

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY  
MANAGER TO ENTER INTO AN AGREEMENT ON BEHALF OF ESSEX  
COUNTY WITH THE NEW YORK STATE OFFICE OF CHILDREN AND  
FAMILY SERVICES FOR THE 2017 COMPREHENSIVE PLAN FOR  
YOUTH DEVELOPMENT PROGRAM FUNDING AS PROVIDED FOR IN  
THE 2017 ESSEX COUNTY BUDGET**

The following resolution was offered by Supervisor Monty, 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 Chairman of this Board is hereby authorized to enter into an agreement on behalf of Essex County with the New York State Office of Children and Family Services for the 2017 Comprehensive Plan for Youth Development Program Funding as provided for in the 2017 Essex County Budget, and that he/she be further authorized to contract with the various municipalities and other contract agencies for programs as hereafter listed:

YOUTH DEVELOPMENT PROGRAM - STATE AID	\$	43,539.00
YOUTH DEVELOPMENT PROGRAM - LOCAL MATCH		0.00

State Aid Reimbursable Amounts for Youth Development Program Funded Programs  
(Total = \$43,539.00)

- 1. Town of Chesterfield ..... 500.00
- 2. Town of Crown Point ..... 1,200.00
- 3. Town of Elizabethtown/Lewis ..... 1,900.00
- 4. Town of Jay ..... 500.00
- 5. Town of Keene ..... 500.00
- 6. Town of Minerva ..... 500.00
- 7. Town of Moriah ..... 500.00
- 8. Town of Newcomb ..... 500.00
- 9. Town of North Elba ..... 500.00
- 10. Town of North Hudson ..... 500.00
- 11. Town of St. Armand ..... 500.00
- 12. Town of Schroon ..... 900.00
- 13. Town of Ticonderoga ..... 1,400.00

14. Town of Westport .....	1,200.00
15. Town of Willsboro/Essex .....	1,400.00
16. Town of Wilmington .....	1,600.00
17. Arts Trek – Ticonderoga Festival Guild .....	1,100.00
18. Schroon Summer Enrichment – Schroon Lake Central School	500.00
19. Essex County Youth Bureau Administration	18,839.00
20. Essex County Youth Employment Program	9,000.00

**BE IT FURTHER RESOLVED**, that the sum of \$43,539.00 be received from the New York State Office of Children and Family Services at 100% reimbursement by the above organizations; and

**BE IT FURTHER RESOLVED**, that the Chairman of this Board of Supervisors be and he hereby is authorized to enter into an agreement for the seventeenth year of the Comprehensive Youth Services Plan, above described, with the New York State Office of Children and Family Services, on behalf of Essex County, which specifies Youth Development Program Funding eligibility allocations to municipalities, Community Organizations, and the Essex County Youth Bureau and which will qualify the County for state reimbursement for Youth Programs in accordance with the level of funding provided for counties engaged in Comprehensive Planning for Youth Services.

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

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

**RESOLUTION AUTHORIZING 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 Mental Health Department, to increase revenues and appropriations in the amount of \$11,974.37, DSRIP Crisis Stabilization Project, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
43489DSRIP	DSRIP - AHI	\$11,974.37

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
43204 54DSRIP	DSRIP	\$11,974.37

2. From the Mental Health Department, to increase revenues and appropriations in the amount of \$3,474.37, from DSRIP funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
43489DSRIP	DSRIP - AHI	\$3,474.37

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
43204 54DSRIP	DSRIP	\$3,474.37

3. From the Office for the Aging, to increase revenues and appropriations in the amount of \$9,893.75, DSRIP funding, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772 43489DSR	AHI/DSRIP	\$9,893.75

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 54DSRIP	DSRIP	\$9,893.75

**From Ways and Means Committee:**

1. Transfer from the Forest Project Fund to the Nutrition Building Project #15-6, to increase revenues and appropriations in the amount of \$250,000.00, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H3510	Project #77 Forestry Project	\$250,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H87909 5487 TFER	Project #15-6 Nutrition Bldg	\$250,000.00

2. To appropriate the budget for Project #15-6 Nutrition Building from the Forestry Project fund, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H6772 42801	Project #15-6 Nutrition Bldg	\$250,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H67722 5285	Project #15-6 Nutrition Bldg	\$250,000.00

3. Transfer \$625,046.00 from the Jail Capital Project Fund to be appropriated for Jail Bond Interest which was appropriated from 2017 Fund Balance. This transfer will create a fund balance which will then be transferred to the Nutrition Building, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H3510	Project #98-3A Jail Project	\$625,046.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H31509 59907	Project #98-3A Jail Project	\$625,046.00

4. To appropriate the budget for Project #15-6 Nutrition Building from the General Fund Balance, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H6772 45031	Project #15-6 Nutrition Bldg	\$625,046.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H67722 5285	Project #15-6 Nutrition Bldg	\$625,046.00

5. To appropriate the budget for Project #15-6 Nutrition Building from the General Fund Balance, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1900 45031	Project #15-6 Interfund Transfer	\$625,046.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
97004 5607	Project #15-6 Jail Interest Payment	\$625,046.00

6. To transfer funds to the Nutrition Project from unappropriated balance in the Jail Interest Account, as follows:

<u>From</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
Budget Unit #97004	5607	Project #15-6 Nutrition Building	\$625,046.00

<u>To</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
Budget Unit #99004	59905	Project #15-6 Nutrition Building	\$625,046.00

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

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

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

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 authorizes the following appointments:

**From the Human Services Committee:**

1. Appointing the following to the Essex County Office for the Aging Advisory Council:

Barbara Brassard, Town of Moriah for a three year term from September 1, 2017 through August 31, 2020.

James Monty, Town of Lewis, ex-officio member

Joseph Giordano, Town of Ticonderoga, ex-officio member

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

**Resolution No. 270**

**October 2, 2017**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY OFFICE FOR  
THE AGING TO HOLD A PUBLIC HEARING IN THE MONTH OF  
OCTOBER 2017, ON THE PROPOSED 2018-2019 STATE FISCAL  
YEAR ANNUAL UPDATE**

The following resolution was offered by Supervisor Monty, 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 Office for the Aging to hold a Public Hearing to be held in the month of October, on the proposed 2018-2019 State Fiscal Year annual update.

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

**Resolution No. 271**

**October 2, 2017**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A SENIOR MEDICARE PATROL  
OUTREACH AGREEMENT WITH LIVEON NEW YORK THROUGH  
MAY 31, 2018**

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 a Senior Medicare Patrol Outreach Agreement with LiveOn NY for education on Medicare fraud and protection of Medicare claim number, through May 31, 2018; and

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

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

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



**RESOLUTION ENDORSING THE ESSEX COUNTY EMERGENCY  
MEDICAL SERVICE (EMS) STRATEGIC PLAN AND MOVING  
FORWARD WITH THE FIRST FIVE PHASES OF THE PLAN, AS  
PROPOSED BY CGR PROMISING SOLUTIONS**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby endorses the Essex County Emergency Medical Services (EMS) Strategic Plan prepared by CGR Promising Solutions dated September, 2017, and to move forward with the first 5 Phases of the Plan, as follows:

1. Adopt Countywide EMS Response Targets  
Establish goals for response times and service. Minimal fiscal impact related to purchasing some additional EMS equipment.
2. Revise Dispatch Protocols to Ensure Help is Responding Quickly  
Revise dispatching policies for serious calls to ensure help is responding quickly. The purchase of a software program would improve adoption of these changes.
3. Expand EMS Educational Offerings  
Offer more EMS certification and continuing education courses. Potential expenses related to training of new instructors and to support the teaching.
4. Expand Support for Existing EMS Agencies  
Appoint a part-time assistant EMS coordinator and compensate regional deputy coordinators to improve effectiveness of office and support expanded program. Estimated cost of \$25,500.00.
5. Establish an Ambulance Operating Certificate  
Obtain a NYS DOH ambulance operating certificate with no costs outside of staff time for initial application; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to undertake all necessary actions to implement the plan and to execute any and all documents or agreements relative thereto upon review and approval by the County Attorney.

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

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

**RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO  
PURCHASE A KONICA MINOLTA BIZHUB C458 COPIER/FAX  
MACHINE, IN THE AMOUNT OF \$8,938.17, FROM BUDGETED  
FUNDS**

The following resolution was offered by Supervisor Monty, 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 District Attorney to purchase a Konica Minolta Bizhub C458 copier/fax machine, in the amount of \$8,938.17, from budgeted funds.

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

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
KATHLEEN JOANN MCNALLY**

The following resolution was offered by Supervisor McNally, 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**, Kathleen JoAnn McNally of Queensbury, New York passed away on September 3, 2017, her 38<sup>th</sup> birthday, after a lifelong battle with cancer; and

**WHEREAS**, Kathleen JoAnn McNally was born in Albany, New York on September 3, 1979, the daughter of Michael T. McNally and the late Margaret (Barrett) McNally; and

**WHEREAS**, Kathleen JoAnn McNally graduated from Queensbury High School; and

**WHEREAS**, Kathleen JoAnn McNally fought illness her entire life and her feisty attitude and love for her family kept her going throughout the years, her love and devotion for her family, especially her two little buddies, Charlie and Benny, were like no other, and she dearly loved her best friends, Bobbie Sue Maiorano and Eddie Woods; and

**WHEREAS**, Kathleen JoAnn McNally is survived by her father, Michael McNally; her sister, Erin McNally and her brother, David Cann (Dana); nephews, Charles and Benjamin Cann; her aunts, Shannon Caifa, Dawn Green, JoAnn Jenks and Patricia Mather; her uncles, Thomas Caifa (Nicole), Steven McNally, Bradley McNally and Robert Barrett (Georgia); her best friends, Bobbie Sue Maiorano and Eddie Woods; and

**WHEREAS**, Kathleen JoAnn McNally was predeceased by her mother, Margaret McNally; maternal grandparents, Robert Barret and JoAnn Caifa; paternal grandparents, Thomas and Elaine McNally; and

**WHEREAS**, Kathleen JoAnn McNally was the beloved niece of Steven McNally, member of the Essex County Board of Supervisors; and

**WHEREAS**, Katie was a loving daughter, sister, aunt, niece 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 Kathleen JoAnn McNally; 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 McNally family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A PAYMENT IN LIEU OF TAXES  
(PILOT) AGREEMENT, SALES TAX EXEMPTION AND  
MORTGAGE TAX RECORDING ABATEMENT FOR THE  
PARADOX BREWERY, LLC EXPANSION IN THE TOWN OF  
NORTH HUDSON**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a PILOT Agreement with Paradox Brewery, LLC, the Town of North Hudson, Schroom Lake Central School and the Industrial Development Agency (IDA) incident to their purchase of property located in the Town of North Hudson and the relocation and expansion of Paradox Brewery in the Town of North Hudson for a ten (10) year period beginning in 2019 (year one) as follows:

<u>Year</u>	<u>Exemption</u>
1	100%
2	100%
3	50%
4	45%
5	40%
6	35%
7	30%
8	20%
9	10%
10	5%

**BE IT FURTHER RESOLVED**, that this Board shall also grant a sales tax exemption and mortgage tax recording abatement, as proposed; and

**BE IT FURTHER RESOLVED**, that the PILOT's terms and conditions shall comply with respect to the Industrial Development Agency's "Uniform Tax Exemption Policy" adopted on January 7, 1996, in accordance with Section 874(4)(a) of the Act, and the Chairman of the Board or County Manager are hereby authorized and directed to execute, on behalf of Essex County, said agreement with such terms and conditions as provided herein, together with any changes, additions, insertions and deletions as are consistent with the Act and upon the approval of the County Attorney.

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

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

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF ESSEX, NEW YORK

*(Adirondack Health Project)*

A meeting of the Board of Supervisors of the County of Essex, New York (the "County"), was held in Elizabethtown, New York on October 2, 2017, at 10:00 o'clock, A.M., at which meeting a quorum was at all times present and acting. There were:

PRESENT: Supervisors; Archie Depo, Ed Gardner, Shaun Gilliland, Joseph Giordano, Charlie Harrington, Mike Marnell, Steve McNally, Noel Merrihew, Wester Miga, James Monty, Ron Moore, Gerald Morrow, Roby Politi, Randy Preston, Tom Scozzafava, Michael Tyler, Joe-Pete Wilson and Charlie Whitson, Jr.

ABSENT: None

ALSO PRESENT: Department Heads; Judy Garrison, Don Jaquish, Charli Lewis, Dan Manning, Michael Mascarenas and Dan Palmer. Deputies present; Michael Blaise and Jim Dougan. Also present; John Bernardi, United Way; Keith Lobdell, Sun News.

\* \* \* \* \*

Supervisor Merrihew submitted the following resolution and moved for its adoption. Supervisor Moore seconded the motion. The Board of Supervisors of the County was polled. The motion was adopted by a vote of 2815 affirmative votes (being at least a majority of the voting strength of the Board of Supervisors of the County) with 0 negative votes and 106 votes absent.

**RESOLUTION APPROVING THE ISSUANCE BY THE ESSEX CAPITAL RESOURCE CORPORATION OF CERTAIN TAX-EXEMPT QUALIFIED 501(c)(3) REVENUE BONDS TO FINANCE A PROJECT FOR THE ADIRONDACK MEDICAL CENTER D/B/A ADIRONDACK HEALTH, IN THE TOWN OF NORTH ELBA, COUNTY OF ESSEX, NEW YORK**

The following resolution was offered by Supervisor Merrihew, 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**, pursuant to Section 1411 of the New York-Not-for-Profit Corporation Law (the "Act"), the Board of Supervisors of County of Essex, New York (the "Board of Supervisors") has heretofore appointed the Chairperson and members of the Essex County Capital resource Corporation, a local development corporation and a local authority (the "Corporation"), acting on behalf of the County of Essex, New York (the "County") and has duly caused to be filed in the office of the Secretary of the State of New York the certificate of incorporation of the Corporation; and

**WHEREAS**, to accomplish its stated purposes, the Corporation is authorized and empowered under the Act to issue its qualified 501(c)(3) revenue bonds to finance the costs of the acquisition, construction, equipping and installation of one or more projects or to cause said projects to be acquired, constructed, equipped and installed, and to issue bonds or other evidence of indebtedness to finance said projects; and

**WHEREAS**, Adirondack Medical Center d/b/a Adirondack Health, a New York not-for-profit 501(c)(3) corporation organized and existing under the laws of the State of New

York (the “Company”), has presented an application to the Corporation, a copy which is on file at the office of the Corporation, requesting that the Corporation consider undertaking: (i) to issue its tax-exempt multi-modal 501(c)(3) revenue bonds in one or more issues or series in the principal amount not to exceed \$10,500,000 (the “Bonds”) in order to finance the project described in the following paragraph (the “Project”); and (ii) to cause the Project to be acquired, constructed, equipped and installed; and

**WHEREAS**, the Project consists of the following: (A) the financing and refinancing of a project consisting of (i) the acquisition, construction, equipping and installation of a new Medical Fitness Center to be constructed on the Hospital’s Lake Placid Campus located at 185 Old Military Road (County Rte. 35) in the Town of Lake Placid, New York, with a total square footage of 31,439 square feet, including a 10,000 square foot rehabilitation/medical fitness center that will service rehabilitation patients and include offices, exam rooms, a part-time emergency department, a small medical imaging suite and a small clinical laboratory (collectively, the “Facility”), (ii) the acquisition and installation in the Facility of various machinery, equipment, and furnishings (the “Equipment”), and (iii) certain costs of issuance (clauses (i), (ii), and (iii) are hereinafter collectively referred to as the “Project”); and

**WHEREAS**, the Board of Supervisors has been advised by the Corporation that the Corporation proposes to issue, subsequent to the adoption of this resolution, its tax-exempt qualified 501(c)(3) revenue bonds, from time to time, in principal amounts sufficient to fund all or a portion of the costs of (i) the acquisition, constructing, equipping and installation of the Project, together with incidental costs in connection therewith and (ii) the payment of certain costs of issuance to finance the Project; and

**WHEREAS**, the Project will constitute a qualified not-for-profit medical and health care facility and the Bonds will constitute “qualified 501(c)(3) bonds” pursuant to Section 145 of the Internal Revenue Code of 1986, as amended (the “Code”). Accordingly, the Corporation has prepared and published a notice of public hearing in compliance with Section 147(f) of the Code.

**WHEREAS**, the Corporation conducted said public hearing on September 18, 2017 and, upon the receipt of terms of financing from the underwriter or purchaser of the Bonds, will adopt a bond resolution authorizing the Bonds; and

**WHEREAS**, the Board of Supervisors has received notice from the Corporation that it is the preliminary determination of the Corporation that the Project will not have a “significant impact on the environment” within the meaning of Article 8 of the Environmental Conservation Law of the State of New York; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Essex, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income pursuant to the applicable provisions of the Code, the Board of Supervisors, as the elected legislative body of Essex County, New York, for purposes of Section 147(f) of the Code, hereby approves the issuance by the Corporation of the Bonds, provided that the Bonds, and the premium, if any, and interest thereon, shall be special obligations of the Corporation and shall never be a debt of the State of New York, the County of Essex nor any political subdivisions thereof or public entity (other than the Agency), and neither the State of New York, the County of Essex nor any political subdivisions thereof nor any public entity (other than the Agency) shall be liable thereon.



Section 2. This resolution replaces a prior approving resolution relating to the financing of the Project authorized by the Board of Supervisors on September 6, 2016, which prior resolution is repealed and of no force and effect.

Section 3. This resolution shall take effect immediately.

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

<b>AYES:</b>	<b>2815 votes</b>
<b>NOES:</b>	<b>0 votes</b>
<b>ABSENT:</b>	<b>106 votes (Tyler)</b>

**RESOLUTION APPROVING THE ISSUANCE BY THE ESSEX CAPITAL RESOURCE CORPORATION OF CERTAIN TAX-EXEMPT QUALIFIED 501(c)(3) REVENUE BONDS TO FINANCE A PROJECT FOR THE ADIRONDACK MEDICAL CENTER D/B/A ADIRONDACK HEALTH, IN THE TOWN OF NORTH ELBA, COUNTY OF ESSEX, NEW YORK**

The following resolution was offered by Supervisor Merrihew, 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**, pursuant to Section 1411 of the New York-Not-for-Profit Corporation Law (the “Act”), the Board of Supervisors of County of Essex, New York (the “Board of Supervisors”) has heretofore appointed the Chairperson and members of the Essex County Capital resource Corporation, a local development corporation and a local authority (the “Corporation”), acting on behalf of the County of Essex, New York (the “County”) and has duly caused to be filed in the office of the Secretary of the State of New York the certificate of incorporation of the Corporation; and

**WHEREAS**, to accomplish its stated purposes, the Corporation is authorized and empowered under the Act to issue its qualified 501(c)(3) revenue bonds to finance the costs of the acquisition, construction, equipping and installation of one or more projects or to cause said projects to be acquired, constructed, equipped and installed, and to issue bonds or other evidence of indebtedness to finance said projects; and

**WHEREAS**, Adirondack Medical Center d/b/a Adirondack Health, a New York not-for-profit 501(c)(3) corporation organized and existing under the laws of the State of New York (the “Company”), has presented an application to the Corporation, a copy

which is on file at the office of the Corporation, requesting that the Corporation consider undertaking: (i) to issue its tax-exempt multi-modal 501(c)(3) revenue bonds in one or more issues or series in the principal amount not to exceed \$10,500,000 (the “Bonds”) in order to finance the project described in the following paragraph (the “Project”); and (ii) to cause the Project to be acquired, constructed, equipped and installed; and

**WHEREAS**, the Project consists of the following: (A) the financing and refinancing of a project consisting of (i) the acquisition, construction, equipping and installation of a new Medical Fitness Center to be constructed on the Hospital’s Lake Placid Campus located at 185 Old Military Road (County Rte. 35) in the Town of Lake Placid, New York, with a total square footage of 31,439 square feet, including a 10,000 square foot rehabilitation/medical fitness center that will service rehabilitation patients and include offices, exam rooms, a part-time emergency department, a small medical imaging suite and a small clinical laboratory (collectively, the “Facility”), (ii) the acquisition and installation in the Facility of various machinery, equipment, and furnishings (the “Equipment”), and (iii) certain costs of issuance (clauses (i), (ii), and (iii) are hereinafter collectively referred to as the “Project”); and

**WHEREAS**, the Board of Supervisors has been advised by the Corporation that the Corporation proposes to issue, subsequent to the adoption of this resolution, its tax-exempt qualified 501(c)(3) revenue bonds, from time to time, in principal amounts sufficient to fund all or a portion of the costs of (i) the acquisition, constructing, equipping and installation of the Project, together with incidental costs in connection therewith and (ii) the payment of certain costs of issuance to finance the Project; and

**WHEREAS**, the Project will constitute a qualified not-for-profit medical and

health care facility and the Bonds will constitute “qualified 501(c)(3) bonds” pursuant to Section 145 of the Internal Revenue Code of 1986, as amended (the “Code).

Accordingly, the Corporation has prepared and published a notice of public hearing in compliance with Section 147(f) of the Code.

**WHEREAS**, the Corporation conducted said public hearing on September 18, 2017 and, upon the receipt of terms of financing from the underwriter or purchaser of the Bonds, will adopt a bond resolution authorizing the Bonds; and

**WHEREAS**, the Board of Supervisors has received notice from the Corporation that it is the preliminary determination of the Corporation that the Project will not have a “significant impact on the environment” within the meaning of Article 8 of the Environmental Conservation Law of the State of New York; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Essex, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income pursuant to the applicable provisions of the Code, the Board of Supervisors, as the elected legislative body of Essex County, New York, for purposes of Section 147(f) of the Code, hereby approves the issuance by the Corporation of the Bonds, provided that the Bonds, and the premium, if any, and interest thereon, shall be special obligations of the Corporation and shall never be a debt of the State of New York, the County of Essex nor any political subdivisions thereof or public entity (other than the Agency), and neither the State of New York, the County of Essex nor any political subdivisions thereof nor any public entity (other than the Agency) shall be liable thereon.

Section 2. This resolution replaces a prior approving resolution relating to the

financing of the Project authorized by the Board of Supervisors on September 6, 2016, which prior resolution is repealed and of no force and effect.

Section 3. This resolution shall take effect immediately.

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

<b>AYES:</b>	<b>2815 votes</b>
<b>NOES:</b>	<b>0 votes</b>
<b>ABSENT:</b>	<b>106 votes (Tyler)</b>

**RESOLUTION AUTHORIZING PAYMENT TO THE REGIONAL  
OFFICE OF SUSTAINABLE TOURISM (ROOST) IN THE  
AMOUNT OF \$50,000.00, FOR CONSULTATION FEES  
ASSOCIATED WITH SECURING THE WORLD UNIVERSITY  
GAMES, WITH SAID FUNDS TO COME FROM CONTINGENCY  
ACCOUNT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a payment in the amount of \$50,000.00 made to ROOST for consultation fees associated with securing the World University Games, with funds to come from Contingency Account No. 19904-5487 to Account No. 64104-5429.

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

**AYES: 2617 votes**  
**NOES: 0 votes**  
**ABSENT: 304 votes (Marnell, Tyler, McNally)**

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 9/5/2017:</i>	\$174,727.00
<i>Reduction Impact of this resolution:</i>	\$ 50,000.00
<i>FY2017 Contingent Account Balance:</i>	\$124,727.00

**RESOLUTION AUTHORIZING A CHANGE ORDER WITH JEDA ENVIRONMENTAL REGARDING CONTRACT NO. DPW-17-0051, IN THE AMOUNT OF \$20,381.04, FOR LABOR AND MATERIALS TO DEMOLISH AND DISPOSE OF THE FORMER FEED STORAGE BUILDING AT THE ESSEX COUNTY FISH HATCHERY FOLLOWING ALL DEPARTMENT OF LABOR/CODE RULE 56 REQUIREMENTS FOR ASBESTOS ABATEMENT, INCLUDING APPLICATION AND RECEIPT OF ALL NECESSARY DEPARTMENT OF LABOR VARIANCES AND PREPARATION OF FULL ASBESTOS DISPOSAL MANIFEST, AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE SAID CHANGE ORDER SUBJECT TO COUNTY ATTORNEY REVIEW**

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 Change Order to JEDA Environmental (Burke Excavation Demolition Inc.) Contract No. DPW-17-0051, for labor and materials to demolish and dispose of the former Feed Storage Building at the Essex County Fish Hatchery and to follow all Department of Labor Code 56 requirements for asbestos abatement, including application and receipt of all necessary DOL variances and preparation of full asbestos disposal manifest and to extend the term of the contract through December 31, 2017; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute said Change Order upon the approval of the County Attorney.

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 (Moore, Tyler)**

**Resolution No. 279  
CR 43 Shore Airport Road, Ticonderoga  
P.I.N. 1760.50**

**October 2, 2017  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
GO OUT TO BID FOR THE SHORE AIRPORT ROAD  
PAVEMENT IMPROVEMENT PROJECT IN THE TOWN OF  
TICONDEROGA**

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 go out to bid for the Shore Airport Road Pavement Improvement Project in the Town of Ticonderoga, P.I.N. 1760.50.

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

**AYES:           2795 votes**  
**NOES:            0 votes**  
**ABSENT:        126 votes (Moore, Tyler)**



**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACT TO JOHN W. SHEEHAN AND SONS IN  
THE AMOUNT OF \$158,700.00 FOR LABOR AND MATERIALS  
FOR THE INSTALLATION OF TWO CONCRETE BOX  
CULVERTS, ONE ON COUNTY ROUTE 37, LONGS HILL  
ROAD AND ONE ON COUNTY ROUTE 34, TROUT BROOK  
ROAD IN THE TOWN OF MINERVA, WITH FUNDS TO COME  
FROM CHIPS, AND FURTHER AUTHORIZING THE COUNTY  
CHAIRMAN OR COUNTY MANAGER TO EXECUTE  
CONTRACT FOR THE SAME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award contract to John W. Sheehan and Sons in the amount of \$158,700.00, for labor and installation of 2 concrete box culverts, 1 on CR37, Longs Hill Road and 1 on CR34, Trout Brook Road in the Town of Minerva, with funds to come from CHIPS; and

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

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

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

**RESOLUTION AUTHORIZING PAYMENT TO LUCKY'S  
TRAILER SALES IN THE TOTAL AMOUNT OF \$23,435.11,  
FOR REPAIRS TO AN ENCLOSED SOLID WASTE TRAILER**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a payment to Lucky's Trailer Sales in the total amount of \$23,435.11, for repairs made to an enclosed solid waste trailer, from Solid Waste funds.

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACT TO STANTS CAPITAL COMBUSTION,  
INC. IN THE AMOUNT OF \$10,000.00, FOR REPAIRS TO THE  
DEPARTMENT OF PUBLIC WORKS BOILER SYSTEM, FROM  
BUDGETED FUNDS, AND FURTHER AUTHORIZING THE  
COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE  
CONTRACTS FOR THE SAME**

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 contract with Stants Capital Combustion, Inc. for repairs to the DPW Boiler System, in the amount of \$10,000.00, from budgeted funds; and

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

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

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

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO  
LORI A. HALL  
UPON HER RETIREMENT FROM ESSEX COUNTY**

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

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

**WHEREAS**, Lori A. Hall began working for Essex County on June 26, 1987, as the Print Shop Operator; and

**WHEREAS**, Lori A. Hall has been a faithful public servant to the people of Essex County in her position as the Print Shop Operator for more than 30 years with a great work ethic; and

**WHEREAS**, during her tenure at Essex County, Lori A. Hall has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always treated the public, residents of Essex County and its employees with grace, respect, a great sense of humor and smile.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their appreciation and heartfelt thanks to Lori A. Hall for her dedicated, conscientious and exemplary public service to the people of Essex County and wish her continued health and success upon her retirement and the best of luck in all her future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A PAYMENT TO PUBLIC  
EMPLOYER RISK MANAGEMENT ASSOCIATION (PERMA) IN  
THE AMOUNT OF \$75,000.00, FOR A THREE-MONTH CLAIM  
RETAINER, AS REQUIRED FROM THE NEW YORK STATE  
WORKERS' COMPENSATION BOARD AS ITS TRADITIONAL  
AND RE-OCCURRING ANNUAL PAYMENT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a payment in the amount of \$75,000.00, to PERMA for a 3 month claim retainer as required from the New York State Workers' Compensation Board as its traditional and re-occurring annual payment.

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

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
FLORENCE "FLOSSIE" EMILY HATHAWAY**

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

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

**WHEREAS**, Florence "Flossie" Emily Hathaway of Raleigh, North Carolina passed away on September 15, 2017; and

**WHEREAS**, Florence "Flossie" Emily Hathaway was born in Essex, New York on November 30, 1923; and

**WHEREAS**, on September 5, 1944, Flossie married Donald Hathaway in Muskogee, Oklahoma and was a devoted wife and mother for 61 years of marriage; and

**WHEREAS**, Flossie was the first woman Supervisor of the Town of Willsboro and member of the Essex County Board of Supervisors from 1980 to 1987, and was instrumental in the building of Willsboro's new town hall; and

**WHEREAS**, Flossie served as Town Clerk for the Town of Willsboro for 24 years; member of the Willsboro Central School Board and actively involved in the Willsboro Methodist Church; and

**WHEREAS**, Flossie enjoyed hunting, fishing, knitting, ice skating, ceramics, playing cards, winning at Bingo and reading the Bible; and

**WHEREAS**, Flossie will be remembered for her commitment to the community and church, her leadership and friendship to everyone, making strawberry-rhubarb pie, generosity with her time, peacemaker and wonderful Mom; and

**WHEREAS**, Flossie is survived by three sons, Gary, Richard and Zane Hathaway; five grandchildren, Jessley, Kelley, Kyle, Aaron and Kenzie; 7 great-grandchildren, Brynley, Kylie, Owen, Jolene, Nora Tess, Addie and soon-to-be, Elaina, as well as many family and friends; and

**WHEREAS**, Flossie was a loving daughter, wife, 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 Florence "Flossie" Emily Hathaway; 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 Hathaway family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
GO OUT TO RFP OR RFQ FOR FINANCIAL SOFTWARE FOR  
THE ESSEX COUNTY PENTAMATION SYSTEM**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go out to RFP or RFQ for financial software for the out of date Pentamation System.

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

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A KONICA MINOLTA BIZHUB C558 PRINTER IN THE REAL PROPERTY OFFICE, IN AN AMOUNT NOT TO EXCEED \$7,500.00, WITH \$5,389.40 TO COME FROM CONTINGENCY ACCOUNT AND \$2,110.60 FROM BUDGETED FUNDS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase of a Konica Minolta Bizhub C558 printer, for Office of Real Property, in an amount not to exceed \$7,500.00, with \$5,389.40 to come from Contingency Account No. 19904-5487 and \$2,110.60 from budgeted funds to Account No. 13552-5220.

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

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

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingent Account Balance as of 9/5/2017:</i>	\$124,727.00
<i>Reduction Impact of this resolution:</i>	\$ 5,389.40
<i>FY2017 Contingent Account Balance:</i>	\$119,337.60



**RESOLUTION INTRODUCING PROPOSED LOCAL  
LAW NO. 4 OF 2017 ENTITLED "A LOCAL LAW TO  
OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN  
GENERAL MUNICIPAL LAW §3-C"**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 4 of 2017 entitled "A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c," reading and provided as follows:

**"ESSEX COUNTY LOCAL LAW NO. 4 OF 2017"**

A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c.

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

**Section 1. Legislative Intent.**

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the County of Essex pursuant to General Municipal Law §3-c, and to allow the County of Essex to adopt a budget for the fiscal year 2018 that requires a real property tax levy in excess of "tax levy limit" as defined by General Municipal Law §3-c.

**Section 2. Authority.**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Board of Supervisors to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board of Supervisors.

**Section 3. Tax Levy Limit Override - Budget Authorization.**

The Board of Supervisors of the County of Essex hereby overrides the tax levy limit for Essex County for 2018 and authorizes Essex County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2018 that requires a tax levy that is greater than the tax levy limit calculated for 2018 pursuant to §3-c of the General Municipal Law.

**Section 4. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation, or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

**Section 5. Effective Date**

This local law shall take effect immediately.

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on the 6th day of November, 2017, at 9:30 o'clock in the forenoon of that day, to hear any and all persons concerning the same; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors will publish a notice of such hearing in the designated County newspaper at least five days prior to said hearing.

This resolution was duly seconded by Supervisor Merrihew, and adopted upon a sixty percent (60%) roll call vote as follows:

<b>AYES:</b>	<b>3765</b>	<b>votes</b>
<b>NOES:</b>	<b>134</b>	<b>votes (Preston)</b>
<b>ABSENT:</b>	<b>140</b>	<b>votes (Tyler)</b>

**RESOLUTION SUPPORTING STATEWIDE BALLOT  
PROPOSAL NUMBER #3 THAT WILL CREATE A  
LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC  
HEALTH AND SAFETY CONCERNS FOR USE BY  
TOWNS, VILLAGES, AND COUNTIES HAVING NO  
VIABLE ALTERNATIVE OTHER THAN USING  
FOREST PRESERVE LAND**

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

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

**WHEREAS**, the State Forest Preserve lands, in many instances, border local and state highways where local government needs to use a portion of that land to straighten a dangerous road, replace a culvert to prevent floods, create a safer bike path, drill a water supply well or install broadband and other critical infrastructure; and

**WHEREAS**, the proposed Amendment will create a land account with up to 250 acres of Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using Forest Preserve land to address specific public health or safety concerns; and

**WHEREAS**, as in exchange for the land removed from the Forest Preserve, another 250 acres of land, will be added to the Forest Preserve, subject to Legislative approval; and

**WHEREAS**, the proposed Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specified highways that cross the Forest Preserve while minimizing removal of trees and vegetation; and

**WHEREAS**, the State Constitution has been amended to allow such projects in the past requiring approval by two separately elected state legislatures and a statewide referendum; and

**WHEREAS**, there exists currently a NYS DOT Landbank for State Road projects which has a long standing track record of success; and

**WHEREAS**, If approved by voters, Ballot Proposition #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills , a

process not faced by communities in any other part of the state; and

**WHEREAS**, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts and others for two simple reasons: It's for the public good and it's rooted in plain old common-sense; and

**WHEREAS**, this Amendment represents the best solution to long standing or continuing issues, which local Government leaders have worked for many years to resolve; and

**WHEREAS**, Ballot Proposal #3 warrants the support of the voters of New York State.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby support Ballot Proposal Number #3, which is deemed critically important to our communities, the Forest Preserve, the environment and the People of the State of New York; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to NYSAC, Adirondack Inter-County, Western Inter-County, and all 16 Counties of the Adirondacks and Catskills.

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACT TO JFP ENTERPRISES, INC., IN THE  
AMOUNT OF \$589,651.00, FOR GENERAL CONSTRUCTION  
OF THE NUTRITION BUILDING, 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 Ways and Means Committee of this Body, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award contract to JFP Enterprises, Inc., in the amount of \$589,651.00, for general construction of the Nutrition Building; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute such contract, upon the approval of the County Attorney.

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

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
GO OUT TO MINI-BID AND AWARD ON STATE CONTRACT  
FOR THE PURCHASE OF A ROLL-OFF HOIST WITH  
INSTALLATION AND CONTROLS, INCLUDING A TARPING  
SYSTEM FOR A SOLID WASTE TRUCK, IN AN AMOUNT NOT  
TO EXCEED \$50,000.00, FROM THE SOLID WASTE CAPITAL  
BUDGET**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to go out to mini-bid and award on state contract for the purchase of a roll-off hoist with installation and controls, including a tarping system for a solid waste truck, in an amount not to exceed, \$50,000.00, with funds to come from the Solid Waste Capital Budget; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute such purchasing documents.

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

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

**RESOLUTION AUTHORIZING THE RENEWAL FOR ESSEX  
COUNTY'S HEALTH INSURANCE WITH EXCELLUS AT A -3%  
DROP FOR A ONE YEAR PERIOD BEGINNING JANUARY 1,  
2018 THROUGH DECEMBER 31, 2018**

The following resolution was offered by Supervisor Scozzafava, 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 renewal for Essex County's Health Insurance with Excellus at a -3% drop for a one year period beginning January 1, 2018 through December 31, 2018; and

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

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

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

**RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT  
WITH EXCELLUS FOR PHARMACY BENEFIT MANAGEMENT  
COVERAGE EFFECTIVE  
JANUARY 1, 2018**

The following resolution was offered by Supervisor Monty, 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 a 3 year agreement with Excellus for pharmacy benefit management beginning January 1, 2018 through December 31, 2020; and

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

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

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



**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
ROGER OLIVER**

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

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

**WHEREAS**, Roger Oliver of Bloomingdale, New York passed away on September 23, 2017; and

**WHEREAS**, Roger Oliver was born on January 23, 1959, in Saranac Lake, New York, the son of Donald and Cynthia (Begor) Oliver; and

**WHEREAS**, Roger Oliver was employed by the Town of St. Armand Highway Department for the past 29 years and currently the Highway Superintendent; and

**WHEREAS**, Roger Oliver was past chief and member of the Bloomingdale Volunteer Fire Department, Saranac Lake Moose Club and Sons of the American Legion; and

**WHEREAS**, Roger Oliver was an avid golfer, hunter, enjoyed riding his Harley and will especially be remembered for his love of barbecuing and his "Roger's Burgers"; and

**WHEREAS**, Roger Oliver is survived by his wife, Valerie (Columbe) Oliver; two sons, Chad and Ryan Oliver; his parents, Donald and Cynthia Oliver; seven sisters, Alonna Willette, Nancy (Sheridan) Swinyer, Cindy (Donny) Amell, Sharalon (Bob) Snickles, Judy (Tim) Heath, Robin Shanty and Kimberly (Kevin) Woodruff; and many nieces and nephews; and

**WHEREAS**, Roger Oliver was a loving son, husband, father, brother, uncle and friend who will be sorely missed by 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 Roger Oliver; 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 Oliver family.

This resolution was unanimously seconded and adopted.

**RESOLUTION APPROVING THE 2018 ESSEX COUNTY SELF-INSURANCE BUDGET AND THE WORKERS' COMPENSATION TOWN AND VILLAGE OF LAKE PLACID CONTRIBUTIONS**

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby approves the 2018 Essex County Self-Insurance Budget and the Workers' Compensation Town and Village of Lake Placid Contributions in the total amount of \$1,610,326.00, as follows:

**Workers' Compensation Contributions 2018  
Essex County Towns and Village of Lake Placid**

<b>Town Contributions</b>	<b>2017</b>	<b>2018</b>
Chesterfield	\$14,063.11	\$14,099.97
Crown Point	11,210.22	10,580.04
Elizabethtown	8,443.64	8,724.47
Essex	9,067.28	7,421.48
Jay	32,246.06	41,727.89
Keene	42,745.89	45,796.40
Lake Placid	-0-	104,893.99
Lewis	17,271.20	17,565.12
Minerva	29,829.10	27,327.54
Moriah	53,112.42	59,519.21
Newcomb	18,874.75	19,295.23
North Elba	47,871.77	51,374.16

North Hudson	<b>3,922.71</b>	<b>3,867.92</b>
Schroon	<b>71,874.38</b>	<b>78,413.56</b>
St. Armand	<b>17,850.65</b>	<b>18,143.02</b>
Ticonderoga	<b>73,059.35</b>	<b>67,362.16</b>
Westport	<b>9,235.78</b>	<b>9,076.02</b>
Willsboro	<b>27,185.87</b>	<b>25,410.06</b>
Wilmington	<b>12,863.51</b>	<b>13,344.40</b>
Essex County	<b>989,598.32</b>	<b>986,383.37</b>
	<b>\$ 1,490,326.00</b>	<b>\$ 1,610,326.00</b>

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

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

**RESOLUTION ESTABLISHING A STANDARD WORK DAY AND TIME REPORTING  
FOR ALL ELECTED AND APPOINTED OFFICIALS EMPLOYED BY THE  
COUNTY OF ESSEX FOR RETIREMENT SYSTEM PURPOSES  
AND SUBMITTED TO THE NEW YORK STATE AND LOCAL RETIREMENT  
SYSTEM FOR THE 2017 REPORTING PERIOD**

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

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

**BE IT RESOLVED**, that attached hereto and made a part hereof is the enumeration of the Standard Work Day and Reporting Information with respect to all Elected and Appointed Officials employed by the County of Essex for the 2017 reporting period; and

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board of Supervisors and County Attorney publish and post the same as required by law and forward an original certified copy of this resolution to the Office of the New York State Comptroller/New York State and Local Retirement System.

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

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

I, Judith A. Garrison, Clerk of the Board of the Essex County Board of Supervisors, being duly sworn, deposes and says that the posting of Resolution No. 296 began on October 2, 2017, and continued for at least 30 days. That the posting of the Standard Work Day and Reporting Resolution was available to the public on the Essex County website: [www.co.essex.ny.us](http://www.co.essex.ny.us); the bulletin board at Entrance 4/Board of Supervisors building and the bulletin board in the Clerk of the Board/Board of Supervisors Office.

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Judith A. Garrison  
Clerk of the Essex County Board of Supervisors



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**

(Rev. 8/15)

BE IT RESOLVED, that the Essex County / 10015 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

(Name of Employer) (Location Code)

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Member Brd. of Supervisors	7	Randy Preston	2867	30420574	<input type="checkbox"/>	1/01/2016-12/31/17	5.71	<input type="checkbox"/>
Asst. Budget Liason	7	Thomas Scozzafava	0043	30724330	<input type="checkbox"/>	1/01/2016-12/31/17	4.21	<input type="checkbox"/>
Member Brd. of Supervisors	7	Stephen McNally	3188	41042953	<input type="checkbox"/>	1/01/2014-12/31/17	3.1	<input type="checkbox"/>
<b>Appointed Officials</b>								
Commission of Elections	7	Allison McGahay	4544	40536666	<input type="checkbox"/>	1/01/17-12/31/18		<input checked="" type="checkbox"/>
Commission of Elections	7	Sue Montgomery Corey	1831	43461417	<input type="checkbox"/>	1/01/17-12/31/18	9.42	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

**SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE**

I, Judith Garrison, secretary/clerk of the governing board of the Essex County, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 3 day of October, 2017 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

(Name of secretary or clerk) (Circle one) (Name of Employer)

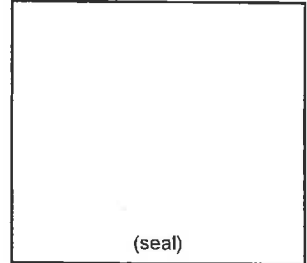
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Essex County on this 3 day of October, 2017.

(Name of Employer)

Judith Garrison  
 (Signature of the secretary or clerk)

**Affidavit of Posting:** I, Judith Garrison, being duly sworn, deposes and says that the posting of the Resolution began on 10/03/17 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

- Employer's website at www.co.essex.ny.us
- Official sign board at 7551 Court Street, Elizabethtown New York
- Main entrance secretary or clerk's office at Entrance #4, 7551 Court Street, Elizabethtown, New York





**RESOLUTION IN OPPOSITION TO THE STORAGE OF DECOMMISSIONED OIL AND ETHANOL TANKER CARS AND UNUSED TRAIN CARS ON UNUSED AND ABANDONED SECTIONS OF TRAIN TRACKS LOCATED IN THE TOWNS OF MINERVA AND NEWCOMB**

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

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

**WHEREAS**, the Essex County Board of Supervisors has considered the question of the storage of decommissioned oil and ethanol tanker cars and unused railroad cars on unused and abandoned sections of railroad track located in the Towns of Minerva and Newcomb.

**BE IT RESOLVED**, the Essex County Board of Supervisors is opposed to the storage of decommissioned oil and ethanol tanker cars and unused train cars on unused and abandoned sections of railroad track located in the Towns of Minerva and Newcomb.

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

**AYES:** 1696 votes (Morrow, Harrington, Merrihew, Wilson, McNally, Miga, Politi, Moore, Whitson, Giordano)  
**NOES:** 1119 votes (Gardner, Depo, Monty, Scozzafava, Marnell, Gilliland, Preston)  
**ABSENT:** 106 votes (Tyler)