

Resolution No. 364
DEFEATED

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY AUTHORIZING ADOPTION OF OPTION 3 (ATTACHED) AS
SUBMITTED BY THE COUNTY MANAGER, WITH MODIFICATIONS**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2012 Tentative Essex County Budget by authorizing the adoption of option 3 as submitted by the County Manager, with modifications; and

BE IT FURTHER RESOLVED, attached hereto and made a part hereof is a copy of Option 3 with modifications.

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

AYES: 1351 votes

**NOES: 1492 votes (Morrow, Merrihew, Boisen, Douglas, Ferebee,
Montgomery-Corey, Scozzafava, Canon, Dobie, Moses,
Hatch, Preston)**

ABSENT: 0 votes

Resolution No. 365
WITHDRAWN

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY AUTHORIZING ADOPTION OF OPTION 5 (ATTACHED) AS
SUBMITTED BY THE COUNTY MANAGER**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2012 Tentative Essex County Budget by authorizing the adoption of option 5 as submitted by the County Manager; and

BE IT FURTHER RESOLVED, attached hereto and made a part hereof is a copy of Option 5.

This resolution was duly seconded by Supervisor Dobie, and **withdrawn** upon a roll-call vote as follows:

AYES: 1598 votes
NOES: 1245 votes (Morrow, Douglas, Ferebee, Blades, Politi, Connell, Preston)
ABSENT: 0 votes

Resolution No. 366
DEFEATED

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY RECONSIDERING AND AMENDING
RESOLUTION NO. 365 TO PROVIDE FOR THE EXACT
AMOUNTS FOR DECREASES IN APPROPRIATIONS AND
INCREASES IN REVENUE WITH RESPECT TO EACH OF THE
SUB-CATEGORIES IN OPTION 5**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by reconsidering and amending Resolution No. 365 to provide for the exact amounts for decreases in appropriations and increases in revenue with respect to each of the sub-categories in Option 5.

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

AYES: 1364 votes
**NOES: 1415 votes (Morrow, Kosmider, Douglas, Ferebee, Blades, Politi,
Connell, Preston)**
ABSENT: 0 votes
ABSTAIN: 64 votes (Montgomery-Corey)

Resolution No. 367

**December 12, 2011
Special Board Meeting**

**RESOLUTION TO RECONSIDER WITHDRAW AND RESCIND RESOLUTION NO.
365 OF DECEMBER 12, 2011**

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

WHEREAS, this Board wishes to reconsider the various line items contained in Option 5 as adopted by Resolution No. 365 of December 12, 2011 and by this Resolution does reconsider and totally withdraw and rescind Resolution No. 365 of 2011.

BE IT RESOLVED that the Essex County Board of Supervisors does hereby reconsider, withdraw and rescind Resolution No. 365 of December 12, 2011, and the same is of no further legal force and effect.

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

AYES: 2156 votes
NOES: 687 votes (Boisen, Montgomery-Corey, Scozzafava, Canon, Dobie, Hatch)
ABSENT: 0 votes

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY INCREASING THE AMOUNT TO BE APPROPRIATED FROM
THE UNEXPENDED AND UNRESERVED FUND BALANCE (GENERAL FUND) IN
THE ADDITIONAL AMOUNT OF \$4,000,000.00 TO DECREASE THE TAX LEVY**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2012 Tentative Essex County Budget by increasing the amount of the to be appropriated from the unexpended and unreserved fund balance (general fund) in the additional amount of \$4,000,000.00 to decrease the tax levy.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

<p><i>TENTATIVE BUDGET IMPACT</i> <i>\$4,000,000 increase in revenues</i></p>

RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE TOTAL AMOUNT OF \$500,000 IN THE DEPARTMENT OF PUBLIC WORKS

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$500,000.00 in DPW Equipment as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Inc (Dec) Est. Revenues	(Inc) Dec Appropriations
16202 5212	repairs building		\$ 85,000.00
16202 5285	building construction		25,000.00
50102 5212	repairs building		10,000.00
51302 5212	repairs building		50,000.00
51302 5240	highway & street equipment		340,000.00
51302 5260	other equipment		20,000.00
51302 5285	building construction		20,000.00
5130 42650	sales scrap	(50,000.00)	
99004 59908	transfer to county road		10,000.00
5010 45031	interfund transfer	(10,000.00)	
5130 45031	interfund transfer	(380,000.00)	
99004 59906	transfer road machinery		380,000.00
			\$ 500,000.00

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

AYES: 2,165 votes
NOES: 678 votes (Morrow, Kosmider, Boisen, Ferebee, Montgomery-Corey, Morency)
ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$500,000.00 decrease in appropriations</p>

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE
CONTINGENCY ACCOUNT BY \$100,000.00**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$100,000.00 in Contingency Account as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Increase (Decrease) Est. Revenues	(Increase) Decrease in Appropriations
19904 5487	Contingency Account		\$100,000.00

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$100,000.00 decrease in appropriations</p>
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**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE
VARIOUS DEPARTMENTS BY \$464,318.00 - VACANT
POSITIONS**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$464,318.00 in various departments vacant positions as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Inc (Dec) Est. Revenue	(Increasing) Decreasing Appropriation
41891 5110	Public Health Wages		\$ 51,809.00
41898 5820	Public Health FICA		3,963.00
41898 5810	Public Health Retirement		5,958.00
41898 5850	Public Health H/I		15,009.00
41901 5110	Public Health Wages		42,034.00
41891 5190	Public Health H/I B/O		5,000.00
41908 5820	Public Health Retirement		3,216.00
41908 5810	Public Health Longevity		4,834.00
41901 5150			1,200.00
60101 5110	DSS Wages		29,070.00
60108 5820	DSS FICA		2,224.00
60108 5810	DSS Retirement		3,343.00
60108 5840	DSS Disability		52.00
60101 5190	DSS H/I B/O		3,750.00
60101 5150	DSS Longevity		150.00
60101 5110	DSS Wages		23,428.00
60108 5820	DSS FICA		1,792.00
60108 5810	DSS Retirement		2,694.00
60108 5850	DSS H/I		13,881.00
60108 5851	DSS Pharmacy		3,174.00
60108 5840	DSS Disability		69.00
6010 43610	DSS State Aid Admin	(19,114.00)	
6010 44610	DSS Federal Aid Admin	(19,631.00)	
6010 44611	Federal Aid - Food Stamps	(2,232.00)	
6010 42709	DSS Cont. H/I	(2,234.00)	
31501 5110	Jail Wages		31,347.00
31508 5820	Jail FICA		2,398.00
31508 5810	Jail Retirement		3,605.00
80211 5110	Community Resources Wages		34,886.00
80218 5820	Community Resources FICA		2,669.00

80218 5810	Community Resources Retirement		4,012.00
80218 5850	Community Resources H/I		7,596.00
80214 5440	Misc. Professional Services		(5,000.00)
67721 5130	Aging Part-Time Wages		5,466.00
67728 5820	Aging FICA		418.00
67728 5810	Aging Retirement		628.00
E60191 5110	HNH Regular Wages		49,729.00
E60201 5130	HNH Part-Time Wages		26,883.00
E60211 5110	HNH Regular Wages		31,572.00
E60211 5130	HNH Part-Time Wages		15,785.00
E82401 5132	On-Call Wages		15,139.00
E83508 5E16	HNH FICA		10,642.00
E83508 5E19	HNH Retirement		15,997.00
E83508 5E18	HNH H/I		37,107.00

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

AYES: 1608 votes
NOES: 1235 votes (Morrow, Merrihew, Boisen, Montgomery-Corey, Scozzafava, Canon, Dobie, Moses, Morency, Hatch)
ABSENT: 0 votes

<p><i>TENTATIVE BUDGET IMPACT</i> \$464,318.00.00 decrease in appropriations</p>

RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX COUNTY BUDGET FOR THE COUNTY REAL PROPERTY BUDGET LINE BY INCREASING REVENUES IN THE AMOUNT OF \$1,450,000 FOR ANTICIPATED TAX FORECLOSURE RECEIPTS

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2012 Tentative Essex County Budget for the County Clerk's Department by increasing revenues from the collection of tax foreclosure receipts in the amount of \$1,450,000.00 as follows:

Department 1900 - Real Property

<u>REVENUE ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Increase (Decrease) Est. Revenues	(Increase) Decrease in Appropriations
1900 41051	Tax Sale Revenue	\$1,450,000	

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

AYES: 2752 votes
NOES: 91 votes (Preston)
ABSENT: 0 votes

<p><u>TENTATIVE BUDGET IMPACT</u> \$1,450,000 increase in revenues</p>
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RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE AMOUNT OF \$68,212.00 WHICH IS A REDUCTION IN CONTRACT AGENCIES OF 10% AND A REDUCTION IN C-E-F LIBRARY SYSTEM OF 5%

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$68,212.00 to decrease contract agencies by 10% and a reduction in C-E-F Library System of 5%, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>Inc (Dec) Est. Rev.</u>	<u>(Inc) Dec Appropriations</u>
4989488 5487	North Country Life Flight		500
5615 5487	Ticonderoga Airport		162
5615 5487	Harriestown Airport		800
6420429 5429	IDA		22,000
7410487 5487	CEF Library System		1,128
7510487 5487	Historical Society		2,600
8735487 5487	Essex County Soil & Water		11,123
87514 5427	Agricultural Society (Operating)		900
87514 5487	Agricultural Society (Ground Maintenance)		700
87524 5440	Cornell Cooperative Extension		21,000
87524 5440HH	Healthy Harvest		2,000
87904 5487	Fish & Game League		284
8990487 5487	Literacy Volunteers		800
64104 5487	Stevenson Society		100
64104 5FILM	Adirondack Fil Society		1,350
64104 5ARTS	Arts Council		1,600
19204 5487	BRASS		135
19204 5487	National Association of Counties		0
19204 5487	APLGRB		0
19204 5487	ANCA		0
19204 5487	LPGRPB		0
80214 5440	Lakes to Locks		150
67724 5487RSVP	RSVP		880

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

AYES: 2362 votes
NOES: 481 votes (Scozzafava, Canon, Preston)
ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$68,212.00 decrease in appropriations</p>
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**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE
AMOUNT OF \$500,000.00 - REDUCING BLACKTOP TO \$300,000
AND ADD BACK IN 9.6 POSITIONS**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$300,000.00 for blacktopping County roads as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Increase (Decrease) Estimated Revenue	(Increase) Decrease in Appropriations
99004 59908	Transfer to County Road		\$300,000.00
5010 45031	Interfund Transfer	(\$300,000.00)	

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

AYES: 743 votes (Merrihew, Boisen, Montgomery-Corey, Scozzafava, Dobie, Moses)
NOES: 2100 votes (Morrow, Kosmider, Douglas, Ferebee, Blades, Canon, Politi, Morency, Malaney, Connell, Hatch, Preston)
ABSENT: 0 votes

TENTATIVE BUDGET IMPACT \$300,000.00 decrease in appropriations
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RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE AMOUNT OF \$640,181.00 FOR DEPARTMENTAL CUTS

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$640,181.00 for Departmental Cuts as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Increase (Decrease) Estimated Revenue	(Increase) Decrease in Appropriations
3140 415891	Probation DWI Supervisor	12,000.00	
67724 5445	Consulting Fees		6,000.00
67724 54463B	IIIB Medical Transportation/Legal		2,000.00
67724 54463C1	Aging Contract 3C1		17,000.00
67724 54463C2	Aging Contract 3C2		62,000.00
67724 5446ESP	IIE Services		3,600.00
67724 5446SNAP	Home Delivered Meals		21,000.00
67724 5487TRAN	Transfer to Transportation		2,895.00
67721 5110	Aging Regular Wages		9,214.00
67721 5190	Aging Health Insurance B/O		(5,000.00)
67728 5810	Aging Retirement		2,006.00
67728 5820	Aging FICA		704.00
67728 5850	Aging Health Insurance		19,897.00
51104 5466LBM	Cty Rd - Liquid Bituminous Materials		100,000.00
51104 5467CS	Crushed Stone Highway		35,000.00
51104 5459RM	Road Materials Highway		(10,000.00)
51104 5408TN	Town Rental Highway		55,000.00
51104 5409TL	Town Labor Highway		35,000.00
33104 5440CLS	Traffic Control Center Line Striping		80,000.00
51424 5408TN	Town Rental Highway		20,000.00
51424 5409TL	Town Labor Highway		15,000.00
99004 59908	Transfer to Cty Road		330,000.00
5010 45031	Transfer from General	(330,000.00)	

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$640,181.00 decrease in appropriations</p>

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE
AMOUNT OF \$20,732.00.00 TO THE MOUNTAIN LAKES
SHELTERED WORKSHOP**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$20,732.00 to the Mountain Lakes Sheltered Workshop, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Increase (Decrease) Estimated Revenues	(Increase) Decrease in Appropriations
43224 5448	MH Shelt Wshop		\$ 39,612.00
4322 4349230	State Aid OT	(18,880.00)	

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

AYES: 2295 votes
NOES: 548 votes (Scozzafava, Morency, Preston)
ABSENT: 0 votes

TENTATIVE BUDGET IMPACT \$20,732.00 decrease in appropriations

Resolution No. 377
DEFEATED

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY INCREASING APPROPRIATIONS IN THE
AMOUNT OF \$280,344.00, RESTORING THE 9.6 POSITIONS,
WITH THE COST TO GO ON THE TAX LEVY**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by increasing appropriations in the total amount of \$280,344.00, restoring the 9.6 positions, with the cost to go on the tax levy.

This resolution was duly seconded by Supervisor Montgomery-Corey, and **defeated** upon a roll-call vote as follows:

AYES: 1366 votes

**NOES: 1477 votes (Douglas, Ferebee, Blades, Canon, Politi, Malaney,
Connell, Preston)**

ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$280,344.00 increase in appropriations</p>
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Resolution No. 378
DEFEATED

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY INCREASING REVENUES BY REDUCING THE INSURANCE
BUY OUT FOR MANAGEMENT CONFIDENTIALS BY 50%**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2012 Tentative Essex County Budget by increasing revenues by reducing the insurance buy-outs for M/C by 50%.

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

AYES: 595 votes (Scozzafava, Douglas, Boisen)
NOES: 2248 votes (Blades, Canon, Connell, Malaney, Dobie, Ferebee, Kosmider, Montgomery-Corey, Merrihew, Morency, Morrow, Moses, Politi, Preston, Hatch)
ABSENT: 0 votes

TENTATIVE BUDGET IMPACT

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET IN THE COMMUNITY RESOURCE
DEPARTMENT BY INCREASING REVENUES IN THE
AMOUNT \$51,000.00 FOR GREENER COMMUNITIES
GRANT**

The following resolution was offered by Supervisor Montgomery-Corey, who moved its adoption.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2012 Tentative Essex County Budget in the Community Resources Department by increasing revenues in the amount of \$51,000.00 for Greener Communities grant, as follows:

<u>REVENUE</u> <u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	Increase (Decrease) Est. Revenues	(Increase) Decrease in Appropriations
8021 43989408	Greener Communities	\$51,000.00	

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

<p><u>TENTATIVE BUDGET IMPACT</u> \$51,000.00 increase in revenues</p>
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Resolution No. 380
DEFEATED

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY INCREASING APPROPRIATIONS IN THE
AMOUNT OF \$280,344.00 - RESTORATION OF THE 9.6
POSITIONS, WITH FUNDS TO COME ONE-THIRD FROM
BLACKTOP, ONE-THIRD FROM FUND BALANCE AND ONE-
THIRD FROM THE TAX LEVY**

The following resolution was offered by Supervisor Montgomery-Corey, who moved its adoption.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by increasing appropriations in the total amount of \$280,344.00, restoring the 9.6 positions, with funds to come one-third from Blacktop, one-third from Fund Balance and one-third from the tax levy.

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

AYES: 888 votes
NOES: 1955 votes (Morrow, Kosmider, Douglas, Ferebee, Blades, Politi, Malaney, Connell, Hatch, Preston)
ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$280,344.00 increase in appropriations</p>
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Resolution No. 381
DEFEATED

December 12, 2011
Special Board Meeting

**RESOLUTION AMENDING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE
AMOUNT OF \$_____ - ELIMINATION OF THE FIRST TEN
POSITIONS THAT BECOME VACANT IN 2012**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 tentative budget by decreasing appropriations in the total amount of \$_____, eliminating the first ten positions that become vacant in 2012.

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

AYES: 559 votes
NOES: 2284 votes (Morrow, Kosmider, Merrihew, Douglas, Blades, Canon, Politi, Dobie, Moses, Malaney, Connell, Hatch, Preston)
ABSENT: 0 votes

<p>TENTATIVE BUDGET IMPACT \$_____ decrease in appropriations</p>
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**RESOLUTION ADOPTING THE 2012 TENTATIVE ESSEX
COUNTY BUDGET AS THE 2012 ESSEX
COUNTY BUDGET AND APPROPRIATING FUNDS
PURSUANT TO COUNTY LAW §356**

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

WHEREAS, the Essex County Board of Supervisors has met and considered the 2012 tentative budget and conducted a public hearing thereon on December 5, 2011, as required by County Law §359; and

WHEREAS, the Board thereafter conducted budget hearings with each department head to review and consider amendments to the tentative budget in order to reduce the projected tax increase, and based upon such hearings has amended the tentative budget.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts the 2012 Tentative Essex County Budget, as heretofore amended, as the final 2012 Essex County Budget; and

BE IT FURTHER RESOLVED that the several amounts specified in such budget in the column entitled "Adopted" for the several objects set forth in said 2012 budget, totaling \$102,286,606.00 be appropriated for such objects effective January 1, 2012, with said budget containing total revenues of \$82,010,163.00; and

BE IT FURTHER RESOLVED that the sum of \$4,000,000.00 is hereby appropriated from the General Fund Balance for the 2012 Essex County Budget hereby adopted; and

BE IT FURTHER RESOLVED that the sum of \$16,276,443.00 shall be raised by taxes levied upon the real property within the County for the 2011 Essex County Budget hereby adopted.

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

AYES: 1832 votes
NOES: 1011 votes (Boisen, Douglas, Ferebee, Blades, Scozzafava, Moses, Preston)
ABSENT: 0 votes

**RESOLUTION LEVYING 2012 COUNTY AND TOWN TAXES
AND ASSESSMENTS, APPROVING THE COMPLETED
TAX ROLLS, AND DIRECTING THE EXECUTION
AND DELIVERY OF THE TAX WARRANTS**

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

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the eighteen towns of Essex County for the fiscal year commencing January 1, 2012; and

WHEREAS, the Essex County Board of Supervisors has duly adopted its annual budget for the fiscal year 2012 by Resolution No. 382, which budget provides for appropriation of funds in the total amount of \$102,286,606.00, for revenues of \$82,010,163.00 and for a total tax levy of \$16,276,443.00.

BE IT RESOLVED that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefor at the time and in the manner provided by law for the levy of county taxes; and

BE IT FURTHER RESOLVED that pursuant to County Law §360, the amounts specified in the 2012 County budget to be raised by tax, amounting to \$4,000,000.00 shall be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefor at the time and in the manner provided by law; and

BE IT FURTHER RESOLVED that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon; and

BE IT FURTHER RESOLVED that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Board, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of the Essex County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County; and

BE IT FURTHER RESOLVED that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Essex County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

AYES: 1832 votes
NOES: 1011 votes (Boisen, Douglas, Ferebee, Blades, Scozzafava, Moses, Preston)
ABSENT: 0 votes

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2012**

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 introduces proposed Local Law No. 1 of 2012, fixing the 2012 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2012

A local law fixing the 2012 salaries of County officers who are elected or who are appointed for a fixed term.

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

§1. The annual salaries during fiscal year 2012 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2012 Salary</u>
Clerk of the Board	\$ 66,593.60
Commissioner of Social Services	\$ 84,921.01
Commissioner of Elections	\$ 17,609.91
Coroners	\$ 3,905.21
County Attorney	\$127,694.78
County Auditor	\$ 52,879.77
County Clerk	\$ 65,826.58
County Manager	\$ 98,615.29
County Sheriff	\$ 79,577.15
County Treasurer	\$ 65,325.14
Information Systems Director	\$ 19,515.60
Personnel Officer	\$ 59,602.85
Public Defender	\$ 92,000.00
Public Health Director	\$ 78,000.00
Real Property Tax Services Director	\$ 61,578.00
Superintendent of Public Works	\$ 85,649.00

§2. This local law shall take effect 45 days after adoption hereof; except that in

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

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on December 27, 2011 at 9:30 a.m. of that day, to hear any and all persons concerning the same.

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

AYES: 2434 votes
NOES: 409 votes (Boisen, Scozzafava)
ABSENT: 0 votes