE IN THE
ESTABLISHMENT, ENGINEERING, SHARING OF SERVICES,
PURCHASE OF EQUIPMENT AND MAINTENANCE OF ALL
SITES, MICROWAVE EQUIPMENT AND OTHER RELATED
EQUIPMENT TOGETHER WITH THE MAINTENANCE, REPAIR
AND UPKEEP THEREOF**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman and/or County Manager to enter into and execute a non-binding Memorandum of Understanding with the New York State Police and NYSEG to cooperate and work together to create a microwave loop consisting of approximately sixteen sites and cooperate in the establishment, engineering, sharing of services, purchase of equipment and maintenance of all sites, microwave equipment and other related equipment together with the maintenance, repair and upkeep thereof.

This resolution was seconded by Supervisors Blades and Morrow and duly adopted.

**RESOLUTION AUTHORIZING THE GRANT APPLICATION FOR
FUNDING RELATIVE TO THE NEW RADIO SYSTEM**

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.

WHEREAS, it has come to the attention of this Board that the State of New York will

soon release \$50 million from the failed Statewide Wireless Network for upgrades to radio communications systems throughout the state in the form of grants; and

WHEREAS, Essex County is currently in the midst of establishing a new P25 Wireless Interoperable Communications Network to replace our antiquated 1950's radio system.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Manager and/or County Chairman to execute any and all grant applications, requests or other documents relative to application for some of these monies to fund the new Essex County P25 Wireless Interoperable Communications Network.

This resolution was unanimously seconded and adopted.