

**Resolution No. 86**

**May 5, 2003**  
**Regular Board Meeting**

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

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

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

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

**1. From the Human Services Committee:**

(a) Appoint Martha Gilbert to the Community Services Board for a term effective April 1, 2003 through December 31, 2004.

(b) Appoint John O'Neill to the MRDD Subcommittee for a term effective April 1, 2003 through December 31, 2004.

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

**Resolution No. 87**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION PROCLAIMING THE MONTH OF MAY, 2003  
AS MENTAL HEALTH MONTH AND THE WEEK OF  
MAY 4-10, 2003 AS CHILDREN'S MENTAL HEALTH WEEK**

The following resolution was offered by Supervisor Morency and Seney, 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**, Mental Health is critical for the well being and vitality of our families, businesses and communities; and

**WHEREAS**, mental illness will strike one in five Americans in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

**WHEREAS**, children throughout the United States have been diagnosed with emotional and behavioral disorders; and

**WHEREAS**, with early detection and appropriate treatment chances are excellent that most children with emotional disorders can lead productive lives as adults; and

**WHEREAS**, Children's Mental Health Week and May as Mental Health Month will raise the awareness of the needs of children with such disorders, and the understanding of mental illness for all people.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby proclaim the month of May as "Mental Health Month in Essex County" and May 4-10, 2003 as "Children's Mental Health Week in Essex County" to increase awareness of the need for appropriate and accessible services for all people with mental illnesses.

This resolution was unanimously seconded and adopted.

**Resolution No. 88**

**May 5, 2003  
Regular Board Meeting**

**RESOLUTION AMENDING THE 2003  
ESSEX COUNTY BUDGET**

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

Upon the recommendation of the respective committees indicated below, 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 2003 Essex County Budget as follows:

**1. From the Human Services Committee:**

(a) For the Department of Social Services, increase revenues and appropriations in the amount of \$40,000 from a Department of Labor Grant as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
6010 44610	Fed. Aid - Admin.	\$ 40,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
60104 5434	Consulting Fees Act & Fin	\$ 40,000.00

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

**AYES: 2804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 89**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION ADOPTING THE REVISED RABIES PROTOCOL  
AS SUBMITTED BY THE PUBLIC HEALTH DEPARTMENT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts the Revised Rabies Protocol dated March, 2003as submitted by the Public Health Department to the Human Services Committee on May 14, 2003.

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

**Resolution No. 90**

**May 5, 2003  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY  
PURCHASING AGENT TO GO TO BID, ACCEPT AND/OR  
REJECT BIDS, AND/OR PURCHASE VARIOUS ITEMS**

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

Upon the recommendation of the various committees indicated, 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 and directs the County Purchasing Agent to go to bid and/or purchase in accordance with the Essex County Purchasing Policy (Resolution No. 320-97) the following:

**1. From the Public Safety Committee:**

(a) Request proposals for a comprehensive emergency management plan supplemental grant program.

**2. From the DPW Committee:**

(a) Go to bid and purchase a skid steer at the Department of Public Works from 2003 budgeted funds.

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

**AYES: 2804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 91**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION ESTABLISHING A PRESIDENT'S CITIZEN  
COUNCIL FOR ESSEX COUNTY**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby establishes a President's Citizen Council for Essex County consisting of not more than fifteen members, with the members to be appointed by this Board upon recommendation of the Director of Emergency Services, with the costs to be reimbursed 100% by the State and/or Federal government.

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

**Resolution No. 92**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING COUNTY MANAGER TO  
IMPLEMENT A COUNTY WIDE EMPLOYEE PHOTO ID  
SYSTEM FOR ALL EMPLOYEES**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Manager to implement a County wide employee photo ID system for all employees, at a cost not to exceed \$200.00 from budgeted funds, with Department Heads having the discretion to determine whether departmental employees will be required to wear such identification, and with such identification to be turned into the County upon an employee's termination of service.

This resolution was duly seconded by Supervisor Both, and adopted, with Supervisor French being opposed.

**Resolution No. 93**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION REQUESTING THE GOVERNOR'S OFFICE FOR  
SMALL CITIES TO APPROVE A BUDGET MODIFICATION TO  
THE MICRO ENTERPRISE LOAN PROGRAM GRANT SO AS TO  
ALLOW THE \$25,000 BUDGET ITEM FOR TECHNICAL  
ASSISTANCE TO BE USED AS LOAN FUNDS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests the Governor's Office for Small Cities to approve a budget modification to the Micro Enterprise Loan Program grant so as to allow the \$25,000 budget item for Technical Assistance to be used as loan funds.

This resolution was duly seconded by Supervisors Connell and Kelly, and adopted.



**Resolution No. 94**

**May 5, 2003  
Regular Board Meeting**

**RESOLUTION PROCLAIMING MAY 10, 2003 AS FORT  
TICONDEROGA APPRECIATION DAY**

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

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

**WHEREAS**, *Fort Ticonderoga is located in Essex County, New York; and*

**WHEREAS**, *the Fort is a premier cultural resource for the residents of the region;*  
*and*

**WHEREAS**, *the greatest battle in the Seven Years War was bravely fought on the Carillon Battlefield between the French, who built the Fort, and the British on July 8, 1758;*  
*and*

**WHEREAS**, *the beginnings of our nation's struggle for Liberty took place here with America's First Victory in the Revolution when Ethan Allen, Benedict Arnold and a brave band of Green Mountain Boys captured the Fort from the British on May 10, 1775; and*

**WHEREAS**, *the Fort Ticonderoga Association and its antecedents have preserved these hallowed grounds since 1820; and*

**WHEREAS**, *Fort Ticonderoga was named a National Historic Landmark in 1960;*  
*and*

**WHEREAS**, *each year thousands of school-age children from allover the County and beyond receive educational programs both at the Fort and in area schools; and*

**WHEREAS**, *Fort Ticonderoga has extended free admission to the residents of Essex County for its opening weekend; and*

**WHEREAS**, *May 10, 2003 marks the beginning of Fort Ticonderoga's 95th season open to the public as a world-renowned museum and historic site.*

**BE IT RESOLVED**, *that the Essex County Board of Supervisors hereby declares May 10, 2003 "Fort Ticonderoga Appreciation Day" and encourages all residents of Essex County to visit the Fort and make the most of this important historic site on this day and*

*throughout the season; and*

***BE IT FURTHER RESOLVED***, that this Resolution be published in the official newspaper of Essex County.

*This resolution was unanimously seconded and adopted.*

**Resolution No. 95**

**May 5, 2003**  
**Regular Board Meeting**

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

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

Upon the recommendation of the respective committees indicated below, 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:

**1. From the Economic Development/Planning/Publicity Committee:**

- (a) The 2002 Annual Report of the Cornell Cooperative Extension.

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

**Resolution No. 96**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION SUPPORTING THE EFFORTS AND MISSION OF THE  
CHAMPLAIN WATERSHED IMPROVEMENT COALITION OF NEW YORK**

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

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

**WHEREAS**, in 2002 a new organization, named Champlain Watershed Improvement Coalition of New York (CWICNY), was established in the Champlain Valley; and

**WHEREAS**, the stated mission of this new organization is to "provide a coordinated effort to improve water quality and other natural resources within the New York Lake Champlain counties through project implementation"; and

**WHEREAS**, the voting membership of CWI CNY consists of a member each from the Water Quality Coordinating Committee and Soil and Water Conservation District from each of the counties having land area within the Lake Champlain watershed (Clinton, Essex, Franklin Warren and Washington), and the Lake Champlain-Lake George Regional Planning Board; and

**WHEREAS**, the membership of CWICNY holds regular monthly meetings; and

**WHEREAS**, this new organization provides an opportunity for the members to gain information on the latest developments, laws, regulations, funding opportunities and practices pertaining to water quality within the Lake Champlain watershed; and

**WHEREAS**, the CWICNY organization will also provide an opportunity to strengthen local interests, initiatives and funding opportunities through the employment of a collective voice on those issues that impact each of the member counties by their geographic positioning within the Lake Champlain watershed.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby supports the mission and efforts of the Champlain Watershed Improvement Coalition of New York organization.

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

**Resolution No. 97**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING CANCELLATION OF 1998 TAXES  
LEVIED AGAINST PROPERTY OWNED BY THE STATE OF NEW  
YORK IN THE TOWN OF NEWCOMB**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief Committee, with the approval of the Ways & Means Committee of this Body, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby cancels the 1998 taxes in the amount of \$778.68 levied against the parcel of property owned by the State of New York in the Town of Newcomb and designated as tax map number 110.18-3-17.000 and Account number 665J106601.

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

<b>AYES:</b>	<b>2804 votes</b>
<b>NOES:</b>	<b>0 votes</b>
<b>ABSENT:</b>	<b>39 votes (Canon)</b>

**Resolution No. 98**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY  
ACQUIRED BY ESSEX COUNTY IN TAX SALE PROCEEDINGS**

The following resolution was offered by Supervisor O'Neill, who moved its adoption.

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief 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 disposition of a parcel of real property to Jennifer Parisella acquired in the 1997 Tax Sale Proceedings in the Town of Jay, being Parcel No. 214 on the List of Delinquent Taxes for 1997, Tax Map No. 8.3-1-5.200, Account No. 615J197009, for the sales price of \$1.00.

**BE IT FURTHER RESOLVED** that the Chairman of this Board and/or the County Manager are each hereby authorized and directed to execute all documents necessary to convey said parcels as authorized by this resolution.

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

**AYES:           2804 votes**  
**NOES:           0 votes**  
**ABSENT:        39 votes (Canon)**

**Resolution No. 99**

**May 5, 2003**  
**Regular Board Meeting**

**RESOLUTION AMENDING THE 2001-2002 OPERATING BUDGET  
OF NORTH COUNTRY COMMUNITY COLLEGE**

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

Upon the recommendation of the Finance/Tax Reduction/Mandate Relief Committee, with the approval of the Ways & Means Committee of this Body, and the same appearing proper and necessary.

**WHEREAS**, the payment of State operating aid is based on the lesser of budgeted or actual amounts; and

**WHEREAS**, the 2001-2002 Annual Financial Report for North Country Community College reflects an actual State aid entitlement increase of \$43,228 from \$1,961,612 in the originally approved budget to \$2,004,840.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby approves the total State operating aid in the amount of \$2,004,840, with no increase in the total operating costs or sponsor contribution; and

**BE IT FURTHER RESOLVED** that this budget amendment with resolutions from the Board of Trustees of North Country Community College and the Essex County Board of Supervisors be forwarded to the State University Board of Trustees for approval and payment.

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

**AYES: 2804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**