

**RESOLUTION OF APPRECIATION TO PATTI DOYLE FOR
HER MANY YEARS OF SERVICE AS DEPUTY ELECTION
COMMISSIONER FOR THE BOARD OF ELECTIONS**

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

Upon the approval and recommendation of the Public Safety Committee, and the same appearing proper and necessary.

WHEREAS, Patti Doyle has worked as the Republican Deputy Election Commissioner for the Essex County Board of Elections for more than twelve years; and

WHEREAS, Patti Doyle has helped navigate the Essex County Board of Elections through many difficult and contentious election races always maintaining her impartiality and professionalism; and

WHEREAS, during her tenure as Republican Deputy Election Commissioner, Patti Doyle has always performed her duties conscientiously, competently, tirelessly and with the highest degree of integrity and professionalism; and

WHEREAS, as Republican Deputy Election Commissioner for these many years, Patti Doyle has helped to insure that the democratic process and franchise are protected and preserved in Essex County; and

WHEREAS, throughout Essex County Patti Doyle has been regarded by her co-workers, peers and the general public as always available for help and to field questions or to provide answers and direction.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby wish to extend its most sincere congratulations and appreciation to Patti Doyle for her many years of outstanding, dedicated and exemplary public service to the people of Essex County and wish her continued good luck and success in her new position with the Essex County District Attorney's Office.

BE IT FURTHER RESOLVED, that the Board of Supervisors requests its Clerk to spread this Resolution upon the Minutes of this Meeting with a suitably embossed copy to be presented to Patti Doyle with our thanks on a job well done.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION TO JULIE GARCIA FOR
HER YEARS OF SERVICE TO ESSEX COUNTY AS DISTRICT
ATTORNEY**

The following resolution was offered by Supervisors Connell and Dedrick, who moved its adoption.

Upon the approval and recommendation of the Public Safety Committee, and the same appearing proper and necessary.

WHEREAS, the office of District Attorney is an essential and important County Office responsible for the fair administration and enforcement of justice and the prosecution of crimes within the County; and

WHEREAS, the District Attorney has the responsibility of prosecuting criminals and protecting the general public in the name of the people of Essex County and the people of the State of New York; and

WHEREAS, the office of District Attorney requires an individual who possesses a fair, open, reasonable and analytical mind and ability to reason; and

WHEREAS, Julie Garcia has served the people of Essex County as its District Attorney for the past four years; and

WHEREAS, Julie Garcia's Office has prosecuted people who have committed crimes which endangered the lives and property of the people of Essex County; and

WHEREAS, Julie Garcia will be leaving the public office of District Attorney and resuming private practice on January 1, 2010.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its deep and sincere appreciation and gratitude to Julie Garcia for her service as Essex County District Attorney.

BE IT FURTHER RESOLVED, that the Board of Supervisors requests its Clerk to spread this Resolution upon the Minutes of this Meeting with a suitably embossed copy to be presented to Julie Garcia with our thanks on a job well done.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PAYMENT OF \$628.22
TO JAMIE MARTINEAU FOR MILEAGE INCURRED FOR
THE PUBLIC DEFENDER'S OFFICE**

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

Upon the recommendation of the Public Safety Committee, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the payment of \$628.22 to Jamie Martineau for mileage incurred for the Public Defender's Office.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

**RESOLUTION AUTHORIZING APPOINTMENTS TO BOARDS,
COMMITTEES AND OTHER COUNCIL**

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

Upon the approval and recommendation of the Human Services Committee, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby makes the following appointments:

- (1) To the Community Services Board - Cynthia Johnston, Karen White and Edna Coonrod all for terms effective 1/1/10 to 12/31/14.
- (2) To the Mental Retardation Developmental Disabilities Subcommittee - Walt Russell and Mary Bell for terms effective 1/1/10 to 12/31/14.
- (3) To the Mental Health Subcommittee - Elizabeth Lawrence and Edna Coonrod for terms effective 1/1/10 to 12/31/14.
- (4) To the Alcoholism Substance Abuse Subcommittee - Bud Ziolkowski and George Anderson for terms effective 1/1/10 to 12/31/14.

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

Resolution No. 451

December 28, 2009
Last Day of the Annual

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO INVESTIGATE AND REVIEW WITH CURRENT OWNERS OF POTTER'S FIELD IN WHALLONSBURG, RELATIVE TO OBTAINING THE CEMETERY BY ESSEX COUNTY TO MAINTAIN AND HAVE AVAILABLE FOR ESSEX COUNTY RESIDENTS

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

Upon the approval and recommendation of the Human Services Committee, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the County Attorney to investigate and review with the current owners of Potter's Field in Whallonsburg, relative to obtaining such cemetery by Essex County to maintain and have available for Essex County residents.

This resolution was unanimously seconded and adopted.

Resolution No. 452

December 28, 2009
Last Day of The Annual

RESOLUTION AUTHORIZING FOUR BUDGET AMENDMENTS IN THE DEPARTMENT OF SOCIAL SERVICES - TO INCREASE REVENUES AND APPROPRIATIONS BY \$42,250.00 - FEDERAL AID; TO INCREASE REVENUES AND APPROPRIATIONS BY \$5,000.00 - FEDERAL AID; TO INCREASE REVENUES AND APPROPRIATIONS BY \$6,000.00 - FEDERAL AID; AND TO INCREASE REVENUES AND APPROPRIATIONS BY \$142,930.00 - STATE AID

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

Upon the recommendation of the Human Services Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes four budget amendments in the Department of Social Services, to increase revenues and appropriations as follows:

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60105 5COOP	Coop. Ext. FS	\$42,250.00

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44611	Federal Aid - FS	\$42,250.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400CSTX	CST 10	\$5,000.00

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44670	Federal Aid - Serv for Rec	\$5,000.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6070400 5400	Homemaker	\$6,000.00

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 44670	Federal Aid - Serv for Rec	\$6,000.00

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6055487 5487	Day Care	\$142,930.00

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 43655	State Aid - Day Care	\$142,930.00

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID, AWARD BID AND PURCHASE FOR
THE PUBLIC HEALTH DEPARTMENT TWO VEHICLES AT A
COST NOT TO EXCEED \$24,146.00 FROM BUDGETED
FUNDS AND AUTHORIZING THE TRANSFER OF SUCH
FUNDS FROM WITHIN THEIR BUDGET**

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

Upon the recommendation of the Human Services Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go to bid, award bid and purchase for the Public Health Department two vehicles at a cost not to exceed \$24,146.00 from budgeted funds and authorizing the transfer of such funds from within their budget as follows:

From: Account 41894.5400 INV - Inventory in the sum of \$24,146.00

To: Account 41892.5230 CHHA - Vehicle Equipment in the sum of \$24,146.00

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR A GRANT FROM THE NEW
YORK STATE DEPARTMENT OF HEALTH "CREATING
HEALTHY PLACES TO LIVE, WORK AND PLAY" IN THE
AMOUNT OF \$175,000.00**

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

Upon the recommendation of the Human Services Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to apply for a Grant from the New York State Department of Health "Creating Healthy Places to Live, Work and Play" in the amount of \$175,000.00.

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

AYES: 1,473 votes
NOES: 685 votes (Douglas, Canon, Morency, Connell, Spooner, Preston)
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 455

December 28, 2009
Last Day of The Annual

**RESOLUTION OF APPRECIATION TO THE WESTPORT
MARINA AND BASIN HARBOR FOR OPERATING THE FERRY
SERVICE DURING THE TIME OF THE CHAMPLAIN BRIDGE
CLOSURE**

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

Upon the approval and recommendation of the Human Services Committee, and the same appearing proper and necessary.

WHEREAS, because of the untimely closing of the Crown Point Bridge which spans from Crown Point, New York, to the State of Vermont, many residents of both Vermont and Essex County, New York, were left with the monumental problems of having to find an alternative means of getting to and from work, medical appointments and schooling; and

WHEREAS, among those who provided invaluable, timely and generous aid were the Westport Marina and Basin Harbor; and

WHEREAS, the Westport Marina made its facility available at no cost and Basin Harbor operated the ferry and transported numerous people back and forth across the Lake for approximately six or seven weeks.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its sincere, deep and most abiding appreciation to Westport Marina and Basin Harbor for their operating of the ferry to aid people from New York and Vermont to travel between each of the states for vital educational, work and medical needs.

BE IT FURTHER RESOLVED, that the Board of Supervisors requests its Clerk to spread this Resolution upon the Minutes of this Meeting with a suitably embossed copy to be presented to Westport Marina and Basin Harbor with our sincere appreciation.

This resolution was unanimously seconded and adopted.

Resolution No. 456

December 28, 2009

RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER INTO AND EXECUTE A THIRD PARTY AGREEMENT WITH ORDA AND A THIRD PARTY LEASE AGREEMENT WITH ORDA AND GROUND FORCE ONE AS IT RELATES TO THREE BUSES USED TO TRANSPORT EMPLOYEES, TOURISTS AND COMMUNITY MEMBERS THROUGHOUT THE LAKE PLACID AREA

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

Upon the recommendation of the Human Services Committee, and the same appearing proper and necessary.

WHEREAS, for many years Essex County and ORDA have entered into Third Party Agreements and Third Party Lease Agreements with respect to the provision of public transportation and necessary buses to transport employees, tourists and community members throughout the Lake Placid area; and

WHEREAS, it has come to the attention of both Essex County and ORDA that ORDA does not possess the necessary operating authority to operate the three buses that service the Lake Placid area and it is necessary to lease the buses to Ground Force One who has been providing the drivers and operating the route for ORDA in the past; and

WHEREAS, in order to continue this public transportation system, it is necessary for Essex County and ORDA to enter into a Third Party Agreement relative to the distribution of Section 5311 Funds as well as the entry into a Third Party Lease Agreement between Essex County, ORDA and Ground Force One as operator.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the execution and entry into a Third Party Agreement with ORDA relative to the payment of Section 5311 Funding and other State Funding to supplement this public transportation route; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the execution and entry into a Third Party Lease Agreement between Essex County and ORDA as manager of the carrier and Ground Force One as carrier and operator/lessee of the three Essex County buses; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors ratifies the execution of the Third Party Agreement with ORDA and Third Party Lease Agreement with ORDA and Ground Force One previously executed by the Essex County Manager and dated on December 15, 2009.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 457

December 28, 2009
Last Day of The Annual

**RESOLUTION DEMANDING PAYMENTS DUE ESSEX
COUNTY FROM THE STATE OF NEW YORK**

The following resolution was offered by Supervisors Merrihew and Morency, who moved its adoption.

Upon the recommendation of the Human Services Committee, and the same appearing proper and necessary.

WHEREAS, recently Essex County has been informed by the State of New York that Governor Patterson has unilaterally delayed and deferred ten percent (10%) of aid payments to all local governments, schools and Counties; and

WHEREAS, Essex County has been informed that incident to this unilateral deferment of monies due the County, approximately \$124,000.00 will be withheld relative to the child welfare programs; and

WHEREAS, Essex County, its school districts and local townships, are currently facing dire financial problems as the result of the current economic downturn and the deferment of these monies will severely impede and hamper the County's ability to continue to provide these services and programs; and

WHEREAS, the Governor's unilateral deferment of these monies is unfair, unlawful and illegal and was done without act of the legislature.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby demands of the Governor of the State of New York and the New York State Legislature the immediate payment of the \$124,000.00 in child welfare monies due Essex County which Essex County has allocated for these programs and further demands that the State of New York cease and desist any and all further unlawful delay or deferment of State aid.

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 Brian Kolb; Assembly Speaker Sheldon Silver; and Assembly Members Teresa R. Sayward and Janet Duprey.

This resolution was unanimously seconded and duly adopted.

Resolution No. 458

December 28, 2009
Last Day of The Annual

**RESOLUTION AUTHORIZING A BUDGET
AMENDMENT IN THE PLANNING DEPARTMENT TO
INCREASE REVENUES AND APPROPRIATIONS BY
\$41,436.67 - FEDERAL BYWAY FUNDS**

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

Upon the recommendation of the Economic Development Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a budget amendment in the Planning Department to increase revenues and appropriations as follows:

INCREASE APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
80202 5212LCVC		\$41,436.67

INCREASE REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
44989405	Federal Aid - By-way Funds	\$41,436.67

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 459

December 28, 2009
Last Day of the Annual

RESOLUTION OF APPRECIATION TO ROBERT DEDRICK

**FOR HIS CONTRIBUTION AND DEDICATION TO THE PEOPLE
OF ESSEX COUNTY**

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

Upon the approval and recommendation of the Economic Development Committee, and the same appearing proper and necessary.

WHEREAS, effective government depends upon those individuals who dedicate their time and talent to public service; and

WHEREAS, Robert Dedrick possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

WHEREAS, Robert Dedrick has well represented the residents of the Town of Ticonderoga and Essex County and has contributed to the overall betterment of each community through his years of public service as a Supervisor of the Town of Ticonderoga and as a member of the Essex County Board of Supervisors; and

WHEREAS, Robert Dedrick is well respected by his colleagues and peers and is known throughout the County as a man of honor, dedication, ability and humility; and

WHEREAS, the members of the Essex County Board of Supervisors would like to extend their deep appreciation to Robert Dedrick for his contributions and accomplishments by serving as Supervisor of the town of Ticonderoga and as a member of the Essex County Board of Supervisors.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby wish to extend their deep appreciation to their friend, Robert Dedrick, for his outstanding, dedicated and exemplary public service to the people of Ticonderoga and Essex County during his tenure as Supervisor of the Town of Ticonderoga and as a member of the Essex County Board of Supervisors.

BE IT FURTHER RESOLVED, that the members of this Board extend their best wishes to Robert Dedrick for continued success and best wishes in his future endeavors.
This resolution was unanimously seconded and adopted.

Resolution No. 460
DEFEATED

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID, ACCEPT AND/OR REJECT BIDS, AND
PURCHASE A NEW TANDEM AXLE PLOW TRUCK USING
2009 FUNDS, NOT TO EXCEED \$220,000**

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

adoption.

Upon the recommendation of the Department of Public Works Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go to bid, and/or purchase in accordance with the Essex County Purchasing Policy a new tandem axle plow truck using existing 2009 budgeted funds in an amount not to exceed \$220,000.00.

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

AYES: 699 votes
NOES: 1,459 votes (Douglas, Blades, McSweeney, Politi, Dedrick, Spooner, Preston)
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 461

December 28, 2009
Last Day of the Annual

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO GO TO BID, ACCEPT AND/OR REJECT BIDS, AND PURCHASE A NEW SIX TON TILT DECK TRAILER, NOT TO EXCEED \$7,300; A NEW 3100 POUND JUMPING JACK COMPACTOR NOT TO EXCEED \$3,100 ALL FROM 2009 BUDGETED FUNDS AND AUTHORIZING AN AMENDMENT TO 2009 BUDGET

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

Upon the recommendation of the Department of Public Works Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Purchasing Agent to go to bid, and/or purchase in accordance with the Essex County Purchasing Policy, a new six ton tilt deck trailer, not to exceed \$7,300, a new 3100 pound jumping jack compactor, not to exceed \$3,000 using 2009 budgeted funds from Account No. 51302-5240 - Highway Street Equipment.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 462
AMENDED

December 28, 2009
Last Day of the Annual

**RESOLUTION TO ADVERTISE THE VACANT POSITION OF
ASSISTANT CIVIL ENGINEER IN THE DPW-HIGHWAY
DEPARTMENT AND AUTHORIZING THE FILLING OF SAID
POSITION FOR AN ANNUAL SALARY NOT TO EXCEED
\$50,000**

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

Upon the recommendation of the Department of Public Works Committee, and the same appearing proper and necessary.

WHEREAS, this resolution was tabled earlier in this meeting.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby takes Resolution No. 462 from the table and authorizes the advertisement for the vacant position of the Assistant Civil Engineer in the DPW Department, and further authorizes the filling of this position in an amount not to exceed \$50,000.

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

AYES: 2,209 votes
NOES: 91 votes (Preston)
ABSENT: 543 votes (Dobie, Scozzafava, French)

Resolution No. 463

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID AND AWARD A PRE-ENGINEERED
STEEL BRIDGE SUPER-STRUCTURE FOR ST. HUBERTS IN
KEENE WITH FUNDS TO COME FROM THE BRIDGE BOND**

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

adoption.

Upon the recommendation of the Department of Public Works Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes and directs the County Purchasing Agent to go to bid, accept and/or reject bids, and/or purchase a pre-engineered steel bridge super-structure for St. Hubert's in Keene to be purchased from existing bridge bond monies.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 464

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE COUNTY CLERK TO
AMEND THE CURRENT CONTRACT WITH ACS TO
INCREASE THE FEE BY \$1,200 PER YEAR**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Clerk to amend the current contract with ACS to increase the fee by \$1,200.00 per year and further authorizes the execution of any contract amendment by the County Chairman and/or County Manager in this regard.

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

AYES: 2,158 votes
NOES: 0 votes

ABSENT: 685 votes (Moses, Dobie, Scozzafava, Frency)

Resolution No. 465

December 28, 2009
Last Day of the Annual

**RESOLUTION NAMING SPECIFIC EMPLOYEES FROM
COUNTY TREASURER'S OFFICE TO PERFORM CERTAIN
BANKING ACTIVITIES WITH GLENS FALLS NATIONAL BANK**

The following resolution was offered by Supervisors Connell and McSweeney, who moved its adoption.

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes Michael G. Diskin, Treasurer and/or Carolyn Karcher, Deputy Treasurer, authority to act on its behalf to open or close certain accounts, to maintain said accounts, and to sign all documents relating to said accounts at Glens Falls National Bank.

BE IT FURTHER RESOLVED, this Board hereby also authorizes that only one signature shall be required from either Michael Diskin or Carolyn Karcher when opening said accounts, closing said accounts or signing such documents related to said accounts. This authority shall be for the persons so named exclusively, and shall not transfer to any other person without further approval from the Essex County Board of Supervisors.

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

AYES: 2,158 votes

NOES: 0 votes

ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 466

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
TREASURER AND DEPUTY TREASURER TO DIRECT AND
EFFECT TELEPHONIC WIRE TRANSFERS OF FUNDS
BELONGING TO ESSEX COUNTY**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes and designates the following named individuals to direct and effect wire transfers of funds from Essex County's accounts that have been deposited with Community Bank, National Association d/b/a First Liberty Bank & Trust (hereinafter known as "Bank") by instructions

to the Bank in the form indicted for each:

<u>Individual & Title</u>	<u>Dollar Limit</u>
Michael G. Diskin, Treasurer	\$15,000,000
Carolyn F. Karcher, Deputy Treasurer	\$15,000,000

BE IT FURTHER RESOLVED, that the Bank is hereby authorized to honor and to implement wire transfer requests from Essex County's accounts, so issued without inquiry, regardless of the payee or holder or purpose of tender; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Essex County be and is authorized to certify to the above bank, the foregoing resolution and that the provisions thereof are in conformity with the regulations of Essex County; and

BE IT FURTHER RESOLVED, that the authority conferred shall continue in full force and effect until written notice of its revocation shall be received by the Bank.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 467

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING PAYMENT OF \$11,100.00 AND
\$4,500.00 TO FISCAL ADVISORS & MARKETING FOR
SERVICES RELATED TO BONDING**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the payment of \$11,100.00 to Fiscal Advisors and Marketing, Inc. in connection with the \$6,650,000 Public Improvement Bonds, and the payment of \$4,500.00 to Fiscal Advisors and Marketing, Inc. in connection with the \$3,000,000 Bond Anticipation Note for the Radio Project; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the payment of \$11,100 to Fiscal Advisors and Marketing, Inc. for the services rendered in connection with preparing, advertising and marketing the \$6,650,000 Public Improvement Bond; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the payment of \$4,500.00 to Fiscal Advisors and Marketing for services rendered in connection with preparing, advertising and marketing the \$3,000,000 Bond Anticipation Note for the Radio Project; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes a budget transfer and a budget amendment to cover the costs related to these payments as follows:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
From: H52414-5483	Unallocated	\$11,100.00
To: H52414-5400	Professional Services	11,100.00
From: H52414 5400 PS	Premium on Obligation	\$ 4,500.00
To: H30214 5400 PS	Professional Services	4,500.00

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 468

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING PAYMENT OF \$500.00 TO
FISCAL ADVISORS & MARKETING FOR SERVICES
RENDERED IN CONNECTION WITH MONITORING CREDIT
RATINGS**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the payment of \$500 to Fiscal Advisors and Marketing, Inc. for services rendered in connection with continued monitoring of credit ratings on the County's bond insurers and reporting downgrades per requirements of SEC Rule 15c-12.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 469

December 28, 2009
Last Day of the Annual

**RESOLUTION TO RENEW THE CONTRACT WITH HAROFF
AUCTION AND REALTY FOR REAL ESTATE AUCTIONS FOR
ONE YEAR TO EXPIRE ON DECEMBER 31, 2010**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the renewal of the contract with Haroff Auction and Realty for real estate auctions for one year to expire on December 31, 2010, subject to the approval of the County Attorney; and

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

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 470

December 28, 2009
Last Day of the Annual

**RESOLUTION AWARDING THE RFP FOR THE PHARMACY
BENEFIT MANAGER PROGRAM TO CVS CAREMARK**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award the RFP for the pharmacy benefit manager program to CVS Caremark; and

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

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 471

December 28 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING A THREE YEAR LEASE FROM
STATE CONTRACT WITH IBM FOR THE UPGRADE OF
PENTAMATION SERVERS FOR INFORMATION SYSTEMS
DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$41,000
FROM 2010 BUDGETED FUNDS**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

WHEREAS, Essex County's Pentamation software currently runs on an IBM AIX

server; and

WHEREAS, the existing IBM servers have reached the end of their useful life and it is necessary for the County to replace and upgrade these servers in order to continue to run the Pentamation system; and

WHEREAS, the County Manager's office has explained that IBM servers are the only servers that can run the Pentamation system and that there are no other servers that can be purchased or leased to run the system; and

WHEREAS, the Essex County Manager's office has also indicated that the purchase and lease of these IBM servers is under New York State contract; and

WHEREAS, because the servers can only be purchased from IBM and they are under state contract, these are exceptions to competitive bidding laws of the State of New York and may be purchased or leased without competitive bidding.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the entry into a three year lease from State contract with IBM for the purchase and upgrade of Pentamation servers for the Information Systems Department in an amount not to exceed \$41,000 from 2010 budgeted funds which purchase shall come from state contract; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairman and/or County Manager, upon the approval and review by the County Attorney to execute any and all lease or contract agreements in this regard.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 472

December 28, 2009
Last Day of The Annual

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR A \$20,000 GRANT FROM THE
AMERICAN RECOVERY AND REINVESTMENT ACT
IMMUNIZATION PROGRAM**

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

Upon the recommendation of the Finance Committee, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to apply for a \$20,000 Grant from the American Recovery and Reinvestment Act Immunization Program and further authorizes the execution of any and all grant documents by its County Chairperson and/or County Manager.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 473

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
DAVID JOHNSTON TO THE ESSEX COUNTY SOIL AND
WATER CONSERVATION BOARD OF DIRECTORS**

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 re-appoints David Johnston to the Soil and Water Board of Director for a three year term beginning January 1, 2010 and ending on December 31, 2012.

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

Resolution No. 474

December 28, 2009
Last Day of the Annual

**RESOLUTION OF APPRECIATION TO
DALE FRENCH**

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

Upon the approval and recommendation of the Economic Development Committee, and the same appearing proper and necessary.

WHEREAS, Dale French possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

WHEREAS, Dale French has contributed greatly to the betterment of Essex County and all of its residents through his years of public service as Supervisor of the Town of Crown Point and as a member of the Essex County Board of Supervisors; and

WHEREAS, Dale French devoted himself to constantly improving the effectiveness and efficiency of County and Town government so as to promote the best interests of the People of Essex County and the Town of Crown Point; and

WHEREAS, the remaining members of this Board wish to extend their appreciation to Dale French for all of his contributions and accomplishments while serving as Supervisor of the Town of Crown Point and as a member of the Board of Supervisors.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, hereby extend their deepest appreciation to Dale French for his outstanding, dedicated and exemplary public service to the People of Essex County during his tenure as Supervisor of the Town of Crown Point and as a member of the Essex County Board of Supervisors; and

BE IT FURTHER RESOLVED, that the members of the Board extend their best wishes to Dale French in his future endeavors.

This resolution was unanimously seconded and adopted.

Resolution No. 475

December 28, 2009

Last Day of the Annual

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO
CATHY L. MOSES FOR EXEMPLARY AND DEDICATED SERVICE TO
ESSEX COUNTY AS CHAIRWOMAN OF THE
BOARD OF SUPERVISORS IN 2008 AND 2009**

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

WHEREAS, effective government depends upon those individuals who dedicate their time, effort and talent to public service; and

WHEREAS, Cathy L. Moses possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

WHEREAS, Cathy L. Moses has ably served as Supervisor of the Town of Schroon Lake and has served as a member of the Essex County Board of Supervisors since 2000; and

WHEREAS, Cathy L. Moses has made outstanding contributions to the People of Essex County through her untiring and selfless devotion to her duties as a member of the Essex County Board of Supervisors, and has contributed greatly to the betterment of Essex County and all of its residents through her years of public service; and

WHEREAS, Cathy L. Moses has served with honor and distinction as the 2008 and 2009 Chairwoman of the Essex County Board of Supervisors; and

WHEREAS, Cathy L. Moses assumed the duties and responsibilities of Chairwoman with tremendous energy and interest, devoted herself to the pursuit of effective and efficient County government so as to serve the best interests of the People of Essex County, and performed many day-to-day administrative functions which were not being done by others; and

WHEREAS, Chairwoman Cathy L. Moses showed uncommon leadership and courage, as well as commitment to her oath of office, in attempting to resolve important and serious legal issues facing the Board and the County; and

WHEREAS, Cathy L. Moses not only executed the duties of Chairwoman of this Board in an exemplary and professional manner, but she also managed to serve her constituents and administer the day-to-day business of the Town of Schroon Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board and County Attorney hereby extend their sincere congratulations, appreciation and gratitude to their friend, Cathy L. Moses, for the outstanding and exceptional work she has done in her capacity as Supervisor and Chairman of the Essex County Board of Supervisors during 2008 and 2009, as well as their deepest thanks for her dedicated, steadfast and exemplary public service to the People of Essex County.

This resolution was unanimously seconded and adopted.

Resolution No. 476

December 28, 2009
Last Day of the Annual

**RESOLUTION OF APPRECIATION TO
MICHAEL J. MCSWEENEY
FOR HIS CONTRIBUTION AND DEDICATION TO THE PEOPLE
OF ESSEX COUNTY**

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

WHEREAS, effective government depends upon those individuals who dedicate their time and talent to public service; and

WHEREAS, Michael J. McSweeney possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

WHEREAS, Michael J. McSweeney has well represented the residents of the Town of Minerva and Essex County and has contributed to the overall betterment of each community through his years of public service as a Supervisor of the Town of Minerva and as a member of the Essex County Board of Supervisors; and

WHEREAS, Michael J. McSweeney is well respected by his colleagues and peers and is known throughout the County as a man of honor, dedication, ability and humility; and

WHEREAS, the members of the Essex County Board of Supervisors would like to extend their deep appreciation to Michael J. McSweeney for his contributions and accomplishments by serving as Supervisor of the Town of Minerva and as a member of the Essex County Board of Supervisors.

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

County Manager and County Attorney hereby wish to extend their deep appreciation to their friend, Michael J. McSweeney , for his outstanding, dedicated and exemplary public service to the people of Minerva and Essex County during his tenure as Supervisor of the Town of Minerva and as a member of the Essex County Board of Supervisors.

BE IT FURTHER RESOLVED, that the members of this Board extend their best wishes to Michael J. McSweeney for continued success and best wishes in his future endeavors.

This resolution was unanimously seconded and adopted.

Resolution No. 477

December 28, 2009
Last Day of the Annual

**RESOLUTION OF APPRECIATION TO
RONALD JACKSON
FOR HIS CONTRIBUTION AND DEDICATION TO THE PEOPLE
OF ESSEX COUNTY**

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

WHEREAS, effective government depends upon those individuals who dedicate their time and talent to public service; and

WHEREAS, Ronald Jackson possesses the rare characteristics of leadership and commitment to the public good, and has demonstrated an extraordinary devotion of time and energy to the conduct of responsible government; and

WHEREAS, Ronald Jackson has well represented the residents of the Town of Essex and Essex County and has contributed to the overall betterment of each community through his years of public service as a Supervisor of the Town of Essex and as a member of the Essex County Board of Supervisors; and

WHEREAS, Ronald Jackson is well respected by his colleagues and peers and is known throughout the County as a man of honor, dedication, ability and humility; and

WHEREAS, the members of the Essex County Board of Supervisors would like to extend their deep appreciation to Ronald Jackson for his contributions and accomplishments by serving as Supervisor of the Town of Essex and as a member of the Essex County Board of Supervisors.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby wish to extend their deep appreciation to their friend, Ronald Jackson, for his outstanding, dedicated and exemplary public service to the people of Essex and Essex County during his tenure as Supervisor of the Town of Essex and as a member of the Essex County Board of Supervisors.

BE IT FURTHER RESOLVED, that the members of this Board extend their best wishes to Ronald Jackson for continued success and best wishes in his future endeavors.

This resolution was unanimously seconded and adopted.

DEFEATED
Resolution No. 478

December 28, 2009
Last Day of the Annual

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2010**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2010, fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2010

A local law fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term.

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. The annual salaries during fiscal year 2010 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2010 Salary</u>
Commissioner of Social Services	\$ 84,921.01
Commissioner of Elections	\$ 17,609.91
Coroners	\$ 3,905.21
County Attorney	\$127,694.78
County Auditor	\$ 52,879.77
County Clerk	\$ 65,826.58
County Manager	\$ 98,615.29
County Sheriff	\$ 79,577.15
County Treasurer	\$ 65,325.14
Personnel Officer	\$ 59,602.85
Public Defender	\$120,149.17
Public Health Director	\$ 80,312.12
Real Property Tax Services Director	\$ 65,020.73
Superintendent of Public Works	\$ 85,669.00

§2. This local law shall take effect 45 days after adoption hereof; except that in the event a valid petition protesting against this local law is filed with the Clerk within 45 days of such adoption, this local law shall take effect only upon approval by the affirmative vote of a majority of the qualified electors of Essex County."

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on January 11,

2010 at 9:15 a.m. of that day, to hear any and all persons concerning the same.

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

AYES: 1,241 votes
NOES: 917 votes (Ferebee, Morency, Politi, Lincoln-Spooner, Preston)
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

NOTE: This resolution was reconsidered pursuant to Resolution No. 492 of December 28, 2009.

Resolution No. 479 ***December 28, 2009***
Last Day of the Annual

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2010 INCREASING SALARIES BY
2% OVER AND ABOVE 2009 SALARIES**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2010, fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2010

A local law fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term.

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. The annual salaries during fiscal year 2010 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2010 Salary</u>
Commissioner of Social Services	\$ 83,088.18
Commissioner of Elections	\$ 17,229.84
Coroners	\$ 3,814.02
County Attorney	\$124,938.78
County Auditor	\$ 51,738.48
County Clerk	\$ 64,405.86
County Manager	96,486.90
County Sheriff	\$ 77,859.66
County Treasurer	\$ 63,915.24

Personnel Officer	\$ 58,316.46
Public Defender	\$117,556.02
Public Health Director	\$ 78,578.76
Real Property Tax Services Director	\$ 63,617.40
Superintendent of Public Works	\$ 85,669.00

§2. This local law shall take effect 45 days after adoption hereof; except that in the event a valid petition protesting against this local law is filed with the Clerk within 45 days of such adoption, this local law shall take effect only upon approval by the affirmative vote of a majority of the qualified electors of Essex County.”

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on January 11, 2010 at 9:15 a.m. of that day, to hear any and all persons concerning the same.

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

AYES: 2,119 votes
NOES: 39 votes (Canon)
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

NOTE: This resolution was reconsidered pursuant to Resolution No. 492 of December 28, 2009.

DEFEATED
Resolution No. 480

December 28, 2009
Last Day of the Annual

**RESOLUTION FIXING THE 2010 SALARIES FOR
 ALL MANAGEMENT/CONFIDENTIAL AND
 CERTAIN DEPARTMENT HEAD EMPLOYEES**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby fixes the 2010 salaries for all management/confidential and department head employees, except those whose salaries are or have been or will be set by law, local law or other resolution, as follows, with the numbers in parentheses referring to the departmental position number in the Personnel Office:

	<u>2010 SALARY</u>
Office for the Aging	
Director of the Office of the Aging	\$ 54,317.38
County Auditor	
Deputy County Auditor	19.92/Hr

County Auditor	52,879.77
Board of Elections	
Deputy Commissioner of Elections	17.87/Hr
Deputy Commissioner of Elections	17.87/Hr
Election Clerk	13.74/Hr
Election Clerk	13.74/Hr
Clerk of the Board's Office	
Deputy Clerk of the Board of Supervisors	21.99/Hr
Administrative Aide to the Clerk of the Board	15.59/Hr
Clerk of the Board	66,593.86
County Attorney's Office	
Secretary To County Attorney/Paralegal	21.99/Hr
Senior Legislative Aide	15.80/Hr
Assistant County Attorney for Social Services	36,647.00
Assistant County Attorney for Family Court	36,647.00
Assistant County Attorney	73,291.92
County Attorney	127,694.78
County Clerk's Office	
Deputy County Clerk	26.17/Hr
Deputy County Clerk	26.17/Hr
Deputy County Clerk	26.17/Hr
County Clerk	65,826.58
Motor Vehicle Office	
Deputy County Clerk - Motor Vehicle	26.17/Hr
MV Supervisor	19.92/Hr
MV Supervisor	19.92/Hr
County Manager's Office	
Certified Public Accountant	72,898.90
Senior Purchasing Clerk	19.91/Hr
County Manager	98,615.29
Purchasing Clerk	15.80/Hr
Information Systems	
County Manager/Information Director	19,515.60
Sr. Comp. Prog. Analyst/Deputy	32.32/Hr
Systems Program Web Developer	32.72/Hr
Department of Public Works	
Assistant Civil Engineer (position #4)	27.82/Hr
Assistant Civil Engineer (position #71)	21.23/Hr
Deputy Superintendent of Public Works	Vacant
Superintendent	85,649.00

Jail/Public Safety Building Coordinator	26.17/Hr
Health & Safety Officer	21.21/Hr
District Attorney's Office	
District Attorney	119,800.00
Assistant District Attorney (position #5)	80,889.66
Assistant District Attorney (position #7)	67,762.50
Secretary to District Attorney	21.99/Hr
Assistant District Attorney (position #10)	67,762.50
Assistant District Attorney	48,765.54
Emergency Preparedness/Civil Defense	
Emergency Preparedness/Fire Coordinator	73,945.57
Deputy Emergency Services Director	27.56/Hr
Essex County Dept of Fisheries	
Director of Fisheries	64,001.16
Horace Nye Home	
Nursing Home Administrator	80,313.16
Director of Nursing	31.28/Hr
Supervising Nurse (position #6)	28.64/Hr
Supervising Nurse (position #8)	28.64/Hr
Supervising Nurse (position #49)	28.64/Hr
Medical Director	86,374.25
Assistant Director of Nursing	30.79/Hr
Director of Food Services	26.17/Hr
Assistant Director of Food Services	19.92/Hr
Mental Health/Administration	
Fiscal Services Administrator	28.32/Hr
Assistant Director Community Mental Health	38.92/Hr
Director of Community Mental Health Services	85,707.05
Supervising Psychiatric Social Worker (position #19)	32.72/Hr
Supervising Psychiatric Social Worker (position #200)	32.72/Hr
Staff Psychiatrist	99.40/Hr
Medical Director	99.27/Hr
Personnel/Civil Service	
Deputy Personnel Officer	21.90/Hr
Personnel Assistant	13.75/Hr
Personnel Clerk Trainee	13.75/Hr
Personnel Officer	59,602.85
Planning	
Director of Comm. Development & Planning	68,395.30

Printing

Printing Machine Operator 21.61/Hr

Probation

Probation Director 68,872.76

Public Defender

Confidential Secretary 21.99/Hr

Assistant Public Defender (full time) 72,090.96

Receptionist 15.60/Hr

Investigator 21.67/Hr

Public Defender 120,149.17

Public Health

Supervising Community Health Nurse (position #6) 28.84/Hr

Supervising Community Health Nurse (position #45) 33.02/Hr

Director of Preventive Service 32.72/Hr

Director of Patient Services (position #67) 34.91/Hr

Director of Children with Special Needs (position #60) 26.17/Hr

Fiscal Services Administrator 28.32/Hr

Public Health Program Coordinator 28.37/Hr

Public Health Director (Vacant) 80,312.12

Real Property Tax Service

Assistant Director of Real Property Tax Services 28.34/Hr

Real Property Tax Service Director 65,020.73

Sheriff/Administration

Undersheriff 29.04/Hr

Chief Deputy Sheriff 26.70/Hr

Confidential Secretary 19.92/Hr

Sheriff 79,577.15

Sheriff/Jail

Jail Administrator 26.70/Hr

Assistant Jail Administrator 24.80/Hr

Social Services/Administration

Administrative Officer 23.09/Hr

Director of Social Services 63,774.94

Head Social Welfare Examiner 25.33/Hr

Director Staff Development 24.04/Hr

Confidential Secretary to Commissioner 19.92/Hr

Head Social Welfare Examiner 28.75/Hr

Commissioner of Social Services 84,921.01

Transportation

Transportation Coordinator 26.17/Hr

Treasurer's Office

Deputy County Treasurer for Finance#1 56,840.23

Payroll Specialist 24.04/Hr

County Treasurer	65,325.14
Weights and Measures	
Director of Weights and Measures	44,863.99
Occupancy Tax	15,000.00
Youth Bureau	
Youth Planner	28.35/Hr
Director of Youth & Recreation	28.35/Hr
Commissioner of Recreation & Community Services	6,000.00

AND BE IT FURTHER RESOLVED that the Personnel Officer shall examine all department head and management/confidential positions to determine their status under the Fair Labor Standards Act (FLSA) relative to entitlement to compensatory time and overtime compensation, and report to the Board upon completion thereof so that corrective action may be taken to conform with FLSA.

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

AYES: 1,314 votes
NOES: 844 votes (Douglas, Ferebee, Politi, Preston)
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

NOTE: This resolution was reconsidered pursuant to Resolution No. 491 of December 28, 2009.

DEFEATED
Resolution No. 481

December 28, 2009
Last Day of the Annual

**RESOLUTION FIXING THE 2010 SALARIES FOR
DEPARTMENT HEADS AT 2% OVER AND ABOVE THE
2009 SALARY AND THE REMAINING EMPLOYEES IN THE
MANAGEMENT/CONFIDENTIAL CLASS AT 4.25%**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby fixes the 2010 salaries for Department Heads at 2% over and above the 2009 salary and the remaining employees in the Management/Confidential class at 4.25% over and above the 2009 salary.

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

AYES: 447 votes
NOES: 1,711 votes (Morrow, Ferebee, McSweeney, Canon, Politi, Morency, Dedrick, Connell, Lincoln-Spooner, Preston)

ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 482

**December 28, 2009
Last Day of the Annual**

**RESOLUTION AUTHORIZING CONTRACTS FOR INSURANCE
COVERAGE IN 2010**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the Chairman to execute the following contracts for insurance coverage in 2010:

- With New York Municipal Insurance Reciprocal (NYMIR), at a total cost of \$454,061.72 which includes all motor vehicle and fire insurance fees, for
 - Package policy insurance coverage, including the following coverages and limits:
 - Property coverage with limits of \$51,452,073
 - Boiler & Machinery coverage with limits of \$35,000,000
 - General Liability coverage with limits of \$1,000,000 per occurrence, \$3,000,000 aggregate and \$1,000,000 products aggregate
 - Auto Liability coverage of \$1,000,000 combined single limit for bodily injury and property damage
 - Inland Marine coverage with limits of \$6,193,736 plus \$250,000 Leased/Rented Equip
 - Public Official Liability coverage with limits of \$1,000,000 per claim and \$2,000,000 aggregate
 - Law Enforcement Liability coverage with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate; and
 - For the Horace Nye Home, the Public Health Nursing Services, and Jail Medical Visits, Part Time Psychiatrist, General Liability coverage with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate, and Professional Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate;
 - For Mental Health Services, General Liability coverage with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate and Professional Liability coverage with limits of \$1,000,000 per claim and \$3,000,000 aggregate; and
 - Excess Liability Insurance coverage with limits of \$10,000,000 per occurrence and \$20,000,000 aggregate.
- With Physicians Reciprocal Insurance for Physicians Professional Liability Insurance coverage, having limits of \$1,300,000 per occurrence and \$3,900,000 aggregate, at a total premium cost of \$5,678; and
- With Hartford Fire Insurance Company for Faithful Performance Crime Bond coverage, having blanket limits of \$500,000, and forgery and money limits of

\$50,000 for all County officials and employees, at a total premium cost of \$6,202.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 483

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD
AND/OR COUNTY MANAGER TO MAKE INTER-DEPARTMENTAL
AND INTRA-DEPARTMENTAL BUDGET TRANSFERS IN THE 2009
ESSEX COUNTY BUDGET**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the Chairman of the Board and/or the County Manager to make inter-departmental and intra-departmental budget transfers within the 2009 Essex County Budget for the purpose of balancing the various accounts in said budget as of the close of business as of and on December 31, 2009; and

BE IT FURTHER RESOLVED that on or before January 31, 2010, the County Manager shall file with the Clerk of this Board a complete listing of all supplemental appropriations and transfers made pursuant to this resolution, which listing shall include but not be limited to specific account numbers and amounts.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 484

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE EXTENSION AND
EXECUTION OF A CONTRACT WITH BARRY MILLER IN THE
REAL PROPERTY TAX SERVICE DEPARTMENT**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the extension of a contract with Barry Miller for consulting services in the Real Property Tax

Service Department for a six month period beginning January 1, 2010; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Manager and/or Chairman to execute the same.

This resolution was duly seconded by Supervisors Morrow and McSweeney , and adopted.

Resolution No. 485

December 28, 2009
Last Day of the Annual

RESOLUTION APPORTIONING DOG TAX MONIES

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

BE IT RESOLVED that pursuant to Section 111 paragraph 3 of the Agriculture and Markets Law of New York State, the following apportionment of the total of \$2,692.98 is hereby authorized and the County Treasurer is hereby authorized and directed to pay said sums to the respective Town Supervisors prior to February 5, 2010;

<u>Towns Contributing</u>	<u>Apportionment of 75% of Surplus</u>
Chesterfield	\$254.60
Crown Point	133.77
Elizabethtown	68.79
Essex	42.80
Jay	60.40
Keene	64.97
Lewis	156.72
Minerva	143.73
Moriah	273.69
Newcomb	24.48
North Elba	324.94
North Hudson	7.63
St.Armand	133.02
Schroon	148.74
Ticonderoga	365.45
Westport	81.33
Willsboro	90.20
Wilmington	167.12
SPCA Westport	<u>150.60</u>
TOTAL	\$2,692.98

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 486

December 28, 2009
Last Day of the Annual

RESOLUTION AUTHORIZING A CONTRACT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CDPHP) FOR THE MENTAL HEALTH DEPARTMENT TO PROVIDE SERVICES TO PERSONS ENROLLED IN CDPHP UPON FINAL CONTRACT APPROVAL BY THE COUNTY ATTORNEY

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute a contract with Capital Districts Physician's Health Plan (CDPHP) for the Mental Health Department to provide services to persons enrolled in CDPHP upon final contract language approved by the County Attorney.

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

AYES: 2,158 votes
NOES: 0 votes
ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 487

December 28, 2009
Last Day of the Annual

RESOLUTION ADOPTING THE ESSEX COUNTY MEDICAID/MEDICARE COMPLIANCE PLAN

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

WHEREAS, various departments within Essex County Government provide a variety of health care services which are reimbursed by Medicaid or Medicare; and

WHEREAS, by virtue of these services, the County is subject to complex federal and state laws and regulations regarding Medicaid and Medicare reimbursement including, but not limited to, the federal Medicare and Medicaid Anti-Kickback Statute, the federal and New York State False Claims Laws §363-d of the Social Services Law and various additional regulations of the Medicaid program; and

WHEREAS, federal and state law requires that Essex County develop, formulate

and implement a Medicaid/Medicare Compliance Plan together with periodic review of the plan and internal policies and procedures to apply to all the County's activities for Medicaid/Medicare reimbursed services; and

WHEREAS, the Essex County Medicaid/Medicare Compliance Plan dated December 16, 2009, has been presented to this Board for approval.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby adopt the Essex County Medicaid/Medicare Compliance Plan dated December 16, 2009 to become effective immediately; and

BE IT FURTHER RESOLVED, that this Board establishes the Essex County Manager as the Compliance Officer; designates the department heads of the Horace Nye Home, Essex County Department of Mental Health, Essex County Public Health Department, Essex County Department of Social Services, Essex County Office for the Aging; and any other department heads whose department participate in Medicaid/Medicare reimbursement services to act as individual Compliance Managers for their departments; and further designates the Compliance Officer and all Compliance Managers as members of the Compliance Committee; all as defined in the Essex County Medicaid/Medicare Compliance Plan; and

BE IT FURTHER RESOLVED, that the Compliance Officer shall periodically report to this Board of Supervisors all actions undertaken by the Compliance Committee as well as all periodic review, training or changes to internal policies and procedures.

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

Resolution No. 488

December 28, 2009
Last Day of the Annual

**RESOLUTION AUTHORIZING THE TRANSFER OF \$1,013.00
FROM THE CONTINGENCY ACCOUNT INTO THE COUNTY
ATTORNEY'S LEGAL ACCOUNT FOR PAYMENT OF
ATTORNEY'S FEES FOR PYRAMIDS PRESCHOOL AND
CHILD HEALTH CENTER**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby transfers the sum of \$1013.00 from the contingency account into the County Attorney's legal account (14204-5433) to cover any and all legal fees incident to this matter.

BUDGET IMPACT STATEMENT:	
Contingent Account Balance as of 11/2/09 :	\$284,386.77
Reduction Impact of this resolution:	\$ 1,013.00
FY2009 Contingent Account Balance:	\$283,373.77

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

AYES:2,158 votes

NOES: 0 votes

ABSENT: 685 votes (Moses, Dobie, Scozzafava, French)

Resolution No. 489

December 28, 2009
Last Day of the Annual

RESOLUTION OF CONDOLENCE TO THE FAMILY OF CHESTER T. MCNALLY

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

WHEREAS, Chester T. McNally of Olmstedville, New York passed away on Thursday, December 24, 2009; and

WHEREAS, Chester T. McNally was born on August 25, 1924 in Olmstedville, New York, the son of the late John A. and Ester L. (Murdock) McNally; and

WHEREAS, Chester T. McNally was a graduate of Minerva Central School, employed by the Town of Minerva Highway Department and the New York State Department of Transportation; and

WHEREAS, Chester T. McNally was a Charter Member of the Minerva Volunteer Fire Department and Rescue Squad; was a communicant of St. Joseph's Catholic Church in Olmstedville; a member of the Knights of Columbus, Issac Joques Council No. 333 Ticonderoga and loved to hunt and fish; and

WHEREAS, Chester T. McNally was a loyal and devoted son, brother, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and the County Attorney hereby express and extend their deepest sympathy and condolences to the family of Chester T. McNally; 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 McNally family.

This resolution was unanimously seconded and adopted.

Resolution No. 490

December 28, 2009
Last Day of the Annual

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
BERNARD P. LYNN**

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

WHEREAS, Bernard P. Lynn of Minerva, New York passed away on December 22, 2009; and

WHEREAS, Bernard P. Lynn was born on August 11, 1921 in Minerva, New York on August 11, 1921, the son of the late Dennis and Mary (Mea) Lynn; and

WHEREAS, Bernard P. Lynn graduated from Minerva Central School in 1939, and served in the Army Air Force in the South Pacific Area as an Aerial Engineer from September 1942 to October 1945, flying 63 missions in a B-24 bomber, and was awarded the Distinguished Flying Cross and Air Medal; and

WHEREAS, Bernard P. Lynn worked at the General Electric Company in Schenectady, New York and later at National Lead in Tahawus, New York where he retired after 36 years of service; and

WHEREAS, Bernard P. Lynn was a Charter Member of the Minerva Volunteer Fire Department and served as its president, as well as an emergency medical technician and fireman. He was also a Charter Member of the Minerva Little League, as well as a member of the Knights of Columbus, Issac Joques Council 333, a member of the VFW Post No. 3120 and the 43rd Bomb Group; and

WHEREAS, Bernard P. Lynn was a loyal and devoted son, brother, uncle and friend who will be sorely missed but never forgotten.

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

sympathy and condolences to the family of Bernard P. Lynn; 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 Lynn family.

This resolution was unanimously seconded and adopted.

Resolution No. 491

December 28, 2009
Last Day of the Annual

**RESOLUTION TO RECONSIDER RESOLUTION NO. 480
FIXING THE 2010 SALARIES FOR ALL
MANAGEMENT/CONFIDENTIAL AND CERTAIN
DEPARTMENT HEAD EMPLOYEES AND ADOPTING THE
SAME**

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

Upon a motion to reconsider Resolution Number 480, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby reconsiders Resolution Number 480 of 2009 for the fixing of the 2010 salaries for all management/confidential and certain department head employees and hereby adopts the same; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby fixes the 2010 salaries for all management/confidential and department head employees, except those whose salaries are or have been or will be set by law, local law or other resolution, as follows, with the numbers in parentheses referring to the departmental position number in the Personnel Office:

	<u>2010 SALARY</u>
Office for the Aging	
Director of the Office of the Aging	\$ 54,317.38
County Auditor	
Deputy County Auditor	19.92/Hr
County Auditor	52,879.77

Board of Elections

Deputy Commissioner of Elections	17.87/Hr
Deputy Commissioner of Elections	17.87/Hr
Election Clerk	13.74/Hr
Election Clerk	13.74/Hr

Clerk of the Board's Office

Deputy Clerk of the Board of Supervisors	21.99/Hr
Administrative Aide to the Clerk of the Board	15.59/Hr
Clerk of the Board	66,593.86

County Attorney's Office

Secretary To County Attorney/Paralegal	21.99/Hr
Senior Legislative Aide	15.80/Hr
Assistant County Attorney for Social Services	36,647.00
Assistant County Attorney for Family Court	36,647.00
Assistant County Attorney	73,291.92
County Attorney	127,694.78

County Clerk's Office

Deputy County Clerk	26.17/Hr
Deputy County Clerk	26.17/Hr
Deputy County Clerk	26.17/Hr
County Clerk	65,826.58

Motor Vehicle Office

Deputy County Clerk - Motor Vehicle	26.17/Hr
MV Supervisor	19.92/Hr
MV Supervisor	19.92/Hr

County Manager's Office

Certified Public Accountant	72,898.90
Senior Purchasing Clerk	19.91/Hr
County Manager	98,615.29
Purchasing Clerk	15.80/Hr

Information Systems

County Manager/Information Director	19,515.60
Sr. Comp. Prog. Analyst/Deputy	32.32/Hr
Systems Program Web Developer	32.72/Hr

Department of Public Works

Assistant Civil Engineer (position #4)	27.82/Hr
Assistant Civil Engineer (position #71)	21.23/Hr
Deputy Superintendent of Public Works	Vacant
Superintendent	85,649.00

Jail/Public Safety Building Coordinator	26.17/Hr
Health & Safety Officer	21.21/Hr
<i>District Attorney's Office</i>	
District Attorney	119,800.00
Assistant District Attorney (position #5)	80,889.66
Assistant District Attorney (position #7)	67,762.50
Secretary to District Attorney	21.99/Hr
Assistant District Attorney (position #10)	67,762.50
Assistant District Attorney	48,765.54
<i>Emergency Preparedness/Civil Defense</i>	
Emergency Preparedness/Fire Coordinator	73,945.57
Deputy Emergency Services Director	27.56/Hr
<i>Essex County Dept of Fisheries</i>	
Director of Fisheries	64,001.16
<i>Horace Nye Home</i>	
Nursing Home Administrator	80,313.16
Director of Nursing	31.28/Hr
Supervising Nurse (position #6)	28.64/Hr
Supervising Nurse (position #8)	28.64/Hr
Supervising Nurse (position #49)	28.64/Hr
Medical Director	86,374.25
Assistant Director of Nursing	30.79/Hr
Director of Food Services	26.17/Hr
Assistant Director of Food Services	19.92/Hr
<i>Mental Health/Administration</i>	
Fiscal Services Administrator	28.32/Hr
Assistant Director Community Mental Health	38.92/Hr
Director of Community Mental Health Services	85,707.05
Supervising Psychiatric Social Worker (position #19)	32.72/Hr
Supervising Psychiatric Social Worker (position #200)	32.72/Hr
Staff Psychiatrist	99.40/Hr
Medical Director	99.27/Hr
<i>Personnel/Civil Service</i>	
Deputy Personnel Officer	21.90/Hr
Personnel Assistant	13.75/Hr
Personnel Clerk Trainee	13.75/Hr
Personnel Officer	59,602.85

Planning

Director of Comm. Development & Planning	68,395.30
Printing	
Printing Machine Operator	21.61/Hr
Probation	
Probation Director	68,872.76
Public Defender	
Confidential Secretary	21.99/Hr
Assistant Public Defender (full time)	72,090.96
Receptionist	15.60/Hr
Investigator	21.67/Hr
Public Defender	120,149.17
Public Health	
Supervising Community Health Nurse (position #6)	28.84/Hr
Supervising Community Health Nurse (position #45)	33.02/Hr
Director of Preventive Service	32.72/Hr
Director of Patient Services (position #67)	34.91/Hr
Director of Children with Special Needs (position #60)	26.17/Hr
Fiscal Services Administrator	28.32/Hr
Public Health Program Coordinator	28.37/Hr
Public Health Director (Vacant)	80,312.12
Real Property Tax Service	
Assistant Director of Real Property Tax Services	28.34/Hr
Real Property Tax Service Director	65,020.73
Sheriff/Administration	
Undersheriff	29.04/Hr
Chief Deputy Sheriff	26.70/Hr
Confidential Secretary	19.92/Hr
Sheriff	79,577.15
Sheriff/Jail	
Jail Administrator	26.70/Hr
Assistant Jail Administrator	24.80/Hr
Social Services/Administration	
Administrative Officer	23.09/Hr
Director of Social Services	63,774.94
Head Social Welfare Examiner	25.33/Hr
Director Staff Development	24.04/Hr

Confidential Secretary to Commissioner	19.92/Hr
Head Social Welfare Examiner	28.75/Hr
Commissioner of Social Services	84,921.01
Transportation	
Transportation Coordinator	26.17/Hr
Treasurer's Office	
Deputy County Treasurer for Finance#1	56,840.23
Payroll Specialist	24.04/Hr
County Treasurer	65,325.14
Weights and Measures	
Director of Weights and Measures	44,863.99
Occupancy Tax	15,000.00
Youth Bureau	
Youth Planner	28.35/Hr
Director of Youth & Recreation	28.35/Hr
Commissioner of Recreation & Community Services	6,000.00

AND BE IT FURTHER RESOLVED that the Personnel Officer shall examine all department head and management/confidential positions to determine their status under the Fair Labor Standards Act (FLSA) relative to entitlement to compensatory time and overtime compensation, and report to the Board upon completion thereof so that corrective action may be taken to conform with FLSA.

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

AYES: 2,209 votes
NOES: 91 votes (Preston)
ABSENT: 543 votes (Dobie, Scozzafava, French)

Resolution No. 492

December 28, 2009
Last Day of the Annual

**RESOLUTION TO RECONSIDER RESOLUTIONS NO. 478
AND 479 OF 2009 AND TO INTRODUCE PROPOSED
LOCAL LAW NO. 1 OF 2010**

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

Upon a motion to reconsider Resolution Number 478 and 479 of 2009, and the same appearing proper and necessary.

WHEREAS, Resolution No. 478 of 2009 introduced Local Law No. 1 of 2010 increasing the salaries of certain elected and appointed officials by 4.25% over and above the 2009 salaries; and said resolution was duly defeated; and

WHEREAS, Resolution No. 479 of 2009 provided for the introduction of a new Local Law No. 1 of 2010 increasing the salaries of certain elected and appointed officials by 2% over and above the 2009 salaries which resolution was duly passed; and

WHEREAS, the Essex County Board of Supervisors hereby desires to reconsider Resolutions No. 478 and 479 each introducing proposed Local Law No. 1 of 2010.

BE IT RESOLVED that the Essex County Board of Supervisors hereby reconsiders Resolution No. 479 introducing proposed Local Law No. 1 of 2010 at an increase of 2% over and above the 2009 salaries and defeats and rescinds the same such that it shall have no further legal force and effect; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby reconsiders Resolution No. 478 introducing proposed Local Law No. 1 of 2010, and hereby adopts the same; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors introduces proposed Local Law No. 1 of 2010, fixing the 2010 salaries of County officials who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2010

A local law fixing the 2010 salaries of County officers who are elected or who are appointed for a fixed term.

BE IT ENACTED by the Board of Supervisors of Essex County as follows:

§1. The annual salaries during fiscal year 2010 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2010 Salary</u>
Commissioner of Social Services	\$ 84,921.01
Commissioner of Elections	\$ 17,609.91
Coroners	\$ 3,905.21
County Attorney	\$127,694.78
County Auditor	\$ 52,879.77
County Clerk	\$ 65,826.58
County Manager	98,615.29
County Sheriff	\$ 79,577.15
County Treasurer	\$ 65,325.14
Personnel Officer	\$ 59,602.85
Public Defender	\$120,149.17

Public Health Director	\$ 80,312.12
Real Property Tax Services Director	\$ 65,020.73
Superintendent of Public Works	\$ 85,669.00

§2. This local law shall take effect 45 days after adoption hereof; except that in the event a valid petition protesting against this local law is filed with the Clerk within 45 days of such adoption, this local law shall take effect only upon approval by the affirmative vote of a majority of the qualified electors of Essex County.”

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on January 11, 2010 at 9:15 a.m. of that day, to hear any and all persons concerning the same.

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

AYES: 2,209 votes
NOES: 91 votes (Preston)
ABSENT: 543 votes (Dobie, Scozzafava, French)