

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR AND ACCEPT A 5 YEAR WIC
GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH
CENTER FOR ENVIRONMENTAL HEALTH, 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 Public Health Department to apply for and accept 5 year WIC grant from the New York State Department of Health Center; 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 same.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION ADOPTING AND APPROVING QUALITY
IMPROVEMENT REVIEWS AND POLICIES/PROCEDURES
FOR THE CERTIFIED HOME HEALTH AGENCY AND
PREVENTIVE SERVICES APPROVED BY THE PAC/PHAC**

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

Upon the recommendation and approval 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, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on November 4, 2014:

CERTIFIED HOME HEALTH AGENCY

- ◆ Quality Assurance Review for the 3rd Quarter of 2014 - [No Specific Action Required]

CHHA

- ◆ Chart Audits and Peer Review for 3rd Quarter 2014 - No specific action required.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the following herein above referenced Policies and Procedures for both the Certified Home Health Agency and Preventive Services.

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

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

The following resolution was offered by Supervisor Preston, 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:

1. Appointing Kathy Daggett as a citizen member of the Public Health Advisory Committee/Professional Advisory committee (PHAC/PAC).

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**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. From the Office for the Aging Department to increase revenues and appropriations in the amount of \$1,613.00, for federal aid and supplement to IIIB funding, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477210	Fed Aid Aging IIIB	\$1,613.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724-5436	Advertising Fees	\$ 500.00
67724-5451	Training Schools	300.00
67724-5220	Office Equipment	110.00
67724-5415	Electricity	500.00
67724-5426	Books & Periodicals	1.00
67724-5423	Telephone	<u>202.00</u>
		\$1,613.00

2. From the Social Services Department to increase revenues and appropriations in the amount of \$56,097.00, for a child care block grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6055 43655	State Aid - Day Care	\$56,097.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6055487 5487	Day Care	\$56,097.00

From the DPW Committee:

1. From the Department of Public Work, to increase revenues and appropriations in the amount of \$90,000.00, to cover building repairs for remainder of 2014, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1620 B&G 43389023	State Aid Unified Court	\$90,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
16204 5412	Building Repairs	\$90,000.00

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

AYES: **2921 votes**
NOES: **0 votes**
ABSENT: **0 votes**

**RESOLUTION AMENDING RESOLUTION NO. 79 OF APRIL 7, 2014,
TO CORRECT THE AMOUNT OF \$20,355.00 EAT SMART NY
FUNDS WHICH WERE INADVERTENTLY INCREASED IN THE 2014
BUDGET, WAS ORIGINALLY 2013 FUNDS**

The following resolution was offered by Supervisor Marnell, 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 amends Resolution No. 79 of April 7, 2014, for a reverse journal entry to be made to decrease the amount of \$20,355.00, from 2014 budget as it was originally from 2013 budget.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO
ENTER INTO AN AGREEMENT ON BEHALF OF ESSEX COUNTY
WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY
SERVICES FOR THE 2014 COMPREHENSIVE PLAN FOR YOUTH
DEVELOPMENT PROGRAM FUNDING AS PROVIDED FOR IN THE
2014 ESSEX COUNTY BUDGET.**

The following resolution was offered by Supervisor Harrington, 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 Chairman of this Board or County Manager to enter into an agreement on behalf of Essex County with the New York State Office of Children and Family Services for the 2014 Comprehensive Plan for Youth Development Program Funding as provided for in the 2014 Essex County Budget, and that he/she be further authorized to contract with the various municipalities and other contract agencies for programs as hereafter listed:

YOUTH DEVELOPMENT PROGRAM - STATE AID	\$	42,890.00
YOUTH DEVELOPMENT PROGRAM - LOCAL MATCH		0.00

State Aid Reimbursable Amounts for Youth Development Program Funded Programs
..... Total - \$42,890.00

- 1. Town of Chesterfield..... 500.00
- 2. Town of Crown Point. 1,200.00
- 3. Town of Elizabethtown/Lewis. 1,900.00
- 4. Town of Jay. 500.00
- 5. Town of Keene. 500.00
- 6. Town of Minerva..... 500.00
- 7. Town of Moriah..... 500.00
- 8. Town of Newcomb..... 500.00
- 9. Town of North Elba..... 500.00
- 10. Town of North Hudson..... 500.00

11. Town of St. Armand.....	500.00
12. Town of Schroon.	900.00
13. Town of Ticonderoga.....	1,400.00
14. Town of Westport.	1,200.00
15. Town of Willsboro/Essex.	1,400.00
16. Town of Wilmington.....	1,600.00
17. Arts Trek – Ticonderoga Festival Guild.	1,100.00
18. Schroon Summer Enrichment – Schroon Lake Central School.....	500.00
19. Lake Placid Youth Center.....	600.00
20. Essex County Youth Bureau Administration....	17,590.00
21. Essex County Youth Employment Program.	9,000.00

BE IT FURTHER RESOLVED that the sum of \$42,890.00 be received from the New York State Office of Children and Family Services at 100% reimbursement by the above organizations.

BE IT FURTHER RESOLVED that the Chairman of this Board of Supervisors be and he hereby is authorized to enter into an agreement for the seventeenth year of the Comprehensive Youth Services Plan, above described, with the New York State Office of Children and Family Services, on behalf of Essex County, which specifies Youth Development Program Funding eligibility allocations to municipalities, Community Organizations, and the Essex County Youth Bureau and which will qualify the County for state reimbursement for Youth Programs in accordance with the level of funding provided for counties engaged in Comprehensive Planning for Youth Services.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

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

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

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

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

From the Economic Development Committee:

1. The 2015 Stop DWI Plan, as approved by the DWI Advisory Board and approving expenditures in the Budget Plan.

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

Resolution No. 308

December 1, 2014
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION UNDER THE
DIRECTION OF BOB STEGEMANN AND JOE MARTENS FOR ALL
THEIR HELP AND SUPPORT**

The following resolution was offered by Supervisors Connell and Moore, 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 extends their appreciation and thanks to Bob Stegemann and Joe Martens of the New York State Department of Environmental Conservation for their continued help and support to the County of Essex.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A PAYMENT TO BELL &
FLYNN, INC. FOR ADDITIONAL WORK PERFORMED ON THE
STICKNEY BRIDGE ROAD PROJECT, IN THE AMOUNT OF
\$20,630.00**

The following resolution was offered by Supervisor Douglas, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a payment to Bell and Flynn, Inc. in the amount of \$20,630.00, for additional work performed on the Stickney Bridge Project, with such funds to come from Account #56784-5487.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO PURCHASE PARTS AND LABOR FROM
SECURITY CONCEPTS IN AN AMOUNT NOT TO EXCEED
\$10,136.08, FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Canon, 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 Public Works Department to purchase parts and labor from Security Concepts of Plattsburgh in the amount of \$10,136.08, from budgeted funds.

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

AYES: 2725 votes
NOES: 0 votes
ABSENT: 0 votes
ABSTAIN: 196 votes (Morrow)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
GO OUT TO RFP FOR THE REPLACEMENT OF FOUR (4)
DOORS AT THE COUNTY COMPLEX BUILDING AND
COURTHOUSE DOORS**

The following resolution was offered by Supervisor Morrow, 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 Purchasing Agent to go out to RFP for the replacement of 4 doors at the County Complex Building and doors for the Courthouse.

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

Resolution No. 312

December 1, 2014
Regular Board Meeting

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO CONTRACT FOR SHARED SERVICES BETWEEN
THE SHERIFF'S OFFICE FOR CLERICAL WORK**

The following resolution was offered by Supervisor Morrow, 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 Department of Public Works to contract for shared services for clerical work with the Sheriff's Department.

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

**RESOLUTION AUTHORIZING THE CLERK OF THE BOARD
TO PURCHASE A KYOCERA 65011 COPIER FROM
SYMQUEST, IN THE AMOUNT OF \$8,895.44, WITH A .00049
PER COPY MAINTENANCE CONTRACT, FROM BUDGETED
FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Clerk of the Board to purchase a Kyocera 65011 copier from Symquest, in the total amount of \$8,895.44, plus .00049 per copy Maintenance Contract, from budgeted funds.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO
ACQUIRE THE OLD COUNTY INFIRMARY CEMETERY
PROPERTY IN THE TOWN OF ESSEX THROUGH THE
POWER OF EMINENT DOMAIN**

The following resolution was offered by Supervisor Gardner, 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 County Attorney to proceed to acquire the Old County Infirmary Cemetery property in the Town of Essex through the power of eminent domain.

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

**RESOLUTION INTRODUCING PROPOSED LOCAL
LAW NO. 4 OF 2014 ENTITLED 'ESSEX COUNTY
BEST VALUE PROCUREMENT LAW'**

The following resolution was offered by Supervisor Moore, 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 introduces proposed Local Law No. 4 of 2014 entitled "Essex County Best Value Procurement Law," reading and provided as follows:

"ESSEX COUNTY LOCAL LAW NO. 4 OF 2014"

A local law authorizing the use of a Best Value Award methodology for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) may be awarded on the bases of best value, as authorized in section 103 of the General Municipal Law and as defined in section one hundred sixty-three of the state finance law.

BE IT ENACTED, by the Essex County Board of Supervisors as follows:

Section 1. Name of local law

This law shall be known as "Essex County Best Value Procurement Law."

Section 2. Findings and Intent

The State Legislature and Governor amended General Municipal Law §103 on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The state legislation requires counties with a population of less than one million to pass a local law authorizing the use of the best value award process.

Enactment of this legislation provides additional procurement options to localities in ways that may expedite the procurement process and result in cost savings. The "best value" standard for selecting goods and services vendors, including janitorial and security contracts, is critical to efforts to use strategic sourcing principles to modernize the supply

chain and ensure that taxpayers obtain the highest quality goods and services at the lowest potential cost, while also ensuring fairness to all competitors.

The federal government, approximately half of the states and many localities have added best value selection processes to their procurement options, in recognition of these advantages. With the increased complexity of the goods and services that municipalities must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense.

Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services.

Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities' needs, including such important goals as the participation of small, minority and women-owned businesses, and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such goods and services.

Section 3. Definitions

"Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding of contracts for services.

Section 4. The Best Value Award Methodology

When developing solicitation documents for competitive bids for the award of purchase contracts for goods and contracts for service work, the Purchasing Agent may, and subject to the requirements herein below set forth and the applicable requirements set forth in the Essex County Purchasing Policy, determine that an award of a purchase contract or applicable service contract shall be based upon best value methodology. In making such determination, the Purchasing Agent shall consider the recommendations, if any, of the department head or designee of the department head the purchase contract is being procured for. The department head or designee shall, in all instances, obtain the approval

of the Purchasing Agent to utilize the best value methodology prior to issuance of the competitive bid documents.

Section 5. Requirements

Where the basis for award of a purchase contract will be the best value offer, the Purchasing Agent shall in all instances:

- A. Where the basis for award is the best value offer, the Purchasing Agent shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The Purchasing Agent shall select a formal competitive procurement process in accordance with guidelines established by the state procurement council and the County Procurement Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.
- D. The Purchasing Agent shall develop procedures with the approval of the County Attorney and Board of Supervisors that will govern the award of contracts on the basis of best value. These procedures, once approved by the County Attorney and Board of Supervisors, will be incorporated in the Essex County Procurement Policy and reviewed annually by the Board of Supervisors in conjunction with its annual review and approval of the County's Procurement Policy.

Section 6. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but

shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 7. Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State.

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on the 9th day of December, 2014, at 11:00 o'clock in the forenoon of that day, to hear any and all persons concerning the same; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors will publish a notice of such hearing in the designated County newspaper at least five days prior to said hearing.

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

AYES: 2401 votes
NOES: 520 votes (Marnell, Grinnell)
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE RATIFICATION OF A
CONTRACT RENEWAL WITH FISCAL ADVISORS AND
MARKETING, INC. RELATIVE TO SERVICES FOR ISSUANCE
OF BONDS**

The following resolution was offered by Supervisor Moore, 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 ratifies the contract renewal with Fiscal Advisors and Marketing, Inc. for services for the issuance of bonds.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT

The following resolution was offered by Supervisor Politi, 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, this board is in receipt of the semiannual Mortgage Tax Report, showing amounts to be credited to each tax district of the county of the money collected during the preceding six months ending September 30, 2014.

BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts, in accordance with the report, as follows:

<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>	<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>
Chesterfield		North Elba	
Town.	19,451.76	Town.	71,672.49
Village (Keeseville).	1,368.83	Village (Lake Placid).	27,308.10
Crown Point.	7,543.93	Village (Saranac Lake).. ...	2,868.42
Elizabethtown.	8,129.69	North Hudson.00
Essex.	5,495.27	St. Armand	
Jay.	11,601.39	Town.	8,172.34
Keene.	12,584.87	Village (Saranac Lake).. ...	838.93
Lewis	6,449.86	Schroon.	34,164.99
Minerva	6,082.01	Ticonderoga.	21,978.63
Moriah		Westport.	13,205.58
Town.	10,830.59	Willsboro.	18,254.88
Village (Port Henry).	2,046.67	Wilmington.	17,628.76
Newcomb.	6,515.17	TOTAL:	\$314,193.16

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION OF APPRECIATION TO
LUANNE DICKINSON
UPON HER RETIREMENT FROM SERVICE WITH
ESSEX COUNTY**

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

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

WHEREAS, Luanne Dickinson began working for Essex County in March 1976, as a typist in the Essex County Treasurer's Office; and

WHEREAS, Luanne Dickinson moved to the Essex County Real Property Tax Services in April 1987, and is currently a Real Property Tax Services Aide/Data Collector; and

WHEREAS, during her tenure at the Essex County Real Property Tax Services Office, Luanne Dickinson has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their appreciation and heartfelt thanks to Luanne Dickinson for her dedicated, conscientious and exemplary public service to the people of Essex County and wish her continued health and success upon her retirement and the best of luck in all her future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION
TO
DONALD MARKWICA
FOR HIS 36 YEARS OF SERVICE WITH ESSEX COUNTY**

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

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

WHEREAS, Donald Markwica began working as a clerk in the Essex County Real Property Tax Services Office in April 1978; and

WHEREAS, Donald Markwica moved to Information Systems in 1989 and became a Senior Computer Programmer Analyst in 1990; and

WHEREAS, in 1999, Donald Markwica was named Deputy Director of Information Systems; and

WHEREAS, during his employment with Essex County, Donald Markwica has exhibited the highest degree of competency, professionalism and integrity; and

WHEREAS, Donald Markwica has exhibited an unparalleled work ethic and exemplary job performance and has made a significant and enduring positive difference in the day to day operations of Essex County; and

WHEREAS, Donald Markwica has always been accessible to all Department Heads and employees and receptive to their needs and is known for his easy going and calm demeanor; and

WHEREAS, Donald Markwica will be sorely missed and difficult to replace.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation and congratulations to Donald Markwica for his exemplary, outstanding and devoted public service to the people of Essex County and wish him continued health and success upon his retirement and the best of luck in all his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A REFUND FOR 2013 SCHOOL
TAXES FOR THE AUSABLE VALLEY SCHOOL DISTRICT TO
MARK AND MELISSA HODGSON**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes a refund in the amount of \$169.12 of 2013 AuSable Valley Central School District taxes. The taxes were erroneously returned as unpaid tax when it had been paid to the School Tax Collector but not properly entered.

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

AYES:	2921	votes
NOES:	0	votes
ABSENT:	0	votes

RESOLUTION AUTHORIZING THE LEVY OF CHARGEBACKS

The following resolution was offered by Supervisor Merrihew, 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 Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated chargebacks accrued, consisting of chargebacks from corrections to the tax rolls, as well as any incidental charges to the towns of Essex County as follows:

TOWN	2015 SELF-INSURANCE	2014 TREASURERS	2014 REAL PROPERTY
Chesterfield	\$ 0.00	\$ 0.00	\$ 0.00
Crown Point	\$ 0.00	\$ 0.00	\$ 0.00
Elizabethtown	\$ 0.00	\$ 0.00	\$ 0.00
Essex	\$26,034.14	\$ 0.00	\$ 655.50
Jay	\$30,929.56	\$ 0.00	\$ 1,700.40
Keene	\$31,918.36	\$ 612.56	\$ 1,191.10
Lewis	\$ 0.00	\$ 0.00	\$ 0.00
Minerva	\$26,536.29	\$ 0.00	\$ 861.60
Moriah	\$43,108.66	\$ 0.00	\$ 0.00
Newcomb	\$ 0.00	\$ 0.00	\$ 0.00
North Elba	\$65,423.61	\$ 0.00	\$ 0.00
North Hudson	\$ 4,013.49	\$ 0.00	\$ 0.00
St. Armand	\$ 0.00	\$ 0.00	\$ 0.00
Schroon	\$ 0.00	\$ 0.00	\$ 0.00
Ticonderoga	\$ 0.00	\$ 0.00	\$ 0.00
Westport	\$ 0.00	\$ 0.00	\$ 0.00
Willsboro	\$24,823.13	\$ 0.00	\$ 1,522.50
Wilmington	\$15,371.91	\$ 0.00	\$ 1,441.80
TOTAL	\$268,159.15	\$ 612.56	\$ 7,327.90

BE IT FURTHER RESOLVED, that no charge back shall be made against any town which, prior to the close of business on December 1, 2014, furnishes the Essex County Real Property Tax Services Director with a written statement that such Town will be making payment of an amount above on or before December 31, 2014.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 322

December 1, 2014
Regular Board Meeting

**RESOLUTION RE-APPOINTING DANIEL L. PALMER TO THE
OFFICE OF ESSEX COUNTY MANAGER
FOR A TERM OF TWO (2) YEARS**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby reappoints Daniel L. Palmer to the Office of Essex County Manager for a term of two (2) years effective January 1, 2015, at the salary of \$101,593.86; and as the Director of Information Systems, at the salary of \$20,104.58.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A PUBLIC HEARING TO BE HELD ON
MONDAY, DECEMBER 15, 2014 AT 9:00 A.M. UPON THE
RECOMMENDATION OF THE ESSEX COUNTY AGRICULTURE
AND FARMLAND PROTECTION BOARD FOR THE PURPOSES OF
ADDING PARCELS OWNED BY LORI AND MICHELE DAVIS TO
AGRICULTURAL DISTRICT #1**

The following resolution was offered by Supervisor Connell, 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 a Public Hearing to be held on Monday, December 15, 2014 at 9:00 a.m. upon the recommendation of the Essex County Agriculture and Farmland Protection Board for the purposes of adding parcels owned by Lori and Michele Davis having Tax Map No. 13.004-1-28.971 and 13.004-1-17.100 to be added to Agricultural District #1; and

BE IT FURTHER RESOLVED, that the Chairman hereby authorizes the Clerk of the Board of Supervisors to notice this meeting.

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

Resolution No. 324

**December 1, 2014
Regular Board Meeting**

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON
THE 2015 ESSEX COUNTY TENTATIVE BUDGET TO BE HELD ON
DECEMBER 9, 2014, AT 10:00 A.M.**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes a Public Hearing to be held on Tuesday, December 9, 2014, at 10:00 a.m. on the 2015 Essex County Tentative Budget.

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

RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO CONTRACT WITH THE AUSABLE RIVER ASSOCIATION (AsRA) TO OVERSEE THE COMPLETION OF THE PROJECT CONTAINED IN NEW YORK STATE DEPARTMENT OF STATE MASTER CONTRACT NO. C1000214 FOR THE IMPLEMENTATION OF THE AUSABLE WATERSHED MANAGEMENT PLAN UNDER THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM

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.

WHEREAS, the County of Essex has received a grant through the New York State Department of State for the implementation of the AuSable Watershed Management Plan under the Environmental Protection Fund Local Waterfront Revitalization Program; and

WHEREAS, the County of Essex has entered into a Master Contract with NYS Department of State bearing Contract No. C1000214 for the implementation of the plan; and

WHEREAS, pursuant to the Master Contract, Essex County is charged with maintaining and processing all fiscal records associated with the project and to assist in the completion of the program and all project components, including the procurement of consulting services and the execution of necessary contractual arrangements to complete the project; and

WHEREAS, the AsRA is a not-for-profit organization dedicated to protecting the water quality and promoting watershed protection for the AuSable River and is actively working on a watershed plan in cooperation with two counties and eight local governments in this regard; and

WHEREAS, Essex County must procure consulting services pursuant to its rules and regulations; and

WHEREAS, this Board has determined that the AuSable River Association (AsRA) is integrally involved in the watershed plan with other municipalities and, therefore, has determined that this is a sole source/professional service procurement.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to contract with the AuSable River Association to oversee the completion of the project contained in the New York State Department of State Master Contract No. C1000214 for the implementation of the AuSable Watershed Management Plan under the Environmental Protection Fund Local Waterfront Revitalization Program.

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

AYES: 2921 votes
NOES: 0 votes
ABSENT: 0 votes

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LORN J. SNOW, JR.**

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

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

WHEREAS, Lorn J. Snow, Jr. of AuSable Forks, New York passed away on Monday, November 10, 2014; and

WHEREAS, Lorn J. Snow, Jr. was born on October 23, 1925, the son of Lorn J. Snow and Rita (Sharrow) Snow; and

WHEREAS, Lorn J. Snow, Jr. attended Holy Name Parochial School and AuSable Forks Central Rural School, and, in June of 1943, entered the Navy V-5 Naval Aviation Program; and

WHEREAS, Lorn J. Snow, Jr. attended the University of Miami under the Navy ROTC Program and furthered his studies at the University of South Carolina where he graduated cum laude with a Bachelor of Science Degree in Geology and minor in Naval Science; and

WHEREAS, Lorn J. Snow, Jr. received a Naval Commission from Admiral Chester Nimitz on June 19, 1946; and

WHEREAS, Lorn J. Snow, Jr. served as a Lieutenant during the Korean War and as Executive Officer on the USS Chimon; and

WHEREAS, after being discharged Lorn J. Snow, Jr. worked for Shell Oil Company in marketing, refineries, pipeline locations and chemical plants and in the development of unleaded gasoline; and

WHEREAS, Lorn J. Snow, Jr. had an exemplary service record as an officer in the United States Navy both during peace time and during the Korean War and served with honor and distinction; and

WHEREAS, Lorn J. Snow, Jr. loved golf and skiing and enjoyed returning to his hometown of AuSable Forks and re-establishing old friendships; and

WHEREAS, Lorn J. Snow, Jr. is survived by his daughter, Donna Rutherford; seven grandchildren; and eleven great-grandchildren; and

WHEREAS, Lorn J. Snow, Jr. was predeceased by his beloved wife, Mary Louise, his daughter Anne Walker; two sisters, Jean R. Brister and Barbara E. Snow and his two brothers, Horace Ben Snow and Gregory Snow; and

WHEREAS, Lorn J. Snow, Jr. was a loving son, husband, father, grandfather, great grandfather, brother, uncle 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 Lorn J. Snow, Jr.; 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 Snow family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO
STEVE LAMERE
FOR HAVING BEEN NAMED PROFESSIONAL CONSERVATIONIST OF
THE YEAR, BY THE NEW YORK STATE CONSERVATION COUNCIL**

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

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

WHEREAS, Steve LaMere has been Director of the Essex County Fish Hatchery located in Crown Point, New York for twenty-five years; and

WHEREAS, Steve LaMere has worked to develop a model hatchery program that has been emulated by many other hatcheries throughout the state; and

WHEREAS, his trophy trout program has significantly improved the way that hatcheries and biologists operate and approach fisheries management while at the same time benefitting the regional economy of the Adirondacks in a significant way; and

WHEREAS, as New York State's first lake manager, his educational programs have helped many people understand the critical importance of protecting and enhancing our aquatic resources and his natural resource management programs have been responsible for insuring the protection of many of New York State's most beautiful waterways; and

WHEREAS, it is not an understatement that his work has touched the lives of thousands of people and sportsmen.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby congratulate Steve LaMere upon his being named Professional Conservationist of the Year by the New York State Conservation Council and thanks him for all of his efforts in preserving and protecting Adirondack lakes, ponds and rivers.

This resolution was unanimously seconded and adopted.