

**RESOLUTION ACCEPTING AND APPROVING THE
RECOMMENDATION OF THE SOUTHERN ESSEX COUNTY
LAKE CHAMPLAIN MICROENTERPRISE GRANT REVIEW
COMMITTEE TO AWARD THE SUM OF \$35,000.00 TO STAR
WAY SERVICES, LLC OF MORIAH, NEW YORK PURSUANT TO
THE NEW YORK STATE CDBG CONTRACT NUMBER 382CRF-
ME801-14, AND FURTHER AUTHORIZING THE ESSEX COUNTY
INDUSTRIAL DEVELOPMENT AGENCY, ESSEX COUNTY
CHAIRMAN OR COUNTY MANAGER TO PREPARE AND
EXECUTE ANY AND ALL AGREEMENTS AND SUB-RECIPIENT
AGREEMENTS NECESSARY AND INCIDENT TO THIS AWARD**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts and approves the recommendation of the Southern Essex County Lake Champlain Microenterprise Grant Review Committee to award the sum of \$35,000.00 to Star Way Services, LLC of Moriah, New York pursuant to the New York State CDBG Contract No. 382CRF-ME801-14; and

BE IT FURTHER RESOLVED, that the Essex County Industrial Development Agency, Essex County Chairman or County Manager are hereby authorized to prepare and execute any and all agreements and sub-recipient agreements necessary and incident to this award.

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

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

**RESOLUTION AUTHORIZING THE COMMUNITY RESOURCES
DEPARTMENT TO APPLY FOR AND ACCEPT A SMART
GROWTH GRANT FOR THE FISH HATCHERY, IN AN AMOUNT
UP TO \$75,000.00, AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Community Resources Department to apply for and accept a Smart Growth grant for the Fish Hatchery, in an amount up to \$75,000.00; 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 Moore, and adopted, upon a roll-call vote as follows:

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
REQUEST PROPOSALS (RFP) AND AWARD A CONTRACT FOR
A FOOD SERVICE DESIGN CONSULTANT FOR THE NUTRITION
BUILDING AND AUTHORIZING THE
CHAIRMAN OR COUNTY MANAGER TO EXECUTE
A CONTRACT FOR THE SAME**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors here authorizes the Purchasing Agent to RFP and award a contract for a food service design consultant for the Nutrition Building; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts for the same, upon the approval of the County Attorney.

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

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

**RESOLUTION IN SUPPORT OF GOVERNOR CUOMO
INCREASING THE BUDGET IN THE ENVIRONMENTAL
PROTECTION FUND TO \$300 MILLION**

The following resolution was offered by Supervisors Moore and Marnell, 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, Governor Cuomo has submitted a budget proposal to fully fund the Environmental Protection Fund at \$300 million which is an increase of \$123 million over last year; and

WHEREAS, the EPF helps to pay for the many water quality improvement projects in our towns through the Department of Environmental Conservation, Parks and Recreation projects, waterfront development and various other types of water projects with grants provided through the EPF; and

WHEREAS, this budget proposal of \$300 million to fully fund the Environmental Protection Fund (EPF) would be a huge benefit to our communities.

BE IT RESOLVED, the Essex County Board of Supervisors hereby supports Governor Cuomo's budget proposal to fully fund the Environmental Protection Fund at \$300 million which would help pay for the many water quality improvement projects going on in our towns, waterfront development projects, Parks and Recreation projects, wastewater projects and other types of water projects; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Governor Andrew Cuomo, Senator Elizabeth O'C. Little, and Assemblyman Daniel Stec.

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

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS FOR EMERGENCY ASSISTANCE WITH RESPECT TO SHARING SERVICES, EQUIPMENT AND MATERIALS IN THE EVENT OF A DECLARED OR UNDECLARED EMERGENCY

The following resolution was offered by Supervisor Harrington, 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 a shared services agreement with the New York State Department of Transportation and Essex County DPW for emergency assistance with respect to sharing services, equipment and materials in the event of a declared or undeclared emergency, this agreement is in addition to the existing shared services contract with NYS DOT for snow removal; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute a shared services agreement with the New York State Department of Transportation and Essex County Department of Public Works, upon the approval of the County Attorney.

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

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO
IRONMAN LAKE PLACID FOR THE USE OF COUNTY
ROADWAYS FOR THE 2016 IRONMAN TRIATHLON RACE**

The following resolution was offered by Supervisor Politi, 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 2016 Ironman Triathlon Race will take place within Essex County on July 24, 2016; and

WHEREAS, the organizers of the event have requested the use of certain County roadways for the event, which roadways will either be closed or partially closed for all or a portion of the race.

BE IT 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 73 and 86 for the 2016 Ironman Triathlon to Ironman Lake Placid on July 24, 2016, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING PAYMENT TO DEVELOPMENT
AUTHORITY OF THE NORTH COUNTRY FOR THE REPAIR OF
OVERHEAD DOOR AND FIBER OPTIC CABLE AT DPW
HIGHWAY GARAGE, IN THE AMOUNT OF \$7,295.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a payment not to exceed \$7,295.00 to Development Authority of the North Country for the repair of an overhead door and fiber optic cable at the DPW Highway Garage, from budgeted funds.

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
CONTRACT WITH SCHODER RIVERS ASSOCIATES FOR
ENGINEERING SERVICES FOR THE CULVERT REPLACEMENT
PROJECT ON THE HASELTON ROAD BRIDGE IN THE TOWN OF
WILMINGTON, IN THE AMOUNT OF \$24,900.00, FROM
BUDGETED FUNDS, AND AUTHORIZING THE
COUNTY CHAIRMAN OR COUNTY MANAGER TO
EXECUTE THE SAME**

The following resolution was offered by Supervisor Preston, 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 contract to Schoder Rivers Associates for engineering services for the culvert replacement project on the Haselton Road Bridge in the Town of Wilmington, in an amount not to exceed \$24,900.00, with funds to come from budgeted funds (Account #50201-5445); 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 Depo, and adopted upon a roll-call vote as follows:

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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
SCHODER RIVERS ASSOCIATES FOR ENGINEERING
SERVICES INCLUDING SCHEMATIC DESIGN AND FINAL
DESIGN AS IT RELATES TO BRIDGE REPLACEMENT PROJECT
ON COUNTY ROUTE 34, TROUT BROOK ROAD OVER TROUT
BROOK IN THE TOWN OF MINERVA, IN THE ESTIMATED
AMOUNT OF \$31,300.00, FROM BUDGETED FUNDS, AND
AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor McNally, 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 a contract amendment with Schoder Rivers Associates for engineering services including schematic design and final design as it relates to the bridge replacement project on County Route 34, Trout Brook Road over Trout Brook in the Town of Minerva, in an amount not to exceed \$31,300.00, with funds to come from budgeted funds (Account #50201-5445); and

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

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 A CONTRACT AMENDMENT WITH
SCHODER RIVERS ASSOCIATES FOR ENGINEERING
SERVICES INCLUDING SCHEMATIC DESIGN AND FINAL
DESIGN AS IT RELATES TO BRIDGE REPLACEMENT PROJECT
ON COUNTY ROUTE 34, TROUT BROOK ROAD OVER MINERVA
BROOK, IN THE TOWN OF MINERVA, IN THE ESTIMATED
AMOUNT OF \$31,300.00, FROM BUDGETED FUNDS, AND
AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor McNally, 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 a contract amendment with Schoder Rivers Associates for engineering services including schematic design and final design as it relates to the bridge replacement project on County Route 34, Trout Brook Road over Minerva Brook in the Town of Minerva, in an amount not to exceed \$31,300.00, with funds to come from budgeted funds (Account #50201-5445); and

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

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

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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
SCHODER RIVERS ASSOCIATES FOR ENGINEERING
SERVICES INCLUDING SCHEMATIC DESIGN AND FINAL
DESIGN AS IT RELATES TO THE BRIDGE REPLACEMENT
PROJECT ON FRATERLAND ROAD OVER PARADOX
CREEK, IN THE TOWN OF SCHROON, IN THE AMOUNT OF
\$33,000.00, FROM BUDGETED FUNDS, AND AUTHORIZING THE
COUNTY CHAIRMAN OR COUNTY MANAGER TO
EXECUTE THE SAME**

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 a contract amendment with Schoder Rivers Associates for engineering services including schematic design and final design as it relates to the bridge replacement project on Fraternaland Road over Paradox Creek, in the Town of Schroon, in an amount not to exceed \$33,000.00, with funds to come from budgeted funds (Account #50201-5445); and

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

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

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO
RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS
OF THE METROPOLITAN TRANSPORTATION AUTHORITY
(MTA) AND THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION**

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.

WHEREAS, Governor Andrew Cuomo and Mayor Bill de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit; and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs;

and

WHEREAS, according to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors, calls upon Governor Cuomo and our State Legislature Delegation to work with Essex County and other local governments in order to develop and fully fund a 5-year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5-year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and

BE IT FURTHER RESOLVED, that restoring parity between the DOT's highway and bridge 5-year capital program and the MTA's capital program will assure each program in funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; and

BE IT FURTHER RESOLVED, that Essex County shall forward copies of this resolution to Governor Andrew Cuomo, the New York State Legislature, Senator Elizabeth O'C. Little and Assemblyman Dan Stec.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO
OUT TO RFP FOR THE SERVICES OF THE REMOVAL OF
HAZARDOUS MATERIALS AT THE FISH HATCHERY**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go out to RFP for the services of the removal of hazardous materials at the Fish Hatchery.

This resolution was duly seconded by Supervisors Moore and Preston, 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 FOR A UTILITY TERRAIN VEHICLE (UTV), FOR THE
SOIL AND WATER CONSERVATION DEPARTMENT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go out to bid for a Utility Terrain Vehicle (UTV) for the Essex County Soil and Water Conservation Department.

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

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

**RESOLUTION AMENDING RESOLUTION NO. 376 OF DECEMBER 28, 2015,
CONTRACTS FOR INSURANCE COVERAGE IN 2016, TO INCLUDE THE NEW
YORK STATE DEPARTMENT OF MOTOR VEHICLE FEES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends Resolution No. 376 of December 28, 2015, for insurance coverage for 2016 to include the NYS Department of Motor Vehicle Fees of \$1,610.00, which amounts were not available previously, as follows:

- With New York Municipal Insurance Reciprocal (NYMIR), at a total net cost of **\$348,870.30** which includes all motor vehicle and fire insurance fees, for
 - Package policy insurance coverage, including the following coverages and limits:
 - Property coverage with limits of \$56,537,521
 - Boiler & Machinery coverage with limits of \$35,000,000
 - General Liability coverage with limits of \$1,000,000 per occurrence, \$3,000,000 aggregate and \$1,000,000 products aggregate
 - Auto Liability coverage of \$1,000,000 combined single limit for bodily injury and property damage
 - ***NYS Department of Motor Vehicle Fees - \$1,610.00***
 - Inland Marine coverage with limits of \$7,793,079 plus \$250,000 Leased/Rented Equip
 - Public Official Liability coverage with limits of \$1,000,000 per claim and \$2,000,000 aggregate
 - Law Enforcement Liability coverage with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate; and
 - For the Public Health Nursing Services, General Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate, and Professional Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate;
 - For Mental Health Services, General Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate and Professional Liability coverage with limits of \$1,000,000 per claim and \$3,000,000 aggregate; and
 - Excess Liability Insurance coverage with limits of \$10,000,000 per occurrence and \$20,000,000 aggregate; and
- Broker Services Agreement with Rose & Kiernan, Inc. at a total cost of \$29,000; and

- With Hartford Fire Insurance Company for Faithful Performance Crime Bond coverage, having blanket limits of \$500,000, and forgery and money limits of \$50,000 for all County officials and employees, at a total premium cost of \$6,419.
 - With Illinois National Insurance Company for Cyber Liability/Security Privacy coverage with a \$1,000,000 limit, claims-made, with a \$25,000 deductible and retroactive date of 11/19/13 at a total premium cost of \$13,726.
 - With Hartford Fire Ins. Co, Equipment Floater coverage for Radio and Communication Equipment located at Public Safety Building; total scheduled amount \$2,143,140 with a \$1,000 deductible at a total premium cost of \$5,144.
- With Provident Life and Casualty Insurance Company for accident and health policy for Deputy Fire Coordinator - \$20,298.00.
 - With Provident Life and Casualty Insurance Company for accident and health policy for Haz-Mat Team - \$23,065.00.

BE IT FURTHER RESOLVED, that except as herein amended above, all terms and conditions of the existing Resolution No. 376 of December 28, 2015, shall remain in full force and effect.

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

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

**RESOLUTION AUTHORIZING THE INSTITUTION OF A NEW
POLICY TO ISSUE ALL EMPLOYEE REIMBURSEMENT
PAYMENTS BE MADE BY DIRECT DEPOSIT**

The following resolution was offered by Supervisor Miga, 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, the reimbursement payment of expenses incurred by employees for various expenses have been by a County check; and

WHEREAS, the County is now being charged a fee by the banks for any stop payments of lost checks.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the institution of a new policy that all reimbursement payments to employees be made by Direct Deposit.

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

AYES: 2566 votes
NOES: 355 votes (Scozzafava)
ABSENT: 0 votes

**RESOLUTION AUTHORIZING THE PAYMENT OF \$5,500.00
TO FISCAL ADVISORS AND MARKETING, INC. FOR THE
PREPARATION OF THE \$4.345 MILLION BOND
ANTICIPATION NOTE RENEWAL FOR ONE YEAR; AND
FURTHER AUTHORIZING A PAYMENT OF \$1,608.88 TO
PREMIER PRINTING, INC. FOR PREPARING AND PRINTING
THE OFFICIAL STATEMENTS, SALE NOTICES AND FINAL
STATEMENTS FOR THE BOND ANTICIPATION NOTE,
FROM BUDGETED FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a payment to Fiscal Advisors and Marketing, Inc. in the amount of \$5,500.00, for the preparation of the \$4.345 million Bond Anticipation Note sale for renewal for one year, from December 17, 2015 to December 16, 2016, at a rate of .97%; and

BE IT FURTHER RESOLVED, that this Board further authorizes a payment to Premier Printing, Inc. In the amount of \$1,608.88, for the preparing and printing the Official Statements, Sale Notices and Final Statements of the Bond Anticipation Note of December 17, 2015; all payments to come from funds appropriated in Account 13804-5487 - Miscellaneous Borrowing Expenses.

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

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

Upon the recommendation 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 2016 Essex County Budget as follows:

From Finance Committee:

1. From the Information Systems 2015 Unexpended Budget to Capital Project 13-2, in the amount of \$128,000.00, as follows:

FROM

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
16801 - 5110	Regular Wages	\$ 20,000.00
16801 - 5130	Part Time Wages	10,000.00
16802 - 5250	Technical Equipment	61,000.00
16804 - 5400INV	Inventory	16,000.00
16808 - 5850	Health Insurance	17,000.00
16808 - 5851	Pharmacy	4,000.00
		<u>\$128,000.00</u>

TO

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H16802 5250	Capital Project 13-2	\$128,000.00

From Ways & Means Committee:

1. From the Mental Health Department, to increase revenues and appropriations in the amount of \$230,359.00, for Vital Access Provider funding, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 4162071	OT620	\$230,359.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43201 5110	Regular Wages	\$102,277.00
43204 5400INV	Inventory	7,000.00
43204 5411	Rent Bldg Property	4,550.00
43204 5422	Equipment Repair	20,450.00
43204 5436	Advertising	1,000.00
43204 5440	Misc Fees & Services	59,350.00
43204 5451	Training, Schools	7,570.00
43208 5810	Retirement	6,571.00
43208 5820	Social Security	3,402.00
43208 5840	Disability Insurance	192.00
43208 5850	Health Insurance	14,704.00
43208 5851	Pharmacy Expense	<u>3,293.00</u>
		\$230,359.00

2. From Office for the Aging Department, to increase revenues and appropriations in the amount of \$20,000.00, from Balancing Incentive Program (BIP) Caregiver Support grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477302	Federal Aid BIP Caregiver Support	\$20,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724-5410	Office Supplies	\$ 500.00
67724-5442	Auto-Gas/Oil/Diesel	650.00
67724-5436	Advertising	1,000.00
67724-5443	Travel	1,250.00
67724-5451	Training	4,000.00
67724-5423	Telephone	100.00
	**Reduction in County Wages & Fringe	<u>12,500.00</u>
		\$20,000.00

This resolution was 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 PURCHASING AGENT TO
PROCURE AND AWARD THE PURCHASE OF A PAPER
CUTTER IN THE CENTRAL PRINTING DEPARTMENT, IN AN
AMOUNT NOT TO EXCEED \$13,000.00, WITH FUNDS TO
COME FROM CONTINGENCY ACCOUNT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to procure and award the purchase of a paper cutter in the Central Printing Department in an amount not to exceed \$13,000.00, with funds to come from Contingency Account #19904-5487 to Account #16704-5400INV; and

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

This resolution was seconded by Supervisor Preston, 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 1/1/16:</i>	<i>\$200,000.00</i>
<i>Reduction Impact of this resolution:</i>	<i>\$ 13,000.00</i>
<i>FY2016 Contingent Account Balance:</i>	<i>\$187,000.00</i>

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
EDWARD W. HOSKINS**

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

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

WHEREAS, Edward W. "Ed" Hoskins of Whallonsburg, New York passed away unexpectedly on January 12, 2016; and

WHEREAS, Edward W. "Ed" Hoskins was born in Plattsburgh, New York on January 25, 1953, the son of Vernon and Florence (Cross) Hoskins; and

WHEREAS, Edward W. "Ed" Hoskins was an avid New York Yankees fan, enjoyed bird watching, horse shows, camping, fishing and traveling; and

WHEREAS, Edward W. "Ed" Hoskins is survived by his wife, Audrey (Crowningshield) Hoskins; one son, Christopher and his wife, Rebecca Hoskins; and a granddaughter, LeeAnn Hoskins and her fiancé, Walter Sprague; and

WHEREAS, Edward W. "Ed" Hoskins is also survived by his sisters, Jane Carter and her husband Richard and Judy Hoskins; his niece, Erica Cain and her husband Robert; a great-niece, Mackenzie Cain and great-nephew, Jason Cain; and

WHEREAS, Edward W. "Ed" Hoskins 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 Edward W. "Ed" Hoskins; 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 Hoskins family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
WAITE J. PALMER**

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

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

WHEREAS, Waite J. Palmer of Valley Falls, New York passed away on January 15, 2016, as the result of an accident; and

WHEREAS, Waite J. Palmer was born in Elizabethtown, New York on August 1, 1953, son of Lyman and Tina (King) Palmer; and

WHEREAS, Waite J. Palmer was a heavy equipment operator and truck driver and served as Highway Superintendent for the Town of Essex for two terms; and

WHEREAS, Waite J. Palmer was a lifetime member of the Whallonsburg Volunteer Fire Department where he served as President for numerous terms; and

WHEREAS, Waite J. Palmer enjoyed the outdoors and his man-cave but above all he enjoyed spending time with his family and friends and was a very giving person who touched many lives with his big brother type nature; and

WHEREAS, Waite J. Palmer is survived by his wife, Shelly W. Mero, his siblings, Douglas (Katherine) Palmer, Morna (Edward) Cragle, and Lyman (Judy) Palmer; and

WHEREAS, Waite J. Palmer is also survived by sisters-in-law, Mary Stevenson, Ruth Palmer and brother-in-law, Ron Bose; and beloved nieces and nephews, Douglas (Becky) Palmer, Jr., Juanita, Karen and Joan Lorna, Larry and Eric, Lyman III, Brian, Frank and Joey, Misty and David Mercury, Pete Palmer, Heather, Michael Jr., Richard (Kami), Roger and Rodney, Jr., along with several great nieces and nephews; special family Jason (December) and Allan Demar, Amanda Demar, Allison and Rease Benway, Godson, Alex Benway, Kyle (Lori) and Godson, Kenneth; and

WHEREAS, Waite J. Palmer was a loving son, husband, brother, uncle, Godfather 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 Waite J. Palmer; 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 Palmer family.

This resolution was unanimously seconded and adopted.

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

The following resolution was offered by Supervisor Miga, 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/or places on file the following:

The 2015 Annual Accounting of Monies Received and Disbursed by the Office of the Essex County Clerk, as attached hereto and made a part hereof.

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

TO THE BOARD OF SUPERVISORS, COUNTY OF ESSEX

In accordance with Section 406 of the County Law, I herewith transmit statement of all monies received by this office during the fiscal year ending DECEMBER 2015.

All Recordings		\$250,486.30
Real Estate Transfer Tax-state		\$918,295.00
Mtg Tax (Basic)	\$755,393.35	
Mtg Tax (Addt'l)	\$357,406.00	
Mtg Tax (Spec Addt'l)	\$349,516.58	
Mtg Tax (Local)	\$377,696.83	
Clerk Hire	\$ 24,000.00	
Mtg Tax App in 2015	\$ 0.00	
Mtg Tax Held for 2016	\$ 7,275.00	
Total Mortgage Tax		\$1,871,287.76
Uniform Commercial Code		\$ 3,200.00
Transfer Tax Stamps-Deeds		\$ 1,943.00
Transfer Tax County Retention		\$ 372,556.00
Certificates, Copies		\$ 11,617.76
Capital Gains Tax Affidavit		\$ 9,320.00
Corporations		\$ 7,828.00
Clerks Fees, Filings, Other Services		\$ 13,741.11
Affidavits/Recorded		\$ 6,605.00
Web Copies-Subscriptions		\$ 6,960.51
E-Z Pass		\$ 1,600.00
Liens-ftl/judg/mech		\$ 4,110.00
Conservation-all		\$ 12,052.00
Cover Pages		\$ 25,680.00
Passports		\$ 8,968.30
Pistol Permits		\$ 7,866.00
OCA Fees-state		\$191,633.84
Index Numbers (County)		\$ 14,090.75
Small Claims-co		\$ 50.00
Fines-co		\$ 2,258.52
DWI Fines		\$ 6,385.00
Equalization & Assessment-all		\$280,875.00
Notaries-all		\$ 7,120.00
County Highway Maps		\$ 130.00
Records Management:		
State Ed-state & co	\$ 33,628.75	
Cultural Ed-state	\$ 83,305.50	
Total Records Management		\$116,934.25
Treasurer Admin. Fees 2015		\$ 99,450.00
Motor Vehicle:		
State Retention	\$1,946,981.68	
County Retention-co clerk	\$ 274,869.32	
Voluntary Surrenders-co clerk	\$2,958.00	
Total DMV		\$2,224,809.00
Sales Tax:		
State Retention	\$1,581,006.48	
County-Retention-co clerk	\$4,232.00	
Total Sales Tax		\$1,585,238.48
	<u>SUB TOTAL</u>	<u>\$8,063,091.58</u>
IT-2663-Non Resident Estimated Inc Tax Payments To NYS		\$ 388,508.55
Court and Trust-Treasurers Office		\$ 5,000.00
	<u>GRAND TOTAL</u>	<u>\$8,456,600.13</u>

TO THE BOARD OF SUPERVISORS, COUNTY OF ESSEX

In accordance with Section 406 of the County Law, I herewith transmit my statement of all monies disbursed by this office during the fiscal year ended
DECEMBER 2015

Treasurer-Admin. Fees 2015	\$ 99,450.00
Treasurer-County Clerk Revenue	\$ 399,279.96
Treasurer-DMV Revenue Total	\$ 282,059.32
DMV Sales Tax	\$ 4,232.00
DMV Revenue	\$ 274,869.32
DMV Voluntary Surrenders	\$ 2,958.00
Treasurer-DWI Fines	\$ 6,385.00
Treasurer-Highway Maps	\$ 130.00
Treasurer-Transfer Tax County Retention	\$ 372,556.00
Treasurer-Basic Mortgage Tax	\$ 755,393.35
Treasurer-Local Mortgage Tax	\$ 377,696.83
Treasurer-Additional Mortgage Tax	\$ 357,406.00
Treasurer-Clerk Hire Expense	\$ 24,000.00
New York State-Mortgage Agency (Spec Addtl Tax)	\$ 349,516.58
New York State-DMV Sales Tax	\$1,581,006.48
New York State-DMV Revenue	\$1,946,981.68
New York State-Tax Comm-Trans Tax	\$ 918,295.00
New York State-Div. Equalization & Assessment	\$ 264,945.00
New York State-Comm. Taxation & Fin.-OCA	\$ 191,633.84
New York State-Comm. Taxation & Fin.-Records Mgmt	\$ 111,088.25
New York State-Dept Environmental Conservation*	\$ 11,404.77
New York State-Notary	\$ 4,280.00
Paid To Clinton County-Apportioned Mtg Tax	\$ 0.00
Paid To Washington County-Apportioned Mtg Tax	\$ 0.00
Paid To Others-Apportioned Mtg Tax	\$ 0.00
Paid To Essex County-Apportioned Mtg Tax	\$ 0.00
Mortgage Tax Held for 2016 (Balance in Ledger)	\$ 7,275.00
Refund to Others	\$ 0.00
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SUBTOTAL	\$8,063,091.58

IT-2663-NON-RESID ESTIMATED INC TAX PAYMENTS TO NYS

	\$ 388,508.55
Court And Trust-All Monies turned over to Treasurer	\$ 5,000.00
<u>GRAND TOTAL</u>	\$8,456,600.13
(total from gross rev rpt)	

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO BID
OR REQUEST PROPOSALS (RFP) AND AWARD A CONTRACT
FOR AN ASPHALT PAVER FOR THE DEPARTMENT OF PUBLIC
WORKS, FROM BUDGETED FUNDS;
AND AUTHORIZING THE
CHAIRMAN OR COUNTY MANAGER TO EXECUTE
A CONTRACT FOR THE SAME**

The following resolution was offered by Supervisor Marnell, 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 here authorizes the Purchasing Agent to bid or RFP and award a contract for an asphalt paver for DPW, from budgeted funds; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts for the same, upon the approval of the County Attorney.

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

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN
THE DEPARTMENT OF PUBLIC WORKS TO INCREASE
REVENUES AND APPROPRIATIONS IN THE AMOUNT OF
\$33,000.00, FROM CORNELL COOPERATIVE EXTENSION
FUNDS FOR THE COMPLETION OF THE RESTROOM AT THE
CORNELL COOPERATIVE EXTENSION BUILDING**

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 amends the 2016 Essex County Budget as follows:

From the DPW Department, to increase revenues and appropriations in the amount of \$33,000.00, from Cornell Cooperative Extension funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1620 4265535	Cornell Cooperative Ext.	\$33,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
16202 5212	Repairs Building	\$33,000.00

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

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

**RESOLUTION AMENDING RESOLUTION NO. 373 OF
DECEMBER 28, 2015, TO CORRECT SALARIES OF
MANAGEMENT/CONFIDENTIAL AND CERTAIN
DEPARTMENT HEAD EMPLOYEES**

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 amends Resolution No. 373 of December 28, 2015, fixing the 2016 salaries for all management/confidential and department head employees, except those whose salaries are or have been or will be set by law, local law or other resolution, with changes as follows in bold/italics:

2016 SALARY

Office for the Aging

Acting Director of the Office of the Aging (K. Leerkes) \$55,233.00

County Auditor

Deputy County Auditor (L. Dezalia). 42,199.45
County Auditor (B. Sullivan). 61,321.36

Board of Elections

Deputy Commissioner of Elections (S. Doyle). 17.40/Hr
Deputy Commissioner of Elections (H. Rollins). 17.40/Hr
Election Clerk/Technician (J. Douglass). 15.38/Hr
Election Clerk/Technician (K. Moran). 15.38/Hr

Clerk of the Board's Office

Deputy Clerk of the Board of Supervisors (D. Garvey). 47,697.24
Clerk of the Board (J. Garrison). 61,491.62

County Attorney's Office

Secretary To County Attorney/Paralegal (A. Maher). 23.79/Hr
Legal Assistant (D. Murphy). 21.42/Hr
Assistant County Attorney for Social Services (C. Rubino). 39,664.07
Assistant County Attorney (D. Scaglione). 105,060.00
County Attorney (D. Manning). 138,207.66

County Clerk's Office

Deputy County Clerk (B. Lapierre)..... 25.49/Hr
County Clerk (J. Provoncha)..... 71,245.95

Motor Vehicle Office

MV Supervisor (K. Ratliff)..... 21.56/Hr
MV Supervisor (C. McGinn)..... 21.56/Hr

County Manager's Office

Purchasing Agent (L. Wolf)..... 78,900.56
Senior Purchasing Clerk (D. Thompson)..... 21.56/Hr
County Manager (D. Palmer)..... 104,641.68
Senior Buyer (L. Smith)..... 19.34/Hr

Information Systems

County Manager/Information Director (D. Palmer)..... 20,708.13
→ **Deputy IT Director/Information Systems Coordinator (A. Chapuk).... 25.28/Hr****
****Plus \$3,500.00 - Deputy IT Director**

Community Resources

Director of Community Resources (J. Mascarenas)..... 69,775.03**
Deputy Planner (G. Dague)..... 26.04/Hr
**Includes \$5,000.00 - Deputy County Manager, \$2,000.00 Grant

Department of Public Works

Assistant Civil Engineer (G. Rancour)..... 56,655.72
Assistant Civil Engineer (R. Leveille)..... 54,275.05
Deputy Superintendent of Public Works (J. Dougan)..... 64,116.20**
Superintendent (C. Garrow)..... 83,488.00**
**Includes \$5,000.00 - Deputy, \$3,000.00 Grant
\$2,000.00 Fisheries - J. Dougan
**Includes \$4,693.00 Fisheries - C. Garrow
Health & Safety Officer (S. Celotti)..... 25.54/Hr

District Attorney's Office

District Attorney (K. Sprague)..... 152,500.00
Assistant District Attorney (M. Langey)..... 89,952.14
Assistant District Attorney (E. Evatt)..... 57,899.86
Assistant District Attorney (J. Martineau)..... 73,216.31
Assistant District Attorney (M. Bowen)..... 63,530.87
Secretary to District Attorney (P. Doyle)..... 23.79/Hr

Emergency Preparedness/Civil Defense

Emergency Preparedness/Fire Coordinator (D. Jaquish)	80,033.36
Deputy Emergency Services Director (M. Blaise).	64,558.53
→ Emergency Medical Coordinator (P. Bashaw).....	60,770.00*
*New Title	

Essex County Dept of Fisheries

→ Supervisory Fish Hatchery Technician, (C. Barber).....	41,867.98*
*New Title	

Mental Health/Administration

Deputy Director of Administrative Services (S. Ganter).	32.91/Hr
Assistant Director Community Mental Health (A. McKinley).	40.16/Hr
Director of Community Mental Health Services (S.Valley).....	87,668.57
Supervising Psychiatric Social Worker (R. McGoldrick).....	35.41/Hr
Supervising Psychiatric Social Worker (J. Torrance).....	35.41/Hr
Staff Psychiatrist	Vacant
Staff Psychiatrist.	Vacant
Medical Director (D. Rappaport).	107.45/Hr

Personnel/Civil Service

Deputy Personnel Officer (J. Mascarenas).	23.79/Hr
Personnel Assistant (H. Jacques).	17.11/Hr
Personnel Technician (E. Sadowski).....	21.57/Hr
Personnel Officer (M. Feeley).	64,509.85

Printing

Printing Machine Operator (L. Hall).	23.39/Hr
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Probation

Probation Director (J. Beatty).....	70,627.21
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Public Defender

Public Defender (B. Boutelle).....	99,574.19
Confidential Secretary (K. King).....	23.79/Hr
→ Assistant Public Defender (full time) W. Tansey.....	62,775.03**
→ Assistant Public Defender (full time) M. Hahn.	56,281.06**
Assistant Public Defender (J. Ackerman).	60,564.16
Investigator (E. Hatch).	23.45/Hr
Investigator (D. Johnson).....	21.64/Hr

** Tansey - + \$4,000.00 grant

** Hahn - + \$3,000.00 grant

Public Health

Supervising Community Health Nurse (J. Newberry).....	29.23/Hr
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Supervising Community Health Nurse (D. Cox).....	35.74/Hr
Director of Preventive Service (S. Allott).....	35.40/Hr
Director of Patient Services (S. Nicola).....	37.79/Hr
Children's Services Coordinator (L. Celotti).....	25.28/Hr
Public Health Program Coordinator (J. Darney-Beuhler).....	30.66/Hr
Public Health Director (L. Beers).....	88,421.59

Real Property Tax Service

Assistant Director of Real Property Tax Services (D. Belden).....	30.67/Hr
Real Property Tax Service Director (C. Lewis).....	70,147.60

Sheriff/Administration

Undersheriff (M. Badger).....	32.52/Hr
Chief Deputy Sheriff (D. Reynolds).....	30.34/Hr
Confidential Secretary (N. Crowningshield).....	21.56/Hr
Sheriff (R. Cutting).....	86,128.59

Sheriff/Jail

Jail Administrator (T. Murphy).....	28.96/Hr
Assistant Jail Administrator (P. Feeley).....	26.85/Hr

Social Services/Administration

Director of Social Services (S. Caron).....	30.67/Hr
Head Social Services Worker (S. Snow).....	25.18/Hr
Director Staff Development (T. Briggs).....	26.03/Hr
Confidential Secretary to Commissioner (B. Longstay).....	21.56/Hr
Commissioner of Social Services (J. O'Neill).....	91,912.39
Deputy Commissioner of Social Services (S. Caron).....	5,000.00

Transportation

Transportation Director (N. Dougal).....	29.97/Hr
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Treasurer's Office

Deputy County Treasurer (L. Decker).....	47,820.00
Deputy County Treasurer for Finance (J. Haskins).....	54,650.00
Payroll Specialist (L. Canavan).....	26.03/Hr
County Treasurer (M. Diskin).....	70,703.24

Weights and Measures

Director of Weights and Measures (W. Taylor).....	48,557.56
Occupancy Tax (W. Taylor).....	23,000.00

BE IT FURTHER RESOLVED, that except as herein amended, all terms and conditions of the existing Resolution No. 373 of December 28, 2015, shall remain in full force and effect.

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 OF CONDOLENCE TO THE FAMILY OF
RICHARD E. GILBO**

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, Richard E. Gilbo of Port Henry, New York passed away peacefully on February 1, 2016, with his family by his side; and

WHEREAS, Richard E. Gilbo was born on December 7, 1934, the son of Stanley and Josephine (Hill) Gilbo; and

WHEREAS, Richard E. Gilbo worked at J.H. Gilbo and Sons until the store closed and then worked with the Green Thumb Project for many years; and

WHEREAS, Richard E. Gilbo was an avid fisherman and duck hunter, loved sports, especially his New York Giants and enjoyed gardening; and

WHEREAS, Richard E. Gilbo is survived by his children, James Gilbo and his wife, JoAnn Rogers, Richard and Nok Gilbo, and Melissa and Andrew Charboneau; and

WHEREAS, Richard E. Gilbo is also survived by his grandchildren, Mathew and Frost Gilbo, Joseph Gilbo, Mathew Charboneau, Cole Gaddor, and Jason and Jenny Gilbo; his great-grandchildren, Carson and Owen Gilbo; and his sister Janie (Gilbo) Hanchett; his brother Joe and Mary Gilbo; his sisters-in-law, Mary (Walt) Gilbo and Betty (Oakley) Gilbo; several nieces and nephews and his new friend, Patrick Garvey; and

WHEREAS, Richard E. Gilbo is the beloved father of Jim Gilbo who is an employee with Essex County Department of Public Works Building and Grounds; and

WHEREAS, Richard E. Gilbo 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 Richard E. Gilbo; 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 Gilbo family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ROBERT L. "RED" ALLEN**

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, Robert L. Allen of Mineville, New York passed away peacefully on January 28, 2016; and

WHEREAS, Robert L. Allen was born on December 25, 1922, in Crown Point, New York, the son of George and Basheba Allen; and

WHEREAS, Robert L. Allen graduated from Mineville High School and served in the United States Army during World War II; and

WHEREAS, Robert L. Allen worked for Republic Steel until it closed and continued his working career at Frontier Town, Horace Nye Home and retired from International Paper Company; and

WHEREAS, Robert L. Allen was an active member of the local Veterans of Foreign Wars and a dedicated volunteer fireman with the Mineville-Witherbee Fire Department where, early on in the fire department's operation, he maintained the "fire phone" in his home; and

WHEREAS, Robert L. Allen enjoyed many good times with family and friends while he played his guitar, harmonica and mandolin and calling square dances at the many house and garage parties; and

WHEREAS, Robert L. Allen is predeceased by his loving wife of 40 years, Emily M. "Molly" Allen; and

WHEREAS, Robert L. Allen is survived by his three sons, Michael and Mary Anne Allen, Steven and Patricia Allen and Robert J. and Barbara Allen; three grandchildren, Evan P. and Kearstin Allen, Erica E. and Kane Sleeper and Ashleigh K. Allen; and his precious first great-grandson, Declan R. Allen; several nieces and nephews; and very dear friend, Tank Mayhood; and

WHEREAS, Robert L. Allen is the beloved father of Robert J. Allen, a long-time Essex County employee retired from the Essex County Sheriff's Department; and

WHEREAS, Robert L. Allen 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 Robert L. Allen; 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 Allen family.

This resolution was unanimously seconded and adopted.