

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

The following resolution was offered by Supervisor Harrington, 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 authorizes the following appointments:

**From the Human Services Committee:**

1. Appointing Charles Harrington of Crown Point as a member of the Essex County Community Services Board for the term January 1, 2016 through December 31, 2019.
2. Appointing Krissy Leerkes, Office for the Aging Representative; Patty Bashaw, Emergency Services Representative; and Charles Harrington, Board of Supervisors Representative to serve on the Public Health Professional Advisory Committee.

**From the Public Safety Committee:**

1. Appointment of the 2016 Deputy Fire/EMS Coordinators, as follows:

Donald Jaquish, Director  
Michael Blaise, Deputy Director  
Patty Bashaw, EMS Coordinator  
Dan Benoit, DFC (Battalion 1)  
Patrick Tromblee, DFC  
John Devlin, DFC  
Bill Minogue, DFC (Battalion 4)  
Larry Shiell, DFC/Fire Inv. (Battalion 3)  
Herb Clark, DFC/Air 1  
Ed Roberts, DFC  
Jack Hanby, DFC/Fire Inv.  
BJ Wright, DFC/Fire Inv.  
Joseph Norton, DFC/Fire Inv.  
Danny Sweatt, DFC/Fire Inv.  
Lee Torrance, DFC/Fire Inv./Deputy EMS  
Chris Charboneau, DFC/Fire Inv.

Max Thwaites, III, DFC/Fire Inv.  
Matt Colby, DFC/Fire Inv.  
Bruce Barry, Dep. EMS  
Matt Watts, DFC/Dep. EMS  
James Hughes, DFC  
Rodney Secor, DFC/Fire Inv.  
Glen Williams, DFC

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE CREATION OF A NEW  
CIVIL SERVICE POSITION OF REGISTERED NURSE IN THE  
ESSEX COUNTY MENTAL HEALTH DEPARTMENT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to create a new Civil Service position, Grade 11 for Registered Nurse in the Mental Health Department, at the salary of \$64,684.00/year plus fringe for a 24 month period for a total of \$138,118.00, which salary will be offset by funding from the New York State Office of Mental Health.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

**RESOLUTION RECOGNIZING  
APRIL 4 - 10, 2016  
AS NATIONAL PUBLIC HEALTH WEEK**

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

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

**WHEREAS**, despite what we often hear and read, Americans are not the healthiest people in the world; and

**WHEREAS**, in the United States, we spend more on health care but live shorter lives and suffer more health issues than our peers in other high-income countries; and

**WHEREAS**, to create the healthiest nation, we all need to start by pledging to take two steps:

1. Creating a healthy me - We promise to make healthy choices that improve our health and set an example for our family and friends.
2. Creating a healthy we - Everyone deserves the opportunity for a long and healthy life. We promise to support efforts to improve the social and environmental factors that affect everyone's health and limit the ability for many people to make healthy choices; and

**WHEREAS**, the Essex County Public Health Department will conduct an "Open House" to learn what we do for your communities to improve health.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby recognize the week of April 4-10, 2016, as National Public Health Week to increase awareness on what Public Health is doing for communities to improve health.

This resolution was unanimously seconded and duly adopted.

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

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

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

**WHEREAS**, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on March 1, 2016:

**CERTIFIED HOME HEALTH AGENCY**

- ◆ Quality Assurance Review for the 1<sup>st</sup> Quarter 2016 - [No Specific Action Required]

Policies and Procedures:

- ◆ [N&CHHA] Influenza-Prevention of Transmission by Healthcare Personnel
- ◆ (NC & A) Cod of Ethics Policy
- ◆ [R & CHHA] Vital Signs, Weight Gain, Blood Glucose and Oxyhemoglobin Saturation Rate Parameters Policy
- ◆ [R & CHHA] Agency Mission
- ◆ [R & CHHA] Electronic Faxing Policy and Procedure
- ◆ [Deleted] Nutritional Counseling Services Policy and Procedure
- ◆ [NC&CHHA] Advance Beneficiary Notice of Non-Coverage Policy and Procedure
- ◆ [NC&CHHA] Medicare Provider Notice of Non-Coverage
- ◆ [NC&CHHA] Home Health Change of Care Notice
- ◆ [NC&CHHA] Patient Care Policy
- ◆ [NC&CHHA] Policies and Procedure of Service Delivery
- ◆ [NC&CHHA] Physical Therapy Service Delivery Policy and Procedure
- ◆ [NC&CHHA] Speech Therapy Service Delivery Policy and Procedure
- ◆ [NC&CHHA] Occupational Therapy Service Delivery Policy and Procedure
- ◆ [NC&CHHA] Home Health Aide Service Delivery Policy and Procedure
- ◆ [NC&CHHA] Skilled Nursing Service Delivery Policy and Procedure
- ◆ [NC&CHHA] Medical Consultation Policy and Procedure
- ◆ [NC&CHHA] Physical Therapy Assistant Service Delivery Policy and Procedure
- ◆ [NC & A] Employee Application Policy and Procedure

- ◆ [NC & A] Employee Picture Identification Policy and Procedure
- ◆ [NC & A] Hours of Work Policy
- ◆ [R & CHHA] Holiday and Staffing Procedures
- ◆ [NC & A] Outside Employment Policy
- ◆ [R & CHHA] Home Health Aide Health Concerns Procedure
- ◆ [R & CHHA] Home Health Aide Supervision Procedure
- ◆ [R & CHHA] Home Health Aide Orientation Procedure
- ◆ [R & CHHA] Home Health Aide Request for Service Procedure
- ◆ [NC&CHHA] Home Health Aide On the Job Training Procedure
- ◆ [NC&CHHA] Home Health Aide Scope of Tasks
- ◆ [R & CHHA] Permissible Home Health Aide Activities Requiring on the Job Training
- ◆
- ◆ [R=Revised; N=New; D=Deleted; NC=No Change; A=Agency Wide; CHHA=Certified Home Health Agency]

## CHHA

- ◆ Chart Audit and Peer Review for 4th Quarter 2015 - No specific action required.

## PREVENTIVE SERVICES

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

### Policies and Procedures:

1. [NC] Sexually Transmitted Disease Program Plan
2. [NC] Neonatal Abstinence Policy and Procedure
3. [A-NC] Category A Infectious Substance Medical Waste Policy and Procedure
4. [A-NC] Ebola Virus Disease (EVD) Client Registration Policy and Procedure
5. [A-NC] Isolation Precautions for Ebola Virus Disease (EVD) Prevention Policy and Procedure
6. [A-NC] Transport of a Person Under Investigation for Ebola Virus Disease (EVD) Policy and Procedure
7. [R] Isolation and Quarantine Policy and Procedure
8. [R] Vaccine Ordering, Charging and Discarding Procedure  
~~NC Charges for Vaccinations Policy and Procedure Combined with #8.~~
9. [A-R] Emergency Medical Protocol for Management of Anaphylactic Reactions in Children, Teens and Adults  
~~NC - emergency Kit Policy and Procedure Combined with #9.~~

10. [A-NC] Storage, Handling and Transportation of Vaccine Policy and Procedure
11. [A-R] Disposition of Needles and Sharps Policy and Procedure
12. [NC] Standing Orders (SO) for the Administration of Vaccines, TSTs, and HIV and HCV tests
13. [A-R] Tuberculosis Management Policy and Procedure
14. [NC] SO for Administering Tuberculosis Skin Testing
15. [NC] SO for Administering Measles, Mumps and Rubella Vaccine to Adults
16. [NC] SO for Administering Measles, Mumps and Rubella Vaccine to Children & Teens
17. [NC] SO for Administering Rotavirus Vaccine to Infants
18. [NC] SO for Administering Haemophilis Influenza Type B to Children and Teens
19. [NC] SO for Administering Td/Tdap to Adults
20. [NC] SO for Administering Td/Tdap to Children Ages 7 years and Older
21. [NC] SO for Administering Td/Tdap to Children Younger than Age 7 years
22. [NC] SO for Administering Zoster Vaccine to Adults
23. [NC] SO for Administering Varicella (Chickenpox) to Adults
24. [NC] SO for Administering Varicella Vaccine to Children & Teens
25. [NC] SO for Administering Poliovirus to Children & Teens
26. [NC] SO for Administering Human Papillomavirus Vaccine to Adults
27. [NC] SO for Administering Human Papillomavirus Vaccine to Children & Teens
28. [NC] SO for Administering Influenza Vaccine to Children & Teens
29. [NC] SO for Administering Influenza Inactivated & Live Intranasal to Adults
30. [NC] SO for Administering Pneumococcal Conjugate (PCV) to Children
31. [NC] SO for Administering Pneumococcal Vaccine to Adults
32. [NC] SO for Administering Meningococcal Vaccine to Adults
33. [NC] SO for Administering Meningococcal Vaccine to Children & Teens
34. [NC] SO for Administering Hepatitis B Vaccine to Children & Teens
35. [NC] SO for Administering Hepatitis B Vaccine to Adults
36. [NC] SO for Administering Hepatitis A Vaccine to Children & Teens
37. [NC] SO for Administering Hepatitis A Vaccine to Adults
38. [A-R] Mandatory Personnel Requirements
39. [A-R] Personnel Health Requirements Policy and Procedure (combined with Influenza Prevention of Transmission and TB Control for Employees P & P)
40. [R] Agency Vision, Mission and Values
41. [A-R] Delegation of Authority Policy and Procedure
42. [A-R] Governing Authority Policy and Procedure
43. [R] PHAC/Agency Evaluation Policy and Procedure
44. [A-R] Performance Evaluation and Probationary Period Policy and Procedure
45. [N] Client Rights Diagnostic and Treatment Center Policy and Procedure
46. [R] Learning Opportunities for Student Policy and Procedure
47. [A-R] Health Commerce System (HCS) Policy and Procedure
48. [A-R] Comprehensive Emergency Preparedness Plan (CEMP) - Next Quarter
49. [A-R] Continuity of Operations Plan (COOP) - Next Quarter

[R=revised; N=new; D=deleted; NC=no change; A=Agency Wide]

- ◆ Quality Assurance Review - PAC/PHAC - D & TC (Preventive Services) for 3<sup>rd</sup> Quarter 2015 done March 1, 2016 - 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 Merrihew, and duly adopted.



**RESOLUTION INCREASING THE CHARGE FOR CERTIFIED  
HOME HEALTH AGENCY SKILLED NURSING VISITS FROM  
\$225 PER VISIT TO \$230 PER VISIT IN THE PUBLIC  
HEALTH DEPARTMENT EFFECTIVE MARCH 1, 2016**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Public Health Department to increase the charge for CHHA Skilled Nursing visits from \$225.00 per visit to \$230.00; effective March 1, 2016.

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

**AYES:           2534 votes**  
**NOES:           0 votes**  
**ABSENT:       387 votes (Giordano)**

**RESOLUTION AUTHORIZING AN INCREASE IN THE  
ADMINISTRATION FEE FOR IMMUNIZATIONS, LEAD  
TESTING, HIV AND HCV TESTING FROM \$25.00 TO \$35.00  
IN THE ESSEX COUNTY PUBLIC HEALTH DEPARTMENT**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Public Health Department to increase the administration fee for immunizations, lead testing, HIV and HCV testing from \$25.00 to \$35.00.

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

**AYES:           2534 votes**  
**NOES:           0 votes**  
**ABSENT:       387 votes (Giordano)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Harrington, 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 Human Services Committee:**

1. From the Public Health Department to increase revenues and appropriations in the amount of \$4,098.24, from unexpended 2015 funds from NYS Health Foundations grant as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4197 42705HF	HF Grant	\$4,098.24

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41974 54HF	HF Grant	\$4,098.24

2. From the Public Health Department to increase revenues and appropriations in the amount of \$30,098.34, from unexpended 2015 funds from Ebola Grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4197 444501	Ebola Grant	\$30,098.34

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41974 54Ebola	Ebola Grant	\$30,098.34

3. From the Office for the Aging Department to increase revenues and appropriations in the amount of \$4,000.00, from IIIIE Carryover from NY Elder's Caregiver Support Program - Respite, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772-4477290	Federal Aid III E Caregiver	\$4,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 54463E	III E Services Aging	\$4,000.00

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

**AYES:        2534 votes**  
**NOES:        0 votes**  
**ABSENT:     387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM  
THE ADIRONDACK RURAL HEALTH NETWORK, IN THE  
AMOUNT OF \$2,000.00; AND AUTHORIZING THE CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE THE SAME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Public Health Department to apply for and accept a grant from the Adirondack Rural Health Network in the amount of \$2,000.00; 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 Supervisors Harrington, Merrihew, and adopted, upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM  
THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A FIVE  
YEAR LEAD POISONING PREVENTION PROGRAM GRANT, IN  
THE AMOUNT OF \$19,082.00 FOR YEAR ONE, AND  
AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO  
EXECUTE THE SAME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Public Health Department to apply for and accept a grant from the NYS Department of Health for a five year Lead Poisoning Prevention Program grant, in the amount of \$19,082.00 for year one for the period October 1, 2015 through September 30, 2016; 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 Miga, and adopted, upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT  
BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND  
SECURITY AND EMERGENCY SERVICES FOR TEMPORARY  
LOAN OF FIRE SUPPRESSION FOAM EQUIPMENT**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute a Memorandum of Agreement No. X200005 between NYS Division of Homeland Security and Emergency Services for temporary loan of fire suppression foam equipment.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

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

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

Upon a 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 accepts, adopts and/or places on file the following:

**From the Public Safety Committee:**

1. Accepting and placing on file the 2015 Emergency Services Annual Report.

**From the Personnel Committee:**

1. Accepting and placing on file the 2015 Annual Report to the New York State Civil Service Commission.

**From the Finance Committee:**

1. Accepting and placing on file the 2015 Annual Report for Real Property Tax Service.

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



**RESOLUTION AUTHORIZING EMERGENCY SERVICES TO  
APPLY FOR AND ACCEPT A LOCAL EMERGENCY  
MANAGEMENT PERFORMANCE GRANT FY2016 IN THE  
AMOUNT OF \$19,748.00; AND AUTHORIZING THE CHAIRMAN  
OR COUNTY MANAGER TO EXECUTE THE SAME**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Emergency Services Department to apply for and accept a grant from the LEMP FY2016, in the amount of \$19,748.00; 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 Morrow, and adopted, upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN AND/OR  
COUNTY MANAGER TO EXECUTE A \$120,000.00 FY2016 STATE  
HOMELAND SECURITY PROGRAM (SHSP) AGREEMENT  
THROUGH THE NEW YORK STATE DIVISION OF HOMELAND  
SECURITY AND EMERGENCY SERVICES**

The following resolution was offered by Supervisor Gardner, 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**, Essex County has been awarded a total of \$120,000.00 FY2016 State Homeland Security Program (SHSP) grant with 25% or \$30,000.00 for the Sheriff's Department for a State Law Enforcement Terrorism Prevention Program.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Chairman and/or County Manager to execute a \$120,000.00 FY2016 State Homeland Security Program (SHSP) Agreement through the NYS Division of Homeland Security and Emergency Services.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
REQUEST PROPOSALS (RFP) FOR THE DECOMMISSIONING  
OF BELFRY TOWER AND WELLS HILL TOWER**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors here authorizes the Purchasing Agent to RFP for the decommissioning of Belfry Tower and Wells Hill tower; 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, with such funds to come from the Radio Project account.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO  
OUT TO BID FOR CONSTRUCTION OF COUNTY ROUTE 84  
(BLUE RIDGE ROAD) PAVEMENT PRESERVATION PROJECT**

The following resolution was offered by Supervisor Depo, 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 here authorizes the Purchasing Agent to go out to bid for construction of County Route 84 (Blue Ridge Road) pavement preservation project; 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 Supervisor Harrington, and adopted, as amended, upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACT TO GRAYBAR ELECTRICAL, IN THE  
AMOUNT OF \$63,075.00, FOR RELAY REPLACEMENTS TO THE  
GENERATOR AT THE PUBLIC SAFETY BUILDING;  
AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE CONTRACTS FOR THE SAME**

The following resolution was offered by Supervisor Moore, 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 here authorizes the Purchasing Agent to award contract to Graybar Electrical for relay replacements on the generator at the Public Safety Building, in an amount not to exceed \$63,075.00, from budgeted funds; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute contracts for the same with monies to come from the Jail Project funding, upon the approval of the County Attorney.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACTS FOR THE ESSEX COUNTY FISH  
HATCHERY TO ATLANTIC TESTING FOR ASBESTOS AND  
MOLD REMOVAL; TO AES NORTHEAST FOR AN ENGINEERING  
REPORT; AND AUTHORIZING THE PURCHASE OF WINDOWS  
AND IMPROVEMENTS WITH FUNDS TO COME FROM FISH  
HATCHERY CAPITAL RESERVE IN A TOTAL AMOUNT NOT TO  
EXCEED \$20,000.00**

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 here authorizes the Purchasing Agent to award the following contracts for the Fish Hatchery:

1. To Atlantic Testing for asbestos and mold removal in an amount not to exceed \$8,500.00;
2. To AES Northeast for an engineering report in an amount not to exceed \$2,500.00; and

**BE IT FURTHER RESOLVED**, the Purchasing Agent is further authorized to purchase new windows and improvements at the Fish Hatchery in an amount not to exceed \$9,000.00, with funds to come from the Fish Hatchery Capital Reserve Account in a total amount not to exceed \$20,000.00; 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 Supervisor Whitson, and adopted upon a roll-call vote as follows:

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO INCLUDE THE TOWN OF LEWIS, AS A THIRD  
SITE, ON THE APPLICATION FOR STATE ASSISTANCE FROM  
THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE  
ASSISTANCE PROGRAM AND AUTHORIZING THE EXECUTION  
OF THE ASSOCIATED STATE CONTRACT, UNDER THE LAWS  
OF NEW YORK STATE**

The following resolution was offered by Supervisor Monty, 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 Chairman and/or County Manager to include the Town of Lewis, as a third site, on the application for State Assistance from the Household Hazardous Waste (HHW) Assistance Program and authorizing the execution of the associated contract for the same, under the laws of New York State.

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

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO  
DAVID RECKAHN  
OF THE ESSEX COUNTY SOIL AND WATER DISTRICT ON  
RECEIVING THE WILLARD F. CRONEY LIFETIME SERVICE  
AWARD**

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.

**WHEREAS**, the Essex County Board of Supervisors has learned that the New York State Conservation District Employees Association has awarded the Willard F. Croney Lifetime Service Award for Distinguished Service to David Reckahn of the Essex County Soil and Water District for 2016; and

**WHEREAS**, the Willard F. Croney Distinguished Service Award is a Lifetime Achievement Award given to a District employee who has demonstrated outstanding excellence in the promotion of Soil and Water Conservation District employees.

**NOW, THEREFORE, 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 David Reckahn for his outstanding, dedicated and exemplary public service to the People of Essex County and congratulates him on being awarded the 2016 Willard F. Croney Lifetime Service Award for Distinguished Service by the New York State Conservation District Employees Association.

This resolution was unanimously seconded and adopted.



**RESOLUTION TO DECLARE THE FRONTIER TOWN WATER PUMP  
AS SURPLUS COUNTY PROPERTY AND TO GIFT THE PUMP TO  
THE PENFIELD MUSEUM OF CROWN POINT, NEW YORK**

The following resolution was offered by Supervisor Moore, 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**, by virtue of a tax foreclosure sale, the County of Essex owns certain real property located in the Town of North Hudson upon which was situate the old Frontier Town Amusement Park and which currently has situate an old water pump; and

**WHEREAS**, the County is desirous of declaring the pump as surplus property and have no use to the County of Essex and to donate the same to the Penfield Museum of Crown Point, New York.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby declares the old water pump located on the property which was previously known as the Frontier Town Amusement Park as surplus property and have no further use to the County of Essex and hereby donates to the Penfield Museum the old water pump and associated apparatus upon the condition that in the event that the Penfield Museum no longer desires the water pump or shall cease as a museum that the same shall be returned to the County of Essex; and

**BE IT FURTHER RESOLVED**, that it shall be the responsibility of the Penfield Museum to arrange for the removal and transportation of the old water pump from the County property to the Penfield Museum and to coordinate the same with the Essex County Department of Public Works.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO RENEW EXISTING CONTRACT WITH  
NORTHEAST ASSOCIATION MANAGEMENT, INC. (NEAMI)  
RELATIVE TO THE ADMINISTRATION OF WORKERS  
COMPENSATION TAIL CLAIMS**

The following resolution was offered by Supervisor Merrihew, 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 Board of Supervisors hereby authorizes the County Chairman or County Manager to renew the existing contract with Northeast Association Management, Inc. (NEAMI) for one year relative to the administration of Workers Compensation Tail Claims which existed prior to January 1, 1998, for the year 2016.

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

**AYES:           2534 votes**  
**NOES:            0 votes**  
**ABSENT:        387 votes (Giordano)**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
ESSEX COUNTY POLICY MANUAL SECTION 9.03  
SUB-SECTION F - GROUP HEALTH INSURANCE,  
CONTRIBUTION RATES**

The following resolution was offered by Supervisor Politi, 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**, a change to the policy manual relative to health insurance contribution rates to allow two employees (parent and child under age of 26) to be eligible for the reduced rate, which would be 10%.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an amendment to the Essex County Policy Manual Section 9.03 Sub Section F. - Group Health Insurance Contribution Rates - as follows:

- F. Health Insurance contributions shall be based upon the following;
1. Full Time Employees or a Part Time Employee with Benefits hired prior to January 1, 1999 shall contribute 12% toward the premium costs:
  2. Full Time Employees or a Part Time Employee with Benefits hired after January 1, 1999 shall contribute 14% toward the premium costs:
  3. Full Time Employees or a Part Time Employee with Benefits hired after January 1, 2009 shall contribute 20% toward the premium costs:
  4. For Married Couples who were a married couple and both were employees of the County prior to January 1, 2009, shall not have to contribute toward the premium costs:
  5. For Married Couples who were a married couple and both were employees of the County after January 1, 2009, shall contribute 10% toward the premium costs:
  6. For County Employees who are required under the Patient Protection and Affordable Care Act to provide "coverage for dependents under 26 year olds" as described within the Act, and where such

dependents as described, are also County employees, such parent(s) with the employee child under age of 26 shall only be required to contribute 10% toward the premium costs of such plan coverage, effective as of the adoption of this resolution.

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**Resolution No. 99**

**April 4, 2016  
Regular Board Meeting**

**RESOLUTION AUTHORIZING TO CHANGE THE HOURS IN THE  
COUNTY TREASURER'S OFFICE TO BE OPEN FROM 8:00 A.M.  
TO 4:00 P.M. FOR THE MONTHS OF JUNE, JULY AND AUGUST,  
2016**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby changes the hours in the County Treasurer's Office to be open from 8:00 a.m. to 4:00 p.m. for the months of June, July and August 2016.

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

**RESOLUTION DESIGNATING APRIL 2016 AS  
NATIONAL DONATING LIFE MONTH**

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

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

**WHEREAS**, the month of April is designated nationwide as National Donating Life Month; and

**WHEREAS**, more than 10,000 New Yorkers are waiting for life-saving organ transplants; and

**WHEREAS**, last year, more than 500 New Yorkers died because an organ did not become available in time to save their lives; and

**WHEREAS**, all people who wish to become organ donors can register at local Department of Motor Vehicle offices; and

**WHEREAS**, the Essex County Clerk's Office and Department of Motor Vehicles are participants in National Donating Life Month.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby designates April 2016 as National Donating Life Month in Essex County; and

**BE IT FURTHER RESOLVED**, that this Board encourages the residents of Essex County to seriously consider becoming organ donors.

This resolution was seconded by Supervisors Tyler and Depo and duly adopted.

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN  
THE COMMUNITY RESOURCES DEPARTMENT TO  
INCREASE REVENUES AND APPROPRIATIONS IN THE  
AMOUNT OF \$290,923.00, FROM CHAMPLAIN VALLEY  
WATERFRONT PROGRAM FUNDS**

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 Essex County Board of Supervisors hereby amends the 2016 Essex County Budget as follows:

From the Community Resources Department, to increase revenues and appropriations in the amount of \$290,923.00, from Champlain Valley Waterfront Program funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
8021 43989415	Champlain Valley Waterfront	\$290,923.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
80214 54CVWAT	CV Water	\$290,923.00

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

**AYES: 2534 votes**  
**NOES: 0 votes**  
**ABSENT: 387 votes (Giordano)**

**RESOLUTION AUTHORIZING TO PAY \$20,120.75 FOR  
SPECIAL PROSECUTOR G. SCOTT WALLING, ESQ. FOR  
ATTORNEY FEES FOR THE PERIOD FEBRUARY 24, 2015 TO  
DECEMBER 24, 2015, AS PER ORDER FROM MARCH 9, 2016,  
WITH FUNDS TO COME FROM CONTINGENCY ACCOUNT**

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 Essex County Board of Supervisors hereby authorizes a payment in the amount of \$20,120.75 be made to G. Scott Walling, Esq., Special Prosecutor as per an Order of March 9, 2016, File No. 5442, with funds to come from Contingency Account #19904-5487 to Account #11664-5440.

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

**AYES: 2514 votes**  
**NOES: 0 votes**  
**ABSENT: 407 votes (Giordano, Moore)**

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 2/8/16:</i>	<i>\$187,000.00</i>
<i>Reduction Impact of this resolution:</i>	<i>\$ 20,120.75</i>
<i>FY2016 Contingent Account Balance:</i>	<i>\$166,879.25</i>



**RESOLUTION APPOINTING THE COUNTY EMS COMMITTEE**

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 hereby appoints the following members to the County EMS Committee:

Randy Preston, Chairman  
Shaun Gilliland  
Michael Mascaranes  
Patty Bashaw  
Larry Bashaw  
Cameron Dubay  
Kelly Greene  
Lisa Hudson  
Mike Marshall  
Max Thwaites  
Max Watts  
Daniel T. Manning

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
REQUEST PROPOSALS (RFP) FOR A CONSULTANT TO  
DEVELOP A COUNTY EMS STRATEGIC PLAN**

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 hereby authorizes the Purchasing Agent to RFP for a consultant to develop a County EMS Strategic Plan; 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, from budgeted funds.

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

**AYES: 2514 votes**  
**NOES: 0 votes**  
**ABSENT: 407 votes (Giordano, Moore)**