

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Scozzafava, 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 Social Services Department to increase revenues and appropriations in the amount of \$93,458.00, expansion of child care assistance program, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6055.43655	State Aid - Day Care	\$93,458.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6055487-5487	Day Care	\$93,458.00

2. From the Social Services Department to increase revenues and appropriations in the amount of \$24,999.00, Non-Res Domestic Violence Family Assistance, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109 44609	Federal Aid - FA	\$24,999.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487.5487	Family Assistance	\$24,999.00

From the Finance Committee:

1. From the Real Property Tax Office to increase revenues and appropriations in the amount of \$651.11, payment of maintenance aid to the Towns of Elizabethtown and Westport, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43040	State Aid Real Property	\$651.11

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
13554.5487	Misc.	\$651.11

2. From the Public Health Department to increase revenues and appropriations in the amount of \$15,000.00, Creating Health Places Grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4199.4340191	Creating Health Places	\$15,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41994-5452	Other Supplies	\$15,000.00

3. From the Public Health Department to increase revenues and appropriations in the amount of \$36,513.00, Federal Public Health Preparedness Grant for Ebola pandemic, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4197 434501	PH Ebola Federal Aide	\$36,513.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41974-54EBOLA	Ebola Prevent	\$36,513.00

4. From the Public Health Department to increase revenues and appropriations in the amount of \$25,300.00, NYS Health Foundation grant for Communities and Hospitals , as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4197.42705HF	NYS Health Foundation	\$25,300.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41974-54HF	Misc HF	\$25,300.00

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

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

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby makes the following appointments:

From the Human Services Committee:

1. Appointing Carolyn Sicher, Elizabethtown, NY, as a member of the Essex County Community Services Board (CSB) for a term effective August 3, 2015 through December 31, 2015; and as a member of the CSB Alcohol & Substance Abuse Subcommittee for a term effective August 3, 2015 through December 31, 2017.
2. Appointing Julie Trombley as Chairperson of the Essex County Public Health Advisory Committee/Professional Advisory Committee. Replacing Ann Merkel.

From the Economic Development Committee:

1. Designating Jasen Lawrence as the Essex County Tourism Promotion Agent effective June 1, 2015.

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

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

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 & 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 June 9, 2015:

CERTIFIED HOME HEALTH AGENCY

- ◆ Quality Assurance Review for the 1st Quarter of 2015 -

Policies and Procedures:

- ◆ [New] Physical Therapist Assistant Service Delivery Policy and Procedure
- ◆ [Revised] Access/Reaccess of Port-a-Cath Policy and Procedure
- ◆ [Revised] Removal of Huber Needle Policy and Procedure
- ◆ [Revised] Personnel Health Requirement Policy
- ◆ [Revised] Personnel Policy
- ◆ [Revised] Records and Reports Policy and Procedure
- ◆ [Revised] Home Health Change of Care Notice Procedure
- ◆ [Revised] Home Health Aide Orientation Policy and Procedure
- ◆ [Revised] Home Health Aide Request for Service Procedure
- ◆ [Revised] Home Health Aide Health Concerns Procedure
- ◆ [Revised] Home Health Aide Scope of Tasks
- ◆ Advance Beneficiary Notice of Non Coverage
- ◆ Agency Mission
- ◆ Electronic Faxing Policy and Procedure
- ◆ Health Commerce System (HCS) Policy and Procedure
- ◆ Medicare Provider Notice of Non Coverage
- ◆ Patient Care Policy
- ◆ Policies and Procedures of Service Delivery
- ◆ Skilled Nursing Service Delivery Policy and Procedure
- ◆ Physical Therapy Service Delivery Policy and Procedure
- ◆ Speech Therapy Service Delivery Policy and Procedure
- ◆ Occupational Therapy Policy and Procedure

- ◆ Home Health Aide Service Delivery Policy and Procedure
- ◆ Nutritional Counseling Services Policy and Procedure
- ◆ Medical Consultation Policy and Procedure
- ◆ CHHA Emergency Preparedness Policy and Procedure
- ◆ Home Health Aide Supervision Procedure
- ◆ Home Health Aide On-the-Job Training Procedure
- ◆ Permissible Home Health Aide Activities Requiring On-the-Job Training
- ◆ Admission Policy
- ◆ Patient Referral, Admission and Discharge Policy and Procedure
- ◆ Discharge Policy
- ◆ Patient Assessment and Plan of Care Policy and Procedure
- ◆ Major Change in Condition

[No Designation = No Change]

CHHA Records/Reports

- ◆ Chart Audit and Peer Review for 4th Quarter 2014 - No specific action required.

PREVENTIVE SERVICES

- ◆ D & TC (Preventive Services) records/reports for 1st Quarter 2015 - No specific action required.

Policies and Procedures:

- ◆ [R] Automated External Defibrillator Policy and Procedure (ECPH)
- ◆ [NC] Security, Storage and Destruction of Medical Records Procedure
- ◆ [R] Identifying Medical Records Procedure
- ◆ [NC] Healthy Food and Physical Activity Policy
- ◆ [NC] County Car Policy and Procedure
- ◆ [NC] Social Media Policy and Procedure
- ◆ [NC] Annual Policy Review Procedure
- ◆ [NC] Wildlife Rehabilitation Registration for Rabies Vector Species Protocol
- ◆ [R] Quality Improvement Policy and Procedure
- ◆ [R] Communicable Disease Policy and Procedure
- ◆ [NC] Failure to Report Communicable Diseases Protocol
- ◆ [R] Tuberculosis (TB) Management Policy and Procedure
- ◆ [NC] TB Screening Protocol
- ◆ [R] Rabies Management Policy and Procedure
- ◆ [R] Electronic Submission and Reporting of Animal Rabies Testing
- ◆ [NC] Rabies Report-Procedure Quick Guide
- ◆ [R] Exposure Control Plan

[R=revised; N=new; NC=no change]

- ◆ Quality Assurance Review - PAC/PHAC - D & TC (Preventive Services) for 1st Quarter 2015 done June 9, 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 Blades, and duly adopted upon a roll-call vote, as follows:

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING THE HIRING OF FOUR (4) PER
DIEM DISPATCHERS IN EMERGENCY SERVICES/E-911**

The following resolution was offered by Supervisor Gilliland, 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, due to a personnel shortage in Emergency Services/E-911, it has become necessary to hire four (4) per diem Dispatchers in order to alleviate excessive overtime.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the hiring of four (4) per diem Dispatchers in Emergency Services/E-911 at the hourly rate of \$15.41/hour, to alleviate excessive overtime due to a personnel shortage, from budgeted funds.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
EMERGENCY SERVICES DEPARTMENT TO APPLY FOR AND
ACCEPT A GRANT FROM NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)
FY2015 UNIFIED HAZARD MITIGATION PROGRAM**

The following resolution was offered by Supervisor Whitson, 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 Essex County Emergency Services Department to apply for and accept a grant from the NYS Division of Homeland Security and Emergency Services for FY2015 Unified Hazard Mitigation Program; and

BE IT FURTHER RESOLVED, that the County Chairman and/or County Manager hereby authorized to execute all paperwork for the above referenced grant.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

RESOLUTION AUTHORIZING CHANGES TO THE PROBATION DEPARTMENT BASED UPON RECOMMENDATIONS OF THE SALARY SUB-COMMITTEE; AND AUTHORIZING AN INCREASE IN HOURS FROM 37.5 TO 40 HOURS PER WEEK IN THE PROBATION DEPARTMENT; AND FURTHER AUTHORIZING THE PROMOTION OF ONE GRADE STEP FOR ALL PROBATION OFFICERS IN THE DEPARTMENT

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 changes to the Probation Department based upon recommendation of the Salary Sub-Committee as follows:

The following titles within the Department shall be converted from 37.5 hours per week to 40 hours per week; Probation Supervisor (2 positions), Senior Probation Officer (1 position), Probation Officer (4 positions), Probation Officer Trainee (1 position), such change in hours shall take place as soon as administratively possible after such adoption of this resolution;

Additionally, the following changes to salaries as recommended by the Salary Sub-Committee, which shall include the following;

Re-grade all Probation Officer titles one grade higher than currently graded;

Senior Probation Officer position currently graded as a grade 15 paid at \$24.53 (hired prior to 2009) would be moved to grade 16 paid at \$25.43 (hired prior to 2009);

The Probation Officer position currently graded as a grade 13 paid at \$22.75 (hired prior to 2009) would be moved to grade 14 paid at \$23.63 (hired prior to 2009);

The Probation Officer positions currently graded as a grade 13 paid at \$20.48 (hired after 2009) would be moved to grade 14 paid at \$21.26 (hired after 2009);

The Probation Officer Trainee position currently graded as a grade 11 paid at \$18.85 (hired after 2009) would be moved to grade 12 paid at \$19.67 (hired after 2009);

The Probation Supervisors 2- position currently graded as a grade 17 paid at \$26.86 and \$30.07 respectively, (hired prior to 2009) would be increased by a flat rate of 2%; and

The Probation Director II position would be increased by a flat rate of 4%, all such grade and percentage increases shall take place as soon as administratively possible;

Such changes as recommended would authorize an increase in departmental appropriations on a yearly basis of \$53,743.30.

BE IT FURTHER RESOLVED, that this Board further authorizes the amendment of the 2015 Essex County Budget in an amount of \$22,737.00 to cover such prorated expenditures necessary for the remainder of the 2015 budget year, and authorizes the County Manager's office to determine the necessary budget account adjustment to include 5110 Regular Wages, 5820 FICA and 5810 Retirement.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE LETTERS OF
AUTHORIZATION (LOA) FOR THE ENGINEERING/DESIGN
NECESSARY FOR THE CONSTRUCTION PROJECT OF A
HANDICAPPED BATHROOM AT THE CORNELL COOPERATIVE
EXTENSION BUILDING IN AN AMOUNT NOT TO EXCEED
\$33,000.00, WHICH MONIES ARE TO COME FROM CORNELL
COOPERATIVE EXTENSION BUILDING FUNDS**

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.

WHEREAS, the current bathroom facility at the Cornell Cooperative Extension Building is not hooked to the Town of Westport's sewer system and also requires the bathroom to be handicap accessible; and

WHEREAS, Letters of Authorization (LOA) for the engineering and design for the construction project are required.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute LOA for the engineering and design for the construction project of installing a handicap accessible bathroom at the Cornell Cooperative Extension Building, in an amount not to exceed \$33,000.00, with monies to come from Cornell Cooperative Extension funds.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT
ALLOWING THE USE OF COUNTY ROADWAYS FOR THE
ADIRONDACK MARATHON DISTANCE FESTIVAL TO BE HELD
IN SCHROON LAKE ON SEPTEMBER 26TH AND 27TH, 2015**

The following resolution was offered by Supervisor Marnell, 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 Use of County Roadway permits to be issued for the Adirondack Marathon Distance Festival to be held in Schroon Lake on September 26th and 27th, 2015; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads for the abovestated event, subject to the terms and conditions approved by the County Attorney.

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

RESOLUTION AUTHORIZING THE EXECUTION BY THE COUNTY CHAIRMAN OR COUNTY MANAGER OF LETTERS OF AUTHORIZATION (LOA) FOR THE DEVELOPMENT OF BID DOCUMENTS FOR THE DESIGN OF RETAINING WALLS AT THE TRANSFER STATIONS IN THE TOWNS OF MORIAH, SCHROON AND KEENE AT A TOTAL COST OF \$9,000.00, WITH SUCH COSTS TO BE COVERED BY ESSEX COUNTY AND TO COME FROM BUDGETED FUNDS

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

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

WHEREAS, the Transfer Stations in the Town of Moriah, Town of Schroon and Town of Keene are in need of new retaining walls; and

WHEREAS, Letters of Authorization (LOA) for the development of bid documents for the design of the retaining walls have been submitted at a total cost of \$3,000.00 per transfer station, not to exceed \$9,000.00.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute LOA for the development of bid documents for the design of retaining walls at three transfer stations in the Towns of Moriah, Schroon and Keene, at a total cost of \$9,000.00, with such funds to come from County solid waste funds.

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

AYES: 2724 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)
ABSTAIN: 162 votes (Harrington)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD THE BID TO GENERAL ROOFING CONTRACTORS LLC
FOR REPAIRS OF THE GOVERNMENT CENTER ROOF
REPLACEMENT PROJECT - PHASE 2, FOR THE COUNTY
COMPLEX ROOF, BELL TOWER AND MENTAL HEALTH
BUILDING ROOF, IN THE AMOUNT OF \$277,880.00, WITH
ADDITIONAL FUNDS UP TO \$77,880.00 TO COME FROM
UNAPPROPRIATED FUND BALANCE; AND FURTHER
AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO
EXECUTE CONTRACT DOCUMENTS**

The following resolution was offered by Supervisor Grinnell, 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 award the bid to General Roofing Contractors LLC, for the repairs to the Government Center Roof Replacement Project - Phase 2, which will include the County Complex roof, bell tower and Mental Health Building roof, in the amount of \$277,80.00, with up to \$77,880.00 to come from Unappropriated Fund Balance; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contract documents for the same.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

Resolution No. 204

August 3, 2015
Regular Board Meeting

**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 Personnel Committee:

The 2014 Essex County Workers' Compensation Self-Insurance Annual Report.

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

Resolution No. 205

August 3, 2015
Regular Board Meeting

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON
THE PROPOSED 2015-16 NORTH COUNTRY COMMUNITY
COLLEGE BUDGET TO BE HELD ON
AUGUST 3, 2015, AT 9:30 A.M.**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes a Public Hearing to be held on Monday, August 3, 2015, at 9:30 a.m. on the proposed 2015-16 North Country Community College Budget.

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

**RESOLUTION TO CANCEL PENALTIES PLUS ANY ACCRUED
INTEREST AT TIME OF PAYMENT IN THE PRESENT AMOUNT,
WITH RESPECT TO PROPERTY IN THE TOWN OF
CHESTERFIELD BEARING TAX MAP NO. 4.53-3-23.000**

The following resolution was offered by Supervisor Morrow, 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 to cancel penalties plus any accrued interest at the time of payment in the present amount, with respect to property in the Town of Chesterfield bearing Tax Map No. 4.53-3-23.000.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING REAL PROPERTY TAX SERVICES
TO AMEND THE SUBDIVISION MAP FEE SCHEDULE**

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

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

WHEREAS, Real Property Tax Law §503 allows Real Property Tax Services to charge \$25.00 for a one to three lot subdivision map; and

WHEREAS, Real Property is not charging that fee currently and desires to amend the subdivision map to be from a one to three lot subdivision to a two to three lot subdivision map.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes RPTS to amend the subdivision map fee schedule from a one to three lot subdivision map to a two to three lot subdivision map.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING REAL PROPERTY TAX SERVICES
TO AMEND THE REAL PROPERTY TAX SERVICE FEE
SCHEDULE, INCREASING THE AMOUNT FROM \$.50 TO \$.55**

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 Essex County Board of Supervisors hereby authorizes RPTS to amend the RPTS service fee and increasing the amount from \$.50 to \$.55.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD BID TO OPTECH ENVIRONMENTAL SERVICES IN THE
AMOUNT OF \$12,577.00, FOR MOLD REMOVAL AT THE
NUTRITION BUILDING AND FURTHER AUTHORIZING THE
COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A
CONTRACT IN THIS REGARD, WHICH MONIES ARE TO COME
FROM BUDGETED FUNDS**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award the bid to Optech Environmental Services in the amount of \$12,577.00, for mold removal at the Nutrition Building, which monies are to come from budgeted funds; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute a contract with respect to the above project.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LISA M. (PULSIFER) CUMM**

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

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

WHEREAS, Lisa M. (Pulsifer) Cumm of Essex, New York sadly passed away on Monday, July 27, 2015, at her home surrounded by her loving family after a hard fought battle with Leukemia; and

WHEREAS, Lisa M. (Pulsifer) Cumm was born in Lake Placid, New York on January 7, 1972, the daughter of William and June (Hance) Pulsifer; and

WHEREAS, Lisa M. (Pulsifer) Cumm graduated from Elizabethtown-Lewis Central School and was a long-time employee of Essex County and worked in the Essex County Public Health Department; and

WHEREAS, Lisa M. (Pulsifer) Cumm will be long remembered for her sense of humor, infectious laugh, her loving and very generous heart and for always giving to others; and

WHEREAS, Lisa M. (Pulsifer) Cumm is survived by per parents, her loving husband, Calvin Cumm; two sons, Chad and Jacob; daughter, Renee, and grandson, Gavin Basette; and

WHEREAS, Lisa M. (Pulsifer) Cumm is also survived by her sister, Michelle Rawson and her husband, Boyce Rawson; her brother, Scott Pulsifer and his companion, Tammy Snider; sister-in-law, Lola Jaquish and her husband, Stanley Jaquish; sister-in-law, Vanessa Cross and her husband, Tom Cross; many aunts, uncles, nieces and nephews; and many, many loving friends; and

WHEREAS, Lisa M. (Pulsifer) Cumm was a loving daughter, wife, mother, grandmother, sister, aunt, cousin and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Lisa M. (Pulsifer) Cumm; 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 Pulsifer and Cumm family.

This resolution was unanimously seconded and adopted.

RESOLUTION AUTHORIZING THE PAYMENT FROM BRIDGE FUNDS OF \$800.00 TO ANDREA L. WRIGHT AND \$6,300.00 TO DAVID W. FRANKLIN RELATIVE TO THE ACQUISITION OF PROPERTY LOCATED IN THE TOWN OF MORIAH, ESSEX COUNTY, NEW YORK FOR THE ENSIGN POND ROAD OVER MILL BROOK PROJECT, BEARING P.I.N. NUMBER 1759.50; AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE ALL PURCHASE AGREEMENTS, AND OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE

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

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

BE IT RESOLVED, that the Board of Supervisors hereby authorizes the payments of \$800.00 to Andrea L. Wright and \$6,300.00 to David W. Franklin relative to the acquisition of property located in the Town of Moriah, Essex County, New York for the Ensign Pond Road over Mill Brook Project, bearing P.I.N. Number 1759.50, with monies to come from Account #H511445-5483; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute all purchase agreements and other documents necessary to effectuate the purchase.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION SEEKING AN ENUMERATION OF ALL RAILROAD
CROSSINGS ON STATE, COUNTY AND LOCAL ROADWAYS
AND OTHER THOROUGHFARES FROM THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION, ESSEX COUNTY
DEPARTMENT OF PUBLIC WORKS AND THE HIGHWAY/PUBLIC
WORKS DEPARTMENTS OF VARIOUS TOWNS IN ORDER TO
PROTECT THE GENERAL HEALTH, WELFARE AND SAFETY OF
THE TRAVELING PUBLIC**

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 Board of Supervisors hereby requests an enumeration of all railroad crossings on State, County and local roadways and other thoroughfares from the New York State Department of Transportation, Essex County Department of Public Works and the Highway/Public Works Departments of various towns in order to protect the general health, welfare and safety of the traveling public.

This resolution was seconded by Supervisor Harrington, and duly 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 Morrow, who moved its adoption.

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

WHEREAS, pursuant to Resolution No. 190 of July 7, 2014, Essex County entered into an agreement with NYS DOT for a Project for the Bridge Repair: BIN 3302520 Elk Drive over LaChute River, P.I.N. 1757.60 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Essex desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design, right-of-way and construction; and

WHEREAS, it is necessary to execute a Supplemental Agreement No. 2 to Contract No. D033490 to include PE/Design and Construction and the approved SFY 15/16 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 D033490 of the above-referenced Project.

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

AYES:	2886	votes	
NOES:	0	votes	
ABSENT:	35	votes	(Canon)

**RESOLUTION APPROVING THE 2015-2016 NORTH COUNTRY
COMMUNITY COLLEGE OPERATING BUDGET IN THE AMOUNT
OF \$13,764,188.00 AUTHORIZING THE APPROPRIATION OF
\$1,240,000.00 IN THE 2016 ESSEX COUNTY BUDGET AS ESSEX
COUNTY'S SPONSOR SHARE (\$1,190,000.00 OPERATING AND
\$50,000.00 CAPITAL FUND ACCOUNT)**

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

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

WHEREAS, North Country Community College has filed its tentative operating and capital budgets for the 2015-2016 year with the Clerk of this Board; and

WHEREAS, the tentative operating budget is in the total amount of \$13,764,188.00, and seeks a sponsor contribution from Essex County in the amount of \$1,240,000.00; and

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

WHEREAS, on August 3, 2015, this Board of Supervisors, pursuant to due notice, conducted a public hearing on the tentative operating and capital budgets.

BE IT RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2015-2016 North Country Community College operating budget in the total amount of \$13,764,188.00, and authorizes the appropriation of \$1,190,000.00 in the 2016 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein; and

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2015-2016 North Country Community College capital budget in the total amount of \$100,000.00 and authorizes the expenditure of \$50,000.00 from the 2016 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

RESOLUTION AUTHORIZING THE DR. RAY PEDESTRIAN BRIDGE REPLACEMENT LOCATED IN KEENE, NY (FEMA PW-04229) AS A FEMA PROJECT IN THE ESTIMATED TOTAL AMOUNT OF \$715,000.00; AND FURTHER AUTHORIZING THE PURCHASING AGENT TO AWARD BID TO HARRISON & BURROWES BRIDGE CONSTRUCTORS INC., IN THE AMOUNT OF \$647,647.00, FOR BRIDGE CONSTRUCTION; AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT IN THIS REGARD, WHICH MONIES ARE TO COME FROM FEMA FUNDS

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 authorizes the Dr. Ray Pedestrian Bridge Replacement located in Keene, New York as a FEMA Project (PW-04229) in the estimated total amount of \$715,000.00; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized to award the bid to Harrison & Burrowes Bridge Constructors Inc., in the amount of \$647,647.00, for the bridge replacement construction which monies are to come from FEMA Project funds; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute a contract with respect to the above project.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY, IN CONJUNCTION WITH THE ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT, TO MAKE AN OFFER OF SETTLEMENT TO BAST HATFIELD CONSTRUCTION, LLC, TO SETTLE ALL CONTRACTUAL AGREEMENTS, COSTS AND CHANGE ORDERS WITH RESPECT TO DEPARTMENT OF PUBLIC WORKS CONTRACT DPW-14-0086, WITH BAST HATFIELD CONSTRUCTION, LLC WHICH CONTRACT WAS DATED JULY 14, 2014

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Attorney to make an offer of settlement, in conjunction with the Superintendent of DPW, to Bast Hatfield Construction, LLC, to settle all contractual agreements, costs and change orders with respect to Contract DPW-14-0086, with Bast Hatfield Construction, LLC, which contract was dated July 14, 2014.

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

AYES: 2886 votes
NOES: 0 votes
ABSENT: 35 votes (Canon)

**RESOLUTION OF APPRECIATION AND THANKS TO
KIRK BASSARAB, DEPUTY SUPERINTENDENT
ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS**

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, Kirk Bassarab began working for Essex County Department of Public Works on October 25, 2010, as an Assistant Civil Engineer; and

WHEREAS, on August 18, 2014, Kirk Bassarab was appointed Deputy Superintendent of Essex County Department of Public Works; and

WHEREAS, during his tenure at the Essex County Department of Public Works, Kirk Bassarab has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always treated the public and the 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 Kirk Bassarab for his dedicated, conscientious and exemplary public service to the people of Essex County and wish him continued success and the best of luck in all his future endeavors.

This resolution was unanimously seconded and duly adopted.