

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2013 Essex County Budget as follows:

From the Human Services Committee:

1. For the Mental Health Department, to increase revenues and appropriations by \$6,635.88 - Federal Systems of Care grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 4162071	Systems of Care	\$6,635.88

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42204.5410	Office Supplies	\$1,335.88
43204.5443	Travel Reimbursement	151.15
43204.5451	Training Schools, Conventions	<u>5,148.85</u>
		\$6,635.88

From the Public Safety Committee

For the District Attorneys Office, to increase revenues and appropriations in the amount of \$1,458.85, Byrne grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1165 433892	Byrne grant	\$1,458.85

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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3451BYRN	Training	\$1,458.85
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From the Ways and Means Committee:

1. For the Public Health Department, to increase revenues and appropriations in the amount of \$2,406.00, Immunization Action Program, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4192.44401100	Immunization Action Program	\$2,406.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41924.5410	Office Supplies	\$1,203.00
41924.5436	Advertising	1,203.00
		<u>\$2,406.00</u>

2. For the Public Health Department, to increase revenues and appropriations in the amount of \$14,035.00, from Creating Healthy Places grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4192.4340191	Creating Healthy Places Grant	\$14,035.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41994.5410	Office Supplies	\$ 2,000.00
41994.5436	Advertising	800.00
41995.5452	Other Supplies	11,235.00
		<u>\$14,035.00</u>

3. For the Public Health Department, to increase revenues and appropriations in the amount of \$1,366.00, from Children with Special Health Care Needs, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4192.44401103	Children with Special Health Care Needs	\$1,366.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41934.5486	Misc.	\$1,366.00

4. For the Public Health Department, to increase revenues and appropriations in the amount of \$9,099.00, from the Public Health Preparedness Bioterrorism grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4191.444891	Preparedness Bioterrorism grant	\$9,099.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41914.5410	Office Supplies	\$3,699.00
41914.5400INV	Inventory	4,950.00
41914.5497	Mileage	450.00
		<u>\$9,099.00</u>

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Chairman and/or County Manager to accept and execute the Preparedness Bioterrorism Grant; and

5. For the Public Health Department, to increase revenues and appropriations in the amount of \$75,671.00, from Creating Healthy Places grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4199.4340191	Creating Healthy Places Grant	\$75,671.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41994.5410	Office Supplies	\$ 1,933.00
41994.5423	Telephone	512.00
41994.5436	Advertising	25,000.00
41994.5452	Other Supplies	48,000.00
41994.5497	Mileage	226.00
		<u>\$75,671.00</u>

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the Chairman and/or County Manager to accept and execute the Creating Health Places Grant.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION AUTHORIZING TO FILL A PART-TIME (LESS
THAN TWENTY (20) HOURS PER WEEK) SECURITY OFFICER
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

The following resolution was offered by Supervisor Montgomery-Corey, 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 Board of Supervisors hereby authorizes to fill a part-time (less than 20 hours per week) Security Officer position in the Department of Social Services, at a salary of \$19.88/hour, which salary to be paid from budgeted funds.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION AUTHORIZING THE PURCHASE OF A
MASSIMO RAD-57 OXIMETER MONITOR FOR THE HAZMAT
TEAM AND FIRE DEPARTMENTS, NOT TO EXCEED
\$5,162.00, TO BE PAID FROM GRANT FUNDS**

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 Board of Supervisors hereby authorizes the purchase of a Massimo RAD-57 oximeter for the Hazmat Team and fire departments to use, at a cost not to exceed \$5,162.00, which will be paid from Homeland Security grant.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**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 Public Safety Committee:

The 2012 Office of Emergency Services Annual Report.

From the Finance/Tax Reduction/Mandate Committee:

The 2012 County Clerk Annual Report.

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

Resolution No. 58

March 4, 2013
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO TO
BID FOR INSTALLATION AND PROGRAMMING OF ALL MOBILE
RADIOS FOR THE COUNTYWIDE RADIO SYSTEM**

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 County Purchasing Agent to go to bid for the installation and programming of all mobile radios for the Countywide Radio System.

This resolution was duly seconded by Supervisors Moore and Whitson, and adopted.

**RESOLUTION URGING GOVERNOR ANDREW CUOMO AND THE NEW
YORK LEGISLATURE TO TAKE SPECIAL CONSIDERATION FOR
FINANCIAL AID FOR SCHOOLS AND MUNICIPALITIES LOCATED
WITHIN THE ADIRONDACK PARK**

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.

WHEREAS, the Adirondack Park was created by New York State in 1885, as a natural preserve and publicly protected area to benefit future generations of New Yorkers; and

WHEREAS, the Adirondack Park is the largest publicly protected area within the contiguous United States; and

WHEREAS, the Adirondack Park is promoted, both within and beyond the State's borders, as a place for recreation and vacationing; and

WHEREAS, New York State continues to acquire property within the Adirondack Park to serve this purpose; and

WHEREAS, to maintain the Adirondack Park as a sustainable resource and natural habitat, regulations have been developed to control the amount of development within the borders of the Park; and

WHEREAS, these regulations greatly impact the ability of communities within the Adirondack Park to improve their economic development and grow their tax base; and

WHEREAS, the use of the Adirondack Park as a "Playground" for the rest of the state comes at the expense of local residents who have lost the ability for economic growth; and

WHEREAS, the inability to promote economic growth forces public institutions, especially schools, to rely on the property tax as a primary source of revenue; and

WHEREAS, the property taxes within the Adirondack Park are becoming unsustainable and contributing to the declining population of residents; and

WHEREAS, the New York State Property Tax Cap limits the amount of revenue to support the infrastructure within the Adirondack Park; and

WHEREAS, these factors adversely affect the children living within the Park as they do not have the same educational opportunities as their peers throughout the State.

BE IT RESOLVED, that the Essex County Board of Supervisors, Essex County school districts, Governor Cuomo, New York State Senate and New York State Assembly must create a special aid fund to support schools located within the Adirondack Park to compensate for the loss of economic growth due to the regulatory requirements to maintain the Adirondack Park as the “Playground” for New York State; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, members of the Senate and Assembly.

This resolution was unanimously seconded and adopted.

RESOLUTION ESTABLISHING A CAPITAL PROJECT FOR THE CONSTRUCTION AND RECONSTRUCTION OF COUNTY BRIDGES AND AUTHORIZING THE COUNTY ATTORNEY TO PREPARE AND OBTAIN THE NECESSARY PAPERWORK FOR THE ISSUANCE OF UP TO \$4,345,000.00 AGGREGATE PRINCIPAL AMOUNT TWENTY YEAR SERIAL BONDS OR BOND ANTICIPATION NOTES OF ESSEX COUNTY, NEW YORK, TO FINANCE THE COSTS OF THE CONSTRUCTION AND RECONSTRUCTION OF BRIDGES IN AND FOR THE COUNTY, PURSUANT TO THE LOCAL FINANCE LAW AND TO PREPARE ANY AND ALL NECESSARY DOCUMENTS RELATIVE TO SEQRA AND ANY NECESSARY ENVIRONMENTAL COMPLIANCE

The following resolution was offered by Supervisor Moore, 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.

WHEREAS, many of the bridges throughout Essex County are in need of construction and/or reconstruction and it is necessary to borrow up to \$4,345,000.00 in order to insure that these bridges are made safe for the traveling public; and

WHEREAS, it is necessary to consult with bonding attorneys for the preparation of serial bonds and accompanying environmental compliance documents.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby establishes a capital project for construction and reconstruction of County bridges and authorizes the County Attorney to prepare and obtain the necessary paperwork for the issuance of up to \$4,345,000.00 aggregate principal amount twenty year serial bonds or BANs of Essex County, New York to finance the cost of the construction and reconstruction of bridges in and for the County, pursuant to the local finance law and to prepare any and all necessary documents relative to SEQRA and any necessary environmental compliance.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND
FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND
THE LOCAL SHARE OF FEDERAL - AND STATE-AID ELIGIBLE
AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS
THEREFORE**

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

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

WHEREAS, a Project for BIN 3301810, CR4 (Ensign Pond Rd) over Mill Brook, Emergency Bridge Replacement, NY11-01, Spring Storm DR1993, Essex County P.I.N. 1759.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Essex desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right of Way and Acquisition work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and it is

NOW, THEREFORE, the Essex County Board of Supervisors, duly convened does hereby

RESOLVE, that the Board hereby approved the Project; and it is hereby further

RESOLVED that the Essex County Board of Supervisors hereby authorizes the County of Essex to pay in the first instance the full non-federal share of the cost of Design and Construction work for the Project or portions thereof; and it is further

RESOLVED that the sum of \$1,662,000 (One Million Six Hundred Sixty Two Thousand Dollars and no cents) is hereby appropriated from H51144 5483, and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share costs of the project exceed the

amount appropriated above, the Essex County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Board of Supervisors or DPW Superintendent of the County of Essex be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Essex with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution take effect immediately.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

Resolution No. 62

March 4, 2013
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO TO
BID FOR THE REPLACEMENT OF A TRANSFORMER
AT THE HORACE NYE HOME**

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

Upon the recommendation of the Department of Public Works, 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 go to bid for the replacement of a transformer at the Horace Nye Home.

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

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO SIGN A
LETTER OF AUTHORIZATION FOR AES NORTHEAST TO PROVIDE
A PROPANE SYSTEM EVALUATION AT THE PUBLIC SAFETY
BUILDING IN AN AMOUNT UP TO \$7,510.00, WHICH FUNDS TO
COME FROM THE JAIL PROJECT**

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

Upon the recommendation of the Department of Public Works, 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 execute a Letter of Authorization for AES Northeast to provide a propane system evaluation at the Public Safety Building, in an amount up to \$7,510.00, which funds to come from the Jail Project.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION AUTHORIZING THE EXECUTION OF A
SUBORDINATION AGREEMENT RELATIVE TO PROPERTY
OWNED BY ALLYSON AND MATTHEW RUSSELL LOCATED AT
327 RUSSELL STREET, CROWN POINT, NEW YORK
SUBORDINATING THE LIEN OF ESSEX COUNTY IN THE
AMOUNT OF \$24,000.00 AND DESIRE TO OBTAIN A
MORTGAGE LOAN FROM GLENS FALLS NATIONAL BANK IN
THE PRINCIPAL SUM OF \$110,000.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a Subordination Agreement relative to property owned by Allyson and Matthew Russell located at 327 Russell Street, Crown Point, New York subordinating the lien of Essex County in the amount of \$24,000.00 to the mortgage of Glens Falls National Bank in the principal sum of \$110,000.00.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION AUTHORIZING THE EXECUTION OF A
SUBORDINATION AGREEMENT RELATIVE TO PROPERTY
OWNED BY ALBERT MAYE LOCATED IN SCHROON LAKE,
NEW YORK SUBORDINATING THE LIEN OF ESSEX COUNTY IN
THE AMOUNT OF \$9,000.00 AND DESIRE TO OBTAIN A
REVERSE MORTGAGE**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a Subordination Agreement relative to property owned by Albert Maye located in Schroon Lake, New York subordinating the lien of Essex County in the amount of \$9,000.00, to obtain a reverse mortgage from Security One Lending.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION AUTHORIZING THE CHAIRMAN AND/OR COUNTY
MANAGER TO ENTER INTO A STIPULATION AND ORDER WITH
THE NEW YORK STATE DEPARTMENT OF HEALTH RELATIVE
TO CERTAIN ARTICLE 28 PUBLIC HEALTH LAW VIOLATIONS
WHICH WERE DELINEATED IN SURVEYS DATED FEBRUARY
12, 2009, MARCH 23, 2009 AND JULY 30, 2009, WHEREIN THE
MATTER WOULD SETTLE FOR THE SUM OF \$32,000.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to enter into a Stipulation and Order with the New York State Department of Health relative to certain Article 28 Public Health Law Violations at the Horace Nye Home, which were delineated in surveys dated February 12, 2009, March 23, 2009 and July 30, 2009, which matter would settle for the sum of \$32,000.00.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION IN SUPPORT OF ASSEMBLY BILL A.88, A.824,
AND SENATE BILL S.3655, REGARDING THE PROPOSED LAWS
CONCERNING CONTACT INFORMATION FOR VACANT
STRUCTURES**

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

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

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bills A.88 and A824 and Senate Bill S.3655, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the passage of said Bills and respectfully request that the State Representatives support the passage of Assembly Bills A.88 and A.824 and Senate Bill S.3655; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Senator Elizabeth O'C. Little, and Assemblyman Daniel Stec.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE EXECUTION OF A NEW
YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT
AGREEMENT (PROJECT #382HO103-12) AS WELL AS A
SUBRECIPIENT AGREEMENT BETWEEN ESSEX COUNTY
AND THE HOUSING ASSISTANCE PROGRAM OF ESSEX
COUNTY, INC.**

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

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

WHEREAS, Essex County has been awarded a 2012 New York State Community Development Block Grant (CDBG, Housing Award); and

WHEREAS, incident thereto Essex County must execute a NYS CDBG agreement with the State of New York and comply with all necessary requirements including but not limited to a SEQRA designation, NEPA classification, and other requirements; and

WHEREAS, incident to the administration of this \$400,000.00 CDBG grant, Essex County is desirous of entering into an agreement with the Housing Assistance Program of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Chairman and/or County Manager to execute a New York State Community Development Block Grant Agreement (Project #382HO103-12) in the amount of \$400,000.00 and to append and attach all necessary and required documentation and forward the same to the New York State Homes & Community Renewal; and

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors has declared that this is a Type II Action pursuant to 6NYCRR §617.5 of the State Environmental Quality Review Act (SEQRA) regulations; and

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors further authorizes its County Chairman and/or County Manager to execute an agreement with HAPEC, Inc. incident to the administration of NYS CDBG Project #382HO103-12.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION CONGRATULATING
WARREN COUNTY ON ITS BICENTENNIAL**

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

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

WHEREAS, a county is comprised of cities, towns and villages; and

WHEREAS, Warren County is proud of its twenty towns and the cooperation of all municipal governments in attempting to improve the quality of life of its residents; and

WHEREAS, in 1813 the County of Warren was formed and will celebrate their Bicentennial this year.

BE IT RESOLVED, that this Essex County Board of Supervisors hereby congratulates Warren County on its Bicentennial; and

BE IT FURTHER RESOLVED, that this Board stands in respect for Warren County and its good people and wishes them AD MULTOS ANNOS.

This resolution was unanimously seconded and adopted .

**RESOLUTION AUTHORIZING A CHANGE ORDER IN THE
AMOUNT OF \$1,336,842 WITH MOTOROLA, INC. FOR ADDED
EQUIPMENT, WHICH WILL INCREASE THE TOTAL CONTRACT
AMOUNT TO \$4,164,817.00**

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 this Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a Change Order in the amount of \$1,336,842.00 with Motorola, Inc., for additional equipment, which will increase the contract amount to \$4,164,817.00, for the Radio Project.

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

AYES: 2267 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)
ABSTAIN: 55 votes (Boisen)

**RESOLUTION AUTHORIZING THE COUNTY MANAGER
AND/OR CHAIRMAN OF THE BOARD TO ENTER INTO AN
AGREEMENT WITH THE COUNTY OF FRANKLIN SOLID
WASTE MANAGEMENT AUTHORITY FOR MUNICIPAL SOLID
WASTE TIPPING AT THE RATE OF \$42.00 PER TON FOR A
PERIOD OF FIVE (5) YEARS**

The following resolution was offered by Supervisor Canon, 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 County Manager and/or Chairman of the Board to enter into an agreement with the County of Franklin Solid Waste Management Authority for municipal solid waste tipping at the rate of \$42.00 per ton for a period of five (5) years.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

**RESOLUTION URGING ESSEX COUNTY DEPARTMENT OF
PUBLIC WORKS TO INSTALL A TEMPORARY BRIDGE ON
HOFFMAN ROAD IN THE TOWN OF SCHROON WHILE THE
NEW BRIDGE IS BEING CONSTRUCTED**

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

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

WHEREAS, a new bridge is currently being constructed for Trout Brook on Hoffman Road in the Town of Schroon; and

WHEREAS, the new bridge installation is estimated to be ten to twelve weeks, causing an extreme hardship and major safety factor forcing residents to travel to Minerva and Pottersville to reach Schroon Lake.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Department of Public Works to install a temporary bridge across Trout Brook on Hoffman Road in the Town of Schroon until such time as the new permanent bridge is installed, with funds to come from the Bridge Bond.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes

**RESOLUTION OF APPRECIATION TO SCOTT MCDONALD
ON HIS RETIREMENT AS
ESSEX COUNTY PROBATION DIRECTOR**

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

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

WHEREAS, Scott McDonald began working for Essex County on September 8, 1981, as a caseworker for the Department of Social Services; and

WHEREAS, he became a Probation Officer Trainee in 1983; Probation Officer in 1984; Senior Probation Officer in 1988; and in 1989 became the Director of Probation and has continued to serve in that capacity until his retirement on March 22, 2013; and

WHEREAS, Scott McDonald has tirelessly, conscientiously and with the highest degree of professionalism, overseen the Essex County Probation Department and has provided invaluable knowledge, instruction, and service to the residents of Essex County as Probation Director; and

WHEREAS, Scott McDonald has dedicated over 30 years of his time, attention, knowledge and talent to the County of Essex and its residents; and

WHEREAS, Scott McDonald has graciously, competently and with professionalism performed his duties; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Scott McDonald for his outstanding public service to the people of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their thanks and appreciation to Scott McDonald for his outstanding, dedicated and exemplary public service to the people of Essex County, and wish him continued health and success upon his retirement.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO
LAKE PLACID MARATHON/INSPIRATION SPORTS, LLC FOR
THE USE OF COUNTY ROADWAYS FOR THE 2013 LAKE
PLACID MARATHON/HALF MARATHON**

The following resolution was offered by Supervisor Politi, 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.

WHEREAS, the 2013 Lake Placid Marathon/Half Marathon will take place within Essex County on June 9, 2013; and

WHEREAS, the organizers of the event have requested the use of certain County roadways for the event, which roadways will either be closed or partially closed for all or a portion of the race.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of Riverside Drive and River Road for the 2013 Lake Placid Marathon/Half Marathon to Inspiration Sports, LLC on June 9, 2013, subject to the terms and conditions approved by the County Attorney.

This resolution was duly seconded by Supervisors Boisen and Whitson and adopted.

**RESOLUTION AUTHORIZING RAGNAR EVENTS TO RENT
THE ESSEX COUNTY FAIRGROUNDS AS A STAGING AREA
FOR THE RAGNAR RELAY ON SEPTEMBER 27 and 28, 2013**

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 Ragnar Events to rent the Essex County Fairgrounds as a staging area for the Ragnar Relay to be held on September 27 and 28, 2013, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Chairman and/or County Manager to execute a contract with Ragnar Events, upon approval of the County Attorney.

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

**RESOLUTION AUTHORIZING A BUDGET TRANSFER IN THE
AMOUNT OF \$88,000.00, FOR COMMUNITY RESOURCES TO
ROLLOVER 2012 HAMLETS 3 PHASE II GRANT FUNDS TO
2013 HAMLETS 3 PHASE II**

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

Upon 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 amends the 2013 Essex County Budget and authorizes the Community Resources Department to rollover \$88,000.00 from 2012 Hamlets 3 Phase II grant funds (Account #8021 43089HAM) to 2013 Hamlets 3 Phase II (Account #80214 54HAM).

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE FOR THE PUBLIC HEALTH DEPARTMENT A WANCO SPEED DETECTOR AT A COST NOT TO EXCEED \$6,900.00; A GPS/GPI TABLET AND SOFTWARE AT A COST NOT TO EXCEED \$11,920.00; TWO PANEL SIGNS AT A COST NOT TO EXCEED \$3,328.75; SCHOOL NUTRITION TOOLKIT AT A COST NOT TO EXCEED \$2,500.00 AND POSTER ILLUSTRATION SERVICES AT A COST NOT TO EXCEED \$4,050.00, ALL FROM BUDGETED FUNDS

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors authorizes the Purchasing Agent to purchase the following items for the Public Health Department using Creating Healthy Places grant funds:

1. The purchase of one Wanco Speed Radar Detector at a cost not to exceed \$6,900.00, from budgeted funds.
2. The purchase of one GPS/GPI Tablet and Software at a cost not to exceed \$11,920.00, from budgeted funds.
3. The purchase of 2 panel signs at a cost not to exceed \$3,328.75, from budgeted funds.
4. The purchase of a School Nutrition Toolkit at a cost not to exceed \$2,500.00, from budgeted funds.
5. The purchase of poster illustration services in an amount not to exceed \$4,050.00, from budgeted funds.

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

AYES: 2322 votes
NOES: 0 votes
ABSENT: 599 votes (Bartley, Douglas, Ferebee, Blades, Preston)