



Essex County Board of Supervisors

Resolution No. 229

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A LEAD GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH CENTER FOR ENVIRONMENTAL HEALTH, IN THE AMOUNT OF \$18,173.00, FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME

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 acceptance of a grant from the New York State Department of Health Center for Environmental Health, for lead testing, in the amount of \$18,173.00; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute a contract with the NYS Department of Health for the contract term October 1, 2014 through September 30, 2015.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 230

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS

The following resolution was offered by Supervisor Scozzafava, 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 Office for the Aging, to increase revenues and appropriations in the amount of \$2,767.50, Carryover of Title III - E grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	Amount
6772-4477295	Fed Aid 111-E Caregiver	\$2,767.50

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	Amount
67724-54463E	III E Services Aging	\$2,767.50

2. For Office for the Aging, to increase revenues and appropriations in the amount of \$14,079.00, CSE funding, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	Amount
6772-4377210	State Aid Comm Serv Aging	\$14,079.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67722-5220	Office Equipment	\$7,079.00
67724-5446CSE	Aging Contract CSE	3,000.00
67724-5445	Consulting	4,000.00
		\$14,079.00

3. For Office for the Aging, to increase revenues and appropriations in the amount of \$17,495.00, NYS Connects, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4377264	State Aid Aging NY Connects	\$17,092.00
6772-42709	Contributions H/I	403.00
		\$17,495.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67721-5110	Reg. Wates	\$12,673.00
67728-5820	Social Security	970.00
67728-5810	Retirement	1,837.00
67728-5850	Health Insurance	1,727.00
67728-5851	Pharmacy	288.00
		\$17,495.00

From the Public Safety Committee:

1. For Public Defender's Office, to increase revenues and appropriations in the amount of \$31,916.00, Indigent Legal Services grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43389	Indigent Legal Services	\$31,916.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
11704-5110	Regular Wages	\$ 6,000.00
11704-5434	Consulting Fees	20,000.00
11704-5451	Training	5,916.00
		\$31,916.00

From the Ways and Means Committee:

1. To transfer funds in the amount of \$1,329,685.00 from Fund Balance (A 3909) to MMIS to pay for the 50% local share Medicaid for the Supplemental Upper Payment Limit allocated to the Nursing Home, as follows:

FROM:

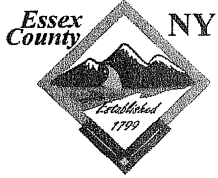
Description	<u>Fund</u>	<u>Account</u>	Amount
Fund Balance	A	<u>Number</u> 3909	\$1,329,685.00

TO:

Description	<u>Budget Unit</u>	<u>Account</u>	Amount
MMIS	61004	<u>Number</u> 5487	\$1,329,685.00

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

AYES: **2647** votes
NOES: **0** votes
ABSENT: **274** votes (*Canon, Marnell, Connell*)



Essex County Board of Supervisors

Resolution No. 231

September 2, 2014
Regular Board Meeting

**RESOLUTION AUTHORIZING THE CHAIRMAN AND/OR
COUNTY MANAGER TO ENTER INTO A CONTRACT WITH
LOCUM INTERACTIVE, INC., FOR ESSEX COUNTY MENTAL
HEALTH DEPARTMENT/COMMUNITY SERVICES FOR
ASSISTED OUTPATIENT TREATMENT SERVICES, UPON THE
APPROVAL OF THE COUNTY ATTORNEY**

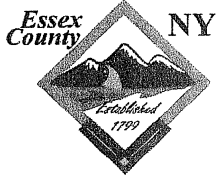
The following resolution was offered by Supervisor Merrihew, who moved its adoption.

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes, the Chairman or County Manager to execute a contract for assisted outpatient psychiatric services with Locum Interactive, Inc., upon the approval of the County Attorney.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 232

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO OUT TO RFP FOR PROFESSIONAL RECRUITMENT AND PLACEMENT SERVICES FOR A QUALIFIED PSYCHIATRIST AT THE ESSEX COUNTY MENTAL HEALTH CLINIC AND TO AWARD A CONTRACT IN ACCORDANCE WITH THE ESSEX COUNTY PROCUREMENT/PURCHASING POLICY

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

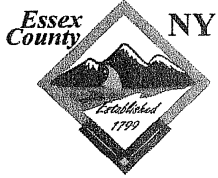
Upon the recommendation of the Human Services Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes, the Purchasing Agent to go out to RFP for professional recruitment and placement services for a qualified Psychiatrist at the Essex County Mental Health Clinic in accordance with the Essex County Procurement/Purchasing Policy; and

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

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 233

September 2, 2014
Regular Board Meeting

RESOLUTION OF CONGRATULATIONS TO FR. RICHARD STURTZ UPON HIS RETIREMENT

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

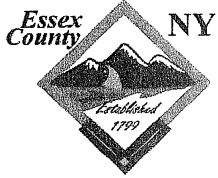
Upon the recommendation of the Human Services Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Fr. Richard Sturtz has served St. Joseph's Church in Olmstedville, St. Mary's Church in Irishtown, Our Lady of Lourdes in Schroon Lake and Holy Name of Jesus and Mary in North Hudson for the past 19 years and has recently retired.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their best wishes and continued good luck to Fr. Richard Sturtz upon his retirement; and

BE IT FURTHER RESOLVED, this resolution be spread upon the minutes of the Board of Supervisors, with a suitably embossed copy to be forwarded to Fr. Richard Sturtz.

This resolution was unanimously seconded and adopted.



Essex County Board of Supervisors

Resolution No. 234

September 2, 2014
Regular Board Meeting

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

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

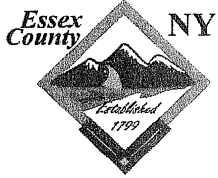
Upon the recommendation and approval of the various Committees, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

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

From the Public Safety Committee:

1. The 2013 Weights and Measures Annual Report.

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



Essex County Board of Supervisors

Resolution No. 235

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DISASTER RECOVERY GRANT IN THE AMOUNT OF \$9 MILLION, ON BEHALF OF THE TOWNS OF JAY AND KEENE, AND FURTHER AUTHORIZING A BUDGET AMENDMENT, INCREASING REVENUES AND APPROPRIATIONS IN THE COMMUNITY RESOURCES DEPARTMENT IN AN AMOUNT UP TO \$9 MILLION - DISASTER RECOVERY GRANT; AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE CONTRACTS FOR THE SAME

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the acceptance of a Disaster Recovery grant from Community Rising Project, in the amount of \$9,000,000.00, on behalf of the Town of Jay and Town of Keene; and

BE IT FURTHER RESOLVED, that a Budget Amendment in the amount up to \$9,000,000.00, increasing revenues and appropriations in the Community Resources Department from Disaster Recover Grant, as funds are released, as follows:

REVENUES

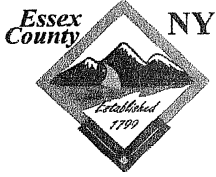
<u>Account Number</u>	<u>Account Name</u>
Group 6989 4499716	Task 14-1

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>
Group 69894.54DR	Task 14-1 Disaster Recovery

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 236

September 2, 2014
Regular Board Meeting

RESOLUTION SUPPORTING THE NOMINATION OF THE CHAMPLAIN AREA TRAILS FOR THE 2015 AMERICAN TRAILS NATIONAL AND INTERNATIONAL TRAIL AWARD - FRIENDS OF TRAILS

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

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

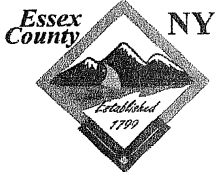
WHEREAS, the Champlain Area Trails has been nominated for the 2015 American Trails National and International Trails Award - Friends of Trails; and

WHEREAS, Champlain Area Trails covers the townships of Chesterfield, Crown Point, Elizabethtown, Essex, Lewis, Moriah, North Hudson, Schroon, Ticonderoga, Westport and Willsboro; and

WHEREAS, CAT has provided outstanding support for trail development, maintenance, advocating, promoting and enhancing the trails and developing our community's health and economic growth.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the nomination of the Champlain Area Trails for the 2015 American Trails National and International Trail Award - Friends of Trails.

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



Essex County Board of Supervisors

Resolution No. 237

September 2, 2014
Regular Board Meeting

**RESOLUTION SUPPORTING THE NOMINATION OF THE
ADIRONDACK SKI TOURING COUNCIL (ASTC) / BARKEATER
TRAIL ALLIANCE (BETA) FOR THE 2015 AMERICAN TRAILS
NATIONAL AND INTERNATIONAL TRAIL AWARD - FRIENDS OF
TRAILS**

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

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

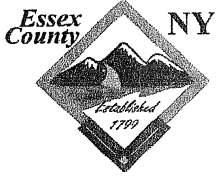
WHEREAS, the Adirondack Ski Touring Council (ASTC) / Barkeater Trail Alliance (BETA) has been nominated for the 2015 American Trails National and International Trails Award - Friends of Trails; and

WHEREAS, ASTC/BETA covers the townships of North Elba, St. Armand and Wilmington; and

WHEREAS, ASTC/BETA has provided outstanding support for trail development, maintenance, advocating, promoting and enhancing the trails and developing our community's health and economic growth.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the nomination of the Adirondack Ski Touring Council / Barkeater Trail Alliance for the 2015 American Trails National and International Trail Award - Friends of Trails.

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



Essex County Board of Supervisors

Resolution No. 238

September 2, 2014
Regular Board Meeting

RESOLUTION APPROVING THE 2015 ESSEX COUNTY SELF-INSURANCE BUDGET AND THE WORKERS COMPENSATION TOWN CONTRIBUTIONS

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

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

BE IT RESOLVED that the Board of Supervisors hereby approves the 2015 Essex County Self-Insurance Budget and the Worker Compensation Town Contributions in the total amount of \$1,351,541.00, as follows:

Town Contributions

Chesterfield	\$12,745.67
Crown Point	10,524.66
Elizabethtown	7,960.53
Essex	26,034.14
Jay	30,929.56
Keene	31,918.36
Lewis	9,114.42
Minerva	26,536.29
Moriah	43,108.66
Newcomb	19,862.65
North Elba	65,423.61
North Hudson	4,013.49
Schroon	84,554.63
St. Armand	16,604.33
Ticonderoga	72,532.77
Westport	8,860.70
Willsboro	24,823.13
Wilmington	15,371.91
Total	\$ 510,919.60
Essex County	\$ 840,621.47
	\$1,351,541.00

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

AYES: 2058 votes
NOES: 589 votes {Douglas, Grinnell}
ABSENT: 274 votes {Canon, Marnell, Connell}



Essex County Board of Supervisors

Resolution No. 239

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE
WORKERS' COMPENSATION/SELF-INSURANCE PLAN TO
RENEW CONTRACTS WITH PERMA FOR WORKERS'
COMPENSATION AND EMPLOYERS LIABILITY INSURANCE
FOR THE YEAR 2015

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

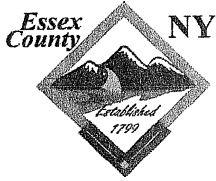
Upon the recommendation of the Personnel Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Administrator of the Workers' Compensation/Self-Insurance Plan to renew the contract with PERMA for Workers' Compensation and Employers Liability Insurance for 2015; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute said contract, upon the approval of the County Attorney.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 240

September 2, 2014
Regular Board Meeting

**RESOLUTION DENYING REFUNDS AND CORRECTION OF 2012
AND 2013 TAX ROLLS IN MULTIPLE TOWNS FOR LEVEL 3
COMMUNICATIONS, LLC**

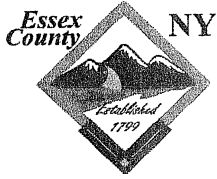
The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby denies the applications for correction of the 2012 and 2013 Town and County Taxes for the Towns of Chesterfield, Crown Point, Essex, Moriah, Ticonderoga, Westport and Willsboro assessed to Level 3 Communications, LLC; for non-compliance with respect to Real Property Tax Law §556(2)(c) and as this matter was determined and an Article 78 proceeding venued in the Essex County Supreme Court pursuant to Order of the Hon. Thomas Buchanan and for such other reasons as set forth in the August 11, 2014, letter of Charli B. Lewis, Director of the Office of Real Property Tax Services.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 241

September 2, 2014
Regular Board Meeting

RESOLUTION OF APPRECIATION AND CONGRATULATIONS
TO
DESMOND ALLEN
A RESIDENT OF THE TOWN OF TICONDEROGA, UPON HIS
100TH BIRTHDAY

The following resolution was offered by Supervisor Grinnell, 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.

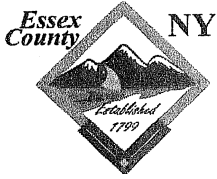
WHEREAS, Desmond Allen, of Ticonderoga, New York was born on August 19, 1914; and

WHEREAS, Desmond Allen served many years as Chairman of the Ticonderoga Board of Assessors.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates Desmond Allen on the occasion of his 100th birthday; 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 Allen.

This resolution was unanimously seconded and adopted.



Essex County Board of Supervisors

Resolution No. 242

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO ENTER INTO AND EXECUTE A THREE YEAR CONTRACT WITH SIGNAL RISK MANAGEMENT RELATIVE TO THE ADMINISTRATION AND BROKERAGE OF ESSEX COUNTY'S FIRE AND AMBULANCE POLICY AND GROUP PLAN, WHICH CONTRACT TERM SHALL BE FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2017, UPON THE APPROVAL OF THE COUNTY ATTORNEY

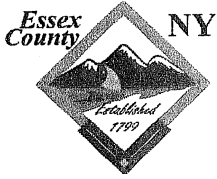
The following resolution was offered by Supervisor Ferebee, who moved its adoption.

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 or County Manager to enter into and execute a three year contract with Signal Risk Management relative to the administration and brokerage of Essex County's Fire and Ambulance Policy and Group Plan, for the contract term January 1, 2015 through December 31, 2017, upon the approval of the County Attorney.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 243

September 2, 2014
Regular Board Meeting

RESOLUTION AMENDING RESOLUTION NO. 222 of AUGUST, 2014, AUTHORIZING THE TOWN OF NORTH HUDSON, IN FULL SATISFACTION OF ALL MONIES OWED, TO PAY THE SUM OF \$10,169.53, FOR THE PURCHASE OF PROPERTY LOCATED IN THE TOWN OF NORTH HUDSON BEARING TAX MAP NO. 125.1-1-30.100, WITH A COVENANT THAT THE TOWN OF NORTH HUDSON WILL BE RESPONSIBLE FOR THE PAYMENT OF THE SCHOOL TAX OWED FOR THE 2014-2015 SCHOOL YEAR

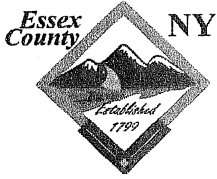
The following resolution was offered by Supervisor Moore, who moved its adoption.

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 amends Resolution No. 222 of August, 2014, authorizing the Town of North Hudson, in full satisfaction of all monies owed, to pay the sum of \$10,169.53, for the purchase of property located in the Town of North Hudson bearing Tax Map No. 125.1-1-30.100, with a covenant that the Town of North Hudson will be responsible for the payment of the school tax owed for the 2014-2015 school year.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 244

September 2, 2014
Regular Board Meeting

RESOLUTION AMENDING RESOLUTION NO. 420 OF DECEMBER 30, 2013, TO INCLUDE A BUDGET AMENDMENT IN THE AMOUNT OF \$500,000.00 RELATIVE TO HURRICANE IRENE/TROPICAL STORM LEE FLOOD MITIGATION CAPITAL PROJECT X902

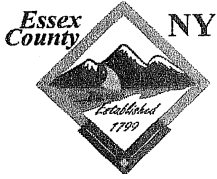
The following resolution was offered by Supervisor Ferebee, who moved its adoption.

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 amends Resolution No. 420 of December 30, 2013, authorizing a budget amendment in the amount of \$500,000.00 for Hurricane Irene/Tropical Storm Lee Flood Mitigation Capital Project X902, to Account #H80214517.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 245

September 2, 2014
Regular Board Meeting

RESOLUTION URGING SUPPORT IN REINSTATING OPERATIONS OF AFTER-SCHOOL PROGRAMS THROUGH THE ADIRONDACK COMMUNITY ACTION PROGRAMS

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

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

WHEREAS, Adirondack Community Action Program cancelled their after-school programs for the Towns of Willsboro, Westport, Schroon Lake and Moriah due to lack of funding approval; and

WHEREAS, this cancellation will effect 157 children from 73 families; and

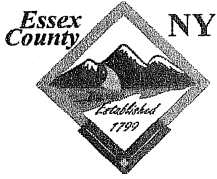
WHEREAS, Essex County has approximately 40,000 people and many of the families in the County take advantage of the after-school programs are single parent families that rely on this valuable resource of good quality daycare at little or no cost so that they can continue to work; and

WHEREAS, this cancellation of services will burden our Social Services System and have a domino effect on taxpayers, who are already struggling to make ends meet.

BE IT RESOLVED, that the Essex County Board of Supervisors strongly urges for the reinstatement offunding for the operation of the after-school programs in Essex County through the Adirondack Community Action Programs (ACAP); and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel Stec, and Adirondack Community Action Programs, Inc..

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



Essex County Board of Supervisors

Resolution No. 246

September 2, 2014
Regular Board Meeting

**RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER 14- 20,
2014 AS MITOCHONDRIAL DISEASE AWARENESS WEEK**

The following resolution was offered by Supervisor Douglas, 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, Mitochondria are part of every cell in the body that contains genetic material; and

WHEREAS, Mitochondria are responsible for processing oxygen and converting substances from the foods we eat into energy for essential cell functions; and

WHEREAS, Mitochondrial Disease, the body's inability to turn food into the energy to sustain life, can cause a wide range of health issues including seizures, low blood counts, blindness, deafness, dementia, heart failure, progressive muscle weakness; and

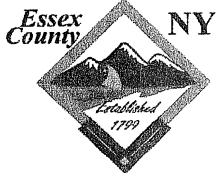
WHEREAS, symptoms of Mitochondrial Disease can appear at any age, and can significantly compromise levels of affected individuals; and

WHEREAS, while no cure exists, early diagnosis and treatment can help reduce symptoms, and delay or prevent the progression of the disease; and

WHEREAS, the goal of the United Mitochondrial Disease Foundation is "to promote research and education for the diagnosis, treatment and cure of Mitochondrial disorders and to provide support to affected individuals and families."

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the week of September 14- 20, 2014 as Mitochondrial Disease Awareness Week in Essex County as a symbol of our commitment to the year-round struggle against Mitochondrial Disease.

This resolution was unanimously seconded and adopted.



Essex County Board of Supervisors

Resolution No. 247

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENT OF BACK TAXES WITHOUT FEES, INTEREST OR PENALTIES ON TWO PROPERTIES LOCATED IN THE TOWN OF NORTH ELBA BEARING TAX MAP NO. 42.4-5-21.000 AND 42.4-5-22.000 TRANSFERRING OWNERSHIP TO THE TOWN OF NORTH ELBA AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE ALL NECESSARY DEEDS AND DOCUMENTS REQUIRED FOR SUCH TRANSFER

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

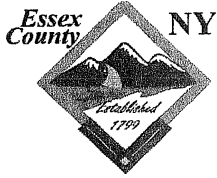
Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the cancellation of penalties, interest, back taxes and other charges, on two properties in the Town of North Elba having Tax Map No. 42.4-5-21.000 and 42.4-5-22.000, and granting the transfer of ownership to the Town of North Elba; and

BE IT FURTHER RESOLVED, that the Chairman and/or County Manager are hereby authorized to execute any and all deeds and documentation required for such transfer, upon the approval of the County Attorney.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 248

September 2, 2014
Regular Board Meeting

**RESOLUTION RATIFYING THE EXECUTION OF THE BELFRY
MOUNTAIN TOWER LEASE AGREEMENT WITH NEW YORK RSA 2
CELLULAR PARTNERSHIP D/B/A VERIZON WIRELESS**

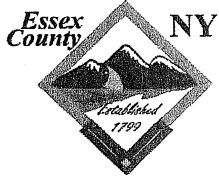
The following resolution was offered by Supervisor Grinnell, who moved its adoption.

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 ratifies the execution of the Belfry Mountain tower lease agreement with New York RSA 2 Cellular Partnership d/b/a Verizon Wireless which were signed by the Daniel L. Palmer, County Manager on July 1, 2014.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 249

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO OUT TO BID AND AWARD FOR THE PURCHASE, INSTALLMENT PURCHASE OR RENTAL OF A SAND SCREENING PLANT TO BE USED ON BARTON HILL FOR WINTER SAND, WITH UP TO \$85,000.00 TO COME FROM EXISTING FUNDS

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.

WHEREAS, the existing sand screening plant used on Barton Hill for winter sand is in need of repairs or replacement; and

WHEREAS, estimates for used machines range from \$85,000.00 and up, the cost to purchase sand is approximately \$148,000.00 (\$7.40 per yard x 20,000 yards) annually.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes, the Purchasing Agent to go out to bid and award for the purchase, installment purchase or rental of a sand screening plant to be used on Barton Hill for winter sand; and

BE IT FURTHER RESOLVED, that up to \$85,000.00, to come from existing budgeted funds; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are authorized to execute any contract for said purchase, installment purchase or rental of a sand screening plant, upon the approval of the County Attorney.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 250

September 2, 2014
Regular Board Meeting

RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO PURCHASE A FENCE FOR THE TOWN OF MORIAH CREATING HEALTHY PLACES, IN THE AMOUNT OF \$9,000.00; WITH \$3,000.00 TO COME FROM BUDGETED FUNDS AND BALANCE OF \$6,000.00 TO COME FROM COLA

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 the Public Health Department to purchase a fence for the Town of Moriah Creating Healthy Places, in the amount of \$9,000.00; with \$3,000.00 to come from budgeted funds and balance of \$6,000.00 to come from COLA funds; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute any necessary paperwork for said purchase.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 251

September 2, 2014
Regular Board Meeting

RESOLUTION DECLARING OCTOBER 14, 2014, AS TOWN HISTORIAN DAY IN ESSEX COUNTY

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 does hereby declare October 14, 2014, as Town Historian Day in Essex County.

This resolution was unanimously seconded and adopted.



Essex County Board of Supervisors

Resolution No. 252

September 2, 2014
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PUBLIC
SAFETY ANSWERING POINT GRANT IN THE AMOUNT OF
\$446,305.49, FOR THE PURCHASE OF UPGRADES TO THE
EXISTING INTRO PHONE, 911 SYSTEM AND TUBURON CAD
SYSTEM**

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

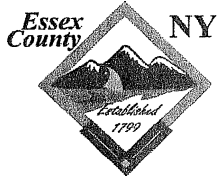
· Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts a Public Safety Answering Point Grant in the amount of \$446,305.49, for the purchase of upgrades to the existing intro phone, 911 system, and Tuburon CAD system; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute any and all contracts for the purchase of the above referenced upgrades.

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

AYES: 2647 votes
NOES: 0 votes
ABSENT: 274 votes (Canon, Marnell, Connell)



Essex County Board of Supervisors

Resolution No. 253

September 2, 2014
Regular Board Meeting

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO
MICHAEL ORTICELLE
FOR HIS YEARS OF SERVICE AS CHAIRMAN OF THE ESSEX
COUNTY ETHICS COMMITTEE**

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.

WHEREAS, Michael Orticelle was appointed Chairman of the newly formed Essex County Ethics Committee in April 2011.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its appreciation to Michael Orticelle for his years of service as Chairman of the Essex County Ethics Committee; and

BE IT FURTHER RESOLVED, that this Board hereby congratulates Michael Orticelle and wishes him the best of luck in his future endeavors.

This resolution was unanimously seconded and adopted.