

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

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

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

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

From the Human Services Committee:

1. Appointment of Scott Sayward of Willsboro as a member of the Community Services Board Developmental Disabilities SubCommittee, for the term July 1, 2017 through December 31, 2018.
2. Appointment of Alexandre Andrianov, M.D. as Director of Community Services Designee Physician in accordance with New York State Mental Hygiene Law.

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

Resolution No. 161

July 3, 2017
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO
GO OUT FOR RFP OR BID FOR OUTPATIENT TREATMENT
SERVICES FOR ALCOHOL AND SUBSTANCE ABUSE SERVICES IN
ESSEX COUNTY MENTAL HEALTH**

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 County Purchasing Agent to go out for RFP or Bid for alcohol and substance abuse services for the Mental Health Department, for outpatient treatment services beginning January 1, 2018, in an amount not to exceed New York State funding.

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

**RESOLUTION ADOPTING AND APPROVING QUALITY
IMPROVEMENT REVIEWS AND POLICIES/PROCEDURES
FOR THE ESSEX COUNTY HEALTH DEPARTMENT PUBLIC
HEALTH UNIT AND CERTIFIED HOME HEALTH UNIT
APPROVED BY THE PAC**

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

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

WHEREAS, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on June 6, 2017:

PUBLIC HEALTH UNIT

- ◆ Essex County Health Department Medical Director Policy/Procedure/Plan Review of June 6, 2017 PHAC, - No specific action required.

Policies and Procedures:

1. A - NC County Car Policy and Procedure
2. NC Communicable Disease Policy and Procedure
3. C Ebola Comprehensive Policy and Procedure
4. A - NC Exposure Prevention and Response Policy and Procedure
5. A - NC Annual Policy Review Procedure
6. NC Wildlife Rehabilitator Registration for Rabies Vector Species Protocol
7. NC Rabies Management Policy and Procedure
8. N Work Force Development Plan
9. A - NC Automated External Defibrillator Policy and Procedure
10. A - NC Building Use Policy and Procedure
11. A - NC Dress Code Policy and Procedure
12. A - R Emergency Phone Tree Policy and Procedure
13. A - NC How to Respond to an Armed Intruder Threat Policy and Procedure
14. A - R On-Call Coverage Policy and Procedure
15. R Staff Orientation Policy and Procedure
16. A - R Social Media Policy and Procedure
17. A - NC Infractions of Agency Policy and Procedures Policy and Procedure
18. A - NC RHIO, HIXNY

- 19. A - N Recruitment and Retention Policy and Procedure
- 20. A - NC Adapted VNA Labs and Specimens Policies and Procedures: Blood - Venipuncture, Requisitions and Transportation, CLIA Waived Testing, Sputum, Blood-Capillary Specimen.

Recommendations: No Changes Required.

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

CERTIFIED HOME HEALTH UNIT

- ◆ Essex County Health Department Medical Director CHHA and Agency-wide Policies and/or Procedures Review of June 6, 2017 PHAC - No Changes Required.

- NC & A Contents of Clinicians' Bag
- NC & CHHA First Time Injection Policy
- NC & CHHA Medication Reconciliation for Therapy Only Patient Policy and Procedure
- NC & A Influenza - Prevention of Transmission by Health Care Personnel
- NC & CHHA Vital Signs, Weight Gain, Blood Glucose and Oxyhemoglobin Saturation Rate Parameters Policy
- NC & CHHA Telehealth Parameters Policy and Procedure
- NC & CHHA Telehealth Policy and Procedure
- NC & A Patient Services Policies and Procedures
- NC & CHHA Patient Referral, Admission and Discharge Policy and Procedure
- NC & CHHA Admission Policy
- NC & CHHA Agency Evaluation Policy
- NC & A Professional Advisory/Public Health Advisory Committee Policy
- R & CHHA Correction to the Oasis Policy and Procedure
- NC & CHHA Discharge Policy
- NC & A Advance Directives Policy and Procedure

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

- ◆ Chart Audit and Peer Review for 1st Quarter 2017 - No specific action required.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the following hereinabove referenced Policies and Procedures for the Essex County Health Department - Public Health Unit and Certified Home Health Unit.

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2017 Essex County Budget as follows:

From Human Services Committee:

1. From the Public Health Department, to increase revenues and appropriations in the amount of \$1,500.00, Adirondack Health Institute/PPS DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$1,500.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$1,500.00

2. From the Public Health Department, to increase revenues and appropriations in the amount of \$3,000.00, Adirondack Health Institute/PPS DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$3,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$3,000.00

3. From the Public Health Department, to increase revenues and appropriations in the amount of \$15,000.00, Adirondack Health Institute/DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
-----------------------	---------------------	---------------

4189 43450DSR DSRIP \$15,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$15,000.00

4. From the Public Health Department, to increase revenues and appropriations in the amount of \$17,935.00, Adirondack Health Institute/DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$17,935.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$17,935.00

5. From the Public Health Department, to increase revenues and appropriations in the amount of \$339.98, Adirondack Health Institute/DSRIP workforce training funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$339.98

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$339.98

6. From the Office for the Aging Department, to increase revenues and appropriations in the amount of \$14,343.75, Adirondack Health Institute/DSRIP funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 43489DSR	DSRIP	\$14,343.75

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	DSRIP	\$14,343.75

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME,
TELEHEALTH PROJECT COORDINATOR IN THE ESSEX
COUNTY HEALTH DEPARTMENT, AT AN HOURLY RATE OF
\$20.67, WITH FUNDS TO COME FROM DELIVERY SYSTEM
REFORM INCENTIVE PAYMENT (DSRIP)**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the hiring of a Part-Time Telehealth Project Coordinator in the Essex County Health Department, at an hourly rate of \$20.67, no benefits, all costs for this position will come from Delivery System Reform Incentive Payment (DSRIP) funds received by the County from Adirondack Health Institute (AHI) and paid from Account #4189 43450DSR.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING AN INCREASE IN HOURS FOR
A FULL-TIME BUS DRIVER IN THE TRANSPORTATION
DEPARTMENT FROM 35 HOURS PER WEEK TO 40 HOURS
PER WEEK; AND AUTHORIZING TO CHANGE THE
CLASSIFICATION OF A PART-TIME BUS DRIVER POSITION
TO FULL TIME BUS DRIVER POSITION**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes to increase the hours of a full-time bus driver in the Transportation Department from 35 hours to 40 hours per week; and

BE IT FURTHER RESOLVED, that this Board further authorizes to change the classification of a part-time bus driver position to a full-time bus driver position at 40 hours per week.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

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

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

1. Accepting and placing on file the 2016 Transportation Department Federal/State 5311 Report.

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

RESOLUTION AUTHORIZING A CONTRACT WITH WELLS COMMUNICATIONS TO PROVIDE QUALIFIED MOBILE RADIO TECHNICIAN SERVICES IN THE EMERGENCY SERVICES DEPARTMENT, AT A RATE OF \$80.00 PER HOUR AND \$120.00 PER HOUR OVERTIME; AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE SAID CONTRACT

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with Wells Communications to provide qualified mobile radio technician services for the maintenance and repair of County radios in the Emergency Services Department, at a rate of \$80.00/hour and \$120.00/hour overtime, from budgeted funds; and

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

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

AYES: 2264 votes (Morrow, Harrington, Merrihew, Gardner, Depo, Wilson, Miga, Politi, Moore, Marnell, Giordano, Tyler, Gilliland, Preston)
NOES: 531 votes (Monty, McNally, Scozzafava)
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT TO
FEDERAL ENGINEERING CONTRACT, NOT TO EXCEED
\$7,500.00, TO PREPARE AND DESIGN BID SPECIFICATIONS
FOR THE ANGIER HILL POWER PLANT UPGRADE WITH
FUNDS TO COME FROM THE RADIO PROJECT; AND
AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract amendment to Federal Engineering Contract No. MISC-14-0005, to prepare and design bid specifications for the Angier Hill power plant upgrade, in an amount not to exceed \$7,500.00, with funds to come from the Radio Project; and

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

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

AYES: 2275 votes
NOES: 0 votes
ABSENT: 646 votes (Whitson, Politi)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE CONTRACTS OR PURCHASE
ORDERS FOR THE EMERGENCY SERVICES DEPARTMENT FOR
ROUND FOUR STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the execution of contracts or purchase orders in the following amounts for the Emergency Services Department:

1. Tessco, in the amount of \$7,485.21, to purchase antennas, coax and associated equipment for base stations on Wells Hill and Belfry Mountain, from grant funds.
2. Wells Communication, in the amount of \$445,088.00, to purchase interoperability base station radios and associated equipment on Belfry Mountain and Wells Hill off NYS Contract, from grant funds.
3. SHI, in the amount of \$16,766.08, to purchase network switches to support tower site security from NYS Contract, from grant funds.
4. Wells Communications, in the amount of \$44,552.63, to purchase and install tower site security cameras and related equipment from NYS Contract, from grant funds.
5. Purchasing Agent to use the NYS Contract mini-bid process for a Dell SC120 Server Storage Expansion enclosure and purchase the same, not to exceed \$19,145.00, from grant funds; and

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

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A CONTRACT WITH
VERIZON TO SUPPLY A SECOND SET OF TRUNK LINES
NECESSARY TO PROVIDE REDUNDANT 911 TRUNK SERVICES**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with Verizon to supply a second set of trunk lines necessary to provide redundant 911 trunk services, at a cost of \$200,000.00, from radio project funds; and

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

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION OF APPRECIATION TO
SCOTT W. BRIDGE
UPON HIS RETIREMENT FROM ESSEX COUNTY SHERIFF
DEPARTMENT**

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

Upon the approval and 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, Scott W. Bridge began employment with the Essex County Sheriff Department on August 17, 1992, as a Deputy Sheriff; and

WHEREAS, Scott W. Bridge has dedicated his time, attention, knowledge and talent to the County of Essex and its residents; and

WHEREAS, Scott W. Bridge has graciously, competently and with professionalism performed his duties for 24 years; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Scott W. Bridge for his outstanding public service to the people of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Scott W. Bridge for his dedication and service to Essex County and upon his retirement as Sheriff Deputy and wishes him continued success and best wishes in his future endeavors.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF APPRECIATION TO
TERRY COLLINS
UPON HIS RETIREMENT FROM ESSEX COUNTY SHERIFF
DEPARTMENT**

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

Upon the approval and 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, Terry Collins began employment with the Essex County Sheriff Department on January 7, 2006, as a Corrections Officer; and

WHEREAS, Terry Collins has dedicated his time, attention, knowledge and talent to the County of Essex and its residents; and

WHEREAS, Terry Collins has graciously, competently and with professionalism performed his duties for more than 10 years; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Terry Collins for his outstanding public service to the people of Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Terry Collins for his dedication and service to Essex County and upon his retirement as a Corrections Officer and wishes him continued success and best wishes in his future endeavors.

This resolution was unanimously seconded and duly adopted.

Resolution No. 173

July 3, 2017
Regular Board Meeting

**RESOLUTION IN SUPPORT OF THE REGIONAL OFFICE OF
SUSTAINABLE TOURISM (ROOST) TO EXPLORE THE
OPPORTUNITY OF HOSTING THE WORLD UNIVERSITY GAMES**

The following resolution was offered by Supervisor Politi, 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, the Essex County Board of Supervisors hereby supports the Regional Office of Sustainable Tourism (ROOST) to explore the opportunity of hosting the World University Games.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO
JOHN "JACK" NAPPER
OF THE TOWN OF WESTPORT FOR 50 YEARS OF SERVICE TO
THE WESTPORT FIRE DEPARTMENT
AND AMBULANCE SQUAD**

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.

WHEREAS, John "Jack" Napper became a member of the Westport Fire Department on April 4, 1967; and

WHEREAS, John "Jack" Napper became a member of the Westport Ambulance Squad in September, 1998; and

WHEREAS, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to John "Jack" Napper for his outstanding public service to the people of Essex County for the past 50 years.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends their deep appreciation and congratulations to John "Jack" Napper of Westport for 50 years of outstanding work and exemplary service to the Westport Fire Department and Ambulance Squad.

This resolution was unanimously seconded and adopted.

**Resolution No. 175
Campsite Road over Hudson River
Bridge Replacement, Newcomb
P.I.N. 1760.68**

**July 3, 2017
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND
FUNDING IN THE FIRST INSTANCE 100% OF THE
FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

The following resolution was offered by Supervisor Miga, 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, a Project, Campsite Road over Hudson River Bridge Replacement in the Town of Newcomb: P.I.N. 1760.68 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Essex desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design work for the Project or portions thereof.

NOW, THEREFORE, the Essex County Board of Supervisors duly convened does hereby

RESOLVE, that the Essex County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County of Essex to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right-of-Way incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$298,000.00 (Two hundred ninety eight thousand dollars) is hereby appropriated from H54394 5445 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share costs of the project exceed the amount appropriated above, the Essex County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that construction of the Project shall begin no later than eighteen (18)

months after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Chairman of the Board of Supervisors or DPW Superintendent of the County of Essex be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Essex with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution will take effect immediately.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A CONTRACT WITH
CREIGHTON MANNING ENGINEERING, IN AN AMOUNT NOT TO
EXCEED \$298,000.00, FOR ENGINEERING AND DESIGN
SERVICES, FOR CAMPSITE ROAD OVER HUDSON RIVER
BRIDGE REPLACEMENT PROJECT (NYS DOT PIN#1760.68) IN
THE TOWN OF NEWCOMB, FROM FEDERAL/STATE AID AND
BRIDGE BOND MONIES**

The following resolution was offered by Supervisor Miga, 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 with Creighton Manning Engineering, LLP, in an amount not to exceed \$298,000.00, for engineering design services including data collection, preliminary design, environmental, ROW, detailed design and bidding for Campsite Road over Hudson River Bridge Replacement Project, in the Town of Newcomb, NYS DOT PIN#1760.68, a federal aid local project, with funds to come from federal/state aid and bridge bond; and

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

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO
GO OUT FOR RFP OR BID FOR VARIOUS SERVICES FOR THE
DEPARTMENT OF PUBLIC WORKS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go out for RFP or Bid for the following items or services for the Department of Public Works:

1. Heating system repairs at the Essex County Courthouse.
2. A 60' x 140', pre-engineered, metal building at the Fairgrounds, in an amount not to exceed \$96,153.00, from grant funds.

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

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS TO SCHODER RIVERS ASSOCIATES CONTRACT DPW-18-0006 FOR ENGINEERING SERVICES FOR THE OREGON PLAINS ROAD OVER LYONS BROOK IN THE TOWN OF ST. ARMAND, IN AN AMOUNT UP TO \$8,800.00; FOR ENGINEERING SERVICES INCLUDING CONCEPTUAL DESIGN, SURVEY AND HYDRAULIC ANALYSIS TO MORRISON ROAD OVER STYLES BROOK BRIDGE IN THE TOWN OF KEENE, IN AN AMOUNT UP TO \$16,300.00; FOR ENGINEERING SERVICES INCLUDING CONCEPTUAL DESIGN, TEMPORARY REPAIR DESIGN, SURVEY AND HYDRAULIC ANALYSIS FOR INTERBROOK ROAD OVER JOHNS BROOK BRIDGE IN THE TOWN OF KEENE, IN AN AMOUNT UP TO \$22,100.00; AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME

The following resolution was offered by Supervisor Wilson, 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 following contract amendments to Schoder Rivers Associates Contract No. DPW-18-0008, as follows:

1. For engineering services as it relates to the Oregon Plains Road over Lyons Brook in the Town of St. Armand, in an amount up to \$8,800.00, from budgeted funds.
2. For engineering services including conceptual design, survey and hydraulic analysis as they relate to Morrison Road over Styles Brook Bridge in the Town of Keene, in an amount of up to \$16,300.00, from budgeted funds.
3. For engineering services including conceptual design, temporary repair design, survey and hydraulic analysis as they relate to Interbrook Road over Johns Brook Bridge in the Town of Keene, in an amount of up to \$22,100.00, from budgeted funds; and

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

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

Resolution No. 179

July 3, 2017
Regular Board Meeting

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO ACCEPT A DIGITAL, SOLAR POWERED SPEED
SIGN WHICH WAS PURCHASED BY A TOWN OF ESSEX
RESIDENT AND DONATED TO ESSEX COUNTY**

The following resolution was offered by Supervisor Gardner, 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 Department of Public works to accept a digital, solar powered speed sign purchased by a Town of Essex resident and donated to Essex County.

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

**RESOLUTION DENYING A REFUND OF 2007 TOWN AND
COUNTY TAXES, TOWN OF NORTH ELBA - KEVIN J. KERRIGAN**

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 denies the application for refund of 2007 Town and County Taxes for the Town of North Elba assessed to Kevin J. Kerrigan, bearing Account #6752006304, as the period to file a refund application has expired.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR AND ACCEPT A WATER QUALITY IMPROVEMENT PROJECT (WQIP) GRANT, WITH ASSISTANCE FROM THE ESSEX COUNTY COMMUNITY RESOURCES DEPARTMENT, FOR SALT STORAGE STRUCTURE AT DPW FACILITY, AND AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE GRANT APPLICATION

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 Department of Public Works, with assistance from the Community Resources Department, to apply for and accept a Water Quality Improvement Project (WQIP) grant, for a salt storage structure at the DPW facility; and

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

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

RESOLUTION AUTHORIZING THE APPOINTMENT OF JENNIFER MASCARENAS AS THE ESSEX COUNTY PERSONNEL OFFICER TO FILL UNEXPIRED TERM OF THE PREVIOUS PERSONNEL OFFICER WHOSE TERM WAS EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2021, SUCH NEW APPOINTMENT SHALL BE EFFECTIVE AS OF THE DATE OF THIS RESOLUTION THROUGH DECEMBER 31,2021

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

Upon 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 appointment of Jennifer Mascarenas as Essex County Personnel Officer for the unexpired term, effective as of the date of passage of this resolution through December 31, 2021, at the annual salary for 2017 of \$62,000.00.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING THE APPOINTMENT OF LAURIE
DEZALIA AS THE ESSEX COUNTY AUDITOR TO FILL
UNEXPIRED TERM OF THE PREVIOUS COUNTY AUDITOR
WHOSE TERM WAS EFFECTIVE JANUARY 1, 2016 THROUGH
DECEMBER 31, 2017. SUCH NEW APPOINTMENT SHALL BE
EFFECTIVE AS OF AUGUST 19, 2017 THROUGH
DECEMBER 31, 2017**

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

Upon 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 appointment of Laurie DeZalia as Essex County Auditor for the unexpired term, effect as of August 19, 2017 through December 31, 2017, at the annual salary for 2017 of \$60,000.00.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION DECLARING AS SURPLUS A1997 FORD
LT9000 DUMP TRUCK IN THE DEPARTMENT OF PUBLIC
WORKS**

The following resolution was offered by Supervisor Marnell, 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 declares a 1997 Ford LT9000 Dump Truck having VIN#1FDZU9OU3VVA27668 in the Department of Public Works as surplus; and

BE IT FURTHER RESOLVED, that it further authorizes and directs that the truck be transferred to the Town of Chesterfield for zero dollars.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

**RESOLUTION AUTHORIZING THE CLOSURE OF A SECTION
OF THE SHORE AIRPORT ROAD IN THE TOWN OF
TICONDEROGA, TO ACCOMMODATE PARKING AND
MOTORCYCLE ACCESS FOR THE COMBAT VETERANS
ANNUAL MOTORCYCLE RIDE AND REGIONAL MEETING
BEGINNING FRIDAY, JULY 21, 2017 THROUGH SUNDAY,
JULY 23, 2017**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the closure of a section of the Shore Airport Road (southern end near the VFW) in the Town of Ticonderoga beginning Friday, July 21, 2017 through Sunday, July 23, 2017, to accommodate parking and motorcycle access for the Combat Veterans Annual Motorcycle Ride and Regional Meeting; and

BE IT FURTHER RESOLVED, that proper signage be displayed indicating that portion of the road and or shoulder of the road is closed for parking and motorcycle access and that there be personnel monitoring said parking, together with any and all other provisions required by the County Attorney.

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

**RESOLUTION PURSUANT TO THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
DECLARING THE CHANGES TO ESSEX COUNTY
AGRICULTURAL DISTRICT NO. 1 PURSUANT TO AG AND
MARKETS LAW SECTION 303(A) AS AN UNLISTED ACTION,
DETERMINING THAT THE PROJECT POSES NO
SIGNIFICANT ENVIRONMENTAL IMPACT**

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

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

WHEREAS, pursuant to Section 303(a) of the Agriculture and Markets Law, Essex County is required to review its agricultural district every eight (8) years after its creation and to provide for any inclusion or disclusion of agricultural lands into Agricultural District No. 1; and

WHEREAS, Essex County has complied with Section 303(a) of the Agriculture and Markets Law and has included and discluded certain properties; and

WHEREAS, relative thereto a Short Form Environmental Assessment Form (EAF) has been prepared and the environmental impacts have been assessed by this Board.

BE IT RESOLVED, that the Essex County Board of Supervisors has reviewed the Short Form Environmental Assessment Form (EAF) and has completed the Short Form Environmental Assessment Form Part 2 Impact Assessment and hereby declares that this is an unlisted action under SEQRA and declares that there are no significant environmental impacts; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution by the County Chairman of Part 3 Determination of Significance and authorizes him to sign any and all additional documents relating to SEQRA.

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

AYES: 2795 votes
NOES: 0 votes
ABSENT: 126 votes (Whitson)

RESOLUTION OF CONDOLENCE TO THE FAMILY OF
HONORABLE GEORGE CANON

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

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

WHEREAS, Supervisor George Canon, a lion of Adirondack politics and formidable force in New York State politics, passed away on June 18, 2017, at Glens Falls Hospital; and

WHEREAS, George was born on November 11, 1938, in Indian Lake, New York, and graduated from Newcomb Central School as its 1957 Valedictorian, and the Albany Business College in Albany, New York; and

WHEREAS, George began his political career after his retirement as a manager at National Lead, and immediately began his life's work putting the tiny town of Newcomb on the map, advocating for all residents of the Adirondack Park, securing state and federal grant funding, and seeking legislation. He was involved in all things Adirondack, to ensure that the voices of local residents were heard and that their rights were adequately protected; and

WHEREAS, George served with distinction as a member of the Essex County Board of Supervisors from 1990 through 2015, serving twice as Chairman of the Board and 13 terms as Supervisor of the Town of Newcomb; and

WHEREAS, George served on the Adirondack Park Local Government Review Board; as founding member and President of the Adirondack Association of Towns and Villages for nearly a decade; and the Northern Forest Lands Council Advisory Committee, a four state coalition of New York, Vermont, New Hampshire and Maine involving environmental policies, and a charter member of the Newcomb Lions Club; and

WHEREAS, George lead efforts to preserve Camp Santanoni, the historic Great Camp of Newcomb, as well as to ensure that the railroad tracks from North Creek to Tahawus remained intact after the railroad ceased operations, and he helped build the High Peaks Golf Course, one of the crown jewels of Newcomb; and

WHEREAS, George played a leading role in brokering a deal between the towns and environmental groups to include snowmobile access on the Essex Chain Lakes area; and

WHEREAS, he was instrumental in ending the State practice of seizing lands through eminent domain for inclusion in the State Forest Preserve, and also worked closely with State Senator Ronald Stafford to ensure that the State could not use monies from the Environmental Protection Fund to purchase Forest Preserve land, if local governments objected; and

WHEREAS, George was involved in every Adirondack issue that arose and whatever progress that may have occurred, was due in large part to his untiring efforts; and

WHEREAS, throughout his political career, George was a fierce advocate for all residents of the Adirondacks and a passionate leader who possessed a strong moral compass and always adhered to his personal convictions even when politically unpopular, never shirking from tough and controversial decisions and issues; and

WHEREAS, George was regarded as a savvy and skilled politician, while at the same time being grounded in reality who recognized the delicate balance that politics plays in the lives of every man and in the operations of the State; and

WHEREAS, George will be forever remembered as “Mr. Adirondack”, and as one of the finest politicians and advocates of Northern New York and as a tough, tenacious force who never lost sight of his family, his town and the residents of the North Country; and

WHEREAS, Honorable George Canon was a true friend and tireless public servant to the people of the Town of Newcomb, Essex County and the North Country, always advocating and providing for their interest whether it be local, statewide or at the national level; and

WHEREAS, although he presented a compelling and tough public presence, he treated everyone with dignity and respect and was respected by all because of his unique people skills; and

WHEREAS, George is survived by his wife, Monica and children, Brad (Chris) Canon, Charlene (James) Gibb, Charles Canon, Diana Canon; stepdaughters; Consuelo (Alvin) Davis, Melissa McDougal and Chief Petty Officer SabraRenee (Josh) Arnold; and

WHEREAS, George is also survived by his sisters, Annie Canon and Anne Pecor and Kathryn Canon; his very close friends Lowell and Linda Stringer, Robert “Red” Winslow and Charlie Stickney; several grandchildren, great-grandchildren and many nieces, nephews and cousins; and

WHEREAS, George was a loving son, husband, father, step-father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board,

County Manager and County Attorney hereby deeply mourn the loss of our friend and colleague, George Canon, and express and extend our deepest sympathy and condolences to his family; 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 Canon family.

This resolution was seconded by Supervisor Scozzafava and unanimously adopted.

**RESOLUTION RENAMING THE FOREVER WILD PORTION OF
BLUE RIDGE ROAD
"THE GEORGE CANON MEMORIAL HIGHWAY"**

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, George Canon served on the Essex County Board of Supervisors from 1990 through 2015, serving 13 terms as Supervisor of the Town of Newcomb, twice as Chairman of the Essex County Board of Supervisors; and

WHEREAS, George Canon served on the Adirondack Park Local Government Review Board; as President of the Association of Towns and Villages for nearly a decade; and the Northern Forest Lands Council Advisory Committee; the four state coalition of New York, Vermont, New Hampshire and Maine and Environmental Policies Board; and

WHEREAS, this Board of Supervisors desires to create a lasting tribute to our friend and colleague, the Honorable George Canon, by renaming the Forever Wild portion of Blue Ridge Road located in the Town of Newcomb, New York, "The George Canon Memorial Highway".

BE IT RESOLVED, that the Essex County Board of Supervisors in honor of their friend and colleague, George Canon, hereby renames the Forever Wild portion of the Blue Ridge Road, located in the Town of Newcomb, New York, "The George Canon Memorial Highway", in his memory; and

BE IT FURTHER RESOLVED, that the Essex County Department of Public Works and the County Attorney are hereby authorized to do whatever is necessary to effectuate this resolution.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
SHANE RUSSELL SMITH**

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, Shane Russell Smith passed away on June 24, 2017; and

WHEREAS, Shane Russell Smith was born in Plattsburgh on April 25, 1992, the son of Michael E. and Constance M. (Barrows) Smith; and

WHEREAS, Shane Russell Smith graduated from Elizabethtown-Lewis Central School in 2010 and attended Clinton Community College; and

WHEREAS, Shane Russell Smith was employed at the University of Vermont Health Network - Elizabethtown Community Hospital as an ER Tech; and

WHEREAS, Shane Russell Smith was a volunteer firefighter with the Lewis Fire Department, also worked for Lamoille Ambulance Service and was an EMT; and

WHEREAS, Shane Russell Smith was most happy when he was working, hunting, fishing or attending car shows; and

WHEREAS, Shane Russell Smith was predeceased by his father, Michael E. Smith; and

WHEREAS, Shane Russell Smith is survived by his mother, Connie Smith, his brother, Brian and his wife, Amanda Smith and his sister, Leslie Smith; his grandmother, Lillian Barrows, uncles Truman Barrows, Ben Barrows, and William Smith; and

WHEREAS, Shane Russell Smith is also survived by his cousins, Clinton Barrows, Christina Barrows, Karen Brown, Kari (Jim) Ratliff, Kathi (John) Gereau, Matt (Jacquie) Smith, Doug Smith and Greg (Kaari) Smith; Kaleigh Ratliff (Paul Snodgrass) and Cooper (Sarah) Sayward; and

WHEREAS, Shane Russell Smith is the beloved brother of Leslie Smith, a longtime employee of the Essex County Purchasing Department; and

WHEREAS, Shane Russell Smith was a loving son, brother, nephew, 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 Shane Russell Smith; 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 Smith family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
EDWARD C. "BUD" DRUMMOND**

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, Edward C. "Bud" Drummond of Lewis, New York passed away on July 2, 2017; and

WHEREAS, Edward C. "Bud" Drummond was born on November 23, 1932, the son of William and Gladys (Wrisley) Drummond; and

WHEREAS, Edward C. "Bud" Drummond proudly served in the U.S. Navy from 1951-1955; and

WHEREAS, Edward C. "Bud" Drummond belonged to the International Brotherhood of Electrical Workers Union and a member of the Mt. Fay Fish and Game Club; and

WHEREAS, Edward C. "Bud" Drummond served multiple terms as a Councilman for the Town of Lewis; and

WHEREAS, Edward C. "Bud" Drummond will long be remembered as a devoted family man and his memory will be cherished by his children, relatives and many friends; and

WHEREAS, Edward C. "Bud" Drummond was predeceased by his loving wife, Emma Jean Drummond and his son, Edward F. Drummond; and

WHEREAS, Edward C. "Bud" Drummond is survived by his children, Wayne and Brenda Drummond, Jeanine and Skip Parker, Patti and Mike Doyle, Jeffrey and Jill Drummond, Stephen Drummond, Christine and Kevin Cassevah; 13 grandchildren and 5 great-grandchildren; and his brother, William F. Drummond; and

WHEREAS, Edward C. "Bud" Drummond is the beloved father of Jeffrey Drummond, an Essex County employee with the Department of Public Works and Patti Doyle, an employee with the Essex County District Attorney; and

WHEREAS, Edward C. "Bud" Drummond was a loving son, husband, father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Edward C. "Bud" Drummond; 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 Drummond family.

This resolution was unanimously seconded and adopted.