

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT ON BEHALF OF ESSEX COUNTY WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2018 COMPREHENSIVE PLAN FOR YOUTH DEVELOPMENT PROGRAM FUNDING AS PROVIDED FOR IN THE 2018 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 2018 Comprehensive Plan for Youth Development Program Funding as provided for in the 2018 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	\$ 43,542.00
YOUTH DEVELOPMENT PROGRAM - LOCAL MATCH	0.00

State Aid Reimbursable Amounts for Youth Development Program Funded Programs
(Total = \$43,542.00)

- 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. Essex County Youth Bureau Administration ...	18,842.00
19. Essex County Youth Employment Program	9,500.00

BE IT FURTHER RESOLVED that the sum of \$43,542.00 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 eighteenth 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 Giordano, and adopted upon a roll-call vote as follows.

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS
TO
CECILE MCVICKER
FOR 40 YEARS OF DEDICATED SERVICE TO
ESSEX COUNTY**

The following resolution was offered by Supervisor Gilliland, 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, Cecile McVicker began working for Essex County on September 5, 1978, as an Account Clerk; and

WHEREAS, Cecile is currently a Grade B Supervisor for Adult Protective Services in the Department of Social Services; and

WHEREAS, Cecile McVicker has dedicated more than 40 years of service to Essex County; and

WHEREAS, during her tenure with the Essex County Department of Social Services, Cecile McVicker has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, the residents of Essex County and its employees with grace and respect; and

WHEREAS, the Essex County Board of Supervisors wishes to congratulate Cecile McVicker on her accomplishments and continued service to Essex County and the residents of the County.

BE IT RESOLVED that the Essex County Board of Supervisors hereby congratulates and commends Cecile McVicker for her 40 years of dedicated service to Essex County; 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 Cecile McVicker.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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 amends the 2018 Essex County Budget as follows:

From Human Services Committee:

1. From the Mental Health Department, to increase revenues and appropriations in the amount of \$6,360.00, state aid increase for COLA funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4322 43490101	Families First	\$6,360.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43224 5430	Families First	\$6,360.00

2. From the Mental Health Department, to increase revenues and appropriations in the amount of \$3,269.00, state aid increase for COLA funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
425043490093	Prevention Team	\$3,269.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
42504 5408	Prevention Team	\$3,269.00

3. From the Mental Health Department, to increase revenues and appropriations in the amount of \$21,487.00, state aid increase for COLA funds, as follows:

REVENUES

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

4322 43490100	Mental Health Association	\$ 9,051.00
4322 43493	MHA CSS	<u>\$12,436.00</u>
		\$21,487.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43224 5405	Mental Health Association	\$ 9,051.00
43224 5446	Mental Health Association CSS	<u>\$12,436.00</u>
		\$21,487.00

4. From the Health Department, to increase revenues and appropriations in the amount of \$1,197.00, DSRIP-AHI - PPS Workforce Training funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$1,197.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$1,197.00

5. From the Health Department, to increase revenues and appropriations in the amount of \$1,250.00, DSRIP-AHI - CCHL Champ funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$1,250.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$1,250.00

From the Public Safety Committee:

1. From the Emergency Services Department, increase revenues and appropriations in the amount of \$182,000.00, FY2017 Hazmat Consortium grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3640 44963	HazMat Homeland	\$182,000.00

APPROPRIATIONS

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

36404.5487HOME Homeland Security \$182,000.00

2. From the Emergency Services Department, increase revenues and appropriations in the amount of \$19,620.00, FY2018 EMPG grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3640 4439959	EMPG	\$19,620.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
36401 5110EMA	FEMA	\$19,620.00

3. From the Emergency Services Department, increase revenues and appropriations in the amount of \$89,974.00, FY2018 State Homeland Security Program grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3640 44963	SHSP	\$89,974.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
36454 5400INV	Inventory	\$89,974.00

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION ADOPTING AND APPROVING THE QUALITY
IMPROVEMENT REVIEWS AND POLICIES AND
PROCEDURES FOR THE HEALTH DEPARTMENT APPROVED
BY THE PUBLIC HEALTH ADVISORY COUNCIL (PHAC) FOR
PREVENTIVE SERVICES AND HOME HEALTH UNIT
REVIEWED SEPTEMBER 2018**

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.

WHEREAS, listed below are the policies and procedures and quarterly reports which were submitted and approved by the Professional Advisory/Public Health Advisory Committee for 2nd Quarter 2018:

PREVENTIVE SERVICES

Policy and Procedures Review - Preventive Services and Agency Wide Policies and/or Procedures - 2nd Quarter 2018, Reviewed by Medical Director on September 9, 2018.

HEALTH DEPARTMENT HOME HEALTH UNIT

Policy and Procedures Review - Certified Home Health Agency (CHHA) and Agency Wide Policies and/or Procedures - 2nd Quarter 2018, Reviewed by Medical Director on September 11, 2018, of the following:

- ◆ NC&A Departure from Employment Procedure
- ◆ NC&A Identifying Medical Record Policy and Procedure
- ◆ NC&A Security, Storage and Destruction of Medical Records Policy and Procedure
- ◆ NC&A Fire Drill and Evacuation Policy and Procedure
- ◆ NC&CHHA Face-to-Face Encounter Policy and Procedure
- ◆ NC&CHHA Skilled Nursing Competency Assessment Policy and Procedure
- ◆ NC&CHHA Credit Balance Report Procedure
- ◆ NC&CHHA Palliative Care Policy and Procedure
- ◆ NC&CHHA Flu and Pneumonia Immunizations to Home Care Patient Policy and

- ◆ Procedure
- ◆ NC&CHHA Billing Procedure
- ◆ NC&CHHA Clinical Records Policy and Procedure
- ◆ NC&CHHA Major Change in Condition Policy and Procedure
- ◆ NC&CHHA Patient Assessment and Plan of Care Policy and Procedure
- ◆ NC&CHHA QA/QAPI Program Policy and Procedure
- ◆ NC&CHHA CHHA Emergency Preparedness & Response Policy and Procedure
- ◆ NC&CHHA Transfer Agreement Policy

[R=Revised; N=New; D=Deleted; NC=No Change; A=Agency Wide; CHHA=Certified Home Health Agency]

- ◆ **Medical Director review of CHHA Records/Reports for the Chart Audits and Peer Review for 2nd Quarter 2018 - No Specific Action Required.**

Medical Director review of the following D & TC (Public Health) policies and/or procedures on September 11, 2018 PHAC:

1. AW - R Medical Records Identification, Security, Storage, Retention & Destruction Policy and Procedure
2. AW - R Electronic Device Security and Confidentiality Policy and Procedure
3. AW - NC Fire Drill and Evacuation Policy and Procedure
4. R Billing, Scheduling, Sliding Fee Scale, Denial & Collection Policy and Procedure
5. A - NC Departure from Employment Policy and Procedure
6. AW - NC Client Complaint Policy and Procedure
7. R Hepatitis C Virus Oraquick Rapid Antibody Testing & Reporting Procedure
8. NC Oraquick Hepatitis C Rapid Antibody Control Procedure
9. NC Court Ordered HIV Testing Procedure
10. NC HIV Dried Blood Spot Specimen Collection and Mailing Procedure
11. NC Oraquick HIV ½ Rapid Antibody Control Procedure
12. R HIV/STD & Oraquick HIV ½ Rapid Antibody Test Procedure
13. R Maternal Infant and Reproductive Health Policy and Procedure
14. NC Multi-Drug Resistant and Other Identified Organism Transmission Control Policy and Procedure
15. AW - NC Hand Hygiene Policy and Procedure
16. A - R Abbreviations
17. N Food borne Disease Outbreak Response
18. A - R Generated Waste Policy and Procedure

[R=revised; N=new; NC=no change; AW=Agency-wide; RW = Rewrite]

◆ **Medical Director reviewed the following D & TC (Public Health) policies and/or procedures for the following on July 31, 2018:**

1. AW, R - Emergency Operations Plan

[R=revised; N=new; NC=no change; AW=Agency-wide; RW = Rewrite]

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

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

**RESOLUTION OF RECOGNITION AND CONGRATULATIONS TO
LINDA L. BEERS
UPON BEING SELECTED CO-CHAIRPERSON OF THE NEW
YORK STATE ASSOCIATION OF COUNTY
PUBLIC HEALTH AND MENTAL HEALTH
STANDING COMMITTEE**

The following resolution was offered by Supervisor Giordano, 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, Linda L. Beers, Director of Essex County Health Department has been selected to represent New York State and Essex County by New York State Association of County Health Officials to co-chair the combined Mental Health and Public Health Standing Committee.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby recognizes and congratulates Linda L. Beers, Director of Essex County Health Department, upon being selected as a Co-Chairperson of the New York State Association of County Public Health and Mental Health Standing Committee; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to Linda L. Beers.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONGRATULATIONS TO ESSEX COUNTY
OFFICE FOR THE AGING UPON 45 YEARS OF SERVICE**

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.

WHEREAS, Essex County Office for the Aging was established on October 15, 1973, and will celebrate 45 years of serving the residents within the County of Essex.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its heartiest congratulations and deepest appreciation to Essex County Office for the Aging upon the celebration of its 45th anniversary and wishes OFA continued success in serving the residents of our County.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION APPROVING THE ISSUANCE BY THE ESSEX
COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF A
STRAIGHT LEASE TRANSACTION TO PROVIDE SALES TAX
EXEMPTION ON MATERIALS FOR THE CONSTRUCTION AND
OF A HOTEL FACILITY IN THE VILLAGE OF SARANAC LAKE,
COUNTY OF ESSEX, NEW YORK**

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

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

WHEREAS, Article 18-A of the General Municipal Law (“GML”) (the “Act”) authorizes industrial development agencies of the State of New York (the “State”) to provide financial assistance (as that term is defined in Section 854(14) of the GML) through a “straight lease transaction” (as that term is defined in Section 854(15) of the GML) to applicants for economic development projects that create or retain job, promote tourism and enhance economic conditions in the County of Essex (the “County”); and

WHEREAS, Saranac Lake Resort Owner, LLC, a New York limited liability company (the “Company”) applied for financial assistance from the Agency in the form of a payment in lieu of taxes agreement, sale tax exemption and mortgage recording tax exemption through a “straight lease” transaction relating to the acquisition, construction and equipping of a 93-key LEED certified hotel with 3,000 feet of meeting space, full-service spa, fitness center, banquet facilities, two food and beverage outlets, and a 36-foot slip marina on Lake Flower in the Village of Saranac Lake within the County, New York (the “Project”); and

WHEREAS, the Agency adopted an inducement resolution on September 26, 2018 accepting the Company’s request for a payment in lieu of taxes agreement, sales tax exemption and mortgage recording tax exemption for the Company with respect to the Project and determined that the Project would be a tourist destination and create additional jobs in the County; and

WHEREAS, following the adoption of the inducement resolution, due notice by publication was given on September 30, 2018 of a hearing required by Section 859-a of the GML to be held on November 8, 2018 regarding the Project and the financial assistance requested by the Company; and

WHEREAS, the Company has filed an application with the Agency, a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking: (i) entering into a Ground Lease from the Company to the Agency and a Ground Lease Project Development Agreement from the Agency to the Company with respect to the Agency's providing financial assistance to the Company, with the proviso that the Ground Lease be subordinated to a mortgage on the Project that may be entered into by the Company to provide collateral for financing the Project, and if necessary, for the Agency to enter into such mortgage as to its ground Lease interest; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to enter into, subsequent to the adoption of this resolution, a Ground Lease and Ground Lease Project Development Agreement, and if necessary to join in said mortgage, to provide sale tax exemption for materials used in the acquisition, constructing, equipping and installation of the Project; and

WHEREAS, the Project will constitute a "project" as determined by the Agency pursuant to the Act; and

WHEREAS, the Board of Supervisors has received notice from the Agency that it is the preliminary determination of the Agency 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.

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

Section 1. The Board of Supervisors, as the elected legislative body of Essex County, New York, for purposes of compliance with the Act, hereby approves the "straight lease transaction" authorized by the Agency as to financial assistance to the Company in the form of a sales tax exemption only. The Ground Lease and Ground Lease Project Development Agreement or other documents employed by the Agency to provide said financial assistance, including a mortgage, if any, with respect to the financing of the Project, shall never be or create a debt or liability of the State, the County or any political subdivision or public benefit corporation of the State (other than the Agency).

Section 2. This resolution shall take effect immediately.

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

AYES:	2370	votes
NOES:	0	votes
ABSENT:	551	votes (Morrow, Scozzafava)

Resolution No. 320

November 5, 2018
Regular Board Meeting

**RESOLUTION DESIGNATING THE REGIONAL OFFICE OF
SUSTAINABLE TOURISM (ROOST) AND MARY JANE
LAWRENCE AS THE PROJECT MANAGER FOR 2019 - I LOVE
NEW YORK MATCHING FUNDS PROGRAM**

The following resolution was offered by Supervisor Wilson, 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 designates the Regional Office of Sustainable Tourism (ROOST) and Mary Jane Lawrence as the Project Manager for the 2019 - I Love New York Matching Funds Program.

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

**RESOLUTION AUTHORIZING CONTRACT AMENDMENTS TO
THE DEPARTMENT OF PUBLIC WORKS CONTRACTS**

The following resolution was offered by Supervisor Jackson, 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 an amendment to the following DPW contracts:

1. Schoder Rivers Associates bearing Contract No. DPW-19-0027, for professional engineering services including temporary bridge design, permanent bridge design, geotechnical investigation, archeological Phase 1A and Phase 1B for the Peasley Road over Putnam Creek Bridge project in the Town of Crown Point, in an amount not to exceed \$46,600.00, from budgeted funds; and
2. Schoder Rivers Associates bearing Contract No. DPW-19-0027, for professional engineering services including Level 1 load rating analysis of existing structure, topographical survey, hydrological analysis, stream geomorphology and conceptual design of Simonds Hill Road over Boquet River Bridge project in the Town of Elizabethtown, in an amount not to exceed \$26,700.00, from budgeted funds; and
3. Atlantic Testing Laboratories, Ltd. bearing Contract No. DPW-19-0025, for subsurface investigation and preparation of geotechnical engineering report for the Interbrook Way over Johns Brook Bridge project in the Town of Keene, in an amount not to exceed \$11,968.50, from budgeted funds.

From Ways & Means Committee:

1. Schoder Rivers Associates bearing Contract No. DPW-19-0027, for professional engineering services including permit level final design for the Hesseltine Road over Rocky Branch Bridge replacement project in the Town of Jay, in an amount not to exceed \$7,800.00, from FEMA funds; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the above referenced contract amendments; 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: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO
WILSON ENDURANCE SPORTS FOR THE USE OF COUNTY
ROADWAYS FOR THE 2019 TICONDEROGA TRIATHLON
FESTIVAL ON JUNE 22, 2019 THROUGH JUNE 23, 2019**

The following resolution was offered by Supervisor Giordano, 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.

WHEREAS, Wilson Endurance Sports will sponsor the 2019 Ticonderoga Triathlon Festival on June 22, 2019 through June 23, 2019; and

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

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 2019 Ticonderoga Triathlon Festival on Saturday, June 22, 2019 through Sunday, June 23, 2019 to Wilson Endurance Sports, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD BIDS, ISSUE CONTRACTS OR PURCHASE ORDERS IN
THE DEPARTMENT OF PUBLIC WORKS**

The following resolution was offered by Supervisor Depo, 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. MAC Trailer Manufacturing, Inc. for two (2) enclosed, walking floor solid waste trailers, in the amount of \$186,916.00, from budgeted funds.
2. Robert H. Finke and Sons, Inc., for the purchase of a new and unused Doosan DL300 Loader, in the amount of \$131,673.71, with funds to come from DPW equipment bond.

From the Ways & Means Committee:

1. Pawlowski Land Surveying for topographical survey of the Essex County DPW site in preparation for the construction of a sand/salt storage shed, in the amount of \$14,500.00, from budgeted funds.

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 Jackson, and adopted, upon a roll-call vote as follows:

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING NORTH COUNTRY COMMUNITY
COLLEGE TO ESTABLISH A CAPITAL PROJECT AND
OBTAIN 50% STATE REIMBURSEMENT**

The following resolution was offered by Supervisor Giordano, 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, the New York State requires a Sponsor resolution to initiate community college capital projects; and

WHEREAS, North Country Community College has identified a capital project in the amount of \$50,000.00 (State + Local Share); and

WHEREAS, Essex County as sponsor of North Country Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, Essex County will use capital chargebacks for the local share of project costs; and

WHEREAS, NY Education Law §6310, Section 10 permits Essex County to apply for matching funds through SUNY for the New York State share of eligible capital projects.

NOW THEREFORE BE IT RESOLVED, that the Essex County Board of Supervisors hereby adopts this resolution and authorizes North Country Community College to initiate a capital project in order to request reimbursement up to 50% of eligible project costs up to \$25,000.00 (50% State share) from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project; and

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION APPROVING AND RATIFYING THE CONTRACT
WITH THE ESSEX COUNTY SHERIFF'S DEPARTMENT UNIT
6800-01 CHAPTER OF THE CIVIL SERVICE EMPLOYEES
ASSOCIATION, INC. (CSEA) FOR THE YEARS 2016 - 2020**

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

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

WHEREAS, the Essex County Negotiating Committee has been engaged in contract negotiations with the Essex County Chapter of the Civil Service Employees Association, Inc. (CSEA), Local 1000 AFSCME, AFL-CIO and Essex County Sheriff's Department Unit 6800-01 of Essex County Employees Local 816; and

WHEREAS, the tentative agreement has been approved by the membership of the Essex County Sheriff's Department Unit 6800-01 and CSEA.

BE IT RESOLVED that the Essex County Board of Supervisors hereby approves and ratifies the contract with the Essex County Sheriff's Department Unit 6800-01 of Essex County Employees Local 816 for the years 2016-2020, containing the terms set forth in the tentative agreement; and

BE IT FURTHER RESOLVED that the Chairman of the Board is hereby authorized and directed to execute such agreement; and

BE IT FURTHER RESOLVED that the Essex County Personnel Officer and the Essex County Treasurer are hereby directed to set the 2018, 2019 and 2020 salaries of all Sheriff employees within the bargaining unit in accordance with the provisions of said agreement.

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING THE RENEWAL FOR ESSEX
COUNTY'S HEALTH INSURANCE WITH EXCELLUS AT A -3%
DROP FOR A ONE YEAR PERIOD BEGINNING JANUARY 1,
2019 THROUGH DECEMBER 31, 2019**

The following resolution was offered by Supervisor Tyler, 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 renewal for Essex County's Health Insurance with Excellus at a -3% drop for a one year period beginning January 1, 2019 through December 31, 2019; 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 Gilliland, and duly adopted, upon a roll-call vote as follows:

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER INTO
AN AGREEMENT WITH CLINTON COUNTY WITH RESPECT TO
CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County to enter into an agreement with Clinton County for services with respect to Creating Healthy Schools and Communities grant, in the amount of \$77,600.00, for the term October 1, 2018 through September 30, 2019; and

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 Giordano, and adopted, upon a roll-call vote as follows:

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION REQUESTING THAT THE NEW TRUCK FOR
WEIGHTS & MEASURES BE UNMARKED WITHOUT
IDENTIFICATION TO ESSEX COUNTY**

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

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

WHEREAS, Wayne Taylor, Director of Essex County Weights & Measures, is requesting that the new Dodge truck for Weights & Measures be unmarked and without Essex County identification.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes that the new Dodge truck for Weights and Measures have no Essex County identifying markings on the vehicle in order to remain unannounced.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
JEANNE CHESLEY ASHWORTH**

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

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

WHEREAS, Jeanne Chesley Ashworth of Wilmington, New York passed away at her home on October 4, 2018, and

WHEREAS, Jeanne Chesley Ashworth was born in Burlington, Vermont on July 1, 1938, the daughter of Raymond and Alberta (Black) Ashworth; and

WHEREAS, Jeanne graduated from Wilmington, Massachusetts High School and Tufts University; and

WHEREAS, Jeanne competed in three Olympics in speed skating and was the first American to win a speed skating medal after the sport was reintroduced at the 1960 Squaw Valley competition where she won the bronze medal; she also competed in Innsbruck, Austria in 1964 and in Grenoble, France in 1968; and

WHEREAS, after the birth of her daughter in 1970, Jeanne moved to Wilmington, New York and worked at Santa's Workshop North Pole as Santa's candy maker and coached pee wee speed skating in North Elba; and

WHEREAS, Jeanne was part of the 1980 Olympic Committee and was chosen to go to Greece for the lighting of the 1980 Olympic Flame and return with it to Lake Placid aboard Air Force One; and

WHEREAS, Jeanne was a respected member of the Essex County Board of Supervisors during her tenure as Supervisor for the Town of Wilmington where she served from 2000 through 2007; and

WHEREAS, Jeanne was a skilled woodworker, a gifted athlete, competitive in softball and cross-country skiing and an all around outdoorswoman; and

WHEREAS, Jeanne is survived by her partner of 25 years, Christine LeFevre, her daughter, Kristen Robin Ashworth and two grandsons; her sister, Jacqueline Peters and four nieces and nephews, and a devoted circle of friends; and

WHEREAS, Jeanne was predeceased by her parents and sister, Deborah Pena;
and

WHEREAS, Jeanne Chesley Ashworth was a loving daughter, partner, mother, grandmother, sister, aunt and friend who will be sorely missed by never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Jeanne Chesley Ashworth; 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 Ashworth family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO
RONALD J. MOORE
UPON HIS APPOINTMENT AS CHAIRMAN OF THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**

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

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

WHEREAS, the Adirondack Park Local Government Review Board consists of members appointed by the governing bodies of the 12 counties located in the Adirondack Park; and

WHEREAS, its mission is to work to insure that the interest of the people of the Adirondack Park and their local governments are protected as the Adirondack Park Agency carries out its duties set forth in the Adirondack Park Agency Act; and

WHEREAS, this Board is pleased to learn that Ronald J. Moore has been named Chairman of the Adirondack Park Local Government Review Board; and

WHEREAS, as Supervisor of the Town of North Hudson and as a member of the Essex County Board of Supervisors, Ron has carried out his duties with the highest degree of proficiency, intelligence and attention to detail, and has always striven to protect the interests of the people and businesses in his town and in Essex County while fairly protecting the natural resources of the Adirondack Park.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney congratulate Ronald J. Moore upon his appointment as Chairman of the Adirondack Park Local Government Review Board and wish him the best in this endeavor.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO THE MORIAH
CENTRAL SCHOOL BOYS VARSITY FOOTBALL TEAM UPON
WINNING THE 2018 SECTION VII, CLASS D CHAMPIONSHIP**

The following resolution was offered by Supervisor Giordano, 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 of Supervisors is pleased to learn that the Moriah Central School Boys Varsity Football Team has won the 2018 Section VII, Class D Championship.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2018 Moriah Central School Boys Varsity Football Team, their Coach, Assistants and Staff, for their outstanding team accomplishments including, but not limited to, earning the 2018 Section VII, Class D title.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A MEMORANDUM OF
AGREEMENT (MOA) BETWEEN THE FIVE COUNTIES OF
CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON
AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL
PLANNING BOARD**

The following resolution was offered by Supervisor Jackson, 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 Lake Champlain-Lake George Regional Planning Board (LCLGRP) was established in accordance with resolutions passed by counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (GML) Article 12-B, Section 239-h; and

WHEREAS, the five counties have, as required by GML, adopted amended by-laws as proposed by and passed by the Lake Champlain Lake George Regional Planning Board of Directors on July 25, 2018; and

WHEREAS, pursuant to GML §239-h, the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contributions required by the member counties.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairman and/or County Manager to execute a Memorandum of Agreement between the five counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-Lake George Regional Planning Board; and

BE IT FURTHER RESOLVED, that this Board further adopts the 2019 Budget of the LC-LG Regional Planning Board.

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

RESOLUTION AMENDING RESOLUTION NO. 239 DATED AUGUST 6, 2018, ENTITLED, "AUTHORIZING THE SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND ESSEX COUNTY DEPARTMENT OF PUBLIC WORKS FOR SNOW AND ICE MAINTENANCE OF OLD MILITARY ROAD, TOWN OF NORTH ELBA AND THE VILLAGE OF LAKE PLACID, INC. BEARING CONTRACT NO. D035967 FOR THE TERM AUGUST 1, 2018 THROUGH JULY 31, 2022"

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.

WHEREAS, pursuant to Resolution No. 239 adopted on August 6, 2018, the term of Contract No. D035967 was incorrectly stated as August 1, 2018 through July 31, 2022; and

WHEREAS, this Board now desires to accurately reflect the term as March 3, 2016 through March 2, 2020.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends Resolution No. 239 of August 6, 2018, entitled "Resolution Authorizing the Shared Services Agreement with New York State Department of Transportation and Essex County Department of Public Works for Snow and Ice Maintenance of Old Military Road and the Village of Lake Placid, Inc., bearing Contract No. D035967, for the term August 1, 2018 through July 31, 2022, to change the term of contract to March 3, 2016 through March 2, 2020, except as herein above stated, all other terms and conditions of the contract shall remain in full force and effect.

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

**RESOLUTION ADOPTING PROPOSED
LOCAL LAW NO. 5 OF 2018 ENTITLED “A LOCAL LAW
TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW §3-C”**

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

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

WHEREAS, pursuant to Resolution No. 309 of October 1, 2018, this Board introduced proposed Local Law No. 5 of 2018 entitled “A local law to override the tax levy limit established in General Municipal Law §3-c”; and

WHEREAS, that a Public Hearing was duly held on the 5th day of November, 2018, at 9:30 a.m. to hear any and all persons concerning the adoption of said local law.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 5 of 2018 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. 5 OF 2018”

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 2019 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 2019 and authorizes Essex County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2019 that requires a tax levy that is greater than the tax levy limit calculated for 2019 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, firm 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.

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

AYES: 1804 votes
NOES: 79 votes (Preston)
ABSENT: 440 votes (Morrow, Scozzafava)

RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT

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

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

WHEREAS, this Board is in receipt of the semi-annual Mortgage Tax Report, showing the amounts to be credited to each tax district of the County of the money collected during the preceding six months ending September 30, 2018.

BE IT RESOLVED, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts, in accordance with the report, as follows:

<u>TOWNS AND VILLAGES</u>	<u>AMOUNTS</u>
CHESTERFIELD	\$21,851.22
CROWN POINT	\$15,933.76
ELIZABETHTOWN	\$22,930.72
ESSEX	\$2,428.63
JAY	\$21,283.77
KEENE	\$26,566.99
LEWIS	\$4,544.59
MINERVA	\$2,196.11
MORIAH	\$15,797.22
NEWCOMB	\$2,538.46
NORTH ELBA	
TO THE TOWN	\$140,593.69
TO THE VILLAGE OF LAKE	
PLACID	\$41,817.06
TO THE VILLAGE OF	
SARANAC LAKE	\$5,597.42

NORTH HUDSON	\$5,489.03
SAINT ARMAND	
TO THE TOWN	\$10,738.73
TO THE VILLAGE OF	
SARANAC LAKE	\$642.53
SCHROON	\$40,295.74
TICONDEROGA	\$35,834.27
WESTPORT	\$10,892.47
WILLSBORO	\$15,749.23
WILMINGTON	\$18,926.88
	<hr/>
TOTAL:	\$462,648.52

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN
OR COUNTY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING BETWEEN ESSEX COUNTY OFFICE FOR
THE AGING AND THE HOUSING ASSISTANCE PROGRAM OF
ESSEX COUNTY (HAPEC)**

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, the Housing Assistance Program of Essex County (HAPEC) is applying for funding from New York State Housing Trust Fund Corporation for several housing related programs; and

WHEREAS, Essex County Office for the Aging has the experience to provide supportive services and application assistance to the elderly residents of Essex County required under these programs.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to execute a Memorandum of Understanding between Office for the Aging and HAPEC for a cooperative agreement to assist and provide supportive services to the elderly residents of Essex County as a requirement of these programs.

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO
PURCHASE A 2018 MID-SIZE VEHICLE, FROM BUDGETED
FUNDS**

The following resolution was offered by Supervisor Tyler, 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 Health Department to purchase a 2018 Chevy Malibu LS, from Adirondack Chevy, in an amount not to exceed \$19,900.00, from budgeted funds Account No. 41892 5230; and

BE IT FURTHER RESOLVED, that an interdepartmental budget transfer is hereby authorized for the vehicle purchase as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$26,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41892 5230	Auto Equipment	\$26,000.00

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER INTO
AN AGREEMENT WITH ALBANY MED FOR FORENSIC
AUTOPSY SERVICES**

The following resolution was offered by Supervisor Merrihew, 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 Essex County to enter into an agreement with Albany Med for autopsy services, including but not limited to, medical pathology services associated with autopsies, for the term beginning December 1, 2018 through November 30, 2019; and

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 Jackson, and adopted, upon a roll-call vote as follows:

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER INTO
AN AGREEMENT WITH NMS LABS FOR FORENSIC
TOXICOLOGY TESTING ASSOCIATED WITH AUTOPSY
SERVICES**

The following resolution was offered by Supervisor Marnell, 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 Essex County to enter into an agreement with NMS Labs for forensic toxicology testing services associated with autopsy services for the term December 1, 2018 through November 30, 2019; and

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 Gilliland, and adopted, upon a roll-call vote as follows:

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

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

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

WHEREAS, the Essex County Board of Supervisors has identified housing and assisting low/moderate income homeowners, as its most severe community development need, and

WHEREAS, the proposed county-wide program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A structure or dwelling unit which has one or more major structural defect, but can still be repaired at a reasonable cost

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program; and

WHEREAS, due to the sparsely populated character of the proposed county-wide program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors authorizes the County Chairman to submit an application to the NYS Office of Community Renewal for a Community Development Block Grant program for housing rehabilitation and to act in connection with the submission of the application and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Essex County; and

BE IT FURTHER RESOLVED, that Essex County is committed to affirmatively further fair housing within the county's jurisdiction, will substantially comply with all Federal, State, and local laws, rules, and regulations applicable in the effort of furthering fair housing, and names the Director of Essex County Department of Community Resources,

Fair Housing Officer to be the primary point of contact for all fair housing related issues;
and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at the Essex County Government Center.

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

AYES: 2370 votes
NOES: 0 votes
ABSENT: 551 votes (Morrow, Scozzafava)

**RESOLUTION OF CONGRATULATIONS AND ADMIRATION TO
DEVANN L. MURPHY
UPON HER 1ST PLACE FINISH IN THE 2018 NEW YORK CITY
MARATHON, WOMEN'S HANDCYCLE DIVISION**

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

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

WHEREAS, on November 4, 2018, Devann L. Murphy was the overall 1st place winner in the 2018 New York City Marathon, Women's Handcycle Division with a time of 2:30:05; and

WHEREAS, in a highly competitive division and on one of the most grueling courses in the Country, her time was 2 minutes and 38 seconds ahead of Guinness Book of World Records holder, Beth Sanden; and

WHEREAS, her completion of the 26.2 mile course in record time through all 5 Boroughs of New York City was even more remarkable as, for 23 miles, her brakes seized up and rubbed, causing her to have to stop for repairs and making it difficult for her to catch the pack and regain her position; and

WHEREAS, Devann's first place finish is impressive considering she was competing in only her third NYC handcycle marathon against elite and highly competitive athletes, who were better equipped and better financed; and

WHEREAS, her first place finish is a testament to her spirit and inner strength, her unyielding physical toughness, and her mental determination; and

WHEREAS, this Board is proud that one of our own, a resident and employee of Essex County, stands on the national stage as an elite athlete and competitor.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend heartfelt congratulations and admiration to Devann L. Murphy upon her incredible and gritty 1st Place Finish in the 2018 New York City Marathon, Women's HandCycle Division, and wishes her continued luck and success in all of her future races.

This resolution was unanimously seconded and adopted.