

Resolution No. 37

March 1, 2004
Regular Board Meeting

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

The following resolution was offered by Supervisor Both, 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 the following appointments:

1. From the Human Services Committee:

(a) To the Essex County Office for the Aging Advisory Council, Patsy McCaughin, Patricia Gillespie, Buffy Buysse, Barbara Papineau, Edna Coonrod, John Bernardi, Frances Filshie, Anne Merkel, Ira Potter, Adolph Diskin, Edward Patnode, Reverend Fred Shaw, William Dolback, Mrs. Robert Lopez, and Jeanne Ashworth.

(b) To the Essex County Community Services Board, Ronald Jackson for a term effective February 1, 2004 through December 31, 2006.

2. From the Economic Development/Planning/Publicity Committee:

(a) To the Bed Tax Advisory Committee with all terms commencing March 1, 2004: Debra Mullaney, Bert Yost and Rick Dodge for three year terms; Cristina Lussi, Heidi Holderied and Michael McGlynn for two year terms; and Naj Wikoff and Bob Lilly for one year terms.

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

Resolution No. 38

March 1, 2004
Regular Board Meeting

RESOLUTION AUTHORIZING CONTRACTS

The following resolution was offered by Supervisor Jackson, 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 Essex County Board of Supervisors hereby authorizes and directs the Chairman of the Board or the County Manager to enter into and execute the following contracts:

1. From the Human Services Committee:

(a) For the Mental Health Department, a contract with Daphne Hallowell, Psychiatric Social Worker, at a rate of \$30.00/hour, not to exceed \$25,000 per year.

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

AYES: 2357 votes
NOES: 0 votes
ABSENT: 486 votes (French, Kelly, Moses, Connell)

Resolution No. 39

March 1, 2004
Regular Board Meeting

**RESOLUTION AMENDING THE 2004
ESSEX COUNTY BUDGET**

The following resolution was offered by Supervisor Merrihew, 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 Essex County Board of Supervisors hereby amends the 2004 Essex County Budget as follows:

1. From the Human Services Committee:

(a) For the Department of Social Services, increase revenues and appropriations as follows, in the amount of \$15,777.00 from a prevention of non-secure detention placements grant:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44609	Fed. Aid -- Family Assistance	\$ 1,050.00
6010 44670	Fed. Aid – Serv. For Rec.	14,727.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400	Homemaker Services	\$ 1,050.00
6109487 5487	Family Assistance	14,727.00

(b) For the Department of Social Services, increase revenues (6010 44610 - Federal Aid Administration) and appropriations (60104 5454 -- SS Contractual Domestic Violence) in the amount of \$13,635.00 from a TANF Non-residential Domestic Violence 3 grant.

(c) For the Department of Social Services, increase revenues (6010 44610 - Federal Aid Administration) and appropriations (60105 553 -- SS Drug and Alcohol) in the amount of \$7,147.00 from a federal grant for mandated assessments, family/child services and intensive case management for eligible TANF applicants.

(d) For the Department of Social Services, increase revenues (6010 44610 - Federal Aid Administration) and appropriations (60105 551 -- SS Contracts JOBS) in the amount of \$42,253.00 from a federal TANF grant to pay post-employment case management services to assist with job retention.

(e) For the Department of Social Services, increase revenues (6010 44611 - Federal Aid FS) and appropriations (60105 5Coop-FS -- Coop Ext FS) in the amount of \$33,871.00 from Food Stamp Nutritional Education Plan monies.

2. From the DPW Committee:

(a) For the Department of Public Works, increase revenues (5142 4265580 - Salt Reimbursement) and appropriations (51424 5440 - Town Salt) in the total amount of \$217,646.55.

(b) For the Department of Public Works, increase the 2004 Agriculture and Livestock budget by \$24,192.00 from unexpended fund balance from 2003 grant monies.

3. From the Finance/Tax Reduction/Mandate Relief Committee:

(a) Increase revenues (6785 44789 - FA - Ice Storm) and appropriations (67854 5400DEB - Ice Storm Cleanup) in the amount of \$2,941.00 from Ice Storm funds.

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

AYES: 2357 votes
NOES: 0 votes
ABSENT: 486 votes (French, Kelly, Moses, Connell)

Resolution No. 40

March 1, 2004
Regular Board Meeting

**RESOLUTION URGING THE NEW YORK STATE DEPARTMENT
OF HEALTH TO ALLOW THE ADIRONDACK TOBACCO FREE
NETWORK TO USE STATE FUNDS TO PAY THE COSTS OF A
ONE-ON-ONE TOBACCO CESSATION COUNSELOR**

The following resolution was offered by Supervisor Scozzafava, 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, the Adirondack Tobacco Free Network currently receives grant funds from the New York State Department of Health (DOH) for tobacco cessation efforts, including but not limited to efforts in Essex County; and

WHEREAS, it has been and continues to be the opinion of Essex County that the one of the most effective methods to help people quit smoking is to provide one-on-one counseling and support; and

WHEREAS, it has been reported that DOH does not approve of the use of its funds for such a purpose and has informed the Adirondack Tobacco Free Network that it can no longer use State grant funds to pay for the costs of a one-on-one tobacco cessation counselor working in Essex County.

BE IT RESOLVED that the Essex County Board of Supervisors hereby urges the New York State Department of Health to allow the Adirondack Tobacco Free Network to continue to use State funds to pay for the costs of a one-on-one tobacco cessation counselor working in Essex County; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: Governor George E. Pataki; Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O’C. Little; Senate Minority Leader David A. Paterson; Assembly Speaker Sheldon Silver; Assembly Minority Leader Charles H. Nesbitt; Assembly Members Teresa R. Sayward and Chris Ortloff; and New York State Health Commissioner Antonio C. Novello.

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

Resolution No. 41

**March 1, 2004
Regular Board Meeting**

**RESOLUTION ESTABLISHING CAPITAL PROJECT 04-1 FOR
COUNTY BRIDGE PROJECTS IN THE TOTAL AMOUNT OF
\$4,960,000, AND AMENDING THE 2004 ESSEX COUNTY BUDGET**

The following resolution was offered by Supervisor Douglas, 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 establishes Capital Project 04-1 for County Bridge Projects in the total amount of \$4,960,000 from federal funds, and amends the 2004 Essex County Budget as follows:

Capital Project 04-1 \ County Bridge Projects

Dept. H5211 - County Route 22 Bridge, Jay

H52114 5445Consulting Fees	\$	200,000.00
H52114 5483Bridge Repairs		1,210,000.00

Dept. H5212 - Jay Covered Bridge Restoration, Jay

H52124 5445Consulting Fees	\$	108,000.00
H52124 5483Bridge Repairs		700,000.00

Dept. H5213 - Water Street Bridge, Elizabethtown

H52134 5445Consulting Fees	\$	194,000.00
H52134 5483Bridge Repairs		1,650,000.00

Dept. H5214 - Stowersville Road Bridge, Lewis

H52144 5445Consulting Fees	\$	108,000.00
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H52144 5483Bridge Repairs

600,000.00

Dept. H5215 - Old Military Road Bridge, North Elba

H52154 5445Consulting Fees

\$ 190,000.00

BE IT FURTHER RESOLVED, that the total sum of \$4,960,000.00 is hereby authorized to be transferred from the County Road Budget 51104 5400BC into these capital project accounts.

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

AYES: 2357 votes

NOES: 0 votes

ABSENT: 486 votes (French, Kelly, Moses, Connell)

Resolution No. 42

**March 1, 2004
Regular Board Meeting**

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

The following resolution was offered by Supervisor Glebus, 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 DPW Committee:

- (a) The 2003 Annual Report of the Essex County Department of Public Works.

2. From the Finance/Tax Reduction/Mandate Relief Committee:

- (a) The 2003 Real Property Tax Services Annual Report.

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

Resolution No. 43

March 1, 2004
Regular Board Meeting

**RESOLUTION CHANGING CERTAIN COUNTY ROAD NAMES
AND ROUTE NUMBERS TO COMPLY WITH E-911**

The following resolution was offered by Supervisor Douglas, 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 and directs that the names and route numbers for the following county roads be changed to comply with E-911 as indicated below:

<i>Current Road Name/Number</i>	<i>Location</i>	<i>New Road Name/Number</i>
Glen Road - County Route 22	Town of Jay	Glen Road - County Route 82
Blue Ridge Road - County Route 2	Towns of North Hudson/ Minerva/Newcomb	Blue Ridge Road - County Route 84
Trumbulls Corner Road - County Route 12	Town of Jay	Trumbulls Corner Road - County Route 85

This resolution was duly seconded by Supervisors Both and Morrow, and adopted.

Resolution No. 44

**March 1, 2004
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION IN THE AMOUNT OF
\$600,000 TO THE STATE OF NEW YORK IN APRIL, 2004**

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

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

WHEREAS, the County of Essex has identified affordable housing needs, assisting low/moderate income homeowners, and public facilities improvement as its most severe community development needs; and

WHEREAS, the only affordable means of financing programs designed to meet these needs is to secure funding from the State of New York Small Cities Community Development Block Grant Program.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the submission of a Community Development Block Grant application, in the amount of \$600,000, to the State of New York in April, 2004, for County-wide Housing and Public Facilities Improvement; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors authorizes Chairperson George H. Canon to sign and submit an application to the State of New York for the community development program and to act in connection with the submission as may be required; and

BE IT FURTHER RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services to accomplish the program activities; and

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors has adopted the following: Citizen Participation Plan, Displacement Plan, Excessive Force Policy, Drug-free Workplace Program, New Horizons Fair Housing Strategy, Community Development Plan, and the Housing Rehabilitation Program Policy and Procedures, and they are on file; and

BE IT FURTHER RESOLVED that this Board will hold public hearings on this grant application on March 1, 2004 and on March 8, 2004 at the Chambers of the Essex County

Board of Supervisors in Elizabethtown, New York.

This resolution was duly seconded by Supervisors Dobie and Ashworth, and adopted.

Resolution No. 45

March 1, 2004
Regular Board Meeting

**RESOLUTION SUPPORTING AN APPLICATION BY THE IDA TO
THE US DEPARTMENT OF AGRICULTURE & RURAL
DEVELOPMENT FOR A RURAL BUSINESS ENTERPRISE GRANT**

The following resolution was offered by Supervisor Morrow, 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 supports an application by the Essex County Industrial Development Agency to the US Department of Agriculture & Rural Development for a Rural Business Enterprise Grant in the amount of \$90,000.00.

This resolution was duly seconded by Supervisors Glebus and Both, and adopted.

Resolution No. 46

March 1, 2004
Regular Board Meeting

**RESOLUTION SUPPORTING THE EMPIRE ZONE REPORT
PROGRAM FOR 2004**

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

Upon the recommendation of the Economic Development/Planning/Publicity 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 expresses its support for the Empire Zone Report Program for 2004.

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

Resolution No. 47

**March 1, 2004
Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 46A OF 1993 TO
INCREASE THE INCOME ELIGIBILITY CEILING FOR A REAL
PROPERTY TAX EXEMPTION PURSUANT TO REAL PROPERTY TAX
LAW SECTION 467 TO PERSONS 65 YEARS OF AGE OR OVER**

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

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

WHEREAS, the Essex County Board of Supervisors did hold a public hearing on February 13, 2004 to hear all persons concerning the proposed adoption of a resolution increasing the maximum income eligibility level for persons 65 years of age or older to be entitled to a real property tax exemption under RPTL §467 from \$12,500 to \$16,500.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends Resolution No. 46A of 1993 to increase the maximum income eligibility level for persons 65 years of age or older to be entitled to a real property tax exemption under RPTL §467 from \$12,500 to \$16,500.

This resolution was unanimously seconded and adopted.

Resolution No. 48

March 1, 2004
Regular Board Meeting

**RESOLUTION REQUESTING APPROVAL BY THE GOVERNOR'S
OFFICE OF SMALL CITIES FOR REALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

The following resolution was offered by Supervisor Seney, 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 that the Governor's Office of Small Cities approve a reallocation of Community Development Block Grant funds for Project #382ME9-02 (Micro-Enterprise Program) by transferring \$20,000 from program delivery and \$12,500 from administration into loan funds.

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

Resolution No. 49

March 1, 2004
Regular Board Meeting

**RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF
THE BOARD TO SEND AN OFFICIAL ESSEX COUNTY FLAG TO
THE DEPARTMENT OF STATE TO BE DISPLAYED AT THE
DEPARTMENT OF STATE'S NEW YORK CITY OFFICE**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the Clerk of this Board to send an official Essex County flag to the Department of State to be displayed at the Department of State's New York City office.

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

Resolution No. 50

**March 1, 2004
Regular Board Meeting**

**RESOLUTION PROCLAIMING MARCH, 2004 AS MENTAL RETARDATION
– DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

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

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

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

WHEREAS, we congratulate Essex County ARC for providing dedicated services to people with developmental disabilities in Essex County, as well as congratulating NYSARC, Inc., Essex County ARC's statewide organization on providing dedicated services to people with developmental disabilities throughout the State and country; and

WHEREAS, today due to the tireless efforts of the association, the Essex County ARC provides services and support to over 500 people in Essex County, employs 556 staff, and has a 2004 operating budget of over \$18 million; and

WHEREAS, this year, NYSARC's annual celebration of the "Legacy of Love" public awareness campaign continues their program of caring and advocacy and signifies their commitment to providing individualized services that put the person receiving care at the focus of planning; and

WHEREAS, Essex County ARC is a family based organization working with and for the people with mental retardation and developmental disabilities and making it possible for these people to fulfill their dreams.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the month of March, 2004 as "Mental Retardation – Developmental Disabilities Awareness Month" in Essex County.

This resolution was unanimously seconded and adopted.

Resolution No. 51

March 1, 2004
Regular Board Meeting

**RESOLUTION COMMENDING FIRE DEPARTMENT,
EMERGENCY MEDICAL SERVICE, AND ESSEX COUNTY
SHERIFF'S DEPARTMENT DISPATCH PERSONNEL FOR THEIR
EFFORTS IN RESPONDING TO THE BUS ACCIDENT
EMERGENCY ON THE ADIRONDACK NORTHWAY IN NORTH
HUDSON ON FEBRUARY 22, 2004**

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

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

WHEREAS, on February 22, 2004, a tour bus collided with the rear of a tractor trailer stopped on Interstate 87 at the U.S. Border Patrol checkpoint, causing a chain-reaction collision involving two other vehicles, critically injuring three people and sending a total of 55 people to hospitals around the region; and

WHEREAS, dozens of volunteer fire department and emergency medical service personnel from within Essex County responded to the scene of the accident and provided much needed services to insure that all injured persons were identified, cared for, and transported for medical care and treatment; and

WHEREAS, Essex County Sheriff's Department dispatch personnel maintained constant communication with law enforcement, fire and emergency personnel at the scene and coordinated communications between such personnel and area medical facilities and other involved agencies.

BE IT RESOLVED that the Essex County Board of Supervisors hereby commends all volunteer fire department, emergency medical service and Essex County Sheriff's Department dispatch personnel for their efforts in responding to the bus accident emergency on the Adirondack Northway in North Hudson on February 22, 2004.

This resolution was unanimously seconded and adopted.

Resolution No. 52

March 1, 2004
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE FROM STATE
CONTRACT OF A MODULAR FILING SYSTEM FOR THE
MENTAL HEALTH DEPARTMENT**

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

Upon the passage of 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 and directs the Essex County Purchasing Agent to purchase from state contract a modular filing system for the Mental Health Department at a cost not to exceed \$14,149.00, to be paid from 2004 budgeted funds.

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

AYES: 2357 votes
NOES: 0 votes
ABSENT: 486 votes (French, Kelly, Moses, Connell)

Resolution No. 53

March 1, 2004
Regular Board Meeting

**RESOLUTION CONGRATULATING BRADY PRATT OF
BLOOMINGDALE ON BEING NAMED HOCKEY PLAYER OF THE
YEAR BY THE CHAMPLAIN VALLEY ATHLETIC CONFERENCE
AND FOR ESTABLISHING A NEW MEN'S HOCKEY SCORING
RECORD AT SARANAC LAKE HIGH SCHOOL**

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

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

WHEREAS, Brady Pratt of Bloomingdale, New York is a senior at the Saranac Lake High School and captain of the Varsity Hockey Team; and

WHEREAS, on January 14, 2004, during a game with arch rival Lake Placid High School, Brady broke the all-time men's hockey scoring record of Matt Laramée set in 1988 of 175 points; and

WHEREAS, during the remainder of the 2003-04 season, Brady continued to amass points to increase his career scoring record to 191 points; and

WHEREAS, Brady Pratt has been honored as the Player of the Year by the Champlain Valley Athletic Conference.

BE IT RESOLVED that the Essex County Board of Supervisors hereby congratulates Brady Pratt on being named Hockey Player of the Year by the Champlain Valley Athletic Conference and for establishing a new men's hockey scoring record at Saranac Lake High School.

This resolution was unanimously seconded and adopted.

Resolution No. 54

March 1, 2004
Regular Board Meeting

**RESOLUTION AGREEING TO PLANT AND MAINTAIN
VEGETATION IN THE AREA OF THE LEACH FIELD
AT THE SITE OF THE PROPOSED NEW COUNTY
JAIL AND PUBLIC SAFETY FACILITY**

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

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

WHEREAS, a portion of the property to be purchased by Essex County as the site for the new County Jail and Public Safety Facility is encumbered by a conservation easement in favor of the New York State Department of Environmental Conservation (DEC) to preserve the scenic and aesthetic character of the encumbered property from the Northway; and

WHEREAS, the design of the new facility involves a use of a portion of the encumbered property as a leach field or absorption bed area for the facility's proposed sewage system; and

WHEREAS, DEC has indicated that the proposed use of a portion of the encumbered area will not violate the easement provided that the County plants and maintains certain vegetation and trees.

BE IT RESOLVED that the Essex County Board of Supervisors hereby agrees, subject to the County's acquisition of the property and construction of the new County Jail and Public Safety Facility thereon, to plant, maintain and replant if necessary (1) vegetation consisting of conservation mix and/or wildflowers over the area to be used as a leach field or absorption bed area and (2) white pine and/or red pine trees of an initial height of at least five feet and which are staked, mulched and spaced approximately five feet apart along the northerly boundary of the leach field area only [between the leach field and County Route 12].

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

AYES: **2357 votes**
NOES: **0 votes**
ABSENT: **486 votes (French, Kelly, Moses, Connell)**

Resolution No. 55

March 4, 2004
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RECONVEYANCE OF PROPERTY
ACQUIRED BY ESSEX COUNTY IN TAX SALE PROCEEDINGS TO
THE FORMER OWNER, CURTIS GURSKY, FOR THE FULL AMOUNT
OF UNPAID TAXES, INTEREST AND PENALTIES THEREON**

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

Upon the passage of 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 reconveyance to Curtis Gursky, the previous owner, of real property located in Witherbee, New York, acquired by Essex County in tax foreclosure proceedings, being parcel numbers 423 and 536 on the List of Delinquent Taxes filed November 13, 1997, and conveyed to the County pursuant to a judgment filed in the Essex County Clerk's Office on February 8, 2002 under index number 532-98 by deed dated May 10, 2002, and recorded in Book 1319 of Deeds at page 124, provided that the Buyer (a) pay the full amount of unpaid taxes, interest and penalties on or before March 31, 2004, (b) pay all recording fees and expenses, and (c) take title subject to all liens and encumbrances of record and in effect as of the effective date of the County's tax lien(s) which were foreclosed upon; and

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

AYES:	2357 votes	
NOES:	0 votes	
ABSENT:	486 votes	(French, Kelly, Moses, Connell)

Resolution No. 56

March 1, 2004
Regular Board Meeting

**RESOLUTION OPPOSING GOVERNOR PATAKI'S PROPOSAL
TO IMPOSE A \$100 FEE TO RENEW PISTOL PERMITS**

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

Upon the passage of 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 opposes the proposal of Governor Pataki to impose a \$100 fee for the renewal of a pistol permit.

This resolution was duly seconded by Supervisors Canon and Seney, and adopted with Supervisor Morency being opposed.

Resolution No. 57

March 1, 2004
Regular Board Meeting

**RESOLUTION CONGRATULATING THE NORTH COUNTRY
COMMUNITY COLLEGE WOMEN'S HOCKEY TEAM ON
WINNING THE NEW ENGLAND WOMEN'S COLLEGIATE
HOCKEY ASSOCIATION CHAMPIONSHIP**

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

Upon the passage of 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 congratulates the North Country Community College Women's Hockey Team on winning the New England Women's Collegiate Hockey Association Championship.

This resolution was unanimously seconded and adopted.