

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

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

**WHEREAS**, this Board is in receipt of the semi-annual Mortgage Tax Report jointly prepared by the County Treasurer and County Clerk, and showing the amounts to be credited to each tax district out of the County of the monies collected during the preceding six months ending September 30, 2007.

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

<u>TOWNS &amp; VILLAGES</u>	<u>AMOUNTS</u>	<u>TOWNS &amp; VILLAGES</u>	<u>AMOUNTS</u>
Chesterfield		North Elba	
Town .....	19,315.83	Town .....	284,860.37
Village (Keeseville) .....	1,701.25	Village (Lake Placid) .....	104,129.53
Crown Point .....	12,303.72	Village (Saranac Lake) .....	12,065.14
Elizabethtown .....	12,459.89	North Hudson .....	5,205.95
Essex .....	16,095.09	St. Armand	
Jay .....	45,483.62	Town .....	21,546.33
Keene .....	14,711.68	Village (Saranac Lake) .....	1,975.05
Lewis .....	11,991.64	Schroon .....	51,454.25
Minerva .....	10,062.46	Ticonderoga .....	86,597.28
Moriah		Westport .....	20,765.16
Town .....	29,604.97	Willsboro .....	32,502.26
Village (Port Henry) .....	4,844.49	Wilmington .....	23,825.21
Newcomb .....	10,370.15		
		<b>TOTAL:</b>	<b><u>\$833,871.42</u></b>

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

**AYES: 2,584 votes**  
**NOES: 0 votes**  
**ABSENT: 259 votes (Ashline, Morency)**

**Resolution No. 367**

**November 13, 2007**  
**Special Board Meeting**

**RESOLUTION AWARDING THE CONTRACT FOR CONCRETE  
SIDEWALK REPLACEMENT TO STEVEN E. FULLER EXCAVATING  
AT \$500 PER CUBIC YARD FOR POURED CONCRETE AND \$45  
PER CUBIC YARD FOR NUMBER 4 GRAVEL AT A COST NOT TO  
EXCEED \$40,000.00**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby awards a contract for concrete sidewalk replacement to Steven E. Fuller Excavating at \$500 per cubic yard for poured concrete and \$45 per cubic yard for No. 4 gravel at a cost not to exceed \$40,000.00; and

**BE IT FURTHER RESOLVED**, that funds in the amount of \$40,000 shall be transferred from Account No. 16204-5418 to Account No. 16202-5217.

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

**AYES: 2,584votes**  
**NOES: 0votes**  
**ABSENT: 259votes (Ashline, Morency)**

**Resolution No. 368**

**November 13, 2007  
Special Board Meeting**

**RESOLUTION AWARDING THE CONTRACT FOR ENGINEERING SERVICES TO  
NORTH WOODS ENGINEERING FOR STRUCTURAL ANALYSIS OF THE E-911  
TOWERS AT A COST OF \$101,923.00, SUCH FUNDS TO COME FROM THE  
RADIO PROJECT 06-3 (BAN)**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its County Chairman to execute a contract for engineering services with North Woods Engineering for structural analysis of the E-911 towers in the amount of \$101,923.00; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a transfer of \$102,000 from Account No. H30202-5250 to Account No. H30204-5440 to pay for these engineering services.

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

**AYES: 2,584votes**

**NOES: 0votes**

**ABSENT: 259votes (Ashline, Morency)**

**Resolution No. 369**

**November 13, 2007  
Special Board Meeting**

**RESOLUTION AUTHORIZING THE PURCHASE OF SEVEN SCREENS FOR  
PICTOMETRY MAPPING TO BE USED IN THE E-911 CENTER IN THE TOTAL  
AMOUNT OF \$7,760.00 WITH THE MONEY TO COME FROM THE ENHANCED  
911 GRANT**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase of seven screens for pictometry mapping to be used in the E-911 Center in an amount not to exceed \$7,760.00 which funds are to come from the Enhanced 911 grant (Account No. 39004-5400 911).

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

**AYES: 2,584 votes**

**NOES: 0 votes**

**ABSENT: 259 votes (Ashline, Morency)**

**Resolution No. 370**

**WITHDRAWN**

**November 13, 2007  
Special Board Meeting**

**RESOLUTION PROVIDING FOR A SELF-INSURED INPATIENT HOSPITAL CO-  
PAY UP TO \$1,000 FOR THE COMMUNITY BLUE 205 RENEWAL PLAN FOR  
2008 AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CSEA  
REGARDING THE SAME**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Personnel Manager to obtain and institute a self-insured inpatient hospital co-pay up to \$1,000 by the County of Essex for the Community Blue 205 renewal plan for 2008, provided, and on condition, that the County obtains a favorable rate from Community Blue and provided that such a co-pay is cost effective and in the best interest of the County; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors hereby authorizes a Memorandum of Understanding with CSEA regarding this self-insured inpatient hospital co-pay.

*This resolution was duly seconded by Supervisor Seney, and withdrawn.*

**Resolution No. 371**

**November 13, 2007  
Special Board Meeting**

**RESOLUTION AUTHORIZING THE APPROPRIATION OF  
\$300,000 FROM THE COUNTY ROAD FUND, \$233,486 FROM  
THE JAY COVERED BRIDGE UNEXPENDED FUND ACCOUNT  
AND ROUTE 22 UNEXPENDED FUND ACCOUNT TO BE  
TRANSFERRED TO THE SOPER ROAD BRIDGE PROJECT**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the transfer of \$300,000.00 from the County Road Fund (Acct 3909), the transfer of \$87,486.00 from the Account #H352114 5483 RT22 and \$146,000.00 from Account #H52124 5483JCB for the purpose of Project 04-1 Soper Road Bridge, for a total of \$533,486.00 to be transferred to the Soper Road Bridge Account.

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

**AYES: 2,584 votes**  
**NOES: 0 votes**  
**ABSENT: 259 votes (Ashline, Morency)**