

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Morrow, 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 Mental Health Department to increase revenues and appropriations in the amount of \$975.00, from DSRIP Training grant funds, grant as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4162071	DSRIP Grant	\$975.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 5451	Training	\$975.00

2. From the Mental Health Department to increase revenues and appropriations in the amount of \$110,840.00, from St. Joseph's Rehab State Aid, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43490091	State Aid	\$110,840.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42504 5440	Misc. Fees	\$110,840.00

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute a contract amendment for St. Joseph's Rehabilitation with respect to the above increase in State Aid.

3. From the Transportation Department to increase revenues and appropriations in the amount of \$22,500.00, from Medical Answering Service funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5631 416167	MAS	\$22,500.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
56314 5230	Auto Equipment	\$22,500.00

From Economic Development Committee:

1. From Community Resources Department to increase revenues and appropriations in the amount of \$8,750,301.98, from Disaster Recovery funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 4499716	Disaster Recovery	\$8,750,301.98

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 54DR	Disaster Recovery	\$8,750,301.98

2. From the Community Resources Department, to increase revenues and appropriations in the amount of \$177,035.77, from the 5 Town Hub Project grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021-43989410	Indian Lake	\$ 38,375.00
8021-43989411	Long Lake	60,000.00
8021-43989412	Minerva	17,680.71
8021-43989413	Newcomb	980.06
8021-43989414	North Hudson	<u>60,000.00</u>
		\$177,035.77

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54INDLK	Indian Lake	\$38,375.00
8214 54LONGLK	Long Lake	60,000.00
80214 54MINERV	Minerva	17,680.71
80214 54NEWCOM	Newcomb	980.06
80214 54NOHUDS	North Hudson	<u>60,000.00</u>
		\$177,035.77

3. From the Community Resources Department to increase revenues and appropriations in the amount of \$85,325.05, from Ausable River Association Project Management Plan grant funds, as follows

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43910AUS	Ausable River Assoc.	\$85,325.05

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021-42910AUS	Ausable River Assoc.	\$85,325.05

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO BID
AND AWARD THE PURCHASE OF A COMMERCIAL
REFRIGERATOR AND FREEZER FOR THE PUBLIC HEALTH
DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$12,000.00,
WITH FUNDS TO COME FROM EBOLA GRANT**

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 here authorizes the Purchasing Agent to bid and award for a commercial refrigerator and freezer for the Public Health Department, in an amount not to exceed \$12,000.00, with such funds to come from an Ebola grant; 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 grant monies.

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

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

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

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

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

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

From the Human Services Committee:

1. Appointing the following as Members of the Office for the Aging Advisory Council for the term January 1, 2016 through December 31, 2018:

Charles Harrington
Ann Merkel
Lynn Edmonds
Dawn Stoddard

From the Economic Development Committee:

2. Appointing Michelle Powers to the Occupancy Tax Advisory Committee.

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

**RESOLUTION PROCLAIMING THE MONTH OF
MAY, 2016 AS OLDER AMERICANS MONTH**

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

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

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

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

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

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

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

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE TRANSPORTATION
DEPARTMENT TO COMBINE TWO TRANSPORTATION
RESERVE ACCOUNTS INTO ONE RESERVE ACCOUNT, THE
MOTOR POOL RESERVE ACCOUNT #35113 TO BE
COMBINED WITH THE TROLLEY RESERVE ACCOUNT
#35117 INTO ONE ACCOUNT - THE TRANSPORTATION
RESERVE ACCOUNT #35117**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Transportation Department to combine 2 Transportation Reserve Accounts into one Reserve Account; the Motor Pool Reserve Account #35113 to be combined with the Trolley Reserve Account #35117 and be named the Transportation Reserve Account #35117.

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

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

**RESOLUTION AUTHORIZING THE SURPLUS OF ONE
VEHICLE IN TRANSPORTATION DEPARTMENT, WITH FUNDS
RECEIVED TO GO INTO THE TRANSPORTATION
DEPARTMENT RESERVE ACCOUNT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the surplus of the following vehicle in the Transportation Department, with funds received to go into the Transportation Department Reserve Account #35117 for future vehicle purchases:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN#</u>
2005	Ford	Taurus	1FAFP53U55A288963

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 A BUDGET TRANSFER IN THE
TRANSPORTATION DEPARTMENT IN THE AMOUNT OF
\$14,022.40, FROM RESERVE ACCOUNT #35117, TO PAY
THE 10% LOCAL SHARE OF THE PURCHASE OF TWO
TROLLEYS WHICH WERE PREVIOUSLY APPROVED IN THE
AMOUNT OF \$140,224.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a budget transfer in the Transportation Department in the amount of \$14,022.40, from Reserve Account #35117, to pay the 10% Local Share of the purchase of 2 trolleys which were previously approved by this Board in the amount of \$140,224.00.

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

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

**RESOLUTION AUTHORIZING THE TRANSPORTATION
DEPARTMENT TO PURCHASE A TOTAL OF TWO
PASSENGER VEHICLES, IN AN AMOUNT NOT TO EXCEED
\$20,000.00 EACH, WITH FUNDS TO COME FROM THE
TRANSPORTATION RESERVE ACCOUNT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Transportation Department to purchase two passenger vehicles, in an amount not to exceed \$20,000.00 each, with funds to come from the Transportation Reserve Account #35117.

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

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ROBERT H. "BOTTLE" LAVIGNE**

The following resolution was offered by Supervisor Merrihew, 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, Robert H. LaVigne, of Elizabethtown, New York passed away on April 6, 2016, with his loving family by his side; and

WHEREAS, Robert H. LaVigne was born on December 19, 1927, the son of Oliver and Gertrude (Robarge) Lavigne; and

WHEREAS, Robert H. LaVigne, known locally as "Bottle" was a longtime resident of Elizabethtown; and

WHEREAS, Robert H. "Bottle" LaVigne served in the United States Army stationed in Japan, after his military service was complete, he continued for 26 years as a New York State Police Officer; and

WHEREAS, Robert H. "Bottle" LaVigne was elected Essex County Sheriff in 1980 and proudly served the People of Essex County for the next 18 years until his retirement in 1997; and

WHEREAS, Robert H. "Bottle" LaVigne was a longtime member of Kiwanis and the Knights of Columbus; and

WHEREAS, Robert H. "Bottle" LaVigne is survived by his wife of 58 years, Shirley (McLellan) LaVigne; four daughters and their spouses, Debbie and Karl Brooks, Lori and Glenn Abbotts, JoAnn and Tim Drummond and Wendy and Mike Morris; and

WHEREAS, Robert H. "Bottle" LaVigne is also survived by his grandchildren, Shonna and Trevor Brooks, Dusty and Spencer Mowery, Megan, Mandy and Matt Drummond, Carley, Mallory and Logan Morris; two sisters-in-law, Patsy Morris and Elsie Hooper, several nieces and nephews; and

WHEREAS, Robert H. "Bottle" LaVigne was a loving son, husband, father, grandfather, brother, brother-in-law, 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 H. "Bottle" LaVigne; 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 LaVigne family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A ONE-TIME CONTRACT
AMENDMENT BETWEEN ESSEX COUNTY AND THE ESSEX
COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) TO
INCREASE ESSEX COUNTY'S CONTRIBUTION IN THE AMOUNT
OF \$30,000.00 TO COME FROM UNAPPROPRIATED FUND
BALANCE WHICH FUNDS TO BE TRANSFERRED TO THE IDA
REVOLVING LOAN FUND**

The following resolution was offered by Supervisor Morrow, 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 a one-time contract amendment between Essex County and the Essex County IDA to increase Essex County's contribution in the amount of \$30,000.00, to come from Unappropriated Fund Balance (tax sale funds) and transferred to the IDA Revolving Loan Fund; and

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

This resolution was duly seconded by Supervisors Miga and Moore, 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 GRANT FROM
THE PRESERVATION LEAGUE FOR UPDATES TO THE
CORNELL COOPERATIVE EXTENSION BUILDING PLAN**

The following resolution was offered by Supervisor Tyler, 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 grant from the Preservation League for updates to the Cornell Cooperative Extension Building Plan; and

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

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 TO CHANGE THE HOURS IN THE
COUNTY CLERK'S OFFICE AND THE DEPARTMENT OF MOTOR
VEHICLES 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 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 changes the hours in the County Clerk's Office and the DMV 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 Whitson, and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ROSEMARIE RITSON**

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, Rosemarie Ritson of Schroon Lake, New York, passed away suddenly on April 16, 2016; and

WHEREAS, Rosemarie Ritson was the voice of the Schroon Lake Chamber of Commerce; for over 20 years; she utilized her love of Schroon Lake and her knowledge of the history by becoming a town historian, she was an election inspector, former school board member, Friends of the Library Board, a member of the Historical Society and honorary member of the Schroon Town Board for having attended every meeting; and

WHEREAS, Rosemarie Ritson was a member of Our Lady of Lourdes Church and was on the Parish Council; and

WHEREAS, Rosemarie Ritson also volunteered with Meals on Wheels, the 4-H Club, Adult Literacy and many school-related events; and

WHEREAS, community service, education and church were of great importance and these values were instilled in her children; and

WHEREAS, Rosemarie Ritson is survived by her husband of 56 years, James Ritson; four children, James, Melody and her husband, John, Scott and his wife, Marie and Darren and his wife, Carol; three granddaughters, Jillian, Jourdan and Mellyssa; and

WHEREAS, Rosemarie Ritson is also survived by her siblings; Jean, Carol and Charles and numerous nieces, nephews and cousins; and

WHEREAS, Rosemarie Ritson 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 Rosemarie Ritson; 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 Ritson family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF RECOGNITION AND CONGRATULATIONS TO
JOSEPH FOOTE
FROM THE TOWN OF SCHROON ON ACHIEVING
THE RANK OF EAGLE SCOUT**

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, Joseph Foote is a resident of the Town of Schroon; and

WHEREAS, Joseph Foote is entitled to receive Scouting's highest honor, the rank of Eagle Scout; and

WHEREAS, the Eagle Scout recipient must prove his love for God, his dedication to Country and concern for his fellow human beings; and

WHEREAS, to earn the rank of Eagle Scout you must earn a total of at least 21 badges, 12 of which are Eagle Merit Badges, spend 6 months as a youth leader in your troop demonstrating leadership and do service projects that benefits your community, school or church; and

WHEREAS, being an Eagle Scout requires the scout to master scouting skills, outdoor knowledge, leadership services and practice citizenship & ethical behavior of the highest order; and

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Attorney and County Manager hereby extend their heartiest congratulations to Joseph Foote on a job well-done and for all of his accomplishments as a Boy Scout and for receiving the Eagle Scout Award; 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 Joseph Foote.

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

From the DPW Committee:

1. Accepting and placing on file the 2016 Fish Hatchery Spring Stocking Report.
2. Accepting and placing on file the Soil and Water Conservation District 2015 Annual Report.

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

Resolution No. 120

May 2, 2016
Regular Board Meeting

**RESOLUTION CHANGING THE DATE OF THE JUNE, 2016
REGULAR BOARD MEETING
FROM JUNE 6th TO JUNE 7th**

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

Upon the recommendation of the Personnel 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 changes the date for the June 2016 Regular Meeting of this Board from Monday, June 6, 2016 to Tuesday, June 7, 2016, in order to avoid a conflict with the AATV Conference on June 6, 2016.

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
REQUEST PROPOSALS (RFP) FOR THE REMEDIATION WORK
OF THE SEEPAGE PITS/SEPTIC SYSTEM AT
THE FORMER HORACE NYE HOME**

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 Essex County Board of Supervisors here authorizes the Purchasing Agent to RFP for the remediation work of the seepage pits/septic system and any ground water contamination at the former Horace Nye Home, which work was included as part of the sale agreement obligation; 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 escrow account.

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

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

**RESOLUTION REQUESTING SENATOR ELIZABETH LITTLE TO
AMEND SECTION 50-A OF THE CORRECTIONS LAW TO
INCLUDE ESSEX COUNTY'S ABILITY FOR PRE-ARRAIGNMENT
DETENTION**

The following resolution was offered by Supervisor Gilliland, 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, currently there is a Senate Bill sponsored to amend 50-a of the Corrections Law to permit Washington County to detain persons at their jail who are under arrest but have not been arraigned; and

WHEREAS, Essex County is desirous of being included in the amendment to Section 50-a of the Corrections Law permitting the ability for pre-arraignment detention.

BE IT RESOLVED, that the Essex County Board of Supervisors here requests Senator Elizabeth Little to amend Section 50-a of the Corrections Law to include Essex County the ability for pre-arraignment detention; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator Elizabeth O'C. Little.

This resolution was duly seconded by Supervisor Tyler, 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
KENNETH E. COONROD**

The following resolution was offered by Supervisor Gilliland, 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, Kenneth E. Coonrod of Willsboro, New York, passed away on April 8, 2016, with his wife Ella by his side; and

WHEREAS, Kenneth E. Coonrod was born on March 18, 1927, the son of Frank and Evalina (Blanchard) Coonrod; and

WHEREAS, Kenneth E. Coonrod graduated from Willsboro High School in 1944 and enrolled in an accelerated course at Coyne Electrical School in Chicago, IL; and

WHEREAS, Kenneth E. Coonrod proudly served in the United States Navy and a veteran of World War II, serving in the South Pacific as a Petty Officer, Electrician's Mate 3/C from 1944-1946; awarded medals that included WWII Medal, American Campaign, Asiatic Pacific Campaign, Phillippines Liberation and Japanese Occupation; and, in 2011, was a member of the Patriot Flight, an organization affiliated with the National Honor Flight Network, which brings WWII veterans to Washington, D.C.; and

WHEREAS, Kenneth E. Coonrod was an owner of various businesses that included, Willsboro Motor Service and Willsboro Furniture & Appliance store; was also employed by NYCO Minerals, Inc. as maintenance superintendent until his retirement in 1985; and

WHEREAS, Kenneth E. Coonrod served as Willsboro Town Justice from 1993 until December 2013; and

WHEREAS, Kenneth E. Coonrod was past President of Willsboro Chamber of Commerce; past President of Willsboro/Essex Kiwanis Club; past Commander of American Legion Post 405 with over 60 years of continuous membership; Charter Member of Willsboro Industries; and

WHEREAS, Kenneth E. Coonrod was inducted into the Willsboro Central School "Wall of Distinction" in 2011; and

WHEREAS, Kenneth E. Coonrod and his wife, Ella embarked on another career after retirement as Wagonmasters for Tracks to Adventure Caravans and traveled domestically and internationally for 13 years; and

WHEREAS, Kenneth E. Coonrod was a member and Eucharist Minister at St. Phillip's Church; and

WHEREAS, Kenneth E. Coonrod was an avid hunter and fisherman, also enjoyed woodworking, golf and gardening; and

WHEREAS, Kenneth E. Coonrod is survived by his wife of 66 years, Ella (Doyle) Coonrod; his daughter, Cheryl and her husband, Lawrence Morgan, his son, Keith and his wife, Joan Coonrod; five grandchildren, Kenneth Morgan, Michael Morgan, Heather Coonrod, Nicole Coonrod, Meghan Carr and her husband Brad; and

WHEREAS, Kenneth E. Coonrod was predeceased by his sister Irene Rathbun and her husband, Fletcher; and

WHEREAS, Kenneth E. Coonrod 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 Kenneth E. Coonrod ; 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 Coonrod family.

This resolution was unanimously seconded and adopted.

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY
REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY
INCREASES SET BY THE STATE**

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, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law; and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000.00 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary; and

WHEREAS, on April 1st the state approved the Commission's recommendation; and

WHEREAS, State Judicial Law 183-a links judicial salaries with county district attorneys' (DA's) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on full time or part time status; and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties; and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law; and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries; and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap; and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors hereby calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, and New York State Association of Counties.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
DR. NELSON HYATT**

The following resolution was offered by Supervisor Harrington, 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, Nelson Hyatt of Crown Point, New York passed away at his home on April 16, 2016, at the age of 97; and

WHEREAS, Nelson Hyatt was the son of Owen and Alta (Whitford) Hyatt of Moriah, New York; and

WHEREAS, Nelson Hyatt was raised on the family farm and at age 19, began studying at Texas Chiropractic College along with his brother, Earl Hyatt; and

WHEREAS, Nelson Hyatt was the first of his four brothers to be drafted into service during World War II, where he served as a medical aid with the 186th Field Artillery Battalion administering aid to the wounded; and

WHEREAS, Nelson Hyatt continued his chiropractic education in Indianapolis and became a licensed chiropractor; in 1946, bought the business of Dr. Winfred Gage and began treating patients at the 313 Lake George Avenue, Ticonderoga office; and

WHEREAS, Dr. Nelson Hyatt married Alice Harrington in 1947; when they moved to their present location of the Factoryville hamlet of Crown Point, they continued the practice of selling vegetables, as the Thrasher family had before them; the business built up over the years and the Hyatt's were well-known for their sweet corn, cucumbers and other fresh vegetables; and

WHEREAS, Dr. Nelson Hyatt was the master of Master Gardeners, even at the age of 96, he raised a garden for his family and sold vegetables at his honor system stand; he would trade his two canes for a hoe, and could be found in the gardens during the early morning hours and late into the evenings, always wanting to provide a few neighbors with fresh produce; and

WHEREAS, Dr. Nelson Hyatt served as a member of the Essex County Board of Supervisors as the Town of Crown Point Supervisor from 1978 until 1981; and

WHEREAS, Dr. Nelson Hyatt was a member of the Methodist Church, he and his wife were very active members of the local Ethan Allen Grange, as well as Pomona on the

County level and State Grange; they were also members of the National Grange; and

WHEREAS, Dr. Nelson Hyatt led an exemplary life and will remain in the hearst of Crown Pointers for many years; and

WHEREAS, Dr. Nelson Hyatt is survived by his wife, Alice (Harrington) Hyatt, his daughter Kathleen Hyatt, son Stephen N. Hyatt and his wife, Mary, daughter Eileen Fitzgerald, son Stanley Hyatt and daughter Elaine Monroe and her husband, Don; his younger brother Kenneth Hyatt; grandchildren, Derek (Naomi) Sheldon, Theresa Griffin, James Nelson Hyatt, Mark (Miriam) Monroe, Fauna (Ian) Lonngren, Valerie Monroe, Sharyl (Ethan) McKeever; and great grandchildren, Samantha, Thomas and Roger Griffin, Eliana Lonngren and Christine Monroe; 17 Whitford first cousins, nieces and nephews; and

WHEREAS, Dr. Nelson Hyatt is predeceased by his parents and his three older brothers, Herbert, Earl and Wallace Hyatt; and

WHEREAS, Dr. Nelson Hyatt was a loving son, husband, father, grandfather, great grandfather, brother, uncle, 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 Dr. Nelson Hyatt; 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 Hyatt family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE HIRING OF A FULLTIME
ASSISTANT COUNTY ATTORNEY FOR THE DEPARTMENT
OF SOCIAL SERVICES**

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

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

WHEREAS, due to the increased workload of the current full-time Assistant County Attorney for the Department of Social Services, it is necessary to hire an additional attorney to handle some of the duties, fill-in for vacation or conflicts and other legal matters that may arise in the County Attorney's office; and

WHEREAS, it is requested that a full-time entry level attorney be hired for a full-time Assistant County Attorney for the Department of Social Services at the salary of \$55,000.00 per year plus fringe for a total not to exceed \$90,000.00, which salary is to be reimbursed 58% from the Social Services budget.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Attorney to hire a full-time, entry level attorney as Assistant County Attorney for the Department of Social Services, at the base salary of \$55,000.00, which salary is to be reimbursed 58% from DSS budget.

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

AYES: 2049 votes
NOES: 572 votes (Monty, Scozzafava, Tyler)
ABSENT: 0 votes

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT FOR
REPAIRS TO THE WATER STREET BRIDGE, IN THE TOWN OF
ELIZABETH TOWN, FUNDS TO COME FROM BRIDGE PROJECT**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute an emergency contract for repairs to the Water Street Bridge, in the Town of Elizabethtown, as this bridge has been red-flagged, with the approval of the County Attorney, and which funds are to come from the Bridge Project.

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
REQUEST FOR PROPOSAL (RFP) FOR A 3,000 SQUARE FOOT
MODULAR BUILDING FOR THE NUTRITION SITE KITCHEN**

The following resolution was offered by Supervisor Morrow, 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 RFP for the construction of a 3,000 sq. ft. modular building for the Nutrition site kitchen, which funds are to come from the Reserve Account.

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

AYES: 2815 votes
NOES: 0 votes
ABSENT: 0 votes
ABSTAIN: 106 votes (Tyler)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LYN ROSS LOBDELL**

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

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

WHEREAS, Lyn Ross Lobdell of Westport, New York passed away on March 2, 2016, after a four year battle with Cancer; and

WHEREAS, Lyn Ross Lobdell was born in Wadhams, New York on November 29, 1942, the son of Keeton and Lillian (Sayre) Lobdell; and

WHEREAS, Lyn Ross Lobdell graduated from Westport Central School in 1961 and attended Cornell University; and

WHEREAS, Lyn Ross Lobdell served in the United States Air Force from 1963 to 1967, joined the New York State Police in 1967 and retired in 1998, as the Technical Sergeant in charge of the Troop "B" Communications Section; and

WHEREAS, Lyn Ross Lobdell was a member of 4-H and served on the Essex County Fair Board for over 40 years, as Secretary/Treasurer for most of that time; and

WHEREAS, Lyn Ross Lobdell also served as Secretary/Treasurer of the Adirondack Chapter of the Association of Former New York State Troopers; and the Retired Police and Fireman's Club of The Villages; a member of the Florida Association of Retired Troopers/NY and sponsored and served as webmaster for most of these clubs; and

WHEREAS, Lyn Ross Lobdell helped organize several class reunions and maintained an alumni list for Westport Central School; and was a member of the Westport Chamber of Commerce; and

WHEREAS, Lyn Ross Lobdell joined the Wadhams Grange and later Whallonsburgh and Westville Granges, as well as, Essex and Franklin County Pomona Granges, New York State and National Grange and served on the State Grange Museum Board; and

WHEREAS, Lyn Ross Lobdell is survived by his mother, Lillian; son Keith and his wife, Jill (Edde) Lobdell; his fiancée Rosanna Clark; grandchildren Malynda, Lawrence and Ella Lobdell; Rosanna's sons, Tony and his wife, Patty Clark and Allan and his wife, Michelle Clark; grandchildren Jamie, Corey and Cheyenne Clark; four great grandchildren, and several step-grandchildren; and

WHEREAS, Lyn Ross Lobdell was predeceased by his father, Keeton Blake Lobdell;
and

WHEREAS, Lyn Ross Lobdell was a loving son, father, step-father, grandfather, great grandfather, 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 Lyn Ross Lobdell; 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 Lobdell family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS
TO
JUDY BRASSARD
FOR HER MANY YEARS OF SERVICE AS AN EMERGENCY
MEDICAL TECHNICIAN WITH THE MORIAH AMBULANCE
SQUAD AND UPON HER RETIREMENT**

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, Judy Brassard has served as an EMT on the Moriah Ambulance Squad and is retiring after 21 years of service; and

WHEREAS, Judy Brassard has selflessly dedicated herself to the Town of Moriah and to the People of Essex County for over 21 years of devoted service as a volunteer EMT on the Moriah Ambulance; and

WHEREAS, Judy Brassard has encouraged others through her enthusiasm, dedication, energy and support and is retiring after her many years of service; and

WHEREAS, this Board wishes to extend its congratulations to Judy Brassard on her retirement and to express its deep appreciation for her service to Essex County.

NOW, THEREFORE, BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and its County Attorney hereby extend their heartiest congratulations and deepest thanks to Judy Brassard for her outstanding, dedicated and exemplary public service to the People of Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION DECLINING THE SETTLEMENT OFFER OF
\$30,000.00 MADE BY BRYAN KENNELLY, ESQ. ON BEHALF
OF SINDY BRAZEE IN THE MATTER OF
BRAZEE V. ESSEX COUNTY, ET AL**

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

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

WHEREAS, Bryan Kennelly, Esq. has submitted a settlement offer in the amount of \$30,000.00 on behalf of Sindy Brazee in the matter of Sindy Brazee v. Essex County, et al.

BE IT RESOLVED that the Essex County Board of Supervisors hereby declines the settlement offer of \$30,000.00, made by Bryan Kennelly, Esq. on behalf of Sindy Brazee in the Sindy Brazee v. Essex County matter.

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

AYES: 2788 votes
NOES: 133 votes (Marnell)
ABSENT: 0 votes