

**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 2017 Essex County Budget as follows:

From Human Services Committee:

1. From the Social Services Department, to increase revenues and appropriations in the amount of \$18,400.00, from Enhanced CPS SR10 grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43610	State Aid - Admin	\$18,400.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60101 5110	Regular Wages	\$18,400.00

2. From the Social Services Department, to increase revenues and appropriations in the amount of \$453.00, Stop Domestic Violence grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109 44609	Federal Aid - FA	\$453.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487 5487	Family Assistance	\$453.00

3. From the Social Services Department, to increase revenues and appropriations in the amount of \$24,999.00, Stop Domestic Violence grant, as follows:

REVENUES

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

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487 5487	Family Assistance	\$24,999.00

4. From the Mental Health Department, to increase revenues and appropriations in the amount of \$12,750.00, DSRIP Integrated Delivery System project, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43489DSR	DSRIP	\$12,750.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 5445	Consultants	\$12,750.00

5. From the Public Health Department, to decrease revenues and appropriations in the amount of \$4,659.15, due to 2016 carryover ECHO grant funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4197 43489ECO	ECHO	(\$4,659.15)

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41974 54ECO	ECHO	(\$4,659.15)

6. From the Public Health Department, to increase revenues and appropriations in the amount of \$2,192.10, Adirondack Rural Health Network grant carryover 2016 funds; as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42705 ARH	ARHN	\$2,192.10

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41974 54ARH	ARHN	\$2,192.10

7. From the Office for the Aging, to increase revenues and appropriations in the amount of \$12,750.00, from AHI/DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 43489DSR	DSRIP	\$12,750.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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67724 54DSRIP DSRIP \$12,750.00

From the Economic Development Committee:

1. From the Community Resources Department increasing revenues and appropriations in the amount of \$6,282.25, from AuSable River Association grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43910AUS	Ausable River Assoc.	\$6,282.25

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54AUS	Ausable River Assoc.	\$6,282.25

2. From the Community Resources Department increasing revenues and appropriations in the amount of \$38,375.00, from Indian Lake Hub grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43989410	Indian Lake Hub	\$38,375.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54Indlk	Indian Lake Hub	\$38,375.00

3. From the Community Resources Department increasing revenues and appropriations in the amount of \$60,000.00, from North Hudson Hub grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43989414	North Hudson Hub	\$60,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54NOHUDS	North Hudson Hub	\$60,000.00

4. From the Community Resources Department increasing revenues and appropriations in the amount of \$59,728.77, recycling grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
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8021 43989416 Recycling \$59,728.77

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54RECYCL	Recycling	\$59,728.77

5. From the Community Resources Department increasing revenues and appropriations in the amount of \$8,573,805.49, Community Rising Projects in the Towns of Jay and Keene, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6989 4499716	NY Rising - Jay Water Bldg	\$8,573,805.49

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
69894 54DR	Community Rising	\$8,573,805.49

6. From the Community Resources Department increasing revenues and appropriations in the amount of \$500.00, from youth sports grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 42705	Donations	\$500.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
7321487 5487	Misc Exp - All Sports	\$500.00

From DPW Committee:

1. From the Public Works Department to increase revenues and appropriations in the amount of \$229,335.00, insurance recovery, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 42680	Insurance Recoveries	\$229,335.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51302 5240	Highway & Street Equipment	\$229,335.00

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

Resolution No. 68 - PURPOSELY OMITTED

April 3, 2017
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO
DR. RICHARD N. MCKEEVER
UPON HIS RETIREMENT FROM SERVICE WITH
THE ESSEX COUNTY PUBLIC HEALTH DEPARTMENT**

The following resolution was offered by Supervisor Merrihew, 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, Dr. Richard McKeever has been a faithful public servant to the people of Essex County in his position as Medical Director for the Essex County Public Health Department since 1993; and

WHEREAS, Dr. McKeever was hired during Gov. Mario Cuomo's proclaimed "Decade of the Child" when healthcare and education initiatives were created to improve the lives of children in New York State; and

WHEREAS, during his tenure, he provided guidance for Public Health, Children's Services, WIC and Home Health Programs; and

WHEREAS, his warm smile and cheerful disposition coupled with his sincere compassion for the population in which he supports; and

WHEREAS, Dr. McKeever prioritized the health, welfare and safety of Essex County residents and even household canines and felines; and

WHEREAS, he provided guidance for the PHAC and PAC; and

WHEREAS, his unique ability to concisely articulate public health policies and procedures into written word with precise punctuation; and

WHEREAS, Dr. Richard McKeever is recognized by his local colleagues as a knowledgeable and trusted resource with whom it has been a privilege to work with.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their appreciation and heartfelt thanks to Dr. Richard McKeever for his dedicated, conscientious and exemplary public service to the people of Essex County and wish him continued success and the best of luck in all his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION ADOPTING AND APPROVING THE PUBLIC
HEALTH MEDICAL DIRECTOR POLICY/PROCEDURE REVIEW
BY THE PUBLIC HEALTH ADVISORY COUNCIL**

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.

WHEREAS, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on March 7, 2017:

Policy and Procedures Review - Preventive Services

- ◆ 1. R - Sexually Transmitted Infection Policy and Procedure
- ◆ 2. NC - Neonatal Abstinence Policy and Procedure
- ◆ 3. NC - AW-EVD Environmental Cleaning and Disinfecting Policy and Procedure
- ◆ 4. NC - AW - Client Registration, Isolation, Identification and Evaluation for EVD Policy and Procedure
- ◆ 5. NC - AW - Client Monitoring, Isolation, Quarantine and Contact Tracing for EVD Policy and Procedure
- ◆ 6. NC - AW - Transport of a Person Under Investigation for EVD Policy and Procedure
- ◆ 7. NC - AW - Tuberculosis Management Policy and Procedure
- ◆ 8. R - Standing Orders (SO) for the Administration of Vaccines, TSTs and HIV and HCV tests
- ◆ 9. NC - Standing Orders for Administering Tuberculosis Skin Testing
- ◆ 10. R - Vaccine Ordering, Charging and Discarding Procedure
- ◆ 11. R - Storage, Handling, and Transportation of Vaccine Policy and Procedure
- ◆ 12. NC - Emergency Medical Management of Anaphylactic Reactions in Children, Teens and Adults Policy and Procedure
- ◆ 13. NC - Disposition Sharps Policy and Procedure
- ◆ 14. R - SO for Administering Dtap to Children Younger than Age 7 Years
- ◆ 15. NC - SO for Administering Hepatitis A Vaccine to Adults
- ◆ 16. NC - SO for Administering Hepatitis A Vaccine to Children and Teens
- ◆ 17. NC - SO for Administering Hepatitis B Vaccine to Children and Teens
- ◆ 18. NC - SO for Administering Hepatitis B Vaccine to Adults
- ◆ 19. NC - SO for Administering Haemophilus Influenza Type B to Children and Teens

- ◆ 20. NC - SO for Administering Human Papillomavirus Vaccine to Adults
- ◆ 21. R - SO for Administering Human Papillomavirus Vaccine to Children and Teens
- ◆ 22. R - SO for Administering Influenza Vaccine to Children and Teens
- ◆ 23. R - SO for Administering Influenza Vaccine to Adults
- ◆ 24. NC - SO for Administering Poliovirus to Children and Teens
- ◆ 25. NC - SO for Administering Meningococcal Vaccine to Children and Teens
- ◆ 26. NC - SO for Administering Meningococcal Vaccine to Adults
- ◆ 27. NC - SO for Administering Measles, Mumps and Rubella Vaccine to Adults
- ◆ 28. NC - SO for Administering Measles, Mumps and Rubella Vaccine to Children and Teens
- ◆ 29. NC - SO for Administering Naloxone to Clients/Family Members
- ◆ 30. NC - SO for Administering Pneumococcal Conjugate (PCV) to Children
- ◆ 31. NC - SO for Administering Pneumococcal Vaccine to Adults
- ◆ 32. NC - SO for Administering Rotavirus Vaccine to Infants

[R=Revised; N=New; D=Deleted; NC=No Change]

Medical Director Approval of Non-Client Specific Standing Orders

Attachment 1 - to be reviewed on an annual basis and will be in effect.

PREVENTIVE SERVICES

- ◆ D & TC (Preventive Services) records/reports for 4th Quarter 2016 - No specific action required.
- ◆ Quality Assurance Review - PAC/PHAC - D & TC (Preventive Services) for 4th Quarter 2016 done March 7, 2017 - No specific action required.
- ◆ **Public Health Advisory Committee Report**

No accidents, incidents or complaints in Preventive Services during 4th Quarter 2016.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the following herein above referenced Public Health Medical Director Policy/Procedure Review by the PHAC.

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

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO ACCEPT ROUND THREE ENGAGEMENT
FUNDS FROM ADIRONDACK HEALTH INSTITUTE (AHI)
THROUGH DELIVERY SYSTEM REFORM INCENTIVE PAYMENT
(DSRIP) IN THE AMOUNT OF \$33,235.00**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Public Health Department to accept Round 3 Engagement funds from Adirondack Health Institute (AHI) in the amount of \$33,235.00, through DSRIP funds.

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO ACCEPT ROUND THREE ENGAGEMENT
FUNDS FROM ADIRONDACK HEALTH INSTITUTE (AHI)
THROUGH DATA MINE-PAM SURVEY IN THE AMOUNT OF
\$3,457.22**

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 accept Round 3 Engagement funds from Adirondack Health Institute (AHI) in the amount of \$3,457.22, through Data Mine - PAM Survey funds.

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

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

The following resolution was offered by Supervisor Miga, 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 Public Safety Committee:

1. Appointment of the 2017 Deputy Fire Coordinators, Fire Investigators and Deputy Emergency Medical Service Coordinators, as follows:

<u>NAME</u>	<u>TITLE</u>
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.
BRIAN CAZA	DFC
JOSEPH NORTON	DFC/FIRE INV.
DANNY SWEAT	DFC/FIRE INV.
HOWARD DRAKE	DFC
LEE TORRANCE	DFC/FIRE INV./DEP. EMS
CHRIS CHARBONEAU	DFC/FIRE INV.
MAX THWAITS III	DFC/FIRE INV.
MATT COLBY	DFC/FIRE INV.
BRUCE BARRY	DEP. EMS
MATT WATTS	DFC/DEP. EMS
JAMES HUGHES	DFC
ERIN HIMMEL	DFC
DEAN JOY	DFC

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

**RESOLUTION URGING NEW YORK STATE TO FULLY FUND
PROBATION DEPARTMENTS AND OTHER IMPACTED COUNTY
DEPARTMENTS/AGENCIES WITH 100% FUNDING FOR COSTS
ASSOCIATED WITH RAISING THE AGE OF CRIMINAL
RESPONSIBILITY TO 18 YEARS OF AGE**

The following resolution was offered by Supervisor Moore, 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, Governor Cuomo signed Executive Order 131 on April 9, 2014, to establish the Commission on Youth, Public Safety and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities; and

WHEREAS, the Commission completed its report on December 31, 2014, recommending raising the age of criminal responsibility from age 16 to age 18 over a two-year period to be completed in a phased in approach; and

WHEREAS, Division of Criminal Justice statistics reveal the number of arrests among 16 and 17 year olds statewide in calendar year 2015 was 27,281, and that under the proposed change, these youths will now be shifted from the criminal courts to local Probation Departments for Intake and Diversion services; and

WHEREAS, the Governor's proposal recommends that the violation level offenses of Harassment 2nd Degree and Disorderly Conduct shall also be diverted to Probation Departments for Intake and Diversion services, thus adding a previously unseen population to the workload of Probation staff; and

WHEREAS, the Governor's proposal recommends Probation Departments hire Family Engagement Specialists and provide a continuum of Diversion services that range from minimal intervention for low risk youth and evidence-based service for high risk youth; and

WHEREAS, Probation Departments will not be able to absorb the influx of youth requiring Intake and Diversion services at current staffing levels and will require additional staff to perform these duties; and

WHEREAS, these added burdens to county Probation Departments come as the

State share of probation costs has fallen from 46.5% in 1990 to 9% in 2016, thus causing additional expense on the local County level; and

WHEREAS, other County Departments and agencies will be similarly affected by the increase in the age of criminal responsibilities in areas that range from juvenile detention to community support services which are already financially taxed and unable to meet these additional burdens, services and responsibilities; and

WHEREAS, Counties cannot absorb the financial cost associated with Raising the Age without 100% funding of the additional staff and services required by the Governor's proposal; and

WHEREAS, the proposed Assembly/Senate legislation uses phrasing such as "subject to an appropriation made available for such purposes." The County knows from other legislation with such general, open language that this is essentially another huge unfunded mandate to the counties; and

WHEREAS, it appears that the proposed legislation requires counties to "up front" the money to hire Probation Officers to meet these increased services, to invest and pay for the services for the 16 and 17 year olds who will now fall under the Probation Department's jurisdiction, and require "evidence based" intervention services which are undefined and costly to the County. This is again a significant financial burden to counties as they attempt to keep under the Governor's mandated tax cap; and

WHEREAS, the Essex County Board of Supervisors can only support Raising the Age of criminal responsibility if the State Legislature and the Governor include language and actual proof of 100% State funding for all costs and expenses for services provided by the Probation Department and other County Departments and local agencies financially affected by this legislation, as the County cannot absorb any additional unfunded mandates.

BE IT RESOLVED, as follows:

That the Essex County Board of Supervisors hereby supports in concept, Raising The Age of criminal responsibility in New York State to 18 years of age, supports the Council of Probation Administrators' response and opposition to the proposed legislation in Assembly Bill AS4876 and Senate Bill S4157, but urges the State Legislature and Governor to include clear, concise language in the proposed legislation for the State to cover 100% of all new costs and expenses to the counties associated with changing the age of criminal responsibility.

That the Essex County Board of Supervisors hereby opposes such legislation which would require the counties to up front the funds associated with the anticipated services required for this legislation, such as additional costs and expenses to hire additional Probation Officers, additional costs to hire additional attorneys to represent the County

Probation and DSS Departments in these proceedings, costs and expenses of other Departments and agencies for the evidence based intervention services which are not clearly defined in the proposed legislation.

That the Essex County Board of Supervisors opposes any proposed legislation for Raising The Age of criminal responsibility that does not include and clearly designate 100% of State funds to pay for all costs and expenses to the County for compliance with Raising the Age.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor Andrew Cuomo, the New York State Senate Majority and Minority Leaders and the New York State Assembly Majority and Minority Leaders, NYSAC and County Legislative Chairs.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD BIDS AND ISSUE CONTRACTS OR PURCHASE
ORDERS IN THE DEPARTMENT OF PUBLIC WORKS, AND
FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

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

Upon the recommendation of the Department of Public Works 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 bids and issue contracts or purchase orders for the following:

1. Robert H. Finke and Sons, as a sole source purchase, in the amount of \$17,919.86, for a set of rubber tracks and six track rollers, from budgeted funds.
2. Viking Cive USA, in the amount of \$23,955.00, for the purchase of 2 new dump boxes, from equipment bond.
3. Robert Green Truck Division, in the amount of \$8,811.00, for a stainless steel dump box, from equipment bond.
4. Badger Engineering, in the amount of \$14,180.00, for performing an ARC Flash Hazard Assessment and Overcurrent Protective Device Study at the Public Safety Building, from budgeted funds.
5. Tracey Road Equipment, in the amount of \$124,212.00, for a 2018 Western Star 4700 tandem axle cab and chassis, from budgeted funds.
6. Henderson Truck Equipment, in the amount of \$85,946.00, for a tandem dump box, plow, sander assembly and controls, from budgeted funds; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts or purchase orders for the above referenced.

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
SCHODER RIVERS ASSOCIATES FOR ENGINEERING
SERVICES AS IT RELATES TO BRIDGE REPLACEMENT
PROJECT ON HAMILTON ROAD BRIDGE OVER PUTNAM
CREEK IN THE TOWN OF CROWN POINT, IN THE AMOUNT OF
\$8,600.00, FROM BUDGETED FUNDS, AND AUTHORIZING THE
COUNTY 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 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 as it relates to the bridge replacement project on Hamilton Road Bridge over Putnam Creek in the Town of Crown Point, in an amount not to exceed \$8,600.00, with funds to come from budgeted funds (Account #50204-5445); 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: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
SCHODER RIVERS ASSOCIATES FOR ENGINEERING
SERVICES AS IT RELATES TO BRIDGE REPLACEMENT
PROJECT ON AMY HILL ROAD BRIDGE OVER PUTNAM CREEK
IN THE TOWN OF CROWN POINT, IN THE AMOUNT OF
\$8,600.00, FROM BUDGETED FUNDS, AND AUTHORIZING THE
COUNTY 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 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 as it relates to the bridge replacement project on Amy Hill Road Bridge over Putnam Creek in the Town of Crown Point, in an amount not to exceed \$8,600.00, with funds to come from budgeted funds (Account #50204-5445); 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 Marnell, and adopted upon a roll-call vote as follows:

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT
ALLOWING THE USE OF COUNTY ROADWAYS FOR THE TOWN
OF CROWN POINT FOR A 10K RACE ON MAY 27, 2017**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes Use of County Roadway permits to be issued to the Town of Crown Point for a 10K race on May 27, 2017; and

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

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
SCHODER RIVERS ASSOCIATES FOR CONCEPTUAL
ENGINEERING SERVICES AS IT RELATES TO COUNTY ROUTE
12, WELLS HILL ROAD OVER SPRUCE MILL BROOK IN THE
TOWN OF LEWIS, IN THE AMOUNT OF \$14,000.00, FROM FEMA
REIMBURSEMENT FUNDS, AND AUTHORIZING THE COUNTY
CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

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 contract amendment with Schoder Rivers Associates for conceptual engineering services as it relates to the bridge replacement project on County Route 12, Wells Hill Road Bridge over Spruce Mill Brook in the Town of Lewis, in an amount not to exceed \$14,000.00, with funds to come from budgeted funds (Account #H53354-5445); 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 Merrihew, and adopted upon a roll-call vote as follows:

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION SETTING THE DATES AND LOCATIONS FOR THE
2017 HOUSEHOLD HAZARDOUS WASTE DAYS**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes setting the dates and locations for the 2017 Household Hazardous Waste Days; and

BE IT FURTHER RESOLVED, that the current dates for Essex County are as follows with the locations to be determined:

Saturday, June 10th
Saturday, July 8th
Saturday, August 26th
Saturday, September 2nd

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

**Resolution No. 81
CR 43 Shore Airport Road, Ticonderoga
P.I.N. 1760.50**

**April 3, 2017
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT
TO AWARD CONTRACT TO GREENMAN PEDERSON INC.
FOR ENGINEERING DESIGN SERVICES PHASE I, ON THE
SHORE AIRPORT ROAD PROJECT, IN AN AMOUNT NOT
TO EXCEED \$116,400.00, FROM BUDGETED FUNDS; AND
FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Giordano, 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 a contract to Greenman Pederson Inc., for engineering design services Phase I on the Shore Airport Road Project in the Town of Ticonderoga, in an amount not to exceed \$116,400.00, from budgeted funds (Account #H56294 5445); and

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

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT
TO GO OUT TO BID FOR KITCHEN EQUIPMENT, SITE
WORK, FOUNDATION, GENERAL CONSTRUCTION,
ELECTRIC, PLUMBING AND HEATING AS IT RELATES TO
THE NUTRITION BUILDING**

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 hereby authorizes the Purchasing Agent to go to bid for kitchen equipment, site work, foundation, general construction, electric, plumbing and heating, at it relates to the Nutrition Building.

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
DENTE ENGINEERING IN AN AMOUNT NOT TO EXCEED
\$7,322.50, FOR GEOTECHNICAL ENGINEERING SERVICES
ASSOCIATED WITH THE PROPOSED NUTRITION BUILDING,
FROM BUDGETED FUNDS,
AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

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 contract amendment with Dente Engineering for geotechnical engineering services associated with the proposed Nutrition Building, in an amount not to exceed \$7,322.50, from budgeted funds; 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 Marnell, and adopted upon a roll-call vote as follows:

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

RESOLUTION AUTHORIZING RAGNAR EVENTS TO RENT THE ESSEX COUNTY FAIRGROUNDS AND THE ESSEX COUNTY GOVERNMENT CENTER PARKING LOT AS STAGING AREAS FOR THE RAGNAR RELAY ON SEPTEMBER 22nd AND 23rd, 2017; AND FURTHER AUTHORIZING TO UTILIZE COUNTY ROADS; ALEXANDRIA AVENUE IN TICONDEROGA, STOWERSVILLE ROAD IN LEWIS AND RIVER ROAD IN NORTH ELBA PROVIDED THAT THEY EXECUTE A PERMIT AND PROVIDE SUFFICIENT INSURANCE COVERAGE

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

Upon the recommendation of the Public Works 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 Ragnar Events to rent the Essex County Fairgrounds and the Essex County Government Center parking lot as a staging areas for the Ragnar Relay to be held on September 22nd and 23rd, 2017, provided that they execute a permit and provide sufficient insurance coverage; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes Ragnar Events to utilize the following roads: Alexandria Avenue in Ticonderoga; Stowersville Road in Lewis and River Road in North Elba for the relay; and

BE IT FURTHER RESOLVED, that Ragnar Events is responsible for the immediate removal of any and all debris, trash, and race related paraphernalia along the course, at all water/aid stations and at all staging areas; and

BE IT FURTHER RESOLVED, the Chairman and/or County Manager are hereby authorized to execute a contract and permit with Ragnar Events, upon approval of the County Attorney.

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

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

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

From the Personnel Committee:

1. Accepting and placing on file the 2016 New York State Civil Service Commission Annual Report.

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

**RESOLUTION DESIGNATING APRIL 2017 AS
NATIONAL DONATING LIFE MONTH**

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

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

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, New Yorkers typically make up 10% of the United Network for Organ Sharing (UNOS) national organ transplant waiting list; and

WHEREAS, last year more than 600 New Yorkers died because an organ did not become available in time to save their lives; and

WHEREAS, 12,718 Essex County residents are enrolled as organ donors, representing 39.77% of Essex County's population over the age of 18; and

WHEREAS, 97% of all organ donors register at local Department of Motor Vehicle Offices; and

WHEREAS, the Essex County Clerk's Office and Department of Motor Vehicles plan to participate in National Donating Life Month.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby designates April 2017 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 unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO THE TOWN OF
MINERVA ON THE OCCASION OF THEIR BICENTENNIAL**

The following resolution was offered by Supervisor McNally, 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 March 7, 1817 the New York State Legislature created the Town of Minerva by “An act to divide the Town of Schroon into two Towns”, and

WHEREAS, from 1817 through 1915 the Town of Minerva boundaries changed several times through land exchanges with the Towns of Newcomb, Schroon and Indian Lake, and

WHEREAS, named for the Roman Goddess of Wisdom, Minerva has enjoyed 200 years of being a Town, and

WHEREAS, from Minerva’s founder Ebenezer West, American Revolutionary War soldier, and his five sons to today’s community, Minerva has worked hard to make a living, provide education for its youth, care for its elderly and down-trodden, and

WHEREAS, the combination of natural beauty in mountains, rivers and ponds and the man-made beauty of Minerva Lake and Donnelly Beach has made Minerva a destination for many to relax, enjoy the resources and become a part of this ever giving Town, and

WHEREAS, from Newcomb through Minerva, to North Creek, President Theodore Roosevelt traveled upon learning the death of his predecessor President William McKinley, and

WHEREAS, known for its excellent school, the Fighting Irish, to its churches, community center, fire department and excellent restaurants and diners, the Town of Minerva has shown over and over its dedication to its people, and

WHEREAS, from A.P. Morse, the first Supervisor, to Francis Donnelly, the nation’s longest serving Supervisor, to present Supervisor Stephen McNally, Minerva has a long history of leaders who have served the Town well on a County and State level.

NOW THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors along with the Clerk of the Board, County Manager and County Attorney congratulate the Town of Minerva on the occasion of the Bicentennial of its founding; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors acknowledge the accomplishments of the Town of Minerva throughout its 200 years, and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors proudly declares that the Town of Minerva is our shining green emerald in the Crown that is Essex County.

This resolution was unanimously seconded and duly adopted.

RESOLUTION OF CONDOLENCE TO THE FAMILY OF
NORMA D. STOWELL

The following resolution was offered by Supervisor Marnell, 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, Norma D. Stowell quietly passed away on February 21, 2017; and

WHEREAS, Norma D. Stowell was born in Ticonderoga, New York on August 20, 1935, the daughter of Richard and Leonore Johndrow; and

WHEREAS, Norma D. Stowell resided most of her life in Schroon Lake and was well loved in the community and was a mom to many during her lengthy employment at Schroon Lake Central School and enjoyed a close relationship with many students and teachers; and

WHEREAS, Norma D. Stowell was an employee of the Schroon Lake Volunteer Fire Department; a lifelong member of St. Andrew's Episcopal Church and a believer in acts of kindness towards others; a talented musician and loved all God's creatures; and

WHEREAS, Norma D. Stowell possessed a sharp-witted sense of humor and always appreciated a good laugh; and

WHEREAS, Norma D. Stowell was predeceased by her husband, Stanley B. Stowell and her daughter, Joan Broughton; and

WHEREAS, Norma D. Stowell is survived by her two daughters, Deborah L. (Gary) Wallace and Judith A. (Michael) DeZalia; five grandchildren, Travis (Jess) Wallace, Jaime (Chris) Tierney, Joshua Wallace, Amanda (Jamison) DeZalia Burks and Kelsey DeZalia; and

WHEREAS, Norma D. Stowell is also survived by four step-children, Michael R. Stowell, Andrew (Tracey) Stowell, Marie (Mark) Noeth and Benjamin Stowell; five grandchildren, Elizabeth Stowell, Sayer and Tanner Stowell, Ethan and Evan Staats; great-grandchildren, Zoe and Cameron Wallace and her newest great grandson, Oliver, expected in May; and

WHEREAS, Norma D. Stowell was a loving wife, daughter, mother, step-mother, grandmother, great-grandmother 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 Norma D. Stowell; 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 Stowell family.

This resolution was unanimously seconded and adopted.

RESOLUTION OF CONDOLENCE TO THE FAMILY OF
FRANCES E. NELS

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, Frances E. Nels of Moriah, New York passed away on March 7, 2017; and

WHEREAS, Frances E. Nels was born in Moriah on May 27, 1934, the daughter of Charles and Amelia (Duprey) French; and

WHEREAS, Frances E. Nels was a long-time employee for Essex County having started work as a Clerk for the Department of Public Works in 1987 and retired from the County Clerk's Office in 2006; and

WHEREAS, Frances E. Nels was predeceased by her parents, infant daughter, Catherine and son, Ernie; and

WHEREAS, Frances E. Nels is survived by her son, Joseph and Debbie Nels, daughter, Diane and Mike Ashline, daughter, Jeanne and Michael McBride, son, Edward and Carla Maye, daughter, Mary Maye and son, Donald Nels; six grandchildren, Matthew, Tyler, Miranda, Whitney, Shawn and Katie; several great grandchildren; sister and brother-in-law, Adeline and Paul Blanchard and several nieces and nephews; and

WHEREAS, Frances E. Nels was a loving daughter, mother, grandmother, great-grandmother, sister, aunt 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 Frances E. Nels; 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 Nels family.

This resolution was unanimously seconded and adopted.

**RESOLUTION SUPPORTING NEW YORK STATE SENATE
BILL 1908 AND NEW YORK STATE ASSEMBLY BILL 3397
WHICH WOULD INCREASE THE COUNTIES' SHARE OF
DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO
PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES**

The following resolution was offered by Supervisor Moore, 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, 51 of 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles Office; and

WHEREAS, local DMV offices process many no fee transactions on behalf of the state and provide numerous customer services; and

WHEREAS, under current law, the Greene County Clerk pays 87.3% of all fees collected from the work performed by the County DMV to the New York State Motor Vehicles Department; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the County DMV office has increased in that same time period; and

WHEREAS, increasing the County DMV revenue sharing rate with the State will not result in any increased cost or fees to local residents or taxpayers, and will provide counties with the needed revenue to continue to provide necessary local government services; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing to fulfill these DMV needs for state residents, yet the State is paid 87.3% of the revenue generated from said services; and

WHEREAS, Senate Bill S1908 and Assembly Bill A3397 provide a more equitable distribution of fees that would require 75% of all fees for in-office transactions to be forwarded to the State with the County retaining 25% of these fees, with the exception that the amount of county retention of the fee for Enhanced Driver's Licenses would increase from 30% to 60% and the counties would retain 8% of the total fee for internet transactions processed for their perspective county residents; and

WHEREAS, counties recognize the important function of the State DMV in providing both support to counties and resident services; accordingly any loss the State DMV operational budget that occurs from increasing county revenue should be made whole through the State General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors calls upon Governor Andrew M. Cuomo and members of the State Legislature to pass and approve Senate Bill 1908 and Assembly Bill 3397; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to forward copies of this resolution to Governor Andrew Cuomo, Assemblyman Daniel Stec, Senator Betty Little, New York State Executive Deputy Commissioner of Motor Vehicles, New York State Association of County Clerks and New York State Association of Counties.

Resolution No. 91

April 3, 2017
Regular Board Meeting

**RESOLUTION OPPOSING THE INCREASE OF NEW YORK
STATE TITLE FEES FROM \$50.00 TO \$75.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby opposes the increase of New York State Title Fees from \$50.00 to \$75.00.

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

**RESOLUTION OF CONGRATULATIONS TO THE MORIAH
CENTRAL SCHOOL BOYS VARSITY BASKETBALL TEAM
FOR WINNING THE 2017 NEW YORK STATE PUBLIC HIGH
SCHOOL ATHLETIC ASSOCIATION SECTION VII, CLASS D
STATE CHAMPIONSHIP**

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, this Board of Supervisors is pleased to learn that the Moriah Central School Boys Varsity Basketball Team has won the 2017 NYSPHSAA Section VII, Class D State Championship.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2016-2017 Moriah Central School Boys Varsity Basketball Team, Coach Brian Cross, his Assistants and Staff, for winning the 2017 New York State Public High School Athletic Association Section VII, Class D State Championship.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT
ALLOWING THE USE OF COUNTY ROADWAYS FOR THE
WILMINGTON-WHITEFACE 100K MOUNTAIN BIKE RACE ON
JUNE 3, 2017**

The following resolution was offered by Supervisor Politi, 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 Use of County Roadway permits to be issued for the Wilmington-Whiteface 100k Mountain Bike Race on June 3, 2017; and

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

This resolution was unanimously seconded and duly adopted.

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2017 (PROPOSED LOCAL LAW NO. 3 OF 2017) , A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2017, ENTITLED “FIXING THE 2017 SALARIES OF COUNTY OFFICERS WHO ARE ELECTED OR WHO ARE APPOINTED FOR A FIXED TERM” AND INCREASING THE SALARY OF THE DIRECTOR OF COMMUNITY RESOURCES FOR THE 2017 FISCAL YEAR FROM \$64,030.53 TO \$74,030.53 WHICH, WHEN ADDED TO THE \$5,000.00 SALARY FOR DEPUTY COUNTY MANAGER AND \$2,000.00 SALARY INCREASE PER A RECYCLING GRANT EQUATES, TO A TOTAL SALARY INCREASE FROM \$71,030.53 TO \$81,030.53

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

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

WHEREAS, by Resolution No. 61A duly adopted on March 6, 2017, the County of Essex introduced proposed Local Law No. 3 for 2017, entitled “A local law fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term” and increasing the salary of the Director of Community Resources for the 2017 Fiscal Year from \$64,030.53 to \$74,030.53 which, when added to the \$5,000.00 salary for Deputy County Manager and \$2,000.00 salary increase per a recycling grant equates, to a total salary increase from \$71,030.53 to \$81,030.53; and

WHEREAS, that a Public Hearing was duly held on the 27th day of March, 2017 at 9:00 a.m. to hear any and all persons concerning the adoption of said local law.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 2 of 2017, amending Local Law No. 1 of 2017, entitled “fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term”, to amend the salary of J. Michael Mascarenas, Director of Community Resources, for the 2017 fiscal year increasing from \$64,030.53 to \$74,030.53 which, when combined with the \$5,000.00 salary for Deputy County Manager and \$2,000.00 salary per a recycling grant, amends his overall salary for the 2017 fiscal year from \$71,030.53 to \$81,030.53.

A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2017, ENTITLED “FIXING THE 2017 SALARIES OF COUNTY OFFICERS WHO ARE ELECTED OR WHO ARE APPOINTED FOR A FIXED TERM” AND INCREASING THE SALARY OF THE DIRECTOR OF COMMUNITY RESOURCES FOR THE 2017 FISCAL YEAR FROM \$64,030.53 TO \$74,030.53 WHICH WHEN ADDED TO THE \$5,000.00 SALARY FOR

DEPUTY COUNTY MANAGER AND \$2,000.00 SALARY INCREASE PER A RECYCLING GRANT EQUATES TO A TOTAL SALARY INCREASE FROM \$71,030.53 TO \$81,030.53

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. **Purpose.** The purpose of this Local Law is to increase the salary of J. Michael Mascarenas, Director of Community Resources for the 2017 fiscal year. It is adopted pursuant to New York County Law Section 201 and Municipal Home Rule Law Sections 10 and 24. In particular, County Law §201 authorizes the County Board of Supervisors to increase the salary of certain elected or appointed officials of the County, including the Director of Community Resources, to an amount in excess of the amount originally specified in the budget by the adoption of a Local Law pursuant to Municipal Home Rule Law. This local law also amends Local Law No. 1 of 2017, entitled “fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term.

§2. **Increase of Salary.** The salary of the Director of Community Resources is hereby increased from \$71,030.53, the amount which was specified in Local Law No. 1 of 2017, to \$81,030.53 for the remainder of fiscal year 2017, up to and including December 31, 2017. This amount is comprised of an increase of salary for the Director of Community Resources in the amount of \$74,030.53 together with \$5,000.00 salary as Deputy County Manager and \$2,000.00 salary per a recycling grant.

§3. **Amendment.** This local law shall amend Local Law No. 1 of 2017 entitled, “fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term” only with respect to the Director of Community Resources. The remainder of Local Law No. 1 of 2017 not amended hereby shall remain in full legal force and effect.

§4. **Severability.** The invalidity of any clause, sentence, paragraph or provision of this local law shall not invalidate any other clause, sentence, paragraph or other part thereof.

§5. **Effective Date.** This local law shall be subject to permissive referendum and shall not become operative or effective unless or until 45 days have elapsed after its adoption and no petition protesting against this local law has been filed with the Clerk or, if such a petition is filed, a proposition for the approval of this local law has been submitted and received the affirmative vote of a majority of the voters voting thereon. If no petition is timely filed, or if a petition is filed and this local law is approved, it shall take effect upon the filing

in the Office of the New York Secretary of State.

This local law was introduced as proposed Local Law No. 3 of 2017, but is now adopted and passed as Local Law No. 2 of 2017.

This resolution was duly seconded by Supervisor Merrihew, and ***TABLED***.

Resolution No. 95

April 3, 2017
Regular Board Meeting

**RESOLUTION APPOINTING JOHN MICHAEL MASCARENAS AS THE
ESSEX COUNTY COMMISSIONER OF SOCIAL SERVICES AT AN
ANNUAL SALARY OF \$87,000.00**

The following resolution was offered by Supervisor Moore, 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, upon the recommendation of the Interview Committee, appoints John Michael Mascarenas as the Commissioner of the Essex County Department of Social Services, at an annual salary of \$87,000.00.

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

RESOLUTION TAKING RESOLUTION NO. 94 OF APRIL 3, 2017, ENTITLED, "RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2017 (PROPOSED LOCAL LAW NO. 3 OF 2017) , A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2017, ENTITLED "FIXING THE 2017 SALARIES OF COUNTY OFFICERS WHO ARE ELECTED OR WHO ARE APPOINTED FOR A FIXED TERM" AND INCREASING THE SALARY OF THE DIRECTOR OF COMMUNITY RESOURCES FOR THE 2017 FISCAL YEAR FROM \$64,030.53 TO \$74,030.53 WHICH, WHEN ADDED TO THE \$5,000.00 SALARY FOR DEPUTY COUNTY MANAGER AND \$2,000.00 SALARY INCREASE PER A RECYCLING GRANT EQUATES, TO A TOTAL SALARY INCREASE FROM \$71,030.53 TO \$81,030.53" FROM THE TABLE

The following resolution was offered by Supervisor Moore, who made a motion to take the resolution from the table..

BE IT RESOLVED, that the Essex County Board of Supervisors takes Resolution No. 94 entitled "**RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2017 (PROPOSED LOCAL LAW NO. 3 OF 2017) , A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2017, ENTITLED "FIXING THE 2017 SALARIES OF COUNTY OFFICERS WHO ARE ELECTED OR WHO ARE APPOINTED FOR A FIXED TERM" AND INCREASING THE SALARY OF THE DIRECTOR OF COMMUNITY RESOURCES FOR THE 2017 FISCAL YEAR FROM \$64,030.53 TO \$74,030.53 WHICH, WHEN ADDED TO THE \$5,000.00 SALARY FOR DEPUTY COUNTY MANAGER AND \$2,000.00 SALARY INCREASE PER A RECYCLING GRANT EQUATES, TO A TOTAL SALARY INCREASE FROM \$71,030.53 TO \$81,030.53**" from the floor to allow its consideration.

This resolution was duly seconded by Supervisor Marnell, and moved to the floor.

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2017 (PROPOSED LOCAL LAW NO. 3 OF 2017) , A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2017, ENTITLED "FIXING THE 2017 SALARIES OF COUNTY OFFICERS WHO ARE ELECTED OR WHO ARE APPOINTED FOR A FIXED TERM" AND INCREASING THE SALARY OF THE DIRECTOR OF COMMUNITY RESOURCES FOR THE 2017 FISCAL YEAR FROM \$64,030.53 TO \$74,030.53 WHICH, WHEN ADDED TO THE \$5,000.00 SALARY FOR DEPUTY COUNTY MANAGER AND \$2,000.00 SALARY INCREASE PER A RECYCLING GRANT EQUATES, TO A TOTAL SALARY INCREASE FROM \$71,030.53 TO \$81,030.53

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

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

WHEREAS, by Resolution No. 61A duly adopted on March 6, 2017, the County of Essex introduced proposed Local Law No. 3 for 2017, entitled "A local law fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term" and increasing the salary of the Director of Community Resources for the 2017 Fiscal Year from \$64,030.53 to \$74,030.53 which, when added to the \$5,000.00 salary for Deputy County Manager and \$2,000.00 salary increase per a recycling grant equates, to a total salary increase from \$71,030.53 to \$81,030.53; and

WHEREAS, that a Public Hearing was duly held on the 27th day of March, 2017 at 9:00 a.m. to hear any and all persons concerning the adoption of said local law.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 2 of 2017, amending Local Law No. 1 of 2017, entitled "fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term", to amend the salary of J. Michael Mascarenas, Director of Community Resources, for the 2017 fiscal year increasing from \$64,030.53 to \$74,030.53 which, when combined with the \$5,000.00 salary for Deputy County Manager and \$2,000.00 salary per a recycling grant, amends his overall salary for the 2017 fiscal year from \$71,030.53 to \$81,030.53.

A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2017, ENTITLED "FIXING THE 2017 SALARIES OF COUNTY OFFICERS WHO ARE ELECTED OR WHO ARE APPOINTED FOR A FIXED TERM" AND INCREASING THE SALARY OF THE DIRECTOR OF COMMUNITY RESOURCES FOR THE 2017 FISCAL YEAR FROM \$64,030.53 TO \$74,030.53 WHICH WHEN ADDED TO THE \$5,000.00 SALARY FOR

DEPUTY COUNTY MANAGER AND \$2,000.00 SALARY INCREASE PER A RECYCLING GRANT EQUATES TO A TOTAL SALARY INCREASE FROM \$71,030.53 TO \$81,030.53

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. **Purpose.** The purpose of this Local Law is to increase the salary of J. Michael Mascarenas, Director of Community Resources for the 2017 fiscal year. It is adopted pursuant to New York County Law Section 201 and Municipal Home Rule Law Sections 10 and 24. In particular, County Law §201 authorizes the County Board of Supervisors to increase the salary of certain elected or appointed officials of the County, including the Director of Community Resources, to an amount in excess of the amount originally specified in the budget by the adoption of a Local Law pursuant to Municipal Home Rule Law. This local law also amends Local Law No. 1 of 2017, entitled “fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term.

§2. **Increase of Salary.** The salary of the Director of Community Resources is hereby increased from \$71,030.53, the amount which was specified in Local Law No. 1 of 2017, to \$81,030.53 for the remainder of fiscal year 2017, up to and including December 31, 2017. This amount is comprised of an increase of salary for the Director of Community Resources in the amount of \$74,030.53 together with \$5,000.00 salary as Deputy County Manager and \$2,000.00 salary per a recycling grant.

§3. **Amendment.** This local law shall amend Local Law No. 1 of 2017 entitled, “fixing the 2017 salaries of County officers who are elected or who are appointed for a fixed term” only with respect to the Director of Community Resources. The remainder of Local Law No. 1 of 2017 not amended hereby shall remain in full legal force and effect.

§4. **Severability.** The invalidity of any clause, sentence, paragraph or provision of this local law shall not invalidate any other clause, sentence, paragraph or other part thereof.

§5. **Effective Date.** This local law shall be subject to permissive referendum and shall not become operative or effective unless or until 45 days have elapsed after its adoption and no petition protesting against this local law has been filed with the Clerk or, if such a petition is filed, a proposition for the approval of this local law has been submitted and received the affirmative vote of a majority of the voters voting thereon. If no petition is timely filed, or if a petition is filed and this local law is approved, it shall take effect upon the filing

in the Office of the New York Secretary of State.

This local law was introduced as proposed Local Law No. 3 of 2017, but is now adopted and passed as Local Law No. 2 of 2017.

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

AYES: 2548 votes
NOES: 0 votes
ABSENT: 373 votes (Gardner, Monty, Tyler, Preston)

Resolution No. 98

April 3, 2017
Regular Board Meeting

**RESOLUTION AUTHORIZING TO ADVERTISE TO FILL THE VACANT
POSITION OF DIRECTOR OF ESSEX COUNTY COMMUNITY
RESOURCES**

The following resolution was offered by Supervisor Moore, 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 to advertise to fill the vacant position of Director of Essex County Community Resources.

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