

Resolution No. 205

**October 4, 2004
Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO
ALTON WRISLEY
ON THE OCCASION OF HIS 100TH BIRTHDAY**

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

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

WHEREAS, Alton Wrisley of the Town of Reber celebrated his 100th birthday on September 15, 2004; and

WHEREAS, Alton Wrisley is a lifelong resident of Essex County who has been devoted to family and community; and

WHEREAS, Alton Wrisley and his wife Marie reside on the family farm in Reber, and during his life has been an avid horseman; and

WHEREAS, at age 75 Alton Wrisley climbed Pok-O-Moonshine Mountain; and

WHEREAS, on behalf of the People of Essex County this Board desires to recognize Alton Wrisley on his 100th Birthday.

BE IT RESOLVED that the Essex County Board of Supervisors hereby extend its heartiest congratulations to Alton Wrisley on the occasion of his 100th birthday, and wish him many more.

This resolution was unanimously seconded and adopted.

RESOLUTION AMENDING THE 2004 ESSEX COUNTY BUDGET

The following resolution was offered by Supervisor Glebus, 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 Office for the Aging, increase revenues (4477295 - Title III E funds) and appropriations (67724 5443 - Office Supplies) in the total amount of \$17.96.

(b) For the Office for the Aging, increase revenues (4477210 - Title III B funds) and appropriations as follows in the total amount of \$2,273.00:

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
67724 5451	Training	\$ 500.00
67724 5400INV	Inventory	1,773.00

2. From the Public Safety Committee:

(a) For the Weights and Measures Department, increase revenues (6610 419622 - Fines) and appropriations (66104 5442 - Automobile gas) in the total amount of \$500.00.

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

(a) For the Housing Assistance Program, increase revenues (6989 449971 - Homeowner Grant) and appropriations (69894 5400HP03 - Homeowner Grant) by \$92,192.70 for the 2003 Home Purchase Program; and

(b) For the Housing Assistance Program, increase revenues (6989 449974 - Home purchase) and appropriations (69894 5400HPG1 - Home Purchase) by \$3,973.34 for the 2002 Home Purchase Program.

(c) For the Tourism Budget, increase revenues (6410 41113 - Occupancy Tax) and appropriations (64104 5429 - Tourism) by \$200,000.

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

AYES: 2666 votes
NOES: 0 votes
ABSENT: 177 votes (Both, Ashworth)

Resolution No. 207

**October 4, 2004
Regular Board Meeting**

RESOLUTION APPROPRIATING FUNDS FROM THE CONTINGENT ACCOUNT FOR TRANSFER TO THE 2004 ESSEX COUNTY BUDGET, AND AMENDING THE BUDGET ACCORDINGLY

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

Upon the recommendation of the 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 appropriates the following sums from the contingent account (Account No. 19904-5487) for transfer to the 2004 Essex County Budget, which is amended accordingly:

1. From the Public Safety Committee:

(a) The sum of \$15,000.00 to the 2004 Essex County Emergency Services Budget (34104 5400LIC) to cover the coordination fee required to apply to the FCC for frequencies.

2. From the DPW Committee:

(a) The sum of \$4,548.00 to the DPW Budget (81604 5412) to cover the costs of change orders incurred at the Solid Waste Administration building/MRF.

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

AYES: 2666 votes
NOES: 0 votes
ABSENT: 177 votes (Both, Ashworth)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 9/07/04:	\$ 349,447.00
Reduction Impact of this resolution:	19,548.00
FY2004 Contingent Account Balance:	\$ 329,899.00

Resolution No. 208

**October 4, 2004
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE DISPOSITION OF
PROPERTIES ACQUIRED BY ESSEX COUNTY IN THE 1998-2001
TAX SALE PROCEEDING, AND AMENDING
RESOLUTION NO. 192 OF 2004**

The following resolution was offered by Supervisor Seney, 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 the following parcels of real property acquired in the 1998-2001 Tax Sale proceeding upon the terms and conditions that the purchasers (a) be solely responsible for paying all recording fees and expenses, (b) 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, (c) pay a 11.5% buyer's premium, and (d) pay any interest on the sale amount which accrues thereon up to the date of closing and recording of the deed, provided that the same is all complete by 10/19/04, all as follows:

<u>Town</u>	<u>Parcel</u>	<u>Schedule</u>	<u>Account #</u>	<u>Tax Map #</u>	<u>Former Owner</u>	<u>Resell to</u>	<u>Amount</u>
Westport	789	C-2000	725J106609	65.4-2-8.000	Aaron Gravelle	Louis LaRose	10,204.51
Westport	541	B-1999	721A102104	66.66-1-1.000	Douglas/Lila Smith	Carol, Anne, Michael, Douglas, Daniel Paul Smith	9,010.19
North Hudson	549	C-2000	685J177001	104.4-1-64.000	Kenneth Tappe	Kathy Kealy	6,709.46
Ticonder oga	745	C-2000	711A105908	150.44-6-2.100	Vernon/Catherin e Slater	Henry Jordan	6,418.20
Ticonder oga	746	C-2000	711A180008	150.44-6-2.200	Vernon Slater	Henry Jordan	1,620.92
Minerva	276	A-1998	645J102212	164.1-1-17.000	Margaret Hurlburt	Minerva Central School District	Gift
Essex	148	A-1998	605L102215	40.81-1-2.000	Andrew & Rose Bresadola	Andy McDougal	18,963.01

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors hereby authorizes the following parcels of real property acquired in the 1998-2001 Tax Sale proceeding to be withdrawn from the County Auction:

<u>Auction Parcel #</u>	<u>Town</u>	<u>Parcel</u>	<u>Schedule</u>	<u>Account #</u>	<u>Tax Map #</u>	<u>Former Owner</u>
130	Moriah	361	A-1998	655J110905	96.16-2-8.102	Domar of Glens Falls
54	Jay	146	B-1999	615J107313	27.10-4-27.000	Margaret E. Martindale
55	Jay	175	B-1999	615J107102	27.10-4-31.000	Patricia Squailia
56	Jay	176	B-1999	615J179031	27.10-4-32.120	Patricia Squailia
173	Ticonderoga	746	A-1998	715J185002	139.1-1-43.200	Randall J. Parrott
186	Ticonderoga	520	B-1999	715J198003	150.59-13-6.300	Vincentz Fitzgerald Corp.
185	Ticonderoga	519	B-1999	715J198002	150.59-13-6.200	Vincentz Fitzgerald Corp.

BE IT FURTHER RESOLVED that Resolution No. 192 of 2004 is hereby amended so as to provide that the closing on Parcel No. 174 shall be completed by October 19, 2004; and

BE IT FURTHER RESOLVED that auction Parcel No. 141 (Account #671A197003, Tax Map #032.OKD-1-15.000) in the Town of North Elba is hereby withdrawn from the auction to be conveyed to the co-sponsors solely for the purpose of being used for the benefit of North Country Community College with the deed to contain a clause providing for the automatic reversion of the property solely to Essex County in the event that the property is not used by the College for college purposes.

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

AYES: **2666 votes**
NOES: **0 votes**
ABSENT: **177 votes (Both, Ashworth)**

Resolution No. 209

**October 4, 2004
Regular Board Meeting**

**RESOLUTION AUTHORIZING NORTH COUNTRY
COMMUNITY COLLEGE TO USE \$290,000 IN
ACCUMULATED CAPITAL COST CHARGEBACKS TO
PERFORM CAPITAL IMPROVEMENTS TO COLLEGE
HALL AND THE NURSING BUILDING, AND REQUEST FROM
SUNY \$186,615 IN TECHNOLOGY PROGRAM FUNDING**

The following resolution was offered by Supervisor Morency, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes North Country Community College, subject to similar authorization by Franklin County, to use the total sum of \$290,000 in accumulated capital cost chargebacks as follows:

- (a) \$140,000 for capital improvements related to the expansion of the Nursing Building; and
- (b) \$150,000 for capital improvements to College Hall.

BE IT FURTHER RESOLVED that this Board also authorizes the College, subject to similar authorization by Franklin County, to request from the State University of New York the sum of \$186,615 in Technology Program Funding to provide additional technology upgrades to the College, with the equal local match to be provided by the College through non-State sources.

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

AYES: 2666 votes
NOES: 0 votes
ABSENT: 177 votes (Both, Ashworth)

Resolution No. 210

October 4, 2004
Regular Board Meeting

**RESOLUTION AUTHORIZING THE WRITE-OFF OF BAD
DEBTS IN THE PUBLIC HEALTH DEPARTMENT**

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 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 Public Health Department to write-off uncollectible bad debts consisting of \$44,333.66 in Early Intervention monies for the program years 07/1/98-06/30/99, 07/01/99-06/30/00, 07/01/00-06/30/01, 07/01/02-06/30/03 and 07/01/03-06/30/04.

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

AYES: 2666 votes
NOES: 0 votes
ABSENT: 177 votes (Both, Ashworth)

Resolution No. 211

October 4, 2004
Regular Board Meeting

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

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 Board of Supervisors of Essex County hereby makes the following appointments:

1. From the Human Services Committee:

(a) Appointments to the Mental Health Subcommittee: Virginia Weeks, MD for a term of 10/1/04 through 12/31/06; and John O'Neill for a term of 10/1/04 through 12/31/04.

2. From the Public Safety Committee:

(a) For the Emergency Services Department, appointing Joe Cyphers as a Deputy Fire Coordinator.

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

Resolution No. 212

October 4, 2004
Regular Board Meeting

RESOLUTION OF APPRECIATION TO RONALD OFNER

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

WHEREAS, Ronald Ofner has been employed by Essex County as the Essex County Director of Community Development & Planning since January, 2003; and

WHEREAS, Ronald Ofner has decided to leave County service to pursue other endeavors; and

WHEREAS, this Board wishes to express its deep appreciation to Ronald Ofner for his service to Essex County.

NOW, THEREFORE, BE IT RESOLVED that the Essex County Board of Supervisors hereby extend its deepest thanks to Ronald Ofner for his outstanding, dedicated and exemplary public service to the People of Essex County.

This resolution was unanimously seconded and adopted.

Resolution No. 213

October 4, 2004
Regular Board Meeting

RESOLUTION OF CONGRATULATIONS TO
CLIFFORD R. DONALDSON, JR.
ON BEING ELECTED PRESIDENT OF THE
NEW YORK STATE ASSOCIATION OF COUNTIES

The following resolution was offered by Supervisor French, 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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby congratulate Clifford R. Donaldson, Jr. on being elected to the office of President of the New York State Association of Counties.

This resolution was unanimously seconded and adopted.

Resolution No. 214

October 4, 2004
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH NATIONAL
BENEFIT LIFE FOR DISABILITY INSURANCE AT A 15 MONTH
GUARANTEED RATE, EFFECTIVE OCTOBER 1, 2004**

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

Upon the recommendation of the Personnel/Administration 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 Essex County Manager to enter into and execute a contract with National Benefit Life for disability insurance at a 15 month guaranteed rate, effective October 1, 2004.

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

AYES: 2666 votes
NOES: 0 votes
ABSENT: 177 votes (Both, Ashworth)

Resolution No. 215

October 4, 2004
Regular Board Meeting

**RESOLUTION AUTHORIZING APPOINTMENTS AND
CHANGES TO POSITIONS IN COUNTY SERVICE**

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 Essex County Board of Supervisors hereby authorizes and approves the following appointments and changes in county service, all to be performed in compliance with, as and if applicable, the Essex County Civil Service Rules and Regulations, and/or the current CSEA contract and/or the Essex County Personnel Policy Manual:

1. From the Ways and Means Committee:

(a) Create a full time position of Account Clerk in the Public Health Department, and fill the same with a probationary promotion, and automatically abolish a full time position of Clerk upon expiration of the period during which the promoted employee may elect to return to said position.

2. From the Regular Board Meeting:

(a) For the Planning Department, appoint Victor Putnam to the position of Director of Community Development & Planning at an annual salary of \$55,000.

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

AYES: 2757 votes
NOES: 0 votes
ABSENT: 86 votes (Both)

Resolution No. 216

October 4, 2004
Regular Board Meeting

**RESOLUTION REQUESTING THE STATE LEGISLATURE ADOPT
HOME RULE LEGISLATION AUTHORIZING ESSEX COUNTY TO
IMPOSE A 30 CENT SURCHARGE ON CELLULAR TELEPHONES**

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.

WHEREAS, the State Legislature has adopted special legislation for the counties of Clinton, Cortland, Nassau, Herkimer, Tompkins, Cayuga, Livingston, Ulster, Dutchess, Schuyler, Yates Putnam Cattaraugus, Seneca, Wayne, Ontario, Rensselaer, Montgomery, Westchester, Tioga, Broome, Fulton, Allegany, Steuben, Chautauqua, and Washington County Law §§308-a - 308-p), to establish and impose a wireless E911 surcharge; and

WHEREAS, no such legislation has been adopted for Essex County; and

WHEREAS, similar legislation for Essex County would allow Essex County to significantly improve wireless E911 coverage and response.

BE IT RESOLVED that the Essex County Board of Supervisors hereby requests the State Legislature to introduce and adopt home rule legislation authorizing Essex County to impose a 30 cent surcharge on cellular telephones; 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; and Assembly Members Chris Ortloff and Teresa R. Sayward.

This resolution was unanimously seconded and adopted.

Resolution No. 217

October 4, 2004
Regular Board Meeting

**RESOLUTION IN SUPPORT OF MOVING FORWARD WITH
ESSEX COUNTY'S COMMUNICATION SYSTEM CONSISTING OF
MOTOROLA, POSITRON AND HARRIS COMPANY, AND
OBTAINING COST ESTIMATES**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby supports moving forward with Essex County's Communication System consisting of Motorola, Positron and Harris Company; and

BE IT FURTHER RESOLVED that this Board hereby authorizes the Essex County Purchasing Agent to obtain cost estimates for the same.

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

Resolution No. 218

**October 4, 2004
Regular Board Meeting**

**RESOLUTION OF SUPPORT FOR STATEWIDE RURAL
PRESERVATION PROGRAM FUNDING**

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

WHEREAS, on August 20, 2004 New York State Governor Pataki vetoed \$2,345,000 in Rural Preservation Program funding that would support community based housing organizations in 2005; and

WHEREAS, Rural Preservation Program funds provide vital operating funds to community based housing organizations, without which, federal dollars can not be leveraged to deliver much needed programs to communities and will be in danger of being recaptured by the Federal Government and allocated to other States; and

WHEREAS, the benefit these funds provide locally can be found all around New York State; and

WHEREAS, the NYS Rural Housing Coalition estimates that Preservation Companies statewide return \$26 in economic activity for every Rural Preservation Program dollar appropriated; and

WHEREAS, if the Governor's veto stands, Rural Preservation Companies statewide will face a cut of over fifty percent of their annual operating budget allocations; and

WHEREAS, the Housing Assistance Program of Essex County, Inc. (HAPEC), a local Rural Preservation Company, relies on these funds as their largest source of operating funding; and

WHEREAS, HAPEC uses these funds cost-effectively to leverage other funding to assist first-time homebuyers, provide housing rehabilitation and home repair programs, and manage affordable rental housing; and

WHEREAS, without core operating funds HAPEC will not be able to continue to administer the grant-funded programs that Essex County residents depend upon.

BE IT RESOLVED that the Essex County Board of Supervisors hereby urges the

New York State Assembly and Senate Representatives to work to override the Governor's veto of S.O6055 and A.9555-B, to restore funding for Rural Preservation programs to the 2005 budget allocation; 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; and Assembly Members Teresa R. Sayward and Chris Ortloff.

This resolution was duly seconded by Supervisor Seney and adopted.

Resolution No. 219

October 4, 2004
Regular Board Meeting

**RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION TO AWARD THE CONTRACT FOR CONSTRUCTION
OF THE NEW BRIDGE IN THE TOWN OF JAY TO THE LOW BIDDER SO
THAT THE PROJECT CAN BEGIN AS SCHEDULED**

The following resolution was offered by Supervisor Dedrick, 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 urges the New York State Department of Transportation to award the contract for construction of the new bridge in the Town of Jay to the low bidder so that the project can begin as scheduled.

This resolution was unanimously seconded and adopted.

Resolution No. 220

**October 4, 2004
Regular Board Meeting**

**RESOLUTION AUTHORIZING A LETTER OF COMMITMENT TO
THE MORIAH/PORT HENRY/ESSEX COUNTY ECONOMIC
DEVELOPMENT ZONE IN THE AMOUNT OF \$20,000 FOR 2005**

The following resolution was offered by Supervisor Kelly, 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 Manager to issue a letter of commitment for \$20,000 to be placed in the 2005 Essex County Budget for the Moriah/Port Henry/Essex County Economic Development Zone .

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

AYES: 2757 votes
NOES: 0 votes
ABSENT: 86 votes (Both)

Resolution No. 221

October 4, 2004
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF
MARION CAZA

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

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

WHEREAS, Marion Caza of North Hudson, New York, the mother of former North Hudson Supervisor Bruce Caza, passed away on October 1, 2004; and

WHEREAS, Marion Caza was a loving mother, grandmother, great grandmother, sister, aunt and friend, who will be sorely missed but never forgotten.

BE IT RESOLVED that the Essex County Board of Supervisors hereby express and extend their deepest sympathy and condolences to the family of Marion Caza; 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 Caza family.

This resolution was unanimously seconded and adopted.

Resolution No. 222

October 4, 2004
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF

MILTON "MIKE" DICKERSON

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

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

WHEREAS, Milton "Mike" Dickerson of Willsboro, New York, passed away on September 29, 2004; and

WHEREAS, Mike Dickerson was a World War II veteran of the US Army and spent more than four years in the South Pacific; and

WHEREAS, Mike Dickerson worked in the wollastonite mines in Willsboro for 22 years before retiring as a foreman in 1980; and

WHEREAS, Mike Dickerson and his wife, Beverley were avid supporters of interscholastic athletics in both Willsboro and Westport and were honored as Willsboro's #1 Sports Fans on several different occasions; and

WHEREAS, Mike Dickerson was a loving husband, brother, father, grandfather, great grandfather, great-great grandfather, uncle and friend, who will be sorely missed but never forgotten.

BE IT RESOLVED that the Essex County Board of Supervisors hereby express and extend their deepest sympathy and condolences to the family of Milton "Mike" Dickerson; 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 Dickerson family.

This resolution was unanimously seconded and adopted.

Resolution No. 223

October 4, 2004
Regular Board Meeting

**RESOLUTION URGING THE STATE LEGISLATURE TO
OVERRIDE THE GOVERNOR'S VETO REGARDING STATE AID
TO COMMUNITY COLLEGES IN NEW YORK STATE**

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 urges the State Legislature to override the Governor's veto regarding State Aid to Community Colleges in New York State; 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; and Assembly Members Teresa R. Sayward and Chris Ortloff.

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

AYES: 2033 votes
NOES: 724 votes (French, Jackson, Scozzafava, Canon, Morency)
ABSENT: 86 votes (Both)

Resolution No. 224

**October 4, 2004
Regular Board Meeting**

**RESOLUTION IN SUPPORT OF THE NAME USS TICONDEROGA AND
OF ITS CONTINUED USE IN THE NAMING OF FUTURE VESSELS**

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

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

WHEREAS, Ticonderoga V was the fifth time in naval history that a ship would bear the historic name Ticonderoga. The first ship was a 17 gun schooner attached to Commodore's Fleet which participated in the victorious battle in 1814 on Lake Champlain. The second vessel served in the Civil War, the third saw action in World War I and the fourth vessel was the famed aircraft carrier known as the "Big T" which saw action in World War II and the Vietnam War as well as its participation in the recovery of Apollo 16; and

WHEREAS, dozens of representatives from Essex County witnessed on May 16, 1981, the then first lady, Mrs. Nancy Reagan, christened the 5th American vessel to be named Ticonderoga; and

WHEREAS, this Board of Supervisors recognizes the impeccable 225 year American Heritage associated to the proud and celebrated name "Ticonderoga".

BE IT RESOLVED that the Essex County Board of Supervisors hereby supports the name USS Ticonderoga and urges the State legislature to continue the use of the name USS Ticonderoga for future vessels; 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; and Assembly Members Teresa R. Sayward and Chris Ortloff.

This resolution was unanimously seconded and adopted.

Resolution No. 225

**October 25, 2004
Special Board Meeting**

**RESOLUTION ACCEPTING THE REPORT ON THE OCTOBER 20-21, 2004
AUCTION SALE AND AUTHORIZING THE SALE OF SUCH PARCELS TO
THE HIGHEST BIDDERS FOR EACH PARCEL**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts the report filed with this Board on the auction of properties acquired by tax sale held on October 20-21, 2004; and

BE IT FURTHER RESOLVED that the appropriate County officials be and hereby are authorized and directed to execute and deliver any and all documents necessary to consummate the sale of such parcels to the successful bidders.

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

AYES: 2843 votes

NOES: 0 votes

ABSENT: 0 votes