

ADOPTION RESOLUTION

TOWN OF CHESTERFIELD

TOWN COUNCIL

1 VINE STREET, KEESEVILLE, NEW YORK 12944

RESOLUTION

WHEREAS, the Town of Chesterfield, with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Chesterfield is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Chesterfield has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Chesterfield Town Council that the Town of Chesterfield adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 6th day of Sept, 2011 at the meeting of the Town of Chesterfield

Harold H. Moran
(Supervisor)

Dyan A. Jarvis
(Clerk)

Friends of the North Country

Town of Crown Point

PO Box 443

17 Monitor Bay Park

Crown Point, New York 12928

RESOLUTION

WHEREAS, *The Town of Crown Point*, with the assistance from *Friends of the North Country*, has gathered information and prepared the *Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan*; and,

WHEREAS, the *Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan* has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, *the Crown Point Town Board* is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, *The Town of Crown Point Board* has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by *the Town of Crown Point Board* that *the Town of Crown Point* adopts the *Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan* as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 17th day of 2011, 2011 at the meeting of the Crown Point Town Board.



Bethany Kosmider, Supervisor

ADOPTION RESOLUTION

TOWN OF ELIZABETHTOWN

TOWN COUNCIL

7563 COURT STREET, ELIZABETHTOWN, NEW YORK 12932



RESOLUTION - 124-11

WHEREAS, the Town of Elizabethtown, with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Elizabethtown is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Elizabethtown has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Elizabethtown Town Council that the Town of Elizabethtown adopts the Essex County Predisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 16th day of August, 2011 at the meeting of the Town of Elizabethtown.



(Supervisor)



(Clerk)

TOWN OF ESSEX

PO Box 355

2313 Main Street

Essex, New York 12936

Tel. (518) 963-4287 / Fax (518) 963-4288 / TDD 1-800-662-1220

essexny@willex.com

Sharon Boisen
Supervisor

Audrey Hoskins
Town Clerk

Town Council
Claire LaPine
Harold MacDougal
Mark Wrisley
James LaForest

Resolution # 29
8/11/11

THE FOLLOWING RESOLUTION WAS OFFERED BY Councilman LaForest, WHO MOVED ITS ADOPTION.

Whereas, the Town of Essex, with the assistance from the Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan and;

Whereas, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan
Has been prepared in accordance with the Disaster Mitigation Act of 200; and

Whereas, the Town of Essex is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

Whereas, the Town of Essex has reviewed the Plan and affirms that the Plan will be
Updated no less than every five years.

Now therefore, be it resolved by the Town of Essex Town Council that the Town of Essex adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan
As this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

THIS RESOLUTION WAS DULY SECONDED BY Councilman Wrisley AND WAS ADOPTED.

ROLL CALL:

Boisen - yes
LaPine - yes
MacDougal - yes
Wrisley - yes
LaForest - yes

Adopted August 11, 2011 at the meeting of the Town of Essex.

A handwritten signature in cursive script, appearing to read "Shawn Boisen", written over a horizontal line.

Supervisor

A handwritten signature in cursive script, appearing to read "Audrey Hoskins", written over a horizontal line.

Town Clerk

ADOPTION RESOLUTION

TOWN OF JAY

TOWN COUNCIL

11 SCHOOL LANE, AU SABLE FORKS, NEW YORK 12912

RESOLUTION

WHEREAS, the Town of Jay, with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and


WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Jay is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Jay has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Jay Town Council that the Town of Jay adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 11th day of August, 2011 at the meeting of the Town of Jay.



(Supervisor)



(Clerk) Deputy

TOWN OF KEENE
Ellen S. Estes, Town Clerk
P.O. Box 152
Keene, New York 12942

CERTIFICATION

I, Ellen S. Estes, Town Clerk of the Town of Keene, Essex County, New York, DO HEREBY CERTIFY, that I have compared the following resolution with the original resolution adopted by the Town Board of the Town of Keene, at a meeting of said Board, held on the 9th day of August, 2011, and that the attached transcript is a true and accurate transcript of the said original resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY, that each member of said Town Board had due notice of said meeting and that William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer and Marcy A. Neville, Members of Council were present. Absent: Lawrence Jaques, Member of Council.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Keene, this 29th day of September, 2011.



Ellen S. Estes, Town Clerk
Town of Keene, Essex County

RESOLUTION ADOPTING ESSEX COUNTY PRE-DISASTER MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Mr. Martin offered a resolution and moved its adoption. Be it resolved, that the Town Board adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. This resolution was seconded by Mr. Ferebee.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Ms. Neville:	Yes
Mr. Jaques:	Absent

ADOPTION RESOLUTION 2011-9-2

TOWN OF LEWIS

TOWN COUNCIL

PO BOX 59, LEWIS, NEW YORK 12950

RESOLUTION

WHEREAS, the Town of Lewis, with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Lewis is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Lewis has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Lewis Town Council that the Town of Lewis adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 13th day of Sept., 2011 at the meeting of the Town of Lewis.

David H. Blades
(Supervisor)

James C. Prew
(Clerk)

ADOPTION RESOLUTION

TOWN OF MINERVA

TOWN COUNCIL

PO BOX 937, MINERVA, NEW YORK 12851

RESOLUTION # 211 of 2011

WHEREAS, the Town of Minerva, with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

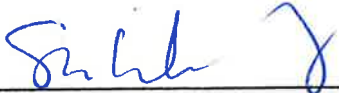
WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Minerva is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Minerva has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Minerva Town Council that the Town of Minerva adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 18th day of August, 2011 at the meeting of the Town of Minerva.



(Supervisor)



(Clerk)

*Elaine C. Adkins, Town Clerk
Town of Moriah
38 Park Place, Suite 2
Port Henry, New York 12974
(518) 546-3341 Fax (518) 546-3342*

August 11, 2011

STATE OF NEW YORK
COUNTY OF ESSEX } SS.:
TOWN OF MORIAH

ON MOTION by Councilman Anderson, seconded by Councilman Carpenter the following resolution was

ADOPTED Ayes Anderson, Carpenter, Scozzafava, Salerno, Garrison
Nays 0

WHEREAS, the Town of Moriah with the assistance from Friends of the North Country, Inc. has gathered information and prepared the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Moriah is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

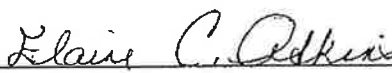
WHEREAS, the Town of Moriah has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE BE IT RESOLVED by the Town of Moriah Town Council that the Town of Moriah adopts the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

CERTIFICATION

I, Elaine C. Adkins, Town Clerk, the duly qualified and acting Clerk of the Town of Moriah, New York, do hereby certify that the attached resolution was adopted at the Regular Meeting of the Town Board of the Town of Moriah on Tuesday, August 9, 2011 at 6:00 PM and is on file of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

SEAL



Elaine C. Adkins
Town Clerk, Town of Moriah

TOWN OF NEWCOMB

TOWN COUNCIL

5639 State Rt. 28N, Newcomb, N.Y. 12852

RESOLUTION

WHEREAS, the Town of Newcomb with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Newcomb is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan: and

WHEREAS, the Town of Newcomb has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Newcomb Town Council that the Town of Newcomb adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 16th day of August, 2011 at the meeting of the Town of Newcomb.



(Supervisor)



(Clerk)

ADOPTION RESOLUTION

TOWN OF NORTH ELBA

TOWN COUNCIL

2693 MAIN STREET, LAKE PLACID, NEW YORK 12946

RESOLUTION

WHEREAS, the Town of North Elba with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and


WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of North Elba is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of North Elba has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of North Elba Town Council that the Town of North Elba adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 5th day of _____, 2011 at the meeting of the Town of North Elba.



(Supervisor)



(Clerk)

2011 AUG 19 AM 9:43
TOWN OF NORTH ELBA, NY 12946
RECEIVED AND FILED
OFFICE OF THE TOWN CLERK

Adoption Resolution

Town of North Hudson

North Hudson Town Board

P O Box 60, North Hudson, NY

RESOLUTION

WHEREAS, the Town of North Hudson, with the assistance from Friends of the North Country, has gathered information and prepared the Essex County Pre-Disaster *Multi-Jurisdictional Hazard Mitigation Plan*; and,

WHEREAS, the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Town of North Hudson is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, North Hudson Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by North Hudson Town Board that the Town of North Hudson adopts the Essex County *Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan* as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 11 day of August, 2011 at the meeting of the North Hudson Town Board.

Robert Dobie _____ Aug 12, 2011

Supervisor Date

Sarah Vinskus _____ 8/12/2011
Town Clerk Date

ADOPTION RESOLUTION

TOWN OF SCHROON

TOWN COUNCIL

15 LELAND AVENUE, SCHROON, NEW YORK 12870

RESOLUTION

WHEREAS, the Town of Schroon with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

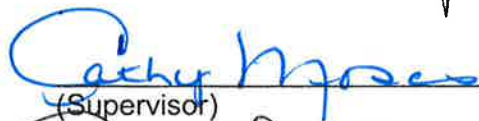
WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Schroon is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Schroon has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Schroon Town Council that the Town of Schroon adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 12th day of Sept., 2011 at the meeting of the Town of Schroon



(Supervisor)



(Clerk)

ADOPTION RESOLUTION



TOWN OF ST. ARMAND

TOWN COUNCIL

PO BOX 338, MAIN STREET, BLOOMINGDALE, NEW YORK 12913

RESOLUTION #86

WHEREAS, the Town of St. Armand with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of St. Armand is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of St. Armand has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of St. Armand Town Council that the Town of St. Armand adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 12th day of October, 2011 at the meeting of the Town of St. Armand

Joyce W. Moneaux
(Supervisor)

Cynthia A. Woodson
(Clerk)

State of New York, County of Essex
Town of Ticonderoga Town Board
132 Montcalm Street
Ticonderoga, NY 12883

September 8, 2011

Introduced by Debra Malaney, Who moved for its adoption
Seconded by Wayne Taylor

Resolution #268-2011 to approve a Hazard Mitigation Plan

WHEREAS, The Town of Ticonderoga, with the assistance from Friends of the North Country, has gathered information and prepared the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Town of Ticonderoga is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, The Town of Ticonderoga Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Ticonderoga Town Board that the Town of Ticonderoga adopts the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 8th day of September, 2011 at the meeting of the Town of Ticonderoga Town Board.

Debra Malaney, Supervisor	Aye	Jeffrey Cook, Councilman	Aye
Wayne Taylor, Councilman	Aye	Dorcey Crammond, Councilwoman	Aye
Steven Whitford, Councilman	Aye		

 Supervisor

SEAL

 Town Clerk

ADOPTION RESOLUTION

TOWN OF WESTPORT

TOWN COUNCIL

22 CHAMPLAIN AVENUE, WESTPORT, NEW YORK 12993

RESOLUTION

WHEREAS, the Town of Westport with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Westport is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Westport has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Westport Town Council that the Town of Westport adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 13 day of SEPT, 2011 at the meeting of the Town of Westport.



(Supervisor)



(Clerk)

ADOPTION RESOLUTION

TOWN OF WILLSBORO

TOWN COUNCIL

5 FARRELL ROAD, WILLSBORO, NEW YORK 12996

RESOLUTION

WHEREAS, the Town of Willsboro with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

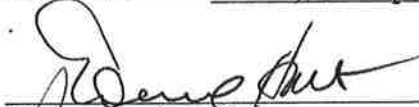
WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Willsboro is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

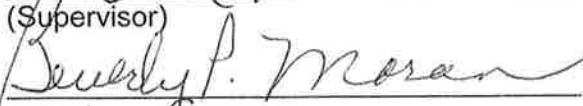
WHEREAS, the Town of Willsboro has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Willsboro Town Council that the Town of Willsboro adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 12 day of Sept., 2011 at the meeting of the Town of Willsboro.



(Supervisor)



(Clerk)

ADOPTION RESOLUTION

TOWN OF WILMINGTON

TOWN COUNCIL

7 COMMUNITY CIRCLE, WILMINGTON, NEW YORK 12997

RESOLUTION

WHEREAS, the Town of Wilmington with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

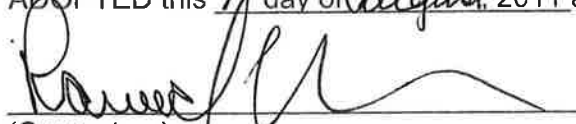
WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Wilmington is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Wilmington has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Wilmington Town Council that the Town of Wilmington adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 9th day of August, 2011 at the meeting of the Town of Wilmington.


(Supervisor)


(Clerk)

ADOPTION RESOLUTION

VILLAGE OF KEESEVILLE

VILLAGE TRUSTEES

58 LIBERTY STREET, KEESEVILLE, NEW YORK 12944

RESOLUTION

WHEREAS, the Village of Keeseville with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Keeseville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Keeseville has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village of Keeseville Trustees that the Village of Keeseville adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this day of 8/9, 2011 at the meeting of the Village of Keeseville.

Margary Koch
(Mayor)

Lynn Hathaway
(Clerk)

Lake Placid Village, Inc.

Lake Placid Village Board of Trustees

2693 Main Street

Lake Placid, NY 12946

RESOLUTION

WHEREAS, Lake Placid Village, Inc., with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan; and

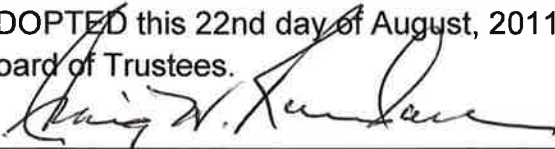
WHEREAS, the Essex County PreDisaster Multi-Jurisdictional Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Lake Placid Village, Inc. is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, Lake Placid Village, Inc. has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Lake Placid Village Board of Trustees that Lake Placid Village, Inc. adopts the Essex County PreDisaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

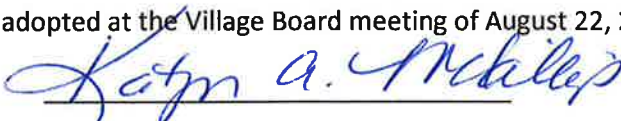
ADOPTED this 22nd day of August, 2011 at the meeting of the Lake Placid Village Board of Trustees.



Craig H. Randall

I, Kathryn A. McKillip, Village Clerk of Lake Placid Village, Inc., do hereby certify that the attached is a true and complete copy of a Resolution duly adopted at the Village Board meeting of August 22, 2011.

(SEAL)



Kathryn A. McKillip

Kathryn A. McKillip, Village Clerk

Ernest Guerin, Mayor
Denise Daly, Clerk
Janelle Jurkiewicz, Treasurer

Trustees
Matthew Brassard
Ruth McDonough
TEL 518-546-9933

VILLAGE OF PORT HENRY
INCORPORATED IN 1869
4303 MAIN STREET
PORT HENRY, NEW YORK 12974

Trustees
Staley Rich
John Viestenz
FAX 518-546-8675

TDD 1-800-862-1220
An Equal Opportunity Provider and Employer

August 16, 2011

STATE OF NEW YORK
COUNTY OF ESSEX }SS.
VILLAGE OF PORT HENRY

RESOLUTION ADOPTING THE ESSEX COUNTY PRE-DISASTER MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

ON MOTION by Trustee Matthew Brassard, seconded by Trustee John Viestenz, the following resolution was:

APPROVED: Ayes: Trustees: Matthew Brassard, Ruth McDonough, Staley Rich and John Viestenz.
Nays: 0
Absent: Mayor Ernest Guerin

WHEREAS, the Village of Port Henry, with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County Pre-Disaster Multi Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Essex County Pre-Disaster Multi Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Port Henry is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the plan; and

WHEREAS, the Village of Port Henry has reviewed the plan and affirms that the plan will be updated no less than every five years;

NOW THEREFORE BE IT RESOLVED, that the Village of Port Henry Board of Trustees adopts the Essex County Pre-Disaster Multi Jurisdictional Hazard Mitigation Plan as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in this plan.

CERTIFICATION

I, Denise C. Daly, the duly qualified and acting Clerk of the Village of Port Henry, New York, do hereby certify that the above resolution was adopted at the Special Meeting of the Board of Trustees of the Village of Port Henry on August 15, 2011 at 6:00 PM and is on file of record and that said resolution has not been altered, amended or revoked and is in full force and effect.



Denise C. Daly
Denise C. Daly
Village Clerk, Village of Port Henry

ADOPTION RESOLUTION

VILLAGE OF SARANAC LAKE

VILLAGE TRUSTEES

3 MAIN STREET, SARANAC LAKE, NEW YORK 12983

RESOLUTION

WHEREAS, the Village of Saranac Lake with the assistance from Friends of the North Country, Inc., has gathered information and prepared the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan; and

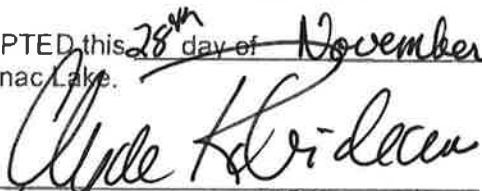
WHEREAS, the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Saranac Lake is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Saranac Lake has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village of Saranac Lake Trustees that the Village of Saranac Lake adopts the Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 28th day of November, 2011 at the meeting of the Village of Saranac Lake.



(Mayor)



(Clerk)



Essex County Board of Supervisors

Resolution No. 242

September 6, 2011
Regular Board Meeting

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

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts and/or places on file the following:

From the Public Safety Committee:

The Essex County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan for the Emergency Services Department.


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

STATE OF NEW YORK, COUNTY OF ESSEX)ss:

I, **DEBORAH L. PALMER**, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 6th day of September, 2011, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 6th day of September, 2011.




Deborah L. Palmer
Clerk of the Essex County Board of Supervisors