

**RESOLUTION AUTHORIZING TO ACCEPT FEDERAL 5311 FUNDING FOR 2012 IN THE AMOUNT OF \$118,200, AND AMENDING THE 2012 BUDGET IN THE TRANSPORTATION DEPARTMENT BY INCREASING REVENUES AND APPROPRIATIONS BY \$118,200 - ADDITIONAL 5311 FUNDS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to accept Federal 5311 Funding for 2012 in the amount of \$118,200.00 in the Transportation Department; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors hereby amends the 2012 budget in the Transportation Department by increasing revenues and appropriations by \$8,200.00 - additional 5311 funds, as follows:

**INCREASE REVENUES**

<b><u>Account No.</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
44589121	Federal Aid 5311	\$118,200.00

**INCREASE APPROPRIATIONS**

<b><u>Account No.</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
56314 5487	County	\$77,536.00
56304 5487ORDA	ORDA	5,000.00
56304 5487LPV	Village of Lake Placid	32,087.00
56304 5487KEEN	Town of Keene	<u>3,577.00</u>
		\$118,200.00

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Morency, 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 2012 Essex County Budget as follows:

**From the Human Services Committee:**

1. For the Transportation Department, to increase revenues and appropriations by \$13,150.00 - sale of advertising on County buses to Hannafords, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5631 417505	Advertising	\$13,150.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
65312 5487	Misc.	\$13,150.00

2. For the Public Health Department, to set up a revenue and expenditure budget for new grant funding for 2012 Cancer Services Program in the amount of \$55,585.00, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4194.43450	Franklin/Essex Co. Cancer Service	\$55,585.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41941.5110	Wages	\$28,510.00
40108.5850	Health Insurance	19,741.50
40108.5851	Pharmacy	4,333.50
41944.5410	Office Supplies	160.00
41944.5423	Telephone	1,175.00

41944.5424	Postage	308.00
41944.5436	Advertising	250.00
41944.5497	Mileage	<u>1,107.00</u>
		\$55,585.00

**From the Ways and Means Committee:**

1. For the Emergency Services Department, to increase revenues and appropriations by \$2,000,000 - for the Radio Project #06-3, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H3021 449641	Project 06-3 (C198302 Statewide Interoperable Grant Round 1)	\$2,000,000

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H30212 5200HOME1	Project 06-3	\$2,000,000

2. For the Emergency Services Department, to increase revenues and appropriations by \$580,000 - for the Radio Project #06-3, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H3021 449642	Project 06-3 - U.S. Dept. Of Justice	\$580,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H30212 5200HOME2	Project 06-3	\$580,000.00

**From the floor:**

1. For the Community Resources Department, to increase revenues and appropriations by \$117,643.91, NYS Office of community Renewal Agriculture & Community Recovery Fund, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 449980	NYS Office of Community Renewal Agriculture & Community Recovery	\$117,643.91

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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69894 5400FARM                      CDBG - Imminent Threat                      \$117,643.91

2.     For the Public Health Dept., to increase revenues and appropriations by \$139,279.20 - Creating Healthy Places grant funding received, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4199 4340191	Creating Health Places	\$139,279.20

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41994 5452	Other Supplies	\$136,179.20
41994 5451	Training/Schools	1,000.00
41994 5443	Travel Reimbursement	2,000.00
41994 5170	Meal Reimbursement	100.00
		<u>\$139,279.20</u>

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

**AYES:            2921 votes**  
**NOES:            0 votes**  
**ABSENT:        0 votes**

**RESOLUTION OF APPRECIATION  
TO THE TRANSPORTATION DEPARTMENT STAFF DURING  
THE RECOVERY OF THE TRANSPORTATION DIRECTOR**

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

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

**WHEREAS**, Nancy Dougal, Director of the Essex County Transportation Department has been in and out of the hospital since the beginning of the year due to severe injuries she received from a fall; and

**WHEREAS**, the staff of the Transportation Department have all pitched in and have done an excellent job of taking over the responsibilities of the Director during her recovery.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby extends their deep appreciation to the staff of the Transportation Department for all of their help these past months while the Director recuperated from her injuries.

This resolution was unanimously seconded and adopted.

**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 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, adopts and/or places on file the following:

**From the Human Services Committee:**

1. The 2011 New York State Department of Transportation Annual Report of the Federal 5311 funding.

**From the Finance Committee:**

1. The North Country Workforce Investment Board proposed fiscal year 2012 budget.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
VIRGINIA WEEKS , M.D.  
AND OF APPRECIATION POSTHUMOUSLY**

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

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

**WHEREAS**, Virginia Weeks Moreau, M.D. passed away on May 11, 2012; and

**WHEREAS**, Virginia Weeks Moreau, M.D. was born on March 9, 1928, in New York City, the daughter of Harold Eastman Weeks and Virginia Travel Weeks, M.D; and

**WHEREAS**, Virginia Weeks Moreau, M.D., after completing Vassar College she graduated Cornell Medical School in 1952; medical internship at Bellevue Hospital with a residency at New York Hospital; she was chief resident in pediatrics and adolescent medicine at Bellevue Hospital which was followed by a two-year post-doctoral teaching and research fellowship with Dr. Janet D. Travell in which they developed the field of musculoskeletal/myofascial pain and published several papers together; and

**WHEREAS**, Virginia Weeks Moreau, M.D. in 1957, moved to Lake Placid with her then husband, Dr. Herbert V.W. Bergamini, where her pediatric office thrived for over 45 years and where she developed both the Essex County "Well Baby Clinic" and was a founding member of the Essex County Mental Health Board in 1965, as well as being the physician to four schools; and

**WHEREAS**, Virginia Weeks Moreau, M.D. provided the Community Services Board with the advantage of her wisdom and leadership in pursuit of its mission; and

**WHEREAS**, Virginia Weeks Moreau, M.D. was an outspoken advocate for the development of quality behavioral health services in Essex County; and

**WHEREAS**, Virginia Weeks Moreau, M.D. consistently demonstrated the highest level of devotion to the cause of improving the lives of the residents of Essex County; and

**WHEREAS**, Virginia Weeks Moreau, M.D. treated her patients with skill and dignity throughout her long and distinguished career as a pediatrician in the North Country; and

**WHEREAS**, Virginia Weeks Moreau, M.D. loves and passions were her family,

gardening, bird watching, natural history, world travel, cooking, children, social gatherings, education, fine dining, dogs, conservation, watercolor painting, photography and sports medicine; and

**WHEREAS**, Virginia Weeks Moreau, M.D. was a networker and touched the lives of so many people in very positive ways; her boundless generosity and thoughtful caring for others are integral parts of the legacy she leaves behind; and

**WHEREAS**, Virginia Weeks Moreau, M.D. was predeceased by her husband, Donald R. Moreau; and

**WHEREAS**, Virginia Weeks Moreau, M.D. is survived by her daughter, Malinda Bergamini Chapman and Glen Chapman, son John and Grete Bergamini, Herbert and Erica Bergamini, step-children, Michael Bergamini, Donald and Dee Dee Moreau, her sister Elinor Weeks Knapp and her brother, Sheldon Weeks, several grandchildren, nieces and nephews; and

**WHEREAS**, Virginia Weeks Moreau, M.D. was a loving daughter, wife, mother, grandmother, sister, aunt and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest appreciation and condolences to the family of Virginia Weeks Moreau, M.D.; 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 Weeks-Moreau family.

This resolution was unanimously seconded and adopted.



**Resolution No. 191**

**July 2, 2012**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES  
DEPARTMENT TO EXPEND THE COPS TECHNOLOGY  
GRANT IN THE AMOUNT OF \$580,000 FOR FREQUENCY  
PAIRS AND RADIOS**

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

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Emergency Services Department to expend the COPS Technology Grant in the amount of \$580,000 for frequency pairs and radios.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES  
DEPARTMENT TO EXPEND THE INTEROPERABILITY  
COMMUNICATIONS GRANT IN THE AMOUNT OF  
\$2,001,678.42 FOR MOTOROLA EQUIPMENT AND RADIOS**

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

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Emergency Services Department to expend the Interoperability Communications Grant in the amount of \$2,001,678.42 for Motorola equipment and radios.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING TO EXPEND \$2,500.00 TO THE  
LAKE GEORGE ASSOCIATION FOR THE ERADICATION OF  
ASIAN CLAMS, SUCH FUNDS TO COME FROM CONTINGENCY  
ACCOUNT**

The following resolution was offered by Supervisor Malaney, 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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the expenditure of \$2,500.00 to the Lake George Association for the eradication of Asian clams, with such funds to come from Contingency Account (19904-5487) to 64104-5487CLAM.

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 6/5/12:</i>	\$137,952.50
<i>Reduction Impact of this resolution:</i>	\$ 2,500.00
<i>FY2012 Contingent Account Balance:</i>	\$ 135,452.50

**RESOLUTION AUTHORIZING THE COMMUNITY RESOURCES  
DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM  
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND  
EMERGENCY COMMUNICATIONS**

The following resolution was offered by Supervisor Boisen, 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**, the New York State Division of Homeland Security and Emergency Services is soliciting grant applications to facilitate the development, consolidation and/or operation of public safety communications to support statewide interoperable communications for first responders.

**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 Office of Interoperable and Emergency Communications.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE COMMUNITY RESOURCES  
DEPARTMENT TO APPLY FOR AND ACCEPT A LOCAL  
GOVERNMENT PERFORMANCE AND EFFICIENCY PROGRAM  
GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE**

The following resolution was offered by Supervisor Morency, 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**, the New York State Department of State is soliciting grant applications for a program to reward municipalities for taking measures to reduce the property tax and produce substantial reoccurring savings, if awarded, this grant would be over a three year period.

**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 Department of State.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE COMMUNITY RESOURCES  
DEPARTMENT TO APPLY FOR AND ACCEPT A LOCAL  
GOVERNMENT PERFORMANCE AND EFFICIENCY PROGRAM  
GRANT, ON BEHALF OF THE PRIVATIZATION OF THE HORACE  
NYE HOME, FROM THE NEW YORK STATE DEPARTMENT OF  
STATE**

The following resolution was offered by Supervisor Blades, 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.

**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 Department of State on behalf of the privatization of the Horace Nye Home .

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

**AYES: 2349 votes**  
**NOES: 572 votes (Boisen, Scozzafava, Hatch)**  
**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT ON BEHALF OF ESSEX COUNTY WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2012 COMPREHENSIVE PLAN FOR YOUTH SERVICES TO INCLUDE YOUTH RECREATION PROGRAMS, YOUTH SERVICE PROGRAMS, YOUTH INITIATIVE PROGRAMS, AND SPECIAL DELINQUENCY PREVENTION PROGRAMS AS PROVIDED FOR IN THE 2012 ESSEX COUNTY BUDGET**

The following resolution was offered by Supervisor Malaney, 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.

**BE IT RESOLVED** that the Chairman of this Board is hereby authorized to enter into an agreement on behalf of Essex County with the New York State Office of Children and Family Services for the 2012 Comprehensive Plan for Youth Services to include Youth Recreation Programs, Youth Service Programs, Youth Initiatives Programs, and Special Delinquency Prevention Programs as provided for in the 2012 Essex County Budget, and that he/she be further authorized to contract with the various municipalities and other contract agencies for programs as hereafter listed:

ADMINISTRATION - STATE AID	\$	17,456.00
ADMINISTRATION - LOCAL MATCH		17,456.00
RECREATION - STATE AID	\$	7,375.00
RECREATION - LOCAL MATCH		7,375.00
YOUTH SERVICES - STATE AID	\$	6,612.00
YOUTH SERVICES - LOCAL MATCH		6,612.00
YOUTH INITIATIVES - STATE AID	\$	2,625.00
YOUTH INITIATIVES - LOCAL MATCH		2,625.00
SPECIAL DELINQUENCY PREVENTION PROGRAMS	\$	7,009.00
TYPE "A" STATE AID		5,077.00
TYPE "B" STATE AID		1,932.00

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

(Total = \$7,375.00)

1. Town of Chesterfield.....	\$ 409.00
2. Town of Crown Point.....	409.00
3. Town of Elizabethtown.....	409.00
4. Town of Essex.....	409.00
5. Town of Jay .....	409.00
6. Town of Keene.....	409.00
7. Town of Lewis.....	409.00
8. Town of Minerva.....	409.00
9. Town of Moriah.....	414.00
10. Town of Newcomb.....	409.00
12. Town of North Elba.....	414.00
13. Town of North Hudson.....	409.00
14. Town of St. Armand.....	409.00
15. Town of Schroon.....	409.00
16. Town of Ticonderoga.....	412.00
17. Town of Westport.....	409.00
18. Town of Willsboro.....	409.00
19. Town of Wilmington.....	409.00

**BE IT FURTHER RESOLVED**, that the sum of \$ 7,375.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organization.

Section Three: State Aid Reimbursable Amounts for Municipally Funded Youth Service Programs (No County Advances Involved)

(Total = \$ 3,954.00)

1. Town of Crown Point.....	\$ 414.00
2. Town of Elizabethtown.....	740.00
3. Ticonderoga Youth Center.....	800.00
4. Town of Westport.....	400.00
5. Paine Memorial Library.....	400.00
6. Wilmington Youth Center.....	400.00
7. Finding Magic Keys.....	400.00
8. Schroon Lake Library Program.....	400.00

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

(Total = \$ 2,658.00)



1.	Schroon Lake Enrichment Programs, Sponsored by the Schroon Lake Central School .....	737.00
2.	Arts Trek, Sponsored by the Ticonderoga Festival Guild, Inc. ....	900.00
3.	Holidays Are For Sharing, Sponsored by Committee for Economic Improvement.....	400.00
4.	Families First, Sponsored by Families First of Essex County.....	621.00

**BE IT FURTHER RESOLVED**, that the sum of \$ 6,612.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organizations.

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

(Total = \$ 2,625.00)

1.	Youth Conservation Corps - YCC, Sponsored by The Town of St. Armand.....	\$ 1,000.00
2.	Youth Conservation Corps - YCC, Sponsored by the Town of Moriah.....	1,000.00
4.	Thomas Shipman Sr. Youth Center, Sponsored by The Town of North Elba.....	625.00

**BE IT FURTHER RESOLVED**, that the sum of \$2,625.00 be recovered from the New York State Office of Children and Family Services on a dollar-for-dollar basis by the above organizations.

Section Six: State Aid Reimbursable Amounts for County Contracted Special Delinquency Prevention Programs - Type "A" Monies

(Total = \$5,077.00)

1.	Moriah Summer Success Program, Sponsored by Moriah Central School .....	2,077.00
2.	Moriah Youth Conservation Corps, Sponsored by the Town of Moriah .....	3,000.00

Section Seven: State Aid Reimbursable Amounts for County Contracted Special Delinquency Prevention Programs - Type "B" Monies

(Total = \$1,932.00)

1. Adirondack Experience Program, Sponsored by  
St. Francis Academy (no County monies involved) 1,932.00

**BE IT FURTHER RESOLVED** that the sum of \$7,009.00 be received from the New York State Office of Children and Family Services at 100% reimbursement by the above organizations.

**BE IT FURTHER RESOLVED** that the Chairman of this Board of Supervisors be and he hereby is authorized to enter into an agreement for the sixteenth year of the Comprehensive Youth Services Plan, above described, with the New York State Office of Children and Family Services, on behalf of Essex County, which specifies Recreation, Youth Services, Youth Initiatives, and Special Delinquency Prevention Programs eligibility allocations to municipalities, community organizations, and the Essex County Youth Bureau and which will qualify the County for state reimbursement for Youth Programs in accordance with the level of funding provided for counties engaged in Comprehensive Planning for Youth Services.

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING DPW-HIGHWAY TO PURCHASE  
BRIDGE RAIL MATERIALS IN THE AMOUNT OF \$19,209.14 FROM  
CHEMUNG SUPPLY FOR INSTALLATION ON NEW HAGUE ROAD  
IN TICONDEROGA, TO BE PAID FROM FEMA**

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

Upon the recommendation of the Department of 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 purchase of bridge rail materials in the amount of \$19,209.14 from Chemung Supply for installation on New Hague Road in Ticonderoga, to be paid from H51224-5484 project; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute a contract for the same, upon the approval of the County Attorney.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AMENDING RESOLUTION NO. 127 OF MAY 2,  
2011, ENTITLED, *RESOLUTION AUTHORIZING THE  
PURCHASING AGENT TO GO TO BID, AWARD AND PURCHASE  
SEVEN ROLL-OFF CONTAINERS AT SOLID WASTE TO BE  
FUNDED BY BONDED MONIES***

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

Upon the recommendation of the Department of 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 Board of Supervisors hereby amends Resolution No. 127 of May 2, 2011, to purchase roll-off containers at Solid Waste to be funded by bond monies in the amount of \$42,000.00 with the remaining \$14,058.00 to be paid from the Equipment Reserve Fund.

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

**AYES:           2788 votes**  
**NOES:           133 votes (Marnell)**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING PAYMENT OF \$7,408.09 TO  
SERKIL FOR LABOR AND MATERIAL COSTS TO REPAIR ROLL-  
OFF CONTAINERS FROM NOVEMBER 11, 2011 TO MAY 24,  
2012**

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

Upon the recommendation of the Department of 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 Board of Supervisors hereby authorizes payment of \$7,408.09 to Serkil for labor and material costs to repair roll-off containers from November 11, 2011 through May 24, 2012.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION OF APPRECIATION TO FATHER PETER RIANI OF ST.  
ELIZABETH'S CHURCH IN ELIZABETHTOWN AND  
ST. PHILIPS NERI CHURCH IN WESTPORT  
UPON HIS UPCOMING RETIREMENT**

The following resolution was authorized by Supervisors Connell and Bartley, 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 true heart of any community is the church and its religious leader; and

**WHEREAS**, Father Peter Riani was appointed to both St. Elizabeth's Church in Elizabethtown and St. Philips Neri Church in Westport; and

**WHEREAS**, throughout his years as the spiritual leader of St. Elizabeth's, and St. Philips Neri, Father Riani always lived the corporal works of mercy of feeding the hungry, giving drink to the thirsty, visiting the imprisoned and burying the dead; and

**WHEREAS**, this Good Shepherd has led his flock through good times and times of crisis; and

**WHEREAS**, Father Riani faithfully said Mass every Thursday and acted as Chaplain of the Horace Nye Nursing Home and was Chaplain of the Essex County Jail; and

**WHEREAS**, it was Father Riani's prayers that often opened or closed the Organizational Meeting of the Board of Supervisors and other ceremonial meetings of this body; and

**WHEREAS**, Father Peter Riani of St. Elizabeth's Church in Elizabethtown and St. Philips Neri Church in Westport will be retiring at the end of September leaving a big void in both parishes.

**BE IT RESOLVED** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby pause in its deliberations to congratulate Father Peter Riani upon his upcoming retirement and regretfully bids him good-bye as he leaves St. Elizabeth's and St. Philips Neri Churches; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors, its Clerk of the Board, County Manager and County Attorney thank Father Riani on his work with the residents of the Horace Nye Home and the Essex County Jail and his words of prayer said on this body's meeting; and

**BE IT FURTHER RESOLVED**, that wishes this Good Shepherd a happy and healthy retirement knowing the words written in scripture and said at every priest's ordination, "Thou art a priest forever according to the order of Melchisedech".

This resolution was unanimously seconded, and adopted.

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT, TO  
TRANSFER UP TO \$5,000.00 FROM THE CONTINGENCY  
ACCOUNT INTO THE OFFICE FOR THE AGING BUDGET FOR  
THE PURPOSES OF HOLDING THE ANNUAL SENIOR PICNIC**

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 transfer of up to \$5,000.00 from Contingency Account (19904-5487) to Office for the Aging Account #67724-5487 for the annual senior picnic.

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

**AYES:**        **2759** votes  
**NOES:**       **162** votes (*Blades, Hatch*)  
**ABSENT:**      **0** votes

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 6/5/12:</i>	\$135,452.50
<i>Reduction Impact of this resolution:</i>	\$ 5,000.00
<i>FY2012 Contingent Account Balance:</i>	\$ 130,452.50

**RESOLUTION AMENDING RESOLUTION NO. 165 OF JUNE 5,  
2012, ENTITLED, RESOLUTION AUTHORIZING THE PURCHASE  
OF NETTING POLES AT THE FISH HATCHERY, AT A COST NOT  
TO EXCEED \$10,000, WITH SUCH FUNDS TO COME FROM  
UNEXPENDED FUND BALANCE**

The following resolution was authorized 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 Board of Supervisors hereby amends Resolution No. 165 of June 5, 2012, to purchase and install netting poles at the Fish Hatchery, at a cost of \$17,506.40 from Dow Electric, with funds to come from unexpended fund balance; and

**BE IT FURTHER RESOLVED**, that the Chairman and/or County Manager are hereby authorized to execute a contract for the same, upon the approval of the County Manager.

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

**AYES:           2566 votes**  
**NOES:           355 votes (Scozzafava)**  
**ABSENT:         0 votes**



**RESOLUTION OF CONGRATULATIONS TO  
NICHOLAS MANFRED  
OF MORIAH CENTRAL SCHOOL  
ON HIS ACCOMPLISHMENTS AT THE  
NATIONAL SPELLING BEE**

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

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

**WHEREAS**, Nicholas Manfred, a 12 year old seventh grader at Moriah Central School won the Champlain Valley Educational Services Regional Spelling Bee in March to earn his spot in the 2012 Scripps National Spelling Bee in Washington, D.C.; and

**WHEREAS**, Nicholas Manfred, at his first trip to the nation's Capitol, competed against 277 other top spellers from the United States, Canada, American Samoa, Guam, Puerto Rico, the U.S. Virgin Islands, the Bahamas, China, Ghana, Jamaica, Japan, New Zealand, Italy and South Korea; and

**WHEREAS**, Nicholas Manfred participated in the first three rounds of the competition which consisted of a written test and two oral rounds with the two oral rounds being televised live; and

**WHEREAS**, although he was eliminated and did not make it to the semifinals, Nicholas Manfred should be proud of himself for all of his accomplishments and for making it as far as he did.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby extend their heartiest congratulations to Nicholas Manfred on a job well-done and for all of his accomplishments at the Regional Spelling Bee and at the 2012 Scripps National Spelling Bee; 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 Nicholas Manfred.

This resolution was unanimously seconded and adopted.

**RESOLUTION COMMEMORATING THE 200<sup>TH</sup> ANNIVERSARY  
OF THE FIRST CONGREGATIONAL CHURCH - TOWN OF LEWIS**

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

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

**WHEREAS**, it is the intent of this Board to honor and commemorate the history of the First Congregational Church of Lewis and the proud heritage of the men and women that struggled to maintain this place of worship for 200 years; and

**WHEREAS**, for two centuries the Lewis Church has stood as a monument to the Reverend Cyrus Comstock, known as the father of Congregational Churches in Essex County. On June 12, 1812, Reverend Comstock, the inventor of the Comstock Wagon, met with a handful of people at the home of Dr. Alexander Morse in Elizabethtown, New York for the purpose of organizing a full time Congregational Church in Lewis, New York. Among those present were Deacon Levi Brown, a great grandfather of Thomas Brown; and

**WHEREAS**, a permanent structure of worship was started in 1823, but remained unfinished until 1834 and over the years many changes have been made to the church. When the church was finished in 1834, the membership of the church stood at 125 members; and

**WHEREAS**, upon return from a visit to northern Essex County in October 1852, Cyrus Comstock was thrown from his invention and died January 8, 1853 at 87 years of age and is buried in the northeast corner of the Lewis cemetery. A plain marble tablet inscribed with his name, date of birth and death with the words: *He was the Father of Congregational Churches in this County, most of which were gathered by him as a missionary, a faithful minister* , mark his grave; and

**WHEREAS**, on Tuesday, July 18, 1875, the Reverend Henry Ward Beecher was present at the church to preach the sermon to dedicate the rebuilding of the church. Over 200 people were in attendance and as the church could not hold that many, the service was held in a nearby grove. It was as a result of this service and the challenge that was offered that the entire debt of \$2,650.00 to redo the church was received in donations; and

**WHEREAS**, throughout the history of the First Congregational Church of Lewis, the church struggled with membership, operating expenses and finding pastors. At times the church was forced to share pastors with the Wadhams or Elizabethtown churches, or use lay preachers, and at times had to close during the frigid winters. The church has in the course of 200 years, experienced 59 different pastors at the pulpit, some being long term

and others for a few weeks. Membership of the church has been up and down depending on community needs and the ability of the ministers to engage new members or bring old ones back into the church; and

**WHEREAS**, in 1962, a celebration was held to recognize the 150<sup>th</sup> anniversary of the First Congregational Church of Lewis, with the history of the church throughout the first 150 years documented by Frederick Crossman in a publication. One of the most moving aspects of this anniversary celebration was the grave-side memorial service in honor of Reverend Comstock, the church founder; and

**WHEREAS**, over the years members have come forward to provide for maintenance of the church with paintings, stained glass windows, new rugs, bookcases, and an attached carriage port. To this day, it is the members that clean the church, shovel snow and take on the responsibilities of serving on church committees; and

**WHEREAS**, church members pursued a capital project in 1985 where they raised the funds and then built and furnished an attached Parish Hall to the church. The new parish hall was dedicated in June of 1989, at the same time Fred Shaw was offered a position as the pastor of the Lewis and Elizabethtown churches and currently holds the distinction of being the longest tenured pastor; and

**WHEREAS**, in 2005, the church was approved for listing on the National Register of Historical Places after a member wrote a successful nomination. The dedication of this occasion by a plaque was unveiled during the bicentennial of the Town of Lewis in August of 2005.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors in its deliberations to commemorate the 200<sup>th</sup> Anniversary of the formation of the First Congregational Church of Lewis, recognize the long and fruitful history of this church and significance of the role it played in the Town of Lewis and in Essex County. This body understands that this is not the final chapter in the history of the church, but rather a continuation of the struggles that have been shared by the members from 1812 to the present; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, suitably embossed, be transmitted to the First Congregational Church of Lewis.

This resolution was unanimously seconded, and adopted.

**RESOLUTION AUTHORIZING A TRANSFER FROM THE  
GENERAL FUND TO THE DPW-HIGHWAY DEPARTMENT IN THE  
AMOUNT OF \$1 MILLION, AS A LOAN, INTO THE FLOOD  
REPAIR ACCOUNTS, WHICH LOAN FUNDS WILL BE  
RETURNED WHEN REIMBURSEMENT IS RECEIVED FROM  
FEMA AND OEM**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the transfer of \$1 million from the General Fund to the DPW-Highway Department, as a loan, into flood repair accounts DR1993 and DR40205; and

**BE IT FURTHER RESOLVED**, that the General Fund loan funds will be returned as soon as reimbursement is received from FEMA and OEM.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION OF CONGRATULATIONS TO  
JESSIE STRONG  
UPON HER RETIREMENT FROM COMMUNITY BANK IN AUSABLE FORKS**

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

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

**WHEREAS**, Jessie Strong was an employee of National Commercial Bank in AuSable Forks from 1965 through 1973; and

**WHEREAS**, Jessie Strong continued to be employed at the bank in AuSable Forks as it changed hands from the National Commercial Bank to Key Bank, to Charter One Bank, to Citizens Bank and finally to Community Bank, N.A. from 1978 through 2012; and

**WHEREAS**, the Essex County Board of Supervisors has learned that Jessie Strong has announced her retirement after 42 years of dutiful and loyal service to the residents of the Town of Jay, Town of Black Brook and the customers of the bank; and

**WHEREAS**, Jessie Strong has exhibited the utmost professionalism, accuracy, diligence and competency in her duties at the bank; and

**WHEREAS**, more importantly, Jessie Strong has always treated every customer and inquiry with courtesy, respect, care and understanding and offering a kind word and smile; and

**WHEREAS**, her professionalism and pleasant demeanor will be sorely missed.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby extends their deep and abiding appreciation and thanks to Jessie Strong for her years of dedicated service to the her customers, the Town of Jay and the County of Essex; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt congratulations to Jessie Strong upon her retirement and wishes her continued success and best wishes in her future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AMENDING RESOLUTION NO. 314 OF 11/7/2011  
AUTHORIZING RAGNAR EVENTS TO RENT THE ESSEX  
COUNTY FAIRGROUNDS AS A STAGING AREA FOR THE  
RAGNAR RELAY ON SEPTEMBER 28 AND 29, 2012**

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

Upon the recommendation from the floor, and the same appearing proper and necessary.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes Ragnar Events to rent the Essex County Fairgrounds as a staging area for the Ragnar Relay to be held on September 28 & 29, 2012, and authorize the Chairman and/or County Manager to execute a contract with Ragnar Events, upon approval of the County Attorney; and

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors hereby amends Resolution No. 314 of 11/7/2011 to also allow Ragnar Relay to use County Route 5, Alexandria Avenue in Ticonderoga and County Route 21, and River Road in North Elba as well as the County Court House parking lot for their event.

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

**RESOLUTION REQUESTING GOVERNOR CUOMO AND THE  
STATE OF NEW YORK TO PROVIDE FUNDING FOR THE  
MAINTENANCE AND UPKEEP OF THE DETERIORATING  
WHITEFACE MOUNTAIN VETERAN'S MEMORIAL HIGHWAY  
IN WILMINGTON**

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

Upon the recommendation from the floor, and the same appearing proper and necessary.

**WHEREAS**, the Whiteface Mountain Veteran's Memorial Highway, extending from Wilmington, New York to the top of 4,867 foot Whiteface Mountain, was the collaborative effort of Governors Smith, Lehman and Franklin Delano Roosevelt having opened in 1936; and

**WHEREAS**, the Whiteface Mountain Veteran's Memorial Highway was dedicated in 1929 to the veteran's of all wars of the United States; and

**WHEREAS**, during the past decade, the roadway and its shoulders, beginning at the toll house and extending to the summit of Whiteface Mountain, have deteriorated and failed to such an extent that the road has become patently dangerous to motorists and, more particularly, to motorcyclists and cyclists who use the road; and

**WHEREAS**, in 1983, the New York State Department of Transportation stopped regular maintenance on the road and, upon information, no major improvements to the roadway, its shoulders and culverts have been done for several years; and

**WHEREAS**, approximately two years ago, the New York State Department of Environmental Conservation prepared an engineering study relative to the repair and maintenance of the road which resulted in an estimated cost of approximately \$4.5 million, however no major repairs were made; and

**WHEREAS**, the Whiteface Mountain Veteran's Memorial Highway is one of the scenic crown jewels of the State of New York providing the public with easy access to the top of Whiteface Mountain and is one of the only handicapped accessible mountain tops in New York State and most of the Eastern United States; and

**WHEREAS**, this Board of Supervisors is acutely concerned with the present condition of the roadway as the failure to repair and maintain the roadway will result in more damage to the road and shoulders and perhaps impede tourism as well as pose immediate

and imminent danger to motorists and cyclists; and

**WHEREAS**, to continue to neglect the maintenance and repair of this roadway for well over a decade is unacceptable and dangerous.

**BE IT RESOLVED** that the Essex County Board of Supervisors strongly, and with adamance, requests that the State of New York, the New York State Department of Environmental Conservation, the New York State Olympic Development Authority and the New York State Department of Transportation, provide sufficient funding to repair the deteriorated and dangerous road beginning from the toll house to the summit of Whiteface Mountain to protect and preserve the roadway and its shoulders and to provide safe passage to the motoring public, as to continue to unfund and ignore this situation for such an extended period of time is a travesty as well as a danger; and

**BE IT FURTHER RESOLVED**, that this Board strongly urges the State of New York and these departments to continue to fund, repair, maintenance and upkeep of the Whiteface Mountain Veteran's Memorial Highway in the future to preserve this asset and avoid dangerous conditions; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader Dean Skelos, Senator Elizabeth O'C. Little; Assembly Speaker Sheldon Silver, Assemblywoman Teresa Sayward, and Assemblywoman Janet Duprey; New York Department of Environmental Conservation, New York State Department of Transportation and ORDA.

This resolution was unanimously seconded and adopted.



**RESOLUTION AUTHORIZING TO GO TO BID OR RFP FOR APPROVED FEMA DEBRIS REMOVAL TO BE BASED ON PROJECT WORKSHEETS AND FURTHER AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH ALL TOWNS WHO PARTICIPATE IN THE DEBRIS REMOVAL**

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

Upon the recommendation from the floor, and the same appearing proper and necessary.

**WHEREAS**, the County of Essex has received a grant from the New York State Department of Environmental Conservation incident to debris collection, removal and disposal relative to the Hurricane Irene disaster; and

**WHEREAS**, various Towns within Essex County have also received FEMA funding relative to debris removal and disposal; and

**WHEREAS**, it is the intention of Essex County and the various Towns within the County who have received the grants to enter into an inter-municipal agreement relative to the collection and disposal of all debris resulting from Hurricane Irene with Essex County to solicit bids and/or RFPs for debris removal based upon individual project work agreements and with the various Towns to reimburse and pay Essex County for work done under the Essex County debris removal contract.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes its Purchasing Agent to go to bid and/or solicit RFPs for debris collection and removal and to award the contract to the lowest responsible bidder/proposer for such work throughout the County of Essex and the various Towns and authorizes the County Manager and/or Essex County Board of Supervisors Chairman to execute such contract subject to the approval of the County Attorney; and

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors hereby authorizes the County of Essex to enter into an inter-municipal agreement pursuant to Section 119-0 of the General Municipal Law with the various Towns within Essex County participating in the debris removal program wherein and whereby the Towns will individually pay for debris collection, removal and disposal in their Town as set forth in the project work agreement and other pertinent documents.

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