

**RESOLUTION AUTHORIZING AN RFP FOR RECORD  
STORAGE SPACE WITHIN A THREE MILE RADIUS  
OF THE COUNTY COMPLEX**

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

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

**WHEREAS**, the County has received notice to vacate the building currently being used for storage at the Elizabethtown Community Hospital by the end of this year; and

**WHEREAS**, the County must seek alternate record storage availability within a three mile radius of the County Complex; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an RFP for record storage space within a three mile radius of the County Complex.

This resolution was seconded by Supervisor Merrihew, and duly adopted, with Supervisor Scozzafava being opposed.

**RESOLUTION AUTHORIZING THE HORACE NYE HOME TO  
CONTRACT WITH UNITED IROQUOIS SHARED SERVICES  
(UISS) AND HESS, FOR DELIVERY OF ELECTRICAL  
SERVICES**

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

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

**WHEREAS**, the Horace Nye Home is a member of the United Iroquois Shared Services (UISS) group purchasing organization; and

**WHEREAS**, the HNH would like to pursue a contract with Hess Corporation for the provision of electricity to the facility; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a contract with United Iroquois Shared Services and Hess Corporation for delivery of electrical services and further authorizes the County Chairperson or County Manager to execute such contract.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

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

Upon the recommendation and approval 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:

**From Human Services Committee:**

1. For Transportation, to increase revenues and appropriations by \$65,984.03 - STOA funds as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5630 43089121	State Aid Operating Assistance	\$65,984.03

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
56302 5487	LPV	\$29,897.02
56302 5487	ORDA	33,516.46
56302 5487	KEN	<u>2,570.55</u>
	Total	\$65,984.03

**BE IT FURTHER RESOLVED**, the Board hereby authorizes the Transportation Department to pay Third Party Operators for first and second quarter 2010 with STOA funds received.

**From Department of Public Works Committee:**

1. For the DPW-Highway, to increase revenues and appropriations by \$1,690.40 - sale of scrap metal as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5130 42650	Sale of Scrap	\$1,690.40

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51304.5464	Hwy vehicle parts/repairs	\$1,690.40

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION OF APPRECIATION TO  
VICTOR PUTMAN  
UPON HIS RETIREMENT AS ESSEX COUNTY PLANNING  
DIRECTOR**

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

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

**WHEREAS**, Victor Putman began employment with the County of Essex on December 16, 1978, as a Planner Trainee; and in 1980 became Planner; 1981 Senior Planner; 1986 became Associate Planner; 2002 Deputy County Planner and Director of the Essex County Planning Department from 2004 through 2010; and

**WHEREAS**, Victor Putman has dedicated his time, attention, knowledge and talent to the County of Essex and its residents; and

**WHEREAS**, Victor Putman has graciously, competently and with professionalism performed his duties as Director of Essex County Planning and has provided invaluable information and knowledge not only to Essex County but to its individual towns and villages; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Victor Putman for his outstanding public service to the people of Essex County as Director of the Essex County Planning Department.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Victor Putman for his dedication and service to Essex County and upon his retirement as Essex County Planning Director and wishes him continued success and best wishes in his future endeavors.

This resolution was unanimously seconded and duly adopted.

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

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

Upon the recommendation and approval 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 accepts and places on file the following:

**From the Economic Development Committee:**

- (a) The 2010 Annual Report for the Essex County Fisheries Department.

**From the Finance Committee:**

- (a) The Essex County Youth Bureau Audit.

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

**RESOLUTION AUTHORIZING THE RE-HIRING OF VICTOR  
PUTMAN AS PART-TIME PLANNER FOR THE MONTH OF  
DECEMBER 2010**

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

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

**WHEREAS**, Victor Putman will retire from his position as Director of Planning at the end of November, 2010; and

**WHEREAS**, there are outstanding projects that are ongoing and would require the County to re-hire Victor Putman for the month of December, 2010, at the hourly rate of \$37.43.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Planning Department to re-hire Victor Putman for the month of December, 2010, at the hourly rate of \$37.43.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**Resolution No. 331**

**November 1, 2010  
Regular Board Meeting**

**RESOLUTION AUTHORIZING YOUTH BUREAU TO PURCHASE A  
COPIER, IN AN AMOUNT NOT TO EXCEED \$7,500.00, FROM  
BUDGETED FUNDS**

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 authorizes Youth Bureau to purchase a copier, in an amount not to exceed \$7,500.00, from budgeted funds.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**



**RESOLUTION TO APPROVE THE 2011 STOP DWI PLAN, AS  
APPROVED BY THE DWI ADVISORY BOARD AND TO APPROVE  
EXPENDITURES IN THE APPROVED BUDGET PLAN**

The following resolution was offered by Supervisor Preston, 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 approves the 2011 Stop DWI Plan, as approved by the DWI Advisory Board, and further approves expenditures in the approved budget plan.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING THE RE LEVY OF UNPAID  
VILLAGE AND SCHOOL TAXES, AND ALL ROAD, WATER,  
SEWER AND GARBAGE DISTRICT RENTS ON THE 2011 TAX  
LEVY**

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.

**WHEREAS**, the Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer and garbage rents on the 2011 tax rolls; and

**WHEREAS**, the several Village and School Districts within Essex County have transmitted to the Essex County Treasurer the amounts of unpaid Village and School taxes, duly verified and certified as provided by Real Property Tax Law Sections 1330 and 1440; and

**WHEREAS**, the unpaid Village and School taxes, together with an additional 7% thereon are subject to relevy and collection pursuant to Real Property Tax Law Section 1330 and Essex County Local Law No. 3 of 1979, respectively.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2010-11 Village and School Taxes, and 2010 Road, Water, Sewer and Garbage rents remaining unpaid be releved upon the 2011 tax roll; and

**BE IT FURTHER RESOLVED** that payments for 2010-11 School Taxes which are mailed and contain a postmark as of November 30, 2010, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date, provided such payments shall have been tendered by certified check, cashier's check, money order, or cash only.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING AN AMENDMENT TO  
CONTRACT WITH HAROFF AUCTION AND REALTY TO  
ALLOW HAROFF TO POST NOTICES ON FORECLOSURE  
PROPERTIES, AS REQUIRED BY RPTL, AT A COST OF  
\$100.00 PER PARCEL**

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 authorizes the County Manager and/or Chairman to execute a contract amendment to contract with Haroff Auction and Realty to allow Haroff Auction and Realty to post notices on foreclosure properties, as required by RPTL, at a cost of \$100.00 per parcel, upon the approval of the County Attorney.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION TO REMOVE RETURNED SEWER CHARGES  
ON A PARCEL IN THE TOWN OF JAY, TAX MAP NO. 7.84-5-  
21.000, FOR THE 2008, 2009 AND 2010 REAL PROPERTY  
TAX BILLS, DUE TO ERRONEOUS BILLING, AND TO  
CHARGE BACK THE REMOVED CHARGES TO THE TOWN  
OF JAY**

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

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

**WHEREAS**, a parcel having Tax Map No. 7.84-5-21.000 in Town of Jay was billed for sewer charges erroneously, as this parcel was not part of the sewer district, charged for 2007, 2008 and 2009 and were relieved on the 2008, 2009 and 2010 bills in the total amount of \$699.20 to be charged back to the Town of Jay.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes to remove returned sewer charges on a parcel in Town of Jay bearing Tax Map No. 7.84-5-21.000 for the 2008, 2009 and 2010 Real Property Tax Bills and to charge back the removed charges in the amount of \$699.20 to the Town of Jay.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING THE TREASURER'S OFFICE  
TO COLLECT PROPERTY TAXES IN CONJUNCTION WITH  
THE TOWN TAX COLLECTOR, AS ALLOWED UNDER  
RPTL §578 AND TO ENTER INTO THE APPROPRIATE  
CONTRACTS WITH TAXING MUNICIPALITIES**

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

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

**WHEREAS**, under new section of law, RPTL §578 allows the Treasurer's Office to collect taxes for towns, county, village and schools in conjunction with the Town Tax Collector; and

**WHEREAS**, a cooperative agreement and resolution between Board of Supervisors and Town Board would need to be passed in order to allow the Treasurer's Office to collect taxes on behalf of Town Tax Collector.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Treasurer's Office to collect property taxes in conjunction with the Town Tax Collector, as allowed under Real Property Tax Law §578; and

**BE IT FURTHER RESOLVED**, that the County Chairperson and/or County Manager are hereby authorized to enter into any and all contracts to collect property taxes with any town or village located in Essex County pursuant to RPTL §578.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

***Resolution No. 337***  
***Amended***

***November 1, 2010***  
***Regular Board Meeting***

**RESOLUTION CHANGING THE DATE AND TIME OF THE  
NOVEMBER WAYS AND MEANS COMMITTEE MEETING AND  
SCHEDULING A PUBLIC HEARING ON THE TENTATIVE 2011  
ESSEX COUNTY BUDGET**

The following resolution was offered by Supervisor Politi, 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 changes the date and time of the November Ways and Means Committee Meeting from November 29, 2010 to November 30, 2010 and changing the time from 10:00 a.m. to 6:00 p.m. on November 30, 2010; and

***BE IT FURTHER RESOLVED***, that this Board hereby schedules a Public Hearing on the Tentative 2011 Essex County Budget to immediately follow the Ways and Means Committee Meeting on November 30, 2010 at 7:00 p.m..

This resolution was duly seconded by Supervisors Scozzafava and Kosmider, and adopted, as amended.

**RESOLUTION URGING NEW YORK STATE TO  
SIGNIFICANTLY CUT THE UNFUNDED MANDATES THAT  
CAUSE LOCAL PROPERTY TAX INCREASES BEFORE  
IMPOSING A CAP ON LOCAL PROPERTY TAXES**

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.

**WHEREAS**, New York property taxes are nearly 80% above the national average; and

**WHEREAS**, New York county leaders have long recognized the need for lower property taxes and have been strong advocates in support of lowering the local tax burden for decades; and

**WHEREAS**, counties do not have a choice over how to spend most of their locally raised revenues as mandates from Albany and other fixed costs make up as much as 80 percent of a typical county budget; and

**WHEREAS**, Governor Paterson and many State Legislators support a cap on local property tax levies of 4%, or 120% of inflation, whichever is less, but the current crop of property tax cap proposals do nothing to reduce or eliminate current State mandates on counties or prevent new mandates; and

**WHEREAS**, arbitrarily capping property taxes without addressing root causes would cripple county governments within a few short years, because all non-mandated spending would have to be eliminated to meet the cap; and

**WHEREAS**, little action has been taken by New York State to decrease or control the costs of unfunded State mandates, which have been driving up county property tax levels for decades; and

**WHEREAS**, the major cost drivers for counties are fixed costs and delivering state services locally; and

**WHEREAS**, counties' fixed costs include pension contributions, which are determined by benefit levels established by the State Legislature; and

**WHEREAS**, the major cost drivers are unfunded and underfunded state mandates, such as Medicaid, early intervention services, pre-school special education, public assistance, child welfare, youth detention, probation, and indigent defense that will cost county property tax payers and New York city residents over \$10 billion this year alone, along with numerous other programs; and

**WHEREAS**, these mandated costs grow well in excess of the rate of inflation nearly

every year, including:

- County payments to the New York State Retirement System that are expected to rise 40% in 2011 and by a similar amount in 2012, and have grown by over 1000 percent since the year 2000 due to generous benefit expansions mandated by the State Legislature and Governor.
- Since 2005, the local share of Medicaid costs has increased at least 3% each year and sometimes by double digit annual increases in the years prior to 2005.
- The State continued to shift its costs to counties in the 2009-10 and 2010-11 State budgets by over \$400 million in human service delivery along.
- New York State counties are owed hundreds of millions of dollars in state reimbursement at any given moment, without providing any compensation to counties for the cost of “floating” cash to the state, and this amount can easily double when the State Budget is not adopted on time.

**WHEREAS**, simply capping property taxes does nothing to reduce the costs of these and many other State services that counties must pay for and implement at the local level; in fact is preserves the distinction of having the highest property taxes in the nation; and

**WHEREAS**, this distinction continues to drive people and businesses out of New York and acts as a deterrent to re-location to our state; and

**WHEREAS**, the property tax cap proposal allows local boards to override the cap with a two-thirds majority vote, thereby not only shifting costs to local governments, but also unfairly shifting blame to local leaders for tax increases that are actually caused by the State; and

**NOW, THEREFORE, BE IT RESOLVED**, that the New York state Association of Counties (NYSAC) encourages all parties, state and local, to enact legislation so that fiscal responsibility for services resides with the level of government that has the decision-making authority over those services; this will in turn reduce the property tax burden and not preserve the status quo;

**BE IT FURTHER RESOLVED**, that NYSAC urges the Governor and State Legislature not to impose a local property tax cap unless it is coupled with significant cuts in local costs for State mandated programs that cause local property tax increases; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be sent to Governor Paterson, members of the New York State Legislature and all those deemed necessary and proper.

This resolution was unanimously seconded and adopted.



**RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT AND  
ISSUING WARRANTS PURSUANT TO TAX LAW §261 FOR  
PAYMENT OF THE NET REVENUES TO THE TOWNS & VILLAGES**

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 is in receipt of the semi-annual Mortgage Tax Report jointly prepared by the County Treasurer and County Clerk, and showing the amounts to be credited to each tax district out of the County of the monies collected during the preceding six months ending September 30, 2010.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby issues Tax Warrants, pursuant to Tax Law §261, for the payment to the respective tax districts of the amounts so credited, and does further authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report as follows:

<u>TOWNS &amp; VILLAGES</u>	<u>AMOUNTS</u>	<u>TOWNS &amp; VILLAGES</u>	<u>AMOUNTS</u>
Chesterfield		North Elba	
Town .....	10,793.87	Town .....	75,743.44
Village (Keeseville) .....	886.50	Village (Lake Placid) .....	27,093.04
Crown Point .....	9,161.96	Village (Saranac Lake) .....	2,878.90
Elizabethtown .....	4,041.08	North Hudson .....	1,083.69
Essex .....	4,812.21	St. Armand	
Jay .....	18,664.61	Town .....	11,813.36
Keene .....	13,091.81	Village (Saranac Lake) .....	958.71
Lewis .....	3,133.50	Schroon .....	23,842.11
Minerva .....	4,091.74	Ticonderoga .....	30,913.24
Moriah		Westport .....	12,945.71
Town .....	12,311.45	Willsboro .....	15,242.16
Village (Port Henry) .....	2,404.17	Wilmington .....	10,858.13
Newcomb .....	4,294.41	<b>TOTAL:</b>	<b><u>\$301,059.80</u></b>

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION OF CONGRATULATIONS TO NORTH COUNTRY  
COMMUNITY COLLEGE FOR RANKING TWENTY-SECOND IN THE  
UNITED STATES AND NUMBER ONE IN NEW YORK STATE AS A  
COMMUNITY COLLEGE ON THE 2010 WASHINGTON MONTHLY  
LIST OF THE 50 BEST COMMUNITY COLLEGES IN THE NATION**

The following resolution was offered by Supervisors Politi and Malaney, 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**, North Country Community College was ranked the 22<sup>nd</sup> best community college in the United States and the best community college in New York State in Washington Monthly's 2010 list of the 50 best community colleges in the nation.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates North Country Community College on its being ranked No. 22 in the United States and No. 1 in New York State on the 2010 Washington Monthly List of the nations 50 best community colleges and commends the faculty, staff and administration for its dedication and hard work.

This resolution was unanimously seconded and adopted.

**RESOLUTION URGING NYS PUBLIC SERVICE COMMISSION  
TO REJECT PROPOSAL FROM NATIONAL GRID TO  
INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC  
RATES**

The following resolution was offered by Supervisor Scozzafava, 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**, National Grid has sought to impose a 20 percent increase (or approximately \$396 million) in gas and electric delivery charges per year to its paying customers; and

**WHEREAS**, the proposed increase comes in the midst of an ongoing economic downturn and high unemployment through Upstate New York; and

**WHEREAS**, the NYS Public Service Commission will be considering this rate increase in the very near future.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby urges the NYS Public Service Commission to reject the proposal from National Grid to increase residential natural gas and electric rates; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Treasurer, NYS Public Service Commission, New York State Association of Counties, all New York State Counties, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency who will further the purport of this Resolution.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
TARA MICHELE PLOTINO**

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

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

**WHEREAS**, Tara Michele Plotino of Pensacola, Florida passed away suddenly October 4, 2010; and

**WHEREAS**, Tara Michele Plotino is the daughter of Joseph and Michele Plotino; and

**WHEREAS**, Tara Michele Plotino graduated from Keene Central School in 2004; and

**WHEREAS**, Tara Michele Plotino proudly served her country having graduated from the U.S. Naval Academy in 2008 and was a first lieutenant in the U.S. Marine Corp.; and

**WHEREAS**, Tara Michele Plotino is survived by her parents, her brothers, Joseph and Vincent; her sister Christina and her grandfather, Joseph H. Baker; and

**WHEREAS**, Tara Michele Plotino was a loving daughter, granddaughter, sister 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 Tara Michele Plotino; 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 Plotino family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
GEORGE K. MCCLELLAND**

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

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

**WHEREAS**, George K. McClelland passed away on October 3, 2010; and

**WHEREAS**, George K. McClelland was born on July 7, 1919 in New Haven, Connecticut and summered in Glenmore in Keene, New York; and

**WHEREAS**, George K. McClelland graduated from Groton School in 1938 and Yale University in 1942, where he excelled academically and athletically; and

**WHEREAS**, George K. McClelland proudly served his country with the United States Marine Corps, as a Marine fighter pilot, flew Corsairs in the South Pacific and was a flight instructor at Quantico and honorably discharged with the rank of major; and

**WHEREAS**, George K. McClelland attended Johns Hopkins University, where he studied international business relations and held positions with Pan American Airways, Civil Aeronautics Board, the Hoover Commission and O.E. McIntyre Advertising; and

**WHEREAS**, George K. McClelland married Jane Edwards on June 24, 1950; and

**WHEREAS**, George K. McClelland spent most of his career teaching and coaching at Greenwich Country Day School in Connecticut where he became dean of studies and retired as headmaster and spent the summers with family in Keene Valley; and

**WHEREAS**, George K. McClelland moved to Keene Valley where he built The Mountaineer in 1975 with close friends, Sid and Kay Miller; and

**WHEREAS**, George K. McClelland served on several boards including the Keene Central School Board and the Keene Valley Neighborhood House and was a mediator and volunteer for Hospice; and

**WHEREAS**, George K. McClelland was predeceased by his wife, Jane in 1991; and

**WHEREAS**, George K. McClelland went through life with vim and vigor always looking toward the next adventure and was the ultimate family man who loved being with

his family hiking, skiing, bird hunting, splitting wood, playing tennis, fishing, burning brush, reading and playing with his dogs; and

**WHEREAS**, George K. McClelland is survived by his partner, Shirley Twitchell; sons Vincent and his wife, Barbara McClelland, George K. McClelland, Jr. and his partner, Barbara Jean Reed, Scott E. and his wife, Tracy Smith McClelland and Duncan and his wife, Harriet McClelland; his grandchildren, Scott, Mathew, Sophie, Megan, Jane, Zander, Madeline and Merritt; and

**WHEREAS**, George K. McClelland was a loving son, husband, father, grandfather 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 George K. McClelland; 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 McClelland family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PAYMENT OF \$798.00 TO  
TBS FOR EMERGENCY REPAIR SERVICES RENDERED AT THE  
PUBLIC HEALTH BUILDING**

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 payment of \$798.00 to Technical Building Services, Inc. (TBS) for an emergency repair on heating system at Public Health.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**Resolution No. 345**

**November 1, 2010  
Regular Board Meeting**

**RESOLUTION CHANGING THE DATE OF THE DECEMBER 2010  
REGULAR MEETING FROM DECEMBER 6<sup>TH</sup> TO DECEMBER 7<sup>TH</sup>**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby changes the date for the December, 2010 Regular Meeting of this Board from Monday, December 6<sup>th</sup> to Tuesday, December 7<sup>th</sup>, in order to avoid a conflict with the meeting of the Adirondack Association of Towns and Villages on December 6, 2010.

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



**RESOLUTION APPOINTING DEBORAH ENDSLEY AS PART-TIME  
DEPARTMENT OF PUBLIC HEALTH DIRECTOR, AT AN HOURLY  
RATE OF \$40.10**

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**, Deborah Endsley is currently full-time Acting Director for the Essex County Department of Health and will retire effective November 29, 2010; and

**WHEREAS**, Essex County is in the process of hiring a full-time Public Health Director and until such time a replacement is hired, Public Health would require the County to re-hire Deborah Endsley as part-time Director of Public Health effective December 1, 2010, at an hourly rate of \$40.10.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to rehire Deborah Endsley as part-time Director of Public Health effective December 1, 2010, at an hourly rate of \$40.10.

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

<b>AYES:</b>	<b>2378</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>312</b>	<b>votes (Montgomery-Corey, Moses, Morency)</b>
<b>VACANT:</b>	<b>153</b>	<b>votes (Town of Willsboro)</b>

**RESOLUTION AUTHORIZING THE HEALTH INSURANCE  
CHANGES FOR 2011 AND 2012**

The following resolution was offered by Supervisor Connell, 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**, the Essex County Board of Supervisors hereby authorizes the County Manager and/or Chairperson to enter into a contract with Excellus Blue Cross Blue Shield Utica Region, effective January 1, 2011, for their Excellus Blue PPO Option H, rates as quoted \$553.77 for a Single Plan, \$1,005.88 for a Family Plan and \$313.88 for 65+ Retiree Plan; such authorization shall be based upon a two year contract with the second year premiums not to increase more than 15% over the 2011 rates.

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

**AYES: 1833 votes**  
**NOES: 545 votes (Morrow, Scozzafava)**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING A CONTRACT WITH THE LANCASTER GROUP FOR  
FISCAL SERVICES AT THE HORACE NYE NURSING HOME**

The following resolution was offered by Supervisor Politi, 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***, the Essex County Board of Supervisors hereby authorizes the County Manager and/or Chairperson to enter into a contract with the Lancaster Group for fiscal services at the Horace Nye Home.

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

**AYES: 2126 votes**  
**NOES: 252 votes (Morrow, Boisen)**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING THE COUNTY MANAGER AND/OR COUNTY  
CHAIRPERSON TO EXECUTE AN AGREEMENT ON BEHALF OF ESSEX COUNTY  
BETWEEN ESSEX COUNTY AND HARRY O. GOUGH AND MARGARET BARTLEY  
RELATIVE TO THE RELOCATION OF OTIS LANE, CONSTRUCTION OF A NEW  
OTIS LANE, REMOVAL OF THE OLD OTIS BRIDGE AND REPLACEMENT OF A  
NEW BRIDGE**

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.

***BE IT RESOLVED***, the Essex County Board of Supervisors hereby authorizes the County Manager and/or Chairperson to execute an agreement on behalf of Essex County between Essex County and Harry O. Gough and Margaret Bartley relative to the relocation of Otis Lane, construction of a new Otis Lane, removal of the old Otis Bridge and replacement of a new bridge.

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

**AYES: 2378 votes**  
**NOES: 0 votes**  
**ABSENT: 312 votes (Montgomery-Corey, Moses, Morency)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION APPOINTING NANCY DOUGAL  
AS ESSEX COUNTY DEPARTMENT OF TRANSPORTATION  
COORDINATOR FOR THE TERM BEGINNING  
JANUARY 1, 2010 AND ENDING DECEMBER 31, 2011**

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***, the Essex County Board of Supervisors hereby appoints Nancy Dougal as Essex County Department of Transportation Coordinator for the term beginning January 1, 2010 through December 31, 2011.

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

**AYES: 2272 votes**  
**NOES: 0 votes**  
**ABSENT: 418 votes (Montgomery-Corey, Moses, Morency, Merrihew)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO ACCEPT A GRANT FROM THE CENTER  
FOR DISEASE CONTROL IN AMOUNT OF \$60,750.000 TO  
PROVIDE PUBLIC HEALTH DISASTER  
PREPAREDNESS/RESPONSE FOR BIOTERRORISM, AND  
AUTHORIZING THE COUNTY MANAGER AND/OR COUNTY  
CHAIRMAN TO EXECUTE A CONTRACT WITH HEALTH  
RESEARCH, INC. FOR SAME**

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 Public Health Department to accept a grant from the Center for Disease Control in the amount of \$60,750.00 to provide Public Health Disaster Preparedness/Response for Bioterrorism and further authorizes the County Manager and/or Chairman to execute a contract with Health Research, Inc. for the same.

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

**AYES: 2272 votes**  
**NOES: 0 votes**  
**ABSENT: 418 votes (Montgomery-Corey, Moses, Morency, Merrihew)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
LEE E. WHITTEMORE**

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**, Lee E. Whittemore passed away on October 28, 2010; and

**WHEREAS**, Lee E. Whittemore was born in Lewis, New York on February 6, 1912, the son of Edmund and Edith (Pulsifer) Whittemore; and

**WHEREAS**, Lee E. Whittemore lost his father at an early age which forced him to quit school to help his mother and raise his three sisters; and

**WHEREAS**, Lee E. Whittemore was the oldest living male residing in the Town of Lewis; and

**WHEREAS**, Lee E. Whittemore served as highway superintendent for the Town of Lewis, Lewis Town Supervisor, member of the Essex County Board of Supervisors from 1949 through 1965, Chairman of the Board, Essex County auditor and purchasing agent; and

**WHEREAS**, Lee E. Whittemore enjoyed traveling to Florida and out west, fishing in Canada, hunting and spending time in the woods or at his camp on Lake Champlain, but the Town of Lewis was always in his heart; and

**WHEREAS**, Lee E. Whittemore is survived by one son and daughter-in-law, Gerald and Susanne Whittemore; two grandsons, Craig and Taffy Whittemore and Kenneth and Chrissy Whittemore; a stepdaughter, Eloise St. Dennis; grandchildren, James St. Dennis and his companion, Cathie White, William and Bonnie St. Dennis, Stephen St. Dennis, Michael and Sheila St. Dennis, Dennis and Wendy St. Dennis, Richard and Carol St. Dennis, Thomas St. Dennis, Mark and Rebecca St. Dennis, Deborah Bettis, Dina and Aaran Garvey, Hedy and Noel Merrihew, Brent and Darcie Hume, Bryan Hume, Randy Hume and his companion, Renee, Lori and Ron Hall, Julie Hume and Tracy Hume; and many great-grandchildren; and

**WHEREAS**, Lee E. Whittemore was a loving son, husband, father, brother, grandfather, great grandfather 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 Lee E. Whittemore; 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 Whittemore family.

This resolution was unanimously seconded and adopted.

**RESOLUTION IN RECOGNITION OF THE SACRIFICE OF  
SGT. ALFRED COVELL WOODS**

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

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

**WHEREAS**, as a member of Company E of New York State Militia's 62<sup>nd</sup> Infantry Regiment from 1861 through 1864, Sgt. Alfred Covell Woods bravely, valiantly and selflessly fought in the campaigns of Fredericksburg, Chancellorsville, Maryes Heights, Gettysburg and the Battle of the Wilderness where he ultimately was killed in action; and

**WHEREAS**, like many of his comrades, his body was not recovered until almost a year later and buried "on the field"; and

**WHEREAS**, some years later, the soldiers killed at the Battle of the Wilderness were unearthed and reburied at the National Cemetery at Fredericksburg, Virginia; and

**WHEREAS**, the New York State Library holds manuscripts from Woods consisting of his two pocket diaries from 1861 through 1864 detailing his activities in the first year of the Civil War as part of Company C of the regiment known as "Anderson Zouave"; and

**WHEREAS**, the community of Crown Point will honor Sgt. Alfred Covell Woods and his rich military contributions placing a grave side marker with full military honors near his family members.

**BE IT RESOLVED**, that the Essex County Board of Supervisors extends its thanks and appreciation to Sgt. Alfred Covell Woods for his giving the ultimate sacrifice, his life, in the service of his country at the Battle of the Wilderness in 1864, and hereby applauds the Town of Crown Point, its veterans and citizen soldiers of the New York National Guard for honoring Sgt. Alfred Covell Woods.

This resolution was unanimously seconded and adopted.



**RESOLUTION OF APPRECIATION TO  
THE TOWN OF NEWCOMB'S OLDEST CITIZEN  
RAYMOND DONOHUE**

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**, Raymond Donohue of Newcomb, Essex County, New York is Newcomb's oldest citizen and recently celebrated his 95<sup>th</sup> birthday; and

**WHEREAS**, Raymond Donohue was born on November 3, 1915; and

**WHEREAS**, Raymond Donohue has been a valued and most respected resident of the Town of Newcomb.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, his friend, hereby express and extend their deepest and most sincere congratulations to Raymond Donohue upon reaching his 95<sup>th</sup> birthday; 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 Raymond Donohue.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A CONTRACT FOR BROKER SERVICES RELATED TO THE POTENTIAL SALE OF THE HORACE NYE NURSING HOME WITH MARCUS & MILLICHAP**

The following resolution was offered by Supervisor Politi, 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 authorizes a contract for broker services related to the potential sale of the Horace Nye Home with Marcus & Millichap and further authorizes the Essex County Chairman and/or County Manager to execute listing contract.

This resolution was seconded by Supervisor Preston, and **defeated** upon a two-thirds roll-call vote as follows:

**AYES: 1173 votes (Douglas, Canon, Politi, Preston)**  
**NOES: 1986 votes (Morrow, Kosmider, Boisen, Ferebee, Blades, Scozzafava, Dobie, Malaney, Connell)**  
**ABSENT: 554 votes (Montgomery-Corey, Moses, Morency, Merrihew)**  
**VACANT: 203 votes (Town of Willsboro)**

STATE OF NEW YORK, COUNTY OF ESSEX )ss:

I, DEBORAH L. PALMER, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 1st day of November, 2010, and that it is a correct and true copy thereof.

*IN TESTIMONY THEREOF*, I have hereunto set my hand and affixed my official seal this 1st day of November, 2010.



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**Deborah L. Palmer**  
Clerk of the Essex County Board of Supervisors

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO  
SECURE THE SERVICES OF A LAW FIRM FOR DEBT  
COLLECTION AND ENFORCEMENT OF DELINQUENT  
HORACE NYE NURSING HOME FACILITY BILLS AND  
POSSIBLE MEDICAID FRAUD AND FURTHER AUTHORIZES  
THE COUNTY CHAIRMAN AND/OR COUNTY MANAGER TO  
EXECUTE A CONTRACT WITH A LAW FIRM FOR SAID  
SERVICES**

The following resolution was offered by Supervisor 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 authorizes the County Attorney to secure the services of a law firm for debt collection and enforcement of delinquent Horace Nye Home bills and possible Medicaid fraud; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the County Manager and/or Chairman to execute a contract with a law firm for said services.

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

**AYES: 2272 votes**  
**NOES: 0 votes**  
**ABSENT: 418 votes (Montgomery-Corey, Moses, Morency, Merrihew)**  
**VACANT: 153 votes (Town of Willsboro)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
IOLA E. DOUGLAS**

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**, Iola E. Douglas of AuSable Forks, New York passed away on October 26, 2010; and

**WHEREAS**, Iola E. Douglas was born in Lake Placid, New York on June 22, 1931, the daughter of Harold and Lena (Bruce) Southmayd; and

**WHEREAS**, Iola E. Douglas worked for many years at Steinhoff's in Wilmington; and

**WHEREAS**, Iola E. Douglas enjoyed feeding the birds, looking at flowers, going for walks and loved being outdoors; and

**WHEREAS**, Iola E. Douglas being with family especially her grandchildren and great-grandchildren; and

**WHEREAS**, Iola E. Douglas is survived by her daughter and son-in-law, Debbie and Archie Depo; her son William Douglas; six grandchildren, Shelley and William Hickey, Jessica and Jon Douglas, William Jason, Brittany, Miranda and Giselle Douglas; 11 great-grandchildren, John, Christopher, Haley Hickey, Austin Depo, Brooklyn Elizabeth, Raegan, Kasym Douglass; two step-grandchildren, Brody and Bryce Douglass, Zachary Buckpitt; two sisters-in-law, Mary Lou Douglas and Midge Southmayd; one brother-in-law, Gerald Bruce; and several nieces, nephews and cousins; and

**WHEREAS**, Iola E. Douglas is the mother-in-law of Town of Jay Councilman, Archie Depo; and

**WHEREAS**, Iola E. Douglas was a loving daughter, wife, mother, grandmother, great grandmother, sister, aunt, cousin 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 Iola E. Douglas; 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 Douglas family.

This resolution was unanimously seconded and adopted.