

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

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts and/or places on file the following:

From the Human Services Committee:

Placing on file the changes to the Essex County Tobacco Use Policy.

From the Economic Development Committee:

Approving the 2013 Resource Allocation Package in the Community Resources Department.

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

**RESOLUTION OF APPRECIATION TO
ROBERT PELL DE CHAME
FOR HIS YEARS OF DEDICATED SERVICE AS THE ESSEX
COUNTY DEMOCRATIC ELECTION COMMISSIONER**

The following resolution was offered by Supervisor Morrow, 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, Robert Pell de Chame has served as the Essex County Democratic Election Commissioner from July, 2010 to the present; and

WHEREAS, Robert Pell de Chame has decided not to continue as the Essex County Democratic Election Commissioner in order to enjoy retirement; and

WHEREAS, the Essex County Board of Supervisors wishes to extend and express its deepest appreciation for his service to the County of Essex and to wish him good luck in his future endeavors.

Now, Therefore, BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and its County Attorney hereby extends and expresses its deep appreciation and thanks to Robert Pell de Chame for his dedicated and exemplary public service of the people of Essex County as its Democratic Election Commissioner.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING ESSEX COUNTY TO APPLY FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF
\$750,000.00, FOR THE ESTABLISHMENT OF A MICROENTERPRISE
PROGRAM THROUGH THE NEW YORK STATE HOUSING AND
TRUST FUND CORPORATION AND NEW YORK STATE OFFICE FOR
COMMUNITY RENEWAL**

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 Essex County to apply for and accept a Community Development Block Grant in the amount of \$750,000.00, for ECIDA to establish a Microenterprise Program through the NYS Housing and Trust Fund Corporation and NYS Office for Community Renewal; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute such agreements as herein above stated.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION APPROVING A SUB-RECIPIENT AGREEMENT
BETWEEN ESSEX COUNTY AND THE ESSEX COUNTY INDUSTRIAL
DEVELOPMENT AGENCY (ECIDA) FOR AN ECONOMIC DEVELOPMENT
GRANT THROUGH THE NEW YORK STATE HOUSING AND TRUST
FUND CORPORATION, THE NEW YORK STATE OFFICE FOR
COMMUNITY RENEWAL, COMMUNITY DEVELOPMENT BLOCK GRANT;
ESSEX COUNTY INDUSTRIAL DEVELOPMENT TO RECEIVE \$5,000 FOR
PROGRAM ADMINISTRATION AND \$11,000.00 FOR PROGRAM
DELIVERY**

The following resolution was offered by Supervisor Bartley, 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 a Subrecipient Agreement between the County of Essex and the Essex County Industrial Development Agency (ECIDA) for an economic development grant through the NYS Housing and Trust Fund Corporation, the NYS Office of Community Renewal, Community Development Block Grant wherein ECIDA to receive \$5,000.00 for program administration and \$11,000.00 for program delivery; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute such agreements as herein above stated.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING ESSEX COUNTY INDUSTRIAL
DEVELOPMENT TO APPLY TO EMPIRE STATE DEVELOPMENT TO
ESTABLISH A MICRO-ENTERPRISE PROGRAM IN THE AMOUNT OF
\$1 MILLION**

The following resolution was offered by Supervisor Bartley, 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 ECIDA to submit application to Empire State Development to establish a Micro-Enterprise Program, in the amount of \$1,000,000.00; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute such agreements as hereinabove stated.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION URGING NEW YORK STATE TO AMEND THE
NEW YORK STATE TRANSPORTATION LAW TO ALLOW
SIGNAGE ON EXIT AND ENTRANCE RAMPS ON THE
ADIRONDACK NORTHWAY WITHIN THE ADIRONDACK PARK**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby urges an amendment to the New York Transportation Law to allow signage on exit and entrance ramps on the Adirondack Northway which is within the Adirondack Park; 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, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand; Congressman William Owens; Senator Elizabeth O'C. Little; Assemblyman Dan Stec, and all Counties within the Adirondack Park.

This resolution was unanimously seconded and adopted.

**RESOLUTION APPROVING THE 2013-2014 NORTH COUNTRY
COMMUNITY COLLEGE OPERATING BUDGET IN THE AMOUNT
OF \$14,625,300.00 AUTHORIZING THE APPROPRIATION OF
\$1,190,000.00 IN THE 2014 ESSEX COUNTY BUDGET AS ESSEX
COUNTY'S SPONSOR SHARE (\$1,140,000.00 OPERATING AND
\$50,000.00 CAPITAL FUND ACCOUNT)**

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

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

WHEREAS, North Country Community College has filed its tentative operating and capital budgets for the 2013-2014 year with the Clerk of this Board; and

WHEREAS, the tentative operating budget is in the total amount of \$14,625,300.00 and seeks a sponsor contribution from Essex County in the amount of \$1,190,000.00; and

WHEREAS, the tentative budget is in the amount of \$1,140,000.00 operating and \$50,000.00 capital fund account; and

WHEREAS, on August 5, 2013, this Board of Supervisors, pursuant to due notice, conducted a public hearing on the tentative operating and capital budgets.

BE IT RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2013-2014 North Country Community College operating budget in the total amount of \$14,625,300.00 and authorizes the appropriation of \$1,140,000.00 in the 2014 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein; and

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2013-2014 North Country Community College capital budget in the total amount of \$100,000.00 and authorizes the expenditure of \$50,000.00 from the 2014 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein.

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

AYES: 2653 votes
NOES: 162 votes (Hatch)
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING A TRANSFER OF \$250.00 FROM
THE ESSEX COUNTY CLERK'S BUDGET FOR THREE STARTUP
DRAWERS**

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

Upon the recommendations 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 County Clerk's office presently has two cash drawers but has five cashiers; and

WHEREAS, a transfer of \$250.00 from the County Clerk's budget is necessary for the startup of three additional cash drawers.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the transfer of \$250.00 from the Essex County Clerk's budget for the startup of three additional cash drawers.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION DENYING A CORRECTION OF 2010, 2011 AND
2012 TAX ROLLS IN MULTIPLE TOWNS FOR LEVEL 3
COMMUNICATIONS, LLC**

The following resolution was offered by Supervisor Morrow, 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 denies a correction of 2010, 2011 and 2012 Town and County Tax for the Towns of Chesterfield, Crown Point, Essex, Moriah, Ticonderoga, Westport and Willsboro assessed to Level 3 Communications, LLC; as no error occurred on the assessment and a timely complaint was not filed.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING CAPITAL PROJECT UPGRADES IN
THE INFORMATION SYSTEM DEPARTMENT FOR BLADE
SERVERS IN AN AMOUNT NOT TO EXCEED \$130,000.00, TO
COME FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Ferebee, 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, Information Systems was previously authorized \$75,000.00 to replace old and end-of-life servers at the Public Safety Building which is connected by fiber optic cable; and

WHEREAS, Development Authority requested a central office location at the County Complex and an agreement was made for Development Authority to remodel three offices in Information Systems at no cost to the County which would also provide a new server room for IS.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes capital project upgrades in the Information Systems Department for upgraded servers in an amount not to exceed \$130,000.00, from budgeted funds; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute contracts for such purchases.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING THE PROMOTION OF A
NETWORK TECHNICIAN TO A SENIOR NETWORK TECHNICIAN
AT THE HOURLY RATE OF \$21.44 PER HOUR IN THE
INFORMATION SYSTEMS DEPARTMENT**

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 promotion of a Network Technician to a Senior Network Technician at the rate of \$21.44/hour in the Information Systems Department.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION TO AMEND RESOLUTION NO. 135 OF MAY 6,
2013, AUTHORIZING TO EXTEND THE CREATING HEALTHY
PLACES GRANT THROUGH MARCH 31, 2015, IN THE AMOUNT
OF \$53,480.00, WITH FUNDS TO BE APPROPRIATED FROM
FUND BALANCE**

The following resolution was offered by Supervisor Blades, 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 amends Resolution No. 135 of May 6, 2013, to appropriate \$53,480.00 from fund balance to Account #41994-5452 and extends the Creating Healthy Places Grant through March 31, 2015.

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

AYES:	2815	votes	
NOES:	0	votes	
ABSENT:	106	votes	(Connell)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN
AND/OR COUNTY MANAGER TO EXECUTE DISCHARGES
OF MORTGAGES AND MORTGAGE SUBORDINATION
AGREEMENTS WITH RESPECT TO MORTGAGES HELD
BY ESSEX COUNTY, UPON APPROVAL OF THE
COUNTY ATTORNEY**

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

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

WHEREAS, there are often instances where requests for subordination of mortgages held by Essex County or the discharge of mortgages held by Essex County are made with respect to HUD loans and other mortgage programs sponsored by Essex County which result in mortgages held by Essex County; and

WHEREAS, in order to expedite the execution of mortgage subordinations and discharges of mortgages held by Essex County, this Board is desirous of giving the County Chairman and/or County Manager the authority to execute said documents after approval by the County Attorney; and

BE IT RESOLVED, this Board hereby authorizes the County Chairman and/or County Manager to execute discharges of mortgages and mortgage subordination agreements with respect to mortgages held by Essex County, upon the approval of the County Attorney.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A
DEMOCRATIC BOARD OF ELECTIONS COMMISSIONER**

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

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

WHEREAS, the Essex County Democratic Committee has filed with the Clerk of this Board a certificate dated July 25, 2013, recommending that Mark Whitney be appointed to the Office of Democratic Election Commissioner.

BE IT RESOLVED that Mr. Mark Whitney of Schroon, New York be and he hereby is appointed to the Office of Democratic Election Commissioner, for a term commencing August 5, 2013 and to expire on December 31, 2014.

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

AYES: 2795 votes
NOES: 20 votes (Moore)
ABSENT: 106 votes (Connell)

Resolution No. 240

**August 5, 2013
Regular Board Meeting**

**RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN AS
IT RELATES TO THE NEW YORK STATE COMPTROLLER'S
AUDIT REPORT #2013M35 FOR THE ESSEX COUNTY
SHERIFF'S DEPARTMENT FOR THE PERIOD JANUARY 1, 2011
THROUGH SEPTEMBER 30, 2012**

The following resolution was offered by Supervisor Canon, 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 has accepted the corrective action plan as it relates to the audit report #2013M35 prepared by the NYS Comptroller's Office with respect to the Essex County Sheriff's Department.

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

Resolution No. 241

**August 5, 2013
Regular Board Meeting**

**RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN AS
IT RELATES TO THE NEW YORK STATE COMPTROLLER'S
AUDIT REPORT #2013M38 FOR THE ESSEX COUNTY
PROBATION DEPARTMENT FOR THE PERIOD JANUARY 1,
2011 THROUGH SEPTEMBER 30, 2012**

The following resolution was offered by Supervisor Blades, 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 has accepted the corrective action plan as it relates to the audit report #2013M38 prepared by the NYS Comptroller's Office with respect to the Essex County Probation Department.

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

**RESOLUTION AUTHORIZING TRAVEL REIMBURSEMENT TO
CORONER, WALTER MARVIN IN THE TOTAL AMOUNT OF \$205.66**

The following resolution was offered by Supervisor Boisen, 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 payment for travel expenses for a training conference to Walter Marvin, Coroner in the total amount of \$205.66.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
G. JEFFREY HABER**

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

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

WHEREAS, G. Jeffrey Haber of Shodack, New York passed away on July 26, 2013;
and

WHEREAS, G. Jeffrey Haber was the son of Glenn S. And Dorothy Dorn Haber; and

WHEREAS, in 1974 he was elected to the Schodack Town Board and four years later served four consecutive terms as Supervisor of the Town of Schodack; and

WHEREAS, in 1985, G. Jeffrey Haber was selected the Executive Director and Treasurer of the Association of Towns of the State of New York, a position he held for 27 years until his retirement in 2012; and

WHEREAS, G. Jeffrey Haber was a founder of the New York Municipal Insurance Reciprocal (NYMIR) the largest property casualty insurer of municipalities in New York State, and of the municipal workers compensation alliance which provides coverage to municipalities in the state.

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 sympathy and condolences to the family of G. Jeffrey Haber; 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 Haber family.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
HARRY A. "PUSS" LAPINE, JR.**

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

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

WHEREAS, Harry A. LaPine, Jr. of Essex, New York passed away on July 26, 2013; and

WHEREAS, Harry A. "Puss" LaPine, Jr. was born in Essex, New York on April 4, 1935, the son of Harry Sr. and Margreet (Lawrence) LaPine; and

WHEREAS, Harry A. "Puss" LaPine, Jr. was a lifelong resident of Essex and graduated from Willsboro Central School in 1952; and

WHEREAS, Harry A. "Puss" LaPine, Jr. worked for Champlain Forest Industries until 1957 when he enlisted in the U.S. Army and was honorably discharged in 1959; and

WHEREAS, Harry A. "Puss" LaPine, Jr. retired from NYCO Minerals, Inc. after 30 years of service and following retirement, he worked at the Essex-Willsboro Transfer Station in Essex; and

WHEREAS, Harry A. "Puss" LaPine, Jr., was active in the community and served as an Essex Town Assessor, a member of the Board of Assessment Review, and a member of the Essex Town Council; and

WHEREAS, Harry A. "Puss" LaPine, Jr., was also a member of the Keeseville Elks Lodge #2072; and

WHEREAS, Harry A. "Puss" LaPine, Jr., was an avid sports enthusiast and especially enjoyed watching baseball and was a lifelong fan of the St. Louis Cardinals; he was also known for his artistic ability as a welder, having welded a variety of decorative pieces; and

WHEREAS, Harry A. "Puss" LaPine, Jr., is survived by his wife of 56 years, Claire (Sayward) LaPine, and his son and daughter-in-law, Eric and Mary Ellen LaPine; two grandchildren, Craig and Michelle LaPine; and many nieces and nephews; and

WHEREAS, Harry A. "Puss" LaPine, Jr. was the beloved husband of Claire LaPine, a current member of the Essex Town Board; and

WHEREAS, Harry A. "Puss" LaPine, Jr. was a loving son, husband, father, grandfather, brother, uncle 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 sympathy and condolences to the family of Harry A. LaPine, Jr.; and

BE IT FURTHER RESOLVED, to Harry's wife, Claire LaPine, the Town of Essex hereby extends its sincere sympathy; 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 LaPine family.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
NORMA ELAINE MCNALLY**

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

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

WHEREAS, Norma Elaine McNally of Olmstedville, New York passed away on July 14, 2013; and

WHEREAS, Norma Elaine McNally was born in North Hudson, New York on April 7, 1930, the daughter of Robert J. and Jessie Hall Duntley; and

WHEREAS, Norma Elaine McNally was a member of the Minerva Senior Citizens, the Merry Widows and enjoyed knitting and ceramics and truly enjoyed her family; and

WHEREAS, Norma Elaine McNally was predeceased by her husband of 40 years; and

WHEREAS, Norma Elaine McNally is survived by her three daughters, Dawn and Jack Green, Joanne and Vernon Jenks and Patricia Mather; three sons, Michael T. And Margaret McNally, Bradley and Debbie McNally and Stephen and Bonnie McNally; her sister Joyce Dion; 19 grandchildren and 27 great-grandchildren; several nieces and nephews; and

WHEREAS, Norma Elaine McNally was the beloved mother of Stephen McNally, Town Councilman for the Town of Minerva and Bradley McNally, who works at the Town of Minerva Transfer Station and the beloved grandmother of Jordan Green, Clerk to the Supervisor for the Town of Minerva and the beloved mother-in-law of Jack Green, Deputy Highway Superintendent for the Town of Minerva; and

WHEREAS, Norma Elaine McNally was a loving daughter, wife, mother, grandmother, great-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 sympathy and condolences to the family of Norma Elaine McNally ; 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 McNally family.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A
PASS THROUGH GRANT FROM THE NEW YORK STATE OFFICE OF
COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM IN AN AMOUNT OF UP TO \$1.5 MILLION FOR THE
UPPER JAY FIRE DISTRICT AT NO COST TO THE COUNTY AND
AUTHORIZING ANY APPROPRIATE BUDGET AMENDMENTS**

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

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

WHEREAS, the Upper Jay Fire District's firehouse was completely damaged and rendered useless by Hurricane Irene, necessitating the building of a new structure in a location not prone to flooding; and

WHEREAS, the Upper Jay Fire District has secured funding for the purchase of the necessary real property and the construction of a new firehouse, however it is in need of additional monies to complete and finalize the project; and

WHEREAS, this Board is desirous of applying for and accepting a pass through grant with the New York State Office of Community Renewal under the Community Development Block Grant Program in the amount of \$1.5 million to be used by the Upper Jay Fire District as and for additional funding to complete this construction.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the application and acceptance of a pass through grant through the New York State Office of Community Renewal under the Community Development Block Grant Program in an amount up to \$1.5 million for the Upper Jay Fire District at no cost to the County and authorizes any appropriate budget amendments.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING COMMUNITY RESOURCES
DEPARTMENT TO APPLY FOR A GRANT TO THE NEW YORK
STATE DEPARTMENT OF STATE LOCAL WATERFRONT
PROGRAM FOR VARIOUS MUNICIPAL PROJECTS AND THE
ACCEPTANCE OF THE SAME AND FURTHER AUTHORIZING
ANY APPROPRIATE BUDGET AMENDMENTS**

The following resolution was offered by Supervisor Preston, 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 authorizes the Community Resources Department to apply for a grant to the New York State Department of State Local Waterfront Program for various municipal projects; and

BE IT FURTHER RESOLVED, that the Board further authorizes acceptance of the same and any appropriate budget amendments.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

Resolution No. 248

August 5, 2013
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ESSEX COUNTY DISTRICT
ATTORNEY TO FILL A VACANT ASSISTANT DISTRICT
ATTORNEY POSITION**

The following resolution was offered by Supervisor Preston, 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 authorizes the Essex County District Attorney, Kristy Sprague, to fill a vacant Assistant District Attorney position, with a qualified individual, at the present rate of \$69,000.00 per year.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING COMMUNITY RESOURCES
DEPARTMENT TO APPLY TO NYSERDA ON BEHALF OF THE
NORTH COUNTRY ECONOMIC COUNCIL FOR THE CLEANER
GREENER PROGRAM**

The following resolution was offered by Supervisor Montgomery-Corey, 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 authorizes the Community Resources Department to apply to NYSERDA on behalf of the North Country Economic Council for the Cleaner Greener Program and acceptance of the same.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR
COUNTY CHAIRMAN TO EXECUTE A CONTRACT WITH NEW
YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES
FOR FOOD PRODUCTS FROM THE NEW YORK STATE
DEPARTMENT OF CORRECTIONAL SERVICES OFFICE OF
NUTRITIONAL SERVICES FOR A FIVE YEAR TERM
9/1/2013 THROUGH AUGUST 31, 2018**

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

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

WHEREAS, New York State Department of Correctional Services operates the Correctional Services Nutritional Services on the grounds of the Mohawk Correctional Facility; and

WHEREAS, food products produced by DOCS - NS are delivered to all of the facilities operated by NYSDOC for the purpose of feeding the inmate population; and

WHEREAS, Essex County is desirous of obtaining food products from the DOCS - NS for the purpose of feeding its inmate population at the Essex County Jail.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Manager or Chairman to execute a five year contract beginning 9/1/2013 through 8/31/2018 with New York State Department of Correctional Services for food products produced by the NYS Department of Correctional Services Office of Nutritional Services upon the approval of the County Attorney.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

**RESOLUTION AUTHORIZING, PURSUANT TO SECTION 1170
OF THE REAL PROPERTY TAX LAW, ESSEX COUNTY TO
ACCEPT A DEED IN LIEU OF FORECLOSURE IN LIEU OF
PROSECUTING A PROCEEDING FOR TAX FORECLOSURE
ON ANY PROPERTY LOCATED IN ESSEX COUNTY ON
CONDITION THAT THE TITLE OF THE PROPERTY IS
INSURABLE AND MARKETABLE AND SUBJECT TO
APPROVAL OF THE COUNTY ATTORNEY**

The following resolution was offered by Supervisor Harrington, 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 authorizes, pursuant to Section 1170 of the Real Property Tax Law, Essex County to accept a deed in lieu of foreclosure in lieu of prosecuting a proceeding for tax foreclosure on any property located in Essex County on condition that the title of the property is insurable and marketable and subject to approval of the County Attorney.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 106 votes (Connell)

Resolution No. 252

August 5, 2013
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO
AUSABLE ACRES HOMEOWNERS ASSOCIATION
FOR 50 YEARS OF EXISTENCE**

The following resolution was offered by Supervisor Douglas, 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 congratulates the AuSable Acres Homeowners Association on celebrating 50 years of existence.

This Resolution was unanimously seconded and adopted.

Resolution No. 253

August 5, 2013
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
CHARLI LEWIS, DIRECTOR OF ESSEX COUNTY REAL
PROPERTY TAX SERVICE**

The following resolution was offered by Supervisor Douglas, 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 authorizes the re-appointment of Charli Lewis, Director of the Essex County Real Property Tax Service to a six (6) year term.

This Resolution was unanimously seconded and adopted.

Resolution No. 254

August 5, 2013
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO TOWN OF
WESTPORT SUPERVISOR DANIEL CONNELL ON WINNING
THE COW MILKING CONTEST AT THE 2013 ESSEX COUNTY
FAIR**

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 hereby extends their congratulations to the Town of Westport Supervisor, Daniel Connell, on winning the cow milking contest at the 2013 Essex County Fair.

This Resolution was unanimously seconded and adopted.