

RESOLUTION AUTHORIZING THE TRANSFER OF \$8,640.00 FROM CONTINGENCY ACCOUNT INTO BOARD OF ELECTIONS ACCOUNT, TO COVER THE COST OF POLL WORKS AT EACH POLL SITE TO ASSIST/GUIDE VOTERS WITH NEW VOTING MACHINES

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, it has come to the attention of this Board that because of the new Federal and State Regulations it is necessary to provide for an additional pair or poll workers at each poll site to assist/guide voters with the new voting machines; and

WHEREAS, there are insufficient funds in the Essex County Board to cover the costs of hiring the poll workers.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the transfer of \$8,640.00 from the contingency account (Account No. 19904-5487) to the Board of Elections account (Account No. 5100 INSP) to cover cost of poll workers at each poll site to assist and guide voters with the new voting machines.

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

AYES: 2,075 votes
NOES: 0 votes
ABSENT: 768 votes (Canon, Politi, Moses, Morency)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 4/7/08:	\$386,796.48
Reduction Impact of this resolution:	\$ 8,640.00
FY2008 Contingent Account Balance:	\$378,156.48

**RESOLUTION SUGGESTING TOWNS CONSULT WITH THE
ESSEX COUNTY BOARD OF ELECTIONS RELATIVE TO
CONSOLIDATION OF POLL SITES**

The following resolution was offered by Supervisor Douglas, 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, pursuant to Section 4-104 of the New York State Election Law, requests all Towns to consult with the Essex County Board of Elections relative to the consolidation of poll sites within each Town and further requests that the Essex County Board of Elections consider the input of each Town.

This resolution was seconded by Supervisor French, and adopted.

**RESOLUTION TO CREATE THE POSITION OF
CORRECTION SERGEANT**

The following resolution was offered by Supervisor French, 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 authorizes and approves the following change in County service, to be performed in compliance with, as and if applicable, the Essex County Civil Service Rules and Regulations, and any existing current CSEA contract and/or the Essex County Personnel Policy Manual:

1. From the Public Safety Committee:
 - (a) Create the position of Correction Sergeant

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

AYES: 2,181 votes

NOES: 0 votes
ABSENT: 662 votes (Canon, Politi, Moses)

Resolution No. 140

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE MENTAL HEALTH
DEPARTMENT TO CONTRACT WITH CONTACT FOR AN
ANSWERING SERVICE FOR CRISIS CALLS**

The following resolution was offered by Supervisor Merrihew, 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, the Mental Health Department has entered into a 2008 contract for answering service of their crisis line with RingAmerica, however RingAmerica is no longer in business; and

WHEREAS, Contact, another answering service, is ready to assume the contract at the same rates and services that Mental Health had with RingAmerica; and

WHEREAS, Mental Health is desirous of contracting with Contact for the answering service for their calls and rescinding the existing agreement with RingAmerica;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the rescission of the contract with RingAmerica and approves a contract with Contact for answering service for the Mental Health crisis line at the same rates as were contracted with RingAmerica for the remainder of 2008.

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

AYES: 2,181 votes
NOES: 0 votes
ABSENT: 662 votes (Canon, Politi, Moses)

**RESOLUTION PROCLAIMING THE MONTH OF MAY,
2008, AS OLDER AMERICANS MONTH AND
THE WEEK OF MAY 11-17, 2008 AS
NATIONAL NURSING HOME WEEK**

The following resolution was offered Supervisors McSweeney and Blades, 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, May is “Older Americans Month” in the United States of America and New York State; and

WHEREAS, the “Older Americans” of Essex County have in the past and continue today to contribute in many ways to the quality of life in this County; and

WHEREAS, our County is fortunate to have among its residents individuals who are 60 years of age or over living and working in our County; and

WHEREAS, each of these citizens has made a significant contribution to Essex County as it has grown to become one of the fastest growing Counties in New York State; and

WHEREAS, because of the efforts of the “Older Americans” of Essex County, and in recognition thereof, it is incumbent on us to pause and express our appreciation for all that they have done and continue to do throughout this area.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the month of May as “Older Americans Month in Essex County” and the week of May 11-17, 2008 as “National Nursing Home Week”; and

BE IT FURTHER RESOLVED that this Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, do hereby pay tribute to Essex County's Older Americans for their contribution to the residents of Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION PROCLAIMING THE WEEK OF
MAY 6-12, 2008 AS NATIONAL NURSES WEEK**

The following resolution was offered Supervisor Douglas, 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 does hereby proclaim the week of May 6-12, 2008 as "National Nurses Week".

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING AMENDMENTS TO THE ESSEX
COUNTY 2008 BUDGET**

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

Upon the recommendation of the various committees, 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 2008 Essex County Budget as follows:

1. From the Human Services Committee:

(a) For the Public Health Department, increase revenues and appropriations by \$12,213.00 - increase in grant funds from NYSDOH.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4192 444011	Immunization Action Prog	\$12,213.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41924.5400INV	Inventory	\$ 1,800.00
41924.5410	Office Supplies	406.00
41924.5420	Printing	150.00

41924.5423	Postage	300.00
41924.5436	Advertising	4,500.00

2. From the DPW Committee:

(a) For the DPW-Highway Department, increase revenues and appropriations by \$2,272.35.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5010 42680	Insurance Recovery	\$2,272.35

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51104.5469	Guide Rail Materials	\$2,272.35

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 144

May 5, 2008
Regular Board Meeting

**RESOLUTION TO AWARD A CONTRACT WITH SECURITY
 CONCEPTS IN THE AMOUNT OF \$27,314.43 FROM
 BUDGETED FUNDS FOR INSTALLATION
 OF A FIRE PROTECTION SYSTEM AT THE
 DEPARTMENT OF PUBLIC WORKS BUILDING**

The following resolution was offered by Supervisor McSweeney, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby awards a contract with Security Concepts in the amount of \$27,314.43 from budgeted funds for the installation of a fire protection system at the Department of Public Works building which contract is to be signed by the Chairperson of the Essex County Board of Supervisors and/or the County Manager.

This resolution was seconded by Supervisor French, and duly adopted upon a roll-

call vote as follows:

AYES: 2,468 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)
ABSTAIN: 194 votes (Morrow)

Resolution No. 145

May 5, 2008
Regular Board Meeting

**RESOLUTION AWARDING A CONTRACT TO DAVIS-ULMER
SPRINKLER COMPANY, INC., IN THE AMOUNT OF \$15,800.00
FROM BUDGETED FUNDS FOR THE PURPOSE OF
MAINTENANCE AND INSPECTION FOR THE COUNTY
SPRINKLER SYSTEM AND AUTHORIZING THE
CHAIRWOMAN OF THE ESSEX COUNTY BOARD OF
SUPERVISORS AND/OR ITS COUNTY MANAGER TO
EXECUTE THE CONTRACT**

The following resolution was offered by Supervisor Morrow, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby awards and authorizes a contract with Davis-Ulmer Sprinkler Company, Inc., in the amount of \$15,800.00 from budgeted funds for the purpose of maintenance and inspection of the County sprinkler system which contract to be executed by the Chairwoman of the Essex County Board of Supervisors and/or the County Manager.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 146

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS AND/OR COUNTY MANAGER TO
EXECUTE TWO SMART GROWTH GRANT PROJECT
AGREEMENTS WITH THE NYS DEC**

The following resolution was offered by Supervisor Dedrick, 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, Pursuant to Resolution 13 of 2008, this Board authorized the submission of an application for grant funds from the Adirondack Park Community Smart Growth Program of the New York State Department of Environmental Conservation for financial assistance to the County of Essex for the park-wide smart growth project named Hamlets of the Adirondacks, Phase 3-The Planning Process for Hamlet Expansion; and

WHEREAS, Pursuant to Resolution 15 of 2008, this Board authorized the submission of an application for funds from the Adirondack Park Community Smart Growth Grants Program of the New York State Department of Environmental Conservation for the Essex County Destination Master Plan Project; and

WHEREAS, Essex County has been informed that the application for each of these grants have been approved;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors and/or the County Manager to execute a project agreement with the New York State Department of Environmental Conservation for financial assistance to the County of Essex for the park-wide Smart Growth Project named Hamlets of the Adirondacks, Phase 3-The Planning Process for Hamlet Expansion in the grant amount of \$120,000 as was referenced in Resolution 13 of 2008; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors and/or the County Manager to execute a project agreement with the New York State Department of Environmental Conservation for financial assistance to the County of Essex for the park-wide Smart Growth Project named Essex County Destination Master Plan Project in the amount of \$100,000 as was referenced in Resolution 15 of 2008;

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 147

May 5, 2008
Regular Board Meeting

**RESOLUTION APPROVING THE REVISED 2008 BUDGET
SUBMITTED BY THE ESSEX COUNTY VISITOR'S BUREAU**

The following resolution was offered by Supervisor Politi, 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 Lake Placid Chamber of Commerce, Inc. d/b/a Lake Placid Chamber and Visitors Bureau submitted a preliminary draft budget in the Fall of 2007 in the total amount of \$1,943,300; and

WHEREAS, the Lake Placid Chamber and Visitors Bureau has submitted a revised 2008 Budget to the Essex County Board of Supervisors and has appeared before the Board at its Economic Development/Planning/Publicity Committee on April 16, 2008 and presented and explained the revised 2008 Budget.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves the revised 2008 Budget submitted on April 16, 2007 in the total amount of \$2,021,396 by the Lake Placid Chamber of Commerce, Inc. d/b/a Lake Placid Chamber and Visitors Bureau.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 148

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
PURCHASING AGENT TO APPOINT LINDA WOLF AS
DEPUTY PURCHASING AGENT, UNPAID**

The following resolution was offered by Supervisor Ferebee, 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.

BE IT RESOLVED, that pursuant to Section 401 of the County Law, the Essex

County Board of Supervisors hereby authorizes its Purchasing Agent to appoint Linda Wolf to the position of Deputy Purchasing Agent, which position is to be unpaid; and

BE IT FURTHER RESOLVED, that Linda Wolf, as Deputy Purchasing Agent shall possess the powers and perform the duties of Purchasing Agent during the absence or inability of the Purchasing Agent to act and shall perform any and all such duties not inconsistent with law as shall be assigned to her by the Purchasing Agent or the Essex County Board of Supervisors.

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

Resolution No. 149

May 5, 2008
Regular Board Meeting

**RESOLUTION IDENTIFYING A CLERICAL ERROR WITH
RESPECT TO RESOLUTION NO. 91 OF 2008**

The following resolution was offered by Supervisor Morency, 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, there was a clerical error with respect to Resolution No. 91 for the year 2008, wherein Resolution No. 91 was erroneously skipped and was not present;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby identifies the clerical error with respect to Resolution No. 91 of 2008 and clarifies for the future that there was not and exists no Resolution No. 91 for the year 2008.

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

Resolution No. 150

May 5, 2008
Regular Board Meeting

**RESOLUTION TO ACCEPT AND PLACE ON FILE
THE 2007 WORKERS' COMPENSATION
SELF-INSURANCE ANNUAL REPORT**

The following resolution was offered by Supervisor Connell, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accept and place on file the 2007 Workers' Compensation Self-Insurance Annual Report.

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LINDA KATHRYN WHITMAN**

The following resolution was offered by Supervisor Douglas, 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, Linda Kathryn Whitman passed away on Monday, March 10, 2008; and

WHEREAS, Linda Kathryn Whitman was born in Plattsburgh, New York on August 22, 1948, the daughter of William G. and Margaret (Lincoln) Nolan, Jr.;

WHEREAS, Linda Kathryn Whitman was employed with Essex County for twelve years as an assistant Commissioner of Jurors and was a valued and respected employee; and

WHEREAS, Linda Kathryn Whitman is survived by her parents, William G. and Margaret Mae (Lincoln) Nolan, Jr.; two children, Lisa Marie Sexton and Jennifer E. Jareo; three sisters, Sondra N. Shaw, Janice S. Norcross and Candace E. Nolan; four nephews, two nieces, and one great-niece, Ian Shaw, Samuel W.D. Keefe, Matthew Scott Keefe and his wife Kristin, Eryn A. Keefe; great-niece, Kennedy Lynn Keefe; and niece, Lani Garania; and nephew, R.J. Garania; and four grandchildren; and

WHEREAS, Linda Kathryn Whitman was a loving mother, daughter, sister, aunt and friend and will be sorely missed;

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, its County Manager and County Attorney hereby express their deepest sympathy and condolences to the family of Linda Kathryn Whitman; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the family of Linda Kathryn Whitman.

This resolution was unanimously seconded and adopted.

RESOLUTION TO ACCEPT THE \$25,000 GRANT FOR THE TAX COLLECTION STUDY, AMEND THE BUDGET OF THE ESSEX COUNTY INFORMATION SYSTEMS DEPARTMENT BY INCREASING REVENUES AND APPROPRIATIONS BY \$25,000 AND AUTHORIZE THE ESSEX COUNTY INFORMATION SYSTEMS DEPARTMENT TO CONDUCT A STUDY REGARDING COUNTY-WIDE TAX COLLECTION THE COST OF WHICH STUDY SHALL NOT EXCEED THE ADDITIONAL \$25,000

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts the \$25,000 grant for the tax collection study, amend the budget of the Essex County Information Systems Department by increasing revenues and appropriations by \$25,000 and authorize the Essex County Information Systems Department to conduct a study regarding County-wide tax collection the cost of which study shall not exceed \$25,000.

1. From the Finance Committee

(a) For the Information Systems Department, increase revenues and appropriations by \$25,000.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1680 43089	Information Systems Other State Aid	\$25,000

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
14802 5250	Technical Equipment	\$25,000

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

RESOLUTION TO ACCEPT THE \$25,000 GRANT FOR THE ASSESSMENT IMPROVEMENT STUDY RELATIVE TO COUNTY-WIDE ASSESSING, AMEND THE BUDGET OF THE REAL PROPERTY DEPARTMENT BY INCREASING REVENUES AND APPROPRIATIONS BY \$25,000 AND AUTHORIZING THE PURCHASING AGENT TO GO TO BID AND AWARD A BID FOR THE STUDY OF ANALYZING THE COUNTY-WIDE ASSESSING PROGRAM

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts the \$25,000 grant for the tax collection study, amend the budget of the Essex County Real Property Department by increasing revenues and appropriations by \$25,000 and authorize the Essex County Real Property Department to conduct a study regarding County-wide tax collection the cost of which study shall not exceed \$25,000.

1. From the Finance Committee

(a) For the Real Property Department, increase revenues and appropriations by \$25,000.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1355 43040	Centralized Property Tax Administration Program	\$25,000

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
13554 5440CPTA	Centralized Property Tax Administration	\$25,000

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

AYES: 1,964 votes

NOES: 698 votes

ABSENT: 181 votes

(French, Ferebee, Scozzafava, Preston)

(Canon, Moses)

**RESOLUTION AUTHORIZING THE PERSONNEL DIRECTOR,
THE ACTING REAL PROPERTY TAX SERVICE DIRECTOR,
AND THE COUNTY ATTORNEY TO COLLABORATE IN THE
PREPARATION OF A CONTRACT FOR CONSULTANT
SERVICES WITH THE FORMER RPTS DIRECTOR, FOR A
PERIOD OF SIX MONTHS**

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.

WHEREAS, Bernard Miller, the long time Real Property Tax Service Director for Essex County has retired as of April 15, 2008; and

WHEREAS, Bernard Roy has been appointed Acting Real Property Tax Service Director for the County of Essex; and

WHEREAS, in order to aid in the orderly transition of the position of Essex County Tax Service Director, it is necessary that the County of Essex enter into a contract with Bernard Miller for the provision of consulting services to the Essex County Real Property Tax Service.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Personnel Director, Acting Real Property Tax Service Director, and the County Attorney to collaborate in the preparation of a contract for GIS consultant services with Bernard Miller, the former RPTS Director, for a period of six months.

This resolution was seconded by Supervisor Merrihew, and adopted with Supervisor Dedrick being opposed.

Resolution No. 155

**May 5, 2008
Regular Board Meeting**

**RESOLUTION AUTHORIZING A CONTRACT WITH LISA MELL
TO PROVIDE TRAINING/CONSULTATION REGARDING PRE-
SCHOOL PROGRAM FISCAL ISSUES
AND PRE-SCHOOL PROGRAM SOFTWARE APPLICATION
TO MANDATE WHICH COST TO COME
FROM BUDGETED FUNDS**

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

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

WHEREAS, the County has purchased a license for the use of a pre-school software program however needs additional training and consultation as to its implementation and use; and

WHEREAS, Lisa Mell has proposed to provide training/consultation regarding pre-school fiscal issues and the pre-school program software application as it relates to Essex County and state mandates at the price of \$60 per hour for one full day and the cost of \$.505 per mile x 247 miles.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with Lisa Mell to provide training/consultation regarding pre-school program fiscal issues and pre-school software application to mandates, which such costs to come from budgeted funds in the total amount of \$60 per hour for seven hours and \$.505/mile x 247 miles for a total cost to Essex County of \$545.00; and

BE IT FURTHER RESOLVED, that the Chairwoman of the Essex County Board of Supervisors and/or its County Manager are hereby authorized to execute said contract on behalf of the County.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 156

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH JAMES
MCGUINNESS ASSOCIATES & CONSULTANTS FOR
INSTALLATION, TRAINING, FILE SET-UP, MAINTENANCE
AND SUPPORT OF THE PRE-SCHOOL SOFTWARE
PROGRAM, SUCH COSTS TO
COME FROM BUDGETED FUNDS**

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

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

WHEREAS, Essex County has previously purchased a perpetual license for a pre-

school software program however the support contract expired years ago and Essex County current version of the software is obsolete; and

WHEREAS, on the recommendation of Kathryn Abernethy, Director of Essex County Public Health Department it is necessary to contract for the installation and training of the software program and maintenance and support of the same.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with James McGuinness Associates & Consultants for the license for the pre-school software package, data population, installation and training of the software and maintenance and support of the software under the terms and conditions as set forth in the proposal submitted April 23, 2008, with the license fee, data population fee, installation and training fee not to exceed \$4,000.00 and the maintenance and support fees not to exceed \$550.00 per month with support of \$100.00 per month on an as-used basis, all of which funds are to come from budgeted funds.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 157

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING THE CHAIRWOMAN OF
THE ESSEX COUNTY BOARD OF SUPERVISORS TO SIGN
AN AGREEMENT WITH FRANKLIN COUNTY PUBLIC HEALTH
NURSING SERVICES FOR ESSEX COUNTY PUBLIC
HEALTH DEPARTMENT TO ADMINISTER HPV
VACCINATIONS AND TO PARTICIPATE IN THE
FRANKLIN/ESSEX HEALTH LIVING PARTNERSHIP
PROGRAM ELIGIBLE TO RECEIVE THE HPV VACCINE**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the chairwoman of the Board to execute and enter into an agreement with the Franklin County Public Health Nursing Services for the provision by Essex County Public Health of HPV vaccinations to eligible women as outlined in the New York State Department of Health Cancer Services Program operations manual to participate in Essex County for vaccine administration pursuant to rates set by the NYS DOH.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 158

May 5, 2008
Regular Board Meeting

**RESOLUTION OF RECOGNITION AND CONGRATULATIONS
TO ANDREW WEIBRECHT OF LAKE PLACID, NEW YORK
FOR HIS OUTSTANDING PERFORMANCE ON THE WORLD
CUP ALPINE SKI CIRCUIT FOR THE WINTER SEASON 2007-
2008**

The following resolution was offered by Supervisor Politi, 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, Andrew Weibrecht, of Lake Placid, New York, a member of the United States Ski Team and the New York State Ski Education Foundation finished in tenth place in the World Cup Downhill competition in Beaver Creek, Colorado; and

WHEREAS, Andrew Weibrecht also finished 14th in the Super Combined and 2nd place in the Nor Am Super G standings earning a place on the World Cup Team for 2008-2009; and

WHEREAS, Andrew Weibrecht is recognized as one of the up and coming stars of the US Ski Team.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its recognition and congratulations to Andrew Weibrecht upon his outstanding performance on the World Cup Alpine Circuit for the winter season 2007-2008, including but not limited to, his tenth place finish in the World Cup Downhill races, 14th place finish in the Super Combined and 2nd place in the Nor Am Super G standings and his being named to the World Cup Team for the 2008-2009 season.

This resolution was unanimously seconded and adopted.

Resolution No. 159

May 5, 2008
Regular Board Meeting

**RESOLUTION OF RECOGNITION AND CONGRATULATIONS
TO HALEY JOHNSON OF LAKE PLACID, NEW YORK FOR
HER OUTSTANDING PERFORMANCE ON THE NORDIC -**

BIATHLON SKI TOUR FOR THE WINTER SEASON 2007-2008

The following resolution was offered by Supervisor Politi, 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, Haley Johnson, of Lake Placid, New York, a member of the United States and New York State Ski Education Foundation, has been chosen as a member of the US Biathlon World Championship Team and competed in that capacity in Ostersund, Sweden on February 8-17th, 2008; and

WHEREAS, Haley Johnson finished 5th in both the sprint event and the 15K event at the Canadian National Championships and is destined for a regular spot on the US Ski Team.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its recognition and congratulations to Haley Johnson of Lake Placid, New York, recognizing her excellence and performance on the Nordic-Biathlon Ski Tour for the Winter Season 2007-2008, her performance and her place as a member of the US Biathlon World Championship Team.

This resolution was unanimously seconded and adopted.

Resolution No. 160

May 5, 2008
Regular Board Meeting

RESOLUTION OF CONDOLENCE TO THE FAMILY OF ALFRED R. FADDEN

The following resolution was offered by Supervisor Merrihew, 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, Alfred R. Fadden, the father of Essex County Deputy Treasurer, Carolyn Karcher, peacefully passed away in his sleep on Saturday, April 26, 2008; and

WHEREAS, Alfred R. Fadden was born in Merrillville, New York on October 4, 1910, the son of Alex (Wilcox) Fadden and Wesley Fadden; and

WHEREAS, Alfred R. Fadden was raised in the Saranac Lake area and began his career for the New York Telephone Company in 1929 and was affectionately known as "Al the telephone man" having retired in 1972; and

WHEREAS, Alfred R. Fadden married Anastasia Kourofsky and settled in Elizabethtown, New York in 1946, where he lived until his passing; and

WHEREAS, Alfred R. Fadden enjoyed life to the fullest and always had a funny story or saying; and

WHEREAS, Alfred R. Fadden was a boy scout leader, belonged to the Elizabethtown Fire Company, the New York Telephone Company Pioneers and was a communicant of St. Elizabeth's Church; and

WHEREAS, Alfred R. Fadden immensely enjoyed golf, especially at the Cobble Hill Golf Course and enjoyed the comradery of the "19th Hole"; and

WHEREAS, Alfred R. Fadden was an accomplished carpenter and handyman who often volunteered his skills to many people and organizations; and

WHEREAS, Alfred R. Fadden is survived by three children and their families, namely: Alfred and his wife Roslyn, Ann Jean LaRock and her husband Lawrence and Carolyn Karcher and her husband Robert. Also surviving are four grandchildren and spouses and seven great-grandchildren: Steven and Vince LaRock and daughter Christina; Paul and Jackie LaRock and their children, Nathan and Paige; Lisa and Bill Whalen and children Lily and Wesley; and Meredith and John King and their children, Ella and Grayson. In addition, many nieces and nephews and many special friends survive; and

WHEREAS, Alfred R. Fadden was a loving husband, father, grandfather, son, 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 express their deepest sympathy and condolences to the family of Alfred R. Fadden;

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board of Supervisors, with a suitably embossed copy thereof to be forwarded to the family of Alfred R. Fadden.

This resolution was unanimously seconded and adopted.

Resolution No. 161

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING A TRANSFER OF \$990.00
FROM CONTINGENCY ACCOUNT TO BOARD OF
SUPERVISORS ACCOUNT FOR THE RESTORATION OF THE
ANTIQUE LEATHER CHAIR**

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.

WHEREAS, Resolution #229 of 7/2/07, authorized the restoration of the old chair used by previous Essex County Board of Supervisors Chairpersons circa 1930; and

WHEREAS, such chair has been re-upholstered and refinished and a bill submitted to the Board of Supervisors for \$990.00 which includes materials and labor.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the transfer of \$990.00 from the Contingency Account to the Board of Supervisors Account (10104-5487) to cover the cost of the restoration of the antique leather chair.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 5/05/08:	\$378,156.48
Reduction Impact of this resolution:	\$ 990.00
FY2008 Contingent Account Balance:	\$377,166.48

Resolution No. 162

May 5, 2008
Regular Board Meeting

**RESOLUTION AUTHORIZING A CONTRACT WITH BARTON
AND LOGUIDICE FOR ENGINEERING SERVICES FOR AN
ENVIRONMENTAL COMPLIANCE ASSESSMENT AT THE
DPW-HIGHWAY GARAGE IN AN AMOUNT NOT TO EXCEED
\$5,900.00, FROM BUDGETED FUNDS**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a contract with Barton and Loguidice for engineering services for an Environmental Compliance Assessment at the DPW-Highway Garage in an amount not to exceed \$5,900.00 from budgeted funds.

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

AYES: 2,662 votes
NOES: 0 votes
ABSENT: 181 votes (Canon, Moses)

Resolution No. 163

May 5, 2008
Regular Board Meeting

**RESOLUTION OF COMMENDATION AND APPRECIATION TO
LEE TORRANCE - ESSEX COUNTY DISPATCHER, ROBERT
RICE - ESSEX COUNTY DEPUTY SHERIFF, AND JEANNE
BROWN - LICENSED DAY CARE PROVIDER**

The following resolution was offered by Supervisors Blades and Douglas, who moved its adoption.

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

WHEREAS, on Tuesday, April 15, 2008 at 9:43 a.m. these individuals so named above demonstrated professionalism, commitment to excellence and the ability to perform life saving procedures under extreme duress resulting in saving the life of a four month old infant; and

WHEREAS, Essex County Emergency Services Dispatcher, Lee Torrance responding to a 911 call from the Day Care Center for Jeanne Brown, such call regarding a four month old baby in the care of Ms. Brown who had stopped breathing during a nap. As documented by the recorded 911 call, Dispatcher Torrance remained calm and professional, providing specific life saving techniques to a third party who relayed such instructions to Ms. Brown. Dispatcher Torrance's commitment to the high level of training was clearly demonstrated by his expertise and professionalism which resulted in a successful outcome in a difficult and traumatic circumstance; and

WHEREAS, Essex County Deputy Sheriff, Robert Rice responding to the 911 Call Center's request to render assistance, arrived at the scene and immediately took charge of the situation. The infant was blue and appeared to be in severe distress. Deputy Rice continued with mouth to mouth resuscitation and chest compressions. The infant let out a cry and struggled to breath, as Deputy Rice continued to provide life support until the Elizabethtown / Lewis Rescue Squad arrived. Deputy Rice's experience, training and calming influence established an environment which allowed those around him to deal with this very traumatic situation. Deputy Rice demonstrated professionalism, and a true commitment to protect and serve; and

WHEREAS, Jeanne Brown, Licensed Day Care Provider demonstrated a commitment to excellence in the care of the children placed within her trust and was able to maintain her composure during a time of crisis. Ms. Brown was able to begin the CPR process with instructions from Dispatcher Torrance prior to the arrival of Deputy Rice. Ms. Brown's experience as a day care provider served her well in this time of crisis.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends their sincere congratulations and appreciation to Dispatcher Lee Torrance, Deputy Sheriff Robert Rice and Day Care Provider Jeanne Brown for the outstanding and exemplary actions as it relates to the emergency care of baby Nikalus, and extend their deepest gratitude for their dedicated, steadfast and exemplary public service.

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to forward a suitably embossed copy of this resolution to Lee Torrance, Robert Rice and Jeanne Brown.

This resolution was unanimously seconded and adopted.

Resolution No. 164

May 5, 2008
Regular Board Meeting

**RESOLUTION OF APPRECIATION TO WHITNEY JACKSON OF
DENTON PUBLICATIONS**

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, Whitney Jackson, has for over six years been the Editor and a Correspondent for Denton Publications; and

WHEREAS, in these capacities, Whitney Jackson has always been accurate, fair and unbiased news reporter and has always made herself available to aid and inform the Towns and School Districts within Essex County and the County of Essex; and

WHEREAS, Whitney Jackson is leaving the employment of Denton Publications to pursue a degree in Paralegal studies;

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its deepest appreciation and thanks to Whitney Jackson for her outstanding and exemplary work as Editor and contributing Correspondent to the various Denton Publications newspapers and further extends its best wishes for continued success in her future endeavors; and

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to forward a suitably embossed copy of this resolution to Whitney Jackson.

This resolution was unanimously seconded and adopted.

Resolution No. 165

May 5, 2008
Regular Board Meeting

**RESOLUTION CHANGING THE DATE OF THE JUNE, 2008
REGULAR MEETING FROM JUNE 2nd TO JUNE 3rd**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby changes the date for the June, 2008 Regular Meeting of this Board from June 2nd to June 3rd, in order to avoid a conflict with the meeting of the Adirondack Association of Towns and Villages on June 2, 2008.

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