

**RESOLUTION APPROVING A FOUR YEAR CONTRACT WITH
THE ESSEX COUNTY CHAPTER OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC. FOR THE YEARS 2009-2012**

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

WHEREAS, the Essex County Negotiating Committee has been engaged in contract negotiations with the Essex County Chapter of the Civil Service Employees Association, Inc. (CSEA); and

WHEREAS, the tentative agreement has been approved by the membership of CSEA.

BE IT RESOLVED that the Essex County Board of Supervisors hereby approves a four year contract with the Essex County Chapter of the Civil Service Employees Association, Inc. for the years 2009-2012, containing the terms set forth in the tentative agreement, such agreement to be effective January 1, 2009; and

BE IT FURTHER RESOLVED that the Chairwoman of the Board is hereby authorized and directed to execute such agreement; and

BE IT FURTHER RESOLVED that the Essex County Personnel Officer and the Essex County Treasurer are hereby directed to set the 2009, 2010, 2011 and 2012 salaries of all County employees within the bargaining unit in accordance with the provisions of said agreement.

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

AYES: 2379 votes
NOES: 373 votes (Scozzafava, Dobie)
ABSENT: 91 votes (Preston)

**RESOLUTION TO ENTER INTO A LICENSE WITH NYCO FOR THE
USE OF ITS PROPERTY UPON WHICH THE CURRENT WELLS HILL
COMMUNICATIONS TOWER IS SITUATE FOR A FIVE-YEAR
TERM WITH RENEWALS AT A COST OF \$1,500 PER MONTH
WITH A 3% COLA AND AMENDING RESOLUTION NO. 316 OF
OCTOBER 6, 2008 BY CHANGING THE MONTHLY RENTAL FOR
NYSEG TO \$500 PER MONTH WITH A 3% COLA**

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

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

WHEREAS, there exists no license, lease or property interest granted by NYCO to Essex County for the placement of the Tower on the property; and

WHEREAS, New York State Electric and Gas has indicated that it would like to enter into a license agreement for use of Essex County's tower on Wells Hill for a five year term and renewable term at \$500.00 per month with a 3% COLA.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairperson of the Board and/or its County Manager to enter into a license or lease agreement with NYCO for the use of the property upon which Essex County's current communications tower is situate for a five year term with renewals, at a monthly rental of \$1,500 together with a 3% COLA every year, upon such additional terms and conditions as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Chairperson and/or County Manager to enter into a license agreement with NYSEG for the 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 option to renew at the monthly rental of \$500.00 with a 3% COLA every year, provided, and on condition that any additional terms and conditions are as approved by the County Attorney.

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

AYES: 2752 votes
NOES: 0 votes
ABSENT: 91 votes (Preston)

Resolution No. 357

November 12, 2008
Special Board Meeting

**RESOLUTION DESIGNATING AND APPOINTING J.P. BURNHAM
AND ASSOCIATES AS BROKER OF RECORD
FOR HEALTH INSURANCE PURPOSES,
FOR THE YEARS 2008 AND 2009**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby designates and appoints J.P. Burnham & Associates as broker of record for Essex County relative to health insurance coverage for 2008 and 2009 and authorizes them to obtain at least three proposals from various health insurance providers for consideration by the Essex County Board of Supervisors.

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