

Resolution No. 323

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT
IN THE OFFICE FOR THE AGING DEPARTMENT
TRANSFERRING \$1,435.00 FOR THE PURCHASE
OF MODULES AND WIRELESS ACCESS**

The following resolution was offered by Supervisor Glebus, 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 for the Aging requires the budget transfer of \$1,435.00 for the purchase of Modules and Wireless Access from account 6772 42801 Interfund Revenues to 67725 5400LIC; and

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the transfer of \$1,435 budgeted funds in the Office for the Aging 2006 Budget as set forth above.

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 324

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT
IN THE OFFICE FOR THE AGING DEPARTMENT TO INCREASE REVENUES
AND APPROPRIATIONS BY \$268.00 FOR SUPPLEMENTS RECEIVED**

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, the Office for the Aging has received \$268.00 from Title IIID and Title IIIE supplements and will need to amend their budget to increase the revenues and appropriations by said amount.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2006 Office for

the Aging Budget as follows:

REVENUE (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
6772 4477260	Federal Aide Title IIID	\$ 65.00
6772 4477295	Federal Aide Title IIIE	203.00

APPROPRIATIONS (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
67724-5487	Miscellaneous	\$ 65.00
67724-5442	Auto Gas	203.00

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Office for the Aging to increase revenues and appropriations by \$268.00 for Title IIID and Title IIIE supplements received.

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

Resolution No. 325

November 6, 2006
Regular Board Meeting

**RESOLUTION TO ACCEPT AND PLACE ON FILE
POLICIES AND PROCEDURES APPROVED BY
THE CERTIFIED HOME HEALTH AGENCY**

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.

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

1. The revised Confidentially and Photo Documentation of Wound and Skin Conditions Policies.
2. The new Health Provider Network Policy.
3. The Nutrition Consultation Services Policy.
4. The new policies approved for preventative services:
 - tetanus toxoid, reduced diphtheria toxoid and acellular pertussis vaccine (Tdap) policy; and non-patient specific standing orders for The administration of vaccines, PPD and anaphylactic agents.

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

Resolution No. 326

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE DPW-
HIGHWAY BUDGET, TO INCREASE REVENUES AND APPROPRIATIONS BY
\$1,953.00.00 - SALE OF SCRAP SIGN METAL**

The following resolution was offered by Supervisor Scozzafava, 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, the Department of Public Works has received \$1,953.00 from the sale of scrap sign metal and will need to amend their budget to increase the revenues and appropriations by said amount.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2006 Budget of the Department of Public Works by increasing revenues (3310 4266540) and appropriations (33104.5431 ITCM) by the sum of \$1,953.00 from the sale of scrap sign metal.

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 327

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE DPW-
HIGHWAY BUDGET, TO INCREASE REVENUES AND APPROPRIATIONS BY
\$3,357.42 - SALE OF TIRES TO SERKIL**

The following resolution was offered by Supervisor Dobie, 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, the Department of Public Works has received \$3,357.42 from the sale of tires to Serkil and will need to amend their budget to increase the revenues and appropriations by said amount.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2006 Budget of the Department of Public Works by increasing revenues (5130 4265520) and appropriations (51304 5464) by the sum of \$3,357.42 from the sale of tires.

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

Resolution No. 328

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE DPW-
BUILDING AND GROUNDS, TO INCREASE REVENUES AND
APPROPRIATIONS BY \$1,959.40 - SALE OF SCRAP METAL**

The following resolution was offered by Supervisor Dedrick, 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, the Department of Public Works has received \$1,959.40 from the sale of scrap metal and will need to amend their budget to increase the revenues and appropriations by said amount.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2006 Budget of the Department of Public Works by increasing revenues (1620 42650) and appropriations (16204.5412) by the sum of \$1,959.40 from the sale of scrap metal.

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

Resolution No. 329

November 6, 2006
Regular Board Meeting

**RESOLUTION IN SUPPORT OF THE GOVERNOR'S OFFICE OF SMALL CITIES
ECONOMIC DEVELOPMENT GRANT APPLICATION FOR THE SEWER
DISTRICT EXTENSION UP ROUTE 22, BESSBORO LANE AND ENDING AT
THE WESTPORT INDUSTRIAL PARK IN THE TOWN OF WESTPORT**

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

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

WHEREAS, the Essex County Industrial Development Agency has submitted an application for a Governor's Office of Small Cities Economic Development grant instituting a sewer district extension along Route 22, Bessboro Lane and ending at the Westport Industrial Park in the town of Westport.

BE IT RESOLVED that the Essex County Board of Supervisors hereby supports the Governor's Office of Small Cities Economic Development grant application for a sewer district extension along Route 22, Bessboro Lane and ending at the Westport Industrial Park in the town of Westport.

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

Resolution No. 330

**November 6, 2006
Regular Board Meeting**

**RESOLUTION AUTHORIZING ESSEX COUNTY CORRECTION OFFICERS
PHYSICAL FITNESS TESTING**

The following resolution was offered by Supervisor Douglas, 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 has been recommended that the County conduct physical fitness tests for all new male and female Corrections Officers as a condition of employment with the County.

BE IT RESOLVED that the Essex County Board of Supervisors hereby directs that all new male and female Corrections Officers to be hired hereafter shall take and pass a physical agility test as a pre-condition of employment with the County of Essex and further authorizes the Essex County Personnel Director and/or the Essex County Sheriff to prepare the criteria and implement all necessary measures required to establish the physical agility test.

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 331

**November 6, 2006
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY ATTORNEY TO OBTAIN
COUNSEL TO ANSWER THE SPECIAL PROCEEDING AND DECLARATORY
JUDGMENT ACTION BROUGHT BY CLIFFORD R. DONALDSON, JR.**

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, a Notice of Petition and Verified Petition and Complaint entitled Clifford R. Donaldson, Jr., against Essex County - 000785-06 has been served upon the County seeking a Special Proceeding and Declaratory Judgment incident to the payment of the attorney fees of Clifford R. Donaldson, Jr. as they relate to a prior action entitled Canon -v- Donaldson.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Attorney to secure and obtain the services of another attorney to represent the County in defending this Special Proceeding and Declaratory Judgment to be paid from budgeted funds.

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 332

November 6, 2006
Regular Board Meeting

RESOLUTION AMENDING THE BUDGET IN THE COUNTY TREASURER'S OFFICE, TO INCREASE REVENUES AND APPROPRIATIONS BY \$164,000.00

The following resolution was offered by Supervisor Morency, 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, the Essex County Treasurer's Office needs to have its 2006 Budget amended by \$164,000.00.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the amendment to the 2006 Essex County Treasurer's Budget by \$164,000.00 due to inventory expenses, and an increase in the operating capital expenses in the North Country Community College budget as follows:

REVENUE (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
4240110	Interest on Earnings	\$164,000.00

APPROPRIATIONS (INCREASE)

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5400 INV	Inventory	\$ 4,000.00

5478	NCCC Operating	\$142,000.00
5479	NCCC Capital	\$ 18,000.00

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 333

November 6, 2006
Regular Board Meeting

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

The following resolution was offered by Supervisor Scozzafava, 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, the Essex County Board of Supervisors hereby adopt, contingent upon approval of the Essex County Attorney and pursuant to the Essex County Real Property Tax Law §1182, this Resolution to cancel interest, penalties and other charges against the following property:

<u>Tax Map No.</u>	<u>Acct. No.</u>	<u>Total Penalties Interest & Other Charges to be Cancelled</u>	<u>Total Base Amount To Be Paid</u>
96.2-1-67.000	655J107309	\$1,128.11	\$4,050.49

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

Resolution No. 334

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE RELEVY OF UNPAID VILLAGE AND
SCHOOL TAXES, AND ALL ROAD, WATER, SEWER AND GARBAGE RENTS
ON THE 2007 TAX LEVY**

The following resolution was offered by Supervisor Moses, 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, the Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer and garbage rents on the 2007 tax rolls; and

WHEREAS, the several Village and School Districts within Essex County have transmitted to the Essex County Treasurer the amounts of unpaid Village and School taxes, duly verified and certified as provided by Real Property Tax Law Sections 1330 and 1440; and

WHEREAS, the unpaid Village and School taxes, together with an additional 7% thereon are subject to relevy and collection pursuant to Real Property Tax Law Section 1330 and Essex County Local Law No. 3 of 1979, respectively.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2006-07 Village and School Taxes, and 2006 Road, Water, Sewer and Garbage rents remaining unpaid be relevied upon the 2007 tax roll; and

BE IT FURTHER RESOLVED that payments for 2006-07 School Taxes which are mailed and contain a postmark as of November 30, 2006, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date, provided such payments shall have been tendered by certified check, cashier's check, money order, or cash only.

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

Amended
Resolution No. 335

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A TRANSFER OF \$14,700.00 FROM
CONTINGENCY ACCOUNT INTO THE
EMERGENCY SERVICES BUDGET
TO CONTRACT WITH A FREQUENCY COORDINATOR**

The following resolution was offered by Supervisor French, 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 appropriates the sum of \$14,700.00 from contingency account (19904.5487) to the 2006 Emergency Services budget (34104.5440 - Miscellaneous Fees & Services) to contract with a Frequency Coordinator.

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 10/02/06:</i>	\$182,290.75
<i>Reduction Impact of this resolution:</i>	\$ 14,700.00
<i>FY2006 Contingent Account Balance:</i>	\$167,590.75

Resolution No. 336

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LIVINGSTON L.
HATCH AS PUBLIC DEFENDER EFFECTIVE NOVEMBER 1, 2006**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby reappoints Livingston L. Hatch to the full-time office of Essex County Public Defender effective November 1, 2006.

This resolution was unanimously seconded and adopted upon a roll-call vote.

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 337

November 6, 2006
Regular Board Meeting

**RESOLUTION CHANGING THE TIME OF THE NOVEMBER WAYS AND MEANS
COMMITTEE MEETING AND SCHEDULING THE PUBLIC HEARING ON THE
TENTATIVE 2007 ESSEX COUNTY BUDGET**

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.

BE IT RESOLVED that the Essex County Board of Supervisors hereby changes the time of the November Ways and Means Committee Meeting from 10:00 a.m. to 6:00 p.m. on November 27, 2006; and

BE IT FURTHER RESOLVED that this Board hereby schedules the Public Hearing on the Tentative 2007 Essex County Budget to immediately follow the Ways and Means Committee Meeting on November 27, 2006 at 7:00 p.m.

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

**RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT AND ISSUING
 WARRANTS PURSUANT TO TAX LAW §261 FOR PAYMENT OF THE NET
 REVENUES TO THE TOWNS & VILLAGES**

The following resolution was offered by Supervisor Morrow, 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, this Board is in receipt of the semi-annual Mortgage Tax Report jointly prepared by the County Treasurer and County Clerk, and showing the amounts to be credited to each tax district out of the County of the monies collected during the preceding six months ending September 30, 2006.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby issues Tax Warrants, pursuant to Tax Law §261, for the payment to the respective tax districts of the amounts so credited, and does further authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report as follows:

<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>	<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>
Chesterfield		North Elba	
Town	27,280.18	Town	146,018.04
Village (Keeseville)	2,446.65	Village (Lake Placid)	57,930.46
Crown Point	20,524.58	Village (Saranac Lake)	6,481.08
Elizabethtown	10,739.26	North Hudson	3,140.96
Essex	14,575.71	St. Armand	
Jay	40,325.64	Town	19,940.59
Keene	17,857.12	Village (Saranac Lake)	1,789.65
Lewis	11,269.28	Schroon	47,815.89
Minerva	8,544.80	Ticonderoga	62,100.88
Moriah		Westport	18,446.14
Town	28,925.41	Willsboro	30,082.47
Village (Port Henry)	4,636.52	Wilmington	<u>22,537.71</u>
Newcomb	8,532.41	TOTAL:	<u>611,941.43</u>

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO PAY CORONER SERVICES IN THE AMOUNT OF \$340.00 PLUS MILEAGE AS SUBMITTED BY RONALD B. KEOUGH, FRANKLIN COUNTY CORONER

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.

WHEREAS, this Board is in receipt of an itemized bill from Ronald B. Keough, Franklin County Coroner relative to services performed from June 10, 2006 through June 12, 2006 at a per diem rate of \$180.00; and

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Auditor to pay \$340.00 plus mileage to Ronald B. Keough as in for his services from June 10, 2006 through June 12, 2006 as enumerated on his invoice dated June 12, 2006.

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Amended
Resolution No. 340

November 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING THE REPAIR OF GREENOUGH BRIDGE LOCATED IN THE TOWN OF NORTH HUDSON IN AN AMOUNT NOT TO EXCEED \$250,000 AND THE AUTHORIZATION OF THE LEASE OF A TEMPORARY BRIDGE FOR THE GREENOUGH BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$21,000 PER ANNUM

The following resolution was offered by Supervisor Dobie, 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, a local state of emergency was declared by the Hon. Noel H. Merrihew, III, incident to the unsafe condition of Greenough Bridge on Greenough Road in the Town of North Hudson, Essex County, New York; and

WHEREAS, it is imperative and necessary that the Greenough Bridge be repaired and, during the repair stage that a temporary bridge be used to insure emergency, fire, EMS and state police coverage for residents on the east end of Greenough Road.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes Frederick H. Buck, Jr., Essex County Superintendent of Public Works to immediately replace the Greenough Bridge located in the Town of North Hudson at a cost not to exceed \$250,000.00, with such funds to come from County Road Fund

Balance 3909 to 51104 5483 Bridge Repairs, by virtue of existing public emergency which has arisen out of an unforeseen occurrence and condition affecting the life, health, safety and property of the inhabitants of the east end of Greenough Road.

BE IT FURTHER RESOLVED that Frederick H. Buck, Jr., Superintendent of Essex County Department of Public Works is hereby authorized to lease a temporary bridge at a sum not to exceed \$21,000.00 per annum, with such funds to come from the Contingency Account and transferred into 51104 5149 OMR, based upon this emergency situation.

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

AYES: 2604 votes
NOES: 0 votes
ABSENT: 239 votes (Ashline and Ferebee)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 10/02/06:	\$167,590.75
Reduction Impact of this resolution:	\$ 21,000.00
FY2006 Contingent Account Balance:	\$146,590.75

Resolution No. 341

November 6, 2006
Regular Board Meeting

RESOLUTION AUTHORIZING THE ESSEX COUNTY ATTORNEY TO PETITION THE ESSEX COUNTY SUPREME COURT FOR THE PURCHASE BY ESSEX COUNTY OF AN AGRICULTURAL CONSERVATION EASEMENT THROUGH THE ESSEX COUNTY FARMLAND PROTECTION ACT FROM SUPERVISOR, GERALD MORROW PURSUANT SECTION 802 OF THE GENERAL MUNICIPAL LAW

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, Essex County, through the Essex County Farmland Protection Board, has submitted a request for a grant funding to obtain specific agricultural easements; and

WHEREAS, one of these easements involves the Ford Farm, so called, located in the Town of Chesterfield, now owned by Supervisor, Gerald Morrow; and

WHEREAS, by virtue of Supervisor Morrow being a member of the Essex County Board of Supervisors and a member of the Essex County Farmland Protection Board, as well as the owner of the Ford Farm and anticipated recipient of approximately \$81,000.00 in grant monies for the purchase of an agricultural/conservation easement at the farm, it appears that a prohibited conflict of interest exists pursuant to Section 801 of the General Municipal Law; and

WHEREAS, although there appears a prohibited conflict of interest, Section 802 1(d) of the General Municipal Law provides for an exception from conflict of interest law whereby a municipality purchases real property or an interest in real property from an interested party provided the purchase and consideration is approved by order of the Supreme Court upon petition of the governing Board.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Essex County Attorney to make application pursuant to Section 802 1(d) to the Essex County Supreme Court for approval of the purchase by Essex County of an agricultural/easement from Supervisor Gerald Morrow in an amount not to exceed \$81,000.00.

This resolution was duly seconded by Supervisors Glebus and Connell, and adopted, with Mr. Morrow abstaining, upon a roll-call vote as follows:

AYES:	2265	votes	
NOES:	39	votes	(Canon)
ABSENT:	239	votes	(Ashline and Ferebee)
ABSTAIN:	300	votes	(Morrow and Morency)

Resolution No. 342

November 6, 2006
Regular Board Meeting

RESOLUTION AMENDING AND CLARIFYING RESOLUTION 141 OF 2004 TO PROVIDE FOR A LEASE OF SPACE AT THE ESSEX COUNTY PUBLIC SAFETY BUILDING TO THE NEW YORK STATE POLICE FOR THE SUM OF \$12,000 PER MONTH FOR A TEN YEAR TERM WHICH LEASE SHALL CONTAIN A PROVISION ESTABLISHING A BASE RATE FOR UTILITIES AFTER THE FIRST YEAR OF OPERATION WITH PAYMENT BY THE STATE POLICE THEREAFTER OF ALL UTILITY COSTS ABOVE THE BASE RATE CONSISTENT WITH THE SQUARE FOOTAGE LEASED TOGETHER WITH OTHER NON-MONETARY COMPENSATION

The following resolution was offered by Supervisor Morrow, 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, by Resolution No. 141 of 2004, the Essex County Board of Supervisors resolved to negotiate a lease with the New York State Police for the payment of minimum amount of \$12,000 per month together with the establishment of a base rate for utilities after the first year and the payment by the New York State

Police after the first year of all utilities costs above the base rate consistent with square footage lease; and

WHEREAS, in addition to rent and as part of the lease, the New York State Police are willing to

(a) allow its dispatch personnel to count as one of two dispatch positions required by the State for E911 dispatching, thereby saving Essex County at least \$200,000 per year, and

(b) allow its Ray Brook dispatching facility to serve as a backup dispatch center, thereby saving Essex County thousands of dollars in expense to establish its own backup facility, and

(c) allow the County to utilize its radio facilities on top of Whiteface Mountain for County communications purposes provided that the County equipment therefor will not interfere with or otherwise adversely affect the State's communications; and

WHEREAS, the financial benefits to be provided to the County by the State Police in addition to rental payments constitutes fair and adequate consideration for the County to lease space to the State Police.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the Chairman of the Essex County Board of Supervisors and/or the County Manager to negotiate and sign a lease with the New York State Police for the sum of \$12,000 per month for ten year term together with additional terms consisting of

(a) the establishment of a base rate for utilities (heat, electricity) after the first year of operation and the payment of the State Police thereafter of all utility costs above the base rate set consistent with the square footage leased

(b) the use of State Police dispatch personnel to count as one of two dispatch positions required by the State for E911 dispatching

(c) the use of the State Police Ray Brook dispatching facility as a back-up dispatch center if it is practicable and feasible

(d) and the use of the State radio communications facilities on top of Whiteface Mountain for County communication purposes as long as the County's equipment therefor will not interfere or otherwise adversely affect the State's communication systems provided that the Adirondack Park Agency approves said use

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

AYES:	2565	votes	
NOES:	39	votes	(Canon)
ABSENT:	239	votes	(Ashline and Ferebee)

Resolution No. 343

November 6, 2006
Regular Board Meeting

**RESOLUTION TO EXPEND FUNDS FROM THE WIRELESS EXPEDITED
FUNDING GRANT FOR PURCHASE OF FURNITURE AND FIXTURES FOR
E911 OPERATIONS AND TRAINING CENTER**

The following resolution was offered by Supervisor Glebus, 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, Essex County has received notification of a Wireless Expedited Funding grant in the amount

of \$1.7 million; and

WHEREAS, it is now necessary to begin the purchase of furniture, fixtures and equipment to serve the Essex County E911 Operations and Training Center; and

WHEREAS, the Essex County Emergency Services has requested authorization to expend funds for the purchase of furniture and fixtures to service the E911 Operation Center.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the purchase of equipment and fixtures under state contract with Wright-Line in an amount not to exceed \$181,000 from budgeted funds.

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

AYES:	2604	votes	
NOES:	0	votes	
ABSENT:	239	votes	(Ashline and Ferebee)

Amended
Resolution No. 344

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING A LEASE BETWEEN THE COUNTY OF ESSEX
AND THE ESSEX COUNTY AGRICULTURAL SOCIETY OF THE
FAIRGROUNDS LOCATED IN WESTPORT, NEW YORK FOR A TERM
BEGINNING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2017**

The following resolution was offered by Supervisor Connell, 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 Agricultural Society has been leasing from the County of Essex premises known as the "Essex County Fairgrounds" located at Westport, New York for the month of August, 2006 for the purposes of arranging, supervising and operating a County Fair; and

WHEREAS, the Essex County Agricultural Society has applied for and has been conditionally granted a New York State Department of Agriculture and Markets Agricultural Fairgrounds Infrastructure Improvement grant in the amount of at least \$30,000.00; and

WHEREAS, in order to receive the monies from the New York State Department of Agriculture and Markets Agricultural Fairgrounds Infrastructure Improvement grant, it is necessary for the Essex County Agricultural Society to enter into a ten (10) year lease with the County of Essex incident to the lease of the Essex County Fairgrounds.

BE IT RESOLVED that the Essex County Board of Supervisors does hereby approve and authorize a lease for the Essex County Agricultural Society for a term of 10 years to begin on January 1, 2007 and to terminate on December 31, 2017 for the lease of those premises known as the "Essex County Fairgrounds" for the purpose of arranging, supervising and operating a traditional County Fair at the Fairgrounds for a two week period in either July or August only during each year of the lease term;

BE IT FURTHER RESOLVED that the yearly rent to be paid by the Essex County Agricultural Society shall be \$16,000 for 2007, and will be renegotiated during each year of the demised term and said lease shall contain all necessary and appropriate clauses and terms as recommended by the County Attorney; and

BE IT FURTHER RESOLVED that in the event that the Essex County Agricultural Society should fail to obtain the funding for this New York State Department of Agriculture and Markets Agricultural Fairgrounds Infrastructure Improvement grant, this lease shall be rendered null and void and the parties shall be free to negotiate yearly leases as they have done in the past pursuant to terms and conditions mutually agreed upon.

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

AYES:	2604	votes
NOES:	0	votes
ABSENT:	239	votes (Ashline and Ferebee)

Resolution No. 345

November 6, 2006
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
MELISSA ERIN BELL**

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, Melissa Erin Bell of Ormond Beach, Florida passed away on the 19th day of October, 2006; and

WHEREAS, Melissa graduated summa cum laude from Seabreeze High School in 2005 and was pursuing a degree in Art Therapy; and

WHEREAS, Melissa was a beautiful, intelligent, and a caring young woman who possessed a strong and resilient character and beautiful soul; and

WHEREAS, although she endured constant mental and physical pain and suffering inflicted upon her by disease, she valiantly and courageously lived every day until her untimely passing; and

WHEREAS, Melissa was a loving daughter, granddaughter, sister, niece and friend who will be sorely and deeply missed but not forgotten; and

WHEREAS, Melissa was the niece of Honorable Randall T. Douglas, the Supervisor for the Town of Jay.

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 Melissa Erin Bell; 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 Melissa Erin Bell.

This resolution was unanimously seconded and adopted.

Resolution No. 346

November 6, 2006
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
NILAH M. FELTMAN**

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

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

WHEREAS, Nilah M. Feltman passed away on the 31st day of October, 2006; and

WHEREAS, Nilah M. Feltman was born in Plattsburgh, New York on May 21, 1927, the daughter of George H. and Beatrice Marie (Sorrell) Mayette; and

WHEREAS, Nilah M. Feltman was for many years a valued member of the Town of Westport Republican Committee; and

WHEREAS, Nilah M. Feltman is survived by her husband of 55 years, Francis X. Feltman; four children, a son-in-law; and two grandchildren; and

WHEREAS, Nilah M. Feltman was a loving mother, wife, daughter, sister, grandmother and friend who will be sorely and deeply missed but not forgotten; and

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 Nilah M. Feltman; 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 Nilah M. Feltman.

This resolution was unanimously seconded and adopted.

Resolution No. 347

November 6, 2006
Regular Board Meeting

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN TAX-EXEMPT
ENVIRONMENTAL IMPROVEMENT REVENUE BONDS BY THE ESSEX
COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A PROJECT
FOR INTERNATIONAL PAPER COMPANY**

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

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

WHEREAS, pursuant to Article 18-A, Title 1 and Section 914-a of the General Municipal Law of the State of New York (herein collectively called the "Act"), the Board of Supervisors of Essex County, New York (the "Board of Supervisors") has heretofore appointed the Chairperson and members of the Essex County Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York and the certificates required by Section 856 of the General Municipal Law of the State of New York; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its revenue bonds (industrial pollution control facility revenue bonds) to finance the cost of acquisition, construction, installation and equipping of one or more "projects" (as defined in the Act), to acquire, construct, install and equip said projects or to cause said projects to be acquired, constructed, installed and equipped and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, International Paper Company, a New York corporation (the "Company"), has presented an application (the "Application") to the Agency, a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking; (I) to issue its tax-exempt environmental improvement revenue bonds in the principal amount not to exceed \$6,000,000 (the "Bonds") in order to finance all or a portion of the costs of acquisition, construction, installation and equipping of the Project (as described herein): (li) to acquire, construct, install and equip the Project, or to cause the Project to be acquired, constructed, installed and equipped; and (iii) to lease (with an obligation to purchase) or sell the Project to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, the "Project" consists of the following: (A) the acquisition, construction, installation and equipping of certain industrial pollution control facilities, including sewage and solid waste disposal facilities, at the Company's Ticonderoga Mill, Essex County, New York; (B) the financing of a portion of the costs of the foregoing by the issuance of the Bonds; (C) the granting of certain other financial assistance with respect to the Project, which other financial assistance shall consist solely of the exemption from sales tax of purchases of materials for and components of the Project; and (D) the lease (with obligation to purchase) or sale of the Project to the Company; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, its environmental improvement revenue bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of acquiring, constructing, installing and equipping the Project, together with incidental costs in connection therewith, which aggregate principal amount not to exceed \$6,000,000; and

WHEREAS, the Company has requested that the Bonds be issued as obligations the interest on which will be excluded from gross income for federal income tax purposes pursuant to Sections 103 and 142(a)(6) and other applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excluded from gross income for federal income tax purposes unless the issuance of the Bonds shall be approved by the Board of Supervisors after the Agency has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, the Agency conducted said public hearing on October 30, 2006 following reasonable public notice and adopted a bond resolution authorizing the Bonds at a meeting of the Agency held on October 17, 2006; and

WHEREAS, the Agency proposes to issue the Bonds in the aggregate principal amount not to exceed \$6,000,000; and

WHEREAS, the Board of Supervisors has received notice from the Agency that it is the preliminary determination of the Agency that the Project will not have a "significant effect on the environment" within the meaning of Article 8 of the Environmental Conservation Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Essex County, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income pursuant to the applicable provisions of the Code, the Board of Supervisors, as the elected legislative body of Essex County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Essex County, New York no any political subdivision thereof (other than the Agency, but only to the extent of certain payments made by the Company) shall be liable thereon.

Section 2. The Board of Supervisors reserves the right to approve the payment in lieu of taxes agreement with respect to real property taxes, if applicable, and hereby approves the abatement of New York State sales and use tax so long as the Project is acquired by the Agency or under its jurisdiction or control or supervision.

Section 3. This resolution shall take effect immediately.

This resolution was duly seconded by Supervisors Dobie and Jackson, and adopted upon a two-thirds roll-call vote as follows:

AYES: 3600 votes
NOES: 0 votes
ABSENT: 316 votes (Ashline and Ferebee)

Resolution No. 348

November 6, 2006
Regular Board Meeting

**RESOLUTION CALLING FOR THE RESIGNATION AND REMOVAL OF NEW
YORK STATE COMPTROLLER
ALAN HEVESI**

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.

WHEREAS, New York State Comptroller, Alan Hevesi has admitted that he used a State employee who was paid \$61,163.00 per year, as a driver for his ailing wife for the past three years stating that he mistakenly forgot to reimburse the State for the employee's time; and

WHEREAS, the State Ethics Commission has issued a 26 page report that found that there was "reasonable cause to believe that Mr. Hevesi knowingly and intentionally used his position as New York State Comptroller to secure unwarranted privileges for himself and his wife, and in doing so, pursued a course of conduct that raises suspicion among the public that he likely engaged in acts that violated the public trust."; and

WHEREAS, as New York State Comptroller, Mr. Hevesi is responsible for the oversight and auditing of local governments and school districts and investigation of improper uses of public money; and

WHEREAS, based upon his admission and the State Ethics Commission report, it appears clear that Mr. Hevesi has improperly used public money, failed to previously disclose misuse and intentionally allowed this abuse to continue; and

BE IT RESOLVED that the Essex County Board of Supervisors hereby demands that New York State Comptroller Alan Hevesi immediately resign and pay to the State of New York the proper restitution for this abuse; and

BE IT FURTHER RESOLVED in the event that Alan Hevesi does not immediately resign, that he be removed by the Governor and the Legislature of the State of New York immediately from office and ordered to make all proper and appropriate restitution; 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; New York State Comptroller, Alan Hevesi; New York State Attorney General Eliot L. Spitzer; Senator, Elizabeth O'C. Little; Assemblywoman, Teresa R. Sayward; Senate Majority Leader, Joseph L. Bruno; Assembly Speaker, Sheldon Silver.

This resolution was duly seconded by Supervisors Dobie, Scozzafava, Dedrick and French, and adopted with Mr. Connell, Mr. Merrihew and Mrs. Seney being opposed and Mr. Ashline and Mr. Ferebee absent.

Resolution No. 349

November 6, 2006
Regular Board Meeting

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

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

Upon the 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 makes the following appointment:

1. The re-appointment of Lauren Choate to the Clinton-Essex-Franklin Library System Board of Trustees, with such term to end December 31, 2011.

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

Resolution No. 350

November 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO
LANCE M. PUTNAM OF CROWN POINT FOR OBTAINING
THE EAGLE SCOUT AWARD**

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

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

WHEREAS, Lance M. Putnam is a resident of Crown Point; and

WHEREAS, Lance M. Putnam is entitled to receive Scouting's highest honor, the rank of Eagle Scout; and

WHEREAS, the Eagle Scout recipient must prove his love for God, his dedication to Country and concern for his fellow human beings.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extends our heartiest congratulations to Lance M. Putnam on a job well done for all his accomplishments as a Boy Scout and for receiving the Eagle Scout Award;

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 Lance M. Putnam.

This resolution was unanimously seconded and adopted.

Resolution No. 351

November 6, 2006
Regular Board Meeting

**RESOLUTION IN OPPOSITION TO THE MOOSE RIVER PLAINS RECREATION
AREA UNIT MANAGEMENT PLAN AS DRAFTED**

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

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

WHEREAS, the New York State Department of Environmental Conservation Division of Lands and Forest has drafted a proposed Moose River Plains Unit Management Plan, and

WHEREAS, the draft plan reduces recreational opportunities for the disabled, the less than fit, snowmobile and ATV riders, and

WHEREAS, the plan reduces opportunities for recreational use by closing roads and trails, reducing campsites, restricting recreational use, removing present existing facilities and prohibiting uses, and

WHEREAS, the Department of Environmental Conservation has ignored the State Land Master Plan which recognizes the Moose River Plains as an area with recreational opportunities not available on State

Land anywhere else in the Adirondack Park, and

WHEREAS, the UMP, as proposed, reduces the number of existing campsites by 47%. The Department of Environmental Conservation's decision to reduce campsites is based on the questionable reasoning that is must apply primitive site criteria in the Moose River Plains. This reasoning is contrary to the State Land Master Plan which recognizes the Moose River Plains as a unique recreational opportunity by providing campsites which are less primitive then primitive tent sites, and

WHEREAS, the draft plan proposes to close over half of the existing 50.35 miles of snowmobile trails, and

WHEREAS, the fragile winter economy of Hamilton County is dependent on snowmobile use in the Moose River Plains area, and

WHEREAS, it appears that the Department of Environmental Conservation has completely ignored the effect these restrictions would have on the local economy, and

WHEREAS, the fact the Department of Environmental Conservation does not properly maintain the trails is not a valid reason to close the trails, and

WHEREAS, this plan to reduce snowmobile trails was made prior to the adoption of the Adirondack Snowmobile Plan which deals with this concern, and

WHEREAS, this draft plan shows no regard, for its impact on local government or the people of Hamilton County, and

WHEREAS, this plan further restricts the accessibility of those, for numerous reasons, who are not able to use the limited access land in the rest of the Adirondack Park, and

WHEREAS, this proposal contradicts a Department of Environmental Conservation publication which tout the accessibility of the Big Moose Plains Area by motor vehicles, accessible camping sites, and trails, and

WHEREAS, the Adirondack Park Local Government Review Board opposes the Department of Environmental Conservation Division of Lands and Forests' draft Unit Management Plan, and

WHEREAS, the Adirondack Park Local Government Review Board recommends that the Department of Environmental Conservation, Division of Lands and Forests, in cooperation with local government and other concerned agencies prepare a new draft Unit Management Plan addressing the concerns raised herein,

NOW, THEREFORE, LET IT BE RESOLVED that the Adirondack Park Local Government Review Board opposes the Department of Environmental Conservation's Division of Lands and Forests draft Unit Management Plan in its entirety, and

LET IT BE FURTHER RESOLVED, that the Review Board requests that the Department of Environmental Control Division of Lands and Forests prepare a new UMP for the Moose River Plains Wild Forest Area in cooperation with Local Governments and other concerned agencies addressing the concerns contained herein; and

BE IT RESOLVED, that a copy of this Resolution be forwarded to Governor George E. Pataki, Congressman John Sweeney, Senate Majority Leader Joseph Bruno, Senate Speaker, Sheldon Silver, DEC Region 5 Director, Stuart Buchanan, DEC Region 6 Director, Sandy LeBarron, the Twelve Counties of the Adirondacks, The Adirondack Park Agency, Senator Elizabeth O'C. Little, Senator Hugh Farley, Senator James E. Seward, Assemblyman Chris Ortloff, Assemblywoman Dede Scozzafava, Assemblyman David Townsend, Senator Raymond Meier, Assemblyman Roy J. McDonald, Assemblyman Marc Butler, Assemblywoman Teresa R. Sayward, The Association of Towns and Villages and DEC Commissioner Denise Sheehan.

This resolution was duly seconded by Supervisor Canon and adopted.

Resolution No. 352

November 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE ELIZABETHTOWN-LEWIS
CENTRAL SCHOOL BOYS VARSITY SOCCER TEAM FOR WINNING THE
SECTION VII CLASS D BOYS' SOCCER CHAMPIONSHIP**

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

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

WHEREAS, this Board of Supervisors is pleased to learn that the Elizabethtown-Lewis Central School Boys Varsity Soccer Team has won the 2006 Section VII Class D Boys' Soccer Championship with a thrilling win over Chazy Central School; and

WHEREAS, the victory over Chazy marked Chazy's first loss in 55 consecutive games.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the Elizabethtown-Lewis Central School Boys Varsity Soccer Team, their coach, Paul Buehler and their assistants and staff for their outstanding victory over Chazy and their earning the Section VII Class D Boys' Soccer Championship.

This resolution was unanimously seconded and adopted.

Resolution No. 353

November 6, 2006
Regular Board Meeting

**RESOLUTION AUTHORIZING THE TEMPORARY STORAGE OF THE
ARCHANGEL GABRIEL WEATHERVANE FOR THE TOWN OF CROWN POINT**

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

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

WHEREAS, it is necessary that the Archangel Gabriel Weathervane which once graced the White Church in Crown Point be temporarily stored for its protection as it has a value of several hundred thousand dollars and has been previously stolen.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the temporary storage of the Archangel Gabriel Weathervane at the Essex County Jail provided that the storage does not interfere with the jail or the housing of inmates and further authorizes its County Attorney to prepare an agreement indemnifying and holding harmless the County of Essex for such storage and protecting the County from any and all liability associated with the storage of the Archangel.

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

Resolution No. 354

November 6, 2006
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO THE TICONDEROGA CENTRAL
SCHOOL BOYS VARSITY FOOTBALL TEAM ON BEING SECTION VII CLASS
D CHAMPIONS**

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, the Board of Supervisors is pleased to learn that the Ticonderoga Central School Boys Varsity Football team has won the 2006 Section VII Class D Championship.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the Ticonderoga Central School Boys Varsity Football Team, their coach, Bob Sutphen and their assistants and staff, for their outstanding accomplishments, including but not limited to their earning the title of Section VII Class D Champions.

This resolution was unanimously seconded and adopted.