

**Resolution No. 256**

**September 3, 2013**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING APPOINTMENTS TO  
BOARDS, COMMITTEES AND/OR COUNCILS**

The following resolution was offered by Supervisor Blades, 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 makes the following appointments:

**From the Human Services Committee:**

The appointment of Juliann Beatty, as a member of the Mental Health Subcommittee of the Essex County Community Services Board, for a term effective January 1, 2013 through December 31, 2016.

This resolution was seconded by Supervisor Morrow, and adopted.

**RESOLUTION AUTHORIZING THE INCREASE OF FIVE (5)  
HOURS PER WEEK TO A PRINCIPAL ACCOUNT CLERK  
POSITION AT THE HORACE NYE HOME**

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**, due to the resignation of the full time Scheduler/Typist, it would be more cost effective to increase the 35 hour per week Principal Account Clerk position to 40 hours per week at the rate of \$18.30 per hour rather than fill the Scheduler/Typist position at this time .

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the increase of an additional 5 hours per week to a Principal Account Clerk position at Horace Nye Home, going from 35 hours per week to 40 hours per week, at the rate of \$18.30 per hour.

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

<b>AYES:</b>	<b>2298</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>268</b>	<b>votes (Connell, Harrington)</b>
<b>ABSTAIN:</b>	<b>355</b>	<b>votes (Scozzafava)</b>

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2005  
ESSEX COUNTY VEHICLE USE POLICY TO INCLUDE CHILD  
PROTECTIVE SERVICES INVESTIGATIVE VEHICLES TO BE  
EXEMPT FROM HAVING TO DISPLAY A COUNTY SEAL**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes an amendment to the 2005 Essex County Vehicle Use Policy to include Child Protective Services Investigative vehicles to be exempt from having to display a County Seal.

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

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO ACCEPT YEAR FIVE OF A FIVE YEAR WIC  
GRANT IN THE AMOUNT OF \$335,239.00 AND AUTHORIZING  
EXECUTION OF THE CONTRACT WITH THE DEPARTMENT  
OF HEALTH**

The following resolution was offered by Supervisor Blades, 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 Public Health Department to accept year five of the five year WIC grant in the amount of \$335,239.00;and

**BE IT FURTHER RESOLVED**, the Chairman and/or County Manager are hereby authorized to execute a contract with the Department of Health for WIC, upon the approval of the County Attorney.

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

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Connell, Harrington)**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF  
\$45,400.00 FOR CANCER SCREENING SERVICES PROGRAM**

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 Essex County Board of Supervisors hereby authorizes the Public Health Department to accept a grant in the amount of \$45,400.00 for Cancer Screening Services Program; and

**BE IT FURTHER RESOLVED**, the Chairman and/or County Manager are hereby authorized to execute contracts for the same.

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

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Connell, Harrington)**

**RESOLUTION INCREASING THE IMMUNIZATION RATE CHARGED  
BY THE PUBLIC HEALTH DEPARTMENT  
FROM \$17.00 TO \$25.00 EFFECTIVE SEPTEMBER 1, 2013**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Public Health Department to increase the fee for immunizations from \$17.00 to \$25.00 effective September 1, 2013.

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

**AYES:           2653 votes**  
**NOES:            0 votes**  
**ABSENT:        268 votes (Connell, Harrington)**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT  
TO FILL TWO PER DIEM NURSING POSITIONS**

The following resolution was offered by Supervisor Blades, 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 Public Health Department to hire two (2) per diem nurses in the total amount of \$22,000.00 from Account #41891-5130.

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

**AYES:           2653 votes**  
**NOES:           0 votes**  
**ABSENT:       268 votes (Connell, Harrington)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
LENA "DUBBY" ZAUMETZER**

The following resolution was offered by Supervisor Douglas, 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**, Lena "Dubby" Zaumetzer of Au Sable Forks, New York passed away on August 5, 2013; and

**WHEREAS**, Lena "Dubby" Zaumetzer was born in Au Sable Forks, New York on July 10, 1922, the daughter of Alice Osteyee and Edgar Bromley Sprague; and

**WHEREAS**, Lena "Dubby" Zaumetzer graduated from Au Sable Forks Rural School in 1938 and attended Green Mountain College in Vermont; and

**WHEREAS**, Lena "Dubby" Zaumetzer worked for General Electric in Schenectady and as a Dental Hygenist for Dr. Ditmar in Plattsburgh; and

**WHEREAS**, Lena "Dubby" Zaumetzer married Charles C. Zaumetzer on September 11, 1954; and

**WHEREAS**, Lena "Dubby" Zaumetzer enjoyed watching and playing a variety of sports; and spent many years traveling with the Woman's Interclub Golf League where she was the club champion for many years at the Indole Golf Club in Au Sable Forks; and

**WHEREAS**, Lena "Dubby" Zaumetzer was a religious person and dedicated 73 years of her life to the music ministry at the Au Sable Forks Methodist Church; and

**WHEREAS**, Lena "Dubby" Zaumetzer and her husband Charles began the ambulance service in Au Sable Forks and devoted many years of service as an ambulance driver; and

**WHEREAS**, Lena "Dubby" Zaumetzer, during her spare time enjoyed traveling, reading, tending to her garden, doing puzzles, word searches, bowling and



bird-watching and baking where many people in Au Sable Forks will remember Dubby for her famous homemade brownies; and

**WHEREAS**, Lena “Dubby” Zaumetzer is survived by her daughter, Alyce Thwaits and her companion Robert McCoy; and son and daughter-in-law, Kevin and Lisa Zaumetzer; five grandchildren, six great-grandchildren; and her loving friends and caregivers, Earl and Elaine Langdon; and

**WHEREAS**, Lena “Dubby” Zaumetzer was predeceased by her husband, Charles Zaumetzer; and

**WHEREAS**, Lena “Dubby” Zaumetzer was a loving wife, daughter, 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 Lena “Dubby” Zaumetzer; 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 Zaumetzer family.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE REPLACEMENT OF THE  
RELIANCE TRUST COMPANY AS TRUSTEE AND HARTFORD  
RETIREMENT SERVICES AS SERVICE PROVIDER, AND TO APPOINT  
THE NEW YORK STATE DEFERRED COMPENSATION PLAN AS  
SUCCESSOR TRUSTEE AND SUCCESSOR PROVIDER FOR THE  
ESSEX COUNTY DEFERRED COMPENSATION PLAN, EFFECTIVE  
AUGUST 21, 2013**

The following resolution was offered by Supervisor Scozzafava, 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**, Essex County has The Reliance Trust Company as Trustee and Hartford Retirement Services as Service Provider for the Essex County Deferred Compensation Plan; and

**WHEREAS**, effective August 21, 2013, Essex County has appointed The New York State Deferred Compensation Plan as Successor Trustee and Successor Provider for the Essex County Deferred Compensation Plan.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby appoints The New York State Deferred Compensation Plan as Successor Trustee and Successor Provider for the Essex County Deferred Compensation Plan, effective August 21, 2013.

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

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Connell, Harrington)**

**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
MIRANDA SHEFFER  
ON BEING NAMED TO THE NEW YORK STATE SPORTS  
WRITERS ASSOCIATION (NYSSWA) WINTER 2012 ALL-STATE,  
THIRD-TEAM, SECTION VII, CLASS C  
FOR VARSITY GIRLS VOLLEYBALL**

The following resolution was offered by Supervisors Douglas and Morrow, who moved its adoption.

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

**WHEREAS**, Miranda Sheffer, a Junior, was a key contributor to the Au Sable Valley Central School Varsity Volleyball offense. In the sectional semi-finals, she contributed nine points, eight aces and a match-high 15 kills to beat Saranac. Her 12 points, seven aces and nine digs during the sectional championship match helped lead the team past Plattsburgh. She then followed up against Voorheesville with 11 digs and five points which garnered her a Third-Team All-State, Class C selection on the NYSSWA All-State Team.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, Miranda Sheffer, a Junior, on her being named to the NYSSWA Winter 2012 All-State Third-Team Section VII, Class C for Varsity Girls Volleyball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Miranda Sheffer.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
NOELLE MILLER  
ON BEING NAMED TO THE NEW YORK STATE SPORTS  
WRITERS ASSOCIATION (NYSSWA) WINTER 2012 ALL-STATE,  
FOURTH-TEAM, SECTION VII, CLASS C  
FOR VARSITY GIRLS VOLLEYBALL**

The following resolution was offered by Supervisors Douglas and Morrow, who moved its adoption.

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

**WHEREAS**, Noelle Miller, a Junior, was vital to the AuSable Valley Central School Varsity Volleyball team's offensive attack this season. During the sectional title match against Plattsburgh, she had 12 points and 14 kills with one block. She followed that with seven points and eight kills against Voorheesville in the sub-regional match. In a regular season match against Saranac, Miller had 16 kills, seven points and three aces. She had another double-digit performance against Peru with 14 points and 11 kills and was chosen as a Fourth-Team All-State, Class C selection on the NYSSWA All-State Team.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, Noelle Miller, a Junior, on her being named to the NYSSWA Winter 2012 All-State Team Fourth-Team Section VII, Class C for Varsity Girls Volleyball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Noelle Miller.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
SHANE DOUGLAS  
ON BEING NAMED TO THE NEW YORK STATE SPORTS  
WRITERS ASSOCIATION (NYSSWA) WINTER 2012 ALL-STATE,  
FOURTH-TEAM, SECTION VII, CLASS C  
FOR VARSITY BOYS BASKETBALL**

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

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

**WHEREAS**, Shane Douglas, a junior guard ran the point for the AuSable Valley Patriots and finished as the second-leading scorer in the CVAC with 18.8 points per game. Shane knocked down 32 3-pointers in 19 games, which was the most on his team and seventh in the conference.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, Shane Douglas, a Junior, on his being named to the NYSSWA Winter 2012 All-State Fourth-Team, Section VII, Class C for Varsity Boys Basketball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Shane Douglas.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
JOHN GOODNOUGH  
ON BEING NAMED HONORABLE MENTION BY THE NEW YORK  
STATE SPORTS WRITERS ASSOCIATION (NYSSWA) WINTER  
2012 ALL-STATE CVAC SECTION VII, CLASS C FOR VARSITY  
BOYS BASKETBALL**

The following resolution was offered by Supervisors Douglas and Morrow, who moved its adoption.

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, John Goodnough, a Junior, on his being named Honorable Mention by the NYSSWA to the 2012 CVAC Section VII, Class C All-State Team for Varsity Boys Basketball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to John Goodnough.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
MEGHAN STRONG  
ON BEING NAMED TO THE NEW YORK STATE SPORTS  
WRITERS ASSOCIATION (NYSSWA) WINTER 2012 ALL-STATE,  
FIFTH-TEAM, SECTION VII, CLASS C ALL-STATE TEAM  
FOR VARSITY GIRLS BASKETBALL**

The following resolution was offered by Supervisors Douglas and Morrow, who moved its adoption.

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

**WHEREAS**, Meghan Strong was a floor leader for the AuSable Valley Patriots and led the team in scoring at 14.1 points per game. She connected on 46 3-pointers, which was second best in the CVAC.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, Meghan Strong, a Sophomore, on being named to the NYSSWA Winter 2012 All-State Fifth-Team, Section VII, Class C All-State Team for Varsity Girls Basketball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Meghan Strong.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
TAYLOR SALTUS  
ON BEING NAMED TO THE NEW YORK STATE SPORTS  
WRITERS ASSOCIATION (NYSSWA) WINTER 2012 ALL-STATE,  
SIXTH-TEAM, SECTION VII, CLASS C  
FOR VARSITY GIRLS BASKETBALL**

The following resolution was offered by Supervisors Douglas and Morrow, who moved its adoption.

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

**WHEREAS**, Taylor Saltus, a junior, was second on the team in scoring with 11.1 points per game; she was also a strong defensive presence, helping the Patriots reach the final four.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, Taylor Saltus, a Junior, on being named to the NYSSWA Winter 2012 All-State, Sixth-Team, Section VII, Class C for Varsity Girls Basketball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Taylor Saltus.

This resolution was unanimously seconded and adopted.



**RESOLUTION OF CONGRATULATIONS TO  
AUSABLE VALLEY CENTRAL SCHOOL ATHLETE  
DILLON SAVAGE  
ON BEING NAMED TO THE NEW YORK STATE PUBLIC HIGH  
SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) 2013 CVAC  
SECTION VII, CLASS C SIXTH-TEAM ALL-STATE TEAM FOR  
VARSITY BOYS BASEBALL**

The following resolution was offered by Supervisors Douglas and Morrow, who moved its adoption.

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

**WHEREAS**, Dilllon Savage only struck out twice all year and accumulated eight multi-hit games this Spring. In his junior year, he hit .558, with six doubles, two triples and three home runs.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Athlete, Dillon Savage, a Junior, on his being named to the NYSPHSAA 2013 CVAC Section VII, Class C ,Sixth-Team All-State Team for Varsity Boys Baseball; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Dillon Savage.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND  
FUNDING IN THE FIRST INSTANCE 100% OF THE  
FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID  
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

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

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

**WHEREAS**, a Project Mountainview Drive (CR14) over Cold Brook, Town of Willsboro, Essex County, P.I.N. 1759.25 (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 design, right-of-way and construction.

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

**RESOLVE**, that the Essex County Board of Supervisors hereby approves the above-subject 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 100% of the federal and non-federal share of the cost of design, right-of-way and construction work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$268,000.00 has already been appropriated and made available to cover the cost of participation in the above design phase of the Project; and it is further

**RESOLVED**, that the sum of \$1,109,115 is hereby appropriated from H52434-5445 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 duly seconded by Supervisor Scozzafava, and adopted upon a roll-call vote, as follows:

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Harrington, Connell)**

**CONGRATULATIONS TO DESMOND “DEB” ALLEN ON THE  
CELEBRATION OF HIS 99<sup>TH</sup> BIRTHDAY**

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

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

**WHEREAS**, Desmond “Deb” Allen celebrated his 99<sup>th</sup> Birthday on August 14, 2013; and

**WHEREAS**, Desmond “Deb” Allen has been a lifelong resident of Ticonderoga; and

**WHEREAS**, Desmond “Deb” Allen married to Geraldine (Burgey) Allen for 74 years and raised five children; and

**WHEREAS**, Desmond “Deb” Allen was a former business owner and ran the Shell Station for 20 years during the 1950's and 1960's; and the local Sno-Jet Snowmobile Dealership; and

**WHEREAS**, Desmond “Deb” Allen is a 50 year member of the Free & Accepted Masons, Mount Defiance Lodge 794 in Ticonderoga; and

**WHEREAS**, Desmond “Deb” Allen enjoys hunting and fishing and especially snowmobiling and has been a member of the Ticonderoga Snowmobile Club since the 1970's; and ran the Skeet Range Shooting Club on Montcalm Road in the 1960's; and

**WHEREAS**, Desmond “Deb” Allen has always had an avid interest in politics and continues to be informed with current events and political issues and is more than happy to share his insightful opinions.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates Desmond “Deb” Allen on his 99th Birthday and for the many contributions that he has made to his community and friends in the Town of Ticonderoga; 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 Desmond “Deb” Allen .

This resolution was unanimously seconded and adopted.

**RESOLUTION OF RECOGNITION AND CONGRATULATIONS TO  
SAMUEL F. FOOTE  
FROM THE TOWN OF SCHROON ON ACHIEVING  
THE RANK OF EAGLE SCOUT**

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.

**WHEREAS**, Samuel F. Foote is a resident of the Town of Schroon and a member of Boy Scout Troop 37; and

**WHEREAS**, Samuel F. Foote is entitled to receive Scouting's highest honor, the rank of Eagle Scout; and

**WHEREAS**, the Eagle Scout recipient must prove his love for God, his dedication to Country and concern for his fellow human beings; and

**WHEREAS**, to earn the rank of Eagle Scout you must earn a total of at least 21 badges, 12 of which are Eagle Merit Badges, spend 6 months as a youth leader in your troop demonstrating leadership and do service projects that benefits your community, school or church; and

**WHEREAS**, being an Eagle Scout requires the scout to master scouting skills, outdoor knowledge, leadership services and practice citizenship & ethical behavior of the highest order; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Attorney and County Manager hereby extend their heartiest congratulations to Samuel F. Foote on a job well-done and for all of his accomplishments as a Boy Scout and for receiving the Eagle Scout Award; 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 Samuel F. Foote.

This resolution was unanimously seconded and adopted.

**Resolution No. 275**

**September 3, 2013**  
**Regular Board Meeting**

**RESOLUTION OF RECOGNITION AND APPRECIATION TO  
JOHN MICHAEL LEDDICK  
OF THE TOWN OF MINERVA**

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.

**WHEREAS**, John Michael Leddick of the Town of Minerva has been in the music business for many years; and

**WHEREAS**, John Michael Leddick has served as a member of the staff at Minerva Central School and as the entertainer of the Senior Citizen Picnic.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their heartfelt thanks and appreciation to John Michael Leddick for his dedicated, conscientious and exemplary public service and commitment to the people of Essex County, and wish him continued health and success.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO AU SABLE VALLEY  
CENTRAL SCHOOL GIRLS VARSITY VOLLEYBALL COACH,  
SANDRA HOEY, UPON BEING NAMED THE NEW YORK STATE  
PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA)  
2012 COACH OF THE YEAR**

The following resolution was offered by Supervisors Morrow and Douglas, who moved its adoption.

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

**WHEREAS**, under Coach Sandy Hoey, the AuSable Valley Central School Girls Varsity Volleyball Team marched to the Section VII Class C Varsity Volleyball Championship as AuSable Valley beat Plattsburgh for the Sectional Title and then faced unbeaten Voorheesville in the sub-regional game; and

**WHEREAS**, Hoey had turned around a Patriot squad that finished with a sub 500 record in 2011 to finish with a 16-3 overall record. Coach Hoey is noted for her attention to detail and work ethic in demanding the best from her players, and has established the AuSable Valley Varsity Girls Volleyball Team as a perennial contender.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates AuSable Valley Central School Girls Varsity Volleyball Coach, Sandra Hoey, upon being named the NYSPHSAA 2012 Coach of the Year; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be, and hereby is, authorized and directed to forward a copy of this resolution to Sandra Hoey.

This resolution was unanimously seconded and adopted.

**RESOLUTION AMENDING RESOLUTION NO. 147 OF MAY 6, 2013,  
AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO  
PERFORM A HAZARDOUS WASTE DAY WITHIN ESSEX COUNTY, AT  
A COST OF \$60,000.00, WITH 50% REIMBURSABLE GRANT, WHICH  
FUNDS TO COME FROM CONTINGENCY ACCOUNT, TO INCLUDE  
PAYMENT MADE TO THE TOWN OF NORTH ELBA**

The following resolution was offered by Supervisor Hatch, 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 an amendment to Resolution No. 147 of May 6, 2013, and to name North Elba as receiving payment for the hazardous waste.

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

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Connell, Harrington)**



**RESOLUTION OF CONGRATULATIONS TO NICK GILBO, A MORIAH  
CENTRAL SCHOOL GRADUATE, ON BEING AWARDED  
A FULL FOOTBALL SCHOLARSHIP  
TO THE STATE UNIVERSITY OF BUFFALO**

The following resolution was offered by Supervisors Scozzafava and Douglas, who moved its adoption.

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

**WHEREAS**, Nick Gilbo, a Moriah Central School graduate has put forth a lot of hard work and dedication into achieving his goal of playing football; and

**WHEREAS**, Nick Gilbo, through his effort, hard work, dedication and love of football was awarded a full football scholarship to the State University of Buffalo, a Division I college; and

**WHEREAS**, Nick Gilbo plays the position of linebacker and on Saturday, August 31, 2013, Buffalo played Ohio State, which is ranked number 2 in the Country; and

**WHEREAS**, Nick Gilbo had an outstanding first and second quarter; he stripped the ball from the quarterback, had one sack and a few tackles.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates Nick Gilbo of the State University of Buffalo, Division I Football Team on a well-played game against Ohio State and extends their best wishes for a successful and healthy football season and a successful college career.

This resolution was unanimously seconded and adopted.

**RESOLUTION IN SUPPORT OF THE TOWNS OF INDIAN LAKE, LONG LAKE, NEWCOMB, MINERVA AND NORTH HUDSON CONCERNING THEIR PLAN FOR ECONOMIC SUCCESS**

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

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

**WHEREAS**, we are in receipt of a letter from the Five TNC (The Nature Conservancy) Towns (The Upper Hudson Recreation Hub/Indian Lake, Long Lake, Newcomb, Minerva and North Hudson) expressing concerns over the current Adirondack Park Agency process, and

**WHEREAS**, the “classification” of the newly acquired TNC lands, and the subsequent management of same, as critically important to the future of the Five Towns and the entire Adirondack Park; and

**WHEREAS**, we conclude that for all of us to say, “It is a new day in the Adirondack Park”, it means we **ALL** have to do business differently, and

**WHEREAS**, the sense that the Adirondack Park Agency, may be poised to, “do business as usual”, is of grave concern, and

**WHEREAS**, staff references to things like the Snowmobile Guidance Document, as an alleged barrier to recreation, are at a minimum disheartening, and

**WHEREAS**, these observations only reinforce the message which was previously sent by the Adirondack Park Agency, when they failed to offer a broader range of options for public consideration during the recent Classification process, specifically the sad reality that no option considered a campsite, or any significant Intensive Use Area, and

**WHEREAS**, based on this pattern of disturbing facts, we find it critical to weigh in.

**NOW THEREFORE, BE IT RESOLVED** that the Essex County Board of Supervisors hereby asserts that the desires and the direction of the Upper Hudson

Recreation Hub (Indian Lake, Long Lake, Newcomb, Minerva And North Hudson) are absolutely consistent with:

1. The Common Ground Alliance stated vision for a more sustainable/usable Park.
2. The Rec Strategies work asserting the need for more recreational opportunities (the Upper Hudson Recreational Hub was actually showcased as a pilot area).
3. The Adirondack Futures vision for a more usable Park.
4. The highly touted success story involving the Moose River Plains Partnership.
5. The Governor's stated vision for these lands.
6. Commissioner Marten's stated vision for these lands; and

***BE IT FURTHER RESOLVED***, that it is critically important that the Adirondack Park Agency recognize the physical and logical reasons to classify these lands as Wild Forest:

1. There is an existing network of roads sufficient to support higher levels of use.
2. There are existing bridges, demonstrating these lands are NOT Wilderness Classification.
3. Rights will remain on these lands for motorized use (authorized through 2018 for lease holders and 2019 for TNC) which is absolutely inconsistent with a Wilderness Classification; and

***BE IT FURTHER RESOLVED***, that the use of an *Intensive Use Corridor*, similar to the successful example demonstrated in the Moose River Plains, is hereby encouraged. This is to allow roadside camping and greater densities of camping, both of which are designed to entice use away from more environmentally sensitive areas. Plus an *Intensive Use Corridor* will open up the opportunity for a groomed cross country ski trail connection between all of the participating towns; and

***BE IT FURTHER RESOLVED***, the Association of Towns and Villages hereby goes on record, with the strongest level of support possible, for the Governor's vision that these lands provide recreational opportunities for all recreational users, which is basically captured in the plan set forth by the Upper Hudson Recreation Hub (The Five Towns); and

***BE IT FURTHER RESOLVED***, that copies of this Resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, NYSDEC Commissioner Joseph Martens, APA Chairwoman Lani Ulrich, and Hamilton County Board of Supervisors.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF RECOGNITION AND CONGRATULATIONS TO  
GEORGE HARRINGTON OF THE TOWN OF MORIAH  
FOR 50 YEARS OF SERVICE TO THE MORIAH FIRE  
DEPARTMENT AND A 40 YEAR MEMBER OF THE MORIAH FIRE  
POLICE**

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

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

**WHEREAS**, George Harrington, a resident of the Town of Moriah, was recently honored as a 50 year member of the Moriah Fire Department and as a 40 year member of the Moriah Fire Police; and

**WHEREAS**, this Board of Supervisors commends all firefighters and fire police for their selfless acts of bravery and their dedication to all; and

**WHEREAS**, George Harrington has tirelessly, selflessly, conscientiously and with all degree of professionalism performed his duties as a volunteer fireman for fifty years and member of the fire police for 40 years, during which time he covered thousands of fire calls; and

**WHEREAS**, George Harrington has set an example for all by his selfless, professional, civil and community dedication performing his duties for the good of the residents of Moriah and Essex County.

**BE IT RESOLVED**, that the Essex County Board of Supervisors joins its voice with the residents of the Town of Moriah as it celebrates George Harrington's years of dedication and service as a firefighter and member of the fire police and extends its sincere gratitude, appreciation and congratulations; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to George Harrington.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A CHANGE ORDER (#6) WITH  
INFINIGY ENGINEERING, CONTRACT NO. MISC-13-0056, IN  
THE AMOUNT OF \$18,000.00, FOR LEDGE BLASTING FOR  
TOWER CONSTRUCTION ON THE BELFRY MOUNTAIN SITE**

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.

**BE IT RESOLVED** that the Board of Supervisors hereby authorizes the Chairman or County Manager to execute a Change Order #6 with Infinigy Engineering on Contract MISC-13-0056, in the additional amount of \$18,000.00, for ledge blasting for tower construction on the Belfry Mountain site.

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

**AYES:           2598 votes**  
**NOES:           55 votes (Boisen)**  
**ABSENT:       268 votes (Connell, Harrington)**

**RESOLUTION APPROVING THE 2014 ESSEX COUNTY SELF-INSURANCE BUDGET AND THE WORKERS COMPENSATION TOWN CONTRIBUTIONS**

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

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

**BE IT RESOLVED** that the Board of Supervisors hereby approves the 2014 Essex County Self-Insurance Budget and the Worker Compensation Town Contributions in the total amount of \$1,351,541.00, as follows:

<b><u>Town Contributions</u></b>	<b><u>2014</u></b>
Chesterfield	\$12,707.55
Crown Point	10,810.59
Elizabethtown	7,987.47
Essex	26,516.49
Jay	13,861.40
Keene	27,753.46
Lewis	7,991.53
Minerva	25,956.32
Moriah	51,049.44
Newcomb	21,325.70
North Elba	66,918.31
North Hudson	4,003.19
Schroon	79,417.70
St. Armand	9,076.71
Ticonderoga	70,131.82
Westport	8,995.81
Willsboro	26,646.68
Wilmington	<u>15,151.47</u>
Total	\$ 486,301.65
Essex County	<u>\$ 865,239.35</u>
	\$1,351,541.00

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

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Connell, Harrington)**

**RESOLUTION AMENDING THE ESSEX COUNTY  
PURCHASING POLICY TO INCREASE THE COMPETITIVE  
BIDDING THRESHOLDS FOR PURCHASE CONTRACTS  
FROM \$10,000.00 TO \$20,000.00 AND TO INCREASE THE  
COMPETITIVE BIDDING THRESHOLDS FOR ALL  
CONTRACTS FOR PUBLIC WORKS FROM \$20,000.00 TO  
\$35,000.00 IN CONFORMANCE WITH NYS GENERAL  
MUNICIPAL LAW §103(1)**

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

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

**WHEREAS**, by Resolution No. 320 of December 29, 1997, the Board of Supervisors adopted a Purchasing Policy in order to comply with the requirements of GML §104-b; and

**WHEREAS**, this Board is desirous of amending the Essex County Purchasing Policy to increase the competitive bidding thresholds for purchase contracts from \$10,000.00 to \$20,000.00 and to increase the competitive bidding thresholds for all contracts for public works from \$20,000.00 to \$35,000.00 in conformance with NYS General Municipal Law §103(1).

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to amend the Essex County Purchasing Policy to increase the competitive bidding thresholds for purchase contracts from \$10,000.00 to \$20,000.00 and to increase the competitive bidding thresholds for all contracts for public works from \$20,000.00 to \$35,000.00 in conformance with NYS GML §103(1); and

**BE IT FURTHER RESOLVED**, that the County Attorney is hereby directed to amend the Purchasing Policy in accordance with this resolution.

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

**AYES: 2653 votes**  
**NOES: 0 votes**  
**ABSENT: 268 votes (Connell, Harrington)**