

**RESOLUTION AUTHORIZING THE APPOINTMENT OF GEORGE
KING OF WESTPORT AS A MEMBER OF THE COMMUNITY
SERVICES BOARD (CSB) FOR A TERM EFFECTIVE JANUARY
1, 2015 THROUGH DECEMBER 31, 2018**

The following resolution was offered by Supervisor Connell, 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 Board of Supervisors hereby appoints George King of Westport as a member of the Community Services Board for a term effective January 1, 2015 through December 31, 2018.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CLIFFORD JOHNSON OF PORT HENRY AS A MEMBER OF
THE COMMUNITY SERVICES BOARD (CSB) FOR A TERM
EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2017**

The following resolution was offered by Supervisor Scozzafava, 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 Board of Supervisors hereby appoints Clifford Johnson of Port Henry as a member of the Community Services Board for a term effective January 1, 2014 through December 31, 2017.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF SENATOR
HAZELWOOD, M.D. AS A DIRECTOR OF COMMUNITY
SERVICES DESIGNEE PHYSICIANS IN ACCORDANCE WITH
NEW YORK STATE MENTAL HYGIENE LAW**

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 appointment of Senator Hazelwood, M.D. as a Director of Community Services Designee Physicians, in accordance with New York State Mental Hygiene Law.

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Scozzafava, 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 the 2015 Essex County Budget as follows:

From Human Services Committee:

1. From the Mental Health Department to increase revenues and appropriations in the amount of \$42,500.00, to allow collection of electronic health record incentive payments, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320-4162070	Patient Fees	\$42,500.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320-432045540	Misc. Fees & Services	\$42,500.00

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 AUTHORIZING THE ESSEX COUNTY
PURCHASING AGENT TO ISSUE AN RFP SOLICITING
PROPOSALS FOR THE PURCHASE OF A NEW ELECTRONIC
HEALTH RECORD AND PRACTICE MANAGEMENT SOFTWARE**

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 Essex County Purchasing Agent to issue an RFP soliciting proposals for the purchase of a new electronic health record and practice management software.

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute any and all documents thereto.

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

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

**RESOLUTION PROCLAIMING THE MONTH OF
MAY, 2015 AS OLDER AMERICANS MONTH**

The following resolution was offered Supervisors Connell and Canon, 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, May is “Older Americans Month” in the United States of America and New York State; and

WHEREAS, the “Older Americans” of Essex County have in the past and continue today to contribute in many ways to the quality of life in this County; and

WHEREAS, our County is fortunate to have among its residents, individuals who are 60 years of age or over living and working in our County; and

WHEREAS, each of these citizens has made a significant contribution to Essex County as it has grown to become one of the fastest growing Counties in New York State; and

WHEREAS, because of the efforts of the “Older Americans” of Essex County, and in recognition thereof, it is incumbent on us to pause and express our appreciation for all that they have done and continue to do throughout this area.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the month of May as “Older Americans Month in Essex County”; and

BE IT FURTHER RESOLVED that this Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, do hereby pay tribute to Essex County's Older Americans for their contribution to the residents of Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE SURPLUS OF TWO
VEHICLES IN TRANSPORTATION DEPARTMENT, WITH
FUNDS RECEIVED TO GO INTO A CAPITAL PROJECT
ACCOUNT FOR THE TRANSPORTATION DEPARTMENT**

The following resolution was offered by Supervisor Marnell, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the surplus of the following two vehicles in the Transportation Department, with funds received to go into a capital project account for future bus purchases:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Fuel</u>	<u>Miles</u>	<u>VIN#</u>
2006	Ford	E-450	Diesel	130,937	1FDXE45P46HB29765
2010	Ford	E-450	Diesel	131,592	1FDXE45P46ADA11288

This resolution was seconded by Supervisor Grinnell, and duly 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 Blades, who moved its adoption.

Upon a recommendation from 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:

The Human Services Committee:

1. The 2015 Transportation Department Annual Report.
2. The 2015 Public Health Department Annual Report.

The Way and Means Committee:

1. The Mortgage Tax Report

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY
MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH WELLS
COMMUNICATION FOR THE INSTALLATION OF TWO DROP IN SITES
AND ONE TRANSMITTER AT A COST NOT TO EXCEED \$26,000.00,
WITH FUNDS TO COME FROM THE RADIO PROJECT**

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

Upon the recommendation and approval 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 County Chairman or County Manager to execute a contract amendment with Wells Communication for the installation of two drop in sites and one transmitter at a cost not to exceed \$26,000.00, upon the approval of the County Attorney, with funds to be paid from the Radio Project.

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

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

RESOLUTION AUTHORIZING RAGNAR EVENTS TO RENT THE ESSEX COUNTY FAIRGROUNDS AND THE ESSEX COUNTY GOVERNMENT CENTER PARKING LOT AS STAGING AREAS FOR THE RAGNAR RELAY ON SEPTEMBER 25TH AND 26TH, 2015; AND FURTHER AUTHORIZING TO UTILIZE COUNTY ROADS; ALEXANDRIA AVENUE IN TICONDEROGA, STOWERSVILLE ROAD IN LEWIS AND RIVER ROAD IN NORTH ELBA PROVIDED THAT THEY EXECUTE A PERMIT AND PROVIDE SUFFICIENT INSURANCE COVERAGE

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

Upon the recommendation of the 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 Ragnar Events to rent the Essex County Fairgrounds and the Essex County Government Center parking lot as a staging areas for the Ragnar Relay to be held on September 25th and 26th, 2015, provided that they execute a permit and provide sufficient insurance coverage; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes Ragnar Events to utilize the following roads: Alexandria Avenue in Ticonderoga; Stowersville Road in Lewis and River Road in North Elba for the relay; and

BE IT FURTHER RESOLVED, that Ragnar Events is responsible for the immediate removal of any and all debris, trash, and race related paraphernalia along the course, at all water/aid stations and at all staging areas; and

BE IT FURTHER RESOLVED, the Chairman and/or County Manager are hereby authorized to execute a contract and permit with Ragnar Events, upon approval of the County Attorney.

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

**RESOLUTION OF CONGRATULATIONS TO THE ESSEX COUNTY
SOIL AND WATER CONSERVATION DISTRICT ON CELEBRATING
50 YEARS OF SERVICE IN ESSEX COUNTY**

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

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

WHEREAS, the Essex County Soil and Water Conservation District was organized on June 6, 1965, and

WHEREAS, Soil and Water Conservation Districts are special purpose districts, authorized under NYS state law and Created to develop and carry out a program of soil, water and related natural resource conservation by providing technical assistance and programs to residents, land owners and units of government; and

WHEREAS, the Essex County Soil and Water Conservation District is located in Westport; and

WHEREAS, the Essex County Soil and Water Conservation District offers a variety of agricultural, forestry and educational programs to the citizens of Essex County; and

WHEREAS, countless citizens and visitors have benefitted from the services offered by the Essex County Soil and Water Conservation District; and

WHEREAS, the Essex County Soil and Water Conservation District will celebrate its 50th Anniversary of service in Essex County on June 6, 2015.

BE IT RESOLVED, that the Essex County Board of Supervisors commemorates and congratulates the Essex County Soil and Water Conservation District on its 50th Anniversary of service in Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE ESSEX COUNTY SOIL AND
WATER CONSERVATION DISTRICT TO ACCEPT A GRANT IN THE
AMOUNT OF \$4,800.00 FOR THE PLANTING OF 4,800 TREES AT
THE COUNTY REFORESTATION LAND LOCATED IN KEENE**

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

Upon the recommendation of the 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 the acceptance of a grant in the amount of \$4,800.00 for the planting of 4,800 trees at the County Reforestation Land located in Keene; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute any and all documents thereto.

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

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

**RESOLUTION AUTHORIZING THE GREATER ADIRONDACK
RESOURCE CONSERVATION DEVELOPMENT COUNCIL AS THE
CONTRACT AGENT TO APPLY FOR USDA NATURAL RESOURCES
CONSERVATION SERVICE FUNDING FOR A FOREST
MANAGEMENT PLAN**

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

Upon the recommendation of the 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 the Greater Adirondack Resource Conservation Development Council as the Contract Agent to apply for USDA Natural Resources Conservation Service Funding for a Forest Management Plan; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute the same.

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 CREATION OF TWO
TEMPORARY STUDENT TRAINEE POSITIONS IN THE
COUNTY CLERKS OFFICE AT A RATE OF \$11.60
PER HOUR, FROM BUDGETED FUNDS**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the creation two temporary positions for student trainees, Grade 2, at a rate of \$11.60 per hour, from budgeted funds left over from the 2014 budget by Resolution No. 387 of 2014.

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

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

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LETTER OF AUTHORIZATION (LOA) AES TO PROVIDE THE COUNTY WITH PRELIMINARY DESIGN DOCUMENTS SUITABLE FOR THE PURPOSES OF GRANT SUBMISSION, AS IT RELATES TO THE DESIGN AND CONSTRUCTION OF A BUILDING TO REPLACE THE EXISTING NUTRITION BUILDING AT NO COST

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Manager to execute a Letter of Authorization (LOA) from AES to provide the County with preliminary design documents suitable for the purposes of grant submission, as it relates to the design and construction of a building to replace the existing Nutrition building at no cost; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute any and all documents thereto.

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

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

**RESOLUTION ADOPTING THE ATTACHED CITIZEN
PARTICIPATION PLAN TO MEET THE CITIZEN
PARTICIPATION REQUIREMENTS OF SECTION 508 OF THE
HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974,
AS AMENDED, AND THE PROGRAM POLICIES OF THE NEW
YORK STATE COMMUNITY DEVELOPMENT BLOC GRANT -
DISASTER RECOVERY (CDBG-DR) 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby adopts the attached Citizen Participation Plan to meet the Citizen Participation Requirements of Section 508 of the Housing and Community Development Act of 1974, as amended, and the Program Policies of the New York State Community Development Block Grant - Disaster Recovery (CDBG-DR) Program.

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

**RESOLUTION ADOPTING REQUIRED PROCEDURES AND
POLICIES FOR ESSEX COUNTY FOR THE PROCUREMENT
OF GOODS AND SERVICES NECESSARY FOR THE
IMPLEMENTATION OF PROJECTS FUNDED BY THE
GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW
YORK STATE HOUSING TRUST FUND CORPORATION**

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, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,183), entitled *Third Allocation, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a third allocation of CDBG-DR funds from HUD in the amount of \$605,922,000 (of which

\$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition); and

WHEREAS, Essex County has entered into a subrecipient agreement with the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Essex County Board of Supervisors, on behalf of Essex County, that Essex County shall follow these policies and procedures in the procurement of goods and services necessary for the implementation of projects funded by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation:

PROCUREMENT PROCEDURES

Essex County will comply with the procurement standards required under 24 CFR 85.36 for all procurement activities utilizing CDBG-DR funds granted by the Governor's Office of Storm Recovery of the New York State Housing Trust Fund Corporation.

AVOIDING PROCUREMENT OF UNNECESSARY OR DUPLICATIVE ITEMS OR SERVICES

The director or supervisor of each department or agency of Essex County responsible for procurement of services, supplies, equipment, or construction obtained with Federal, State or Local funds shall review all proposed procurement actions to avoid the purchase of unnecessary or duplicative items. Such reviews shall consider consolidation or breaking out to obtain a more economical purchase. When determined appropriate by the director or supervisor, an analysis should be made of lease versus purchase alternatives and any other analysis to determine the most economical approach.

PROCUREMENT AND CONTRACT PROTEST PROCEDURES

Any actual or prospective contractor may protest the solicitation or award of a contract for serious violations of the principles of this Statement. Any protest against solicitations must be received before the due date for receipt of bids or proposals, and any protest against the award of a contract must be received within ten calendar days after contract award, or the protest will not be considered. All bid protests shall be in writing, submitted to Purchasing Agent or Daniel L. Palmer. The Purchasing Agent or Daniel L. Palmer may, at his discretion, suspend the procurement pending resolution of the protest, if warranted by the facts presented.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO SIGN A SUBRECIPIENT
AGREEMENT BETWEEN THE NATURE CONSERVANCY AND
THE COUNTY OF ESSEX RELATIVE TO THE RECEIPT BY
ESSEX COUNTY OF \$300,000.00 IN NATIONAL FISH AND
WILDLIFE FOUNDATION FUNDS FOR THE INSTALLATION OF
PRECAST CULVERT STRUCTURES/WING WALLS AT RIVER
ROAD IN NORTH ELBA CROSSING ROARING BROOK AND
HOLCOMB BROOK**

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.

WHEREAS, Essex County needs to replace culverts and wing walls along River Road in the Town of North Elba which cross Roaring Brook and Holcomb Brook; and

WHEREAS, the Nature Conservancy, New York Adirondack Chapter has received a grant for this culvert replacement in the amount of \$300,000.00 and Essex County and the Nature Conservancy are desirous of entering into a contract wherein the Nature Conservancy will provide this \$300,000.00 to Essex County as part of a National Fish and Wildlife Foundation grant for these purposes provided Essex County fully completes the project and provides \$150,000.00 in matching expenses to include engineering, permitting and all labor necessary for the installation of the culverts; and

WHEREAS, the parties are desirous of entering into an Agreement memorializing their understanding.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman and/or County Manager to sign a Subrecipient Agreement between the Nature Conservancy and Essex County relative to the receipt by Essex County of \$300,000.00 in National Fish and Wildlife Foundation funds for the installation of precast culvert structures/wing walls at River Road in North Elba crossing Roaring Brook and Holcomb Brook.

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

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A CONTRACT WITH
PRIORITY DISPATCH IN THE PRINCIPAL AMOUNT OF
\$51,322.00 RELATIVE TO EMERGENCY MEDICAL DISPATCH
SOFTWARE AS A SOLE SOURCE CONTRACT**

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 authorizes the County Chairman and/or County Manager to execute a contract with Priority Dispatch in the principal amount of \$51,322.00 relative to Emergency Medical Dispatch Software as a sole source contract.

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

AYES: 2856 votes
NOES: 0 votes
ABSENT: 65 votes (McNally)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE ANY AND ALL CONTRACT
DOCUMENTS OR OTHER DOCUMENTS REQUIRED RELATIVE TO
AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
UNDER FY 2015 AWARDED IN THE AMOUNT OF \$19,813.00**

The following resolution was offered by Supervisor Connell, 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 County Chairman and/or County Manager to execute any and all contract documents or other documents required relative to an Emergency Management Performance Grant (EMPG) under FY 2015 awarded in the amount of \$19,813.00.

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

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

Resolution No. 137

**May 4, 2015
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE
NORTH COUNTRY WORKFORCE INVESTMENT BOARD**

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 the County Chairman and/or County Manager to execute an agreement with the North Country Workforce Investment Board.

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

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE AN AMENDMENT TO THE
SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION AND THE ESSEX COUNTY
DEPARTMENT OF PUBLIC WORKS FOR A STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID
PROJECT**

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

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

WHEREAS, pursuant to Resolution No. 217 of August 1, 2011, Essex County entered into an agreement with NYS DOT for Project Mountainview Drive (CR14) over Cold Brook, Town of Willsboro, Essex County, P.I.N. 1759.25 (the "Project") having Comptroller's Contract No. D033488 of a State "Marchiselli" Program-Aid eligible transportation Federal-Aid project; and

WHEREAS, it is necessary to execute a Supplemental Agreement No. 2 to Contract No. D033488 to include the approved SFY 14/15 approved Marchiselli funds for the Construction Phase.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute Supplemental Agreement No. 2 to Contract D033488 of the above-referenced Project.

This resolution was duly seconded by Supervisor Politi, 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**

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, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on March 3, 2015:

CERTIFIED HOME HEALTH AGENCY

- ◆ Quality Assurance Review for the 4th Quarter of 2014 - [No Specific Action Required]

Policies and Procedures:

- ◆ [Revised] Flu and Pneumonia Immunizations Policy and Procedure
- ◆ (Revised) Dry Dressing Change Procedure
- ◆ [Revised] Fall Risk Assessment Policy and Procedure
- ◆ [Revised] Hydrocolloid Dressing Change Procedure
- ◆ [Revised] Injection Procedures for Adolescents and Adults
- ◆ [Revised] Standards of Wound Care Procedure
- ◆ General medication/reconciliation Guidelines Procedure
- ◆ Aerosol Therapy Procedure
- ◆ Bladder Instillation and Irrigation Procedure
- ◆ Breathing Exercises Procedure
- ◆ Chest Physiotherapy Procedure
- ◆ Closed Urinary Drainage Management Procedure
- ◆ Colostomy Irrigation Procedure
- ◆ Condom Catheter Care Procedure
- ◆ Contents of Clinicians' Bag
- ◆ Coumadin Administration: Bleeding Precautions Procedure
- ◆ Culture Collection Procedure
- ◆ Depression Screening Policy and Procedure
- ◆ Enema Administration Procedure
- ◆ Edema Procedure
- ◆ Fecal Impaction: Manual Removal Procedure

- ◆ Fecal Occult Blood Procedure
- ◆ First Time Injections Policy
- ◆ Gastrostomy Tube Feedings Procedure
- ◆ High-Risk Medications Policy and Procedure
- ◆ Hoyer Lift Transfer Procedure
- ◆ Incentive Spirometer Procedure
- ◆ Intermittent Straight Catherization: Female Procedure
- ◆ Intermittent Straight Catherization: Male Procedure
- ◆ Making Solutions for Irrigation at Home
- ◆ Medication Reconciliation for Therapy Only Patients Policy and Procedure
- ◆ Metered Dose Inhaler Use Procedure
- ◆ Montgomery Straps Procedure
- ◆ Moving and Lifting Patients: Body Mechanics Procedure
- ◆ Nasogastric Tube Feeding Procedure
- ◆ Nasogastric Tube Insertion Policy and Procedure
- ◆ Nephrostomy Catheter Care Procedure
- ◆ Ostomy Care Procedure
- ◆ Ostomy Pouch Change Procedure
- ◆ Oxygen Therapy Procedure
- ◆ Palliative Care Policy and Procedure
- ◆ Passive Range of Motion Exercises Procedure
- ◆ Photo Documentation of Wounds and Skin Conditions Procedure
- ◆ Pleurx Policy and Procedure
- ◆ Prefilling Insulin Syringes Procedure
- ◆ Pulse Oximetry Procedure
- ◆ Skin Assessment/Risk for Skin Breakdown Policy and Procedure
- ◆ Skin Suture and Staple Removal Procedure
- ◆ Stump Wrapping Procedure
- ◆ Suctioning Procedure
- ◆ Support Devices: Care of Immobilized Patients Procedure
- ◆ Suppositories Procedure
- ◆ Suprapubic Catheter Care Procedure
- ◆ Telehealth Parameters Policy and Procedure
- ◆ Telehealth Policy and Procedure
- ◆ Thromboembolitic (TED) Hose Procedure
- ◆ Topical Medications Procedure
- ◆ Tracheostomy Care: Inner Cannula Change and Nondisposable Cannula Care Procedure
- ◆ Transfer or Gait Belt Procedure
- ◆ Unna Boot Application Procedure
- ◆ Urinary Catheter Insertion Procedure
- ◆ Urinary Pouch for Females Procedure
- ◆ Urine Collection Procedure
- ◆ Vacuum Assisted Closure (V.A.C.) Dressing Change Policy and Procedure
- ◆ Venipuncture Blood Sample Policy and Procedure
- ◆ Vital Signs, Weight Gain, Blood Glucose and Oxyhemoglobin Saturation Rate

- ◆ Parameters Policy
- ◆ Wet to Dry Dressing Change Procedure

[no designation=no change]

CHHA

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

PREVENTIVE SERVICES

- ◆ D & TC (Preventive Services) records/reports for 4th Quarter 2014 - No specific action required.

Policies and Procedures:

- ◆ [NC] Sexually Transmitted Disease Program Plan
- ◆ [NC] Sexually Transmitted Disease Policy
- ◆ [N] Neonatal Abstinence Policy and Procedure
- ◆ [R] Client Registration, Identification, Isolation and Evaluation for Ebola Virus Disease (EVD) Policy and Procedure
- ◆ [N] Client Monitoring, Isolation and Quarantine and Contact Tracing for Ebola Virus Disease (EVD) Policy and Procedure
- ◆ [N] Ebola Virus Disease Environment Cleaning and Disinfecting, Medical Waste Disposal and Removal Policy and Procedure
- ◆ [N] Transport of a Person Under Investigation for Ebola Virus Disease (EVD) Policy and Procedure
- ◆ Personnel Policy
- ◆ [R] Personnel Health Requirements Policy (AW)
- ◆ [NC] Tuberculosis Control Policy and Procedure for Employees (AW)
- ◆ [NC] Standing Orders for Administering Tuberculosis Skin Testing
- ◆ ~~[R] Immunization Clinic Policy and Procedure Combined with SO ADM. Vaccines, TST, HIV, HCV~~
- ◆ [R] Vaccine Ordering and Discarding Procedure
- ◆ [R] Charges for Vaccinations Policy and Procedure
- ◆ ~~[NC] Vaccine Statement (VIS Policy and Procedure Combined with SO ADM. Vaccines, TST, HIV, HCV~~
- ◆ Emergency Medical Protocol for Management of Anaphylactic Reactions in Children, Teens and Adults
- ◆ Emergency Kit Policy and Procedure
- ◆ ~~[R] Vaccine Adverse Event Reporting Policy and Procedure Combined with SO ADM. Vaccines, TST, HIV, HCV~~
- ◆ [NC] Storage, Handling and Transportation of Vaccine Policy and Procedure

- ◆ [NC] Disposition of Needles and Sharps Policy and Procedure
- ◆ [R] Standing Orders (SO) for the Administration of Vaccines, TSTs, HIV and HCV tests

- ◆ [R=revised; N=new; NC=no change]

- ◆ Quality Assurance Review - PAC/PHAC - D & TC (Preventive Services) for 4th Quarter 2014 done March 3, 2015 - 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 Canon, and duly adopted.

RESOLUTION OF APPRECIATION TO

SHAWN LYDAMORE

FOR GOING ABOVE AND BEYOND THE CALL OF DUTY

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, on April 26, 2015, Essex County Deputy Sheriff, Shawn Lydamore responded to an emergency call at a residence in the Town of Jay; and

WHEREAS, when the AuSable Forks Volunteer Ambulance Service arrived at the residence, Deputy Lydamore was already inside assisting an EMT with care and essentially saved the patient before being delivered to the hospital; and

WHEREAS, a “save” is defined as someone whose heart stops beating and is brought back by EMS intervention and is one of the highest accomplishments an EMS agency can strive for and, it was with the assistance of Deputy Sheriff Shawn Lydamore that this save was made possible.

BE IT RESOLVED that the Essex County Board of Supervisors hereby extend its deep appreciation to Essex County Deputy Sheriff Shawn Lydamore for her committed, dedicated, and exemplary service to the People of Essex County for going above and beyond the call of duty on April 26, 2015; and

BE IT FURTHER RESOLVED that the Clerk of this Board be and she hereby is authorized and directed to spread this resolution upon the minutes of this Board and to furnish a suitably embossed replica of this resolution to Shawn Lydamore.

This resolution was unanimously seconded and adopted.

**RESOLUTION ACCEPTING AND PLACING ON FILE THE
ANIMAL CRUELTY TASK FORCE ASSESSMENT AND
RECOMMENDATION REPORT DATED FEBRUARY 6, 2015,
AND AUTHORIZING DISSEMINATION TO THE MEMBERS OF
THE BOARD AND PUBLIC**

The following resolution was offered by Supervisor Ferebee, 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, adopts, and places on file the Animal Cruelty Task Force Assessment and Recommendation Report dated February 6, 2015; and

BE IT FURTHER RESOLVED, this Board further authorizes dissemination of the Report to the members of the Board and public.

This resolution was seconded by Supervisors Blades and Morrow, and duly adopted.

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO ENTER INTO AND EXECUTE A CONTRACT
WITH JOHN W. DANFORTH COMPANY, AT A COST OF
\$19,500.00, TO COMPLETE THE COMPREHENSIVE ENERGY
REVIEW AUDIT NECESSARY FOR ENERGY SAVING
UPGRADES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to enter into and execute a contract with the John W. Danforth Company to complete the Comprehensive Energy Review Audit necessary for energy saving upgrades, at a cost of \$19,500.00.

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

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

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE AN AMENDMENT TO THE
SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION AND THE ESSEX COUNTY
DEPARTMENT OF PUBLIC WORKS FOR THE IMPLEMENTATION
AND FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID
ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY
FUND THE LOCAL SHARE OF FEDERAL AND STATE-AID ELIGIBLE
AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS
THEREFORE**

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

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

WHEREAS, a Project for BIN 3301810, CR4 (Ensign Pond Road) over Mill Brook, Emergency Bridge Replacement, NY11-01, Hurricane Irene - August 2011, Essex County P.I.N. 1759.50 (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, ROW Acquisitions and Incidentals and Construction work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and it is further

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

RESOLVE, that the Board hereby approves the 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 the full non-federal share of the cost of Design, ROW Acquisitions and Incidentals and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,662,000.00 (one million six hundred sixty-two thousand dollars and no cents) has been previously appropriated from H51144 5483 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$18,707.00 (eighteen thousand seven hundred seven dollars and no cents) has been hereby appropriated from H511445 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 of the 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 NYSDOT 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 the non-federal share 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, this Resolution shall take effect immediately.

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 CHAIRMAN OR COUNTY
MANAGER TO ENTER INTO A CONTRACT WITH
REGIONAL OFFICE OF SUSTAINABLE TOURISM (ROOST)
FOR THE CONTINUING PROMOTION OF TOURISM FOR A
TERM OF ONE YEAR BEGINNING
APRIL 1, 2015 THROUGH MARCH 31, 2016**

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 Chairman and/or County Manager to execute a contract with ROOST for a period of one year beginning April 1, 2015 through March 31, 2016, for the continuing promotion of tourism in Essex County.

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

AYES: 2404 votes
NOES: 517 votes (Scozzafava, Gilliland)
ABSENT: 0 votes

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
GEORGE MOORE**

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, George Moore of Keeseville, New York passed away at his home on April 9, 2015; and

WHEREAS, George Moore was born in Plattsburgh, New York on April 7, 1927, the son of Carl and Marion (Bunnell) Moore; and

WHEREAS, George Moore attended Keeseville High School and left during his senior year to work in a rayon plant in Cleveland, Ohio and as a welder in a shipyard in Providence, Rhode Island; and

WHEREAS, George Moore entered the Army in 1945 and served in the Occupation Army in Germany, stationed in Frankfort and served as a guard at an SS holding camp near Nuremberg and at Dachau Concentration Camp and was honorably discharged; and

WHEREAS, George Moore started his own truck business in 1948, and was engaged in many phases of truck rebuilding, hauling logs and crushed cars, and in 1970 he opened Northern Car Crushers which became the largest mobile car crushing business in the Northeast. During this time, he owned and managed residential and commercial properties in Keeseville and was a partner in the development of Sandpiper Condominiums on Marco Island, Florida, as well as other business ventures; and

WHEREAS, George Moore was a former member of the Clinton County Area Development Corp. and had served on the Board of the Friends of Keeseville; and

WHEREAS, George Moore married Shirley Chauvin in 1945 and were married 61 years until her death in 2006; they enjoyed traveling and had visited numerous countries over the years documenting each trip with slides, pictures and a journal of the trip; and

WHEREAS, George Moore was a lover of auctions. It didn't matter what kind of auction, it could feature trucks and equipment, art, antiques or real estate, he would be there actively bidding; and

WHEREAS, the George and Shirley Moore Foundation was established in 2000, which has been a major supporter of the North Country Mission of Hope, where George traveled to Nicaragua three times to see first hand the need and then to see the progress being made on a clinic that the Foundation funded; he also took pride in supporting Clinton

Community College and the Foundation of CVPH; and

WHEREAS, in May, 2014, Clinton Community College awarded George Moore an honorary Associates Degree in Applied Science, Business Administration; in September 2014, he was honored in September 2014 with the distinguished alumni award from Clinton Community College; and

WHEREAS, George Moore is survived by his eight children, Russell and Debbie Moore, Ellen and Renny Golden, George "Randy" and Helen Moore, Roger and Carole Moore, Carolyn and Reginald Bowley, Cynthia and Steve Goodman, Donald and Haila Moore and Philip and Betsy Moore; 18 grandchildren and 15 great-grandchildren; his daughter-in-law, Patricia Dermody; and

WHEREAS, George Moore is also survived by his sister, Marian and Willard White; many nieces and nephews; cousins; and his aunt, Blanche Neuhs and caregivers, Connie, Rhonda, Mary Beth, Ryan and Christie and several long-time loyal employees; and

WHEREAS, George Moore 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 George Moore; 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 Moore family.

This resolution was unanimously seconded and adopted.