

**RESOLUTION OF CONCEPTUAL APPROVAL FOR  
IMPROVEMENTS TO NORTH COUNTRY COMMUNITY  
COLLEGE AS SET FORTH IN THE MASTER PLAN - PHASE II  
REPORT DATED SEPTEMBER, 2008**

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

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

**WHEREAS**, North Country Community College has been involved in the preparation and modification of various plans relative to the rehabilitation and improvement of the North Country Community College campus located in Saranac Lake, New York; and

**WHEREAS**, North Country Community College has presented the Essex County Board of Supervisors with a Master Plan - Phase II Report, solutions and concepts dated September, 2008 which provides for infrastructure improvements and additions to the existing North Country Community College, Saranac Lake Campus in the approximate amount of \$56,356,056.00; and

**WHEREAS**, North Country Community College has requested of Essex County that it give conceptual approval for these infrastructure improvements and additions to the North Country Community College campus; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby grants conceptual approval of the infrastructure improvements and additions to North Country Community College as set forth in the "North Country Community College - Master Plan - Phase II Report Solutions and Concepts" dated September 5, 2008 under the express understanding that the Essex County Board of Supervisors makes no financial commitment to finance or pay for this project and reserves its right to approve, disapprove or modify the financing amount and scope of the project.

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

<b>AYES:</b>	<b>2,362</b>	<b>votes</b>	
<b>NOES:</b>	<b>442</b>	<b>votes</b>	<b>(Scozzafava)</b>
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>

Regular Board Meeting

**RESOLUTION AUTHORIZING THE PROBATION DEPARTMENT  
TO ACCEPT AN ENHANCED SUPERVISION AND SEX  
OFFENDER GRANT IN THE AMOUNT OF \$20,700 FOR THE  
CONTRACT PERIOD 4/1/08-3/31/09**

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 & 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 Probation Department to accept an Enhanced Supervision and Sex Offender Grant in the amount of \$20,700 for the contract period 4/1/08-3/31/09.

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

<b>AYES:</b>	<b>2,804</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>

**Resolution No. 276**

**October 6, 2008**  
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE  
FAMILY OF JOHN J. MCKENNA**

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

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

**WHEREAS**, John J. McKenna of Lake Placid, New York, passed away on Saturday, September 6, 2008; and

**WHEREAS**, John J. McKenna was born on October 17, 1919, in Poughkeepsie, New York, the son of James A. And Eleanor (Mahoney) McKenna; and

**WHEREAS**, John J. McKenna was a star athlete at St. Peter's High School where he was captain of the basketball team; and

**WHEREAS**, John J. McKenna graduated from Catholic University of America in 1940 with a degree in electrical engineering and was elected class president all four years at CUA; and

**WHEREAS**, John J. McKenna attended Georgetown Law School at night and worked during the day for the Federal Bureau of Investigation. He left law school as a second-year student to become a special agent for the Federal Bureau of Investigation; and

**WHEREAS**, on December 7, 1941 while working for the Federal Bureau of Investigation, John J. McKenna received a telephone call from the special agent in charge of the Bureau's Honolulu office to say that Pearl Harbor was being attacked, reportedly making McKenna the first person in the continental United States to be informed of the attack on Pearl Harbor; and

**WHEREAS**, upon the prompting of the Federal Bureau of Investigation Director, J. Edgar Hoover, John J. McKenna was promoted to the position of special agent with the FBI and was told that he would better serve his country as a member of the FBI instead of directly enlisting; and

**WHEREAS**, John J. McKenna worked for 15-years as a special agent for the Federal Bureau of Investigation during which time he headed many investigations and was a senior member of the arresting team that apprehended the notorious Chicago gangster George "Bugs" Moran, target of the St. Valentine's Day Massacre; and

**WHEREAS**, John J. McKenna joined Mobile Oil Corporation in 1963 where he rose to the position of manager of security and safety and oversaw Mobil's worldwide security efforts in more than 40 countries. He also served as chairman of the Security and Safety Committee of the Alyeska Pipeline Service Company which was responsible for operating and securing the Alaskan crude-oil pipeline; and

**WHEREAS**, John J. McKenna retired from Mobil Oil in 1984 and moved to Lake Placid where he was active in many civic and charitable organizations; and

**WHEREAS**, John J. McKenna served on the Lake Placid Planning Board, the Uihlein Mercy Center Board, was Chairman of the Placid Memorial Hospital Board where he negotiated with the State of New York to build the United States Olympic Training Center on land the hospital owned and also took part in the merger with Saranac Lake General Hospital thereafter forming the Adirondack Medical Center where he was the vice-chairman of the Board of Directors; and

**WHEREAS**, John J. McKenna was vice-chairman of the Henry Uihlein II and Mildren A. Uihlein Foundation Trust of Lake Placid where he helped secure funding for development of Mid's Park on Main Street in Lake Placid, the new Uihlein NYSEF training center at Whiteface Mountain and numerous other projects around the Adirondacks; and

**WHEREAS**, John J. McKenna was predeceased by his four brothers, James, Thomas, Joseph and Edward, his wife of 15 years, Mary Rita Madden who died in 1963 and his second wife Rusty Schnaufer Hovey who he married in 1965 who predeceased him in 2000; and

**WHEREAS**, John J. McKenna was survived by three children from his marriage to Mary Rita McKenna, John J. McKenna, Jr. of Washington, D.C., James B. McKenna of Lake Placid, and Dr. Patrick H. McKenna of Springfield, Illinois and three children from his marriage to Rusty Hovey McKenna, Tracey A. Hovey, Christian G. Hovey and William P. Hovey; 13 grandchildren, John J. McKenna III, Duncan Elizabeth McKenna, Taylor J. McKenna, James A. McKenna, Elizabeth S. McKenna, Katherine E. McKenna, Mary Rita McKenna, Caroline E. McKenna, Haley H. McKenna, Kara H. Johnson, Lars H. Johnson, Sam W. Hovey and Aleksander B. Hovey; and

**WHEREAS**, John J. McKenna was a loving husband, father, grandfather, brother, uncle and friend who will be sorely missed but never forgotten; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolence to the family of John J. McKenna; 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 McKenna family.

This resolution was unanimously seconded and adopted.

**Resolution No. 277**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

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 Department of Social Services, increase revenues and appropriations by \$4,629 - Additional HEAP funds to assist in early outreach.

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6010 44641135	Federal Aid - HEAP Adm	\$4,629

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60101 5130	Part-Time Wages	\$4,300
60108 5820	Social Security	\$329

(c) For the Department of Social Services, increase revenues and appropriations by \$1,050 - Additional HEAP funds to assist with the oil buying component.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44644135	Federal Aid - HEAP Adm	\$1,050

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60101 5130	Part-Time Wages	\$450
60104 5410	Office Supplies	\$565
60108 5820	Social Security	\$35

(c) For the Department of Social Services, increase revenues and appropriations by \$52,000 Pass through of a grant.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43610	State Aid - Admin.	\$52,000

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60105 552	SS Contracts	\$52,000

(D) For the Public Health Department, increase revenues and appropriations by \$10,711.25 - Recruitment and Retention.

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 416013RR	Training for Recruitment & Retention	\$10,711.25

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894.5400CS	Contractive Services	\$10,711.25

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

**AYES: 2,804 votes**  
**NOES: 0 votes**

**ABSENT: 39 votes (Canon)**

**Resolution No. 278**

**October 6, 2008  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING  
AGENT TO GO OUT TO BID, ACCEPT AND/OR REJECT BIDS,  
AND PURCHASE A REPLACEMENT VEHICLE IN THE AMOUNT  
OF \$14,493.00 FROM BUDGETED FUNDS**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes and directs its Purchasing Agent to go to bid, accept and/or reject bids, and/or purchase a replacement vehicle in the amount of \$14,493.00 from budgeted funds pursuant to and in accordance with the Essex County Purchasing Policy.

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 279**

**October 3, 2008  
Regular Board Meeting**

**RESOLUTION AUTHORIZING THE USE OF TOBACCO FUNDING  
FOR THE LAST STOP HEATING ASSISTANCE PROGRAM**

The following resolution was offered by Supervisors Jackson and Dedrick, 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**, Essex County is in the process of establishing the Last Stop Heating Assistance Program which will offer emergency heating assistance to homeowners located in Essex County provided they meet designated and established guidelines; and

**WHEREAS**, it is necessary for the County to fund this program; and

**WHEREAS**, Essex County currently has the sum of \$90,000 +/- remaining from the Tobacco Litigation Fund; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the use of tobacco funding for the Last Stop Heating Assistance Program once the program is established and operating.

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

**AYES:**            **2,804 votes**  
**NOES:**            **0 votes**  
**ABSENT:**         **39 votes**            **(Canon)**

**Resolution No. 280**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE TRANSFER OF \$7,000 FROM  
THE CONTINGENCY ACCOUNT INTO THE OFFICE OF AGING  
MEDICAL TRANSPORTATION ACCOUNT TO COVER MEDICAL  
TRANSPORTATION TO THE END OF 2008**

The following resolution was offered by Supervisor Jackson, 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 authorizes the transfer of \$7,000 from the contingency account into the Office of the Aging Medical Transportation Account (67724.5446 IIIB) to cover medical transportation to the end of 2008.

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingency Account Balance as of 9/2/08 :</i>	\$319,863.38
<i>Reduction Impact of this resolution:</i>	\$ 7,000.00
<i>FY2008 Contingent Account Balance:</i>	\$312,863.38

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 281**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION TO WRITE OFF BAD DEBT IN THE AMOUNT OF  
\$1,098.68 IN THE PUBLIC HEALTH DEPARTMENT FOR THE  
YEARS 2006, 2007 AND 2008**

The following resolution was offered by Supervisor Blades, 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 Public Health Department currently has \$1,098.68 in delinquent receivables that are now uncollectible; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes and directs the Public Health Department to write off bad debt in the Public Health Department in the amount of \$1,098.68 for the years 2006, 2007 and 2008.

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes**

**Resolution No. 282**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF RECOGNITION TO ROB HASTINGS FOR  
RECEIVING THE GLENWOOD FARMERS OF THE YEAR AWARD**

The following resolution was offered by Supervisor Ferebee, 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**, Rob Hastings has run the Rivermede Farm for the past 21 years which has been in his family since 1906 when his grandfather purchased it; and

**WHEREAS**, Adirondack Harvest nominated him for the prestigious national Glenwood Farmer of the Year Award; and

**WHEREAS**, this Board has just learned that Rob Hastings has been awarded the Glenwood Farmer of the Year award; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby recognizes and congratulates Robert Hastings upon his being awarded the prestigious national Glenwood Farmer of the Year and further recognizes his excellence and performance in the farming industry.

This resolution was unanimously seconded and adopted.

**Resolution No. 282**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF RECOGNITION TO ROB HASTINGS FOR  
RECEIVING THE GLENWOOD FARMERS OF THE YEAR AWARD**

The following resolution was offered by Supervisor Ferebee, 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**, Rob Hastings has run the Rivermede Farm for the past 21 years which has been in his family since 1906 when his grandfather purchased it; and

**WHEREAS**, Adirondack Harvest nominated him for the prestigious national Glenwood Farmer of the Year Award; and

**WHEREAS**, this Board has just learned that Rob Hastings has been awarded the Glenwood Farmer of the Year award; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby recognizes and congratulates Robert Hastings upon his being awarded the prestigious national Glenwood Farmer of the Year and further recognizes his excellence and performance in the farming industry.

This resolution was unanimously seconded and adopted.

**Resolution No. 284**

**October 6, 2008  
Regular Board Meeting**

**RESOLUTION REIMBURSING THE WILLSBORO FIRE DISTRICT  
THE SUM OF \$15,472.28 PURSUANT TO RESOLUTION 235 OF  
SEPTEMBER 6, 2005**

The following resolution was offered by Supervisor Spooner, 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**, pursuant to Resolution No. 235 of September 6, 2005, the Essex County Board of Supervisors authorized the indemnification of any home fire district from any insurance cost increases resulting from injury to a member of the district arising out of their performance of their duties on behalf of Essex County; and

**WHEREAS**, James Mero, Jr. passed away on March 9, 2005, while on duty and working for Essex County as a fire coordinator; and

**WHEREAS**, by virtue of Mr. Mero's passing, the experience rating on the Willsboro Fire District's Workers' Compensation Policy has again increased for the period 2/24/2007 to 2/24/2008 in the amount of \$8,168.28 and for the period 2/24/2008 to 2/24/2009 in increased the amount of \$7,304.70 for total of \$15,472.28; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the payment of \$15,472.28 from the contingency account (No. 19904-5487) to the Willsboro Fire District as and for reimbursement for the increase in the experience rating on their Workers' Compensation Policy for 2007-2008 and 2008-2009 resulting from a claim paid on the death of James Mero, Jr. while he was on duty and working for the County of Essex.

<b>BUDGET IMPACT STATEMENT:</b>	
<i>Contingency Account Balance as of 9/2/08 :</i>	\$312,863.38
<i>Reduction Impact of this resolution:</i>	\$ 15,472.28
<i>FY2008 Contingent Account Balance:</i>	\$297,391.10

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

**AYES: 2,804 votes**

**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 285**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
JEREMY CHRISTOPHER QUINN**

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.

**WHEREAS**, Jeremy Christopher Quinn passed away on Tuesday, September 2, 2008; and

**WHEREAS**, Jeremy Christopher Quinn was born on March 20, 1970 in New Rochelle, New York the son of Nicholas A. And Patricia K. (Walker) Quinn; and

**WHEREAS**, Jeremy Christopher Quinn graduated from Keene Central School and attended Paul Smith's College and North Country Community College. He was employed at the Au Sable Club in Keene; and

**WHEREAS**, Jeremy Christopher Quinn was a volunteer fireman for both the Keene and Keene Valley Fire Departments and, for many years, served as an officer in the Keene Valley Fire Department and recently became a certified trainer with the American Red Cross for CPR and AED; and

**WHEREAS**, Jeremy Christopher Quinn was a dedicated, devoted and loving husband and father whose greatest pride was his two daughters with whom he spent every free moment taking them to ballet, skiing, and coaching and teaching them life's lessons; and

**WHEREAS**, Jeremy Christopher Quinn was a kind, generous and selfless man who found great happiness in assisting and helping others and who was also known for his love of people, entertaining, cooking and sports; and

**WHEREAS**, Jeremy Christopher Quinn is survived by his wife, Sheryl (Carey) Quinn and his beloved daughters, Caitlin and Megan; his mother, Patricia; mother and father-in-law, Alan and Susan Carey of Keene; one sister, Kathleen Quinn of New York City; five brothers, Barrett and his wife Stephanie of Saranac Lake, Michael and his wife Beth of Saranac Lake, Thomas and his wife Genny of Keene Valley, Sean of Shelburne, Mass.,

and Andrew and his wife Amy of Lake Placid; and sister-in-law, Amy (Carey) Cinar and her husband Sukru of Waltham, Mass., Jeremy is also survived by nine nieces and nephews, Cassie, Lauren, Nicholas, Logan, McCayla, Gabrielle, Eli, Patrick and Kevin; and

**WHEREAS**, Jeremy Christopher Quinn was predeceased by his father, Nicholas; and his brother, James; and

**WHEREAS**, Jeremy Christopher Quinn was a loving husband, father, brother, uncle, friend, and citizen of the community of Keene and the North Country and will be sorely missed; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Jeremy Christopher Quinn; 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 Quinn family.

This resolution was unanimously seconded and adopted.

**Resolution No. 286**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
DUVILIO "MIKE" CELOTTI**

The following resolution was offered by Supervisor Scozzafava, 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**, Duvilio "Mike" Celotti of Port Henry, New York passed away on Saturday, September 13, 2008 surrounded by his loving family; and

**WHEREAS**, Duvilio "Mike" Celotti was born on March 10, 1922 in Brooklyn, New York the son of Stanislaus and Ercilia Celotti; and

**WHEREAS**, Duvilio "Mike" Celotti worked and lived on the Babbie Farm in Champlain, New York as a young boy and was considered a part of their family and thought of them as his "brothers."; and

**WHEREAS**, Duvilio "Mike" Celotti moved to Mineville and worked for Republic Steel until the mid 1970's and also worked various jobs on the missile base in Lewis, New York,

NYSDOT, NAPA and the Green Thumb Program; and

**WHEREAS**, Duvilio “Mike” Celotti was a member of the Port Henry Knights of Columbus for 25 years; and

**WHEREAS**, Duvilio “Mike” Celotti was known for his love of family and the priority he placed upon it, as well as for his keen sense of humor and insight into life, always reminding his loved ones how wealthy he felt to have such a fine family; and

**WHEREAS**, Duvilio “Mike” Celotti was the father of Essex County Deputy Clerk to the Board of Supervisors, Judy Garrison; and

**WHEREAS**, Duvilio “Mike” Celotti is survived by his beloved wife and best friend, Louise “Montagnola,” of 57 years; his nine children, Dr. Michael Celotti and wife, Mary of Port Henry, New York, James Celotti and wife, Mary of Williston, Vermont, George Celotti and wife, Deb of Mineville, New York, Joseph Celotti and wife, Evelyn of Port Henry, New York, Patricia (Ticia) Aurilio and husband, Tom of Moriah Center, New York, Thomas Celotti and wife, Tammy of Crown Point, New York, Tina Hargett and husband, Jeff of Saratoga, New York and Judy Garrison and husband , Tim of Moriah Center, New York; 22 grandchildren, 11 great-grandchildren and his brother and sister-in-law, Giorgio and Joan Celotti of Tolland, Connecticut and several nieces and nephews; and

**WHEREAS**, Duvilio “Mike” Celotti was a loving husband, father, grandfather, great-grandfather, father-in-law, brother, uncle, and friend who will be sorely missed; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express their deepest sympathy and condolences to the family of Duvilio “Mike” Celotti; 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 Celotti family.

This resolution was unanimously seconded and adopted

**Resolution No. 287**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE A.P.  
REALE VS. ESSEX COUNTY LAWSUIT FOR THE AMOUNT OF  
\$35,000 AND UPON RECEIPT OF A FULL AND COMPLETE  
RELEASE THAT THEIR RETENTION MONEY BE RETURNED TO  
THEM**

The following resolution was offered by Supervisor Merrihew, 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 authorizes its County Attorney to settle the matter of A.P. Reale vs. Essex County for the amount of \$35,000 upon the receipt of a full and complete release and further authorizes the return of the retention money to A.P. Reale provided upon the recommendation and consent of the County Attorney.

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

<b>AYES:</b>	<b>2,066</b>	<b>votes</b>	
<b>NOES:</b>	<b>351</b>	<b>votes</b>	<b>(Scozzafava)</b>
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>
<b>ABSTAIN:</b>	<b>387</b>	<b>votes</b>	<b>(Dedrick)</b>

**Resolution No. 288**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
LUCILLE E. RICHARD**

The following resolution was offered by Supervisor Spooner, 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**, Lucille E. Richard passed away on September 14, 2008, at her home with her family by her side; and

**WHEREAS**, Lucille E. Richard was born on September 8, 1925 in Plattsburgh, New York the daughter of Clarence and Margaret (Higby) Blanchard; and

**WHEREAS**, Lucille E. Richard graduated from Albany Business College with an associate's degree and was an accounting supervisor for the Essex County Department of Social Services for 25 years; and

**WHEREAS**, Lucille E. Richard served as treasurer of the UMW for many years, was a 4-H Club leader, a member of the Willsboro PTA and the Norco Shinders Ladies and for many years she and her husband, Alex, were hosts to foreign exchange students; and

**WHEREAS**, Lucille E. Richard is survived by three daughters and their husbands, Rhonda and Danny Belzile, Penny and Kenny Marx and Cecile and Bob McVicker; nine grandchildren, Karin and Lance Hauver, Daniel and Tina Belzile, Melissa Huff, Lara Belzile, Nichole Belzile and Dereck Crowningshield, Richard and Cari Huff, Jr., Clayton and Amanda Belzile, Alexis McVicker and Jarrid McVicker; and nine great-grandchildren, Kathryn, Jocelyn and McKinley Belzile, Skiler Stafford, Kaili Bourdeau, Brittini and Nathan Hauver, Drew Huff and Dominick Albano; and

**WHEREAS**, Lucille M. Richard was predeceased by her parents, two brothers, Clayton and Wallace Blanchard and he husband Alex in 1998; and

**WHEREAS**, Lucille E. Richard was a loving mother, grandmother, great-grandmother and friend who will be sorely missed; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Lucille E. Richard; 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 Richard family.

This resolution was unanimously seconded and adopted.

**Resolution No. 289**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY  
PURCHASING AGENT TO GO TO BID, ACCEPT AND/OR  
REJECT BIDS AND PURCHASE THE CAR AND VAN FOR THE  
OFFICE OF THE AGING FROM BUDGETED FUNDS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its purchasing agent to go to bid, accept and/or reject bids and purchase a car in an amount not to exceed \$15,000 and a van in an amount not to exceed \$20,000 for the Office for the Aging from budgeted funds (Auto Account 67722 5230).

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 290**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION TO ACCEPT AND PLACE ON FILE THE 2009  
STOP DWI PLAN**

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, adopts and/or places on file the 2009 STOP DWI Plan.

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

**Resolution No. 291**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE REAL  
PROPERTY TAX SERVICE FEE SCHEDULE**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an amendment to the Real Property Tax Service fee schedule which amendment is attached hereto and made a part hereof.

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 292**

**October 6, 2008**  
**Regular Board Meeting**



**RESOLUTION AUTHORIZING AN ADDITIONAL FEE OF 1½% ON  
THE SALES PRICE OF PROPERTY PURCHASED AT THE ESSEX  
COUNTY FORECLOSURE AUCTION TO COVER COUNTY  
ADVERTISING COSTS**

The following resolution was offered by Supervisor McSweeney, 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**, Essex County is in the process of conducting an auction for the sale of real property obtained by the County through its most recent tax foreclosure proceedings; and

**WHEREAS**, the County has determined that each purchaser at said auction will pay a 10% buyers premium if paid by cash or certified check or a 11% buyer's premium if proceeds are paid through credit card; and

**WHEREAS**, the County is desirous of adding to the respective 10% and 11% buyer's premiums an additional 1.5% on the gross purchase price for the purposes of covering the advertising costs of the auction; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes an additional fee of 1½% of the gross sales price of each parcel to be added to the 10% or 11% buyer's premium, as the case may be for the purposes of supplementing and covering the advertising costs of the auction to the County.

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

<b>AYES:</b>	<b>2,804</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>

**Resolution No. 293**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE PAYMENT OF \$6,127.50 TO  
WELLS COMMUNICATION WITH THE FUNDS TO COME FROM  
THE EMERGENCY SERVICES BUDGET**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the payment of \$6,127.50 to Wells Communication with the funds to come from the emergency services budget.

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

**AYES:**           2,804 votes  
**NOES:**           0 votes  
**ABSENT:**       39 votes           (Canon)

**Resolution No. 294**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION APPROVING THE TAKING OVER OF  
ALGONQUIN BRIDGE LOCATED IN THE TOWN OF NORTH  
ELBA BY OFFICIAL ORDER OF THE SUPERINTENDENT OF THE  
DEPARTMENT OF PUBLIC WORKS PURSUANT TO SECTION  
234(10) OF THE HIGHWAY LAW**

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.

**WHEREAS**, currently the Algonquin Bridge located on a Town road in the Town of North Elba is in dire need of repair; and

**WHEREAS**, it is the recommendation of the Superintendent of the Department of Public Works of Essex County that this bridge be taken over by the County pursuant to official order as it is in the public's interest that the County maintain this bridge; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby approves the taking over of the Algonquin Bridge located in the Town of North Elba by official order of the Superintendent of the Department of Public Works pursuant to Sections 234(10) and 234(6) of the Highway Law of the State of New York.

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

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
TO GEORGE ADKINS, JR., TOWN OF MORIAH, FOR ALL BACK  
TAXES PLUS INTEREST AND PENALTIES**

The following resolution was offered by Supervisor Scozzafava, 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**, Property owned by Fern Adkins, located on Mutton Hollow Road bearing Town of Moriah Tax Map Number 106.2-1-2.000 is now titled in the name of Essex County pursuant to its most recent tax foreclosure proceeding; and

**WHEREAS**, George Adkins, Jr., has made an offer, of \$7,800 for the repurchase of this property; and

**WHEREAS**, the Essex County Board of Supervisors has duly considered this offer.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the sale of the Fern Adkins property located on Mutton Hollow Road, Moriah, New York bearing Tax Map Number 106.2-1-2.000 to George Adkins, Jr. provided he pays all back taxes together with a 10% buyer's premium and all interest and penalties and extra fees calculated by the Essex County Treasurer and further provided that he take title subject to all liens and encumbrances of record as of the effective date of the County's tax lien which was foreclosed upon.

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

<b>AYES:</b>	<b>2,804</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>

**RESOLUTION OF CONGRATULATIONS TO MOSES-  
LUDINGTON HOSPITAL ON THE CELEBRATION OF THEIR 100<sup>TH</sup>  
ANNIVERSARY**

The following resolution was offered by Supervisors Moses and Dedrick , 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**, Moses-Ludington Hospital was founded in 1908 to provide health care to the community of Ticonderoga and its surrounding area; and

**WHEREAS**, in 1981 the hospital expanded to its present day facilities; and

**WHEREAS**, Moses-Ludington Hospital has grown into a multi-faceted health care provider providing emergency care, day surgery, diagnostic testing, primary care and rehabilitation services to residents of Essex County, Warren County and portions of Hamilton County; and

**WHEREAS**, in addition to these services Moses-Ludington Hospital operates the Heritage Commons Residential Healthcare, a skilled nursing facility for long-term and temporary rehabilitative care; Lord Howe Estates, a complex for senior citizens and persons with disabilities eligible for federal housing assistance; Moses-Ludington Adult Care, an adult home; Inter-Lake Medical Supply, a medical equipment and product supply company and Inter-Lakes Dental Clinic; and

**WHEREAS**, Moses-Ludington Hospital and its affiliates have over 300 employees from throughout upstate New York and a payroll of \$8.5 million plus \$2.5 million in benefits; and

**WHEREAS**, Moses-Ludington Hospital is a certified critical access hospital, designated as the most remote in New York and has advanced medical care similar to larger hospitals; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors is proud of the long and distinguished history of the Moses-Ludington Hospital and recognizes the importance of the Hospital and the other services which are provided to the residents of Essex County, Warren County and parts of Hamilton County and commends and congratulates the Moses-Ludington Hospital upon the celebration of its 100<sup>th</sup> year anniversary and for the unparalleled care which it has provided to the residents of our County; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby directs its Clerk of the Board to forward a suitably embossed copy of this Resolution to the Moses-Ludington Hospital.

This resolution was unanimously seconded and adopted.

**Resolution No. 297**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO RETIRED  
ENVIRONMENTAL CONSERVATION OFFICER ROBERT C.  
CHATT UPON HIS BEING NAMED THE 2007 WILDLIFE  
CONSERVATION OFFICER OF THE YEAR BY THE SHIKAR-  
SAFARI CLUB INTERNATIONAL**

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

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

**WHEREAS**, Robert C. Chatt, a resident of the Town of Jay, was recognized for his dedication and contributions to wildlife conservation during his 25 year career as a sworn police officer for the state department of Environmental Conservation Division of Law Enforcement; and

**WHEREAS**, Shikar-Safari Club International, a world-wide conservation organization, recognizes one environmental conservation each year in all 50 states and 10 Canadian Provinces acknowledging the important part each plays in local, national and international wildlife conservation; and

**WHEREAS**, Office Chatt began his career in 1976 as an interior caretaker at the Marcy Dam in the Adirondack High Peaks Wilderness, spent two years in the Adirondack Ridge Runner Program and in 1991 became an Environmental Conservation Officer, which position he proudly held until his retirement in 2007; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors whole-heartedly congratulates and applauds Officer Robert C. Chatt upon his receipt of the prestigious 2007 Wildlife Conservation Officer of the Year Award and wishes Officer Chatt continued success and best wishes in his retirement.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
OLIN E. "BUD" FULLER**

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

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

**WHEREAS**, Olin E. "Bud" Fuller of Keeseville, New York, passed away on September 18, 2008; and

**WHEREAS**, Olin E. "Bud" Fuller was born in Lake George on October 31, 1930, the son of Olands A. and Theresa (Varmum) Fuller; and

**WHEREAS**, Olin E. "Bud" Fuller worked as a truck driver and a milkman before being elected as the Highway Superintendent for the Town of Chesterfield where he served for 24 years; and

**WHEREAS**, Olin E. "Bud" Fuller also served as a Town Councilman in the Town of Chesterfield for 20 years; and

**WHEREAS**, Olin E. "Bud" Fuller was a life member of the Keeseville Elks Lodge 2072, was a Keeseville Volunteer Fireman for 25 years, past President of the Superintendent of the Highways Association and member of the New York State Association of Town Highway Superintendent; and

**WHEREAS**, he was survived by his loving wife of 58 years, Doris Butler Fuller whom he married on October 10, 1949; three sons and their wives, Alan and Brenda, Steven and Denise and Mark and Kim; two daughters, Cindy and her husband Bob Cobb, Lynn Jarvis and her fiancé Peter Person; fifteen grandchildren, William and wife Heather, Heidi, Jason, Alicia and husband Aaron, Zachary, Jessica, Kevin and wife Jamie, Bobby Jo and husband Mark, James, Karissa, Lindsey and husband Matt, Tiffany, James, Tyler and Alexis; four great-grandchildren, Brandon, Sarah Lauren and Madison; one brother, Merritt and wife Betty; one sister, Marion and husband Lyman Martin; several nieces, nephews and cousins; and

**WHEREAS**, Olin E. "Bud" Fuller was a devoted father and family man and a conscientious, diligent and committed Town employee and community stalwart; and

**WHEREAS**, Olin E. "Bud" Fuller was a loving husband, father, grandfather, great-grandfather, brother, uncle and friend who will be sorely missed but never forgotten; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest

sympathy and condolence to the family of Olin E. "Bud" Fuller; 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 Fuller family.

This resolution was unanimously seconded and adopted.

**Resolution No. 299**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AMENDING RESOLUTION #88 OF 3/3/08 -  
AUTHORIZING A CONTRACT WITH BARTON & LOGUIDICE,  
P.C. RELATIVE TO CONSULTING WORK IN THE SEQRA  
EVALUATION AND DETERMINATION OF THE OTIS BRIDGE  
PROJECT IN ELIZABETHTOWN, TO CHANGE THE TOTAL  
CEILING AMOUNT TO \$11,700**

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 Board has passed Resolution #436 on December 27, 2007 authorizing a contract with Barton & Loguidice, P.C. in an amount not to exceed \$3,800 for SEQRA consulting work; and

**WHEREAS**, the Board subsequently passed Resolution #88 of March 3, 2008 which was intended to increase this amount by \$7,900 to a total ceiling amount of \$11,700; and

**WHEREAS**, Resolution #88 of March 3, 2008 was improperly drafted and set a ceiling amount of \$7,900 when the ceiling should have been \$11,700.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends Resolution #88 of March 3, 2008 to set the ceiling for the payment to Barton & Loguidice in the amount of \$11,700 under the existing contract.

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

<b>AYES:</b>	<b>2,403 votes</b>	
<b>NOES:</b>	<b>401 votes</b>	<b>(Morrow, Blades, Connell)</b>
<b>ABSENT:</b>	<b>39 votes</b>	<b>(Canon)</b>

**RESOLUTION AUTHORIZING HAMILTON COUNTY TO SELL 12  
PARCELS OF PROPERTY IN THE ESSEX COUNTY  
FORECLOSURE ACTION**

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**, Essex County has contracted with Haroff Auction & Realty relative to the conduct of its auction relative to the sale of parcels acquired by Essex County in its most recent tax foreclosure proceeding; and

**WHEREAS**, the County of Hamilton has asked if it may sell 12 of its parcels at this auction; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Hamilton County to sell 12 parcels of its property at the 2008 Essex County Foreclosure Action, provided that Hamilton County arranges for all details of this side auction and separately contracts with Haroff for the provision of any and all services he will provide and with the further express understanding that the sale of the Hamilton County properties is a separate and distinct auction event being held only on the same days as the Essex County auction.

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

**RESOLUTION AUTHORIZING THE COUNTY ATTORNEY AND  
COUNTY MANAGER, JOINTLY, TO SETTLE LITIGATION AND  
MONETARY DISPUTES WITHOUT PRIOR BOARD APPROVAL**

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 County Attorney and County Manager, jointly, to settle litigation and monetary disputes under \$10,000 without prior board approval.



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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 302**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING X-EARTH TO CONTINUE  
LEASING COLD STORAGE SPACE FROM ESSEX COUNTY IN  
THE OLD REPUBLIC STEEL BUILDING, AT A COST OF  
\$175/MONTH FOR A ONE YEAR PERIOD BEGINNING  
OCTOBER 1, 2008**

The following resolution was offered by Supervisor Scozzafava, 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 agrees to continue to lease the cold storage space in the old Essex County Republic Steel Building at a cost of \$175/month pursuant to such terms and conditions as the Essex County Attorney shall approve.

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 303**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE KEENE  
VALLEY FIRE DEPARTMENT ON THE CELEBRATION OF THEIR  
100<sup>TH</sup> ANNIVERSARY**

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

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

**WHEREAS**, the Essex County Board of Supervisors is pleased to learn that the Keene Valley Fire Department celebrated its 100<sup>th</sup> year of service to the residents of Keene Valley, Keene and the rest of Essex County; and

**WHEREAS**, the Keene Valley Fire Department and its volunteer members, throughout its long and lustrous history, have selflessly, tirelessly and heroically protected the homes and lives of the residents of the Keene Valley area, often times putting themselves in harms way and risking their own well being to help their neighbors; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates the Keene Valley Fire Department upon the celebration of its 100<sup>th</sup> year anniversary and commends it for all of the excellent service which it has provided for the residents of Essex County through many adversities and challenges.

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby directs it Clerk of the Board to forward a suitably embossed copy of this Resolution to the Keene Valley Fire Department.

This resolution was unanimously seconded and adopted.

**Resolution No. 304**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO THE NORTH  
HUDSON VOLUNTEER FIRE DEPARTMENT ON THE  
CELEBRATION OF THEIR 50<sup>TH</sup> ANNIVERSARY**

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

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

**WHEREAS**, the Essex County Board of Supervisors is pleased to learn that the North Hudson Volunteer Fire Department celebrated its 50<sup>th</sup> year of service to the residents of North Hudson and the rest of Essex County; and

**WHEREAS**, the North Hudson Fire Department and its volunteer members, throughout its long and lustrous history, have selflessly, tirelessly and heroically protected the homes and lives of the residents of the North Hudson area, often times putting themselves in harms way and risking their own well being to help their neighbors; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby congratulates the North Hudson Volunteer Fire Department upon the celebration of its 50<sup>th</sup> year anniversary and commends it for all of the excellent service which it has provided for the residents of Essex County through many adversities and challenges.

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby directs it Clerk of the Board to forward a suitably embossed copy of this Resolution to the North Hudson Volunteer Fire Department.

This resolution was unanimously seconded and adopted

**Resolution No. 305**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE TRANSFER OF \$1,923,026  
FROM THE "TRANSFER TO HORACE NYE HOME ACCOUNT"  
TO PAY THE 50% LOCAL SHARE MEDICAID TO THE NURSING  
HOME**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the transfer of funds in the amount of \$1,923,026.00 from the "transfer to Horace Nye Home Account" (99004 59904) to MMIS to pay for the 50% local share Medicaid for the Supplemental Upper Payment Limit allocated to the Nursing Home.

**FROM:**

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
Transfer to Horace Nye	99004 59904	\$1,923,026

**TO:**

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
MMIS	61004 5487	\$1,923,026

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**RESOLUTION TO AMEND THE 2009 STOP DWI BUDGET**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2009 STOP DWI budget as follows:

- (a) For the STOP DWI Department, increase revenues and appropriations by \$32,000

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3315 42615	STOP DWI Fines	\$32,000

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
33154 5487	Miscellaneous	\$32,000

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**RESOLUTION AUTHORIZING A 2008 BUDGET AMENDMENT  
FOR STOP DWI FOR THE PURCHASE OF A VEHICLE**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2008 Essex County Budget as follows for the purchase of a vehicle:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3315 42801	Transfer from Reserve	\$17,000

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
33152 5230	Auto	\$17,000

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

<b>AYES:</b>	<b>2,804</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>

**RESOLUTION RECOGNIZING THE ESSEX COUNTY YOUTH BUREAU  
FOR BEING CHOSEN "HONORS EMPLOYER" DURING  
"NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH"**

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**, it is the sense of this Legislative Body to recognize the achievements of those that have substantially contributed to the vitality of Essex County; and

**WHEREAS**, President George W. Bush has proclaimed October as “National Disability Employment Awareness Month” in New York State; and

**WHEREAS**, our own Essex County Youth Bureau have been designated “Honors Employer” in recognition of their outstanding interaction with student interns; and

**WHEREAS**, this department provides career opportunities and vocational advancements to local residents, and in so doing, they lift workplace barriers giving students the opportunity to enjoy financial independence through gainful and rewarding summer employment; and

**WHEREAS**, it is with great pleasure that this Legislative Body acknowledge the contributions of the Essex County Youth Bureau and its Director, Joseph Provoncha, to our local students and to our society at large.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors pause in its deliberations to commend the Essex County Youth Bureau on being recognized for their outstanding interaction with student interns.

**BE IT FURTHER RESOLVED**, that a copy of this resolution, suitably engrossed, be forwarded to the Essex County Youth Bureau.

This resolution was unanimously seconded and adopted.

**WITHDRAWN**  
**Resolution No. 310**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
TO DOUGLAS MCLAUGHLIN, TOWN OF MORIAH, FOR ALL  
BACK TAXES PLUS INTEREST AND PENALTIES**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the sale of real property to Douglas McLaughlin, Town of Moriah, for all back taxes plus interest and penalties.

This resolution was seconded by Supervisors Dobie and Ferebee, and withdrawn.

**RESOLUTION AUTHORIZING THE DISPOSITION OF  
PROPERTIES ACQUIRED BY ESSEX COUNTY IN ALL TAX SALE  
PROCEEDINGS FOR REPURCHASE BY FAMILY MEMBER**

The following resolution was offered by Supervisor Politi, 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 disposition of parcels of real property acquired in all tax sale proceedings to family members of the owners of record provided, and on condition, that each individual request by a family member of an owner of record to repurchase property be separately and individually considered based upon the facts and merits of each situation by this Board and:

- (a) all requests for repurchases by family members shall be presented individually to this Board and considered by this Board on a case by case basis for approval or disapproval.
- (b) all family members who request repurchase of property must wait the fourteen (14) calendar day period set forth in Resolution 312 of October 1, 2007 before the purchase may be consummated to ensure that the owner of record is not prejudice by the sale of the property to a family member prior to the owner's fourteen (14) day period of repurchase;
- (c) the family member purchaser shall 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. twelve (12) calendar days before the first day of the overall auction sale.
- (d) 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.
- (e) the Board may consider any and all other factors in approving or denying the sale of properties to family members.

**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 the repurchasers, unless the Essex County Board of Supervisors should so choose to specifically address any issues relating to this Resolution and, in that regard, the Board of Supervisors decision shall be final and binding upon all repurchasers.

**BE IT FURTHER RESOLVED**, that the Chairman of the 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 seconded by Supervisor Scozzafava, and duly adopted upon a roll-call vote as follows:

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 312**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE REPURCHASE OF CERTAIN  
REAL PROPERTIES LOCATED IN THE TOWNS OF MORIAH AND  
CROWN POINT FOR BACK TAXES PLUS INTEREST AND  
PENALTIES**

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

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

**WHEREAS**, the County currently has title to the four pieces or property set forth below pursuant to its most recent tax foreclosure proceedings; and

**WHEREAS**, this Board of Supervisors has been approached by relatives of the owners of these pieces of property as set forth requesting that they be able to repurchase the property for back taxes, interest, penalties and all other fees provided they comply with Resolution 312 of October 1, 2007.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the repurchase of each of the herein below referenced properties located in the Towns of Moriah and Crown Point by Kursten J. Mauran, Brian Wright, Douglas M. McLaughlin and Wendy Winchell upon the payment of all back taxes together with interest and penalties and upon compliance of all terms and conditions of Resolution 312 of October 1, 2007 contingent, however, upon the failure of the owners of record or their legal representatives to repurchase the property fourteen (14) calendar days prior to the first day of the scheduled auction which is October 30, 2008.

**BE IT FURTHER RESOLVED**, that in the event that the owners of record or their legal representatives repurchase these properties pursuant to Resolution 312 of October 1, 2007 within the appropriate time period, then this Resolution shall not be effective against the property repurchased by the owner of record and Essex County shall not allow the repurchase by those individuals set forth in the body of this Resolution.



**TOWN OF MORIAH**

<b><u>Owner</u></b>	<b><u>Tax Map #</u></b>	<b><u>Account #</u></b>	<b><u>To be Re-Purchased By</u></b>
Jeffrey Mauran	86.83-4-11.200	655J178002	Kurstin J. Mauran
Curtis Gursky	86.73-7-9.000	655L106715	Brian Wright
Marguerite McLaughlin	97.63-2-1.000	651A102715	Douglas M. McLaughlin

**TOWN OF CROWN POINT**

<b><u>Owner</u></b>	<b><u>Tax Map #</u></b>	<b><u>Account #</u></b>	<b><u>To be Re-Purchased By</u></b>
Pearl Gentley	128.1-4-41.000	585J102108	Wendy Winchell

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

**AYES:           2,804 votes**  
**NOES:            0 votes**  
**ABSENT:         39 votes**

**WITHDRAWN**  
**Resolution No. 313**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY  
IN THE TOWN OF MORIAH TO GEAN FIELDS, FOR ALL BACK  
TAXES PLUS INTEREST AND PENALTIES**

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

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the sale of real property in the Town of Moriah to Gean Fields, for all back taxes plus interest and penalties.

This resolution was seconded by Supervisors Dobie and Politi, and withdrawn.

**RESOLUTION CANCELING AND WAIVING INTEREST,  
PENALTIES AND OTHER CHARGES PURSUANT TO REAL  
PROPERTY TAX LAW SECTION 1182 ON A PIECE OF  
PROPERTY IN THE TOWN OF MORIAH - FORMER MORIAH  
GRANGE HALL**

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

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

**BE IT RESOLVED**, 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>
William Baird	96.16-2-34.000	6579917211Z	2005	\$789.54	\$593.54

**BE IT FURTHER RESOLVED**, that this Resolution is contingent upon Baird paying the base amount in the amount of \$789.54 prior to October 30<sup>th</sup>, 2008.

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**RESOLUTION SUPPORTING THE SUBMISSION OF A GRANT  
APPLICATION IN THE AMOUNT OF \$45,000 FOR THE HUDSON-  
FULTON-CHAMPLAIN QUADRICENTENNIAL**

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

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

**WHEREAS**, Essex County has been informed that it has been offered a \$45,000 reimbursable grant to support its plans and preparations for the Hudson-Fulton-Champlain Quadricentennial in 2009; and

**WHEREAS**, Essex County is in the process of submitting the pertinent documentation relative to this grant; and

**WHEREAS**, the funds sought for this grant will be used for planning and preparation for the Hudson-Fulton-Champlain Quadricentennial with a 100% match dollar for dollar by Essex County which can include in kind services and advertising by the Visitors Bureau; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors whole-heartedly supports the submission of the grant documentation and the execution of a state assistance contract with the New York State Department of Environmental Conservation in an amount not to exceed \$45,000 with a 100% matching grant and directs its County Chairwoman and/or County Manager to enter into and execute a state assistance contract with the New York State Department of Environmental Conservation (DEC) for funding provided from the Hudson-Fulton-Champlain Quadricentennial program in accordance with the Hudson-Fulton-Champlain Quadricentennial act, in an amount not to exceed \$45,000 for planning and preparation for the Hudson-Fulton-Champlain Quadricentennial.

This resolution was unanimously seconded and adopted.

**Resolution No. 316**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION TO ENTER INTO A LICENSE WITH NYSEG FOR  
ITS USE OF ESSEX COUNTY'S TOWER ON WELLS HILL, FOR A  
FIVE YEAR TERM AND ONE RENEWABLE TERM AT \$1,500 PER  
MONTH WITH A 3% COLA**

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

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

**WHEREAS**, Essex County currently has situate on property owned by NYCO at Wells Hill in the Town of Lewis a 20 foot high communications tower; and

**WHEREAS**, NYSEG has requested of Essex County that it be allowed to use a portion of the existing tower for antennas and communications equipment; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairperson of the Board or its County Manager to enter into a License with NYSEG for their use of a portion of the tower owned by Essex County located on Wells Hill for the location of communications equipment for a five year term with one option to renew at the monthly rental of \$1,500 with a 3% COLA every year, provided, and on condition, that any additional terms and conditions as are approved by the County Attorney.

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

**AYES: 2,612 votes**  
**NOES: 0 votes**  
**ABSENT: 231 votes (Ferebee, Canon, Morency)**

**Resolution No. 317**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CONTRACT WITH SCALE SERVICE AND SUPPLY COMPANY FOR EMERGENCY REPAIR OF THE TRANSFER SCALES IN THE TOWN OF LEWIS, AT AN AMOUNT NOT TO EXCEED \$32,000 WITH A \$500 STIPEND FOR FOOD/LODGING**

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 authorizes a contract with Scale Service and Supply Company for emergency repair of the transfer scales in the Town of Lewis, at an amount not to exceed \$32,000 with a \$500 stipend for food/lodging.

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

**AYES: 2,804 votes**  
**NOES: 0 votes**  
**ABSENT: 39 votes (Canon)**

**Resolution No. 318**

**October 6, 2008**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING A CONTRACT WITH HAROFF  
AUCTION SERVICES TO CONDUCT AN AUCTION OF SURPLUS  
VEHICLES AND EQUIPMENT**

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 a contract with Haroff Auction Services to conduct an auction of surplus vehicles and equipment which auction is to be held on October 11<sup>th</sup>, 2008 with Haroff Auction Services to receive a buyer's commission of 10% on the sale of each item the terms and conditions of the contract to be determined by the Essex County Attorney.

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

<b>AYES:</b>	<b>2,804</b>	<b>votes</b>	
<b>NOES:</b>	<b>0</b>	<b>votes</b>	
<b>ABSENT:</b>	<b>39</b>	<b>votes</b>	<b>(Canon)</b>