

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO ACCEPT YEAR FIVE OF A FIVE YEAR WIC  
GRANT FFY 2014-15, 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, FFY 2014-15;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 Supervisor Merrihew, and duly adopted, upon a roll-call vote as follows:

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Morrow, 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 2014 Essex County Budget as follows:

**From the Human Services Committee:**

1. For the Public Health Department, to increase revenues and appropriations in the amount of \$52,096.00, from the Emergency Preparedness grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
BT4191.444891	Preparedness Bioterrorism grant	\$52,096.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41914.5487	Misc.	\$52,096.00

**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 in the amount of \$52,096.00, upon the approval of the County Attorney; and

2. For the Public Health Department, to increase revenues and appropriations in the amount of \$1,043.00, from rabies COLA, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40144 43401663	Rabies	\$1,043.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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41044 5487 Misc. \$1,043.00

3. For the Public Health Department, to increase revenues and appropriations in the amount of \$1,457.00, from lead COLA, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4013 44413	Lead	\$1,457.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
40134 5487	Misc.	\$1,457.00

4. For the Department of Social Services, authorizing to increase General Fund revenues and appropriations, for Medicaid Supplemental Upper Payment Limit (UPL), as follows:

**GENERAL FUND REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
UPL	Horace Nye	\$3,057,834.00

**GENERAL FUND APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
61004 5487	MMIS	\$1,528,917.00

Initial payment to the state of \$1.5 million (full non-federal share of Horace Nye Medicaid revenue)

**From Public Safety Committee**

1. For the Emergency Services Department, to increase revenues and appropriations in the amount of \$5,515.00, reimbursement from NYS for generators for Hurricane Sandy recovery, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
3640 42691	NYSOEM	\$5,515.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
36404 5400INV	Inventory	\$5,515.00

**From the DPW Committee:**

1. For the Department of Public Works, to increase revenues and appropriations in the amount of \$5,413.95, for the sale of scrap metal to George Moore, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5130 42650	Sale of Scrap	\$5,413.95

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51304 5464	Vehicle Repairs and Parts	\$5,413.95

2. For the Department of Public Works, to increase revenues and appropriations in the amount of \$1,273.90, for the sale of scrap metal from the Pratt Storage Facility to George Moore, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
1620 42650	Sale of Scrap	\$1,273.90

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
16204 5417	Vehicle Repairs and Parts	\$1,273.90

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION DECLARING TWO TROLLEYS/BUSES AS SURPLUS  
AND AUTHORIZING ITS DISPOSITION TO THE LAKE PLACID  
VILLAGE, INC.**

The following resolution was offered by Supervisor Grinnell, 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 declares a 2006 Freightliner trolley bus bearing VIN #4UZAACBW46CX59211 and a 2006 Freightliner trolley bus bearing VIN#4UZAACBW66CX59212 as surplus property and of no use to the County and authorizes and directs that it be transferred to the Village of Lake Placid.

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

**AYES:           2780 votes**  
**NOES:            0 votes**  
**ABSENT:        141 votes (Canon, Connell)**

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

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

Upon the recommendation of the various 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:**

Appointing Jaskanwar S. Batra, M.D., as Director of Community Services' Designee Physicians, in accordance with New York State Mental Hygiene Law.

Appointing Geoffry Neu, Lake Placid as Chairperson of the Essex County Community Services Board Developmental Disabilities Subcommittee for a term effective - January 1, 2014 through December 31, 2017.

Appointing Sam Fisk, Keene as a member of the Essex County Community Services Board Mental Health Subcommittee for a term effective - January 1, 2013 through December 31, 2016.

Appointing Joann Morris, Elizabethtown as a member of the Essex County Community Services Board Mental Health Subcommittee for a term effective - January 1, 2014 through December 31, 2017.

Appointing Lynne Macco, Elizabethtown as a member of the Essex County Community Services Board Alcohol and Substance Abuse Subcommittee for a term effective - January 1, 2013 through December 31, 2016.

This resolution was seconded by Supervisor Gardner, and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN  
AND/OR COUNTY MANAGER TO EXECUTE A CONTRACT  
WITH THE DEVELOPMENT AUTHORITY OF THE  
NORTH COUNTRY FOR A CONTRACT FOR FIBER  
LINES FOR THE RADIO PROJECT**

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 Chairman and/or County Manager to execute a contract with the Development Authority of the North Country for a contract for fiber lines for the Radio Project in the amount of \$350.00 per month for MRC lines and \$500.00 for NRC lines.

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING A LEASE BACK TRANSACTION  
TO INCLUDE A PAYMENT IN LIEU OF TAXES (PILOT)  
AGREEMENT AND SALES TAX EXEMPTION WITH THE  
ESSEX COUNTY IDA AND HIGH PEAKS DISTRIBUTING**

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

Upon the recommendation of the Economic 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 ten (10) year PILOT Agreement based upon a fixed assessed value of \$1.4 million and a sliding scale exemption starting with 50% in year one and ending with 5% in year ten as well as sales and recording tax exemptions to Essex County IDA and High Peaks Distributing, upon the approval of the County Attorney.

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

**AYES: 2393 votes**  
**NOES: 387 votes (Grinnell)**  
**ABSENT: 141 votes (Canon, Connell)**



**RESOLUTION AUTHORIZING TO ACCEPT A HAB GRANT  
(100% REIMBURSABLE) FOR \$12,252.00 FOR SAFETY  
TRAINING FOR COUNTY AND TOWN EMPLOYEES**

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

Upon the recommendation of the DPW 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 acceptance of a HAB Grant (100% reimbursable) in the amount of \$12,252.00 for safety training for County and Town employees; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the Chairman and/or County Manager to execute a contract with HAB in the amount of \$12,252.00, for contract term from August 1, 2014 through July 31, 2015.

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**Resolution No. 182**

**July 7, 2014**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD  
ON MONDAY, JULY 7, 2014 AT 9:15 A.M. ON THE PROPOSED  
2014-15 OPERATING BUDGET OF THE NORTH COUNTRY  
COMMUNITY COLLEGE BUDGET**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief 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 Public Hearing to be held on Monday, July 7, 2014 at 9:15 A.M. on the proposed 2014-2015 operating budget of the North Country Community College Budget, and the Chairman hereby authorizes the Clerk of the Board of Supervisors to notice this meeting.

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

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENT OF BACK TAXES WITHOUT FEES, INTEREST OR PENALTIES ON PROPERTY LOCATED IN THE TOWN OF NORTH ELBA BEARING TAX MAP NO. 42.142-1-4.000 AND TRANSFERRING OWNERSHIP TO L.P.A. ASSOCIATES/GREENWOOD APARTMENTS AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE ALL NECESSARY DEEDS AND DOCUMENTS REQUIRED FOR SUCH TRANSFER UPON RECEIPT OF TAXES PAID IN FULL**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

**WHEREAS**, in 2007 there was an error made with respect to the assessment and taxation of Greenwood Apartments located in the Town of North Elba bearing Tax Map No. 42.142-1-4.000 wherein the parcel was not taxed and no land or school tax bills were remitted to the owner L.P.A. Associates; and

**WHEREAS**, this error in non-assessment was discovered in 2008 and at that time an admitted tax bill was forwarded to an old address and not received by L.P.A. Associates resulting in the non-payment of the 2008 real property taxes for this parcel;

**WHEREAS**, as a result of the non-payment of the 2008 land taxes, the County of Essex took this property pursuant to Real Property Tax Foreclosure proceedings under Article 11 of the Real Property Tax Law and pursuant to deed dated the 18<sup>th</sup> day of November, 2014 Michael Diskin conveyed this property to the County of Essex along with other tax sale properties; and

**WHEREAS**, because of the nonpayment of the 2008 taxes was a result of an error and omission in the failure to properly tax and notice L.P.A. Associates this Board is desirous of reconveying the premises to L.P.A. Associates/Greenwood Apartments provided and on condition that they pay all back taxes exclusive of penalties, interest and fees.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, upon examination of the facts and circumstances presented and upon recommendation of its County Treasurer and County Attorney, hereby authorize the acceptance of the payment of back taxes without fees, interest and penalties on the hereinabove described premises. The total amount of back taxes is currently \$3,270.60.

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO FILE AN APPLICATION FOR STATE ASSISTANCE  
FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE  
ASSISTANCE PROGRAM AND EXECUTING THE ASSOCIATED  
STATE CONTRACT, UNDER THE LAWS OF NEW YORK STATE**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief 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 file an application for State Assistance from the Household Hazardous Waste (HHW) Assistance Program and to execute a contract for the same under the laws of New York State.

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

**Resolution No. 185**  
**Amended**

**July 7, 2014**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING ESSEX COUNTY TO BE THE  
APPLICANT AGENCY FOR THE TOWNS OF NEWCOMB, NORTH  
HUDSON, MINERVA, LONG LAKE AND INDIAN LAKE FOR THE  
UPPER HUDSON RECREATION HUB GRANT**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief 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 be the applicant agency for the Towns of Newcomb, North Hudson, Minerva, Long Lake and Indian Lake for the Upper Hudson Recreation HUB Grant.

***BE IT FURTHER RESOLVED***, that the Essex County Board of Supervisors hereby authorizes a Subrecipient Agreement between the County and the Essex County Industrial Development Agency (ECIDA) for a Microenterprise Grant through The Nature Conservancy (TNC) administered by the Natural Heritage Trust (NHT) in partnership with the NYS Department of Environmental Conservation (DEC).

***BE IT FURTHER RESOLVED***, that the Chairman or County Manager are hereby authorized to execute any and all contracts and/or documentation for the above-referenced grant.

This resolution was duly seconded by Supervisor Ferebee, and adopted as amended.

**RESOLUTION RECOGNIZING NEW YORK STATE'S FIRST  
INVASIVE SPECIES AWARENESS WEEK**

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

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

**WHEREAS**, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies; and

**WHEREAS**, the citizens of Essex County are pleased to support initiatives through which we can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has meaningful impact upon the lives of New Yorkers; and

**WHEREAS**, the quality of those lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health; and

**WHEREAS**, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit New York State and the Nation; and

**WHEREAS**, encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners can reduce the specific risk of invasive species to the State's natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the State's lands and waters; and

**WHEREAS**, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation; and

**WHEREAS**, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species.

**NOW, THEREFORE, BE IT RESOLVED** that in coordination with other counties and regions of the State, Essex County hereby designates the week of July 6-12, 2014, as New York Invasive Species Awareness Week in Essex County.

This resolution was seconded by Supervisors Marnell and Harrington and adopted.

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT  
FOR THE SHERIFF'S OFFICE FROM HOMELAND SECURITY  
(2011-2014) IN THE AMOUNT OF \$15,580.00**

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.

**WHEREAS**, the Sheriff's Department is desirous of purchasing holsters, helmets, conversion kits and tactical lights at a cost of \$15,580.00; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase by Essex County on behalf of the Sheriff's Department holsters, helmets, conversion kits and tactical lights at a cost of \$15,580.00, from budgeted funds.

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

<b>AYES:</b>	<b>2780</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>141</b>	<b>votes</b>

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT  
FOR THE SHERIFF'S OFFICE FROM HOMELAND SECURITY  
(2011-2014) IN THE AMOUNT OF \$22,250.00**

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

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

**WHEREAS**, the Sheriff's Department is desirous of purchasing in-car video system at a cost of \$22,250.00; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase by Essex County on behalf of the Sheriff's Department in-car video system at a cost of \$22,250.00, from budgeted funds.

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

<b>AYES:</b>	<b>2780</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>141</b>	<b>votes</b>



**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT  
FOR THE SHERIFF'S OFFICE FROM HOMELAND SECURITY  
(2012-2015) IN THE AMOUNT OF \$20,000.00**

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.

**WHEREAS**, the Sheriff's Department is desirous of purchasing an in-car video system at a cost of \$20,000.00; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase by Essex County on behalf of the Sheriff's Department in-car video system at a cost of \$20,000.00, from budgeted funds.

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

<b>AYES:</b>	<b>2780</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>141</b>	<b>votes (Canon, Connell)</b>

**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 Grinnell, 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 Project for the Bridge Repair: BIN 3302520 Elk Drive over LaChute River, P.I.N. 1757.60 (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 and Right-of-Way incidentals work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$297,520.00 (two hundred ninety seven thousand, five hundred twenty dollars) is hereby appropriated from H52444 5445 and made available to cover the cost of participation in the Design Phase of the Project; and it is further

**RESOLVED**, that the additional sum of \$3,165,652.00 is hereby appropriated from H52444 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 duly seconded by Supervisor Scozzafava, and adopted upon a roll-call vote, as follows:

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN  
AND/OR COUNTY MANAGER TO ENTER INTO A  
MEMORANDUM OF UNDERSTANDING WITH CSEA  
INCIDENT TO IMPLEMENTING A VOLUNTARY BIOMETRIC  
SCREENING PROGRAM WITH EXCELLUS BLUE 4U TO  
SUPPLEMENT THE CURRENT MEDICAL AND HEALTH  
INSURANCE COVERAGE**

The following resolution was offered by Supervisor Merrihew, 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 Chairman and/or County Manager to enter into a Memorandum Of Understanding with CSEA incident to the voluntary biometric screening program with Excellus Blue 4U, to supplement the current medical and health insurance coverage.

This Resolution was duly seconded by Supervisor Grinnell, and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN  
AND/OR COUNTY MANAGER TO ENTER INTO A  
MEMORANDUM OF UNDERSTANDING WITH CSEA  
INCIDENT TO IMPLEMENTING A VOLUNTARY  
ALTERNATIVE MAIL ORDER PRESCRIPTION DRUG  
PROGRAM WITH CANARX TO SUPPLEMENT THE  
CURRENT MEDICAL AND HEALTH INSURANCE  
COVERAGE**

The following resolution was offered by Supervisor Moore, 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 Chairman and/or County Manager to enter into a Memorandum Of Understanding with CSEA incident to the voluntary alternative mail order prescription drug program with CanaRx to supplement the current medical and health insurance coverage.

This Resolution was duly seconded by Supervisor Merrihew, and adopted.

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO APPLY FOR A MICROENTERPRISE GRANT IN THE AMOUNT OF \$200,000 FROM THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2013 AND FURTHER AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN ESSEX COUNTY AND THE ESSEX COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR SUCH GRANT UPON APPROVAL OF THE COUNTY ATTORNEY**

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

Upon the recommendation 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 authorizes the Chairman or County Manager to Apply for a Microenterprise Grant in the Amount of \$200,000 from the New York State Housing Trust Fund Corporation, Office of Community Renewal for the Community Development Block Grant Program 2013 and further authorizing a subrecipient agreement between Essex County and the Essex County Industrial Development Agency for such grant upon approval of the County Attorney.

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Connell, Canon)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A SPECIAL EVENT PERMIT APPLICATION  
FOR THE NEW YORK STATE LIQUOR AUTHORITY IN CONJUNCTION  
WITH A BEER, WINE AND CIDER APPLICATION BEING SUBMITTED  
BY THE ESSEX COUNTY AGRICULTURE SOCIETY TOGETHER WITH  
ANY AND ALL NECESSARY DOCUMENTS REQUIRED FOR THE  
SUBMISSION OF SAID LICENSE AND FURTHER AUTHORIZING THE  
EXECUTION OF AN AGREEMENT BETWEEN ESSEX COUNTY AND  
THE ESSEX COUNTY AGRICULTURAL SOCIETY RELATIVE TO  
RULES, REGULATIONS AND CRITERIA FOR THE SALE OF BEER,  
WINE AND CIDER ON THE ESSEX COUNTY FAIRGROUNDS  
PROPERTIES**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors authorizes the Chairman or County Manager to execute a special event permit application for the New York State Liquor Authority in conjunction with a beer, wine and cider application being submitted by the Essex County Agricultural Society together with any and all necessary documents required for the submission of said license and further authorizing the execution of an agreement between Essex County and the Essex County Agricultural Society relative to rules, regulations and criteria for the sale of beer, wine and cinder on the Essex County Fairgrounds properties.

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

**AYES: 2536 votes**  
**NOES: 244 votes (Blades, Marnell)**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
MICHAEL D. LAWSON**

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

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

**WHEREAS**, Michael D. Lawson, 17, of Plattsburgh, New York, tragically passed away on June 29, 2014, as the result of a swimming accident; and

**WHEREAS**, Michael was born the 12<sup>th</sup> day of January, 1997, the son of Douglas E. And Christina (Hernandez Gonzalez) Lawson; and

**WHEREAS**, Michael was a Junior at Plattsburgh High School and was regarded as a fine young man, student and athlete who excelled at soccer, basketball and baseball; and

**WHEREAS**, Michael was also a student at BOCES, where he prepared to pursue a career in Criminal Justice; and

**WHEREAS**, Michael was a vibrant, strong and good young man who was quick with a smile and always positive and upbeat and brightened the day of everyone he came into contact with; and

**WHEREAS**, although his life was short lived, his presence and memory will live on in his friends, classmates and family; and

**WHEREAS**, Michael was a loving son, brother, grandson, nephew, cousin and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Michael D. Lawson; 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 Lawson family.

This resolution was unanimously seconded and adopted.



**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
TAOUFIK MAKNANI**

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

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

**WHEREAS**, Taoufik Maknani, 17, of Plattsburgh New York tragically passed away on June 26, 2014 together with his friend Michael Lawson, as a result of a swimming accident; and

**WHEREAS**, Taoufik was born in 1997 the son of Rachida Maknani; and

**WHEREAS**, Taoufik was a senior at Plattsburgh High School where he excelled and was regarded as a fine young man and athlete having played many sports; and

**WHEREAS**, Taoufik was a vibrant, strong and good young man who was always quick to help others; and

**WHEREAS**, although his life was short lived, his presence and memory will live on in his friends, classmates and family; and

**WHEREAS**, Taoufik was a loving son, brother, grandson, cousin and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their most sincere and deep sympathy and condolences to the family of Taoufik Maknani; and

**BE IT FURTHER RESOLVED**, that this resolution be further spread upon the minutes of the Board of Supervisors, with a suitably embossed copy to be forwarded to the Maknani Family.

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 Supervisors Moore and McNally, 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 Project for the Bridge Repair: BIN 3302680 Tahawus Road over Hudson River, P.I.N. 1759.26 (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 and Right-of-Way incidentals work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$171,000.00 (one hundred seventy one thousand dollars) is hereby appropriated from H52454 5445 and made available to cover the cost of participation in the Design Phase of the Project; and it is further

**RESOLVED**, that the additional sum of \$1,430,000.00 is hereby appropriated from H52454 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 duly seconded by Supervisor Morrow, and adopted upon a roll-call vote, as follows:

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION APPROVING THE 2014-2015 NORTH COUNTRY  
COMMUNITY COLLEGE OPERATING BUDGET IN THE AMOUNT  
OF \$14,304,000.00 AUTHORIZING THE APPROPRIATION OF  
\$1,240,000.00 IN THE 2015 ESSEX COUNTY BUDGET AS ESSEX  
COUNTY'S SPONSOR SHARE (\$1,190,000.00 OPERATING AND  
\$50,000.00 CAPITAL FUND ACCOUNT)**

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

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

**WHEREAS**, North Country Community College has filed its tentative operating and capital budgets for the 2014-2015 year with the Clerk of this Board; and

**WHEREAS**, the tentative operating budget is in the total amount of \$14,304,000.00 and seeks a sponsor contribution from Essex County in the amount of \$1,240,000.00; and

**WHEREAS**, the tentative budget is in the amount of \$1,190,000.00 operating and \$50,000.00 capital fund account; and

**WHEREAS**, on July 7, 2014, 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 2014-2015 North Country Community College operating budget in the total amount of \$14,304,000.00 and authorizes the appropriation of \$1,190,000.00 in the 2015 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 2014-2015 North Country Community College capital budget in the total amount of \$100,000.00 and authorizes the expenditure of \$50,000.00 from the 2015 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 Supervisor Blades , and adopted, upon a roll-call vote as follows:

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING PAYMENT TO NEW YORK  
STATE ELECTRIC & GAS (NYSEG) IN THE AMOUNT OF  
\$15,178.53 FOR THE LINE RELOCATION AS PART OF THE  
GROVE ROAD BRIDGE PROJECT IN THE TOWN OF JAY,  
WHICH FUNDS ARE TO COME FROM THE GROVE ROAD  
BRIDGE BOND**

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 a payment in the amount of \$15,178.53 be made to NYSEG for line relocation as detailed in NYSEG workorder 1000528599, as part of Grove Road Bridge Project, which funds are to come from the Grove Road Bridge Bond.

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

**AYES:           2780 votes**  
**NOES:            0 votes**  
**ABSENT:       141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING PAYMENT TO NATIONAL GRID  
IN THE AMOUNT OF \$7,129.58, FOR ELECTRIC SERVICE  
PROPOSAL WR#1267247 AT 729 DALTON HILL ROAD,  
WITHERBEE, NEW YORK, WITH FUNDS TO BE PAID FROM  
THE RADIO PROJECT**

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 Essex County Board of Supervisors hereby authorizes a payment in the amount of \$7,129.58, be made to National Grid for electric service proposal WR#1267247 at 729 Dalton Hill Road, Witherbee, New York, with funds to come from the Radio Project.

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING PAYMENT OF \$4,000.00 TO  
CAREMARK FOR REIMBURSEMENT OF RDS ACTUARIAL  
SERVICES FROM THE 2013 ATTESTATION, AS PER INVOICE  
#3122695, WITH SUCH FUNDS TO BE PAID FROM THE  
PHARMACY BENEFITS FUND**

The following resolution was offered by Supervisor Grinnell, 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 a payment in the amount of \$4,000.00, be made to Caremark for actuarial services from the 2013 attestation, as per Invoice #3122695, with such funds to come from the Pharmacy Benefits fund.

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

**AYES: 2780 votes**  
**NOES: 0 votes**  
**ABSENT: 141 votes (Canon, Connell)**

**RESOLUTION AUTHORIZING PAYMENT TO WELLS  
COMMUNICATIONS FOR THE UNINSTALLATION OF RADIOS,  
IF ABSOLUTELY NECESSARY, FOR THE NEW RADIO TO BE  
INSTALLED IN POLICE VEHICLES, AS IT RELATES TO THE  
MOBILE RADIO INSTALLS UNDER THE RADIO PROJECT,  
WITH SUCH FUNDS TO COME FROM THE RADIO PROJECT**

The following resolution was offered by Supervisor Grinnell, 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 a payment to Wells Communications for the uninstallation of radios, if absolutely necessary, for the new radio to be installed in police vehicles, as it relates to the mobile radio installs under the radio project, with funds to come from the Radio Project.

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

**AYES: 1506 votes (Harrington, Merrihew, Gardner, McNally, Scozzafava, Politi, Moore, Marnell, Preston)**  
**NOES: 1274 votes (Morrow, Douglas, Ferebee, Blades, Whitson, Grinnell, Gilliland)**  
**ABSENT: 141 votes (Canon, Connell)**



**RESOLUTION REJECTING THE OFFER TO ACCEPT PAYMENT  
OF BACK TAXES IN EXCHANGE FOR A QUIT CLAIM DEED,  
WITH RESPECT TO TOWN OF NORTH HUDSON BEARING TAX  
MAP NUMBERS 125.1-1.24 AND 125.1-1.25**

The following resolution was offered by Supervisor Moore, 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 rejects the offer to accept the payment of back taxes by Cindy Brazee in exchange for a quit claim deed on property in the Town of North Hudson bearing Tax Map Numbers 125.1-1.24 and 125.1-1.25.

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

**AYES: 2292 votes**  
**NOES: 488 votes (Scozzafava, Marnell)**  
**ABSENT: 141 votes (Canon, Connell)**