

**RESOLUTION OF APPRECIATION TO ESSEX COUNTY
DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT
FREDERICK H. BUCK, FOR OUTSTANDING AND DEDICATED
SERVICE TO THE VETERANS OF ESSEX COUNTY AS
MANAGER OF THE ESSEX COUNTY VETERANS CEMETERY
INFRASTRUCTURE**

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

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

WHEREAS, Essex County Department of Public Works Superintendent, Frederick H. Buck, has tirelessly and conscientiously managed the Essex County Veterans Cemetery Infrastructure by installing roads, cleaning up brush, trimming trees and keeping the property mowed as well as overseeing the construction of the new building and aiding in the acquisition of the new fence which will surround the cemetery; and

WHEREAS, Frederick H. Buck has, through his careful and dedicated management of the Essex County Veterans Cemetery, served veterans both deceased and living acknowledging and respecting their service to our country; and

WHEREAS, in this capacity, Frederick H. Buck has gone above and beyond his duties to insure that the Essex County Veterans Cemetery is the special and hallowed place that it is today.

BE IT RESOLVED, that the Essex County Board of Supervisors, its County Manager, County Attorney and Clerk of the Board hereby extend their deepest and most sincere appreciation to Essex County Department of Public Works Superintendent, Frederick H. Buck, for his outstanding and dedicated service to all Veterans of Essex County in his capacity as manager of the Essex County Veterans Cemetery Infrastructure.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

Upon the recommendation 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 2009 Essex County Budget as follows:

1. Authorizing a budget amendment in the amount of \$15,691.00, to increase revenues and appropriations by such amount, from a Veterans Cemetery grant, for purchase of a fence as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
65102	Veterans Cemetery Grant	\$15,691.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
65102 5217	Land Improvements	\$15,691.00

2. Authorizing a budget amendment in the Public Health Department, to increase revenues and appropriations by \$2,000.00 - Vote and Vax Money received for two preventive clinics.

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4160169	Vote and Vax	\$2,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41904 5436	Advertising	\$2,000.00

3. Authorizing budget amendments in the Department of Social Services; to increase revenues and appropriations by \$52,155.00 - NY Connects Grant; \$25,000 - TANF funds; to increase revenues and appropriations by \$923.00 - TANF funds; to increase revenues and appropriations by \$113,998.00 - Food Stamp grant funds as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 42610	State Aid - Admin	\$52,155.00
6010 44609	Federal Aid - Admin	25,000.00
6010 44609	Federal Aid - Admin	923.00

6010 44611 Federal Aid - FS 113,999.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60105 552	SS Contracts	\$52,155.00
6109487 5487	Family Assistance	25,000.00
6109487 5487	Family Assistance	923.00
60105 5COOP	Coop. Ext. FS	113,999.00

4. Authorizing a budget amendment in the Transportation Department, to increase revenues and appropriations by \$92,250.00 - Route Match Software Capital grant funds as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5631 43597	Route Match Software Capital Grant	\$92,250.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
56314 5410	Office Supplies	\$92,250.00

5. Authorizing a budget amendment in the Real Property Tax Service Office, to increase revenues and appropriations by \$6,000.00 from grant monies received for systems operations support as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5440CPTA	CPTA Grant	\$6,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43040	CPTA County Assessment	\$6,000.00

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 60

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASE OF A FENCE
FOR THE VETERAN'S CEMETERY WITH 100% OF THE
FUNDS TO COME FROM A GRANT**

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

Upon the recommendation 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 purchase of a fence for the Veteran's Cemetery in an amount not to exceed \$15,691.00, with 100% of the funds to come from the Veteran's Cemetery grant.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 61

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
\$4,924.45 TO THE CROWN POINT FIRE COMMISSIONER FOR
RENOVATIONS MADE AT THE CROWN POINT FIRE HOUSE
FOR THE PURPOSE OF CONSOLIDATING POLLING SITES,
SUCH FUNDS TO BE REIMBURSED FROM THE 2008 NYS
GRANT**

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

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

WHEREAS, the Crown Point Fire Commissioners agreed to the use of the Crown Point Fire House as a consolidated polling site for the three election districts of Crown Point, allowing the use of one Ballot Marking Device for voting purposes in Crown Point rather than three such devices; and

WHEREAS, consolidation effectively saves the County \$23,500.00 in voting

machine purchases and additional related costs; and

WHEREAS, the Crown Point Fire Commissioners incurred substantial costs in the amount of \$4,924.45 for the purpose of remediating access for disabled voters; and

WHEREAS, Essex County has received a grant from New York State for the purposes of refurbishing and providing access for disabled voters.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby approves reimbursement of \$4,924.45 to the Crown Point Fire Commissioners for renovations made at the Crown Point Fire House for the purpose of consolidating poll sites, such funds to be reimbursed from the 2008 NYS grant (14504 5412HAVA) and further authorizes its County Chairperson and/or County Manager to execute and enter into any and all agreements relative thereto.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 62

March 2, 2009
Regular Board Meeting

RESOLUTION SETTING THE 2009 RATE FOR ELECTION INSPECTORS, ELECTION INSPECTOR CHAIRPERSONS, INSPECTOR TRAINING, AS WELL AS MILEAGE AT THE STANDARD COUNTY RATE

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

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

WHEREAS, New York State Election Law provides for the payment of Election Inspectors, Election Inspector Chairpersons and Inspector Training at a rate specifically set by the County Legislature.

BE IT RESOLVED, that the Essex County Board of Supervisors approves the following fixed fees:

Inspector Training Classes \$30.00 per training classes
Inspectors \$10.50 per hour for each hour worked
Board of Inspector Chairpersons \$25.00 additional to the above

BE IT FURTHER RESOLVED, that mileage will be paid at the standard County rate for travel to any poll site or training class outside of the Town in which the Inspector resides and mileage will be paid pursuant to federal law rules and regulations and which monies are to be paid from the Essex County Board of Elections budget approved by the Essex County Board of Supervisors.

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

AYES: 2804 votes
NOES: 39 votes (Canon)
ABSENT: 0 votes

Resolution No. 63

March 2, 2009
Regular Board Meeting

**RESOLUTION SETTING THE 2009 RATE OF \$25.00 PER
ELECTION DISTRICT, PER ELECTION EVENT, TO BE PAID
TO EACH TOWN CLERK, AS WELL AS MILEAGE AT THE
STANDARD COUNTY RATE**

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

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

WHEREAS, New York State Election Law provides that Town Clerks are responsible for setting up poll sites in their Towns and for picking up election supply bags to be delivered to the respective Boards of Inspectors for each of the Towns Election Districts; and

WHEREAS, New York State Election Law provides that the Essex County Board of Supervisors fix the fee for these responsibilities.

BE IT RESOLVED, that the Essex County Board of Supervisors approves a fee of \$25.00 per election district, per election event (General, Primary and Special) to be paid to each Town Clerk together with mileage at the standard County rate to travel to the Board of Elections to be paid pursuant to federal law rules and regulations which monies are to be paid from the Essex County Board of Elections budget approved by the Essex County Board of Supervisors.

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

AYES: 2804 votes

NOES: 39 votes (Canon)
ABSENT: 0 votes

Resolution No. 64

March 2, 2009
Regular Board Meeting

**RESOLUTION SETTING THE 2009 RATE OF \$275.00 PER
POLL SITE, PER ELECTION EVENT, TO BE PAID TO
PRIVATE ENTITIES WHO RENT THEIR FACILITIES TO THE
BOARD OF ELECTIONS FOR USE AS A POLL SITE**

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

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

WHEREAS, New York State Election Law provides that the Essex County Board of Supervisors fix the fee for rental of non-public facilities to be used for poll sites.

BE IT RESOLVED, that the Essex County Board of Supervisors approves a fee of \$275.00 per poll site, per election event (General, Primary and Special) to be paid to the several private entities who contract to rent their facility to the Essex County Board of Elections for use as a poll site and hereby authorizes the County Chairperson and/or County Manager to enter into any and all such leases for poll sites which monies are to be paid from the Essex County Board of Elections budget approved by the Essex County Board of Supervisors.

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

AYES: 2649 votes
NOES: 0 votes
ABSENT: 0 votes
ABSTAIN: 194 votes (Morrow)

Resolution No. 65

March 2, 2009
Regular Board Meeting

**RESOLUTION SETTING THE 2009 RATE OF \$16.00 PER
HOUR FOR PAYMENT OF VOTING MACHINE TECHNICIANS**

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

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

WHEREAS, New York State Election Law provides that the Essex County Board of Supervisors approve the fee for payment of voting machine technicians.

BE IT RESOLVED, that the Essex County Board of Supervisors approves a fee of \$16.00 per hour for all work performed related to the new machines, including distributing and retrieving them for any election event, helping with set-up, certifying machines, teaching classes and any other duties assigned by the Board of Elections to be paid from the Essex County Board of Elections budget approved by the Essex County Board of Supervisors.

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

AYES: 2492 votes
NOES: 351 votes (Scozzafava)
ABSENT: 0 votes

Resolution No. 66

March 2, 2009
Regular Board Meeting

**RESOLUTION APPROVING THE 2009 ALTERNATIVES TO
INCARCERATION SERVICE PLAN AND AUTHORIZING
SUBMISSION OF AN APPLICATION TO THE NEW YORK
STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES FOR APPROVAL OF THE ATI PLAN AND
FOR ALTERNATIVES TO INCARCERATION
CLASSIFICATION FUNDING**

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

Upon the recommendation 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 approves a 2009 Alternatives to Incarceration Service Plan and further authorizes the submission of an application to the New York State Division of Probation and Correctional Alternatives for Alternatives to Incarceration Classification funding.

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

Resolution No. 67

March 2, 2009
Regular Board Meeting

**RESOLUTION ACCEPTING AND PLACING
ON FILE ANNUAL REPORTS, POLICIES,
PLANS AND PROCEDURES**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts and places on file the following:

1. From the Weights and Measurers Department:

- (a) The 2008 Weights and Measures Annual Report.

2. From the Department of Public Works:

- (a) The 2008 Annual Report for the Department of Public Works.

3. Miscellaneous:

- (a) The 2009 Real Property Tax Service Annual Report.
(b) The 2008 Cornell Cooperative Extension Annual Report.
(c) The 2008 Board of Elections Annual Report.

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

Resolution No. 68

**March 2, 2009
Regular Board Meeting**

**RESOLUTION AWARDING TO THE FRIENDS OF THE NORTH
COUNTRY THE BID FOR A HAZARD MITIGATION PLAN IN
THE AMOUNT OF \$28,750.00 AND AUTHORIZING A BUDGET
AMENDMENT BY INCREASING REVENUES AND
APPROPRIATIONS IN THE AMOUNT OF \$28,750.00 - LOCAL
EMERGENCY MANAGEMENT PLANNING GRANT**

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

Upon the recommendation 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 to the Friends of the North Country the Hazard Mitigation Plan contract and authorizes its County Chairwoman and/or County Manager to enter into a contract with the Friends of the North Country in the amount of \$28,750.00; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby amends the 2009 Essex County Budget as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3640 4439959	Local Emergency Management Planning Grant	\$28,750.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
36404 5440EMA	Professional Services to Local Emergency Management Planning Grant	\$28,750.00

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 69

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR AND ACCEPT A WIC GRANT**

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

Upon the recommendation 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 Essex County Department of Public Health to submit the Request For Application (RFA) for the WIC Program and further grants the Public Health Department the authority to accept the funds if awarded.

This resolution was seconded by Supervisors Merrihew and Scozzafava, and duly adopted.

Resolution No. 70

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN
THE PUBLIC HEALTH DEPARTMENT TO INCREASE
REVENUES AND APPROPRIATIONS BY \$18,120.00 -
MEDICAID RECRUITMENT AND RETENTION FUNDS AND
AUTHORIZING THE COUNTY CHAIRPERSON AND/OR
COUNTY MANAGER TO EXECUTE A LEASE WITH
HONEYWELL HOMMED, FOR TWENTY TELEHEALTH
MONITORS IN THE AMOUNT OF \$13,120.00 TOGETHER
WITH A \$5,000.00 SOFTWARE LICENSE**

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

Upon the recommendation 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 amendment of the 2009 Budget as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
416013RR	Medicaid Recruitment & Retention	\$18,120.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 5421RR	Rental equipment	\$13,120.00
41894 5440RR	Miscellaneous Fees	5,000.00

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute a lease with Honeywell HomMed for twenty Telehealth Monitors in the amount of \$13,120.00 together with a \$5,000.00 software license.

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

AYES: **2843** votes
NOES: **0** votes
ABSENT: **0** votes

Resolution No. 71

March 2, 2009
Regular Board Meeting

**RESOLUTION TO ACCEPT ANY AND ALL STIMULUS GRANT
FUNDING AVAILABLE FROM THE FEDERAL GOVERNMENT
AND THE FEDERAL TRANSPORTATION AUTHORITY
THROUGH THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR STIMULUS SURVEY AND
REQUESTS MADE BY THE TRANSPORTATION
DEPARTMENT**

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

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

WHEREAS, Nancy Dougal of the Essex County Transportation Department has submitted a survey and application to the New York State Department of Transportation

relative to requests for Stimulus Grant Funding through the federal government and the federal transportation authority with respect to capital replacement needs involving buses and other vehicles and bus related equipment (fare boxes, radios) transit facilities together with computers and other related equipment, intelligent transportation software, maintenance items and other enumerated items set forth in the submitted survey; and

WHEREAS, it has been advised that the County of Essex begin passage of a resolution to accept any funds that may become available through the Stimulus Grant Funding from the federal government and the federal transportation authority through the New York State Department of Transportation based upon Essex County's submitted survey.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts any and all Stimulus Grant Funding available from the federal government and the federal transportation authority through the New York State Department of Transportation as the same relates to the survey submitted by the Essex County Transportation Department to the New York State Department of Transportation and further authorizes its County Chairperson and/or County Manager to execute any and all grant documents and documents of acceptance of these grant monies to do whatever necessary and prudent in order to obtain this funding.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 72

March 2, 2009
Regular Board Meeting

RESOLUTION SUPPORTING THE MISSION OF THE HUDSON-FULTON-CHAMPLAIN QUADRICENTENNIAL COMMISSION AND REQUESTING DESIGNATION AS AN EXPLORE NY 400 COMMUNITY

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

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

WHEREAS, the New York State Hudson-Fulton-Champlain Quadricentennial Commission was established under Chapter 590 of the Laws of 2002, to plan, develop and coordinate the 400th anniversary, in 2009, of the voyages of exploration made by Henry Hudson and Samuel de Champlain as well as the 200th anniversary of Robert Fulton's steamship voyage up the Hudson River; and

WHEREAS, these historic voyages of exploration in 1609 would change the world forever and lead to the European settlement of the New World and the innovation of steam travel and commerce in 1807, establishing the Hudson River and Lake Champlain as a corridor of trade, communication, politics and ideas, and that further, this vital north-south corridor of water created other water links such as the Champlain and Erie Canals, which provided opportunities inland and encouraged the westward movement through these water routes; and

WHEREAS, the State and the Federal governments recognize the voyages of exploration and invention to be of historical importance and significance to New York State and the nation and recognize the tradition to observe these contributions made by Hudson, Fulton and Champlain, by commemorating these events in 2009; and

WHEREAS, as an Explore NY 400 Community, the community may use the Explore NY 400 logo, link to the Explore NY 400 website and may be eligible for either state or federal grant money to assist in Quadricentennial planning, events and legacy projects; and

BE IT RESOLVED, the Essex County Board of Supervisors hereby supports the mission of the Hudson-Fulton-Champlain Quadricentennial Commission, and requests designation as an Explore NY 400 Community, and will be an active partner by establishing an Explore NY 400 Committee and will cooperate to its fullest with the Commission in making the 400th anniversary a successful historic New York State event.

This resolution was unanimously seconded and duly adopted.

Resolution No. 73

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING REIMBURSEMENT OF \$33.63
TO RICHARD MEACHEM, A DPW EMPLOYEE, DUE TO
TRUCK DAMAGE IN COUNTY PARKING LOT**

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

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

WHEREAS, on February 9, 2009, a DPW employee slipped on the ice at the Essex County DPW Highway parking lot and fell into the truck owned by Richard Meachem causing a part to break off of the truck; and

WHEREAS, Richard Meachem is seeking \$33.63 reimbursement for the broken

part.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the reimbursement of \$33.63 to Richard Meachem for the replacement of the broken truck part.

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

AYES: 1407 votes
NOES: 1436 votes (Douglas, McSweeney, Scozzafava, Politi, Connell, Spooner, Preston)
ABSENT: 0 votes

Resolution No. 74

March 2, 2009
Regular Board Meeting

RESOLUTION AUTHORIZING THE COUNTY CHAIRPERSON AND/OR COUNTY MANAGER TO EXECUTE EXTENSIONS OF THE VOTER EDUCATION/POLL WORKER TRAINING PROGRAM CONTRACT (CONTRACT NO. T002540) AND THE NEW YORK STATE VOTER ACCESS FOR INDIVIDUALS WITH DISABILITIES/POLLING PLACE ACCESS IMPROVEMENT CONTRACT (CONTRACT NO. T002656) EXTENDING EACH CONTRACT FOR ANOTHER YEAR FROM APRIL 1, 2009 UNTIL MARCH 31, 2010 WITH THE NEW YORK STATE BOARD OF ELECTIONS

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

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

WHEREAS, these are simply extensions of current grant agreements which we have with New York State which expire on April 1, 2009 as we have not used up all of the money.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute extensions of the Voter Education/Poll Worker Training Program Contract (Contract NO. T002540) and the New York State Voter Access for individuals with Disabilities/Polling Place Access Improvement Contract (Contract No. T002656) extending each contract for another year from April 1, 2009 until March 31, 2010 with the New York State Board of Elections.

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

RESOLUTION AMENDING RESOLUTION #15 OF JANUARY 5, 2009 REMOVING THE CONTINGENCY THAT THE FUNDS BE AUTHORIZED PURSUANT TO AN APPROPRIATE BOND OR FUNDING RESOLUTION AND AUTHORIZING THE TRANSFER OF THE SUM OF \$25,000 FROM THE UNAPPROPRIATED FUND BALANCE INTO THE RADIO PROJECT (H30214 5440) MISCELLANEOUS FEES AND SERVICES

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

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

BE IT RESOLVED, the Essex County Board of Supervisors hereby amends Resolution #15 of January 5, 2009 removing the contingency of the contract regarding funds being authorized pursuant to an appropriate bond or funding Resolution, authorizing the County Chairperson and/or County Manager to execute a contract with the Murray Law Firm in the amount of \$25,000 and further authorizing the transfer of the sum of \$25,000 from the unappropriated fund balance into the Radio Project (H30214-5440) for Miscellaneous Fees and Services for payment and amending the 2009 budget accordingly.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

RESOLUTION AMENDING RESOLUTION 259 OF SEPTEMBER 2, 2008 TO TRANSFER AN ADDITIONAL \$5,603.73 FROM THE CONTINGENCY ACCOUNT INTO THE EMERGENCY SERVICES COMMUNICATIONS ACCOUNT 30202 TECHNICAL EQUIPMENT ACCOUNT NUMBER 5250, AND AUTHORIZE THE PAYMENT OF \$5,603.73 TO BARTON AND LOGUIDICE FOR THE REMAINDER OF THE ADIRONDACK PARK AGENCY ANTENNA WORK

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

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

BE IT RESOLVED that Resolution #259 of September 2, 2008 shall be supplemented by this Resolution to transfer an additional \$5,603.73 from the contingency account into the Emergency Services Communication Account 30202 Technical Equipment Account Number 5250, and authorize the payment of \$5,603.73 to Barton & Loguidice for the remainder of the Adirondack Park Agency antenna work.

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

AYES: **2843** votes
NOES: **0** votes
ABSENT: **0** votes

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 2/2/09:	\$341,000.00
Reduction Impact of this resolution:	\$ 5,603.73
FY2009 Contingent Account Balance:	\$335,396.27

Resolution No. 77

March 2, 2009
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LANCE W. WOODRUFF**

The following resolution was offered by Supervisors Jackson and Canon, who moved its adoption.

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

WHEREAS, Lance W. Woodruff of Pleasant Unity, Pennsylvania, passed away on February 9, 2009; and

WHEREAS, Lance W. Woodruff was born in Saranac Lake, New York on September 26, 1932, the son of Gerald and Nathalie (Longtemps) Woodruff; and

WHEREAS, Lance W. Woodruff worked for 42 years for the Department of the Army

in Fort Dix, New Jersey having retired in 1997 was a United States Army veteran and life member of American Legion Post #11, Mt. Holly, New Jersey; and

WHEREAS, *Lance W. Woodruff is survived by his son, Dwayne Woodruff; daughters Karen Conner, Bonnie Guidas and Nancy Sommer; five grandchildren, Jesse Woodruff, Natalie Zigarovich, Alexander Zigarovich, Robert Dickinson and Christopher Woodruff; and*

WHEREAS, *Lance W. Woodruff is also survived by his sister, Joyce W. Morency, sister-in-law Shirley Woodruff and a special friend, Christine Lindstrom; and*

WHEREAS, *Lance W. Woodruff was the beloved brother of Supervisor, Joyce W. Morency, Town of St. Armand; and*

WHEREAS, *Lance W. Woodruff was predeceased by his parents, a son Robert L. Woodruff and a brother Gerald Woodruff; and*

WHEREAS, *Lance W. Woodruff was a loving 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 hereby express and extend its deepest sympathy and condolences to the family of Lance W. Woodruff; and*

BE IT FURTHER RESOLVED, *that this Resolution shall be spread upon the minutes of this Board of Supervisors with a suitably embossed copy to be forwarded to the Woodruff family.*

This resolution was unanimously seconded and adopted.

Resolution No. 78

March 2, 2009
Regular Board Meeting

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
DONALD L. MCINTYRE**

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

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

WHEREAS, *Donald L. McIntyre passed away on February 13, 2009; and*

WHEREAS, *Donald L. McIntyre was born in Crown Point, New York, on February 16, 1928, the son of Simeon and Ruth McIntyre; and*

WHEREAS, *Donald L. McIntyre graduated from Crown Point Central School and*

worked as a telegraph operator on the Delaware & Hudson Railroad from 1948 to 1958; and

WHEREAS, Donald L. McIntyre received a Bachelor of Science from SUNY Plattsburgh and completed graduate work at SUNY Plattsburgh and Ithaca College; and

WHEREAS, Donald L. McIntyre was an elementary school teacher at Westport Central School until 1966, served as executive secretary of the Crary Education Fund, Assistant Director of Continuing Education at SUNY Plattsburgh, project director for Albany Medical Regional Program, and agent for Prudential Insurance Company and as real estate agent for Bradamant and Adirondack Lake Realty; and

WHEREAS, Donald L. McIntyre was an avid outdoorsman, owner and partner of the Westport Marina; served as director of Essex County YMCA and director of YMCA Camp Gibson. He initiated the Westport Ski Program and helped build and establish Bald Mountain Ski Center in Crown Point;

WHEREAS, Donald L. McIntyre served as a trustee on the Westport Village Board, as mayor of the Village of Westport from 1967 to 1979, as Supervisor and Councilman for the Town of Westport, as a member of the Essex County Board of Supervisors from 1979 until 1998, and served as chairman of the Board of Supervisors from 1988 until 1989; and

WHEREAS, Donald L. McIntyre was appointed by Governor Cuomo in 1991 as a member of the Lake Champlain Management Conference and, in 1999, appointed as a member of the Board of Trustees of the North Country Community College serving until 2007. He was a member of the Standing Committee for Rural Affairs for New York State Association of Counties; served as President of the County Legislators and Supervisors Association of New York State; Vice President of Public Employers Risk Management Association; as a member of the Westport Chamber of Commerce, Shriners, Westport Masonic Lodge and the Westport Federated Church; and

WHEREAS, Donald L. McIntyre was instrumental in helping to establish the Westport/Allen Health Center in 1993 and contributed to the establishment of the Westport Boat Launch Site and Wastewater Treatment facility; and

WHEREAS, Donald L. McIntyre is survived by his wife, Beverley McIntyre and his daughters, Donna and Dr. Allan Beal, Melanie and Ali Zarabi and Marcy and Charles Phippen; grandchildren, Allison Beal, Major Andrew Beal and wife Courtney, Hilary Zarabi, Tiffany Zarabi, Alec Phippen and Stephanie Phippen; two great grandchildren, Kyle Humphrey and Grace Beal; and his cousin Karen Brown; and

WHEREAS, Donald L. McIntyre made a significant and lasting contribution to the people of New York State, the Town of Westport and the people of Essex County through his dedicated, selfless and exemplary public service; and

WHEREAS, Donald L. McIntyre was a loving husband, father, grandfather, cousin

and friend who will be sorely missed but never forgotten; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby express and extend its deepest sympathy and condolences to the family of their friend, Donald L. McIntyre; and

BE IT FURTHER RESOLVED, that this Resolution shall be spread upon the minutes of this Board of Supervisors with a suitably embossed copy to be forwarded to the McIntyre family.

This resolution was unanimously seconded and adopted.

Resolution No. 79

March 2, 2009
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION
TO RALPH JAQUISH, CHIEF OF MORIAH FIRE DISTRICT #1
FOR 50 YEARS AND A VOLUNTEER FIREMAN FOR 55
YEARS**

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

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

WHEREAS, Ralph Jaquish has been a volunteer fireman for 55 years and Chief of Moriah Fire District No. 1 for over 50 years; and

WHEREAS, Ralph Jaquish has tirelessly, selflessly, conscientiously and with all degree of professionalism performed his duties as volunteer fireman and as Chief of Moriah Fire District No. 1 for half of a century, during which time he covered thousands of fire calls and disaster calls; and

WHEREAS, Ralph Jaquish has set an example for all by his selfless, professional, civil and community dedication performing his duties for the good of the residents of Moriah Fire District No. 1 and Essex County.

BE IT RESOLVED, that the Essex County Board of Supervisors wishes to extend its sincere gratitude and appreciation to Ralph Jaquish for his over 55 years of dedicated service to the Moriah Fire District No. 1 and the residents of Essex 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 Ralph Jaquish.

This resolution was unanimously seconded and adopted.

Resolution No. 80

March 2, 2009
Regular Board Meeting

**RESOLUTION ASKING THE GOVERNOR AND THE STATE
LEGISLATURE NOT TO CLOSE SHARP BRIDGE CAMPSITE
IN THE TOWN OF NORTH HUDSON AND POKO-MOONSHINE
CAMPGROUND IN THE TOWN OF CHESTERFIELD**

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

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

WHEREAS, the Sharp Bridge Campsite in the Town of North Hudson and Poko-Moonshine Campground in the Town of Chesterfield offer and provide to the residents of Essex County and visitors and tourists from outside the County, affordable and quality recreational and vacational campsite opportunities here in the Adirondack Mountains; and

WHEREAS, Sharp Bridge Campsite and Poko-Moonshine Campground also provide important economic benefits to the residents located near each campsite during the present economic downturn; and

WHEREAS, it has come to the attention of this Board that the State Legislature and/or Governor may close the Sharp Bridge Campsite and Poko-Moonshine Campground which would have a devastating effect on the local economy, employment and close to the public these recreational sights.

BE IT RESOLVED, that the Essex County Board of Supervisors requests and strongly urges the Governor and the State Legislature not to close Sharp Bridge Campsite in the Town of North Hudson or Poko-Moonshine Campground in the Town of Chesterfield and that the Governor and State Legislature consult with the Town Boards of the Town of North Hudson and Chesterfield regarding cost saving suggestions and intermunicipal cooperation to reduce the expense of these campsites to the State while allowing the campsites to continue to function and remain open;

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: Governor David A. Paterson; New York State Senate Majority Leader Malcolm A. Smith; Senator Elizabeth O'C. Little; Senate Minority Leader James N. Tedisco; Assembly Speaker Sheldon Silver; and Assembly Members Teresa R. Sayward and Janet Duprey.

This resolution was seconded by Supervisor , and duly adopted.

Resolution No. 81

March 2, 2009

**RESOLUTION AUTHORIZING THE COUNTY CHAIRPERSON
AND/OR THE COUNTY MANAGER TO ENTER INTO AN
ENTRY AND TESTING AGREEMENT WITH PETER
WENDLAND OF WENDLAND COMMUNICATIONS**

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

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

WHEREAS, *the County is currently investigating certain sites for the location of County radio communications equipment and/or radio communications towers; and*

WHEREAS, *in order to enter onto and evaluate certain sites it is necessary to enter into an entry and testing agreements; and*

BE IT RESOLVED, *that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute a entry and testing agreement with Wendland Communications, LLC for the purposes of evaluating, analyzing, inspecting and testing the Wendland site.*

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

AYES: 2843 votes

NOES: 0 votes

ABSENT: 0 votes

Resolution No. 82

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER
INTO A SUBORDINATION AGREEMENT RELATIVE TO
PROPERTY OWNED BY JAMES C. LECLAIR IN THE TOWN
OF WILMINGTON**

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

Upon the recommendation 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 Chairperson and/or County Manager to execute a subordination agreement subordinating the mortgage held by Essex County dated October 18, 2007, in the amount of \$40,000.00, recorded in the office of the Essex County Clerk on October 19, 2007 in Book 1760 at Page 244 to the mortgage of Adirondack Bank which is to be in an amount not to exceed \$118,000.00 to James C. Leclair located in the Town of Wilmington.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 83

March 2, 2009
Regular Board Meeting

**RESOLUTION GRANTING A LIMITED AND CONDITIONAL
LICENSE TO TIMOTHY SHEEHAN OVER PROPERTY OWNED
BY ESSEX COUNTY BEARING TOWN OF LEWIS TAX MAP
NUMBER 56.01-2-3.000 FOR THE PURPOSES OF LOGGING
ADJACENT PROPERTY OWNED BY DENNIS KINNICUTT
BEARING TOWN OF LEWIS TAX MAP NUMBER 56.01-2-5.000**

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

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

WHEREAS, Essex County has received a request by Timothy Sheehan for a limited and conditional license to use the Woods Road which travels from property owned by Essex County designated Town of Lewis Tax Map Number 56.01-2-3.000 to premises owned by Dennis Kinnicutt bearing Town of Lewis Tax Map Number 56.01-2-5.000; and

WHEREAS, Timothy Sheehan wishes to log the 48 acres south of the Essex County property and has no access to the property from the main road; and

WHEREAS, County Law Section 215 allows the County to grant easements, rights of way and licenses and property provided that they do not interfere with a lawful County purpose and that the County receives fair consideration for the grant.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a limited and conditional license to Timothy Sheehan for the purposes of traveling from Town of Lewis Tax Map Number 56.01-2-5.000 and over and across property owned by Essex County bearing Tax Map Number 56.01-2-3.000 for the limited and sole purpose of

transporting logs and other wood products to the main road; and

BE IT FURTHER RESOLVED, that the Board of Supervisors has determined that the use of this Woods Road on County property does not interfere with the lawful County purpose; and

BE IT FURTHER RESOLVED, that this license shall be for no longer than a four month term to begin March 2, 2009 and to terminate no later than July 1, 2009 with the consideration to be paid Essex County to be in the sum of \$500 per month with an additional \$1,000 deposit to be made and held by Essex County to ensure that there is no damage to the Woods Road and that the same is returned to its present state together with any and all additional terms and conditions as may be determined by the County Attorney; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute said lease.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 84

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING THE HIRING OF EIGHT
CORRECTION OFFICERS FOR THE ESSEX COUNTY
JAIL FACILITY**

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

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

WHEREAS, Sheriff Hommes has presented the Board with an evaluation and analysis of the current staffing situation at the new Essex County Jail; and

WHEREAS, Sheriff Hommes has indicated that because of the increased inmate population, there is insufficient staff to cover general duties, vacation, comp time and personal leave without incurring large and substantial amounts of overtime to cover shifts; and

WHEREAS, Sheriff Hommes has indicated that covering court transports, medical transports and services of civil process has also been difficult because of this staff

shortage.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the hiring of an additional eight (8) Correction Officers for the Essex County Jail Facility in order to alleviate significant amount of overtime which has been necessary in order to cover vacations, comp time, personal leave and general duties; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes a budget amendment in the amount of \$258,731.00, to increase revenues and appropriations by such amount as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31508	Jail Health Insurance	\$258,731.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31508 5820	Social Security	\$13,347.00
31501 5110	Regular Wages	174,470.00
31508 5850	Health Insurance	55,386.00
31508 5810	Retirement	15,528.00

BE IT FURTHER RESOLVED, if Essex County discontinues housing federal inmates, these positions will be re-evaluated and a determination will be made as to whether they further are needed.

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 85

March 2, 2009
Regular Board Meeting

**RESOLUTION OF SUPPORT TO RESTORE \$2.6 MILLION TO
THE NYS RURAL PRESERVATION PROGRAM**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors supports the

restoration of \$2.6 million to the NYS Rural Preservation Program that was proposed to be cut by the Governor, and fully fund the NYS Rural Preservation Program at \$7.5 million in the NYS Budget for 2009-2010.

BE IT FURTHER RESOLVED, that this motion is made to show Essex County Board of Supervisors support for both the Rural Preservation Companies (RPC's) located in Essex County and the State of New York, as well as in support of low and moderate income residents who are the primary beneficiaries of most of the funds leveraged by RPC's.

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this resolution to: Governor David A. Paterson; New York State Senate Majority Leader Malcolm A. Smith; Senator Elizabeth O'C. Little; Senate Minority Leader James N. Tedisco; Assembly Speaker Sheldon Silver; and Assembly Members Teresa R. Sayward and Janet Duprey.

This resolution was unanimously seconded and duly adopted.

Resolution No. 86

March 2, 2009
Regular Board Meeting

**RESOLUTION TO APPLY FOR AND ACCEPT A PERMA
SAFETY TRAINING GRANT IN THE AMOUNT OF \$4,150.00
AND AUTHORIZING A BUDGET AMENDMENT**

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 authorizes the Health and Safety Officer to apply for and accept a PERMA Safety Training Grant in the amount of \$4,150.00, such training to be used for town and county employees, and amends the Safety Officer's budget as follows:

For the Safety Officer Department, to increase revenues (Acct # 3989 41289) and appropriations (Acct # 39892 5250) by \$4,150.00 from a PERMA Safety Training Grant

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

AYES: 2843 votes
NOES: 0 votes
ABSENT: 0 votes

Resolution No. 87

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO ISSUE RFPs SEEKING QUALIFIED LABOR
CONSULTANTS IN THE COUNTY IN GENERAL MATTERS
INVOLVING EMPLOYMENT AND LABOR MATTERS**

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

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

WHEREAS, in certain limited situations, the County has a need for outside labor consultants to address specific issues involving employment and labor.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its Purchasing Agent to solicit RFPs from outside labor consultants for general services be offered to Essex County involving employment, personnel and labor matters at an hourly rate.

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

AYES: 2043 votes
NOES: 800 votes (Douglas, Scozzafava, Connell, Spooner)
ABSENT: 0 votes

Resolution No. 88

March 2, 2009
Regular Board Meeting

**RESOLUTION AMENDING RESOLUTION #55 OF FEBRUARY
2, 2009 TO AMEND THE CONTRACT WITH S&R
CONSTRUCTION FOR THE LAKE CHAMPLAIN VISITORS
CENTER PROJECT**

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

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

WHEREAS, it has been determined that there are only sufficient funds to award the base bid plus Alternate Bid #1 and the costs of the Bonds to the lowest responsible bidder for the Lake Champlain Visitors Center Rehabilitation Project; and

WHEREAS, S&R Construction's bid for the base, Alternate #1 and the Bonds was the low bid in the amount of \$445,206.00.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes

the acceptance of the bid of S&R Construction, Inc. for the base, and Alternate #1 in the amount of \$445,206.00 relative to the Lake Champlain Visitors Center Rehabilitation Project and authorizes the County Chairperson and/or County Manager to execute a contract with S&R in the amount of \$445,206.00 instead of the original \$450,300; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors reverses and cancels the transfer of the sum of \$2,056.00 from the contingency account (19904-5487) to the Planning Department Account 80202-5212LCVC) as this money cannot be used and there is sufficient monies available through the grants to cover this contract.

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

AYES: **2843** votes
NOES: **0** votes
ABSENT: **0** votes

Resolution No. 89

March 2, 2009
Regular Board Meeting

**RESOLUTION ACCEPTING AND PLACING
ON FILE THE ESSEX COUNTY ADMINISTRATION
STUDY FOR CENTRALIZED TAX COLLECTION**

The following resolution was offered by Supervisor Connell, 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 accepts and places on file the Essex County Administration Study for Centralized Tax Collection as prepared by the Essex County Manager.

This resolution was duly seconded by Supervisors Jackson and Blades, and adopted.

Resolution No. 90

March 2, 2009
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PAYMENT OF \$4,915.50
TO GIRVIN & FERLAZZO, P.C. AS HEARING OFFICERS
RELATIVE TO A CERTAIN SECTION 75 DISCIPLINARY
HEARING INVOLVING A HORACE NYE EMPLOYEE**

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, James E. Girvin, Esq. of the firm Girvin & Ferlazzo was appointed by Deborah Gifford to act as Hearing Officer with respect to a certain Section 75 disciplinary proceeding involving a Horace Nye employee; and

WHEREAS, pursuant to Resolution 269 dated September 2, 2008, this Board of Supervisors authorized the sum of \$10,000 for the payment of legal and associated charges and fees with respect to this matter; and

WHEREAS, the total cost of the transcripts of these proceedings was \$5,328.90 and the prior charges with respect to the Hearing Examiner have totaled \$12,684.50. Because the \$10,000 has been depleted, it is necessary to request an additional amount of \$4,915.50 to cover these costs.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the transfer of the sum of \$4,915.50 from the contingency account (19904-5487) into the County Attorney's Account (14204-5433) as and for final payment of the Hearing Examiners fees with respect to the above Civil Service Section 75 Disciplinary Proceedings.

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

AYES: 2657 votes
NOES: 0 votes
ABSENT: 186 votes (Douglas)

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 2/2/09:	\$335,396.27
Reduction Impact of this resolution:	\$ 4,915.50
FY2009 Contingent Account Balance:	\$330,480.77

RESOLUTION OBJECTING TO THE PROPOSED YOUTH PROGRAMS BLOCK GRANT THAT WOULD CONSOLIDATE YOUTH DEVELOPMENT AND DELINQUENCY PREVENTION PROGRAMS, AS WELL AS THE PROPOSED ELIMINATION OF COPS FUNDING - YOUTH BUREAU

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

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

WHEREAS, Governor Paterson has submitted his budget recommending a “Youth Development Block Grant”, and

WHEREAS, this proposed block grant would consolidate Youth Development and Delinquency Prevention (YDPP), Special Delinquency Prevention Program (SDPP), Runaway and Homeless Youth Act (RHYA), Alternatives to Detention, Alternatives to Residential Placement and Secure and Non-Secure Detention Service Funds, and

WHEREAS, the proposed cost saving measures and enhanced local control, combining mandated, non-secure and secure detention services with prevention funding would pit comprehensive community based programs against the most costly use of detention programs, and

WHEREAS, Youth Development, Delinquency Prevention and intervention is an essential component in critical services in youth, and

WHEREAS, New York State is abandoning its long-time leadership and partnership with counties in youth development, intervention and delinquency prevention services as articulated in the Executive Law 420, Article 19a, and

WHEREAS, the Essex County Board of Supervisors believes that providing services and programs for youth is an investment, not only in delinquency prevention but also in the development of our young people in all ways thus enriching our society and nation.

NOW THEREFORE, BE IT RESOLVED, the Essex County Board of Supervisors hereby requests Governor Paterson and the New York State Legislature to maintain the current funding stream and eliminate the concept of block grant funding, and

BE IT FURTHER RESOLVED, that the Governor and Legislature uphold Executive Law 420, Article 19a to maintain the current youth bureau system which is in the best interest of the thousands of children served by youth development and delinquency prevention services in Essex County, and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is authorized and directed to forward copies of this resolution to the New York State Association of Counties, the Inter-County Legislative Committee of the Adirondacks, Governor David A. Paterson, Senator Elizabeth O’C. Little, and Assemblywomen Teresa Sayward and Janet Duprey.

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