

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
VENESKY & COMPANY CONTRACT BEARING CONTRACT  
NO. MISC-18-0025, IN AN AMOUNT NOT TO EXCEED  
\$5,833.00, TO PROVIDE ESSEX COUNTY WITH A  
STRUCTURAL COMPONENT DEPRECIATION MODEL FOR  
POSSIBLE NEW DEPARTMENT OF SOCIAL SERVICES  
BUILDING, FROM BUDGETED FUNDS, AND FURTHER  
AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE THE SAME UPON THE APPROVAL  
OF THE COUNTY ATTORNEY**

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 an amendment to Venesky & Company contract, bearing Contract No. MISC-18-0025, for the provision of a structural component depreciation model for a new DSS building, in an amount not to exceed \$5,833.00, from budgeted funds; and

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION IN SUPPORT OF PARTICIPATING WITH ST.  
LAWRENCE COUNTY AND OTHER NORTHERN NEW YORK  
COUNTIES TO EITHER BECOME A PARTNER UNDER A  
CORPORATE STRUCTURE OR INDIVIDUALLY CONTRACT  
FOR A MINIMUM NUMBER OF BEDS IN A SECURED  
DETENTION FACILITY, AS MANDATED BY RAISE THE AGE**

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 Essex County to participate with St. Lawrence County and other Northern New York Counties to either become a partner under a corporate structure or individually contract for a minimum number of beds in a secured detention facility, as mandated by Raise the Age.

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

**RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM  
AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR  
OF THE STATE OF NEW YORK TO PROVIDE STATE  
FUNDING TO SUPPORT THE TREATMENT AND TRANSITION  
SERVICES TO INDIVIDUALS WITH SUBSTANCE USE  
DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY  
JAILS**

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**, New York State is engaged in a significant effort to address the rising rate of substance use disorders (SUD), including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

**WHEREAS**, the state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

**WHEREAS**, there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail; and

**WHEREAS**, individuals who suffer from SUD's frequently come into contact with the criminal justice system; and

**WHEREAS**, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS' jails, alcohol and drugs are implicated in roughly 80% of offenses, including domestic violence, DWIs, property offenses, drug offenses and public order offenses; and

**WHEREAS**, according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68% had been in their jail before; and

**WHEREAS**, jail incarceration provides a unique opportunity to offer treatment support during periods when people are clean and sober; and

**WHEREAS**, in NYS counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

**WHEREAS**, fifty-one percent (51%) of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money and save lives and fifty-three percent (53%) of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and

**WHEREAS**, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder 12.7 times more likely than other individuals to die of an overdose; and

**WHEREAS**, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

**WHEREAS**, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

**WHEREAS**, in Albany County, the jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release and this program has resulted in a 28% reduction in the recidivism rate; and

**WHEREAS**, New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of \$2,846.00 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

**WHEREAS**, a dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment; and

**WHEREAS**, counties are requesting funding of \$12.8 million annually to the LGU's to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

**NOW, THEREFORE, BE IT RESOLVED**, that the New York State Association of Counties calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of

recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails; and

***BE IT FURTHER RESOLVED***, that the Essex County Board of Supervisors strong urges the Governor and the Office of Alcoholism and Substance Abuse Services to provide state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails; and

***BE IT FURTHER RESOLVED***, that a copy of this resolution be forwarded Governor Andrew Cuomo, Office of Alcoholism and Substance Abuse Services, NYSAC and New York State Office of Mental Hygiene.

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

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

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

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

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

**From the Human Services Committee:**

1. Authorizing the following appointments to the Professional Advisory Committee (CHHA) and Public Health Advisory Council (PAC-PHAC):

Terri Morse  
Allen Jones  
James Monty

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

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT AN ARHN PREVENTION AGENDA GRANT, IN THE AMOUNT OF \$1,000.00, TO PROVIDE PROFESSIONAL GRADE BREAST FEEDING PUMPS AND TO INCREASE SIX MONTH RATES, FURTHER AUTHORIZING A BUDGET AMENDMENT INCREASING REVENUES AND APPROPRIATIONS IN THE AMOUNT OF \$1,000.00, AND AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Health Department to apply for and accept an ARHN Prevention Agenda Grant, in the amount of \$1,000.00, to provide professional grade breast feeding pumps and increase six month breast feeding rates; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2018 Essex County Budget to increase revenues and appropriations in the amount of \$1,000.00, ARHN Prevention Agenda grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4197 42705ARH	PH Misc. Grants	\$1,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41974 54ARH	ARHN Prevention	\$1,000.00

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT AHI - DSRIP GRANT FUNDS IN THE AMOUNT OF \$1,59800, TO IMPLEMENT A COPD TRAINING PROGRAM, FURTHER AUTHORIZING A BUDGET AMENDMENT INCREASING REVENUES AND APPROPRIATIONS IN THE AMOUNT OF \$1,598.00, AND AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Depo, 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 Health Department to apply for and accept AHI-DSRIP funds in the amount of \$1,598.00, for implementing a COPD training program; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2018 Essex County Budget to increase revenues and appropriations in the amount of \$1,598.00, AHI-DSRIP grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4189 43450DSR	DSRIP funds	\$1,598.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41894 54DSRIP	DSRIP funds	\$1,598.00

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**



**RESOLUTION AUTHORIZING A CONTRACT AGREEMENT  
BETWEEN ESSEX COUNTY OFFICE FOR THE AGING AND  
DENNIN AND DENNIN, TO PROVIDE LEGAL SERVICES IN AN  
AMOUNT NOT TO EXCEED \$12,000.00, FROM BUDGETED  
FUNDS**

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 a contract with Dennin & Dennin, to provide legal services for older adults through Essex County Office for the Aging, in an amount not to exceed \$12,000.00, from budgeted funds; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the Chairman and/or County Manager to execute such contract upon the approval of the County Attorney.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

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 amends the 2018 Essex County Budget as follows:

**From Human Services Committee:**

1. From the Office for the Aging, to increase revenues and appropriations in the amount of \$786.25, DSRIP funding from Adirondack Health Institute (AHI), as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 43489DSR	State Aid DSRIP	\$786.25

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	State Aid DSRIP	\$786.25

**From Public Safety Committee:**

1. From Emergency Services Department, to increase revenues and appropriations in the amount of \$799,637.00, State Interoperable Communications Grant (SICG), as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
449645 3020	SIC 7	\$799,637.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
30204 5913	SIC7	\$799,637.00

2. From Emergency Services Department, to increase revenues and appropriations in the amount of \$215,872.00, PSAP grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
449646 3020	SIC6	\$215,872.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
30204 5913	SIC6	\$215,872.00

**From Economic Development Committee:**

1. From the Community Resources Department, increasing revenues and appropriations in the amount of \$31,327.62, DEC Recycling Program, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
43989416 8021	Recycling	\$31,327.62

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
80214 54RECYCL	Recycling Coordinator	\$31,327.62

2. From the Community Resources Department, to increase revenues and appropriations in the amount of \$948,388.69, NYSERDA Cleaner Greener Project, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
8021 43989408	Cleaner Greener	\$948,388.69

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
80214 54GREEN	Cleaner Greener	\$948,388.69

3. From the Community Resources Department, to increase revenues and appropriations in the amount of \$146,946.49, NYS DOS Local Waterfront grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
8021 43989415	Local Waterfront	\$146,946.49

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54CVWATE	Local Waterfront	\$146,946.49

4. From the Community Resources Department, increasing revenues and appropriations in the amount of \$12,786.00, National Heritage Trust/DEC/5 Towns One Goal Project, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43989414	5 Towns, One Goal	\$12,786.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54NOHUDS	5 Towns, One Goal	\$12,786.00

5. From the Community Resources Department, increasing revenues and appropriations in the amount of \$150,000.00, NYS DEC Septic System Replacement grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
8021 43989421	DEC Septic System	\$150,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80214 54SEPTIC	NYS DEC Septic	\$150,000.00

***BE IT FURTHER RESOLVED***, that the Board of Supervisors hereby authorizes the Community Resources to apply for and accept the above referenced grant from NYS DEC for Septic System Replacement and further authorizes the County Chairman or County Manager to execute said grant.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION OF CONGRATULATIONS TO  
DANIEL SWEATT  
UPON HIS RETIREMENT AS ESSEX COUNTY DEPUTY FIRE  
COORDINATOR/FIRE INVESTIGATOR**

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

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

**WHEREAS**, Daniel Sweatt was appointed in 2004, as an Essex County Deputy Fire Coordinator/Fire Investigator; and

**WHEREAS**, it has come to this Board's attention that Daniel Sweatt will retire as Essex County Fire Coordinator/Fire Investigator with over 14 years of service; and

**WHEREAS**, Daniel Sweatt has exhibited the highest degree of skill and competence in performing his duties and has conscientiously and with the highest degree of professionalism and integrity served the residents 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 heartfelt thanks and appreciation to Daniel Sweatt for his dedicated, conscientious and exemplary public service to the people of Essex County, and wish him continued health and success upon his retirement and in his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT  
NO. DHS01-X200049-1160200 BETWEEN THE NEW YORK  
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES OFFICE OF FIRE PREVENTION AND CONTROL AND  
ESSEX COUNTY EMERGENCY SERVICES DEPARTMENT FOR  
TEMPORARY LOAN OF FIRE SUPPRESSION FOAM EQUIPMENT**

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

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute a Memorandum of Agreement No. DHS01-X200049-1160200 between NYS Division of Homeland Security and Emergency Services Office of Fire Prevention and Control and Essex County Emergency Services Department for temporary loan of fire suppression foam equipment.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
PURCHASING AGENT TO GO TO BID OR RFP FOR  
ENGINEERING, LICENSING, TOWER SITE ACQUISITION,  
FREQUENCY SEARCH AND PATH STUDIES FOR THE  
VERMONT TOWER PROJECT**

The following resolution was offered by Supervisor Jackson , 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 Purchasing Agent to go to bid or RFP for engineering, licensing, tower site acquisition, frequency search and path studies for the Vermont Tower Project.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
EMERGENCY SERVICES DEPARTMENT TO APPLY FOR AND  
ACCEPT A GRANT FROM DORMITORY AUTHORITY OF NEW  
YORK STATE (DASNY), IN AN AMOUNT OF \$500,000.00, FOR  
THE PURCHASE OF A FIRE TRAINING BUILDING, AND  
FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE THE SAME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Emergency Services Department to apply for and accept a grant in the amount of \$500,000.00, from DASNY for the purchase of a fire training building; and

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**



**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT TO  
FEDERAL ENGINEERING CONTRACT, NOT TO EXCEED  
\$12,975.00, TO ADD PROJECT MANAGEMENT AND  
OVERSIGHT SERVICES FOR THE ANGIER HILL PROJECT,  
WITH FUNDS TO COME FROM THE RADIO PROJECT AND  
EXTEND THE TERM OF THE CONTRACT THROUGH  
DECEMBER 31, 2018; AND AUTHORIZING THE COUNTY  
CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE  
SAME, UPON THE APPROVAL OF THE COUNTY ATTORNEY**

The following resolution was offered by Supervisor Tyler, 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 add project management and oversight services for the Angier Hill Project, in an amount not to exceed \$12,975.00, with funds to come from the Radio Project and to extend the term of the contract through December 31, 2018; and

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH WELLS COMMUNICATIONS FOR THE INSTALLATION OF RADIOS AND ANTENNAS AT BELFRY MOUNTAIN AND WELLS HILL, IN AN AMOUNT OF \$28,952.00, FROM BUDGETED FUNDS; AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME, UPON THE APPROVAL OF THE COUNTY ATTORNEY**

The following resolution was offered by Supervisor Wilson, 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 maintenance contract with Wells Communications for the installation of radios and antennas at Belfry Mountain and Wells Hill, in an amount of \$28,952.00, from budgeted funds; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute contract for the same, 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: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF**  
**GLADYS FAYE (MUNSON) DOUGAN**

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.

**WHEREAS**, Gladys Faye (Munson) Dougan of Homer, New York passed away peacefully on March 16, 2018; and

**WHEREAS**, Gladys Faye (Munson) Dougan was born on July 7, 1949, the daughter of David and Mary (Caughey) Munson; and

**WHEREAS**, Gladys Faye (Munson) Dougan was the oldest of five children and grew up helping to watch her younger siblings and also helped at the family-owned poultry farm business, Munsons' Poultry; and

**WHEREAS**, Gladys Faye (Munson) Dougan graduated from Homer High School in 1967, attended SUNY Potsdam in the art program with her favorite subject being pottery; and

**WHEREAS**, Gladys Faye (Munson) Dougan married James Riley Dougan before he was drafted into the U.S. Army and stationed at Fort Hood, Texas, they enjoyed 49 years of marriage; and

**WHEREAS**, Gladys Faye (Munson) Dougan worked for Smith Corona for over 20 years and retired from Cortland Cable in 2011, where she was an administrative assistant/technical writer; and

**WHEREAS**, Gladys Faye (Munson) Dougan continued her love of creating things throughout her life by gardening, canning and sewing but it was family, the children and friends that she was most proud of; and

**WHEREAS**, Gladys Faye (Munson) Dougan is survived by her husband of 49 years, James Riley Dougan, three children, Jim Dougan and his wife, Linda; Molly and her husband, Jim Ferris and Marty Dougan and his wife, Courtney; nine grandchildren, Madeleine (Andrew) Rogers, Jocelyne Dougan, Brady Dougan, Riley Ferris, Elani Ferris, Walker Dougan, Bailey Dougan, Larry and Andrew Pickreign; and one great grandson "on the way"; and

**WHEREAS**, Gladys Faye (Munson) Dougan is also survived by three sisters, Becky

Munson, Donna (Dan) Hill and Jenny (James) Adam, one brother, David (Jennifer) Munson; sister-in-law, Jane (Bill) Lefort; several nieces and nephews; and an aunt, Lila Fiske; and

**WHEREAS**, Gladys Faye (Munson) Dougan is the beloved mother of Jim Dougan, Deputy Superintendent of the Essex County Department of Public Works; and

**WHEREAS**, Gladys Faye (Munson) Dougan was a loving wife, daughter, mother, grandmother, sister, aunt, cousin and friend who will be sorely missed but never forgotten.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Gladys Faye (Munson) Dougan; 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 Dougan family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD BIDS AND ISSUE CONTRACTS OR PURCHASE  
ORDERS IN THE DEPARTMENT OF PUBLIC WORKS, AND  
AUTHORIZING A BUDGET AMENDMENT AND TRANSFER, AND  
FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE THE SAME UPON THE APPROVAL OF  
THE COUNTY ATTORNEY**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award bids and issue contracts or purchase orders for the following:

1. Robert H. Finke & Sons, 2018 Eager Beaver 50 ton low-boy style trailer, in the amount of \$57,993.00, from equipment bond.

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**Resolution No. 105**

**April 9, 2018**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT  
ALLOWING USE OF COUNTY ROADWAYS FOR THE  
WILMINGTON WHITEFACE WHISKEY 10K RUN/RACE TO BE  
HELD ON SATURDAY, JUNE 16, 2018, UPON APPROVAL OF  
THE COUNTY ATTORNEY AND WITH THE PROVISION OF  
INSURANCE**

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.

**WHEREAS**, the 2018 Wilmington Whiteface Whiskey 10K run/race will take place within Essex County on Saturday, June 16, 2018; and

**WHEREAS**, the organizers of the event have requested the use of certain County roadways for the event, which roadways will either be closed or partially closed for all or a portion of the race.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads for the Wilmington Whiteface Whiskey 10k run/race on June 16, 2018, subject to the terms and conditions approved by the County Attorney and with the provision of insurance.

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

**RESOLUTION IN OPPOSITION OF NEW YORK STATE  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S  
DECISION TO DENY REIMBURSEMENT TO ESSEX COUNTY  
FOR HOUSEHOLD HAZARDOUS WASTE DAYS**

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.

**WHEREAS**, the New York State Department of Environmental Conservation has denied Essex County and several other counties reimbursement of the Hazardous Waste Days after DEC had approved the Hazardous Waste Day and the dates.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby opposes the New York State Department of Environmental Conservation's decision to deny reimbursement to Essex County for Household Hazardous Waste Days; and

**BE IT RESOLVED**, that copies of this resolution be forwarded to Governor Andrew Cuomo, New York State Department of Environmental Conservation, Senator Elizabeth O'C. Little and Assemblyman Dan Stec.

This resolution was unanimously seconded and adopted.

**RESOLUTION ENDORSING THE SWING BRIDGE  
REHABILITATION PROJECT LOCATED IN THE TOWN OF  
CHESTERFIELD, AND GIVING PERMISSION TO THE  
RENSSELAER POLYTECHNIC INSTITUTE (RPI) FACULTY AND  
STUDENTS TO UNDERTAKE THIS PROJECT, AND  
AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A CONTRACT IN THIS REGARD**

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.

**WHEREAS**, Essex County co-owns and maintains, with Clinton County, the historic pedestrian Swing Bridge (BIN #3335970) over the Ausable River in Keeseville; and

**WHEREAS**, the Swing Bridge is listed on the National Register of Historic Places, is a National Historic Civil Engineering Landmark and is used and much valued by residents of Keeseville, Essex County and beyond; and

**WHEREAS**, the importance and condition of the Swing Bridge warrants greater stewardship and attention; and

**WHEREAS**, graduate students from the Rensselaer Polytechnic Institute (RPI), under the supervision of professor and engineer, Mark Kanonik, have offered their services to document the Swing Bridge and provide recommendations for its rehabilitation; and

**WHEREAS**, the Essex County Department of Public Works and the Town of Chesterfield support this project and will cooperate fully in its implementation.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby endorses and gives permission to Rensselaer Polytechnic Institute (RPI) faculty and students to undertake the Swing Bridge Rehabilitation Project located in the Town of Chesterfield; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute a contract in this regard.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**



**RESOLUTION IN RECOGNITION AND APPRECIATION TO MOUNTAIN  
LAKE SERVICES OF ESSEX COUNTY AND PROCLAIMING MARCH AS  
NATIONAL DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

The following resolution was offered by Supervisor Tyler, 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**, an increased awareness and appreciation by the public of the unique differences among people have enabled those with developmental disabilities to gain greater acceptance in society, contributing to their inclusion in all areas of community life throughout Essex County; and it is the partnership in caring and commitment to continued quality that will assure an even brighter future for these individuals and their families; and

**WHEREAS**, we congratulate Mountain Lake Services for providing dedicated services to people with developmental disabilities in Essex County; and

**WHEREAS**, Mountain Lake Services is a family based organization working with and for the people with mental retardation and developmental disabilities and making it possible for these people to fulfill their dreams.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby proclaim the month of March, 2018 as "National Developmental Disabilities Awareness Month" in Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO ACCEPT THE SUM OF \$84,386.80  
FROM THE ESTATE OF ANITRA CHRISTOFFEL-PELL AS AND  
FOR SATISFACTION OF THE BEQUEST CONTAINED IN HER  
LAST WILL AND TESTAMENT AND TO EXECUTE A RECEIPT  
AND RELEASE AND ANY AND ALL OTHER DOCUMENTS  
NECESSARY TO ACCEPT AND ACKNOWLEDGE RECEIPT OF  
SAID FUNDS**

The following resolution was offered by Supervisor Moore, 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 the Chairman or County Manager to accept the sum of \$84,386.80, from the Estate of Anitra Christoffel-Pell, as and for satisfaction of the bequest contained in her Last Will and Testament and to execute a receipt and release and any and all other documents necessary to accept and acknowledge receipt of said funds.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION DESIGNATING APRIL, 2018 AS DONATING LIFE MONTH**

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

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

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

**WHEREAS**, 9,350 New Yorkers are candidates for the national organ transplant waiting list; and

**WHEREAS**, every 18 hours, a New Yorker dies waiting for an organ transplant; and

**WHEREAS**, almost 13,000, Essex County residents are enrolled as organ donors, representing 40% of Essex County’s population over the age of 18; and

**WHEREAS**, 97% of all organ donors register at their local Department of Motor Vehicles; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby designates April 2018, as Donating Life Month in Essex County; and

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

This resolution was unanimously seconded and adopted.

**RESOLUTION DECLARING a 1986 GMC TRUCK IN THE  
FISHERIES DEPARTMENT AS SURPLUS, AND AUTHORIZING  
THE TOWN OF MORIAH TO PURCHASE SAID TRUCK FOR  
\$1.00**

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 declares a 1986 GMC truck as surplus in the Fisheries Department; and

**BE IT FURTHER RESOLVED**, that this Board further authorizes the Town of Moriah to purchase said truck for \$1.00.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
MICHAEL P. ALLEN**

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

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

**WHEREAS**, Michael P. Allen of Witherbee, New York passed away on March 16, 2018, with his loving wife, Mary Anne Allen by his side; and

**WHEREAS**, Michael P. Allen was born in Mineville, New York on February 9, 1948, the son of Robert L. and Emily (Molly) Allen; and

**WHEREAS**, Michael P. Allen graduated from Moriah Central School, attended Hudson Valley Community College and worked for International Paper Company, having retired with 39 years of service; and

**WHEREAS**, Michael P. Allen was drafted into the U.S. Army where he served a two year tour of duty as a General Operator for the Hawk Missile sites in Germany; and

**WHEREAS**, Michael P. Allen loved Harleys, fast cars of every kind, Chevrolets and especially his Corvettes; and

**WHEREAS**, Michael P. Allen was also fascinated with airplanes and flying and obtained his private pilot's license in 1986; and

**WHEREAS**, Michael P. Allen could fix or build anything, with his greatest building accomplishment was the completion of his log home; and

**WHEREAS**, Michael P. Allen is survived by his loving wife of 50 years, Mary Anne (Wojciukiewicz) Allen; his brothers, Steven (Patricia) Allen and Robert J. (Barbara) Allen; his sisters-in-law, Cecilia A. Wojciukiewicz and Katherine (Frank) Puglia; nephew, Evan (Kierstin) Allen; and three nieces, Erica (Kane) Sleeper, Ashleigh Allen and Tracy (Shawn) Paradise; and

**WHEREAS**, Michael P. Allen was a loving husband, son, 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 Michael P. Allen; 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 Allen family.

This resolution was unanimously seconded and adopted.

**Resolution No. 113**

**April 9, 2018**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
SHERIFF'S DEPARTMENT TO PROVIDE AND ENFORCE  
TRAFFIC CONTROL IN THE TOWN OF CROWN POINT FOR  
MEMORIAL DAY WEEKEND PARADE AND ACTIVITIES FROM  
MAY 26-28, 2018**

The following resolution was offered by Supervisor Harrington, 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 Essex County Sheriff's Department to provide and enforce traffic control in the Town of Crown Point for its Memorial Day Weekend Parade and activities from May 26 through May 28, 2018.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION FOREGOING THE APPRAISAL WITH RESPECT  
TO PROPERTY DESIGNATED IN THE VILLAGE OF SARANAC  
LAKE AS TAX MAP NUMBER 32.247-4-2.000**

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

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

**WHEREAS**, this Board had previously authorized an appraisal of property designated as Tax Map No. 32.247-4-2.000, located in Village of Saranac Lake, Essex County, New York, and further authorizing its sale pursuant to bid; and

**WHEREAS**, this Board of Supervisors wishes to forego the expense of an appraisal as it has a range of fair market value of property and the property will be let out to bid which will also realize its fair market value.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby foregoes the appraisal with respect to property designated in the Village of Saranac Lake, Essex County, New York as Tax Map No. 32.247-4-2.000.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION AUTHORIZING JOHN BECKER, OWNER OF  
NORTH COUNTRY RADIO, ACCESS TO THE AM RADIO  
STATION TOWER LOCATED ON COUNTY-OWNED  
PROPERTY DESIGNATED IN THE VILLAGE OF SARANAC  
LAKE AS TAX MAP NUMBER 32.247-4-3.000, TO SECURE  
FREQUENCY LICENSE**

The following resolution was offered by Supervisor Moore, 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 John Becker, owner of North Country Radio access to the AM radio tower located on County-owned property in the Village of Saranac Lake bearing Tax Map No. 32.247-4-3.000, in order to secure the renewal of his frequency license, and on condition that he provides proper insurance.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**



**RESOLUTION AUTHORIZING THE APPOINTMENT OF MIMI  
LANE AND EUGENE FOX TO SERVE ON THE NORTH COUNTRY  
WORKFORCE DEVELOPMENT BOARD (NCWDB) AS ESSEX  
COUNTY BUSINESS SECTOR REPRESENTATIVES**

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.

**WHEREAS**, there has been a recommendation for the appointment of Ms. Mimi Lane of General Composites and Mr. Eugene Fox of International Paper, to serve on the North Country Workforce Development Board (NCWDB) as business sector representatives.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the appointments of Ms. Mimi Lane of General Composites and Mr. Eugene Fox of International Paper to serve as Essex County business sector representatives on the North Country Workforce Development Board.

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

**RESOLUTION AUTHORIZING THE SALE OF PROPERTY  
LOCATED IN THE VILLAGE OF SARANAC LAKE, NEW YORK,  
BEARING TOWN OF NORTH ELBA TAX MAP NO. 32.247-4-  
3.000, TO NORTH COUNTRY RADIO CORP. FOR THE SUM OF  
\$21,502.00, TOGETHER WITH PAYMENT OF ALL BACK TAXES  
AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE ANY AND ALL DEEDS AND  
OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE  
TRANSFER**

The following resolution was offered by Supervisor Depo, 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 sale of property located in the Village of Saranac Lake, New York, bearing Town of North Elba Tax Map No. 32.247-4-3.000, to North Country Radio Corp., for the sum of \$21,502.00, together with payment of all back taxes; and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute any and all deeds and other documents necessary to effectuate the same.

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**Resolution No. 118  
CR-43 - Shore Airport Road  
Ticonderoga  
P.I.N. 1760.50**

**April 9, 2018  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE AN AMENDMENT TO THE  
SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION AND THE ESSEX COUNTY  
DEPARTMENT OF PUBLIC WORKS FOR THE IMPLEMENTATION  
AND FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY  
FUND THE LOCAL SHARE OF FEDERAL AND STATE-AID  
ELIGIBLE AND INELIGIBLE PROJECT COSTS AND  
APPROPRIATING FUNDS THEREFORE**

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**, a Project for CR-43 - Shore Airport Road, Essex County P.I.N. 1760.50 (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, ROW Incidentals and Construction/Construction Inspection work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and it is further

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

**RESOLVE**, that the Board hereby approves the 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 the full non-federal share of the cost of Design, ROW Incidentals and Construction/Construction Inspection work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$225,000.00 (Two hundred twenty-five thousand eight hundred and thirty five dollars) is hereby appropriated from H54374 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 of the 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 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 NYSDOT 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 the non-federal share 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**, this Resolution shall take effect immediately.

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

<b>AYES:</b>	<b>1850</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>1071</b>	<b>votes (Morrow, Scozzafava, Politi)</b>

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD CONTRACT TO PECKHAM ROAD CORPORATION, IN THE  
AMOUNT OF \$1,928,693.54, FOR GENERAL CONSTRUCTION OF  
CR-43 SHORE AIRPORT ROAD PAVEMENT PRESERVATION  
PROJECT, TOWN OF TICONDEROGA, P.I.N. 1760.50, FROM  
BUDGETED FUNDS AND FURTHER AUTHORIZING THE CHAIRMAN  
OR COUNTY MANAGER TO EXECUTE SAID CONTRACT, UPON  
THE APPROVAL OF THE COUNTY ATTORNEY**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award contract to Peckham Road Corporation in the amount of \$1,928,693.54, from budgeted funds (Account H54374), for general construction of CR-43 Shore Airport Road Pavement Preservation Project, in the Town of Ticonderoga bearing P.I.N. 1760.50; and

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

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

**AYES: 1850 votes**  
**NOES: 0 votes**  
**ABSENT: 1071 votes (Morrow, Scozzafava, Politi)**

**RESOLUTION VOTE OF NO CONFIDENCE REGARDING THE  
NORTH COUNTRY COMMUNITY COLLEGE'S PRESIDENTS  
ADMINISTRATION OF THE COLLEGE**

The following resolution was moved from the table by Supervisor Wilson and seconded by Supervisor Giordano.

**WHEREAS**, the Essex County Board of Supervisors, as one of the co-sponsors of North Country Community College, has repeatedly requested of the President of North Country Community College and the Administration that they provide and pursue a curriculum directed at providing educational services based upon the current economic and employment climate that would directly benefit students from Essex County which include, but are not limited to, vocational, trade and service curricula to better serve the students and residents of the County of Essex; and

**WHEREAS**, it is the opinion of this Board that the provision of this information and action has been slow and incomplete after repeated requests for immediate action; and

**WHEREAS**, in addition, this Board feels that Essex County and Franklin County, as co-sponsors, have not been adequately apprised of all matters, whether they be fiscal or regarding the state of the college.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby publicly states that it has no confidence in the ability of the current president and the current administration of North Country Community College to properly address the important current concerns effecting the college and to effectively shepherd the college into the future; and

**BE IT FURTHER RESOLVED**, that based on the foregoing, the County of Essex requests the Board of Trustees NOT extend the President's contract.

This resolution was taken from the table by Supervisor Wilson, duly seconded by Supervisor Tyler, and adopted, as amended, upon a roll-call vote, as follows:

**AYES: 1977 votes (Harrington, Jackson, Depo, Wilson, Monty, McNally, Scozzafava, DeLoria, Moore, Montroy, Giordano, Tyler, Gilliland, Preston)**  
**NOES: 228 votes (Merrihew, Marnell)**  
**ABSENT: 716 votes (Morrow, Politi)**

**RESOLUTION DEMANDING THAT NATIONAL GRID CEASE ITS  
PRACTICE OF SHIFTING ITS COSTS OF THE OBLIGATION FOR  
THE MAINTENANCE OF ITS INFRASTRUCTURE TO  
BROADBAND GRANT AWARDEES AND THE CURRENT NEW  
YORK STATE BROADBAND PROGRAM**

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

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

**WHEREAS**, Access to broadband internet is a critical need in rural America, and we applaud New York State in its effort to bring adequate broadband to regions in Essex County; and

**WHEREAS**, the Essex County Board of Supervisors feels that National Grid has not fulfilled the promises they made to the Public Service Commission or its customers to adequately maintain its infrastructure in the form of rotten poles, transformers and insulators and have violated their corporate duties to their customers; and

**WHEREAS**, in an effort to avoid fulfilling their corporate responsibilities, they have attempted to syphon the monies from grants that are for the expansion of fiber optics to pay for their maintenance inadequacies; and

**WHEREAS**, this has placed an undue burden on the companies who have been granted monies to expand fiber optic services, and for the expansion of internet services in the North Country, by imposing the threat of any economic development in the area; and

**WHEREAS**, National Grid needs to fulfill their obligations by maintaining their own equipment or be censured by the Public Service Commission and the New York State Broadband Office; and

**WHEREAS**, in Franklin County, it appears National Grid is attempting to use funds set aside for broadband expansion to address the deferred maintenance on the electric infrastructure and is attempting to require Slic to perform work amounting to a ten (10) fold increase in historic make ready costs and is putting the project in the town of Bellmont at risk; and

**WHEREAS**, to put this in context, projects in New York State Electric and Gas (NYSEG) territories are seeing make ready costs are averaging over \$26,000/mile.

National Grid is requiring providers to address pre-existing conditions such as insulating guy wires in the electrical space, replacing failing and rotten poles, requiring installation of mid-span poles to address excessive span lengths, and replacing and installing non-porcelain cutouts (fuses on transformers). Some of these items, such as the non-porcelain cutouts, were identified in National Grid's 2011 Asset Condition Report as part of the 2012 rate case and were scheduled for replacement by the end of 2013; and

**WHEREAS**, National Grid has failed to honor its obligations for a reliable electric infrastructure, in this part of the county has long been neglected, yet rate payers are continuing to see increases in their rates, with little resolution of the existing issues; and

**WHEREAS**, shifting these costs to the broadband program and the grant awardees is unacceptable; and

**WHEREAS**, National Grid needs to fulfill their obligations in maintaining their own equipment or be censured by the Public Service Commission and the New York State Broadband Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby demands National Grid stop this practice of shifting costs and meet its obligation to maintain and upgrade its infrastructure in accordance with NESC standards; and

**BE IT FURTHER RESOLVED**, that costs associated with address pre-existing conditions, whether grandfathered or not, should not and cannot be the burden of broadband providers; and

**BE IT FURTHER RESOLVED**, that an official copy of this Resolution shall be sent to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel Stec, Assemblyman Billy Jones, New York State Broadband Office, Public Service Commission, National Grid, Slic Network Solutions and all towns in Essex County.

This resolution was unanimously seconded, and duly adopted.



**RESOLUTION AWARDING THE BID FOR THE RESTORATION OF THE EAST BRANCH OF THE AUSABLE RIVER IN THE TOWN OF JAY TO ESPC, WITH THE FUNDS THEREOF TO COME FROM MONIES AWARDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT WITH ESPC FOR CIVIL AND ENVIRONMENTAL ENGINEERING SERVICES**

The following resolution was offered by Supervisor Depo, 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 awards the bid for the restoration of the East Branch of the AuSable River, in the Town of Jay, pursuant to ESPC, with funds thereof to come from monies awarded by the Governor's Office of Storm Recovery (GOSR); and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute a contract with ESPC for civil and environmental engineering services.

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

**AYES: 1942 votes**  
**NOES: 263 votes (Gilliland, Preston)**  
**ABSENT: 716 votes (Morrow, Politi)**

**RESOLUTION AWARDING THE BID FOR EMERGENCY  
UPGRADES TO THE JAY COMMUNITY CENTER, TOWN OF JAY,  
WITH FUNDS THEREOF TO COME FROM MONIES AWARDED  
BY THE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR)  
AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE A CONTRACT WITH  
LOTHROP ASSOCIATES LLP, FOR ARCHITECTURAL  
SERVICES**

The following resolution was offered by Supervisor Depo, 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 awards the bid for emergency upgrades to the Jay Community Center, Town of Jay, with funds thereof to come from monies awarded by the Governor's Office of Storm Recovery (GOSR); and

**BE IT FURTHER RESOLVED**, that the County Chairman or County Manager are hereby authorized to execute a contract with Lothrop Associates, LLP for architectural services.

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

**AYES:           2205 votes**  
**NOES:           0 votes**  
**ABSENT:        716 votes (Morrow, Politi)**