

**Resolution No. 246**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION OF APPRECIATION TO JIM LLOYD FOR HIS  
MANY YEARS OF SERVICE TO ESSEX COUNTY**

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

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

**WHEREAS**, Jim Lloyd has diligently served for many years as the Essex County Veteran's Services Director and the County of Essex is deeply appreciative of his work and wishes to extend their gratitude for his many years of service.

**BE IT RESOLVED** that the Essex County Board of Supervisors would like to extend its deepest appreciation and thanks to Jim Lloyd for his many years of service to the County of Essex as its Veteran's Services Director.

**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 Jim Lloyd.

This resolution was unanimously seconded and adopted.

**Resolution No. 247**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE BOARD OF ELECTIONS TO HIRE/PAY  
TOWN CLERKS AS ELECTION COORDINATORS FOR THE 2006 PRIMARY  
AND GENERAL ELECTION**

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

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

**WHEREAS**, pursuant to new legislation, it is now the responsibility of the County Board of Elections to conduct and monitor all primary and general elections within the County; and

**WHEREAS**, many of these responsibilities previously rested with the Towns; and

**WHEREAS**, the Town Clerks of each Town had previously been responsible for setting up sites, overseeing the duties of the Inspectors and helping in additional ways to coordinate elections; and

**WHEREAS**, there continues to be a need for the Town Clerk to oversee the duties of the Inspectors and to help coordinate these elections.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Board of Elections to hire and pay Town Clerks as Election Coordinators the sum of \$50.00 per District as compensation for their work for the 2006 Primary and General Elections to insure that these elections are properly coordinated and conducted.

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

**AYES: 1846 votes**  
**NOES: 186 votes (Douglas)**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 248**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING MAY MILEAGE REIMBURSEMENT FOR  
BRANDON BOUTELLE IN THE PUBLIC DEFENDER'S OFFICE IN THE  
AMOUNT OF \$63.19**

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

*Upon the recommendation and approval 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 authorizes and directs payment for mileage reimbursement to Deputy Public Defender, Brandon Boutelle, for May 2006 in the sum of \$63.19. (Such funds to be paid from Account #5497).

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 249**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION EXTENDING THE CONTRACT WITH FOUNTAIN FORESTRY  
FOR A TWO MONTH PERIOD**

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

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

**WHEREAS**, the County would like a two month extension on its present Contract with Fountain Forestry to allow their forestry services to continue in order to do the Crown Point properties.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the extension of the present Contract with Fountain Forestry for a two-month period and further authorizes the Chairman of the Board of Supervisors to execute the necessary paperwork for such extension.

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

Resolution No. 250

September 5, 2006  
Regular Board Meeting

**RESOLUTION AMENDING RESOLUTION NO. 232 OF 8/7/06 AUTHORIZING  
THE PURCHASE OF A LARGE FORMAT COMPUTER PRINTER FOR REAL  
PROPERTY TAX IN THE AMOUNT OF \$10,807.00**

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

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

**WHEREAS**, Resolution Number 232 was passed by this Board on August 7, 2006, authorizing the purchase of a large format computer/prINTER in an amount not to exceed \$10,000.00 for the Real Property Tax Office; and

**WHEREAS**, the price for the purchase of the computer/prINTER is in the amount of \$10,807.00.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby amends Resolution No. 232 authorizing the purchase for the Real Property Tax Office of a large format computer/prINTER in an amount not to exceed \$10,000.00 and instead hereby authorizes the purchase of said computer/prINTER in an amount of \$10,807.00, which amount is to be taken from the capital project 91 funds (Account #H13555487task91).

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 251**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BARBARA REED TO THE COMMUNITY SERVICES BOARD FOR A TERM EFFECTIVE SEPTEMBER 1, 2006 TO DECEMBER 31, 2008**

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

*Upon the recommendation of the Human Services Committee, and approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.*

**WHEREAS**, there has been a request and recommendation for the appointment of Barbara Reed to the Community Services Board from September 1, 2006 through December 31, 2008.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes said appointment of Barbara Reed to the Community Services Board from September 1, 2006 through December 31, 2008.

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

**Resolution No. 252**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO INCREASE REVENUES AND APPROPRIATIONS FOR FAMILIES FIRST BY \$13,858.00**

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

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

**WHEREAS**, there is a need by the Department of Health to have a budget amendment for 2006, to increase revenues and appropriations for Families First by \$13,858.00 due to increased state funding.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget relative to the Department of Mental Health to increase revenues and appropriations for Families First by \$13,858.00 due to increased state funding, and to amend their contract accordingly, as follows:

2006 FAMILIES FIRST

	<u>Current</u>	<u>Amendment</u>	<u>Revised</u>
<u>Expenses</u>			
43224-5430	370,528	13,858	384,386
 <u>Revenues</u>			
4322-43490101	370,528	13,858	384,386

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 253**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO INCREASE REVENUES AND APPROPRIATIONS FOR THE MENTAL HEALTH ASSOCIATION BY \$6,006.00**

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

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

**WHEREAS**, there is a need by the Department of Health to have a budget amendment for 2006, to increase revenues and appropriations for the Mental Health Association by \$6,006.00 due to increased state funding.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget relative to the Department of Mental Health to increase revenues and appropriations for the Mental Health Association by \$6,006.00 due to increased state funding, and to amend their contract accordingly, as follows:

2006 MENTAL HEALTH ASSOCIATION

	<u>Current</u>	<u>Amendment</u>	<u>Revised</u>
<u>Expenses</u>			
CSS 43224-5446	467,854	7,708	475,562
Other 43224-5405	<u>599,886</u>	<u>(1,702)</u>	<u>598,184</u>
Total	1,067,740	6,006	1,073,746
 <u>Revenues</u>			
CSS 4322-43493	467,854	7,708	475,562

Other 4322-43490100	<u>599,886</u>	<u>(1,702)</u>	<u>598,184</u>	
Total		1,067,740	6,006	1,073,746

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 254**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO INCREASE  
REVENUES AND APPROPRIATIONS FOR THE MENTAL HEALTH CLINIC, BY  
\$7,716.00 DUE TO  
INCREASED STATE FUNDING**

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

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

**WHEREAS**, there is a need to amend the 2006 budget for the Mental Health clinic, to increase revenues and appropriations by \$7,716.00 due to increased state funding.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget for the Mental Health clinic, to increase revenues and appropriations by \$7,716.00 due to increased state funding as follows:

REVENUE

<u>Account</u>	<u>Increase</u>
4320-4349245	7,593
4320-4349265	123

EXPENSES

43201-5190	7,716
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This resolution was duly seconded by Supervisor McSweeney and Supervisor Ashline, and adopted upon a roll-call vote as follows:

**AYES: 2032 votes**  
**NOES: 0 votes**

**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 255**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT  
TO INCREASE REVENUES  
AND APPROPRIATIONS BY \$14,900.00 FROM  
A HIICAP SUPPLEMENT**

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

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

**WHEREAS**, the Office of Aging needs to have its 2006 budget amended by \$14,900.00 to increase revenues and appropriations relative to a HIICAP Supplement.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget relative to the Office of Aging by \$14,900.00 and to increase revenues and appropriations relative to a HIICAP Supplement as follows:

REVENUE (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
6772-4477290	Federal Aide HIICAP	\$14,900.00

APPROPRIATIONS (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
67721-5100	Wage, full time	\$11,479.00
67728-5810	Retirement	\$ 619.00
67728-5820	Social Security	\$ 878.00
67728-5840	Disability Insurance	\$ 32.00
67728-5850	Health Insurance	\$ 1,892.00

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 256**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO INCREASE  
REVENUES  
AND APPROPRIATIONS BY \$1,500.00 FROM A  
TITLE VII SUPPLEMENT**

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

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

**WHEREAS**, there is a need by the Office of Aging to have amended its 2006 budget by \$1,500.00 and to increase revenues and appropriations relative to a Title VII Supplement.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget relative to the Office of Aging by \$1,500.00 and to increase revenues and appropriations relative to a Title VII Supplement as follows:

REVENUE (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
6772-4477280	Federal Aide Title VII	\$1,500.00

APPROPRIATIONS (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
67724-5400LIC	Licenses	\$1,500.00

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes** (Glebus, Seney, Moses, Ashworth)



**Resolution No. 257**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO INCREASE  
REVENUES AND APPROPRIATIONS BY \$6,829.92 FROM A TITLE IIIE  
CARRY-OVER AND SUPPLEMENT**

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

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

**WHEREAS**, there is a need by the Office of Aging to have amended the 2006 budget by \$6,829.92 and to increase revenues and appropriations relative to a Title IIIE Carry-over and Supplement.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget relative to the Office of Aging by \$6,829.92 and to increase revenues and appropriations relative to a Title IIIE Carry-over and Supplement as follows:

REVENUE (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
6772-4477295	Federal Aide Title IIIE	\$6,829.92

APPROPRIATIONS (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
67724-5410	Office Supplies	\$600.00
67724-5415	Electricity	\$300.00
67724-5418	Fuel	\$300.00
67724-5420	Printing	\$500.00
67724-5423	Telephone	\$400.00
67724-5424	Postage	\$400.00
67724-5442	Auto Gas	\$300.00
67724-5443	Travel Reimbursement	\$300.00
67724-5426	Books & Periodicals	\$400.00
67724-5451	Training/Conventions	\$400.00
67724-5487	Miscellaneous Other	\$2,929.92

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes** (Glebus, Seney, Moses, Ashworth)

**Resolution No. 258**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING REVISION BY HORACE NYE HOME OF BANK  
SIGNATURE CARDS**

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

*Upon the recommendation and approval 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**, *this Board has been advised by Horace Nye that there have been office changes and Horace Nye is requesting authorization to revise their bank signature cards and increase the authorization from two to four signatures so that there will always be someone in the office that is able to sign checks.*

**BE IT RESOLVED** *that the Essex County Board of Supervisors hereby authorizes Karen M. Coolidge, Bertha E. Rand, Jane Grzanowski and Deborah L.B. Gifford be added to the bank signature cards for the Horace Nye Home for the following:*

- 1. Endorse checks and/or orders for the payment of money and withdraw funds on deposit with Champlain National Bank. Number of authorized signatures required for this purpose: 1.*
- 2. Execute all documents and agreements, as well as modification thereto, pertaining to deposit relationship with Champlain National Bank. Number of authorized signatures required for this purpose: 1.*
- 3. Execute all documents and agreements, as well as modification thereto, that pertain to Funds Transfer Authorization Agreement. Number of authorized signatures required for this purpose: 1.*

**BE IT FURTHER RESOLVED** *that the Chairman of the County Board of Supervisors is hereby authorized to sign the governmental authorization Resolution of Champlain National Bank.*

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 259**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING AN INCREASE IN  
VACCINE CHARGES FOR FLU (\$20.00) AND  
PNEUMONIA (\$30.00) FOR 2006**

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

Upon the recommendation and approval 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 Department of Public Health needs to increase the charge vaccine for flu and pneumonia for the 2006 season due to increased costs.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Department of Public Health to increase the vaccine charge for flu and pneumonia for the 2006 season due to increased costs as follows:

<u>Vaccine</u>	<u>Current Charge</u>	<u>New Charge</u>
Influenza	\$18.00	\$20.00
Pneumonia	\$28.00	\$30.00

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 260**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING PAYMENT OF RETIREMENT COSTS OF A  
FORMER WIC EMPLOYEE FROM COUNTY FUNDS**

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

Upon the recommendation and approval 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 2007 Budget for WIC from NYSDOH WIC Grant is \$194,516.00, however, NYSDOH has agreed to award an extra \$37,265 to maintain staff if the County pays the health insurance for the retiree and if money is available at the end of the year, NYSDOH would reimburse the County.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the payment of retirement costs of a former WIC employee from County funds.

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

**AYES: 2032 votes**

**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 261**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING REIMBURSEMENT OF \$311.06 TO DAN TROMBLEE; \$36.94 TO CAROLYN COMEGYS; \$40.71 TO HANNAH SMITH; AND \$305.88 TO HOLLY VENNER ALL OF THE PUBLIC HEALTH DEPARTMENT**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes and directs payment for mileage reimbursements for employees in the Department of Public Health as follows:

1. Dan Tromblee \$311.06
2. Carolyn Comegys \$36.94
3. Hannah Smith \$40.71
4. Holly Venner \$305.88

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 262**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT A MINI GRANT FROM THE GREATER ADIRONDACK PERINATAL NETWORK**

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

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

**WHEREAS**, the Department of Public Health would like to apply for and accept a mini grant from the Greater Adirondack Perinatal Network in the sum of \$1,000.00 to be used to enhance their promotion of healthy behavior during pregnancy.

**BE IT RESOLVED**, that the Essex County Board of Supervisors does hereby authorize the Department of Public Health to apply for and accept a mini grant from the Greater Adirondack Perinatal Network in the sum of \$1,000.00 to be used to enhance their promotion of healthy behavior during pregnancy.

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

**AYES: 2032**      votes  
**NOES: 0**        votes  
**ABSENT: 811**    votes      (Glebus, Seney, Moses, Ashworth)

**Resolution No. 263**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN DPW TO  
INCREASE REVENUES AND APPROPRIATIONS BY \$4,639.10 - SALE OF  
TIRES TO SERKIL**

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

Upon the recommendation of the Department of Public Works Committee, and with the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.

**WHEREAS**, there is a need to amend the 2006 budget for the Department of Public Works to increase revenues and appropriations by \$4,639.10 relative to the sale of tires to Serkil.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the amendment of the 2006 budget for the Department of Public Works to increase revenues and appropriations by \$4,639.10 relative to the sale of tires to Serkil as follows:

REVENUE

<u>Account</u>	<u>Increase</u>
5130 4265520 (Sale of parts and labor)	\$4,639.10

APPROPRIATIONS

51304.5464 (Highway vehicle repair and parts)	\$4,639.10
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This resolution was duly seconded by Supervisor Morency and Supervisor Dedrick, and adopted upon a roll-call vote as follows:

**AYES: 2032**      votes  
**NOES: 0**        votes  
**ABSENT: 811**    votes      (Glebus, Seney, Moses, Ashworth)

**Resolution No. 264**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING COUNTY PURCHASING AGENT TO GO TO BID  
AND ACCEPT AND/OR REJECT BIDS FOR THE DEPARTMENT OF PUBLIC  
WORKS FOR A USED BUCKET TRUCK IN AN AMOUNT NOT TO EXCEED  
\$60,000.00, FROM BUDGETED MONIES**

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

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

**WHEREAS**, the Department of Public Works has requested permission to bid and award for a used bucket truck in an amount not to exceed \$60,000.00 from budgeted monies.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the purchasing agent to bid and award a used bucket truck in an amount not to exceed \$60,000.00 from budgeted monies.

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 265**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
ELEANOR B. PALMER**

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

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

**WHEREAS**, Eleanor B. Palmer, of Olmstedville, New York, passed away on August 18, 2006.

**WHEREAS**, Eleanor B. Palmer was the daughter of Freeman and Emma Hammond. She was predeceased by her husband, Russell Palmer, in 1989, after 51 years of marriage. She was also predeceased by three brothers, Earl, Leland and Harold; two sisters, Gladys and Gertrude; a granddaughter, Marie DeRiso; and a son-in-law, LeRoy DeRiso; and

**WHEREAS**, Eleanor B. Palmer devoted her life to her family and ten children and is survived by Roy and Pam Palmer; Cathy and Malcolm Persons; Paul and Terri Palmer; Chet and Diane Palmer and Dan and Deborah Palmer, all of Olmstedville; Mary DeRiso of Connecticut; Anna Palmer and Joyce and Sam McCall

of South Glens Falls; John and Rita Palmer of Schroon Lake and Linda and Bill Shanley of Hudson Falls. She is also survived by numerous grandchildren, great-grandchildren, nieces and nephews; and

**WHEREAS**, Eleanor B. Palmer was a loving wife, grandmother, daughter, sister, aunt and mother of ten children. The most influential person in the lives of the children in which she surrounded herself. Lessons offered and lessons learned. Do not lie, do not steal and do not judge the lives of others. Most importantly, hold close your children and life will pass eternal from one small hand to the other; and

**WHEREAS**, Eleanor B. Palmer is the mother of Daniel Palmer, Essex County Personnel Director.

**BE IT RESOLVED** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Eleanor B. Palmer ; 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 family of the Eleanor B. Palmer

*This resolution was unanimously seconded and adopted.*

**Resolution No. 266**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A TRANSFER OF \$38,214.06 FROM THE CONTINGENCY ACCOUNT INTO THE INFORMATION SYSTEMS BUDGET IN VARIOUS LINE ITEMS TO COVER PREVIOUSLY APPROVED PURCHASES**

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

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

**WHEREAS**, it is necessary to transfer the sum of \$38,214.06 from the contingency account into the Information Systems Budget in various line items to cover previously approved purchases.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes appropriating the sum of \$38,214.06 from the contingency account (Account #19904-5487) into the Information Systems Budget as follows:

<u>Account #</u>	<u>Amount</u>
16804-5400INV	\$2,433.60
16804-5422	\$35,780.46

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

**AYES: 2032 votes**  
**NOES: 0 votes**

**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

<b>BUDGET IMPACT STATEMENT:</b>	
Contingent Account Balance as of 08/7/06:	\$306,504.75
Reduction Impact of this resolution:	38,214.00
FY2006 Contingent Account Balance:	\$268,290.75

**Resolution No. 267**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER NETWORK SECURITY AND PC COMMUNICATIONS EQUIPMENT FOR THE NEW JAIL/PUBLIC SAFETY FACILITY EITHER UNDER STATE CONTRACT OR THROUGH RFP'S, IN AN AMOUNT NOT TO EXCEED \$225,000.00, FROM THE JAIL CAPITAL PROJECT**

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

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

**WHEREAS**, it is necessary to purchase a computer network security and PC communications equipment for the new Jail/Public Safety Facility, either under State Contract or through RFP's, in an amount not to exceed \$225,000.00, from the Jail Capital Project.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the purchase of a computer network security and PC communications equipment for the new Jail/Public Safety Facility, either under State Contract or through RFP's, in an amount not to exceed \$225,000.00, from the Jail Capital Project (Account #H31502-5220).

*This resolution was unanimously seconded and adopted, upon a roll-call vote as follows:*

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**



**Resolution No. 268**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF MAUREEN SAYLES TO  
SERVE ON THE ESSEX COUNTY WORKFORCE COUNCIL AS THE  
EDUCATION REPRESENTATIVE AS THE REPLACEMENT FOR DR. GAIL RICE**

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

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

**WHEREAS**, *there has been a recommendation for the appointment of Maureen Sayles to serve on the Essex County Workforce Council as the Education Representative as the replacement for Dr. Gail Rice.*

**BE IT RESOLVED** *that the Essex County Board of Supervisors hereby authorizes the appointment of Maureen Sayles to serve on the Essex County Workforce Council as the Education Representative as the replacement for Dr. Gail Rice.*

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

**Resolution No. 269**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION RESCINDING RESOLUTION NO. 52 OF 3/6/06, AUTHORIZING  
THE INSTALLATION OF a 4000 GALLON SELF CONTAINED GAS TANK AT  
THE JAIL/PUBLIC SAFETY FACILITY AND TO PROCEED WITH NEEDED  
PERMITS**

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

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

**WHEREAS**, *Resolution Number 52 was passed by this Board on March 6, 2006, authorizing the installation of a 4000 gallon self contained gas tank at the Jail/Public Safety Facility and to proceed with needed Permits; and*

**WHEREAS**, *it has been determined that the amount for the installation of said gas tank is cost prohibitive to the County.*

**BE IT RESOLVED** *that the Essex County Board of Supervisors hereby rescinds Resolution No. 52 passed by this Board on March 6, 2006, due to the fact that the amount for the installation of said gas tank is cost prohibitive to the County.*

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

**AYES:** 1652 votes  
**NOES:** 380 votes (Morrow, Douglas)  
**ABSENT:** 811 votes (Glebus, Moses, Seney, Ashworth)

**Resolution No. 270**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY TO  
LOCAL ENTITIES PROVIDING USE OF THEIR PREMISES FOR A  
POLLING PLACE THAT HAVE HISTORICALLY BEEN PAID BY  
THEIR RESPECTIVE TOWNS**

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

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

**WHEREAS**, in previous years, certain local organizations/entities have been paid by their respective Towns for the use of their premises as polling places; and

**WHEREAS**, by virtue of a change in the law, it is now the County's responsibility to administer and be responsible for all facets of elections including securing polling places for both primary and general elections.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes payment to local organizations/entities that have historically been paid by their respective Towns for use of their premises as local polling places.

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

**AYES:** 1587 votes  
**NOES:** 445 votes (Jackson, Dedrick)  
**ABSENT:** 811 votes (Glebus, Seney, Moses, Ashworth)

**Resolution No. 271**

**September 5, 2006**  
**Regular Board Meeting**

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

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby accepts and places on file the following:

**1. From the Finance/Tax Reduction/Mandate Relief Committee:**

- (a) The DMV Audit Reports for the Ticonderoga Office and Elizabethtown Office.
- (b) The 2006 Municipal Training Report for the Youth Bureau.

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

**Resolution No. 272**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION CANCELING INTEREST, PENALTIES AND OTHER CHARGES  
PURSUANT TO REAL PROPERTY TAX LAW SECTION 1182 IN THE TOWN OF  
JAY**

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

Upon the recommendation of the Finance Committee, and 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 canceling of interest, penalties and other charges, pursuant to Real Property Tax Law Section 1182, against the following property owned by the Essex County ARC Facility located on the John Fountain Road in the Town of Jay:

<u>Tax Map No.</u>	<u>Acct. No.</u>	<u>Total Penalties Interest &amp; Other Charges to be Cancelled</u>	<u>Total Base Amount</u>
27.10-2-3.000	615J107113	\$137.66	\$1,027.30

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes** (Glebus, Seney, Moses, Ashworth)

**Resolution No. 273**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION AUTHORIZING A REFUND OF PENALTIES, INTEREST AND OTHER CHARGES IN THE AMOUNT OF \$1,143.38 ON A 2001 TAX BILL IN THE TOWN OF SCHROON - ROBERT WHITTY, SR.**

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

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

**WHEREAS**, Robert Whitty, Sr., a resident of the Town of Schroon, should be refunded penalties, interest and other charges on his 2001 tax bill in the amount of \$1,143.38 so as to only charge the base amount due.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the refund of penalties, interest and other charges in the amount of \$1,143.38 on a 2001 Tax Bill (Tax Map #147.13-3-17.000/Account #695J112304) in the Town of Schroon to Robert Whitty, Sr. so as to only charge the base amount due.

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 274**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2006 ENTITLED "LOCAL LAW NO. 4 OF THE YEAR 2006 - A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE TAX IN ESSEX COUNTY"**

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

*Upon the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.*

**WHEREAS**, by Resolution No. 243 duly adopted at a Regular Board Meeting held on the 7th day of August, 2006, this Board of Supervisors introduced Local Law No. 4 of 2006 entitled "Local Law No. 4 of the year 2006 - a Local Law imposing an additional mortgage tax in Essex County", and scheduled a public hearing thereon on the 21st day of August, 2006, at 9:30 o'clock in the forenoon of that day, to hear any and all persons concerning the same; and

**WHEREAS**, such Local Law, in its final form, has been placed on the desks or tables of all members of the Board of Supervisors for a period of seven (7) or more days, exclusive of Sunday, before any action was taken thereon, and

**WHEREAS**, the aforesaid public hearing has been held by this Board, and due deliberation having been had regarding said proposed Local Law and the comments made with respect thereto at said public hearing.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts Local Law No. 4 of 2006 entitled "Local Law No. 4 of the year 2006 - a Local Law imposing an additional mortgage tax in Essex County", such Local Law reading and providing as follows:

**ESSEX COUNTY LOCAL LAW NO. 4 of 2006**

*A local law imposing an additional mortgage tax in Essex County.*

**BE IT ENACTED** by the Board of Supervisors of Essex County as follows:

**SECTION 1.**

*Pursuant to the provisions of Section 253-j of the Tax Law, for the period commencing November 1, 2006, and ending December 1, 2009, unless further extended by local law of the Board of Supervisors, there is hereby imposed in Essex County a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such County and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).*

**SECTION 2.**

*The taxes imposed under the authority of Section 253-j and this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty-three and paragraph (b) of subdivision one of section two hundred fifty-five of the Tax Law. Except as otherwise provided in Section 253-j of the Tax Law, all the provisions of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed under the authority of Section 253-j of the Tax Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-j of the Tax Law except to the extent that any provision is either inconsistent with a provision of Section 253-j of the Tax Law or not relevant to the tax authorized by Section 253-j of the Tax Law. For purposes of Section 253-j of the Tax Law, any reference in the Tax Law to the tax or taxes imposed by the Tax Law shall be deemed to refer to a tax imposed pursuant to Section 253-j of the Tax Law, and any reference to the phrase "within this state" shall be read as "within Essex County", unless a different meaning is clearly required.*

**SECTION 3.**

*Where the real property covered by the mortgage subject to the tax imposed pursuant to the authority of Section 253-j of the Tax Law is situated in this state but within and without Essex County, the amount of such tax due and payable to Essex County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of section two hundred sixty of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Essex County and without the state, the amount due and payable to Essex County shall be determined in the manner prescribed in the second undesignated*

*paragraph of such section two hundred sixty which concerns property situated within and without the state. Where real property is situated within and without Essex County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.*

**SECTION 4.**

*The tax imposed pursuant to the authority of Section 253-j of the Tax Law and this Local Law shall be in addition to the taxes imposed by section two hundred fifty-three of the Tax Law.*

**SECTION 5.**

*Notwithstanding any provision of the Tax Law to the contrary, the balance of all moneys paid to the recording officer of the County of Essex during each month upon account of the tax imposed pursuant to the authority of Section 253-j of the Tax Law, after deducting the necessary expenses of his or her office as provided in section two hundred sixty-two of the Tax Law, except taxes paid upon mortgages which under the provisions of this section or section two hundred sixty of the Tax Law are first to be apportioned by the Commissioner, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Essex County and, after the deduction by such Treasurer of the necessary expenses of his or her office provided in section two hundred sixty-two of the Tax Law shall be deposited in the general fund of the County of Essex for expenditure on all expenses incurred by such County for County correctional and public safety facility projects. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of Section 253-j of the Tax Law or section two hundred sixty of the Tax Law are first to be apportioned by the Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the Commissioner of Taxation and Finance.*

**SECTION 6.**

*The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the County in which the real property or any part thereof is situated, except where real property is situated within and without the County, the recording officer of the County in which the mortgage is first recorded shall collect the tax imposed by this local law, as required by the Tax Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.*

**SECTION 7.**

*This Local Law shall take effect only on the first day of a calendar month, provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany at least thirty days prior to the date the local law shall take effect. Certified copies of this local law shall also be filed with the County Clerk of the County of Essex, the Secretary of State and the State Comptroller within five (5) days after the local law is duly enacted.*

**SECTION 8.**

*This Local Law shall take effect on November 1, 2006, and shall expire and be*

deemed repealed on December 1, 2009.

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes** (Glebus, Seney, Moses, Ashworth)

**Resolution No. 275**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 42 OF MARCH 6, 2006, AND AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO HIRE THREE PER DIEM NURSES, TO BE USED AS NEEDED, WITH THEIR SALARIES TO BE PAID OUT OF THE 2006 PUBLIC HEALTH BUDGET**

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

*Upon the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.*

**WHEREAS**, pursuant to Resolution No. 42 of March 6, 2006, this Board approved the hiring of two per diem nurses for the Public Health Department; and

**WHEREAS**, the Public Health Director has requested that the County authorize Public Health to hire three per diem nurses instead of two per diem nurses; and

**BE IT RESOLVED** that Resolution No. 42 of March 6, 2006, is hereby amended to permit the hiring of an additional per diem nurse for the year 2006 such that the Public Health Director may hire three per diem nurses in total with their salaries to be paid out of the 2006 Public Health Budget.

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 276**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING APPROVAL OF TRAVEL  
EXPENSES INCURRED BY TWO PEOPLE SENT TO NEW YORK  
CITY AS FIRST RESPONDERS FOR THE 9/11  
COMMEMORATION**

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

*Upon the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.*

**WHEREAS**, *there has been a request from the Governor's Office for all Counties to send two representatives to participate in the 9/11 commemoration in New York City.*

**BE IT RESOLVED** *that the Essex County Board of Supervisors hereby authorizes the approval of travel expenses to be incurred by two people sent to New York City as First Responders for the 9/11 Commemoration.*

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**



**Resolution No. 277**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION CONVEYING PROPERTY LOCATED ON PINNACLE STREET IN  
THE TOWN OF TICONDEROGA TO THE TOWN OF TICONDEROGA**

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

*Upon the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.*

**WHEREAS**, *there is a piece of property located on Pinnacle Street in the Town of Ticonderoga bearing Town of Ticonderoga Tax Map Parcel No. 150.59-13-6.200 which is currently owned by Essex County as the result of a tax sale, which parcel would benefit the Town of Ticonderoga relative to a storm water drainage project; and*

**WHEREAS**, *this Board has determined that the hereinbelow referenced property is of very little value to the County and that it would be prudent and proper to transfer this property to the Town of Ticonderoga for no consideration pursuant to General Municipal Law Section 72-h.*

**BE IT RESOLVED** *that the Essex County Board of Supervisors, pursuant to General Municipal Law Section 72-h, and County Law Section 215, hereby declare this property surplus and hereby authorizes the conveyance of this property to the Town of Ticonderoga, which property is more particularly set forth below:*

*Tax Map Number: 150.59-13-6.200 for the year 2006*

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

<b>AYES:</b>	<b>2032</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>811</b>	<b>votes</b>	<b>(Glebus, Seney, Moses, Ashworth)</b>

**Resolution No. 278**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
EDWARD VANDERHOOF**

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

*Upon the approval of the Ways and Means Committee of this body, and the same appearing proper and necessary.*

**WHEREAS**, *Edward Vanderhoof passed away on July 23, 2006; and*

**WHEREAS**, *Edward Vanderhoof was born in Ticonderoga, New York, the son of Leroy and Helen Vanderhoof. Following high school, he entered the US Navy and became an optician for the Navy and later*

*the private sector; and*

**WHEREAS**, Edward Vanderhoof was a member of the Knights of Columbus and was an active parishioner at St. Elizabeth Catholic Church in Lyndonville. He had been a member of the Lyndonville Rotary Club for several years; and

**WHEREAS**, Edward Vanderhoof was survived by his wife, Vicki Vanderhoof, and his two children, Kristin McLean and her husband Matthew, and Steven Vanderhoof and his wife Susan; four grandchildren, Conor, Tore, Christopher and Cassandra; his parents, Leroy and Helen Vanderhoof; two sisters, Susan Carson and Rosemarie Vanderhoof; his mother-in-law Verna Facticeau, two sisters-in-law, Deborah Gregware and Patricia Frost; a brother-in-law, Jon Facticeau, and many close friends.

**WHEREAS**, Edward Vanderhoof was a loving husband, father, grandfather, son, brother and friend and will be truly missed but never forgotten.

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

*This resolution was unanimously seconded and adopted.*

**Resolution No. 279**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF NORMA CROSS  
JACKSON**

*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**, Norma Cross Jackson, of Essex, New York, passed away on September 2, 2006; and

**WHEREAS**, Norma Cross Jackson was a respected and admired civic and church leader and local businesswoman, having selflessly and tirelessly given of herself to numerous organizations within the Town of Essex; and

**WHEREAS**, Norma Cross Jackson, as President of the Essex Community Historical Organization, was successful in obtaining designation of the Town of Essex on the National Register of Historic Places; and

**WHEREAS**, Norma Cross Jackson was a talented watercolor artist and active and contributing member of the Adirondack Art Association; and

**WHEREAS**, Norma Cross Jackson, in addition to her numerous and varied civic and church

contributions, will also be remembered as a loving and caring mother who always put the needs of her children far ahead of her own; and

**WHEREAS**, Norma Cross Jackson was married to Gerald L. Jackson on May 26, 1943, and together they successfully ran Jackson Plumbing and Electrical Company in Essex with Norma continuing to operate the business after her husband's death in 1973; and

**WHEREAS**, Norma Cross Jackson was the mother of Town of Essex Supervisor, Ronald Jackson; and

**WHEREAS**, Norma Cross Jackson was a devoted wife, mother, grandmother and sister.

**BE IT RESOLVED** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Norma Cross Jackson; 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 family of the Norma Cross Jackson

*This resolution was unanimously seconded and adopted.*

**Resolution No. 280**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION APPROPRIATING THE SUM OF \$6,000.00 FROM THE  
CONTINGENT ACCOUNT INTO THE BOARD OF SUPERVISORS MILEAGE  
ACCOUNT**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes appropriating the sum of \$6000.00 from the contingency account (Account #19904-5487) into the Board of Supervisors mileage account (Account # 10104-5497) to cover expenses for the remainder of 2006.

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

<b>AYES:</b>	<b>2032</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>811</b>	<b>votes</b>	<b>(Glebus, Seney, Moses, Ashworth)</b>

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<b>BUDGET IMPACT STATEMENT:</b>	
Contingent Account Balance as of 08/07/06:	\$268,290.75
Reduction Impact of this resolution:	\$6000.00
FY2006 Contingent Account Balance:	\$262,290.75

**Resolution No. 281**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PERSONNEL OFFICER TO  
ENTER INTO AN AGREEMENT WITH UNUM PROVIDENT FOR  
DISABILITY INSURANCE AT A COST OF \$9.00/EMPLOYEE**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby authorizes the Personnel Officer to enter into an Agreement with Unum Provident for disability insurance at a cost of \$9.00/employee.

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

**AYES: 2032 votes**  
**NOES: 0 votes**  
**ABSENT: 811 votes (Glebus, Seney, Moses, Ashworth)**

**Resolution No. 282**

**September 5, 2006**  
**Regular Board Meeting**

**RESOLUTION PROCLAIMING SEPTEMBER 27, 2006  
AS RSVP DAY**

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

adoption.

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

**WHEREAS**, the Retired and Senior Volunteer Program of Essex County (RSVP/Essex County) was established in the County of Essex in July of 1974 for the purpose of engaging men and women aged 55 or older in meaningful volunteer service to strengthen the well being of the individual and community and to help serve as a bridge between those in need and those with the ability to provide; and

**WHEREAS**, since its inception in 1974, RSVP has provided over 1,466,344 hours of service to those in need in the County of Essex; and

**WHEREAS**, RSVP volunteers serve as tutors, transporters, office aides, reading buddies, osteo exercise leaders, medical transportation drivers, hospice and literacy volunteers, knitters, respite caretakers, friendly visitors, telephone assistance and reassurance, hospital and nursing home volunteers, nutrition and home delivered meals volunteers, entertainers, advisory council members, homeland security volunteers, mentors and more and are a valuable and indispensable resource for many County residents; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its deepest appreciation to RSVP of Essex County and all of their past and present volunteers.

**BE IT RESOLVED** that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and its County Attorney hereby extends their heartiest congratulations and deepest and most sincere thanks to the Retired and Senior Volunteer Program of Essex County and all of its past and present volunteers and hereby proclaims September 27, 2006 as Retired and Senior Volunteer Program of Essex County Day throughout the County; and

**BE IT FURTHER RESOLVED** that this Resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the Retired and Senior Volunteer Program of Essex County.

This resolution was unanimously seconded, and adopted.

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2006 AMENDING LOCAL LAW #4 FOR 2005 AND AUTHORIZING THE ESSEX COUNTY EMPIRE ZONE TO MAKE APPLICATION FOR REDESIGNATION OF CERTAIN AREAS WITHIN ESSEX COUNTY AS AN EMPIRE ZONE**

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

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

**WHEREAS**, pursuant to Local Law #4 of 2005, Essex County was authorized and empowered to submit an application for redesignation of certain areas within the Towns of Chesterfield, Moriah, Jay, Schroom, Ticonderoga, Wilmington and North Hudson and the Village of Port Henry as an Empire Zone; and

**WHEREAS**, pursuant to Local Law #4 for 2005, the boundaries of said areas to be included in said Empire Zone were designated by Tax Map Number; and

**WHEREAS**, the State of New York has informed Essex County that designation by Tax Map Number of the boundaries of areas to be included in said Empire Zone is improper and that said boundaries must be designated by GIS Property Description and this must be done by Local Law.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 5 of 2006, amending Local Law #4 for 2005 and authorizing the Essex County Empire Zone to make application for redesignation of certain areas within Essex County as an Empire Zone, the same to read and provide as follows:

**"ESSEX COUNTY PROPOSED LOCAL LAW NO. 5 OF 2006**

A local law amending Local Law #4 for 2005 and authorizing the Empire Zone to make application for redesignation of certain areas within Essex County as an Empire Zone.

**BE IT ENACTED** by the Board of Supervisors of Essex County as follows:

**Section 1.** Section 2 of Local Law #4 for 2005 is hereby amended to provide that the Schedule A attached to Local Law #4 for 2005 shall be removed and supplemented with the Schedule A attached hereto and made a part hereof and said Section 2 shall be further amended as follows, with the matter to be added being underlined and italicized:

*Section 2. The boundaries of said area to be included in said Empire Zone shall be as set forth in Schedule A attached hereto and made a part hereof which are the GIS Property Descriptions to be included in the Empire Zone.*

**Section 2.** This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law."

**AND BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors

*shall hold and conduct a public hearing on the foregoing proposed local law on September 25, 2006, at 9:45 a.m. o'clock in the forenoon of that day, to hear any and all persons concerning the same and to obtain public input and comment regarding the potential environmental impact, if any, arising from the adoption of Local Law #5 for 2006.*

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

**Resolution No. 284**

**September 5, 2006  
Regular Board Meeting**

**RESOLUTION APPOINTING ROBERT ASHLINE AS ESSEX  
COUNTY VETERAN'S DIRECTOR**

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

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

**BE IT RESOLVED** *that the Essex County Board of Supervisors hereby appoints Robert Ashline as Essex County Veteran's Director, with no compensation to the paid Mr. Ashline, to handle budgetary and administration considerations.*

*This resolution was unanimously seconded, and adopted.*