

**RESOLUTION AUTHORIZING APPOINTMENTS TO
SUBCOMMITTEES**

The following resolution was offered by Supervisor Blades, 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 hereby makes the following appointments:

- (1) To the Mental Health Subcommittee- Valerie Ainsworth for a term effective 3/1/2010 to 12/31/2011 and Kellie Trombley for a term effective 3/1/2010 to 12/31/2010.

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Morency, 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 hereby amends the 2010 Essex County Budget as follows:

From Human Services Committee:

- 1. For Public Health Department, increase revenues and appropriations by \$4,866.00 - monies received from insurance company for a damaged vehicle as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42680	Insurance Recoveries	\$4,866.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41892.5230	CHHA Auto Equipment	\$4,866.00

- 2. For Public Health Department, increase revenues and appropriations by \$19,871.30 - deferred 2009 Medicaid recruitment and retention funds as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 416013RR	Medicaid 3% Ret & Recruitment	\$19,871.30

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894.5487RR	CHHA Miscellaneous Exp RR	\$19,871.30

- 3. For Public Health Department, decrease revenues and appropriations by \$9,186.00 - Deficit Reduction Program reduced appropriations associated with Department of Health contracts as follows:

DECREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4448286	Federal Aid WIC Reimbursement	(\$9,186.00)

DECREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 5400INV	Inventory	(\$4,000.00)
4189 5441	Auto Supplies	(\$ 186.00)
4189 5443	Travel Reimbursement	(\$1,000.00)
4189 5451	Training Schools/Conventions	(\$1,000.00)
4189 5473	Prescription Drugs/Medical Supplies	(\$3,000.00)

4. For Department of Social Services, increase revenues and appropriations by \$12,500.00 - State aid as follows:

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43670	State Aid - Serv. Rec	\$12,500.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400	Homemaker	\$12,500.00

5. For Department of Social Services, increase revenues and appropriations by \$22,836.00 - Federal aid CST grant as follows:

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44670	Federal Aid - Serv for Rec	\$22,836.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400 CSTX	CST 10	\$22,836.00

6. For the Department of Social Services, increase revenues and appropriations by \$51,412.00 - State Aid NY Connect Grant as follows:

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43610	State Aid - Admin	\$51,412.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60105 552	SS Contracts	\$51,412.00

7. For the Department of Social Services, increase revenues and appropriations by \$132,075.00 - Federal aid Food Stamps as follows:

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44611	Federal Aid - FS	\$132,075.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60105 SCOOP	Coop. Ext. FS	\$132,075.00

8. For the Department of Social Services, increase revenues and appropriations by \$87,096.00 - Federal Aid TANF funds as follows:

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44670	Federal Aid - Serv. For Rec.	\$67,096.00
6010 44610	Federal Aid - Admin	20,000.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400	Homemaker	\$67,096.00
60104 5434	Consulting Fees	20,000.00

9. For the Department of Social Services, increase revenues and appropriations by \$22,842.00 - Federal Aid TANF funds as follows:

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44609	Federal Aid - Admin	\$22,842.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487 5487	Family Assistance	\$22,842.00

From the Finance Committee:

1. For the Treasurer's Department, **decrease** revenues and appropriations by \$3,449.00 - to amend Resolution #28 of February 1, 2010 establishing an account for the Fire/Ambulance Group Plan Workers' Compensation as follows:

DECREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1932 42222	Participants Contributions	(\$3,449.00)

DECREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
19324 5400PS	Professional Services	(\$2,403.00)

19324 5487 Miscellaneous (\$1,046.00)

2. For the Treasurer's Department, increase revenues and appropriations by \$104,565.00 - for CDBG grant funds received as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 4499712	Home Purchase 382HO 48-07 Federal Aid	\$104,565.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 5400HP07	Home Purchase 382HO 48-07	\$104,565.00

3. For Youth Bureau, increase revenues and appropriations by \$1,920.00 - Learn to Swim Program as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42070SWI	Learn to Swim	\$1,920.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
73104 5440SWIM	Learn to Swim	\$1,920.00

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors hereby authorizes the County Manager and/or Chairman to amend the contract with the New York State Department of Health (Contract Number C-025747) to reduce it by 2.64% or \$9,186.00.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR A GRANT FROM THE
AMERICAN RECOVERY AND REINVESTMENT ACT FOR THE
EARLY INTERVENTION PROGRAM IN THE AMOUNT OF
\$19,991**

The following resolution was offered by Supervisors Blades and Moses, 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 hereby authorizes the Public Health Department to apply for a Grant from the American Recovery and Reinvestment Act for the Early Intervention Program in the amount of \$19,991.

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

AYES: 2492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AUTHORIZING AN AFFILIATION AGREEMENT
WITH THE PUBLIC HEALTH DEPARTMENT AND ELMIRA
COLLEGE FOR A SUMMER STUDENT INTERN
AT PUBLIC HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Dobie, 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 hereby authorizes its County Chairperson and/or County Manager to execute an Affiliation Agreement between the Department of Public Health and Elmira College upon the approval of the agreement by the County Attorney for a summer student intern at the Public Health Department.

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

**RESOLUTION APPROVING THE 2010 ALTERNATIVES TO
INCARCERATION SERVICE PLAN AND AUTHORIZING
SUBMISSION OF AN APPLICATION TO THE NEW YORK
STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES FOR APPROVAL OF THE ATI PLAN AND
FOR ALTERNATIVES TO INCARCERATION
CLASSIFICATION FUNDING**

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

Upon the 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 hereby approves the 2010 Alternatives to Incarceration Service Plan and further authorizes the submission of an application to the New York State Division of Probation and Correctional Alternatives for Alternatives to Incarceration Classification funding.

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

**RESOLUTION REDIRECTING FEDERAL QUADRICENTENNIAL
COMMEMORATION FUNDS TO LAKES TO LOCKS PASSAGE, INC.**

The following resolution was offered by Supervisors Kosmider and 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.

WHEREAS, Congress has authorized funds for FY 2010 and FY 2011 Hudson-Fulton-Champlain Quadricentennial commemoration to ensure that the Champlain 2009 anniversary provides a lasting legacy and long-term public benefit through appropriate programs and facilities; and

WHEREAS, one half of the Federal funds are to be directed to the Champlain Valley to benefit communities in both New York and Vermont; and

WHEREAS, the NYS Lake Champlain Quadricentennial Commemoration Commissioners have identified a series of worthwhile projects in New York, including the support of the small museums, heritage centers, programs and commemorating the site of the Champlain Legacy Event; and

WHEREAS, Lakes to Locks Passage, Inc. strives to unify the region's historic, cultural, natural and recreational resources to establish a world-class destination for national and international travelers has defined a strategy to deliver an authentic, place-based tourism experience that will expand the understanding and appreciation of the significance of the Champlain Valley in New York; and

WHEREAS, the Counties of Essex, Clinton and Washington wish to continue working with Lakes to Locks Passage, Inc. To develop and implement strategic planning activities, trainings and infrastructure improvements for local museums and heritage centers to provide a lasting legacy and long-term public benefit for the Champlain Quadricentennial; and

WHEREAS, the County of Essex would like to re-establish a grassroots committee to coordinate and assist historic, natural, cultural, educational and recreational resource organizations enhance Essex County's quality of life and to promote the county as a national and international cultural heritage destination; and

WHEREAS, Lakes to Locks Passage, Inc. has agreed to work with Essex County communities to facilitate the design and implementation of a bi-state park at the site of the Champlain Legacy Event, surrounding the new Lake Champlain Bridge between Crown Point, NY and Chimney Point, VT; and

WHEREAS, Lakes to Locks Passage, Inc., as a 501c3, not-for-profit corporation, has a cooperative agreement with the Erie Canalway National Heritage Corridor to administer Federal funds from the National Park Service; and

BE IT RESOLVED, that the County of Essex recognizes that Lakes to Locks Passage, Inc. has come into existence with the purpose and ability to plan and carry out projects and programs to benefit the communities of the Lake Champlain region; and

BE IT FURTHER RESOLVED, that the County of Essex directs that one half of the FY 2010 and FY 2011 Federal funds for the Champlain Quadricentennial Commemoration will be allocated to New York communities to sustain the legacy of the Commemoration through a transparent planning process, administered and conducted by Lakes to Locks Passage, Inc., involving Clinton, Essex and Washington Counties to support the planning, implementation and promotion of the aforementioned initiatives to the furthest extent possible.

This resolution was unanimously seconded and adopted.

**RESOLUTION ACCEPTING AND PLACING
ON FILE THE 2009 ANNUAL REPORTS FOR VARIOUS
DEPARTMENTS**

The following resolution was offered by Supervisors Moses 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts and places on file the following:

From the Department of Public Works Committee:

- (a) The 2009 Annual Report of the Essex County Department of Public Works.

From the Finance Committee:

- (a) The Annual Accounting of monies received and disbursed in the Essex County Clerk's office for the year 2009.
- (b) The USDA Summer Food Program audit for 2009 - Youth Bureau.
- (c) The 2010 Essex County Stop DWI Plan.

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

**RESOLUTION AUTHORIZING AMENDMENT TO
CONTRACT MISC-10-0027 WITH THE VMJR COMPANIES, LLC
FOR CHANGE ORDERS IN THE TOTAL AMOUNT OF \$51,583.00 - ON
COURTHOUSE RENOVATIONS - PHASE III**

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

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

WHEREAS, Essex County has currently contracted with The VMJR Companies, LLC, pursuant to Contract No. MISC-10-0027 for Courthouse renovations; and

WHEREAS, it has been brought to the attention by the Department of Public Works that there are certain change orders which are required to complete the project; and

WHEREAS, the original contract was in the amount of \$87, 800.00 and there are sufficient funds available to cover these change orders; and

WHEREAS, these change orders are in the amount of \$12,584.00, \$21,962.00, \$645.00 and \$16,392.00 for a total of \$51,583.00.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Manager or Chairman to approve and execute the contract amendment approving the hereinabove referenced change orders.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AUTHORIZING AMENDMENT TO
CONTRACT MISC-10-0028 WITH HAROLD R. CLUNE, INC.
FOR CHANGE ORDERS IN THE TOTAL AMOUNT OF \$24,001.56 - ON
COURTHOUSE RENOVATIONS - PHASE III**

The following resolution was offered by Supervisor 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, Essex County has currently contracted with Harold R. Clune, Inc., pursuant to Contract No. MISC-10-0028 for Courthouse renovations - electrical; and

WHEREAS, it has been brought to the attention by the Department of Public Works that there are certain change orders which are required to complete the project; and

WHEREAS, the original contract was in the amount of \$9,600.00 and there are sufficient funds available to cover these change orders; and

WHEREAS, these change orders are in the amount of \$225.36, \$15,703.34 and \$8,072.86 for a total of \$24,001.56.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Manager or Chairman to approve and execute the contract amendment approving the hereinabove referenced change orders.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes

**RESOLUTION AUTHORIZING THE EXECUTION OF A THREE
YEAR CONTRACT WITH THE TOWN OF TICONDEROGA
POLICE DEPARTMENT FOR THE
PROVISION BY ESSEX COUNTY OF FUNDS FOR THE
PURCHASE OF A POLICE VEHICLE**

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 the Essex County Chairperson and/or County Manager to enter into a three year contract with the Town of Ticonderoga Police Department for the payment of three annual payments during each of the three years, with each annual payment to be in the amount of \$10,000.00 for a total contract price of \$30,000.00, which funds to come from the Stop DWI budget, to be used by the Town of Ticonderoga for the purchase of a police vehicle upon the approval of the County Attorney.

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

AYES: 2,225 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)
ABSTAIN: 267 votes (Blades, Kosmider)

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE
TOWN OF TICONDEROGA POLICE DEPARTMENT FOR
SOBRIETY CHECKPOINTS**

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 the Essex County Chairperson and/or County Manager to enter into a contract with the Town of Ticonderoga Police Department for sobriety checkpoints in an amount not to exceed \$5,000.00 which funds are to come from the Stop DWI budget upon the approval of the County Attorney.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE
COUNTY OF ESSEX AND THE LAKE PLACID POLICE
DEPARTMENT FOR THE PURCHASE OF A POLICE VEHICLE**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairperson and/or County Manager to enter into a contract with the Lake Placid Police Department for the purchase of a police vehicle in the amount of \$15,000.00 which funds to come from the Stop DWI budget on such terms and conditions to be approved by the County Attorney.

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

AYES: 2,225 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)
ABSTAIN: 267 votes (Kosmider, Blades)

**RESOLUTION AUTHORIZING A CONTRACT WITH THE TOWN
OF MORIAH POLICE DEPARTMENT FOR SOBRIETY
CHECKPOINTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairperson and/or County Manager to enter into a contract with the Town of Moriah Police Department for sobriety checkpoints in an amount not to exceed \$5,000.00 which funds are to come from the Stop DWI budget upon the approval of the County Attorney.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT ON BEHALF OF ESSEX COUNTY WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2010 COMPREHENSIVE PLAN FOR YOUTH SERVICES TO INCLUDE YOUTH RECREATION PROGRAMS, YOUTH SERVICE PROGRAMS, YOUTH INITIATIVE PROGRAMS, AND SPECIAL DELINQUENCY PREVENTION PROGRAMS AS PROVIDED FOR IN THE 2010 ESSEX COUNTY BUDGET

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

BE IT RESOLVED that the Chairman of this Board is hereby authorized to enter into an agreement on behalf of Essex County with the New York State Office of Children and Family Services for the 2010 Comprehensive Plan for Youth Services to include Youth Recreation Programs, Youth Service Programs, Youth Initiatives Programs, and Special Delinquency Prevention Programs as provided for in the 2010 Essex County Budget, and that he/she be further authorized to contract with the various municipalities and other contract agencies for programs as hereafter listed:

ADMINISTRATION - STATE AID	\$	31,131.00
ADMINISTRATION - LOCAL MATCH		31,131.00
RECREATION - STATE AID	\$	14,071.00
RECREATION - LOCAL MATCH		14,071.00
YOUTH SERVICES - STATE AID	\$	12,623.00
YOUTH SERVICES - LOCAL MATCH		12,623.00
YOUTH INITIATIVES - STATE AID	\$	5,077.00
YOUTH INITIATIVES - LOCAL MATCH		5,077.00
SPECIAL DELINQUENCY PREVENTION PROGRAMS	\$	13,268.00
TYPE "A" STATE AID		9,824.00
TYPE "B" STATE AID		3,444.00

Section One: State Aid Reimbursable Amounts for Municipally Funded Recreation Programs (No County Advances Involved)

		(Total = \$13,371.00)
1. Town of Chesterfield.....	\$ 700.00	
2. Town of Crown Point.....	700.00	
3. Town of Elizabethtown.....	700.00	
4. Town of Essex.....	700.00	
5. Town of Jay	700.00	
6. Town of Keene.....	700.00	
7. Town of Lewis.....	700.00	
8. Town of Minerva.....	700.00	
9. Town of Moriah.....	900.00	
10. Village of Port Henry.....	171.00	
11. Town of Newcomb.....	700.00	
12. Town of North Elba.....	900.00	
13. Town of North Hudson.....	700.00	
14. Town of St. Armand.....	700.00	
15. Town of Schroon.....	700.00	
16. Town of Ticonderoga.....	900.00	
17. Town of Westport.....	700.00	
18. Town of Willsboro.....	700.00	
19. Town of Wilmington.....	700.00	

Section Two: State Aid Reimbursable Amounts for Municipally Funded Recreation Programs

(Total = \$ 700.00)

1. Village of Saranac Lake, Sponsored by the Essex County Youth Bureau.....\$ 700.00

BE IT FURTHER RESOLVED, that the sum of \$ 14,071.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organization.

Section Three: State Aid Reimbursable Amounts for Municipally Funded Youth Service Programs

(Total = \$ 5,331.00)

1. Town of Crown Point.....	\$ 414.00
2. Town of Elizabethtown.....	989.00
3. Ticonderoga Youth Center.....	1,928.00
4. Westport.....	400.00
4. Paine Memorial Library.....	400.00
5. Wilmington Youth Center.....	400.00

- 6. Finding Magic Keys..... 400.00
- 7. Schroon Lake Library Prog..... 400.00

Section Four: State Aid Reimbursable Amounts for County Contracted Youth Services Programs

(Total = \$ 7,292.00)

- 1. Schroon Lake Enrichment Programs, Sponsored by the Schroon Lake Central School 1,674.00
- 2. Arts Trek, Sponsored by the Ticonderoga Festival Guild, Inc. 1,682.00
- 3. Etown Counselors in Training Program, Noel Merrihew..... 1,223.00
- 4. 4-H Advantage After School..... 1,228.00
Cornell Cooperative Extension
- 5. Holidays Are For Sharing, Sponsored by Committee for Economic Improvement..... 746.00
- 6. Families First, Sponsored by Families First of Essex County..... 739.00

BE IT FURTHER RESOLVED, that the sum of \$ 12,623.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organizations.

Section Five: State Aid Reimbursable Amounts for County Contracted Youth Initiatives Programs

(Total = \$ 5,077.00)

- 1. Youth Conservation Corps - YCC, Sponsored by The Town of St. Armand..... \$ 1,361.00
- 2. Youth Conservation Corps - YCC, Sponsored by the Town of Moriah..... 1,361.00

3.	Small Group Support - Substance Abuse TEAM, Doug Terbeek.....	860.00
4.	Thomas Shipman Sr. Youth Center, Sponsored by The Town of North Elba.....	1,209.00
5.	Positive Consequences for Positive Choices, Sponsored by Substance Abuse Team.....	286.00

BE IT FURTHER RESOLVED, that the sum of \$5,077.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organizations.

Section Six: State Aid Reimbursable Amounts for County Contracted Special Delinquency Prevention Programs - Type "A" Monies
(Total = \$9,824.00)

1.	Moriah Summer Success Program, Sponsored by Moriah Central School	4,897.00
2.	Moriah Youth Conservation Corps, Sponsored by the Town of Moriah	3,759.00
3.	Adirondack Experience Program, Sponsored by St. Francis Academy (no County monies involved)	1,168.00

Section Seven: State Aid Reimbursable Amounts for County Contracted Special Delinquency Prevention Programs - Type "B" Monies
(Total = \$3,444.00)

1.	Adirondack Experience Program, Sponsored by St. Francis Academy (no County monies involved)	3,444.00
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BE IT FURTHER RESOLVED that the sum of \$13,268.00 be received from the New York State Office of Children and Family Services at 100% reimbursement by the above organizations; and

BE IT FURTHER RESOLVED that the County Manager or Chairman of this Board of Supervisors is hereby authorized to enter into an agreements for the sixteenth year of the Comprehensive Youth Services Plan, above described, with the New York State Office of Children and Family Services, on behalf of Essex County, which specifies Recreation, Youth Services, Youth Initiatives, and Special Delinquency Prevention Programs eligibility allocations to municipalities, community organizations,

and the Essex County Youth Bureau and which will qualify the County for state reimbursement for Youth Programs in accordance with the level of funding provided for counties engaged in Comprehensive Planning for Youth Services.

This resolution was duly seconded by Supervisors Boisen and Blades, and adopted upon a roll-call vote as follows.

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AUTHORIZING FOUNTAINS FORESTRY TO MARK ALL
TIMBER FOR HARVEST SITUATE ON COUNTY PROPERTY
LOCATED IN THE TOWN OF LEWIS, THRALL DAM PARK,
APPROVING THE TIMBER SALE ADMINISTRATION BY FOUNTAINS
FORESTRY, INC. AND AUTHORIZING THE COUNTY TO SOLICIT AND
AWARD CONTRACTS FOR THE SALE OF TIMBER ON THESE LANDS**

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 authorizes Fountains Forestry, pursuant to its present contract, to mark approximately 115 acres of standing timber located on Essex County property situate in the Town of Lewis, Thrall Dam Park at the agreed upon price of \$35.00 per acre; and

BE IT FURTHER RESOLVED, that the County of Essex further authorizes Fountains Forestry to administer the sale of the stumpage for a fee of 12% of the stumpage value; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the solicitation and award of contracts for the sale of timber on these lands.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AUTHORIZING THE COUNTY MANAGER AND/OR
COUNTY CHAIRPERSON TO EXECUTE A CONTRACT WITH
FEDERAL ENGINEERING, INC. FOR PROJECT MANAGEMENT
SERVICES AND OVERSIGHT ON THE NEW ESSEX COUNTY P25
DIGITAL RADIO SYSTEM IN AN AMOUNT NOT TO EXCEED \$238,695
TO BE PAID FROM THE \$10 MILLION SERIAL BOND OR RELATED
BANS**

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

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

WHEREAS, the County of Essex is currently constructing a new P25 Digital Radio System to replace existing antiquated 1950's vintage system in order to provide radio coverage for emergency services, police, fire, EMT, first responders and other County agencies; and

WHEREAS, it is necessary for Essex County to obtain the services of a project manager to manage and coordinate the various components of the overall construction of this new P25 Digital Radio System including all contractors, vendors, technicians; and

WHEREAS, Cortland County has previously solicited RFPs pursuant to proposal dated May 1, 2009, with respect to a design for a new Cortland County Inter-operable emergency communication system which included requests for project management; and

WHEREAS, Federal Engineering, Inc. of Fairfax, Virginia was awarded the contract with Cortland County for the design of their new emergency communications system and a contract has been entered into between Cortland County and Federal Engineering dated August 18, 2009; and

WHEREAS, Essex County is desirous of piggybacking upon a portion of the existing contract between Cortland County and Federal Engineering, Inc., pursuant to General Municipal Law Section 103(3) and County Law Section 408-a(2) as the same has been properly put out to bid; and

WHEREAS, the contract between Cortland County and Federal Engineering contains the appropriate extension of prices clause allowing any County, Town or Village to make purchases through the Cortland County agreement and to "piggyback" thereon; and

WHEREAS, General Municipal Law Section 103(e) and County Law Section 408-

a(2) are exceptions to the requirements of the competitive bidding requirements of Section 103 of the General Municipal Law.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and permits the use by Essex County of the pertinent portions of the agreement between Cortland County and Federal Engineering for General Municipal Law Section 103(3) and County Law Section 408-a(2) accepting the cost proposal and long term consulting rates set forth as exception to competitive bidding; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute a contract with Federal Engineering for project management in an amount not to exceed \$238,695 in Cortland County's long term consulting rates upon approval of the County Attorney with the funds to be paid from the existing \$10 million Bond or any related BANs; and

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

Resolution No. 67

March 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH ALCATEL-LUCENT
FOR PATH SURVEY WORK WITH RESPECT TO THE 16 PROPOSED
TOWER SITES**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes a contract with Alcatel-Lucent for path survey work in an amount not to exceed \$56,990 to be paid from the \$10 million serial bond or related BANS pursuant to state contract PT64249 upon such terms and conditions as approved by the County Attorney; and

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION AMENDING THE EXISTING CONTRACT WITH
CHARTER COMMUNICATIONS TO AUTHORIZE UPGRADES TO THE
INTERNET SERVICE**

The following resolution was offered by Supervisor Canon and 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, Essex County currently has a contract with Charter Communications for two megabyte up and two megabyte down in bandwidth; and

WHEREAS, upon the recommendation of the Essex County Information Systems it is necessary to increase this bandwidth to 10 megabyte up and 10 megabyte down; and

WHEREAS, the present service relative to the two megabyte up and two megabyte down is \$380 per month and the new cost of the 10 megabyte up and down will be \$1,000 per month; and

WHEREAS, the Essex County Board of Supervisors is desirous of amending the existing contract number MISC-15-0001 to increase our megabytes to 10 up and 10 down at a cost of \$1,000 per month.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes its County Chairperson and or County Manager to execute an amendment to Charter Communications contract number MISC-15-0001 increasing the bandwidth to 10 up and 10 down and increasing the cost to Essex County at \$1,000 per month to be paid from budgeted funds.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

Resolution No. 69

March 1, 2010
Regular Board Meeting

**RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN
THE COUNTY OF ESSEX AND MINEVILLE PRODUCTIONS, LLC FOR
USE OF THE OLD COUNTY JAIL FOR POSSIBLE MOVIE SHOOTS**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the execution by the County Chairperson and/or County Manager of a limited License with Mineville Productions, LLC for the purposes of using the old Essex County Jail for possible movie shoots upon such terms and conditions as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the cost to Mineville Productions, LLC of \$1,500.00 for every four days of shooting.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION OF CONGRATULATIONS TO ANDREW WEIBRECHT
UPON HIS WINNING THE OLYMPIC BRONZE MEDAL IN THE MEN'S
SUPER-G DOWNHILL RACE AT THE 2010 VANCOUVER OLYMPIC
GAMES**

The following resolution was offered by Supervisors Politi and Preston, who moved its adoption.

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

WHEREAS, Andrew Weibrecht, native son of Lake Placid, cut his teeth rocketing down the slopes of Whiteface Mountain mastering every trail by the age of 3; and

WHEREAS, in January, Andrew was named by the USSA and the US Olympic Committee as one of the 22 athletes picked to compete in the alpine events at the 2010 Whistler, Vancouver Olympics; and

WHEREAS, “War Horse” as he is affectionately known by his friends and teammates is known for his measured aggressiveness and abandon in attacking the slopes, for his power and grace, and for his keen ability to survey each course; and

WHEREAS, Andrew Weibrecht, a student at Dartmouth College, is the son of Ed and Lisa Weibrecht of Lake Placid; and

WHEREAS, the Town of Lake Placid is known worldwide as the Olympic Village having hosted the 1932 and 1980 Winter Olympic games; and

WHEREAS, this Board of Supervisors is pleased to learn that Andrew Weibrecht, in his very first Olympic competition, has won the Olympic bronze medal in the Men’s Super-G downhill race at the 2010 Vancouver Olympic Games; and

WHEREAS, 30 years ago this week, the United States Men’s Hockey Team gave us the “Miracle on Ice” and it is appropriate and fitting that Andrew has succeeded in creating his own miracle on snow both personally, for the people of the United States, and the citizens of Lake Placid and Essex County; and

WHEREAS, Andrew’s accomplishment continues to perpetuate the heritage and Olympic pedigree of Lake Placid, New York.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express their pride, respect, admiration and congratulations to Andrew Weibrecht upon his extraordinary feat in winning

the Olympic bronze medal in the Men's Super-G downhill race at the Vancouver 2010 Olympic Games; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors expresses its pride in knowing that the County of Essex, Village of Lake Placid and Town of North Elba have within our midst a true Olympian born and bred in Lake Placid, and further express their best wishes and good luck for future World Cup and Olympic successes; and

BE IT FURTHER RESOLVED, that a suitably embossed copy of this Resolution be forwarded to Andrew Weibrecht.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL TO
TENNESSEE FOR TWO OPERATORS AND TWO
TECHNICIANS IN THE DPW-HIGHWAY DEPARTMENT FOR
TRAINING ON THE 2008 VOGELE TRACK PAVER, AT A COST
OF \$3,000.00, FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Ferebee, 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 hereby authorizes the out-of-state travel to Tennessee for 2 operators and 2 technicians in the DPW-Highway Department for training on the 2008 Vogele track paver, at a cost of \$3,000.00, from budgeted funds.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION IN SUPPORT OF LEAVING THE FIRE TOWERS
ON TOP OF HURRICANE MOUNTAIN AND ST. REGIS
MOUNTAIN**

The following resolution was offered by Supervisors Ferebee and Merrihew, 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 of Supervisors is in support of the Hurricane Mountain Fire Tower and St. Regis Fire Tower remaining at their current locations on the summits of Hurricane and St. Regis mountains; and

WHEREAS, since the historic structure on Hurricane Mountain was erected in 1919, it has been a significant asset to the area, for aesthetic, recreational and historical reasons; and

WHEREAS, likewise the St. Regis Fire Tower has been a significant and historical asset; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its support of leaving each Fire Tower on top of Hurricane Mountain and St. Regis Mountain; and

BE IT FURTHER RESOLVED, that this Board requests that the Towers current non-conforming status be removed so that each tower can be saved and restored for future generations that each tower remain; 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 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 IN OPPOSITION TO THE IDA TAX IMPOSED ON
ALL LOCAL INDUSTRIAL DEVELOPMENT AGENCIES BY
NEW YORK STATE AS A MEANS TO HELP CLOSE THE
STATE'S BUDGET DEFICIT**

The following resolution was offered by Supervisor Moses, 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 vehemently and with full force opposes any tax imposed upon local industrial development agencies by the State of New York as a means to help close the states budget deficit.

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 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 OF APPRECIATION AND THANKS TO
NICOLE BRYANT
FOR HER MANY YEARS AS ESSEX COUNTY'S MENTAL
HEALTH DIRECTOR**

The following resolution was offered by Supervisor Blades, 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, Nicole Bryant has served the people of Essex County with distinction, excellence, dedication and integrity for more than 30 years as its Mental Health Director; and

WHEREAS, Nicole Bryant's unparalleled excellence, work ethic and exemplary job performance has been and is recognized by this Board of Supervisors; and

WHEREAS, Nicole Bryant has commendably, competently and ably served as Director of the Essex County Mental Health Department since October 28, 1980, exhibiting remarkable leadership as well as dedication and commitment to the citizens of Essex County, some of whom are the most vulnerable; and

WHEREAS, Nicole Bryant has made a significant, enduring and positive difference in the administration and functioning of the Essex County Mental Health Department and County Government for which the people of the County of Essex and this Board of Supervisors are extremely grateful and appreciative; and

WHEREAS, Nicole Bryant has decided to retire from Essex County governmental service; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend to their friend, Nicole Bryant their deep appreciation for her many illustrious years of committed, dedicated and exemplary service to the people of the County, as well as express their most sincere best wishes for a long and enjoyable retirement and in her future endeavors; and

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby authorizes and directed to spread this Resolution upon the minutes of this Board and to furnish a suitably embossed replica of this Resolution to Nicole Bryant.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING CHANGES TO
THE ESSEX COUNTY AGRICULTURAL DISTRICT**

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.

WHEREAS, pursuant to Section 303(a) of the Agriculture and Markets Law, the County Legislative Body is required to review an agricultural district every eight years after its creation; and

WHEREAS, the Essex County Agriculture and Farmland Protection Board, the Essex County Planning Board and The Essex County Board of Supervisors have reviewed the eight agricultural districts and recommended they be combined into one along with addition and deletions; and

WHEREAS, a public hearing was held by the Essex County Board of Supervisors on Monday, November 9, 2009 at 10:50 a.m. at the Board of Supervisors Chambers, 7551 Court Street, Elizabethtown, New York upon the recommendations of the Essex County Agriculture and Farmland Protection Board and the Essex County Planning Board to merge the current eight agricultural districts into one, and to add and delete parcels. The revised agricultural district includes property in the towns of Chesterfield, Crown Point, Elizabethtown, Essex, Jay, Keene, Lewis, Moriah, North Elba, Ticonderoga, Westport, and Willsboro; and

WHEREAS, all landowners affected by said recommended changes were notified by mail of the public hearing, and the notice of said public hearing was printed in the official newspapers of the County; and

WHEREAS, all comments at the hearing and by the Supervisors present were in support of the combining of the Agricultural Districts and adopting the recommended changes; and

WHEREAS, the Board of Supervisors has duly considered the recommended changes and comments at said public hearing; and

WHEREAS, the following changes were adopted: The addition of Agricultural Districts 1, 2, 3, 4, 5, 6 and 7, to Essex County Agricultural District No. 8, formerly in the town of Moriah which consisted of 3,411 acres. These eight agricultural districts originally had 56,846.44 acres. The changes made were to add 6,458.32 acres in the Towns of

Chesterfield, Crown Point, Essex, Jay, Keene, Moriah, North Elba, St. Armand, Ticonderoga and Willsboro and to delete 1,921.24 acres in the Towns of Essex, Ticonderoga and Westport leaving 61,383.52 acres consisting of 1,556 parcels in Agricultural District No. 1; and

WHEREAS, both the Agricultural and Farmland Protection board and the County Planning Board have found that the area within the new Agricultural District No. 1 is highly productive farmland capable of sustaining the economic and long term commitment to district farming. After reviewing the district the Agricultural and Farmland Protection board and the County Planning Board are recommending the continuance of Agricultural District 1 with the modifications.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the consolidation of Essex County Agricultural District Numbers 1, 2, 3, 4, 5, 6, 7 and 8 into a single Agricultural District to be known and designated as "Essex County Agricultural District No. 1", adding thereto 6,458.32 acres in the Towns of Chesterfield, Crown Point, Essex, Jay, Keene, Moriah, North Elba, St. Armand, Ticonderoga and Willsboro as set forth below; and

BE IT FURTHER RESOLVED, that hereinbelow designated parcels totaling 1,921.24 acres situate within the Towns of Essex, Ticonderoga and Westport shall be deleted from Essex County Agricultural District No. 1; and

BE IT FURTHER RESOLVED, that Essex County Agricultural District No. 1 shall now consist of a total of 61,383.52 acres located in the towns of Chesterfield, Crown Point, Elizabethtown, Essex, Jay, Keene, Lewis, Moriah, North Elba, St. Armand, Ticonderoga, Westport, Willsboro and Wilmington.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

Delete 1,921.24 acres

Essex

Essex Fire District #1

40.03-2-13.120 8.33 ac
40.3-3-13.20043 ac

NYS

49.03-2-26.120 109.09 ac

William and Kalora Finucane

39.03-1-19.002 50.0 ac
39.03 – 1-10.112 20.4 ac
39.03-1-9.202 4.3 ac
30.03-1-9.11 16.4 ac

Barry LaFountain

39.03-1-10.2 2.0 ac

Alvin Knapp

39.03-1-10.111 2.2 ac
39.03-1-10.12 2.8 ac

Ticonderoga

Sargent Condit

150.2-1-2.121 3.98 ac

Essex Co IDA

150.2-1-1.122 3.48 ac

Craig Merrell

150.2-1-1.123 3.43 ac

Town of Ticonderoga

150.2-1-1.24 4.16 ac

Walmart

150.2-2-6.003 19.47 ac

Lowes

150.2-3-7.152703 ac

Fort Ti Association

151.01-05-2.000 0.9 ac
151.01-05-3.000 1.9 ac

Tony Sports

139.4-1-53.100 9.35 ac
139.4-1-42.000 5.00 ac

Crossman

139.4-1-9.22052 ac
139.4-1-9.21032 ac
139.4-1-9.1002 ac

Westport

State of New York

58.01-1-12.011 1,299.0 ac
58.01 – 1- 6.1 13.0 ac
58.01-1-7.1 45.06 ac
58.01-1-5.1 24.22 ac

Art and Polly Pepin

Westport Golf Investors

66.04-1-7 1.6 ac

Dave West

66.04-1-8 1.2 ac

Eileen Wisell

66.04-1-96 ac

James and Marlene Westover

66.04-1-10 0.4 ac

Sara Holland

66.04-1-11 0.4 ac

Camp Dudley

076.02-1-55.12 46.0 ac

Michael Grant Trust

87.2-1-4 69.58 ac

Robert Lane
87.2-2-11 27.4 ac

Elizabethtown Com Hosp
76.02-1-5.004 3.01 ac

Harry Cox
76.02-1-6.002 67.6 ac

Westport Marina
76.02-1-7 8.86 ac

Mental Health
76.02-1-11 10.2 ac
76.02-1-129 ac

ADD 6,458.32 acres

Chesterfield

Gerald and Julie Edwards
9.1-1-9.002 171.0 ac
9.1-1-27.003 202.5 ac

Philip LaPerle
4.4-1-30.100 129.0 ac

Ralph Martin and Denise Lussier
3.3-1-6 301.9 ac
3.4-1-15 13.3 ac

Crown Point

Chris and Cathy Spaulding
107.04-2-3 15.0 ac

Gary Tabor
117.16-1-14 49.0 ac
117.20-1-1.100 41.1 ac

Essex

Steve Pierce
39.03-1-22.110 7.13 ac

Jay

David Brunner and Rhonda Butler
18.1-1-30.1 145.4 ac
18.1-1-31.1 81.7 ac
18.1-1-30.2 9.0 ac
18.1-1-23 05.6 ac
18.1-1-9.2 210.9 ac
18.1-1-10.0 255.7 ac
18.00- 2- 24.111 544.12 ac
18.00-2-25.3274 ac
18.00-2-24.500 1.0 ac

Lucy Burrell (Taylor)
27.2-2-8.000 39.25 ac
27.2-2-5.000 44.5 ac
27.2-2-46.000 11.25 ac

Matt and Michelle Gedeiko Jr
18.3-1-29 42.9 ac
18.3-1-36.1 2.0 ac
18.3-1-36.21 125.9 ac

Jim Norman
27.2-1-1.2 108.16 ac

John Spear
35.2-5-27 4.87 ac

Keith Taylor
27.2-2-9.111 140.4 ac

Richard and Susan Van Wormer
27.2-2-52 9.03 ac

Sidney "Jay" and Julie Ward
27.10-4-56.17 ac
27.10-4-56.26 ac
27.10-4-75.011 2.5 ac
27.4-1-2.000 66.3 ac

Peter and Barbara Brinkley
27.2-2-15.100 20.0 ac

Keene

Rivermead Farm
62.12-2-2.000 39.8 ac
62.2- 2-3.000 128.5 ac

Moriah

Marty and Marcia Chapuk
96.19-1-30 69.3 ac

Pete and Susan Zelinski
106.2-1-20.112 308 ac
97.13-1-21.111 115.67 ac

North Elba

Joe Barile

51.00-1-43.110 23.56 ac
51-1-43.13 6.79 ac
51-1-43.12 39.36 ac

CU Uihlein Maple Station & Potato Stations

51.002-1-26 94.80 ac
51.002-1-3 197.00 ac
51.002-1-27 157.4 ac
51.002-1-28 12.50 ac
51.002-1-29.20064 ac
42.004-3-21.200 8.15 ac
51.002-1-630 ac
51.002-1-4.000 10.3 ac
51.002-1-7.000 323.50 ac

Hamilton "Tony" Corwin

52.004-1-23.100 74.4 ac

John Culpepper

North Country School/Camp Treetops

52.4- 1- 11, 196.2 ac
52.4- 1- 12, 1.4 ac
52.4- 1- 21 2 ac
52.4- 1- 22 2.2 ac

Will Dexter

Round Lake Farm Trust

52.004-1-25.000, 53.8 ac
52.004-1-27.029, 1.0 ac
52.004-1-13.000. 76.57 ac

Craig Dumond

41.001-1-5.000 24.96 ac
41.001-1-42.000 26.8 ac
41.001-1-41.000 26.40 ac
41.001-2-12.00099 ac
41.001-2-11.000 1.34 ac

Richard Feldman

42.04-4-24 59.5 ac

Larry and Nancy Master

43.3- 1- 1 8.5 ac
43.3- 1- 26 ac
43.3- 1- 5 60 ac
43.3- 1- 6 7.8 ac
43.3- 1- 7 42.2 ac
43.3- 1- 28 6 ac
4.3- 1- 29 1 ac
43.3- 1- 30 9.1 ac

Nina and Bill Schoch

41.01-1-44.000 3.6 ac

Lesley and John Trevor

43.003-1- 31,5 ac
43.003-1- 32, 80 ac
43.003-1- 33 42.4 ac

St. Armand

Kim LaDuke

23.001-1-7.000 113.7 ac
23.002-1-28.100 147.8 ac
23.002-1-29.000 1.7 ac

Ticonderoga

Jon and Josephine Curtis

160.2-2-3 157.1 ac
160.2-2-6 9.2 ac
160.2-2-8 99.2 ac

Leo Gayzur's

150.4-1-5.100 16.66 ac

Earl Hanley

150.4 – 1- 8.1 57.59 ac
150.4-1-14.1 157.36 ac

Charles and Pauline Gonyea

149.1-14.1 55.76 ac

Dale Quesnel Sr.

150.4-1-16.000 40.50 ac
150.4-1-7.110 24.7 ac
150.4-1-15 1.4 ac
150.4-1-17 86.8 ac

Doug Quesnel and Cynthia Brannock

139.2-2-25 2.6 ac
139.2-2-26 5.5 ac
150.04-1-7.12 2.00 ac

Rick and Deborah Quesnel

150.2-7-17.2 11.49 ac
150.11-1-29 24.1 ac
150.11-1-36 2.37 ac
150.67-4-21.111 3.77 ac

Keith Osier

149-1-48.000 96.30 ac

Ann Lamb and Mary Beth Karkowski

139.4-3-1.002 13.0 ac

Rafferty

128.4-3-12.8 12.8 ac

Willsboro

Brian and Cindy Pytlak

31.09-1-1.140 10.64 ac

Wilmington

Larry Stone

17.1-1-3.100 57 ac

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN
ESSEX COUNTY AND ST. JOSEPH'S REHABILITATION
CENTER FOR ALCOHOL COUNSELING FOR DWI
OFFENDERS IN AN AMOUNT NOT TO EXCEED \$2,000
WHICH FUNDS TO COME FROM THE ESSEX COUNTY STOP
DWI BUDGET**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairperson and/or County Manager to enter into a contract with St. Joseph's Rehabilitation Center for alcohol counseling for DWI offenders in an amount not to exceed \$2,000.00 which funds are to come from the Stop DWI budget upon the approval of the County Attorney.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**Resolution No. 77
AMENDED**

**March 1, 2010
Regular Board Meeting**

RESOLUTION AMENDING CONTRACT NUMBER MISC-10-0006 WITH THE MURRAY LAW FIRM TO REPLACE THE \$25,000.00 CEILING WITH A \$75,000 CEILING

The following resolution was offered by Supervisor Preston, 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 hereby amends Contract Number MISC-10-0006 by removing the \$25,000 ceiling in said contract and permitting the contract to continue under its present terms and conditions with payment to come from the \$10 million radio Bond or BAN monies.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

RESOLUTION AUTHORIZING A CONTRACT BETWEEN ESSEX COUNTY AND COLIN REED AS A CONSULTANT ON THE ECONOMIC IMPACT OF THE CLOSING OF MORIAH SHOCK AT A COST NOT TO EXCEED \$3,800 TO BE PAID FROM THE CONTINGENCY ACCOUNT

The following resolution was offered by Supervisor Dobie, 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 between Essex County and Colin Reed as a consultant on the economic impact of the closing of Moriah Shock at a cost not to exceed \$3,800.00 to be paid from the contingency account; and

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 3/1/10 :</i>	\$ 400,000.00
<i>Reduction Impact of this resolution:</i>	\$ 3,800.00
<i>FY2010 Contingent Account Balance:</i>	\$ 396,200.00

**RESOLUTION OPPOSING THE PROPOSED
LEGISLATIVE BILL TO SELL WINE IN LOCAL
SUPERMARKET/GROCERY STORES**

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

WHEREAS, Governor David Paterson has proposed legislation permitting the sale of wine and liquor in grocery, convenience and supermarket stores throughout New York State in an effort to raise money through licensing fees associated with said sale; and

WHEREAS, throughout Essex County and northern New York there are numerous Mom and Pop liquor stores who sell wine and liquor as their only means of livelihood and who rely upon these sales to support themselves; and

WHEREAS, it is the opinion of this Board of Supervisors that to allow the sale of wine and liquor in grocery and convenience stores would put many of these Mom and Pop stores out of business in our communities.

BE IT RESOLVED, that the Essex County Board of Supervisors strongly urges Governor Paterson, the New York State Senate and the New York State Legislature not to enact legislation permitting the sale of wine and liquor in grocery, convenience and supermarket stores as the same will have a devastating and detrimental effect upon private Mom and Pop liquor stores who rely solely on the sale of these beverages and do not sell food stuffs for their livelihood.

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 Paterson, Senate Majority Leader Malcolm A. Smith; Senator Elizabeth O'C. Little; Senate Minority Leader Dean Skelos; Assembly Speaker Sheldon Silver; Assemblywoman Teresa R. Sayward and Assemblywoman Janet Duprey.

This resolution was duly seconded by Supervisors Malaney, Morency and Politi and adopted.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUESTS FOR PROPOSALS AND TO AWARD TO THE LOWEST RESPONSIBLE BIDDER THE CONTRACT RELATIVE TO VISUAL ANALYSIS AND PHOTO SIMULATIONS FOR 13 PROPOSED SITES FOR THE PROPOSED ESSEX COUNTY WIRELESS PROJECT AS REQUIRED BY THE ADIRONDACK PARK AGENCY, TO BE PAID FROM BUDGETED FUNDS

The following resolution was offered by Supervisor Preston, 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 purchasing agent to solicit requests for proposals and to award to the lowest responsible bidder pursuant to the Essex County Procurement Law for services relative to visual analysis and photo simulations for 13 proposed location sites as required by the Adirondack Park Agency to be paid from budgeted funds.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION OPPOSING CERTAIN CHANGES TO THE NEW YORK
STATE EARLY INTERVENTION PROGRAM (E.I.)**

The following resolution was offered by Supervisor Moses, 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 strongly opposes the proposed regulation changes to the New York State Early Intervention Program as outlined and recommended by Diane Zimmer, Acting Essex County Public Health Director, as follows:

1. No decrease in the home/community base visit rates paid to therapists in rural Counties.
2. Adding any of the administrative duties involved in obtaining data or collecting and/or following for parent fees to local county staff without an increase in administrative grant dollars to cover additional staff time.
3. Opposition to the requirement for agencies to have a full-time Early Intervention Program Director and two qualified personnel each providing a minimum of 20 hours of Early Intervention Service per week.
4. Any new proposed regulations or changes in the law not be retroactive.

BE IT FURTHER RESOLVED, that a true copy of this Resolution be forwarded to the New York State Department of Health, Bureau of House Council, Regulatory Affairs Unit.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
PETER R. MENDS**

The following resolution was offered by Supervisors Morency and Morrow, who moved its adoption.

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

WHEREAS, Peter R. Mends of Witherbee, New York passed away on February 10, 2010; and

WHEREAS, Peter R. Mends was born in Mineville on May 27, 1943, the son of James and Eva (Carson) Mends; and

WHEREAS, Peter R. Mends was retired after 27 years of public service; and

WHEREAS, Peter's wife, Tootie, is an employee with the Essex County Department of Social Services;

WHEREAS, Peter R. Mends is survived by his wife, Tootie (Trybendis) Mends; his daughter, Nicole, and her husband, Michael Bordick of Colorado Springs, Colorado; his grandson, Joshua; two brothers, James and William, both of St. Augustine, Florida; and a special sister-in-law, Stephanie, and husband, James Frazier of Chilson; and.

WHEREAS, Peter R. Mends was a loving husband, father, grandfather, brother, brother-in-law, 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 Peter R. Mends; 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 Mends family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION IN THE AMOUNT OF
\$600,000 TO THE STATE OF NEW YORK IN APRIL, 2010**

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

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

WHEREAS, the County of Essex has identified affordable housing needs, assisting low/moderate income homeowners, and economic development as its most severe community development needs; and

WHEREAS, the only affordable means of financing programs designed to meet these needs is to secure funding from the State of New York Small Cities Community Development Block Grant Program.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the submission of a Community Development Block Grant application, in the amount of \$600,000, to the State of New York in April, 2010 for County-wide Housing; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors authorizes Chairperson Randall Douglas to sign and submit an application to the State of New York for the Community Development Block Grant program and to act in connection with the submission as may be required; and

BE IT FURTHER RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services to accomplish the program activities; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors have adopted the following: Citizen Participation Plan, Displacement Plan, Excessive Force Policy, Drug-free Workplace Program, New Horizons Fair Housing Strategy, Community Development Plan and the Housing Rehabilitation Program Policy and Procedures and they are on file; and

BE IT FURTHER RESOLVED that this Board will hold public hearings on this grant application on March 15, 2010 at 9:15 a.m. and on March 19, 2010 at 5:00 p.m. at the Chambers of the Essex County Board of Supervisors in Elizabethtown, New York.

This resolution was duly seconded by Supervisors Lincoln and Moses, and adopted.

**RESOLUTION AUTHORIZING A CONTRACT WITH SIGNAL RISK
MANAGEMENT RELATIVE TO THE ADMINISTRATION OF THE
VOLUNTEER FIREFIGHTER BENEFIT LAW/VOLUNTEER
AMBULANCE WORKERS BENEFIT LAW WORKERS COMPENSATION
POLICY IN THE AMOUNT OF \$4,400.00 FOR ANNUAL
ADMINISTRATION AND \$2,197.87 FOR EXPENSES FOR A TOTAL OF
\$6,597.87**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes a contract with Signal Risk Management for an annual service fee for the year 2010 in the amount of \$4,400.00 and for the payment of current expenses from 8/1/09 - 12/31/09 in the amount of \$2,197.87 for a total amount of \$6,597.87, relative to the administration of the Volunteer Firefighter Benefit Law/Volunteer Ambulance Workers Benefit Law Workers' Compensation Policy.

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

AYES: 2,492 votes
NOES: 0 votes
ABSENT: 351 votes (Scozzafava)

**RESOLUTION OF CONGRATULATIONS TO
BILL DEMONG
UPON HIS WINNING THE OLYMPIC GOLD MEDAL IN THE
NORDIC COMBINED AT THE 2010 VANCOUVER OLYMPIC GAMES
AND UPON WINNING THE SILVER MEDAL FOR THE
TEAM LARGE HILL 4 X 5 KM**

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

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

WHEREAS, William Demong, of Vermontville, New York started skiing at the age of six and, by the age of eight, switched to Nordic Combined and ski jumping; and

WHEREAS, Bill Demong, as a seventeen year old high school senior, competed in the Nordic Combined in the 1998 Olympic Winter Games in Nagano, Japan as well as in subsequent Olympic Winter Games held in Salt Lake City, Utah, and Torino, Italy; and

WHEREAS, Bill Demong is the first American to win a gold medal in the Olympic Nordic Combined; and

WHEREAS, Bill Demong is the son of Leo and Helen Demong of Vermontville; and

WHEREAS, Bill Demong is one of the most respected and one of the hardest working athletes on the U.S. Olympic team, always persevering and constantly training; and

WHEREAS, as the first athlete to win a gold medal in the Olympic Nordic Combined, it is fitting that Bill was the flag bearer representing the United States Olympic team at the 2010 Olympic closing ceremony; and

WHEREAS, this Board of Supervisors is pleased to learn that Bill Demong, has won the first Olympic gold medal in the Nordic Combined at the 2010 Vancouver Olympic Games and an Olympic Silver Medal for the Team Large Hill 4x5 km; and

WHEREAS, Bill's accomplishments are a credit to his character and work ethic and continue to perpetuate the heritage and Olympic tradition of the Lake Placid and Northern New York region.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express their pride, respect,

admiration and congratulations to Bill Demong upon his extraordinary feat in winning the Olympic Gold Medal in the Nordic Combined at the Vancouver 2010 Olympic Games; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors expresses its pride in knowing that the County of Essex, Vermontville and the upstate New York Olympic Region have within our midst a true Olympian born and bred, and further express their best wishes and good luck for future World Cup and Olympic successes; and

BE IT FURTHER RESOLVED, that a suitably embossed copy of this Resolution be forwarded to Bill Demong.

This resolution was unanimously seconded and adopted.