

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Scozzafava, 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 2011 Essex County Budget as follows:

From Human Services Committee:

1. For the Department of Social Services, to increase revenues and appropriations by \$20,000.00, Refund of prior year expense - Moriah After School Program as follows:

REVENUES

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

APPROPRIATIONS

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

2. For the Department of Social Services, to increase revenues and appropriations by \$1,935.00, additional state aid as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43670	State Aid - Serv Rec	\$1,935.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400	Homemaker	\$1,935.00

3. For the Department of Social Services, to increase revenues and appropriations by \$40,957.00, additional federal aid TANF funds as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44609	Federal Aid - Admin	\$40,957.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487 5487	Family Assistance	\$40,957.00

4. For the Department of Social Services, to increase revenues and appropriations by \$118,025.00, additional federal aid - food stamps as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44611	Federal Aid - FS	\$118,025.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60105 5COOP	Coop. Ext. FS	\$118,025.00

5. For the Department of Social Services, to increase revenues and appropriations by \$8,164.00, additional federal aid - CST 10 grant as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44670	Federal Aid - Serv for Rec	\$8,164.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400CSTX	CST 10	\$8,164.00

6. For the Department of Social Services, to increase revenues and appropriations by \$60,460.00, additional federal aid - Detention Prevention TANF 10 as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44670	Federal Aid - Serv. For Rec.	\$41,710.00
6010 44610	Federal Aid - Admin.	18,750.00
		\$60,460.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400	Homemaker	\$41,710.00
60104 5434	Consulting Fees	18,750.00
		\$60,460.00

7. For the Public Health Department, to increase revenues and appropriations by \$44,106.46, increase in recruitment and retention expenses as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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4189 416013RR	Recruitment & Retention	\$44,106.46
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APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894.5487RR	Misc. RR	\$44,106.46

From Public Safety Committee:

1. For the Emergency Services Department, increase revenues and appropriations by \$33,523.00, Homeland Security grant as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3645.44963	3645 Homeland Security	\$33,523.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
36451 5120	Overtime Wages	\$ 4,304.00
36454 5260	Equipment	27,622.00
36458 5810	Retirement	1,166.00
36458 5820	Social Security	431.00
		<u>\$ 33,523.00</u>

2. For the District Attorney, increase revenues and appropriations by \$6,798.00, Violence Against Women grant as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1165 44032	Violence Against Women	\$6,798.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130SVAW	Salaries	\$1,480.00
5497SVAW	Mileage	1,000.00
5451SVAW	Training	3,048.00
5443SVAW	Travel Reimbursement	(280.00)
5410SVAW	Office Supplies	200.00
5440SVAW	Professional Fees	1,950.00
5487SVAW	Misc. Expenses	(600.00)
		<u>\$6,798.00</u>

From Department of Public Works Committee:

1. For DPW, to increase revenues and appropriations by \$1,261.40, sale of scrap metal to George Moore as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 42650	Sale of Scrap	\$1,261.40

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51304.5464	Highway vehicle repair & parts	\$1,261.40

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

AYES: 1611 votes
NOES: 0 votes
ABSENT: 1232 votes (Kosmider, Douglas, Ferebee, Montgomery-Corey, Moses, Morency, Malaney, Preston)

**RESOLUTION AUTHORIZING AN INCREASE IN THE LEAD
SLIDING FEE SCALE FROM \$13.00 TO \$15.00. CURRENT
MEDICAID REIMBURSEMENT RATE**

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

Upon the recommendation of the Human Services Committee, 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 an increase in the lead sliding fee scale from \$13.00 to \$15.00, which is current Medicaid reimbursement rate.

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

AYES: 1611 votes
NOES: 0 votes
ABSENT: 1232 votes (Kosmider, Douglas, Ferebee, Montgomery-Corey, Moses, Morency, Malaney, Preston)

Resolution No. 48

March 8, 2011
Regular Board Meeting

**RESOLUTION ACCEPTING, ADOPTING AND PLACING ON FILE
POLICIES, PLANS, PROCEDURES AND ANNUAL REPORTS**

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

Upon the recommendation of the various committees, 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 annual reports:

From the Human Services Committee:

The 2011 Alternatives to Incarceration Service Plan for the Period January 1, 2011 through December 31, 2011 - Probation Department.

From the Department of Public Works Committee:

The 2010 DPW Annual Report.

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

**RESOLUTION AUTHORIZING EMERGENCY SERVICES TO APPLY
FOR AND ACCEPT A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES, IN AMOUNT OF \$18,617.00 FOR LOCAL EMERGENCY
MANAGEMENT PERFORMANCE**

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

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services is soliciting grant applications for assistance under the Emergency Management Performance Grant for Federal Fiscal Year 2010 (FFY10), to support our local emergency management office and programs to reimburse personnel and administrative expenses that support readiness, response and recovery activities for disasters and emergencies in our community.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to apply for and accept a grant from the NYS Division of Homeland Security and Emergency Services, in amount of \$18,617.00, for local emergency management performance.

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

AYES: 1675 votes
NOES: 0 votes
ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

**RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S
OFFICE TO PROVIDE BREAKFAST AND LUNCH FOR A JUNE 22,
2011 DOMESTIC VIOLENCE TRAINING PROGRAM, TO BE PAID
FROM VIOLENCE AGAINST WOMEN GRANT FUNDS AT A COST
OF \$1,950.00 FOR TRAINING AND MEALS TO BE PROVIDED BY A
LOCAL CATERER, AT A COST NOT TO EXCEED \$2,698.00**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the District Attorney's Office to provide a Stop Domestic Violence Training Program on June 22, 2011, at a cost of \$1,950.00 and to provide breakfast and lunch for the training program, by a local caterer, at an amount not to exceed \$2,698.00 to be paid from Violence Against Women grant funds.

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

AYES: 1675 votes
NOES: 0 votes
ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT AND/OR ACCEPT PROPOSALS AND/OR BIDS AND TO AWARD THE BRAINARDS FORGE REHABILITATION PROJECT ON COUNTY ROUTE 8 OVER BLACK RIVER IN THE TOWNS OF WESTPORT AND ELIZABETHTOWN, UTILIZING CHIPS FUNDING

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to solicit and/or accept proposals and/or bids and to award the Brainards Forge rehabilitation project on County Route 8 over Black River in the Towns of Westport and Elizabethtown, utilizing CHIPS funding; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a contract upon the approval of the County Attorney of the awarded proposal and/or bid.

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

AYES: 1675 votes
NOES: 0 votes
ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

**RESOLUTION AUTHORIZING AN AMENDMENT TO NORTH
WOODS ENGINEERING, PLLC CONTRACT MISC-08-0073
ADDING A STRUCTURAL ANALYSIS FOR BLUE MOUNTAIN AT
A COST NOT TO EXCEED \$8,600.00 WHICH FUNDS ARE TO
COME FROM THE RADIO COMMUNICATIONS PROJECT
ACCOUNT**

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 authorizes an amendment to North Woods Engineering, PLLC contract MISC-08-0073 to include the review and inventory and structural analysis of the Blue Mountain Tower at a cost not to exceed \$8,600.00; and

BE IT FURTHER RESOLVED, that the County Manager and/or Chairman execute contract amendment for the same, upon approval of the County Attorney.

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

AYES: 1675 votes

NOES: 0 votes

ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

**RESOLUTION TO AWARD THE STRUCTURAL BID REGARDING
THE TERRY MOUNTAIN TOWER TO ALL STATE TOWER AT A
COST NOT TO EXCEED \$250,083.00 CONTINGENT UPON
ESSEX COUNTY'S PURCHASE OF THE TOWER**

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.

WHEREAS, the County is in the process of purchasing a 1,000' tower and three smaller towers located on property owned by Hearst Television Inc. on Terry Mountain, Clinton County, New York; and

WHEREAS, incident thereto it will be necessary to remove a portion of the existing 1,000' tower, reinforce and repaint the tower; and

WHEREAS, Essex County has solicited bids for these services and All State Tower has submitted a bid of \$250,083.00; ;and

WHEREAS, as the lowest bidder on this project did not meet the specifications and excluded a great deal of the work, the Essex County Purchasing Department has recommended the award of the bid to the second lowest bidder meeting specifications, i.e. All State Tower.

BE IT RESOLVED that the Essex County Board of Supervisors hereby awards the contract for the structural work at the Terry Mountain site to All State Tower in an amount not to exceed \$250,083.00 contingent upon Essex County's purchase of the tower; and

BE IT FURTHER RESOLVED, that, upon the purchase and ownership of the Terry Mountain site by Essex County, this Board of Supervisors authorizes its County Chairperson and/or County Manager to execute a contract for the structural work subject to the approval of the County Attorney.

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

AYES: 1675 votes
NOES: 0 votes
ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

RESOLUTION APPROVING AN AGREEMENT BETWEEN ESSEX COUNTY, THE ESSEX COUNTY INDUSTRIAL DEVELOPMENT AGENCY EMPIRE ZONE, CHAMPLAIN VALLEY SENIOR COMMUNITY, INC., THE TOWN OF WILLSBORO AND WILLSBORO CENTRAL SCHOOL FOR A PAYMENT IN LIEU OF TAXES (PILOT), SUBJECT TO THE APPROVAL OF THE COUNTY ATTORNEY

The following resolution was offered by Supervisor Hatch, 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 authorizes the execution by its County Chairperson and/or County Manager of a PILOT agreement with the Essex County IDA, Champlain Valley Senior Community, Inc., Town of Willsboro and Willsboro Central School for a ten year period with a sliding scale exemption starting with 100% in year one and ending with 5% in year ten, as well as sales and recording tax exemptions for the project.

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

AYES: 1675 votes
NOES: 0 votes
ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

**RESOLUTION OF CONDOLENCES TO THE FAMILY OF
MARJORIE M. (CARSON) COONROD**

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

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

WHEREAS, Marjorie Mae (Carson) Coonrod of Whallonsburg, New York passed away on February 11, 2011; and

WHEREAS, Marjorie Mae (Carson) Coonrod was born on October 25, 1929 in Lewis, New York, the daughter of Benjamin and Mary (Tracy) Carson; and

WHEREAS, Marjorie Mae (Carson) Coonrod enjoyed snowmobiling, yard sales, shopping and visiting her childhood friend, Joyce in Ticonderoga, as well as teaching her grandchildren; and

WHEREAS, Marjorie Mae (Carson) Coonrod is survived by her children, Mary Palmer, Emmett J. Coonrod, III, Joan Lincoln and Nancy Dougal; nineteen grandchildren, twenty plus two on the way great grandchildren; and

WHEREAS, Marjorie Mae (Carson) Coonrod was the beloved mother of Nancy Dougal, the current Essex County Transportation Director; and

WHEREAS, Marjorie Mae (Carson) Coonrod was a devoted and loving wife, mother, daughter, sister, grandmother, aunt and good 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 Marjorie Mae (Carson) Coonrod; 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 Coonrod family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO
MARION BIESEMEYER
ON HER 100TH BIRTHDAY**

The following resolution was offered by Supervisor Merrihew for Supervisor Ferebee, 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, Marion (Hempri) Biesemeyer was born in Germany on February 22, 1911; and

WHEREAS, for over 50 years Marion Biesemeyer has been regarded as one of Keene's treasures having owned and operated The Mountain House on East Hill and having immersed herself in the local community teaching French and Latin at the Keene Central High School, serving on the District's Board of Education and on the Board of Directors of the local library and hospital; and

WHEREAS, Marion Biesemeyer possesses a passion for skiing and mountain climbing continuing each of these endeavors well into her eighties; and

WHEREAS, Marion Biesemeyer is regarded by her friends and neighbors as a woman of character and strength and a true asset to the Town of Keene, Essex County and the North Country; and

BE IT RESOLVED, that this Board of Supervisors hereby wholeheartedly congratulates Marion Biesemeyer on the celebration of her 100th birthday and for the many contributions that she has made to her community and friends in Keene and throughout Essex County; 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 Marion Biesemeyer.

This resolution was unanimously seconded and adopted.

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS RELATIVE TO SHARED SERVICES WITH RESPECT TO SALTING, SANDING AND MAINTAINING OLD MILITARY ROAD BY THE STATE AND ROAD MAINTENANCE BY THE ESSEX COUNTY DPW

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 its County Manager and/or County Chairperson to execute a shared services agreement with the State of New York relative to NYS DOT salting, sanding and maintaining Old Military Road in exchange for the Essex County DPW performing work on State roads in the area, upon the approval of the County Attorney.

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

AYES: 1675 votes
NOES: 0 votes
ABSENT: 1168 votes (Kosmider, Douglas, Ferebee, Moses, Morency, Malaney, Preston)

**RESOLUTION AUTHORIZING A MEMORANDUM OF
UNDERSTANDING WITH CLINTON COUNTY / CLINTON COUNTY
COMMUNITY TEAM RESPONDING AND ADVOCATING FOR KIDS
(CTRAK), ESSEX COUNTY HEADSTART AND JOHN HAVERLICK
RELATIVE TO AID TO CHILDREN AND YOUTH VICTIMS OF
SEXUAL ASSAULT**

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 its County Manager and/or County Chairperson to execute a MOU with Clinton County / Clinton County Community Team Responding And Advocating for Kids (CTRAK), Essex County HeadStart and John Haverlick to serve children or youth victims of sexual assault and severe physical abuse and their caregivers in order to decrease trauma related to victims and increase prosecution rates of offenders through use of a Multi-disciplinary Team at no cost to Essex County, and upon approval of the County Attorney.

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

**RATIFYING THE CALL OF A SPECIAL MEETING
TO REPLACE THE REGULARLY SCHEDULED
REGULAR BOARD MEETING**

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

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

WHEREAS, Notice has previously been given that the Essex County Board of Supervisors Regular Board Meeting scheduled for Monday, March 7, 2011, was rescheduled for Tuesday, March 8, 2011, at 10:00 a.m.; and

WHEREAS, This was the result of a severe snowstorm which occurred on Monday, March 7, 2011; and

WHEREAS, The purpose of the Special Meeting was to act as the Regular March 2011 Essex County Board of Supervisors Meeting for the purposes of acting on all resolutions passed through Committee and Ways and Means and any and all resolutions which would come from the floor; and

WHEREAS, The call of the meeting listed the meeting place as the Chambers of said Board at the Essex County Government Center, 7551 Court Street, Elizabethtown, New York at 10:00 in the forenoon of that day; and

WHEREAS, pursuant to County Law §152(2) upon convening, and prior to the passage of Resolutions No. 46 through 58, 2011, it is necessary for the majority of the members of the Board to pass a resolution ratifying such call.

BE IT RESOLVED, that the Essex County Board of Supervisors, pursuant to County Law §152(2) and prior to the passage of Resolutions No. 46 through 58, hereby ratify the call of the Special Meeting replacing the regularly scheduled Regular Board Meeting from March 7, 2011 to March 8, 2011.

This resolution was duly seconded by Supervisor Morrow and adopted upon a majority vote of the Essex County Board of Supervisors.