

**Resolution No. 165**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION TO INCREASE THE PETTY CASH ACCOUNT  
FOR THE WEIGHTS AND MEASURES DEPARTMENT FROM  
\$50.00 TO \$100.00**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby approves the increase in the petty cash account for the Weights & Measures Department from \$50.00 to \$100.00.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 166**  
**Amended**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING  
AGENT TO SOLICIT RFPs AND ACCEPT OR REJECT RFPs  
AND PURCHASE VARIOUS ITEMS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes and direct that the County Purchasing Agent to solicit RFPs in accordance with the Essex County Purchasing Policy (Resolution No. 320 of 1997) for the following:

1. **From the Public Safety Committee**

**TABLED** (a) For the Emergency Services Department, the solicitation of an RFP, acceptance and/or rejection of bids and the purchase of engineering services, materials and installation relative to a ROLP system connecting Ticonderoga, Lake Placid and Village of Long Lake Dispatch with Essex County E-911 at a cost not to exceed \$85,000.00.  
**TABLED**

(b) For the Emergency Services Department, the solicitation of a RFP, acceptance and/or rejection of bids and the purchase of engineering services to analyze the structural integrity of various communication towers necessary for use by the County of Essex for its existing E911/Radio Communication system and for the new E-911 Emergency Radio Dispatch System, with the funds to be appropriated from the existing \$500,000.00 bond anticipation note.

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

**AYES:**            **2,843 votes**  
**NOES:**            **0 votes**  
**ABSENT:**         **0 votes**

**Resolution No. 167**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION RATIFYING THE IPC CONTRACT IN THE  
AMOUNT OF \$248,531.00 FOR THE E911 OPERATIONS AND  
TRAINING CENTER WITH SUCH FUNDS TO BE PAID FROM  
GRANT MONIES AND THE BOND ANTICIPATION NOTE**

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

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

**WHEREAS**, pursuant to Resolution No. 424 dated December 27, 2006, the Committee appointed by said Resolution approved a contract with IPC Command Systems, Inc. for the installation of a radio and dispatch system with the expenses thereof to be paid from the existing Wireless Expedited Funding Grant of \$1.7 million; and

**WHEREAS**, there are insufficient funds remaining in the \$1.7 million Wireless Expedited Funding Grant which necessitates that the remainder of the IPC Command Systems, Inc. contract be paid from the existing \$500,000.00 bond anticipation note.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby ratifies the

approval of the IPC Command Systems, Inc. contract in the amount of \$248,531.00 for the E911 operations and training center with such contract to be paid from the \$1.7 million Wireless Expedited Funding Grant and the existing \$500,000.00 bond anticipation note.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 168**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AMENDING THE 2007 CONTRACT WITH ST. JOSEPH'S REHABILITATION CENTER TO INCREASE THE CONTRACT BY \$191,247.00 - MONIES RECEIVED FROM 2005 AND 2006 FUNDING INCREASES**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2007 contract with St. Joseph's Rehabilitation Center to increase the contract by \$191,247.00 from monies received from the 2005 and 2006 funding increases.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 169**

**June 4, 2007**  
**Regular Board Meeting**

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

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby approves the following appointments:

1. **From the Human Services Committee**

(a) To the Alcoholism/Substance Abuse Sub-Committee

<b><u>Person</u></b>	<b><u>Term Starts</u></b>	<b><u>Term Expires</u></b>
George Anderson	6/01/07	12/31/09

(b) Kathryn Abernethy as the Early Intervention Official for the Early Intervention Program until such time as the position is filled by another appointee.

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

**Resolution No. 170**  
**Amended**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING  
AGENT TO SOLICIT RFP TO SECURE A REAL ESTATE  
APPRAISAL OF THE MARVIN PROPERTY LOCATED NEXT  
TO AND ADJACENT TO  
THE EXISTING ESSEX COUNTY PARKING LOT IN  
ELIZABETHTOWN, NEW YORK**

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

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

**WHEREAS**, it has come to the attention of this Board that the Marvin property located in Elizabethtown, New York might be a suitable site for a new nursing home or as a parking lot for Essex County employees; and

**WHEREAS**, it is necessary for the County to secure a real estate appraisal of this

property to determine whether the purchase thereof for nursing home purposes or for parking purposes is in the best interest of the County.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to solicit RFPs to secure a real estate appraisal of the Marvin property located in Elizabethtown, New York as a possible site of a new nursing home or parking area.

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

**AYES: 2,461 votes**  
**NOES: 382 votes (Morrow, Glebus, Ashworth)**  
**ABSENT: 0 votes**

**Resolution No. 171**  
**Tabled**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION TO CONTRACT WITH SCHRODER RIVER ASSOCIATES TO DO A STRUCTURAL ANALYSIS OF THE CURRENT JAIL SITE AT A COST OF \$\_\_\_\_\_, WITH FUNDS TO COME FROM \_\_\_\_\_**

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

Upon the recommendation of the Department of Public Works, 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 approves a contract with Schroder River Associates to do a structural analysis of the current jail site at a cost not to exceed \$\_\_\_\_\_, with the funds to come from \_\_\_\_\_ pursuant to its existing contract DPW-08-0002.

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

**Resolution No. 172**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION SUPPORTING THE CONSOLIDATION OF SERVICES OF THE TOWN OF WESTPORT AND THE**

**WESTPORT FIRE DISTRICT FOR A JOINT MUNICIPAL  
BUILDING PROJECT FOR CONSIDERATION BY THE LOCAL  
GOVERNMENT EFFICIENCY AND COMPETITIVENESS  
COMMITTEE**

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

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

**WHEREAS**, the Town of Westport and the Westport Fire District have proposed a new building project which would create a new municipal facility to jointly service the Westport Fire District, Westport Ambulance Service and the Town of Westport Department of Public Works together with municipal offices; and

**WHEREAS**, this project would be a joint, inter-municipal undertaking by the Town of Westport and the Westport Fire District replacing three aged buildings with one central and more cost efficient building.

**BE IT RESOLVED**, that the Essex County Board of Supervisors whole heartedly supports the consolidation of services by the Town of Westport and the Westport Fire District for its joint municipal building project and identifies this project as a major initiative in the County of Essex.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution of support be forwarded to the Executive Director of the Commission on Local Government Efficiency and Competitiveness.

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

**Resolution No. 173**

**June 4, 2007  
Regular Board Meeting**

**RESOLUTION AUTHORIZING 2007 BUDGET AMENDMENTS**

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

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

and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby

**1. From the Personnel Committee**

(a) for the Personnel Department - Appropriating \$50,686.61 from designated fund balance for transfer to various department accounts to be expended to Blue Shield for the 80/20 call-out invoice.

**2. From the Finance Committee**

(a) For the Department of Motor Vehicles - increase revenues (1411-4308919) and appropriations (14113-5220 Equipment) by \$4,000.00 - State Aid for Motor Vehicles Money.

(b) For Veteran's Department - increase revenues (6510-437103 - State Aid Veterans) and appropriations (65102 5217 - Land Improvements) in the amount of \$50,000.00 from \$50,000.00 Grant for Veteran's Cemetery.

(c) For the Emergency Services Department, increase revenues (3900 433896) and appropriations (39004-5400911) by \$23,033.00 Local Enhanced Wireless 911 Program.

**3. From the Human Services Committee**

(a) For the Office for the Aging - increase revenues (6772-4477280 - Title VII funds) and appropriations as follows in the total amount of \$2,490.46 from Title VII Long-term Care Ombudsman Program, federal funding:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
67724-5487	Misc.	\$ 200.46
67724-5400LIC	License	1,330.00
67724-5443	Travel Reimbursement	300.00
67724-5451	Training	500.00
67724-5497VOL	Volunteer Mileage	<u>160.00</u>
		\$2,490.46

(b) For the Office for the Aging, increase revenues (6772-4377263 - AAA Transportation Program) and appropriations as follows in the total amount of \$5,000.00 - AAA Transportation Program:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
67721-5110	Wage, full-time	\$4,610.00
67728-5820	Social Security	364.00

67728-5840	Disability Insurance	<u>26.00</u>
		\$5,000.00

(c) For the Office for the Aging, increase revenues (6772-4477290 - Federal Aid HICP Aging) and appropriations as follows in the total of \$15,000.00:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
67721-5110	Wage, full-time	\$ 9,862.00
67728-5810	Retirement	987.00
67728-5820	Social Security	755.00
67728-5840	Disability Insurance	52.00
67724-5400INV	Inventory (Tablet PC)	2,200.00
67724-5400LIC	Licenses (Localnet)	200.00
67724-5442	Auto-gas	200.00
67724-5436	Advertising Fees	400.00
67724-5487	Misc. (Promo)	<u>344.00</u>
		\$15,000.00

(d) For the Department of Social Services, increase revenues (6010-44609 - Fed. Aid - Admin) and appropriations (6109487-5487 - Family Assistance) in the total amount of \$25,000.00 - Non-Residential Domestic Violence grant.

(e) For the Department of Social Services, increase revenues (6010-43610 - State Aid Admin.) and appropriations as follows in the total amount of \$39,600.00 from PINS Services funding:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
60104-5434	SS Contractual Fees Act.	\$ 6,450.00
60104-5410	Office Supplies	2,510.00
60104-5497	Mileage	4,900.00
60101-5130	Salaries & Wages Part-Time	21,540.00
60108-5810	Retirement	2,154.00
60108-5820	Social Security	1,648.00
60108-5840	Disability	<u>398.00</u>
		\$39,600.00

(f) For the Public Health Department, increase revenues (4190-4160169 - other grant sources) and appropriations as follows in the total amount of \$4,000.00 from HIV outreach activities:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
4190-5420	Printing	\$ 360.00
4190-5436	Advertising	500.00
4190-5473	Prescription Drugs/Med Supplies	1,690.00
4190-5486	Educational Materials	<u>1,450.00</u>
		\$4,000.00



4. **Misc.**

(a) For the Department of Social Services, increase revenues (6010-43610 - State Aid - Administration) and appropriations (60105-552 - SS Contracts) in the amount of \$39,000.00 from Point of Entry grant.

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

**AYES: 2,843 votes**

**NOES: 0 votes**

**ABSENT: 0 votes**

***Resolution No. 174***

***June 4, 2007  
Regular Board Meeting***

**RESOLUTION SCHEDULING A PUBLIC HEARING FOR  
JUNE 18, 2007 AT 9:30 A.M. ON CIVIL SERVICE RULE  
CHANGES**

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

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

**WHEREAS**, the County Personnel Officer has advised this Board that certain changes to the Civil Service Rules adding certain titles which have been created at the County or in the Towns and Villages needs to be approved; and

**WHEREAS**, the law requires that a Public Hearing be held for comment and to address these rule changes prior to submission to the State Civil Service Commission.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby schedules a Public Hearing to evaluate and comment on changes to the Civil Service Rules as suggested by the Essex County Personnel Director which Public Hearing shall be held on the 18<sup>th</sup> day of June, 2007 at 9:30 a.m. in the Board of Supervisors Room located at 7551 Court Street, Elizabethtown, New York 12932.

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

**Resolution No. 175**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING PAYMENT OF \$19.04 FOR  
HAZMAT TRAINING PLANNING MEETING AT EMERGENCY  
SERVICES**

The following resolution was offered by Supervisor Moses, 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 authorizes payment of \$19.04 for Hazmat training planning meeting at Emergency Services.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 176**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF  
BERNARD MILLER TO THE POSITION OF DIRECTOR OF  
REAL PROPERTY TAX SERVICES**

The following resolution was offered by Supervisor Morency, 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 reappoints Bernard Miller to the position of Director of Real Property Tax Services.

This resolution was unanimously seconded and adopted.

**RESOLUTION REQUESTING HOME RULE LEGISLATION TO EXTEND THE  
AUTHORIZATION GRANTED TO ESSEX COUNTY TO IMPOSE AN ADDITIONAL  
THREE-QUARTERS OF ONE PERCENT OF SALES AND COMPENSATING USE  
TAXES UNTIL NOVEMBER 30, 2009**

The following resolution was offered by Supervisor , 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.

**WHEREAS**, by Chapter 486 of Laws of 2005, Essex County was authorized to impose an additional sales and compensating use tax of three-quarters of one percent for the period beginning June 1, 2004 and ending November 30, 2007; and

**WHEREAS**, the skyrocketing cost of Medicaid and other State mandated programs and services will not disappear on November 30, 2007, in fact, such costs are now continuing to increase and it is expected that the same will continue to increase thereafter; and

**WHEREAS**, the County is now proceeding to construct and equip a new E-911 system to provide emergency services coverage to all of Essex County at an expense estimated of approximately \$12 million for which there will be significant additional cost amounting to hundreds of thousands of dollars annually from maintenance and staffing of this facility; and

**WHEREAS**, based upon the foregoing, and because the County does not have the legal authority to enact such legislation by Local Law even though many other Counties in this State have such authority, there exists a necessity for the enactment of this requested legislation.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby requests that the State Legislature enact, and the Governor sign into law, Home Rule Legislation amending the tax law in relation to extending the authorization to Essex County to impose an additional three-quarters of one percent of sales and compensating use taxes as contained in Chapter 486 of the Laws of 2005 from the 30<sup>th</sup> day of November, 2007 to the 30<sup>th</sup> day of November, 2009.

**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 Eliot Spitzer;

Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O’C. Little; Senate Minority Leader David Paterson; Assembly Speaker Sheldon Silver; Assemblywoman Teresa R. Sayward and Assemblywoman Janet Duprey.

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

**AYES:**                    **votes**  
**NOES:**                   **votes**  
**ABSENT:**               **votes**

**Resolution No. 178**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION NO. 3 OF 2007 -  
ADOPTING AN INVESTMENT POLICY AND DESIGNATING  
DEPOSITORIES FOR COUNTY FUNDS**

The following resolution was offered by Supervisor Moses, 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.

**WHEREAS**, pursuant to Resolution No. 3 of January 3, 2007, the Essex County Board of Supervisors adopted an Investment Policy and Designated Depositories for County Funds; and

**WHEREAS**, it has come to the attention of this Board that the banks and trust companies listed at paragraph 8 entitled “**Designations of Depositories**” have been either purchased by other banks or have changed their names and, in this regard, paragraph 8 needs to be amended,

**BE IT RESOLVED**, the Essex County Board of Supervisors hereby amends Resolution No. 3 of 2007 entitled Resolution Adopting an Investment Policy and Designating Depositories for County Funds as follows:

**8. Designation of Depositories**

The banks and trust companies authorized for the deposit of monies up to the maximum amounts set forth below are:

<u>Name of Depository</u>	<u>Maximum Amount of Deposit</u>
1. NBT Bank	\$15,000,000.00

	Lake Placid, NY	
2.	Champlain National Bank Westport, NY and Elizabethtown, NY	\$ 1 5 , 0 0 0 , 0 0 0 . 0 0
3.	Citizen's Bank Ausable Forks, NY, Lake Placid, NY, Newcomb, NY & Albany, NY	\$15,000,000.00
4.	Glens Falls National Bank and Trust Co. Schroon Lake, NY, Ticonderoga, NY & Port Henry, NY	\$15,000,000.00
5.	TD Bank North Keeseville, NY	\$15,000,000.00
6.	Chase Manhattan Bank Albany, NY	\$15,000,000.00
7.	Adirondack Bank Lake Placid, NY	\$15,000,000.00
8.	Tupper Lake National Bank N/K/A Community Bank NA Saranac Lake, NY	\$15,000,000.00

***BE IT FURTHER RESOLVED***, that the Essex County Board of Supervisors, except as herein modified, all other provisions of Resolution No. 3 of 2007 shall remain in full legal force and effect.

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

**AYES:           2,843 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

***Resolution No. 179***

***June 4, 2007***  
***Regular Board Meeting***

**RESOLUTION AUTHORIZING A CONTRACT WITH TELESOFT  
FOR A TELEPHONE AUDIT**

The following resolution was offered by Supervisor Morrow, 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 approves the award of a contract with Telesoft for a telephone audit pursuant to recommendation of the Essex County Purchasing Agent and the Essex County Manager.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 180**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A PAYMENT OF \$99.00 TO  
BUB'S PIZZA FOR A MARCH 28, 2007 HAZMAT PROGRAM**

The following resolution was offered by Supervisor Moses, 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 approves the payment of \$99.00 to Bub's Pizza for the March 28, 2007 Hazmat Program.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 181**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A TRANSFER OF \$900.00  
FROM CONTINGENCY ACCOUNT TO BOARD OF  
SUPERVISORS ACCOUNT FOR THE PURPOSE OF  
PURCHASING A TREE AND PLAQUE FOR CONGRESSIONAL  
MEDAL OF HONOR RECIPIENT, RAYMOND WRIGHT**

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 authorizes the transfer of \$900.00 from the Contingency Account to the Board of Supervisors Account (10104-5487) for the purpose of purchasing a tree and plaque for Congressional Medal of Honor recipient Raymond Wright.

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

**AYES:**            **2,843 votes**  
**NOES:**            **0 votes**  
**ABSENT:**         **0 votes**

<b>BUDGET IMPACT STATEMENT:</b>	
<b>Contingent Account Balance as of 4/04/07:</b>	<b>\$441,335.00</b>
<b>Reduction Impact of this resolution:</b>	<b>\$ 900.00</b>
<b>FY2007 Contingent Account Balance:</b>	<b>\$440,435.00</b>

**Resolution No. 182**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION RECOGNIZING  
DR. HERBERT V.W. BERGAMINI  
FOR HIS MANY YEARS OF SERVICE AS  
ESSEX COUNTY CORONER**

The following resolution was offered by Supervisor Seney, 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.

**WHEREAS**, Dr. Herbert V.W. Bergamini has, with the utmost professionalism and with selfless dedication, performed the duties of Essex County Coroner from 1965 to 2006; and

**WHEREAS**, Dr. Herbert V.W. Bergamini has proven himself to be a devoted public servant often times going above and beyond the call of duty for the residents of the County; and

**WHEREAS**, the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Dr. Herbert V.W. Bergamini for his selfless and dedicated public service to the people of Essex County.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation and thanks to Dr. Herbert V.W. Bergamini for his exemplary, outstanding and devoted public service to the people of Essex County.

This resolution was unanimously seconded and adopted.

**Resolution No. 183**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION IN SUPPORT OF ASSEMBLY BILL A5380 AND  
A1575 - MIDDLE INCOME CIRCUIT BREAKER BILL AND  
SENATE BILL S1052 AND ASSEMBLY BILL A3005 - FOR A  
BLUE RIBBON COMMISSION TO STUDY PROPERTY TAX  
REFORM**

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

Upon the recommendation of the Tax Relief Sub-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 wholeheartedly supports Assembly Bill A5380 and A1575 known as the Middle Income Circuit Breaker Bill; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors further supports Senate Bill S1052 and Assembly Bill A3005 establishing a Blue Ribbon Commission to study property tax reform

**BE IT FURTHER RESOLVED**, that the Clerk of this Board is hereby authorized and directed to send certified copies of this Resolution to Gov. Eliot Spitzer; Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O'C. Little; Senate Minority Leader David Paterson; Assembly Speaker Sheldon Silver; Assemblywoman Teresa R. Sayward and Assemblywoman Janet Duprey.



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

**Resolution No. 184**  
**Amended**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OPPOSING THE RELOCATION OF THE NORTH  
COUNTRY COMMUNITY COLLEGE CAMPUS FROM ITS  
PRESENT LOCATION IN SARANAC LAKE, NEW YORK TO  
THE PROPOSED LOCATION IN THE TOWN OF NORTH ELBA,  
NEW YORK AND FURTHER OPPOSING ANY PROPOSITION  
TO RELOCATE THE MAIN CAMPUS OF NORTH COUNTRY  
COMMUNITY COLLEGE FROM ITS CURRENT LOCATION IN  
SARANAC LAKE, NEW YORK**

The following resolution was reintroduced 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**, there has been a proposal to relocate a portion of North Country Community College to a site located in the Town of North Elba, New York thereby creating a dual campus; and

**WHEREAS**, the Essex County Board of Supervisors and Franklin County Legislature are the co-sponsors of North Country Community College; and

**WHEREAS**, the Essex County Board of Supervisors recognizes the valuable and significant contribution to the education of youth and non-traditional students located in Essex and Franklin Counties; and

**WHEREAS**, it is recognized by Essex County that North Country Community College is in need of major maintenance and renovation on its existing structures and new buildings are needed to replace older common non-conforming structures; and

**WHEREAS**, North Country Community College Board of Trustees has completed a campus site analysis and has recommended that the main campus move from Saranac Lake, New York to a location in the Town of North Elba, New York and as co-sponsors of NCCC, Essex County and Franklin County are charged with the duty of financially supporting NCCC; and

**WHEREAS**, pursuant to Resolution No. 104 of the Franklin County Legislature opposed any plan to move North County Community College's main campus from its current location and agreed to consider a multi-year plan that would keep NCCC at its current location in Saranac Lake.

**BE IT RESOLVED** that the Essex County Board of Supervisors is hereby opposed to the relocation of the main campus of the North County Community College from its current location to a proposed location in the Town of North Elba, New York; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors is hereby opposed to any plan which would relocate the main campus of North County Community College from its current location in Saranac Lake, New York; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors is in full support of reviewing and approving a multi-year construction plan to renovate, improve and replace existing structures and infrastructures at the Saranac Lake campus.

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

<b>AYES:</b>	<b>2,252</b>	<b>votes</b>	
<b>NOES:</b>	<b>110</b>	<b>votes</b>	<b>(Connell)</b>
<b>ABSENT:</b>	<b>0</b>	<b>votes</b>	
<b>ABSTAIN:</b>	<b>481</b>	<b>votes</b>	<b>(Seney)</b>

**Resolution No. 185**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION APPROVING AN INTER-MUNICIPAL  
AGREEMENT BETWEEN ESSEX COUNTY AND FRANKLIN  
COUNTY TO PLACE A SCHOOL RESOURCE OFFICER (SRO)  
WITH THE SARANAC LAKE CENTRAL SCHOOL DISTRICT  
FOR THE 2007-08 SCHOOL YEAR**

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

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

**WHEREAS**, the Essex County Board of Supervisors has received a request from the Franklin County Board of Supervisors and the Saranac Lake Central School District for an Essex County Sheriffs Deputy to act as a School Resource Officer (SRO) for the

Saranac Lake Central School District which encompasses and services a portion of Essex County; and

**WHEREAS**, the Saranac Lake Central School District has acknowledged that any and all costs associated with the provision of an Essex County Sheriffs Deputy to act as the SRO shall be paid by the Saranac Lake Central School District and no cost whatsoever shall be borne by Essex County; and

**WHEREAS**, Essex County is in full support and recognizes the importance of a SRO and is in full support of an inter-municipal agreement whereby the County of Essex would provide a Sheriffs Deputy to act as a SRO provided that all costs associated with the officer's performance of duties are borne by the Saranac Lake Central School District.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby approves an inter-municipal agreement between Franklin County, Saranac Lake Central School District and Essex County for a placement of an Essex County Sheriffs Deputy as a School Resource Officer for the Saranac Lake Central School District for the 2007-08 school year provided, and on condition, that any and all costs, expenses, fees and salary associated with Essex County's provision of the SRO shall be fully paid by the Saranac Lake Central School District.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to the Franklin County Board of Legislatures and the Saranac Lake Central School District.

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

<b>AYES:</b>	<b>2,782 votes</b>	
<b>NOES:</b>	<b>61 votes</b>	<b>(Dobie, Canon)</b>
<b>ABSENT:</b>	<b>0 votes</b>	

**Resolution No. 186**  
**Defeated**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION ABOLISHING THE POSITION OF  
CONFIDENTIAL SECRETARY TO THE COMMISSIONER OF  
SOCIAL SERVICES**

The following resolution was offered by Supervisor Douglas, 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 office of Confidential Secretary to the Commissioner of Social Services was created by the County Manager on May 22, 2007; and

**WHEREAS**, the Essex County Board of Supervisors does not feel the need for said Confidential Secretary and thereby desires to abolish this position.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby abolishes the office and title of Confidential Secretary to the Commissioner of Social Services effective thirty (30) days from the date of this Resolution.

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

<b>AYES:</b>	<b>826 votes</b>	<b>(Douglas, Ferebee, Glebus, Scozzafava, Morency)</b>
<b>NOES:</b>	<b>2,017 votes</b>	<b>(Morrow, French, Merrihew, Jackson, McSweeney, Canon, Seney, Dobie, Moses, Dedrick, Connell, Ashline, Ashworth)</b>
<b>ABSENT:</b>	<b>0 votes</b>	

**Resolution No. 187**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
VERNON J. MCDONALD**

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**, Vernon J. McDonald of Jay, New York, passed away on May 26, 2007 at his home surrounded by his loving family; and

**WHEREAS**, Vernon J. McDonald was born on September 17, 1933, the son of Dan and Ada (Fairbanks) McDonald; and

**WHEREAS**, Vernon J. McDonald graduated from AuSable Forks High School and Albany Business School and lived in his beloved Town of Jay his entire life; and

**WHEREAS**, Vernon J. McDonald worked as an Accountant, Bookkeeper and businessman having worked for Santa's Workshop in Wilmington, New York; the AuSable

Dairy; as partner of AuSable Motors, Inc. and for the AuSable Valley Telephone Company; and

**WHEREAS**, Vernon J. McDonald was past Fire Chief of the Jay Fire Department, past president of the Rotary Club of AuSable Forks, a member of the Elks Club in Keeseville and a member of the Knights of Columbus 2301; and

**WHEREAS**, Vernon J. McDonald was the long-time and revered judge for the Town of Jay for over 19 years and served as a Councilman for the Town of Jay and Supervisor for the Town of Jay; and

**WHEREAS**, Vernon J. McDonald was a respected member of the Essex County Board of Supervisors during his tenure as Supervisor for the Town of Jay; and

**WHEREAS**, during his many years of public service, Vernon J. McDonald, performed his duties selflessly, professionally and competently; and

**WHEREAS**, Vernon J. McDonald was a stalwart presence in the Town of Jay, always available for advice and counsel; and

**WHEREAS**, Vernon J. McDonald was a loving husband, father, grandfather, brother, uncle and friend and will be sorely missed.

**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 Vernon J. McDonald; 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 McDonald family.

This resolution was unanimously seconded and adopted.

**Resolution No. 188**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A PREMISES USE AGREEMENT  
WITH DHS/FEMA FOR THE USE OF A ROOM IN THE NEW  
PUBLIC SAFETY BUILDING FOR A PERIOD OF SIX WEEKS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the entry into a Premises Use Agreement with DHS/FEMA for the use of a room located

in the main office of the new Essex County Public Safety Building with consideration for which shall be DHS/FEMAs assistance and work for the County of Essex and its constituency. Pursuant to such terms and conditions as the County Attorney approves for a term of six (6) weeks.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 189**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION ADOPTING A HOME RULE REQUEST FOR  
ADOPTION BY THE NEW YORK STATE ASSEMBLY OF  
ASSEMBLY BILL NO. A. 8802 AND FOR THE ADOPTION BY  
THE NEW YORK STATE SENATE OF SENATE BILL NO.  
S. 5989 EXTENDING THE AUTHORIZATION GRANTED TO  
ESSEX COUNTY TO IMPOSE AN ADDITIONAL THREE-  
QUARTERS OF ONE PERCENT OF SALES AND  
COMPENSATING USE TAXES UNTIL NOVEMBER 30, 2009**

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

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

**WHEREAS**, by Resolution No. 177 adopted on June 4, 2007, the Essex County Board of Supervisors requested that the State Legislature introduce Home Rule Legislation granting Essex County the authority to extend the imposition of an additional three-quarters of one percent of sales and compensating use taxes until November 30, 2009; and

**WHEREAS**, Assembly Bill No. A.8802 and Senate Bill No. S.5989 have been introduced in their respective Houses for such purpose, extending the County's authority to impose such additional taxes until November 30, 2009, and the County needs to adopt a Home Rule Request for such necessary legislation to be considered and enacted.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts a Home Rule Request requesting enactment of Assembly Bill A.8802 and Senate Bill S.5989 which extend the authorization granted Essex County to impose an additional three-quarters of one percent of sales and compensating use taxes until November 30, 2009; and

**BE IT FURTHER RESOLVED** that the Essex County Board of Supervisors declares that a necessity exists for the enactment of such legislation as the County does not have the legal authority to enact this legislation by local law; and

**BE IT FURTHER RESOLVED** that the Clerk of this Board be and is hereby authorized and directed to immediately execute all required Home Rule Request documents and immediately forward the same to Senator Elizabeth O’C. Little and Assemblywoman Teresa R. Sayward.

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

**AYES: 3,161 votes**  
**NOES: 755 votes (Seney)**  
**ABSENT: 0 votes**

**Resolution No. 190**  
**Tabled**

**June 4, 2007**  
**Regular Board Meeting**

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

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.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts, contingent upon approval of the Essex County Attorney and pursuant to Real Property Tax Law Section 1182, this Resolution to cancel interest, penalties and other charges against the following property:

<u>Tax Map No.</u>	<u>Account No.</u>	<u>Total Penalties, Interest &amp; Other Charges to be Canceled</u>
136.14-1-63.000	695J104308	\$532.60

**BE IT FURTHER RESOLVED** that the sum of \$532.60 be reimbursed to the record owner of the property, Cory W. VanDerwarker.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 191**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
VIRGINIA SUE SHERMAN**

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**, Virginia Sue Sherman, a resident of Piercefield, New York, passed away on May 21, 2007; and

**WHEREAS**, Virginia Sue Sherman was employed at North Country Community College as Assistant to the President for the past eleven years; and

**WHEREAS**, Virginia Sue Sherman was a loving wife, mother, grandmother and friend and will sorely missed.

**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 Virginia Sue Sherman; 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 Sherman family.

This resolution was unanimously seconded and adopted.



**RESOLUTION OF APPRECIATION TO  
MICHAEL MANNIX  
FOR HIS MANY YEARS OF OUTSTANDING AND DEDICATED  
PUBLIC SERVICE AS EXECUTIVE DIRECTOR OF  
UNITED WAY OF CLINTON AND ESSEX COUNTIES**

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**, from 1966 to 1990, Michael Mannix was a well-known and respected radio commentator for WIRY and WEAV, broadcasting sporting events and serving as News Director for many years; and

**WHEREAS**, during the course of his career, Michael Mannix broadcasted countless high school football, baseball and basketball contests, and was known as “the voice of Cardinal hockey” in his broadcasts of Plattsburgh State College Hockey; and

**WHEREAS**, Michael Mannix volunteered to work for the United Way, became a member of the Board of Directors, President of the Board and finally, Executive Director in 1983; and

**WHEREAS**, in his capacity as Executive Director of the United Way of Clinton and Essex Counties, Michael Mannix selflessly, professionally, competently and with honor and distinction performed his duties.

**BE IT RESOLVED**, that the Essex County Board of Supervisors wishes to extend its deep and abiding appreciation to Michael Mannix for his outstanding and irreplaceable service to the people of Clinton and Essex Counties in his capacity as Executive Director of the United Way.

**BE IT FURTHER RESOLVED**, the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their most heartfelt appreciation to Michael Mannix for his exemplary, outstanding and devoted service.

This resolution was unanimously seconded and adopted.

**Resolution No. 193**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE  
TICONDEROGA CENTRAL SCHOOL BOYS VARSITY  
BASEBALL TEAM ON BEING SECTION VII CLASS C  
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**, this Board of Supervisors is pleased to learn that the Ticonderoga Central School Boys Baseball Team has won the 2007 Section VII Class C Boys Baseball Championship.

**BE IT RESOLVED**, the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate Ticonderoga Central School Sentinels Boys Varsity Baseball Team, their coach, Dan Dorsett and his assistants and staff, for their outstanding accomplishments, including but not limited to their 17-0 record and their earning the title of Section VII Class C Champions.

This resolution was unanimously seconded and adopted.

**Resolution No. 194**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE  
TICONDEROGA CENTRAL SCHOOL GIRLS VARSITY  
SOFTBALL TEAM ON BEING SECTION VII CLASS C  
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 Essex County Board of Supervisors is pleased to learn that the Ticonderoga Central School Girls Softball Team has won the 2007 Section VII Class C Championship.

**BE IT RESOLVED**, the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate Ticonderoga Central School Girls Varsity Softball Team, their coach, Shelly Long and her assistants and staff, for their outstanding accomplishments, including but not limited to earning the Section VII Class C Championship.

**Resolution No. 195**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE CROWN  
POINT SCHOOL BOYS VARSITY BASEBALL TEAM ON  
BEING SECTION VII CLASS D CHAMPIONS**

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**, the Essex County Board of Supervisors is pleased to learn that the Crown Point School Boys Baseball Team has won the 2007 Section VII Class D Championship.

**BE IT RESOLVED**, the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate Crown Point School Boys Varsity Baseball Team, their coach, Rick Mullen and his assistants and staff, for their outstanding accomplishments, including but not limited to earning the Section VII Class D Championship.

This resolution was unanimously seconded and adopted.

**Resolution No. 196**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE CROWN  
POINT SCHOOL GIRLS VARSITY SOFTBALL TEAM ON  
BEING SECTION VII CLASS D CHAMPIONS**

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**, the Essex County Board of Supervisors is pleased to learn that the Crown Point School Girls Softball Team has won the 2007 Section VII Class D Championship.

**BE IT RESOLVED**, the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate Crown Point School Girls Varsity Softball Team, their coach, Mike Ross and his assistants and staff, for their outstanding accomplishments, including but not limited to earning the Section VII Class D Championship.

This resolution was unanimously seconded and adopted.

**Resolution No. 197**  
**Defeated**

**June 4, 2007**  
**Regular Board Meeting**

**RESOLUTION PROPOSING A COUNTYWIDE TAX  
COLLECTION PROGRAM FOR CONSIDERATION BY THE  
LOCAL GOVERNMENT EFFICIENCY AND  
COMPETITIVENESS COMMITTEE**

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.

**BE IT RESOLVED**, the Essex County Board of Supervisors is interested in a countywide tax collection program and supports the same.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution of support be forwarded to the Executive Director of the Commission on Local Government Efficiency and Competitiveness.

This resolution was duly seconded by Supervisor Scozzafava and Morrow, and **defeated**.

**Resolution No. 198**

**June 4, 2007**

Regular Board Meeting

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE  
ESSEX COUNTY BOARD OF SUPERVISORS TO SIGN A  
CHANGE ORDER WITH RESPECT TO THE POSITRON  
CONTRACT BEARING CONTRACT NUMBER MISC-07-0017 IN  
THE AMOUNT OF \$3,990.00 FOR ADDITION TO THE BASE  
SYSTEM INCLUDING VIPER PARTS AND INSTALLATION**

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

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

**BE IT RESOLVED**, the Essex County Board of Supervisors hereby approves a Change Order to the existing Positron contract in the amount of \$3,990.00 for a base - Positron viper parts and installation and hereby authorizes the Chairman of the Essex County Board of Supervisors to execute said Order.

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

**AYES: 2,843 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**Resolution No. 199**

**June 4, 2007**  
Regular Board Meeting

**RESOLUTION DECLINING TO APPEAL THE DECISION,  
ORDER AND JUDGMENT IN THE MATTER OF CLIFFORD R.  
DONALDSON, JR. AGAINST ESSEX COUNTY VENUED IN  
THE ESSEX COUNTY SUPREME COURT BEARING INDEX  
NO. 785-06**

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

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

***BE IT RESOLVED***, the Essex County Board of Supervisors will not appeal the Decision, Order and Judgment rendered by the Honorable Patrick R. McGill in the matter of Clifford R. Donaldson, Jr. against Essex County bearing Essex County Index Number 785-06.

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

Ayes: 2804 votes  
Noes: 0 votes  
Absent: 39 votes (Canon)