

**RESOLUTION AUTHORIZING 2007 BUDGET AMENDMENTS
IN VARIOUS DEPARTMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2007 County Budget as follows:

1. From the Human Services Committee

(a) For the Mental Health Department, increase revenues (43204-349255) and appropriations account (43204 5400 NCCC) by \$947.00 for a total amount of \$55,818.00 to amend North Country Community College 2007 contract.

(b) For the Mental Health Department, increase revenues (42504 3490091) and appropriations account (42504 5440ALC) by \$2,074.00 for a total amount of \$370,510.00 to amend St. Joseph's Rehabilitation 2007 contract.

(c) For the Mental Health Department, increase revenues (425044490093) and appropriations account (42504 5408) by \$7,853.00 for a total amount of \$463,052.00 to amend Substance Abuse Prevention Team 2007 contract.

2. From the Economic Development Committee

(a) For the Planning Department, increase revenues and appropriations by \$235,000.00 - Lake Champlain Visitors Center grant as follows:

Appropriations (Increase)
Department 8020

<u>Account Group</u>	<u>Account #</u>	<u>Account Name</u>	<u>Total</u>
8020	4489406	LCVCR	\$188,000.00
8020	43041	LCVCR	35,000.00
8020	42089	LCVCR	<u>12,000.00</u>
			\$235,000.00

Revenue (Increase)
Department 8020

<u>Account Group</u>	<u>Account #/Account Name</u>	<u>Total</u>
80204	5400LCVCR	\$ 82,800.00
80202	5212LCVCR	152,000.00
80204	5436LCVCR	<u>200.00</u>
		\$235,000.00

(b) For the Fish Hatcheries Department to increase revenues (8720-4438959) and appropriations account (87204-5412FEMA) by \$31,021.00 from Storm Reimbursement monies to purchase bird netting, telephone poles and metal posts.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 294

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE APPOINTMENT OF DIANE
ZIMMER, PROGRAM DIRECTOR FOR CHILDREN WITH
DISABILITIES, AS AN EARLY INTERVENTION OFFICIAL,
EFFECTIVE OCTOBER 1, 2007**

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 appoints Diane Zimmer, Program Director for Children with Disabilities, as an Early Intervention Official, effective October 1, 2007.

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

Resolution No. 295

October 1, 2007

**RESOLUTION ADOPTING THE PROPOSED ESSEX COUNTY
WEIGHTS AND MEASURES 2008 DEVICE FEE SCHEDULE,
EFFECTIVE JANUARY 1, 2008**

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, the Essex County Director of Weights & Measures has full authority to establish and collect fees for the inspection and testing of all weights and measures, weighing and measuring devices and systems, and accessories related thereto within the County, provided that such fees do not exceed the maximum level set by the Commissioner of Agriculture and Markets; and

WHEREAS, the Essex County Director of Weights & Measures has proposed a new 2008 Device Fee Schedule which fees are to be effective January 1, 2008; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby adopts and approves the proposed Essex County Weights & Measures 2008 Device Fee Schedule attached hereto and made a part hereof established by the County Director of Weights & Measures and further authorizes that it be effective January 1, 2008.

BE IT FURTHER RESOLVED, that the Essex County Director of Weights & Measures be, and hereby is, directed to file a copy of the 2008 Device Fee Schedule established by him in accordance with Agriculture and Markets Law §181 with the Clerk of this Board and County Treasurer prior to the effective date of such fees, and

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 296

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING A CHANGE ORDER WITH
POSITRON PUBLIC SAFETY SYSTEMS CORP. IN THE
AMOUNT OF \$60,052.51 FOR EMERGENCY MEDICAL
SOFTWARE TO BE PAID FROM THE EXPEDITED
DEPLOYMENT GRANT**

The following resolution was offered by Supervisor Ashworth, 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, Raymond Thatcher, Essex County Director of Emergency Services, advised and recommended that a change order is necessary to the contract with Positron Public Safety Systems Corp. (MISC-07-0017) in the amount of \$60,052.51 for emergency medical software and other software; and

WHEREAS, he has advised that there is sufficient monies remaining in the existing Expedited Deployment grant to cover this change order.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairman and/or Essex County Manager to execute a change order in the amount of \$60,052.51 (from the Expedited Deployment grant funds Account #H302025250) with Positron Public Safety Systems Corp. for emergency medical software and other software provided all documentation is reviewed by the County Attorney.

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

AYES:	2,618 votes	
NOES:	0 votes	
ABSENT:	225 votes	(Douglas, Canon)

Resolution No. 297

October 1, 2007
Regular Board Meeting

**RESOLUTION URGING GOVERNOR SPITZER TO INSTALL
TEMPORARY CELL SERVICE ON THE ADIRONDACK
NORTHWAY**

The following resolution was offered by Supervisor Dobie, 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, the Essex County Board of Supervisors wishes to express and convey the extreme importance and need for cell phone coverage within Essex County in order to insure that the public receives proper police, fire, ambulance and EMT services and response and to avoid such tragedies as the death of Ephraim A. Langner which occurred along the Northway near North Hudson, New York on January 25, 2007; and

WHEREAS, this Board has forwarded two previous resolutions being Resolution No. 42 dated February 5, 2007 and Resolution No. 82 dated March 5, 2007 expressing this

emergency situation.

BE IT RESOLVED, that the Essex County Board of Supervisors once again strongly and respectfully request and urge Governor Eliot Spitzer to issue an Executive Order waiving Adirondack Land Use Laws to allow three 100-foot temporary (cells on wheels) towers at rest areas located in Lewis, Lincoln Pond and North Hudson, New York and further urging an Executive Order waiving Adirondack Land Use Laws to allow three permanent 100-foot towers to be built to replace these temporary towers; and

BE IT FURTHER RESOLVED, that the hereinabove referenced previous Resolutions be again considered by Governor Spitzer;

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

This resolution was unanimously seconded and adopted.

**RESOLUTION INCREASING THE SALARY OF THREE
ASSISTANT DISTRICT ATTORNEY'S BY \$1,333.33 IN 2007, DUE
TO RECEIPT OF A RECRUITMENT AND RETENTION GRANT**

The following resolution was offered by Supervisor Glebus, 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, the Essex County District Attorney's office received a Recruitment and Retention grant from DCJS in the amount of \$4,000.00; and

WHEREAS, the Essex County District Attorney has determined that as part of its recruitment and retention program it would be appropriate to divide these monies amongst three Essex County Assistant District Attorneys in the amount of \$1,333.33 each.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County District Attorney's office to increase the 2007 salary for each of the three Assistant District Attorneys in the amount of \$1,333.33 for a total amount of \$4,000.00 which monies are to come from the DCJS Recruitment and Retention grant.

BE IT FURTHER RESOLVED, that when the grant ceases, the payment of these monies shall also cease.

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

AYES:	2,618 votes	
NOES:	0 votes	
ABSENT:	225 votes	(Douglas, Canon)

**RESOLUTION AUTHORIZING THE INVESTIGATION OF
ALTERNATIVE SITES FOR A NEW NURSING HOME**

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

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

WHEREAS, because of the severe shortage of office space within the Essex County Complex and the anticipated increase in future residents of the Essex County Nursing Home, the Essex County Space Committee has recommended that an investigation be conducted of alternative sites for a new nursing home.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman of the Essex County Board of Supervisors, Essex County Manager and Essex County Superintendent of Public Works to undertake an investigation of alternative sites throughout Essex County which might serve as the location for a new nursing home.

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

AYES:	2,618 votes	
NOES:	0 votes	
ABSENT:	225 votes	(Douglas, Canon)

**RESOLUTION ACCEPTING RECOMMENDATIONS FROM THE
SPACE COMMITTEE**

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

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

WHEREAS, the Essex County Space Committee has made certain recommendations to address the problem of insufficient office and working space within the Essex County Complex; and

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the following recommendations proposed by the Space Committee:

1. To move DSS offices into the vacant Emergency Services space.
2. The use of the DSS Training Room as accessible to other departments.
3. Investigation of moving the Mail Room into the vestibule and expanding the Auditor's office.
4. The investigation of current record space used by various departments and the possibility of relocating old files to the Republic Steel Building in Moriah.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors further authorizes the County Manager to do all things necessary to facilitate these matters.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 301

October 1, 2007
Regular Board Meeting

**RESOLUTION INVESTIGATING THE DEMOLITION OF THE
OLD JAIL**

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

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

WHEREAS, upon the recommendation of the Essex County Space Committee and, after consideration of the condition and age of the old Essex County Jail, it may no longer be structurally sound and capable of being used.

BE IT RESOLVED, upon the recommendation of the Essex County Space Committee, the Essex County Board of Supervisors hereby authorizes the County Manager and County Superintendent of Public Works to investigate and report back to this Board the feasibility and economic implications of the demolition of the old Essex County Jail.

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

Resolution No. 302

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THAT THE
MODULAR JAIL BE DECLARED SURPLUS AND
BE PUT OUT TO BID FOR SALE**

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

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

WHEREAS, with the new construction of the new Essex County Jail, the current modular jail located at the County Complex is no longer necessary for public use.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby declares the existing modular jail located at the Essex County Complex to be surplus property and no longer necessary for public use and further authorizes and directs that the jail be sold to the highest responsible bidder after public advertisement.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 303

October 1, 2007
Regular Board Meeting

**RESOLUTION OF APPRECIATION AND GRATITUDE TO
FRED BUCK AND HENRY HOMMES
FOR ALL THEIR WORK ON THE
NEW JAIL / PUBLIC SAFETY FACILITY**

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

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

WHEREAS, Essex County Sheriff, Henry Hommes and Essex County Department of Public Works Superintendent, Frederick H. Buck have been the principal forces behind the oversight and construction of the new Essex County Jail/Public Safety Facility located in Lewis, New York; and

WHEREAS, Sheriff Hommes and DPW Superintendent Buck have tirelessly and with the highest degree of professionalism, overseen and directed almost every facet of the acquisition and construction of the new jail working countless hours to insure that the citizens of Essex County have a secure and cost effective facility; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its deepest and sincere appreciation to Essex County Sheriff Henry Hommes and Essex County Department of Public Works Superintendent Frederick H. Buck for their exemplary public service to the people of Essex County in the oversight and management of the construction of the new Essex County Jail.

This resolution was unanimously seconded and duly adopted.

Resolution No. 304

October 1, 2007
Regular Board Meeting

**RESOLUTION OF COMMENT ON THE CONSOLIDATED PLAN
FOR THE DEPARTMENT OF HOUSING AND COMMUNITY
RENEWAL**

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

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

WHEREAS, the Department of Housing and Community Renewal is in the process of completing its Consolidated Statewide Plan which contains, among other things, a program for the Community Development Block Grant (CDBG); and

WHEREAS, a comment period beginning September 10th through October 10th, 2007 has been extended for comment relative to the Consolidated Plan.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes Victor Putman, Director of Planning, to provide comment on the Plan as the same relates to the various issues which effect Essex County and the towns and villages within Essex County.

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

**RESOLUTION AUTHORIZING AN INTRA-DEPARTMENTAL
TRANSFER OF \$7,137.66 FOR HEALTH INSURANCE, FROM THE
CLERK OF THE BOARD BUDGET INTO THE PERSONNEL
DEPARTMENT BUDGET**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes an intra-department transfer of \$7,137.66 for health insurance from the Clerk of the Board's budget into the Personnel budget and amend the 2007 budget accordingly as follows:

Transfer from Account No. 10408 5850 to Account No. 14308 5850.

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

AYES:	2618	votes	
NOES:	0	votes	
ABSENT:	225	votes	(Douglas, Canon)

**RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK
STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION FOR REIMBURSEMENT OF SOLID WASTE
DISPOSAL COSTS OUTSIDE OF ESSEX COUNTY FOR THE
YEARS 2007-08, 2008-09, 2009-10, 2010-11, 2011-12**

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

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

WHEREAS, in 1988 the County of Essex entered into a twenty year Memorandum of Understanding with the New York State Executive Department providing for the inclusion in the governor's executive budget of a \$300,000 annual subsidy for the County's solid waste disposal cost outside of the Adirondack Park; and

WHEREAS, Essex County has been receiving the sum of \$300,000 in past years pursuant to various Local Assistance Agreements with the New York State Department of Environmental Conservation; and

WHEREAS, it is now necessary to execute a new Local Assistance Agreement with the New York State Department of Environmental Conservation for the years 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Chairman of the Board and/or County Manager to execute a Local Assistance Agreement (Agreement #C303490) with the New York State Department of Environmental Conservation for the payment to the County in the sum of \$300,000 in each of the following years: 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 307

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE CHAIRMAN
OF THE BOARD TO SIGN A SOFTWARE SOURCE CODE
ESCROW AGREEMENT WITH
POSITRON PUBLIC SAFETY SYSTEMS, CORP.**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman of the Essex County Board of Supervisors to sign, execute and deliver a Software Source Code Escrow Agreement with Positron Public Safety Systems, Corp. upon the approval of the County Attorney.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 308

October 1, 2007
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
DIANE M. MORROW**

The following resolution was offered by Supervisor Ashworth, 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, Diane M. Morrow passed away on September 15, 2007; and

WHEREAS, Diane M. Morrow was born in Plattsburgh on September 1, 1950, the daughter of Roy and Helen (Giddings) Blaise; and

WHEREAS, Diane M. Morrow married Gerald H. Morrow, Supervisor of the Town of Chesterfield, on November 28, 1968 at St. John's Church in Keeseville; and

WHEREAS, Diane M. Morrow is survived by her mother, her husband, Gerry, a daughter and son-in-law, Lisa and Randy Kelley; and two granddaughters, Alexis and Brooke; and she is also survived by three brothers; John, Harold and Wallace Blaise, three sisters; Cheryl Prandato, Jacqueline Theisen and Carolyn Sprague, several aunts, uncles, cousins, nieces and nephews; and

WHEREAS, Diane M. Morrow enjoyed teaching her granddaughters to sew, watching them both play soccer and piano; and

WHEREAS, Diane M. Morrow selflessly placed other's needs above her own and lived a life of genuine grace and kindness always with a smile; and

WHEREAS, Diane M. Morrow was a loving and devoted daughter, wife, mother, grandmother, sister, aunt and friend who will be sorely missed but never forgotten.

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

This resolution was unanimously seconded and adopted.

Resolution No. 309

October 1, 2007
Regular Board Meeting

**RESOLUTION TO ACCEPT AND PLACE ON FILE THE 2008
STOP DWI PLAN**

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

Upon the recommendation of the Finance Committee of this body, 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 2008 Stop DWI Plan.

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

Resolution No. 310

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE TRANSFER OF \$3,917.00
FROM CONTINGENCY ACCOUNT FOR PAYMENT OF A
SPECIAL PROSECUTOR**

The following resolution was offered by Supervisor French, 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 Supervisor hereby approves the Special Prosecutor bill of Marc Zuckerman in the amount of \$3,917.00 and appropriates the sum of \$3,917.00 from the Contingent Account (19904-5487) to Account (11664-5440 Special Prosecutor) for payment to Marc Zuckerman, Esq. as Special Prosecutor.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 8/6/07:</i>	<u>\$404,276.37</u>
<i>Reduction Impact of this resolution:</i>	<u>\$ 3,917.00</u>
<i>FY2007 Contingent Account Balance:</i>	<u>\$400,359.37</u>

Resolution No. 311

**October 1, 2007
 Regular Board Meeting**

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL
 PROPERTY LOCATED IN THE TOWN OF SCHROON TO THE
 SCHROON LAKE HOMEOWNERS ASSOCIATION**

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, in September 1994, Essex County acquired through tax sale, property located in the Town of Schroon bearing Town of Schroon Tax Map No. 156.08-02-42.000; and

WHEREAS, the hereinabove recited property consists of an access road/right of way which services the Lakeview Subdivision located in Schroon Lake, New York and upon which is also located a small beach area used in common by owners of property in the Lakeview Subdivision; and

WHEREAS, this property is the only means of ingress and egress to a main road for many of the owners in the Lakeview Subdivision.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the sale of property known as Tax Map No. 156.08-02-42.000 to the Schroon Lake Homeowners Association in the amount of \$2,447.18 which represents the base amount of taxes due; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby conditions the sale of this property upon the deed of conveyance containing a restrictive covenant / right of reverter stating that the property will revert back to the County of Essex in the event that it is no longer used by the Schroon Lake Homeowners Association for the common use and enjoyment of the owners of parcels located in the Lakeview Subdivision or should it be sold from the Homeowners Association to a third party.

BE IT FURTHER RESOLVED, that transfer of title shall be effectuated by the delivery of a quitclaim deed to be signed by the Chairman of the Essex County Board of Supervisors which deed shall contain additional terms and conditions as deemed appropriate by the Essex County Attorney.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 312

October 1, 2007
Regular Board Meeting

**RESOLUTION AMENDING RESOLUTION 168 OF AUGUST 4, 2003
AUTHORIZING THE DISPOSITION OF PROPERTIES ACQUIRED BY
ESSEX COUNTY IN ALL TAX SALE PROCEEDINGS**

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 amends Resolution No. 168 of August 4, 2003 as follows:

The Essex County Board of Supervisors hereby authorizes the disposition of the parcels of real property acquired in all tax sale proceedings to the owner of record upon the terms and conditions that the purchaser(s):

- (a) be solely responsible for paying all back taxes plus the current 10% buyer's premium or any other buyer's premium existing and the payment of all recording fees and expenses by cash, certified or bank check, or postal money order only to be received by the County Treasurer prior to 5:00 p.m. fourteen (14) calendar days before the first day of the overall auction sale.
- (b) take title subject to all liens and encumbrances of record and in effect as of the effective date of the County's tax lien(s) which were foreclosed upon.

BE IT FURTHER RESOLVED that in the event that any of said persons fail to pay the amount required in compliance with (a) above by cash, certified or bank check, or postal money order only to be received by the County Treasurer prior to 5:00 p.m. fourteen calendar days before the first day of the overall auction sale, then such parcel(s) shall be sold at the scheduled auction and all rights granted to such person(s) by this resolution shall automatically terminate; and

BE IT FURTHER RESOLVED, that any and all interpretation of the terms and conditions of this Resolution shall be made by the Essex County Treasurer and his decisions relative thereto shall be final and binding upon all repurchasers unless the Essex County Board of Supervisors should so choose to specifically address any issues relating to this Resolution; and

BE IT FURTHER RESOLVED that the Chairman of this Board and/or the County Manager are each hereby authorized and directed to execute all documents necessary to convey said parcels as authorized by this resolution.

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

AYES:	2618	votes	
NOES:	0	votes	
ABSENT:	225	votes	(Douglas, Canon)

Resolution No. 313

October 1, 2007
Regular Board Meeting

RESOLUTION AUTHORIZING THE CHANGE OF HOURS FOR THE POSITIONS OF PROBATION SUPERVISOR (2), SENIOR PROBATION OFFICER (1), PROBATION OFFICERS AND PROBATION OFFICER TRAINEES, FROM A 35 HOUR WEEK TO A 37.5 HOUR WEEK, IN THE PROBATION DEPARTMENT, EFFECTIVE OCTOBER 1, 2007 FROM BUDGETED FUNDS

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

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

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes the change of hours for the positions of Probation Supervisor (2), Senior Probation Officer (1), Probation Officers and Probation Officer Trainees, from a 35 hour work week to a 37.5 hour workweek, in the Probation Department, effective October 1, 2007, from budgeted funds.

This resolution was duly seconded by Supervisor Scozzafava, and adopted upon a

roll-call vote as follows:

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 314

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE TRANSFER OF \$124.50
FROM CONTINGENCY ACCOUNT FOR PAYMENT OF A
SPECIAL PROSECUTOR**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisor hereby approves the Special Prosecutor bill of Tina Soloski, Esq. in the amount of \$124.50 and appropriates the sum of \$124.50 from the Contingent Account (19904-5487) to Account (11664-5440 Special Prosecutor) for payment to Tina Soloski, Esq. as Special Prosecutor.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

<i>BUDGET IMPACT STATEMENT:</i>	
<i>Contingent Account Balance as of 8/6/07:</i>	<u>\$400,359.37</u>
<i>Reduction Impact of this resolution:</i>	<u>\$ 124.50</u>
<i>FY2007 Contingent Account Balance:</i>	<u>\$400,234.87</u>

Resolution No. 315

October 1, 2007

**RESOLUTION CANCELLING AND WAIVING INTEREST,
PENALTIES AND OTHER CHARGES PURSUANT TO REAL
PROPERTY TAX LAW SECTION 1182**

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.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby adopts, pursuant to Real Property Tax Law Section 1182, this Resolution to cancel interest, penalties and other charges against the following pieces of property provided that the base tax is paid no later than October 21, 2007:

TOWN OF CHESTERFIELD

<u>Owner</u>	<u>Tax Map #</u>	<u>Account #</u>	<u>Year</u>	<u>Base Amount</u>	<u>Amount to be Cancelled</u>
<u>Russell Pray</u>	<u>4.1-1-9.200</u>	<u>152089</u>	<u>2002</u>	<u>\$1,803.23</u>	<u>\$1,669.24</u>

TOWN OF NORTH ELBA

<u>Scheefers Adirondack Builders, Inc.</u>	<u>32.003-3-13.00</u>	<u>675J197065</u>	<u>2002</u>	<u>\$40.51*</u>	<u>\$177.96</u>
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*This amount to be paid by Town of North Elba

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

**RESOLUTION SUPPORTING THE "MEDICAID COUNTY
PROTECTION ACT OF 2007" - H.R. 326**

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

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

WHEREAS, New York State has the most expensive Medicaid program in the nation; and

WHEREAS, its spending, per recipient, is the highest in the country, with costs that nearly exceed those of California and Texas combined; and

WHEREAS, New York is one of only a few states that mandate county governments to pay a significant portion of the State's cost; and

WHEREAS, Congressman G.K. Butterfield of North Carolina has introduced legislation at the federal level that would expressly prohibit states from passing along the costs of Medicaid to county government, which is a huge burden to property taxpayers;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the passage of "Medicaid County Protection Act of 2007 - H.R. 326" by the U.S. Congress as introduced by Congressman G.K. Butterfield of North Carolina;

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby requests its federal representatives, Senator Charles E. Schumer, Senator Hillary Rodham-Clinton, Congresswoman Kirsten Gillibrand and Congressman John McHugh to become co-sponsors of this important Legislation; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Senators Schumer and Clinton, Congresswoman Gillibrand and Congressman McHugh, the entire New York State Congressional Delegation, all New York State Counties and NYSAC.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING DISPOSITION OF SURPLUS
PROPERTY**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby declare the vehicles described at Schedule A attached hereto to be surplus and authorizes and directs that they be disposed of and sold by the County Manager to the highest bidder.

BE IT FURTHER RESOLVED, that prior to a public offering, these vehicles will be offered for sale to any town or village located within Essex County for such sum as this Board shall determine appropriate.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 318

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID FOR A TIMBER SALE IN THE TOWN
OF ESSEX, IN ITS ENTIRETY**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go to bid for a timber sale on the entire piece of property owned by the County of Essex located in the Town of Essex excepting however from any cutting or removal of the 8+/- trees requested not to be cut by the Central Champlain Valley Trail Committee.

This resolution was duly seconded by Supervisor Connell, and adopted, as

amended.

Resolution No. 319

October 1, 2007
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO
LINDA DUBAY
ON BEING RECOGNIZED THROUGHOUT NEW YORK STATE
FOR HER INVOLVEMENT WITH 4-H**

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, on August 26, 2007, Linda Dubay, of Ausable Forks, was honored as a 4-H Volunteer of the Day at the New York State Fair for her unique, innovative and special contribution to 4-H; and

WHEREAS, Linda Dubay in her recognition was one of twelve volunteers recognized across the state for this prestigious award; and

WHEREAS, Linda Dubay has selflessly given of her time to 4-H for the past thirty-seven years.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its heartiest congratulations to Linda Dubay upon her being recognized as one of twelve volunteers throughout New York State as a "4-H Volunteer of the Day" and for her continued and selfless service to 4-H which spans thirty-seven years.

This resolution was unanimously seconded and adopted.

Resolution No. 320

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE NEW YORK STATE
ATTORNEY GENERAL TO REPRESENT ESSEX COUNTY IN
CIVIL CLAIMS IN THE DRAM ANTI-TRUST LITIGATION**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the New York State Attorney General to represent Essex County in civil claims in the DRAM Anti-trust Litigation.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 321

October 1, 2007
Regular Board Meeting

RESOLUTION -
DE-COMMISSIONING THE ESSEX COUNTY JAIL

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

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

WHEREAS, the Essex County Jail was built in 1879, and

WHEREAS, for the past 128 years the Jail has seen 51 Sheriff's and 32 Undersheriff's, hundreds of employees and approximately 20,000 inmates, and

WHEREAS, the Essex County Jail has served as a symbol of law and order and has protected the residents of Essex County by securing those people who could not live by society's laws, and

WHEREAS, the Jail has long stood, proud in its duty that it has served our County, and

WHEREAS, due to safety concerns for employees and inmates, this Board of Supervisors has deemed it appropriate to relocate the County Sheriff, his staff, and his charges.

NOW THEREFORE, BE IT RESOLVED, that on this 1st day of October in the Year of our Lord Two Thousand and Seven, the Essex County Board of Supervisors hereby De-

Commissions this building as our Essex County Jail and returns the building to the Board of Supervisors, and

BE IT RESOLVED, that the Essex County Sheriff, his staff, and charges are relocated to the newly built Jail and Public Safety building in Lewis, New York.

This resolution was unanimously seconded and adopted.

Resolution No. 322

October 1, 2007
Regular Board Meeting

**RESOLUTION -
COMMISSIONING THE ESSEX COUNTY JAIL**

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

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

WHEREAS, the Essex County Board of Supervisors recognizing its responsibility to the safety and protection of its residents, and

WHEREAS, working hand in hand with Sheriff Henry Hommes, State and Federal Officials, Essex County staff have built a new County Jail and Public Safety Building, and

WHEREAS, the Jail and Public Safety building is finally completed, and

WHEREAS, this new Jail and Public Safety building is a magnificent edifice standing proud and tall as a tribute to law, order and safety, and

WHEREAS, this building could not have been made possible without the patience and encouragement of our constituents, and

WHEREAS, upon inspection by this Board of Supervisors, the Jail is now to be Commissioned.

NOW THEREFORE, BE IT RESOLVED, that this Board of Supervisors does hereby Commission this new Jail and Public Safety building on this 1st day of October, in the Year of our Lord, Two Thousand and Seven, and

BE IT FURTHER RESOLVED, that the Essex County Sheriff is hereby given our consent to operate and fulfill his Constitutional responsibility in the new Jail.

This resolution was unanimously seconded and adopted.

Resolution No. 323

October 1, 2007
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO
BRANDON WHALLEY
ON HIS BECOMING AN ADIRONDACK 46ER**

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

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

WHEREAS, Brandon Whalley, has climbed all forty-six Adirondack High Peaks in just five weeks despite having a vision disability; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its heartiest congratulations and its admiration to Brandon Whalley for his incredible undertaking in summitting all 46 of the Adirondack High Peaks in just five short weeks despite his loss of sight.

This resolution was unanimously seconded and adopted.

Resolution No. 324

October 1, 2007
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO
THE FIRST BAPTIST CHURCH OF MINERVA, NEW YORK
UPON ITS 200TH YEAR ANNIVERSARY**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby congratulates the First Baptist Church of Minerva, New York upon its 200th Year Anniversary and extends its best wishes for the future.

This resolution was unanimously seconded and adopted.

Resolution No. 325

October 1, 2007
Regular Board Meeting

**RESOLUTION EXTENDING THE CONTRACT FOR THE
DEPARTMENT OF AGRICULTURE AND MARKETS FOR A
CONSERVATION EASEMENT IN THE TOWN OF CHESTERFIELD
FOR UP TO SIX MONTHS**

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

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

WHEREAS, the Essex County Farmland Protection Board submitted a request for grant funding in order to undertake specific agricultural conservation easements with respect to the Ford Farm, so called, located in the Town of Chesterfield, now owned by Gerald Morrow; and

WHEREAS, the County has entered into a contract with the New York State Department of Agriculture and Markets relative to the purchase of an agricultural/conservation easement with respect to property, commonly known as the Ford Farm, owned by Gerald Morrow which bears Contract Number C800534 and is in the amount of \$158,084.00; and

WHEREAS, said contract has expired as of July 1, 2007; and

WHEREAS, the Essex County Board of Supervisors is desirous of extending the existing contract as hereinabove referenced until December 31, 2007.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the extension of Contract No. C800534 with the New York State Department of Agriculture and Markets in the amount of \$158,084.00 relative to the Essex County Agriculture and Farmland implementation grant and the funding for the purchase of the Ford Farm from Gerald Morrow to December 31, 2007 and hereby authorizes its County Attorney to inform the New York State Department of Agriculture and Markets of said agreement to extend.

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

AYES: 2424 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)
ABSTAIN: 194 votes (Morrow)

Resolution No. 326

October 1, 2007
Regular Board Meeting

**RESOLUTION WAIVING INTEREST AND PENALTIES AND
OTHER CHARGES PURSUANT TO REAL PROPERTY TAX
LAW SECTION 1182 WITH RESPECT TO PROPERTY OWNED
BY JOHN SHIRLEY LOCATED IN THE TOWN OF SCHROON**

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

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

WHEREAS, John Shirley paid the sum of \$210.65 with respect to 2005 real property taxes and relieved school taxes on property located in the Town of Schroon bearing Tax Map No. 136.60-1-1.100; and

WHEREAS, John Shirley has requested the waiver of penalties and interest in the amount of \$114.66.

BE IT RESOLVED, that the Essex County Board of Supervisors, pursuant to Real Property Tax Law Section 1182, hereby waives the penalties and interest in the amount of \$114.66 and hereby authorizes the County Treasurer to reimburse John Shirley the sum of \$114.66.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 327
DEFEATED

October 1, 2007
Regular Board Meeting

**RESOLUTION CANCELING AND WAIVING INTEREST,
PENALTIES AND OTHER CHARGES PURSUANT TO REAL
PROPERTY TAX LAW SECTION 1182**

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

Upon 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 pursuant to Real Property Tax Law Section 1182, this Resolution to cancel interest, penalties and other charges against the following pieces of property:

TOWN OF WESTPORT

<u>Owner</u>	<u>Tax Map #</u>	<u>Account #</u>	<u>Year</u>	<u>Base Amount</u>	<u>Amount to be Cancelled</u>
Liz Family LLC	76.4-1-27.000	725J106103	2002	\$4,140.22	\$3,633.96

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

AYES:	110 votes	(Connell)
NOES:	2,508 votes	(Morrow, French, Merrihew, Jackson, Ferebee, Glebus, McSweeney, Scozzafava, Seney, Dobie, Moses, Morency, Dedrick, Ashline, Ashworth)
ABSENT:	225 votes	(Douglas, Canon)

Resolution No. 328

**October 1, 2007
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$2,228.80
TO WELLS COMMUNICATIONS FOR THE TRANSFER OF
EQUIPMENT FROM THE MAIN COUNTY COMPLEX TO THE
NEW PUBLIC SAFETY BUILDING IN LEWIS FROM
BUDGETED FUNDS**

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.

BE IT RESOLVED, that the Essex County Board of Supervisor hereby authorizes the payment of invoice no. 106909 to Wells Communications in the amount of \$2,228.80 from budgeted funds to be paid from Account No. 30204-5422.

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

AYES: 2618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 329

October 1, 2007
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILIES OF
JUSTIN FRASIER, RYAN THOMPSON, ASIA FULLER
AUDREY M. CHANCER AND WALTER COHEN**

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

WHEREAS, The Board of Supervisors wishes to express their heartfelt sympathy to the families of Justin Frasier, Ryan Thompson, Asia Fuller, Audrey Chancer and Walter Cohen.

WHEREAS, a service of comfort for the families and friends is being held in Ticonderoga at 4:00 PM, Monday, October 1. The service is being organized by the Ticonderoga, Crown Point clergy association.

WHEREAS, our hopes and prayers are with the families during this time of mourning.

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 these families; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this Board of Supervisors.

This resolution was unanimously seconded, and adopted.

**RESOLUTION CANCELLING AND WAIVING INTEREST,
PENALTIES AND OTHER CHARGES PURSUANT TO REAL
PROPERTY TAX LAW SECTION 1182**

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

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

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

TOWN OF NORTH HUDSON

<u>Owner</u>	<u>Tax Map #</u>	<u>Account #</u>	<u>Year</u>	<u>Base Amount</u>	<u>Amount to be Cancelled</u>
Moore Family Real Estate	125.1-22.000	685J101512		\$	\$8,644.32

BE IT FURTHER RESOLVED, that this waiver is contingent upon the owner paying the base amount of all taxes on this property in the amount of \$22,534.85 prior to October 21,2007.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

**RESOLUTION TO APPLY FOR, ACCEPT AND EXPEND
\$108,000 FEDERAL AND EMERGENCY MANAGEMENT
AGENCY NATIONAL PREPAREDNESS DIRECTORATE
GRANT MONIES FOR THE ESSEX COUNTY EMERGENCY
SERVICES DEPARTMENT**

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

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

WHEREAS, the New York State Office of Homeland Security has informed the Essex County Emergency Services Department that it will be awarded \$108,000.00 under the State Homeland Security Program (SHSP) funded through a grant provided by Federal Emergency Management Agency's National Preparedness Directorate; and

WHEREAS, the purpose of this grant is to provide for radiological/nuclear training and exercises, training and exercises associated with NIMS implementation, and training and equipment relative to first responder training.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairman and/or Essex County Manager to apply for, accept and expend a grant administered by the New York State Office of Homeland Security provided by the Federal Emergency Management Agency's National Preparedness Directorate in the amount of \$108,000.00 for the purposes of training and exercises for Hazmat and emergency training and preparedness for the Essex County Emergency Services Department.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

**RESOLUTION TO APPLY FOR, ACCEPT AND
EXPEND \$80,000 FEDERAL AND EMERGENCY
MANAGEMENT AGENCY NATIONAL
PREPAREDNESS DIRECTORATE GRANT
MONIES FOR THE ESSEX COUNTY SHERIFF'S
DEPARTMENT**

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

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

WHEREAS, the New York State Office of Homeland Security has informed the Essex County Sheriff's Department that it will be awarded \$80,000.00 under the State Homeland Security Program (SHSP); and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairman and/or Essex County Manager to apply for, accept and expend a grant administered by the New York State Office of Homeland Security to the Essex County Sheriff's Department in the amount of \$80,000.00.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

Resolution No. 333

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE TRANSFER OF \$500.00
FROM THE CONTINGENT ACCOUNT FOR SUPREME COURT
WITNESS FEES**

The following resolution was offered by Supervisor Ashworth, 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 transfer of \$500.00 from the contingency account for Supreme Court witness fees.

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

AYES: 2,618 votes
NOES: 0 votes
ABSENT: 225 votes (Douglas, Canon)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 8/6/07:	\$400,234.87
Reduction Impact of this resolution:	\$ 500.00
FY2007 Contingent Account Balance:	\$399,734.87

Resolution No. 334

October 1, 2007
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE OF FIVE
MOTOROLA DIGITAL UHF RADIOS AND A REPEATER FOR
BUILDINGS AND GROUNDS DEPARTMENT AT THE PUBLIC
SAFETY BUILDING AT A COST OF \$8,650.00 WHICH FUNDS
ARE TO BE TRANSFERRED FROM THE CONTINGENCY
ACCOUNT**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the purchase of five Motorola digital UHF radios and repeaters for the Buildings and Grounds Department at the Public Safety Building at a cost of \$8,650.00 and such funds to be transferred from the contingency account.

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

AYES: 2,137 votes
NOES: 481 votes (Seney)
ABSENT: 225 votes (Douglas, Canon)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 8/6/07:	\$400,234.87
Reduction Impact of this resolution:	\$ 8,650.00
FY2007 Contingent Account Balance:	\$391,584.87

Resolution No. 335

October 1, 2007
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
MONSIGNOR FRANCIS A. WHITE**

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

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

WHEREAS, Monsignor Francis A. White passed away on Thursday, September 26, 2007; and

WHEREAS, Monsignor Francis A. White was born on August 10, 1924, in Mooers Forks, New York to Thomas and Elizabeth (Trombley) White; and

WHEREAS, Monsignor Francis A. White attended St. Michael's College and completed his theological studies at St. Mary's seminar in Baltimore, Maryland after which he was ordained to the Roman Catholic Priesthood on May 28, 1949 at Sacred Heart Church in Massena, New York; and

WHEREAS, Monsignor Francis A. White served in a variety of assignments during his more than 50 years as a priest in the diocese of Ogdensburg and his priestly dedication were an example and inspiration to all who knew him; and

WHEREAS, as a diocesan priest, Monsignor White brought the word of God to thousands of North Country Parishioners and, his pastoral assignments included St. John the Baptist Church in Dannemora; St. Mary's Cathedral in Ogdensburg; administrator of St. John the Baptist Church in Keeseville, New York; Pastor of St. Augustine's Church in Peru, St. Elizabeth's Church in Elizabethtown; as well as being a diocesan consultant and on the

Board of Advisors of the North Country Catholic.

WHEREAS, Monsignor White was a member of numerous and varied civic organizations as well as serving on numerous local state and national committees and organizations which promoted charity, justice, brotherly love and fidelity.

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 Monsignor Francis A. White; 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 White family.

This resolution was unanimously seconded and adopted.