

Resolution No. 125
Amended

May 7, 2012
Regular Board Meeting

**RESOLUTION SUPPORTING A CHANGE IN THE
TRANSPORTATION LAW THAT ALLOWS FOR POINTS OF
DESTINATION SIGNAGE ON THE ADIRONDACK NORTHWAY**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby supports a change in the Transportation Law that allows for points of destinations signs along the Adirondack Northway, similar to signs posted in other parts of New York State; and

BE IT FURTHER RESOLVED, that the Clerk of the Board be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew Cuomo, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward, and Assemblywoman Janet Duprey and all Counties within the Adirondack Park.

This resolution was duly seconded by Supervisor Bartley, and adopted, as amended.

**RESOLUTION AUTHORIZING APPOINTMENTS TO
BOARDS, COMMITTEES AND/OR COUNCILS**

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

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

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

From the Human Services Committee:

The appointment to the Community Services Board and Sub-Committee as follows:

Vice-Chair for the Community Services Board - Sam Fisk, Keene for the term effective January 1, 2012 - December 31, 2012.

Secretary for the Community Services Board - Mary Bell, Willsboro for the term effective January 1, 2012 - December 31, 2012.

Members of the Community Services Board - Andrea McDonald, Crown Point and Clay Reaser, Westport for a term effective April 1, 2012 - December 31, 2013.

Director of Community Services Designee Physician in accordance with New York State Mental Hygiene Law - Mandeep Saluja, M.D.

From Ways and Means Committee:

Appointing Anne McDonald to the North Country Community College Board of Trustees, for a term to expire June 30, 2019.

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

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

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2012 Essex County Budget as follows:

From the Human Services Committee:

1. For Mental Health Department, to increase revenues and appropriations by \$5,000.00 - Systems of Care Grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4320 4162071	OT620 MH	\$5,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 5410	Office Supplies	\$ 900.00
43204 5443	Travel	100.00
43204 5451	Training	4,000.00
		<u>\$5,000.00</u>

2. For the Horace Nye Home, to increase revenues and appropriations by \$3,000.00 - Medicare A expenditures, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
E6020 4E302010	Medicare A	\$3,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
E60204 5E01	Medicare A	\$3,000.00

3. For the Public Health Department, to increase revenues and appropriations by \$2,000.00 - additional HIV grant funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41904	HHH - HIV grant	\$2,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41904.5373HIV	Medical Supplies	\$ 533.00
41904.5486HIV	Educational Materials	1,467.00
		<u>\$2,000.00</u>

From the Public Safety Committee:

1. For the Sheriff's Department, to increase revenues and appropriations by \$6,799.00, from Stop DWI reserve to purchase car, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3110.A3515	Stop DWI Reserve	\$6,799.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
31102.5230	Auto Equipment	\$6,799.00

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

AYES: 2651 votes
NOES: 153 votes (Hatch)
ABSENT: 39 votes (Canon)

RESOLUTION URGING THE STATE OFFICE OF MENTAL HEALTH AT THE ST. LAWRENCE PSYCHIATRIC CENTER IN OGDENSBURG, TO RENEW THE POSITION OF LICENSED PSYCHOLOGIST AT ESSEX COUNTY MOBILE MENTAL HEALTH, PROVIDED TO THE CHILDREN AND FAMILIES OF ESSEX COUNTY OVER THE PAST MANY YEARS CAN CONTINUE

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

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

WHEREAS, over the course of the last decade, Essex County Human Service Providers have partnered to create a Child and Family Serving System with the mission “to ensure that all Essex County children/families referred for services will have access to services appropriate to their needs through a collaborative, strength-based, seamless system.”; and

WHEREAS, Essex County has been notified of the decision not to seek approval for the replacement of the Mobile Mental Health Team Psychologist; and

WHEREAS, these services provided the highest quality assessments critical to staff in Social Services, Probation and Mental Health and have become an integral and irreplaceable component of our child serving system; and

WHEREAS, failure to fill the Mobile Mental Health Services position will result in greatly diminished services, including longer wait lists and fees for service expenses to the youth/families of Essex County.

BE IT RESOLVED that the Essex County Board of Supervisors strongly urges the Office of Mental Health at the St. Lawrence Psychiatric Center in Ogdensburg to renew the position of Licensed Psychologist at Essex County Mobile Mental Health, so as to continue the invaluable service provided to the children and families of Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION PROCLAIMING THE MONTH OF
MAY, 2012 AS OLDER AMERICANS MONTH**

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

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

WHEREAS, May is “Older Americans Month” in the United States of America and New York State; and

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

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

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the month of May as “Older Americans Month in Essex County”; and

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

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY
CHAIRPERSON AND/OR COUNTY MANAGER TO
EXECUTE CONTRACT T-003208 WITH THE NEW YORK
STATE BOARD OF ELECTIONS IN A GRANT AMOUNT
OF \$35,191.07**

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

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

WHEREAS, in order for New York State to be compliant with the Help America Vote Act (HAVA), certain requirements are necessary to achieve/maintain this compliance; and

WHEREAS, Essex County Board of Elections has purchased items necessary to implement, install, store and maintain the voting machines and associated equipment required by HAVA; and

WHEREAS, costs associated with these additional items not included initially, but necessary for compliance, may be reimbursed from the Essex County Board of Elections remaining HAVA funds through the New York State Board of Elections' "Submission of HAVA Operations Expenses by Boards of Elections" (SHOEBOX) program under contact number T-003208 in a grant amount of \$35,161.07.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes its County Chairperson and/or County Manager to execute the New York State Board of Elections contract number T003208 in the amount of \$35,161.07.

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

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

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES
DEPARTMENT TO APPLY FOR AND ACCEPT A FY2019
HAZARD MITIGATION EMERGENCY PLANNING GRANT IN THE
AMOUNT OF \$3,163.00**

The following resolution was offered by Supervisor Preston, 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 Emergency Services Department to apply for and accept a 2019 Hazard Mitigation Emergency Planning Grant in the amount of \$3,163.00.

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

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

**RESOLUTION OF APPRECIATION TO
FIRE CHIEF RALPH JAQUISH
ON HIS RETIREMENT AND 53 YEARS OF SERVICE
AND DEDICATION TO THE MORIAH FIRE DEPARTMENT**

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

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

WHEREAS, Ralph Jaquish has been the Fire Chief of the Moriah Fire Department for 53 years, the longest serving continuous Fire Chief in the history of the State of New York; and

WHEREAS, Ralph Jaquish has tirelessly, selflessly, conscientiously and with all degree of professionalism performed his duties as Fire Chief for the Moriah Fire Department, during which time he covered numerous fire 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 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 53 years of dedicated service to the Moriah Fire Department and the residents of Essex County and hereby congratulates him on his retirement; 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 Ralph Jaquish.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO FIRE CHIEF PAUL
TROMBLEE ON HIS RETIREMENT FROM THE
MINEVILLE/WITHERBEE FIRE DEPARTMENT**

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

Upon the recommendation of the Public Safety Committee, and 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 wishes to extend its sincere congratulations to Paul Tromblee on his retirement from the Mineville/Witherbee Fire Department and for his 17 years of dedicated service as Fire Chief to the Mineville/Witherbee Volunteer Fire Department and the residents of Essex County; 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 Paul Tromblee.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING TO ACCEPT A CHILD CARE
FRAUD PREVENTION AND DETECTION INCENTIVE GRANT IN
THE AMOUNT OF \$40,000.00 IN THE DISTRICT ATTORNEY'S
OFFICE**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the District Attorney to accept a Child Care Fraud Prevention and Detection Incentive Grant in the amount of \$40,000.00.

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

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

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

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

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

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

From the Economic Development/Planning/Publicity Committee:

1. The 2011 IDA and Capital Resource Corporation Annual Report.
2. The 2011 Cornell Cooperative Extension annual report.

From the Ways and Means Committee:

1. The revised "Essex County Mental Health Fingerprinting Policy".

This resolution was duly seconded by Supervisor Montgomery-Corey, and adopted.

**RESOLUTION AUTHORIZING THE COMMUNITY RESOURCES
DEPARTMENT TO APPLY FOR A TRAFFIC SAFETY GRANT TO
OBTAIN SOLAR POWERED TRAFFIC SPEED LIGHTS FOR
VARIOUS TOWNS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Community Resources Department to apply for and accept a Traffic Safety Grant to obtain solar powered traffic speed lights for various towns.

This resolution was duly seconded by Supervisors Boisen and Bartley, and adopted.

Resolution No. 137
DEFEATED

May 7, 2012
Regular Board Meeting

**RESOLUTION AUTHORIZING THE ESSEX COUNTY FAIR BOARD
TO APPLY FOR A BEER LICENSE AND AUTHORIZATION TO SELL
BEER ON THE FAIRGROUNDS DURING THE ESSEX COUNTY FAIR**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Fair Board to apply for a beer license and authorization to sell beer on the Fairgrounds during the Essex County Fair.

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

AYES:	1117	votes	(Harrington, Bartley, Douglas, Montgomery-Corey, Politi, Connell)
NOES:	1687	votes	(Morrow, Boisen, Ferebee, Blades, Scozzafava, Moore, Marnell, Morency, Malaney, Hatch, Preston)
ABSENT:	39	votes	(Canon)

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO
MARILYN BURRES
ON HER 90TH BIRTHDAY**

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

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

WHEREAS, Marilyn Burres of Westport, New York recently celebrated her 90th birthday; and

WHEREAS, Marilyn Burres was a longtime, dedicated employee of the Essex County Department of Motor Vehicles having retired from the position.

BE IT RESOLVED, that the County of Essex hereby extends its deep appreciation and sincere congratulations and best wishes upon the occasion of the 90th birthday of Marilyn Burres; 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 Marilyn Burres.

This resolution was unanimously seconded and adopted.

**RESOLUTION PROCLAIMING THE MONTH OF MAY AS
ORGAN DONOR MONTH IN ESSEX COUNTY**

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

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

WHEREAS, in recent years, New York State was criticized for having a low organ donation rate compared to other states; and

WHEREAS, in April, New York launched a web site that accepts electronic signatures at dmv.ny.gov in an attempt to bolster organ donation statistics in our state; and

WHEREAS, currently, more than 2.7 million New Yorkers are registered as organ donors, but that number represents only 18 percent of the possible donors in the state, the national average is 42 percent; and

WHEREAS, it is said that one organ donor can save up to eight lives and improve the lives of up to 50 people by donating tissues, it may be one of the most important decisions you make; and

WHEREAS, on the back of every New York State license is the option to sign and be considered an organ donor at the time of death and by enrolling online, your request will be entered into the New York State Organ and Tissue Donor Registry or Donate Life Registry which can only be accessed to determine an individual's donation status after death by a federally approved organ procurement organization or licensed eye and tissue bank.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the month of May 2012 as Organ Donor Month in Essex County to increase awareness of the importance and need for organ and tissue donation.

This resolution was unanimously seconded and adopted.

**RESOLUTION URGING THE STATE LEGISLATURE TO
RECONSIDER CUTS TO MUNICIPALITIES ELIGIBLE FOR
CYCLICAL REASSESSMENT AID**

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

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

WHEREAS, Aid for Cyclical Reassessments (ACR) program will remain in place, however ACR will only be available to assessing units that conducted a full reappraisal in 2012 and have not conducted a reassessment in the past two years, if a municipality conducted a reassessment in 2010 or 2011, the 2012 reassessment is not eligible for aid in 2012-13; and

WHEREAS, \$750,000 is appropriated for ACR, new CAPs and county service aid for 2012-13.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby urges the state legislature to reconsider cuts to municipalities eligible for cyclical reassessment aid.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE CHAIRMAN AND/OR
COUNTY MANAGER TO EXECUTE A CONTRACT WITH
GOVPAYNET FOR THE USE OF CREDIT CARDS IN ESSEX
COUNTY OFFICES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a contract with GovPayNet for the use of credit cards in Essex County Offices, upon the approval of the County Attorney.

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

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

**RESOLUTION AUTHORIZING THE CHAIRMAN AND/OR
COUNTY MANAGER TO EXECUTE A CONTRACT WITH
EMERSON NETWORK POWER LIEBERT SERVICES, FOR
THE PURCHASE OF 80 BATTERIES FOR THE 911 DATA
BANK, AT A COST OF \$26,235, WITH SUCH FUNDS TO COME
FROM EMERGENCY SERVICES BUDGETED FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the purchase of 80 batteries for the 911 data bank, at a cost of \$26,235.00 from Emerson Network Power Liebert Services, with funds to come from Emergency Services budget; and

BE IT FURTHER RESOLVED, this Board hereby authorizes the Chairman and/or County Manager to execute a contract for the same, upon the approval of the County Attorney.

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

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

**RESOLUTION PROCLAIMING THE MONTH OF MAY, 2012
AS MENTAL HEALTH MONTH AND THE WEEK OF
MAY 6-12, 2012 AS NATIONAL CHILDREN'S MENTAL
HEALTH AWARENESS WEEK**

The following resolution was offered Supervisor Blades, 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, Mental Health is critical to the well-being and vitality of our families, businesses and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, children throughout the United States have been diagnosed with emotional and behavioral disorders; and

WHEREAS, with early detection and appropriate treatment, chances are excellent that most children with emotional disorders can lead productive lives as adults; and

WHEREAS, National Children's Mental Health Awareness Week and May as Mental Health Month will raise the awareness of the needs of children with such disorders, and the understanding of mental illness for all people.

BE IT RESOLVED, that the Essex County Board of Supervisors does hereby proclaim the month of May as "Mental Health Month in Essex County" and May 6-12, 2012 as "National Children's Mental Health Awareness Week in Essex County" to increase awareness of the need for appropriate and accessible services for all people with mental illnesses.

This resolution was unanimously seconded and adopted.

**RESOLUTION ADOPTING PROPOSED LOCAL LAW
NO. 2 OF 2012 ADOPTING A PLAN OF APPORTIONMENT
OF THE ESSEX COUNTY BOARD OF SUPERVISORS**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 2 of 2012, adopting a plan of apportionment of the Essex County Board of Supervisors based upon the 2010 United States Census pursuant to Municipal Home Rule Law §10, subdivision 1(ii) a (13), as follows:

ESSEX COUNTY LOCAL LAW NO. 2 OF 2012

A local law adopting a plan of apportionment of the Essex County Board of Supervisors based upon the 2010 United States Census pursuant to Municipal Home Rule Law §10, subdivision 1(ii) a (13).

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

§1. **Legislative Findings**

New York Municipal Home Rule Law §10, subdivision 1, paragraph (ii) subparagraph a (13), provides for the apportionment of a county legislative body based upon a plan utilizing a population (defined as “residents, citizens, or registered voters”) based from the latest statistical information obtainable from official enumeration done at the same time for all residents, citizens, or registered voters of the County.

The 2010 Census determined that Essex County has a total population of 39,370. Included within that population, however, are 1,724 persons confined in the state and federal correctional facilities located in the towns of Moriah and North Elba, a figure which represents 4.3790% of the total population in Essex County. The largest portion of state and federal inmates - 1,530 - are located in the town of North Elba, with 1,179 being incarcerated in the Federal Correctional Institution in Ray Brook and 351 being incarcerated in the New York State Correctional Facility known as Camp Adirondack. These 1,530 incarcerated individuals represent 17.0816% of the town of North Elba’s population of 8,957 and 3.8862% of the County population. Also, the population in the town of Moriah of 4,798 includes 194 persons who are incarcerated in the New York State Correctional Facility known as Moriah Shock, which represents 4.0433% of the town’s population and 0.493%

of the County population.

Persons incarcerated in the state and federal correctional institutions have been convicted of criminal acts constituting felonies and their presence in Essex County is considered involuntary. These incarcerated persons: are not residents of the County since they are here involuntarily and can be relocated by the Commissioner of Corrections at the latter's discretion; are not entitled to vote and thus are not voters in Essex County; and receive no services from the County - except when they commit new criminal acts and are brought before County Court, or when they are entitled to assignment of counsel as indigents in connection with parole hearings under New York Executive Law Article 12-B. Persons incarcerated in state and federal correctional institutions live in a separate environment, do not participate in the life of Essex County, and do not affect the social and economic character of the towns in which they are located.

The inclusion of these federal and state correctional facility inmates unfairly dilutes the votes or voting weight of persons residing in other towns within Essex County. This is particularly so if the 1,724 inmates in the Town of North Elba are included in its population total of 8,957 since those inmates would then represent 17.0816% of the town of North Elba's population.

The Board of Supervisors finds that the population base to be utilized in and by the plan apportioning the Essex County Board of Supervisors should exclude state and federal inmates.

§2. Vote of Board of Supervisors Apportioned

- _____ (a) This local law constitutes a plan establishing the voting powers of individual members of the Essex County Board of Supervisors providing for substantially equal weight for all voters of Essex County as required by Municipal Home Rule § 10, subdivision 1, paragraph (ii) subparagraph a (13).
- (b) The population base to be utilized in apportioning the votes of the Essex County Board of Supervisors shall be the 2010 United States Census exclusive of those persons incarcerated in the state and federal correctional institutions and facilities located within Essex County.
- (c) The apportioning calculations have been based upon the Banzhaf Power Index with such calculations resulting in a discrepancy factor of less than 2 points as a comparison of percentage of population to voting power. The following discrepancy calculations were arrived at within the Banzhaf Power Index formula;

Simple Majority Plan	Discrepancies:	0.613181 and -1.526950
Two Thirds Majority Plan	Discrepancies:	0.743360 and -1.473102
Three Fifths Majority Plan	Discrepancies:	0.979452 and -1.265708

Three Fourths Majority Plan Discrepancies: 1.405996 and - 1.969137

(d) For purposes of apportionment under this local law, the total population of Essex County is 37,646, and the population of each town is as follows;

Chesterfield	2,445	Newcomb	436
Crown Point	2,024	North Elba	7,427
Elizabethtown	1,163	North Hudson	240
Essex	671	St. Armand	1,548
Jay	2,506	Schroon	1,654
Keene	1,105	Ticonderoga	5,042
Lewis	1,382	Westport	1,312
Minerva	809	Willsboro	2,025
Moriah	4,604	Willmington	1,253

(e) Notwithstanding the provisions of any general, special or Local Law to the contrary, at all meetings of the Board of Supervisors on and after the first day of July, 2012 continuing until the passage of a successor Local Law based upon the next Decennial Federal Census, unless an official County Census shall be sooner made, each Town (Supervisor) shall be entitled to the number of votes as are set forth in Sections 3, 4, 5, and 6, as applicable, herein set forth in this Local Law when voting on any Resolution, Local Law, motion, proposal or other matter to be voted upon by the Board of Supervisors.

§3. **Simple Majority Vote**

In voting on any motion or resolution requiring a simple majority vote for passage or adoption:

- (a) the total number of weighted votes for the Board shall be 2,921; and
- (b) the minimum number of weighted votes required to pass such motion or adopt such resolution shall be 1461; and
- (c) the respective Supervisors of the eighteen (18) towns comprising the County of Essex shall have the number of votes set forth opposite the name of the town wherein he/she is elected, said number of votes being as follows:

Town	Vote	Town	Vote
Chesterfield	196	Newcomb	35
Crown Point	162	North Elba	520
Elizabethtown	95	North Hudson	20

Essex	55	St. Armand	126
Jay	202	Schroon	133
Keene	90	Ticonderoga	387
Lewis	111	Westport	106
Minerva	65	Willsboro	162
Moriah	355	Wilmington	101

§4. **Two-Thirds Vote**

In voting on any motion or resolution requiring a two-thirds vote for passage or adoption:

- (a) the total number of weighted votes for the Board shall be 4,039; and
- (b) the minimum number of weighted votes required to pass such motion or adopt such resolution shall be 2694; and
- (c) the respective Supervisors of the eighteen (18) towns comprising the County of Essex shall have the number of votes set forth opposite the name of the town wherein he/she is elected, said number of votes being as follows:

Town	Vote	Town	Vote
Chesterfield	261	Newcomb	47
Crown Point	216	North Elba	853
Elizabethtown	124	North Hudson	25
Essex	71	St. Armand	165
Jay	268	Schroon	177
Keene	118	Ticonderoga	515
Lewis	147	Westport	140
Minerva	86	Willsboro	216
Moriah	476	Wilmington	134

§5. **Three-Fifths Vote**

In voting on any motion or resolution requiring a three-fifths vote for passage or adoption:

- (a) the total number of weighted votes for the Board shall be 2,323; and
- (b) the minimum number of weighted votes required to pass such motion or adopt such resolution shall be 1394; and
- (c) the respective Supervisors of the eighteen (18) towns comprising the

County of Essex shall have the number of votes set forth opposite the name of the town wherein he/she is elected, said number of votes being as follows:

Town	Vote	Town	Vote
Chesterfield	151	Newcomb	28
Crown Point	126	North Elba	437
Elizabethtown	73	North Hudson	15
Essex	42	St. Armand	97
Jay	155	Schroon	103
Keene	70	Ticonderoga	311
Lewis	87	Westport	83
Minerva	51	Willsboro	126
Moriah	289	Wilmington	79

§6. **Three-Fourths Vote**

In voting on any motion or resolution requiring a three-fourths vote for passage or adoption:

- (a) the total number of weighted votes for the Board shall be 2,146; and
- (b) the minimum number of weighted votes required to pass such motion or adopt such resolution shall be 1610; and
- (c) the respective Supervisors of the eighteen (18) towns comprising the County of Essex shall have the number of votes set forth opposite the name of the town wherein he/she is elected, said number of votes being as follows:

Town	Vote	Town	Vote
Chesterfield	109	Newcomb	19
Crown Point	91	North Elba	821
Elizabethtown	52	North Hudson	11
Essex	30	St. Armand	68
Jay	112	Schroon	74
Keene	50	Ticonderoga	212
Lewis	62	Westport	58
Minerva	36	Willsboro	91
Moriah	195	Wilmington	55

§7. **Repeal of Prior Law**

_____ Local Law No. 1 of 2003 is hereby repealed.

§8. **Effective Date; Permissive Referendum**

_____ This local law shall become effective July 1, 2012, however this local law is subject to permissive referendum pursuant to Municipal Home Rule Law §24 and shall not take effect until at least forty-five (45) days after its adoption; nor until approved by the affirmative vote of a majority of the qualified electors of the County voting on a proposition for its approval if within forty-five days after its adoption there be filed with the Clerk of the Board a petition protesting against such local law, signed and authenticated as herein required by qualified electors of the County, registered to vote therein at the last preceding general election, in number equal to at least ten per centum of the total number of votes cast for governor at the last gubernatorial election in the County.

§9. Attached Technical Documents

_____ This resolution shall have attached as part of its record, four (4) separate technical sheets detailing the calculations under the Banzhaf Power Index formula which document for each Weighted Vote Plan the following information;

- A. Town
- B. Population (2010 Census less inmates)
- C. Vote
- D. Number of Decisive Combinations
- E. Percentage of Vote
- F. Voting Power
- G. Percentage of Population
- H. Discrepancy

§10. If any section, subdivision, paragraph, subparagraph, clause, term or part thereof is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion and shall not affect the validity of the remaining portion(s) of this Local Law.

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

AYES: 2746 votes
NOES: 58 votes (Boisen)
ABSENT: 39 votes (Canon)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ERNEST W. BRONSON**

The following resolution was offered by Supervisor Blades, 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, Ernest W. Bronson of Lewis, New York passed away on April 24, 2012; and

WHEREAS, Ernest W. Bronson was born in Lewis, New York, the son of Clifford and Edna (Smith) Bronson; and

WHEREAS, Ernest W. Bronson was an employee of the Essex County Department of Public Works from February 15, 1988 until his retirement on December 23, 1994; and

WHEREAS, Ernest W. Bronson was a loving husband of 53 years to Margaret (Washburn) Bronson, a longtime employee of Essex County; the father of Charli Lewis, Director of Real Property Tax Services and Bonnie Markwica, Essex County Clerk's Office; the father-in-law of Steven Lewis, Essex County Department of Public Works and Don Markwica, Essex County IT Department; and grandfather to Chris Markwica, Essex County E-911 Dispatcher; and

WHEREAS, Ernest W. Bronson was a loving son, husband, father, grandfather, 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 County Attorney hereby express and extend their deepest sympathy and condolences to the family of the Ernest W. Bronson; 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 Bronson family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
LORINDA (LEE) BERGERON**

The following resolution was offered by Supervisor Blades, 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, Lorinda (Lee) Bergeron of Lewis, New York passed away peacefully on April 25, 2012, surrounded by her family; and

WHEREAS, Lorinda (Lee) Bergeron was born on May 29, 1950, the daughter of Harry and Stella (Petro) Hickok; and

WHEREAS, Lorinda (Lee) Bergeron enjoyed her waitressing jobs and especially her many customers; and

WHEREAS, Lorinda (Lee) Bergeron after retiring, loved spending time with her cats and traveling with her husband, Andre Bergeron and her best friend, Sherry Campbell; and especially enjoyed being surrounded by her two sons, Merk and Brian Brockwell and all of her family and friends; and

WHEREAS, Lorinda (Lee) Bergeron was a loving daughter, wife, mother, sister, aunt 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 County Attorney hereby express and extend their deepest sympathy and condolences to the family of the Lorinda (Lee) Bergeron; 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 Bergeron family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO
CARMEN SOURWINE
OF THE TOWN OF JAY ON THE OCCASION OF HER 100TH
BIRTHDAY CELEBRATION**

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

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

WHEREAS, Carmen Sourwine from the Town of Jay recently celebrated her 100th birthday.

BE IT RESOLVED, that the County of Essex hereby extends its deep appreciation and sincere congratulations and best wishes upon the occasion of her 100th birthday; 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 Carmen Sourwine.

This resolution was unanimously seconded and adopted.

**RESOLUTION DECLARING MAY, 2012 TO BE “MAYDAY FOR
MANDATE RELIEF” AND URGING THE MANDATE RELIEF
COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING A
PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR
CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON
DURING THIS SESSION**

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

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

WHEREAS, the state of New York mandates the delivery of State programs using local resources, causing some counties to dedicate more than 80 percent of their entire budget toward the funding of State mandated programs and fixed costs; and

WHEREAS, the New York State Association of Counties has identified just 9 State mandates that equal 90 percent of all county property taxes levied in 2010 (outside of New York City), consuming \$4 billion of \$4.4 billion in county property taxes levied. These mandates include: Medicaid, TANF/Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services; and

WHEREAS, these State imposed mandates continue to contribute to New York’s highest in the nation local tax burden for residents and businesses, severely damaging New York’s ability to attract, create and maintain good paying jobs, as well as contributing to population losses to other states; and

WHEREAS, when the Sate enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities.

NOW, THEREFORE, BE IT RESOLVED, that Essex County hereby declares May 2012 to be “Mayday for Mandate Relief” to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local community services here in Essex County.

BE IT FURTHER RESOLVED, that Essex County hereby calls on the Mandate Relief Council to take swift action in submitting a package of Mandate Relief proposals to Governor Cuomo and the State Legislature to be voted on by our State Representatives during the 2012 State Legislative Session; and

BE IT FURTHER RESOLVED, that the Clerk of the Board be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew Cuomo, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O’C. Little; Assemblywoman Teresa Sayward, and Assemblywoman Janet Duprey.

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

**RESOLUTION ADOPTING RECORDS RETENTION AND
DISPOSAL SCHEDULE MU-1 FOR ESSEX COUNTY
RECORDS**

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

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

BE IT RESOLVED, that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records is hereby adopted by the Essex County Board of Supervisors; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

**RESOLUTION SUPPORTING NYCO MINERALS, INC.'S
ACQUISITION FROM THE STATE OF NEW YORK OF LOT 8**

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

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

WHEREAS, since the early 1950's, NYCO Minerals has been producing and supplying an industrial mineral called wollastonite. Wollastonite improves the strength and quality of automotive and consumer plastics, coatings, adhesives, sealants, brake components, construction materials, ceramics, mold fluxes and has many other applications. In Essex County, NYCO has been doing business since 1953 when it began mining and processing operations in Willsboro, NY. The mine in Lewis, NY was opened in 1981 when reserves at the Willsboro mine became limited; and

WHEREAS, since the commencement of mining operations in 1981, NYCO has expended substantial resources in building and operating two (2) plants in Willsboro for the processing of the wollastonite ore removed from the Lewis Mine; and

WHEREAS, NYCO's Willsboro Operation creates direct, indirect and induced labor income of \$6,070,648 and 147 jobs in Essex County; and

WHEREAS, employment supported by NYCO induces \$22.7 million in County housing value; and

WHEREAS, NYCO generates \$2,670,463 in state and local tax revenue and \$2,372,365 million in federal tax revenue annually; and

WHEREAS, according to NYCO, current reserves at the Lewis Mine will be depleted in 3-4 years; and

WHEREAS, Lot 8 consists of 200 acres of vacant land owned by New York State and borders the west side of NYCO's Lewis Mine property. NYCO has not been able to core drill on the property but utilizing existing and historical data from the Lewis Mine estimates that there is a potential 1.2 million tons of reserves available.

WHEREAS, the acquisition of Lot 8 for NYCO Minerals is crucial for extending the

life of the operation in New York State. It allows the extension of reserves of a crucial asset to NYCO and the ability to extract those reserves at lower costs to maintain market competitiveness and employment in the North Country; and

WHEREAS, with the addition of Lot 8 reserves, NYCO estimates that its operations could be extended by 8-10 years without a new development program, providing economic benefits to NYCO, its employees, local residents, Essex County, and New York State; and

WHEREAS, with existing infrastructure from the Lewis Mine, NYCO could minimize the amount of areas needing to be affected and offer reduced mining costs than starting at other locations after the Lewis Mine is closed; and

WHEREAS, Essex County considers NYCO to be critical to the economic success of the County. In order to acquire Lot 8 from New York State, an amendment to Section XIV of the New York State Constitution is necessary because Lot 8 is considered State Forest Preserve Land. Given the critical importance of NYCO to the economic health of Essex County, the Essex County Board of Supervisors urges the New York State Legislature to proceed with the amendment and any subsequent legislation necessary to authorize the sale of Lot 8 to NYCO.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the acquisition of Lot 8 by NYCO Minerals, Inc., from the State of New York; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to immediately send certified copies of this resolution to Governor Andrew Cuomo, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congressman Christopher Gibson, Congressman William Owens, Senator Elizabeth O’C. Little, Assemblywoman Teresa Sayward and Assemblywoman Janet Duprey.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF RAY
DAMP AND KAREN LAUNDREE TO THE ESSEX COUNTY
OCCUPANCY TAX ADVISORY BOARD TO FILL THE UNEXPIRED
TERMS OF CHRISTINA LUSSI AND HEIDI HOLDEROID, FOR
SUCH TERM TO END ON DECEMBER 31, 2012**

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

Upon 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 following appointments to the Essex County Occupancy Tax Advisory Board:

The appointment of Ray Damp and Karen Laundree to fill the unexpired terms of Christina Lussi and Heidi Holderoid for such term to end on December 31, 2012.

This resolution was duly seconded by Supervisor Politi and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
EDWARD GARNO GREGORY**

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

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

WHEREAS, Edward Garno Gregory of Keene, New York passed away on April 22, 2012; and

WHEREAS, Edward Garno Gregory was born in Keene Valley, New York on July 14, 1925, the son of Joseph and Beatrice (Garno) Gregory; and

WHEREAS, Edward Garno Gregory attended Keene Central School and proudly served his country in the U.S. Navy during World War II; and

WHEREAS, Edward Garno Gregory was a long time resident of the Town of Keene and business owner; and

WHEREAS, Edward Garno Gregory is survived by three children, Wendy Sheasby, Suzanne Preston and Michael Gregory; three grandchildren, Heidi Sheasby, Morgan Sheasby and Eliot Preston; two great-grandchildren, Rubin Kirschner and Talula Kirschner; and

WHEREAS, Edward Garno Gregory is survived by his siblings, Lucille Spanillo, Elizabeth Higgins, Leonard Gregory, Louis Gregory, Theresa Simoneau, Frances O'Connor and Melissa Wells; and

WHEREAS, Edward Garno Gregory was a loving son, father, grandfather, great-grandfather, 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 County Attorney hereby express and extend their deepest sympathy and condolences to the family of the Edward Garno Gregory ; 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 Gregory family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
GLORIA F. BRONSON**

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

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

WHEREAS, Gloria F. Bronson of Lewis, New York passed away on April 25, 2012; and

WHEREAS, Gloria was born in Port Henry, New York, on May 25, 1950, the daughter of the late Merit and Laura (Vallejo) Sheldon; and

WHEREAS, Gloria was an employee of the Horace Nye Nursing Home from May 5, 1991 until her retirement on May 21, 2010; and

WHEREAS, Gloria was a loving mother, grandmother, sister, aunt and friend to all that knew her and will be sorely missed but never forgotten; and

WHEREAS, Gloria is survived by two sons, Chad Bronson and his companion, Leigh Spooner of Plattsburgh, Shawn Bronson and his companion, Chelsea LaMere of Westport; one sister, Julie Berbrick of Schenectady; three brothers, Frank Sheldon of Ticonderoga, Victor Vellajo and his wife, Patty of Queensbury, Billy Sheldon and his wife, Tara of Schenectady; four grandchildren, Colton Bronson, Sage Bronson, Damien Bronson, Alyssa Bronson; a brother-in-law, Wayne Bronson and his wife, Starr of Peru; and several nieces and nephews.

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

This resolution was unanimously seconded and adopted.

**RESOLUTION AWARDING AN RFP AND AUTHORIZING A
CONTRACT FOR THE SPRINKLER SYSTEM AT THE HORACE
NYE HOME**

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

Upon 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 awards the RFP to Albany Fire Protection, Inc., in the amount of \$397,600.00, and authorizes the Chairman or County Manager to execute a contract with Albany Fire Protection, Inc., for the sprinkler system at the Horace Nye Home, pursuant to the terms of their proposal.

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

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

Resolution No. 155

May 7, 2012
Regular Board Meeting

**RESOLUTION CHANGING THE DATE OF THE JUNE, 2012
REGULAR MEETING FROM JUNE 4TH TO JUNE 5TH**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby changes the date for the June, 2012 Regular Meeting of this Board from Monday, June 4th to Tuesday, June 5th, in order to avoid a conflict with the meeting of the Adirondack Association of Towns and Villages on June 4, 2012.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ETHEL DOYLE**

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

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

WHEREAS, Ethel Doyle, formerly of Reber and Willsboro, New York passed away on May 2, 2012, at the Horace Nye Nursing Home; and

WHEREAS, Ethel Doyle was born in Willsboro, New York on September 23, 1914, the daughter of Frank and Bessie (Murray) Hathaway; and

WHEREAS, Ethel Doyle was married to Rolland Doyle, Sr. for 70 years during which time they owned a farm on the West Road in Willsboro where they raised six children; after selling the farm in 1954, Ethel worked for Forrence Orchard for 23 years; and

WHEREAS, Ethel Doyle was very active in the Reber Methodist Church and always ready to help in the Community; and

WHEREAS, Ethel Doyle loved to bake, with lemon Jell-O cakes being her specialty and she liked to crochet afghans which she gave to family and friends; and

WHEREAS, Ethel Doyle is survived by two daughters, Ella Coonrod and her husband Ken, and Dianne Tortorelli-Brooks and her husband Thomas; her son, Walter (Bud) Doyle and his wife Nancy; two daughters-in-law, Virgin Doyle and Dolores Doyle; eighteen grandchildren, numerous great-grandchildren and great-great grandchildren; and her sister, Catherine Bigelow; and

WHEREAS, Ethel Doyle is the grandmother of Debbie Palmer, Clerk of the Board for the Essex County Board of Supervisors; and

WHEREAS, Ethel Doyle was a loving daughter, wife, mother, grandmother, great-grandmother, great-great-grandmother, sister, aunt and friend whose warm heart touched the lives of many people who will be sorely missed but never forgotten.

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

This resolution was unanimously seconded and adopted.

**RESOLUTION RESCINDING THE CONTRACT WITH THE ESSEX
COUNTY AGRICULTURAL SOCIETY BY REMOVING THE
AUTHORIZATION TO SELL BEER AT THE FAIR AND ENTERING
INTO A NEW CONTRACT WITHOUT SUCH AUTHORIZATION**

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

Upon 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 rescinds the existing contract with the Essex County Agricultural Society which includes the authorization to sell beer at the Fair; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a new contract with the Essex County Agricultural Society which has the authorization to sell beer at the Fair removed, upon the approval of the County Attorney.

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

AYES: 2630 votes
NOES: 174 votes (Montgomery-Corey, Connell)
ABSENT: 39 votes (Canon)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
ROBERT G. THATCHER**

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

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

WHEREAS, Robert G. Thatcher, Sr. of Ticonderoga, New York passed away on May 6, 2012; and

WHEREAS, Robert G. Thatcher, Sr. was born in Ticonderoga, New York on May 19, 1943, the son of Marvin G. and Catherine A. (Powvorznik) Thatcher; and

WHEREAS, Robert G. Thatcher, Sr. was a lifelong resident of Ticonderoga where he owned many businesses in Ticonderoga, most recently The Horses Restaurant and Thatcher's Old School House Restaurant; he also founded several other businesses in Ticonderoga and the surrounding area, including the Sunoco station and three NAPA Auto Parts stores in Ticonderoga, Port Henry and Elizabethtown; and

WHEREAS, Robert G. Thatcher, Sr. served as Town of Ticonderoga Town Justice and as a Town Councilman for many years; and

WHEREAS, Robert G. Thatcher, Sr. was a Board Member of the Champlain National Bank; member of the Mt. Defiance Lodge 794, Free & Accepted Masons, 32nd Degree of the Scottish Rite; member of the Shriners and the Royal Order of Jesters, also a member of the Benevolent & Protective Order of Elks 1494 of Ticonderoga; and

WHEREAS, Robert G. Thatcher, Sr. had many accomplishments but most notably known as a very quiet, patient and knowledgeable man with a strong work ethic; and

WHEREAS, Robert G. Thatcher, Sr. is survived by his wife, Susan (Hurlburt) Thatcher; three children, Robert G. Thatcher, Jr., Robin Pauquette and Tammy Perry; one brother, Marvin Thatcher; seven grandchildren, Bryan Pauquette, Sean Pauquette, Morgan Thatcher, Janelle Huestis, Austin Huestis, Braden Perry and Bryce Perry; and also survived by his aunt, Ruth Woods; and

WHEREAS, Robert G. Thatcher, Sr. was a loving son, husband, father, grandfather, brother, uncle, cousin 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 County Attorney hereby express and extend their deepest sympathy and condolences to the family of the Robert G. Thatcher, Sr.; 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 Thatcher family.

This resolution was unanimously seconded and adopted.