

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

Upon the recommendation 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 2015 Essex County Budget as follows:

From Human Services Committee:

1. From the Office for the Aging Department to increase revenues and appropriations in the amount of \$4,367.00, to be solely used to support salary and salary related fringe benefit increases, as follows:

REVENUES

| <u>Account Number</u> | <u>Account Name</u> | <u>Amount</u> |
|-----------------------|---------------------------------|---------------|
| 6772-4377265 | State Aid - Direct Care Workers | \$4,367.00 |

APPROPRIATIONS

| <u>Account Number</u> | <u>Account Name</u> | <u>Amount</u> |
|-----------------------|---------------------|---------------|
| 67721-5110 | Reg. Wages | \$4,367.00 |

From the Economic Development Committee:

1. For the Community Resources Department to increase revenues and appropriations in the amount of \$37,403.00, from Fed Aid USAR grant for purchase of white water rescue equipment, as follows:

REVENUES

| <u>Account Number</u> | <u>Account Name</u> | <u>Amount</u> |
|-----------------------|---------------------|---------------|
| 8021 443894 | Fed Aid USAR | \$37,403.00 |

APPROPRIATIONS

| <u>Account Number</u> | <u>Account Name</u> | <u>Amount</u> |
|-----------------------|---------------------|---------------|
| 80214 54USAR | USAR Equipment | \$37,403.00 |

This resolution was 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 PURCHASING AGENT TO GO OUT TO BID AND AWARD FOR A UPS SECURITY SYSTEM IN THE SHERIFF'S DEPARTMENT; WITH FUNDS TO BE TRANSFERRED FROM THE CONTINGENCY ACCOUNT IN THE AMOUNT OF UP TO \$14,303.00.

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go out to bid and award for a new UPS Security System at the Essex County Public Safety Building, with such funds up to \$14,303.00, to be transferred from Contingency Account #19904-5487 to the Essex County Sheriff's Department Account #31502-5260.

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

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

| BUDGET IMPACT STATEMENT: | |
|---|---------------------|
| <i>Contingent Account Balance as of 2/5/15 :</i> | \$185,000.00 |
| <i>Reduction Impact of this resolution:</i> | \$ 14,303.00 |
| FY2015 Contingent Account Balance as of 7/6/15 | \$170,697.00 |

**RESOLUTION AUTHORIZING THE RENAMING OF COUNTY
ROUTE 29 IN THE TOWN OF MINERVA TO THE WARREN
COUNTY LINE ROUTE 28N,
THE ERIC LOISELLE MEMORIAL HIGHWAY**

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

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

WHEREAS, ten years ago, Sergeant Eric Loisel of Minerva, New York, was killed in the line of duty with the Essex County Sheriff's Department; and

WHEREAS, in honor of Sergeant Eric Loisel, Essex County is requesting that County Route 29 in the Town of Minerva to the Warren County line Route 28N, be renamed "The Eric Loisel Memorial Highway".

BE IT RESOLVED, that the Essex County Board of Supervisors hereby renames County Route 29 in the Town of Minerva to the Warren County line at Route 28N, "The Eric Loisel Memorial Highway".

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
CALVIN W. CROSS, JR.**

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

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

WHEREAS, Calvin W. Cross, Jr., of Ticonderoga, New York passed away on June 4, 2015; and

WHEREAS, Calvin W. Cross, Jr. was born on January 6, 1945, the son of Calvin W. Cross, Sr. and Cecile (Allen) Cross; and

WHEREAS, Calvin W. Cross, Jr. was a graduate of Ticonderoga High School and was a lifelong resident of Ticonderoga; and

WHEREAS, Calvin W. Cross, Jr. was employed by International Paper Company as a Security Guard for many years; and

WHEREAS, Calvin W. Cross, Jr. was also a Ticonderoga Police Officer, member of the Ticonderoga Fire Department and Ticonderoga E.M.S.; served as Fire Commissioner and as a member of the Police Committee Board; and

WHEREAS, Calvin W. Cross, Jr. enjoyed hunting and fishing, but his greatest joy was watching his grandsons play football and baseball; and

WHEREAS, Calvin W. Cross, Jr. is survived by his mother, Cecile Cross, his wife of 48 years, Gladys M. (Bigalow) Cross, two daughters, Susan Cross and Sherry Veneto and her husband, Brian; one brother, Timothy Cross; two grandsons, Sawyer Veneto and Vinnie Veneto; several nieces and nephews; and

WHEREAS, Calvin W. Cross, Jr. was a loving son, husband, father, 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 Calvin W. Cross, 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 Cross family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
DANIEL A. "DANNY" PRAY**

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

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

WHEREAS, Daniel A. Pray of Keeseville, New York passed away on June 7, 2015;
and

WHEREAS, Daniel A. Pray was born on June 3, 1958, the son of John D. Pray, Sr. and Adelaid (Taylor) Pray; and

WHEREAS, Daniel A. "Danny" Pray worked for Morrow's Hay Sales and later for Morrow's Construction, a job he took right after graduating from high school and stayed with for over 35 years; and

WHEREAS, Daniel A. "Danny" Pray was an employee for the Town of Chesterfield and took over many jobs including, but not limited to, Compaction Station Manager, recreational maintenance work at Port Douglas Beach and Picnic Area and all maintenance around the Town Hall; and

WHEREAS, Daniel A. "Danny" Pray always made himself readily available for neighboring farmers in need of an extra hand; and

WHEREAS, Daniel A. "Danny" Pray enjoyed being around children, with his caring and loving heart, he especially enjoyed time with his nieces and one nephew; and

WHEREAS, Daniel A. "Danny" Pray will be sadly missed, yet so happily remembered; and

WHEREAS, Daniel A. "Danny" Pray is survived by his siblings, David; Jennie Lou and her companion, Allan, Emily, John Jr. and his companion, Amber; his nieces, Wendy and her companion Matt; Tabetha and her companion Mike; one nephew, William and his wife Jessica; and four great-nephews; and

WHEREAS, Daniel A. "Danny" Pray was a loving son, 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 Daniel A. "Danny" Pray; 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 Pray family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING TO APPLY FOR AND ACCEPT A
STATE ASSISTANCE GRANT FOR A MUNICIPAL WASTE
REDUCTION AND/OR RECYCLING PROJECT; AND
AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO
EXECUTE THE MASTER GRANT CONTRACT, UNDER THE
APPROPRIATE LAWS OF NEW YORK STATE**

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

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

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, Essex County, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State Assistance Grant.

NOW, THEREFORE, BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the filing of an application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute such contract, if said application is approved by the State; and

BE IT FURTHER RESOLVED, that Essex County agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

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

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

**RESOLUTION AUTHORIZING THE CONVEYANCE OF
PROPERTY DESIGNATED AS PARCEL NUMBER 209 ON THE
LIST OF DELINQUENT TAXES FOR THE YEAR 2009
PREVIOUSLY OWNED BY TINA CROWNSHIELD IN THE
TOWN OF LEWIS, BEARING TAX MAP NO. 38.3-1-36.300, TO
VANDERBILT MORTGAGE AND FINANCE, INC. FOR THE
AMOUNT OF \$12,598.05**

The following resolution was offered by Supervisor Blades, 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.

WHEREAS, property previously owned by Tina Crowningshield bearing Tax Map No. 38.3-1-36.300 and being parcel number 209 on the 2009 List of Delinquent Taxes was taken by the County of Essex pursuant to deed given by Michael G. Diskin to the County of Essex, which deed is dated the 16th day of September, 2014, and recorded at Book 1178 of Deeds at Page 74; and

WHEREAS, the parcel is a 1.20 acre parcel upon which is situate a damaged double wide mobile home encumbered by a consumer loan, note and security agreement for the 2000 Skyline Oak Manor double wide mobile home executed by Tina Crowningshield; and

WHEREAS, Tina Crowningshield defaulted on said consumer loan, note and security agreement and the Supreme Court of the County of Essex issued on July 7, 2014, an Order authorizing the seizure of said double wide; and

WHEREAS, the County of Essex contends that by virtue of its foreclosure action, it is the lawful owner of both the real property and the double wide mobile home; and

WHEREAS, Vanderbilt Mortgage and Finance Inc. maintains that they are the lawful owner of the double wide mobile home pursuant to said security agreement and instituted an action against Tina Crowningshield for judgment for possession; and

WHEREAS, the law, with respect to tax foreclosures and mobile homes is conflicting and divergent in its description of mobile homes as either personal property or real property; and

WHEREAS, because of the uncertainty as to whether this mobile home is personal property which cannot be foreclosed under a tax foreclosure proceeding or real property which can be foreclosed on with respect to real property tax proceeding, and because of the expense involved in defending of any action in continuing to prevent seizure, the

County of Essex is desirous of selling the real property and transferring the mobile home to Vanderbilt Mortgage and Finance Inc. pursuant to its security agreement for the sum of \$12,598.05.

BE IT RESOLVED, that the County of Essex hereby agrees to sell the real property and mobile home situate on property designated as Town of Lewis Tax Map No. 38.3-1-36.300 formerly owned by Tina Crowningshield and listed on the 2009 List of Delinquent Taxes as parcel number 209 to Vanderbilt Mortgage and Finance, Inc. for the sum of \$12,598.05 by quit claim deed with no warranty and by bill of sale with no warranty; and

BE IT FURTHER RESOLVED, that it further authorizes its Chairman or County Manager to execute all necessary documents incident to said transfer.

This resolution was duly seconded by Supervisor Canon, 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 AGREEMENT WITH VNA
HOMECARE OPTIONS, LLC AND PUBLIC HEALTH CERTIFIED
HOME HEALTH AIDE SERVICES (CHHA) TO PROVIDE HEALTH
AND LONG TERM CARE SERVICES TO ELIGIBLE ENROLLEES**

The following resolution was offered by Supervisor Connell, 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 Chairman or County Manager to execute an agreement with VNA Homecare Options, LLC to provide health and long term care services to eligible enrollees in accordance with the Department of Health Agreement.

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

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

**RESOLUTION AUTHORIZING A PAYMENT FOR MILEAGE
REIMBURSEMENT TO DAVID WAINWRIGHT, REAL PROPERTY TAX
OFFICE FROM JANUARY 26, 2015 THROUGH MARCH 27, 2015, IN
THE AMOUNT OF \$232.88 AND TO DAWN SEARS, REAL PROPERTY
TAX OFFICE FROM FEBRUARY 13, 2015 THROUGH FEBRUARY 27,
2015, IN THE AMOUNT OF \$33.35**

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 authorizes the payment for mileage reimbursement to David Wainwright, Real Property Tax Office from January 26, 2015 through March 27, 2015, in the amount of \$232.88; and to Dawn Sears, Real Property Tax Office from February 13, 2015 through February 27, 2015, in the amount of \$33.35.

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

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

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN
OR COUNTY MANAGER TO EXECUTE THE NEW YORK STATE
CDBG PROJECT GRANT PROGRAM, BEARING CONTRACT
NUMBER 382CRF-ME801-14, FOR THE MICROENTERPRISE
GRANT PROGRAM BETWEEN ESSEX COUNTY AND ESSEX
COUNTY INDUSTRIAL DEVELOPMENT AGENCY, IN THE TOTAL
AMOUNT OF \$154,477.00, AS RECOMMENDED BY THE
SOUTHERN ESSEX COUNTY LAKE CHAMPLAIN GRANT
REVIEW COMMITTEE AND TO EXECUTE ANY AND ALL
ASSOCIATED SUB-RECIPIENT AGREEMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute the NYS CDBG Project Grant Program, bearing Contract No. 382CRF-ME801-14, in the total amount of \$154,477.00, between Essex County and the Essex County Industrial Development Agency (For the Towns of: Moriah, Crown Point and Ticonderoga), as follows:

| | |
|---|--------------------|
| • A & S Custom's, Crown Point: | \$35,000.00 |
| • Bodette's Barbeque, LLC, Ticonderoga: | \$35,000.00 |
| • Libby's Bakery Café, LLC, Ticonderoga: | \$31,477.00 |
| • Sleeper's Customizing & Repair, Moriah: | \$35,000.00 |
| • Trendy Threads Boutique, Ticonderoga: | <u>\$18,000.00</u> |
| Total: | \$154,477.00 |

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 AUTHORIZING A PAYMENT TO THE HARTFORD
INSURANCE COMPANY IN THE AMOUNT OF \$5,195.00, FOR
INCREASED COVERAGE OF COMMUNICATIONS EQUIPMENT
FOR THE ESSEX COUNTY RADIO PROJECT**

The following resolution was offered by Supervisor Whitson, 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 payment in the amount of \$5,195.00, to the Hartford Insurance Company for increased coverage of communications equipment for the Radio Project.

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

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

**RESOLUTION OF APPRECIATION TO ALL NEW YORK STATE,
FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES AND
AUTHORITIES INVOLVED IN THE CAPTURE OF ESCAPED
CONVICTS, RICHARD MATT AND DAVID SWEAT**

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

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

WHEREAS, convicted murderers, Richard Matt and David Sweat, escaped from the Clinton Correctional Facility located in Dannemora, New York in the early part of June; and

WHEREAS, a massive manhunt for these escapees which lasted three weeks resulted in the death of Richard Matt and the apprehension of David Sweat; and

WHEREAS, the coordination and execution of this unprecedented manhunt required the combined resources of the New York State Police, New York State Department of Corrections, New York State Department of Environmental Conservation, United States Border Patrol, Federal Bureau of Investigation, local County Sheriff's Departments, local Police Departments, local Emergency Services Departments and local District Attorneys, as well as, numerous behind the scenes public officials; and

WHEREAS, these law enforcement officials worked around the clock for three straight weeks following all possible leads and evidence in their search for these criminals, many of whom searched and scoured the impenetrable woods of the Adirondacks in extreme heat and often times in periods of continuous rain under difficult conditions.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its deep and abiding appreciation to entire New York State, Federal and local law enforcement community for their tireless and unwavering resolve in finally apprehending Richard Matt and David Sweat and restoring to our communities their safety and peace of mind; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors also extends its appreciation and thanks to the entire law enforcement community for all of its other good work and in its protection of our citizenry in maintaining law and order.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO
PREPARE THE NECESSARY DOCUMENTATION TO ESTABLISH
A RESERVE ACCOUNT FOR THE DEMOLITION AND REMOVAL
OF UNSAFE BUILDINGS SITUATE ON PROPERTY OWNED BY
ESSEX COUNTY ACQUIRED THROUGH TAX SALE OR
OTHERWISE TO BE FUNDED FROM MONIES RECEIVED FROM
ESSEX COUNTY IN REM TAX FORECLOSURE TAX
PROCEEDINGS**

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 authorizes the County Attorney to prepare the necessary documentation to establish a Reserve Account Fund for the demolition and removal of unsafe buildings situate on property owned by Essex County acquired through tax sale or otherwise, to be funded from monies received from Essex County In REM tax foreclosure tax proceedings.

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

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

**RESOLUTION SUPPORTING THE 2015 CONSOLIDATED
FUNDING APPLICATION FOR THE FIVE TOWN HUB GRANT
BETWEEN THE TOWNS OF INDIAN LAKE, LONG LAKE,
MINERVA, NORTH HUDSON AND NEWCOMB**

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

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

WHEREAS, beginning in 2013, New York State purchased over 161,000 acres from Finch Pruyn and was the largest addition to the State Forest Preserve in 117 years, located in the Hudson River Watershed; and

WHEREAS, with more than 80% of the purchase being in the five towns (Indian Lake, Long Lake, Minerva, North Hudson and Newcomb), a bond has been formed to insure that community development projects would be developed that will enhance the recreational opportunities and create an economic benefit.

BE IT RESOLVED, the Essex County Board of Supervisors hereby supports the goals of the consortium and New York State in providing increased recreational opportunities to the five town region; and

BE IT FURTHER RESOLVED, through the partnerships, a Hub Grant has been established that will improve our economy and make the Park more desirable for those who live, work and play here; and

BE IT FURTHER RESOLVED, the Essex County Board of Supervisors fully endorses the application submitted to New York State Office of Parks and Recreation by the Town of Newcomb to enhance our goals; and further authorizes the Chairman or County Manager to execute any documents necessary.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO
JOSEPH MARTENS
COMMISSIONER OF NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION**

The following resolution was offered by Supervisor Preston, 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, its Clerk of the Board, County Manager and County Attorney, hereby extend their deepest appreciation to Joseph Martens for his outstanding, dedicated and exemplary public service to the People of Essex County and the Adirondacks during his tenure as Commissioner of the New York State Department of Environmental Conservation; and

BE IT FURTHER RESOLVED that the members of this Board, the Clerk of the Board, the County Manager and the County Attorney, extend their best wishes to Joseph Martens in his future endeavors.

This resolution was unanimously seconded and adopted.