

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

The following resolution was offered by Supervisor Scozzafava, 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 amends the 2012 Essex County Budget as follows:

From the Human Services Committee:

1. For the Mental Health Department, to transfer \$14,000.00 from Part-time Wages into Consulting Fees for Tele-psychiatry Consultations, as follows:

<u>Transfer From</u>		
<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43201-5130	Part-time Wages	\$14,000.00

<u>Transfer To</u>		
<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204-5445	Consulting Fees	\$14,000.00

2. For the Mental Health Department, to transfer \$1,200.00 from Part-time wages into Misc. Fees for Tele-psychiatry Services, as follows:

<u>Transfer From</u>		
<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43201-5130	Part-time Wages	\$1,200.00

<u>Transfer To</u>		
<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204-5440	Misc. Fees & Services	\$1,200.00

3. For the Social Services Department, to increase revenues and appropriations by \$10,083 - TANF funds as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109 44609	Federal Aid - Admin	\$10,083.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487-5487	Family Assistance	\$10,083.00

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

AYES: 2467 votes

NOES: 0 votes

ABSENT: 454 votes (Montgomery-Corey, Morency, Hatch, Preston)

**RESOLUTION AUTHORIZING THE CHAIRMAN AND/OR
COUNTY MANAGER TO EXECUTE A CONTRACT WITH
SYRACUSE UNIVERSITY FOR TELE-PSYCHIATRY SERVICES
AND WITH FORE-FRONT TELE-CARE FOR EQUIPMENT TO
LINK UP TELE-PSYCHIATRIST**

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

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

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a contract between Essex County and Syracuse University for Tele-Psychiatry Services for the Mental Health Department, at a cost not to exceed \$14,000.00; and a contract between Essex County and Fore-Front Tele-Care for the equipment to link up for the Tele-Psychiatry services at a cost not to exceed \$1,200.00, upon the approval of said contracts by the County Attorney.

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

AYES: 2467 votes
NOES: 0 votes
ABSENT: 454 votes (Montgomery-Corey, Morency, Hatch, Preston)

**RESOLUTION ADOPTING AND APPROVING QUALITY
IMPROVEMENT REVIEWS AND POLICIES/PROCEDURES
FOR THE CERTIFIED HOME HEALTH AGENCY AND
PREVENTIVE SERVICES**

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

Upon the recommendation and approval 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, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on September 4, 2012:

CERTIFIED HOME HEALTH AGENCY

- ◆ Quality Assurance Review for the 2nd Quarter of 2012 - [No Specific Action Required]

Policies and Procedures:

- ◆ [New] Electronic Faxing Policy and Procedure
- ◆ [New] securing and Storing Medical Records in the Cage
- ◆ [Revised] Adjusted Fee Scale Policy and Procedure
- ◆ [Revised] Admission Policy
- ◆ [Revised] Billing Procedure
- ◆ [Revised] Credit Balance Report Procedure
- ◆ [Revised] Denial of Claims Procedure
- ◆ [Revised] Discharge Policy
- ◆ [Revised] Disposal of Needles and Other Sharps Policy and Procedure
- ◆ [Revised] Emergency Phone Tree Policy and Procedure
- ◆ [Revised] Emergency Preparedness Plan Policy and Procedure
- ◆ [Revised] Employee Application Policy and Procedure
- ◆ [Revised] Face-to-Face Encounter Policy/Procedure
- ◆ [Revised] Hand Hygiene Procedure
- ◆ [Revised] Medication Reconciliation for Therapy Only Patients
- ◆ [Revised] N95 Respiratory Mask Fit Testing Policy and Procedure
- ◆ [Revised] Patient Assessment and Plan of Care Policy and Procedure
- ◆ [Revised] Refusal of Care of Treatment Form
- ◆ [Revised] Tuberculosis Control Policy and Procedure for Employees
- ◆ [Revised] Venipuncture Blood Sample Policy and Procedure

- ◆ Abbreviations Policy and Procedure
- ◆ Accidents Involving Staff Members Policy and Procedure
- ◆ Advance Directives Policy and Procedure
- ◆ Agency Evaluation Policy
- ◆ Case Management Procedure
- ◆ Code of Ethics Policy
- ◆ Computer Use Policy
- ◆ Corporate Compliance Policy and Procedure
- ◆ Delegation of Authority Policy
- ◆ Departure from Employment Procedure
- ◆ Disciplinary Actions Policy
- ◆ Dress Code Policy
- ◆ Drug Policy
- ◆ Emergency Phone Tree Policy and Procedure
- ◆ Employee Health Requirements
- ◆ Employee Picture Identification Policy and Procedure
- ◆ Exposure Control Plan Policy and Procedure
- ◆ Governing Authority Policy
- ◆ Hand Washing Procedure
- ◆ Holiday and Staffing Procedure
- ◆ Hours of Work Policy
- ◆ Incident Report Policy
- ◆ Infraction of Agency Policies and Procedures
- ◆ Immediate Action for Emergencies Policy and Procedure
- ◆ Mandated Reporting Policy and Procedure
- ◆ Nursing/Therapist Bag Technique Procedure
- ◆ On Call coverage Policy and Procedure
- ◆ Orientation Policy
- ◆ Outside Employment Policy
- ◆ Pain Assessment Procedure
- ◆ Patient/Client Complaint Policy and Procedure
- ◆ Patient/Client Rights and Responsibilities Policy and Procedure
- ◆ Patient/Client Staff Relationship Disclosure Policy
- ◆ Patient Referral, Admission and Discharge Policy and Procedure
- ◆ Patient Services Policy and Procedure
- ◆ Performance Evaluation System Policy
- ◆ Personnel Policy
- ◆ Personnel Record Procedure
- ◆ Probationary Period/Permanent Employees Policy
- ◆ Professional Advisory/Public Health Advisory Committee Policy and By-Laws
- ◆ Provision of Services for Patients/Clients with a Communication Barrier Procedure
- ◆ Sexual Harassment Policy
- ◆ Time Records Procedure
- ◆ Transitional Duty Program Policy
- ◆ Use of Vehicles Policy
- ◆ Vehicle Accident Reports Policy

- ◆ Violence in the Workplace Policy
- ◆ Write Off of Bad Debts Procedure
- ◆ [Revised] Yearly Required In-Services Policy

[no designation=no change]

CHHA

- ◆ Chart Audit and Peer Review for 2nd Quarter 2012 - No specific action required.

PREVENTIVE SERVICES

- ◆ D & TC (Preventive Services) records/reports for 2nd Quarter 2012 - no specific action required.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the following herein above referenced Policies and Procedures for both the Certified Home Health Agency and Preventive Services.

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

**RESOLUTION AUTHORIZING ESSEX COUNTY TO APPLY
FOR AND ACCEPT A TWO YEAR GRANT FROM CENTERS
FOR DISEASE CONTROL AND PREVENTION'S
COMMUNITIES IN THE AMOUNT OF \$127,000.00 TO
ADDRESS HEALTH DISPARITIES IN THE COUNTY**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to apply for and accept a two year grant in the amount of \$127,000.00 from the Centers for Disease Control and Prevention's Community Transformation Grants for Small Communities; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute contracts, upon the approval of the County Attorney.

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

AYES: 2467 votes
NOES: 0 votes
ABSENT: 454 votes (Montgomery-Corey, Morency, Hatch, Preston)

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES
DEPARTMENT TO APPLY FOR AND ACCEPT A 2012 STATE
HOMELAND SECURITY PROGRAM GRANT, IN THE TOTAL
AMOUNT OF \$89,000.00 WITH \$66,750.00 FOR THE
EMERGENCY SERVICES DEPARTMENT AND \$22,250.00 FOR
THE SHERIFF'S DEPARTMENT**

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

Upon the recommendation of the Public Safety Committee, with the approval of the Ways 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 Emergency Services Department to apply for and accept a 2012 State Homeland Security Program Grant for 2012, in the total amount of \$89,000.00, with \$66,750.00 for the Emergency Services Department and \$22,250.00 for the Sheriff's Department.

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

AYES: 2467 votes
NOES: 0 votes
ABSENT: 454 votes (Montgomery-Corey, Morency, Hatch, Preston)

**RESOLUTION AUTHORIZING A CONTRACT WITH
JAMES MARTINEAU, ESQ. TO PROSECUTE AN
ETHICS COMMITTEE ADJUDICATORY HEARING,
AT A COST OF \$150.00 PER HOUR**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a contract between Essex County and James Martineau, Esq. to prosecute an Ethics Committee Adjudicatory Hearing, at a cost of \$150.00 per hours, upon the approval of the contract by the County Attorney.

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

AYES: 2467 votes
NOES: 0 votes
ABSENT: 454 votes (Montgomery-Corey, Morency, Hatch, Preston)

**RESOLUTION AUTHORIZING REAL PROPERTY TAX SERVICES
TO PURCHASE 2013 AUTO CAD SUBSCRIPTION/LICENSING
FROM 2012 BUDGETED FUNDS IN THE AMOUNT OF \$8,330.00**

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes RPTS to purchase the 2013 AutoCad subscription/licensing for maps, in the amount of \$8,330.00, to come from 2012 budgeted funds.

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

AYES: 2467 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)
ABSTAIN: 162 votes (Hatch)

**RESOLUTION AUTHORIZING THE EXTENSION OF THE
CONTRACT WITH HAROFF AUCTIONS & REALTY FOR THE
SALE OF FORECLOSED PROPERTIES SERVICES THROUGH
DECEMBER 31, 2013**

The following resolution was offered by Supervisor Canon, 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 extension with Haroff Auctions & Realty (Contract No. MISC-09-0015B) for the sale of foreclosed properties services through December 31, 2012.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION AUTHORIZING THE INFORMATION SERVICES
DEPARTMENT TO CHANGE INTERNET PROVIDER SERVICES
FROM AT&T TO WESTELCOM,
AT A COST OF \$1,000.00 PER MONTH**

The following resolution was offered by Supervisor Moore, 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 Information Services Department to change internet provider services from AT&T to Westelcom, at a cost of \$1,000.00 per month; and

BE IT FURTHER RESOLVED, the this Board further authorizes the Chairman and/or County Manager to execute a new agreement for the same.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION AUTHORIZING THE RELEASE THE COUNTY'S
INTEREST IN THE 2006 FORD BUS TO THE TOWN OF KEENE**

The following resolution was offered by Supervisor Ferebee, 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 to release the County's interest in the 2006 Ford Bus to the Town of Keene.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW
YORK STATE DEPARTMENT OF TRANSPORTATION FOR
SECTION 5311 CAPITAL FUNDS**

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

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

WHEREAS, Essex County has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code for the purchase of one bus and bus stop improvements in the amount of \$215,500.00; and

WHEREAS, this County and the State of New York are entering into an agreement which authorizes the undertaking of the project and payment of the Federal and State Shares.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairperson and/or the County Manager to execute the following:

1. Any and all Agreements between Essex County and the State of New York for the above named Project;
2. Any and all Agreements between Essex County and any third party subcontractors necessary to complete the Project;
3. Any and all Municipality/Vendor Contracts for the purchase and/or installation of vehicles and/or equipment.
4. Mass Transportation Capital Project Supplemental Grant Agreement No. 1-Comptroller's Contract No. C003795.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

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

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

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

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

1. Designating the Lake Placid/Essex County Visitor's Bureau and Carol Joannette as the Project Manager for the 2013 - I Love New York Matching Funds Program.
2. Appointments to the Occupancy Tax Advisory Committee as follows:
 - Tim Bresett for a two year term - September 24, 2012 through September 24, 2014.
 - Rick Dodge for a three year term - September 24, 2012 through September 24, 2015.
 - Nancy Belluscio for a two year term - September 24, 2012 through September 24, 2014.
 - John Letourneau for a three year term - September 24, 2012 through September 24, 2015.

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

**RESOLUTION AUTHORIZING FEE SCHEDULE FOR REAL
PROPERTY ONLINE DATA**

The following resolution was offered by Supervisor Politi, 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, that Essex County Real Property Office will charge the subscribers for the enhanced data on our Essex County Real Property website; and

WHEREAS, the website will offer two choices of access; one for basic information at no charge or the second for enhanced data that includes the ability to print tax maps, view sales updated on a weekly basis; and

WHEREAS, the fee schedule will be as follows:

- 1-2 Consecutive Months \$40 per month (see schedule below)
- 3-11 Consecutive Months \$35 per month (see schedule below)
- 1 year Subscription \$360 per year (\$30 per month) per code per office;
- Each additional code for same office \$50 per year (only with 2 year subscriptions)

<u>Months</u>	<u>Fee</u>
1	\$40
2	\$80
3	\$105
4	\$140
5	\$175
6	\$210
7	\$245
8	\$280
9	\$315
10	\$350
11	\$385
12	\$360

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the fee schedule for Real Property Online Data subscribers.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO PURCHASE A NEW VEHICLE FROM STATE
CONTRACT FOR THE CERTIFIED HOME HEALTH AGENCY
(CHHA)**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the purchase by Essex County on behalf of the Public Health Department of a new vehicle for CHHA from state contract at a cost of \$16,700.00, from budgeted funds.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
WALTON R. HUESTIS, JR.**

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

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

WHEREAS, Walton R. "Robert" Huestis, Jr., passed away on September 27, 2012;
and

WHEREAS, Walton R. "Robert" Huestis, Jr. was born in Ticonderoga, New York on August 19, 1940, the son of Walton and Rhessa (Spearman) Huestis; and

WHEREAS, Walton R. "Robert" Huestis, Jr. graduated from Bordentown Military Academy, Paul Smiths College and Simmons School of Mortuary Science; and

WHEREAS, Walton R. "Robert" Huestis, Jr. owned and managed the Huestis Funeral Home in Willsboro for 39 years and was an Essex County Coroner for 25 years; and

WHEREAS, Walton R. "Robert" Huestis, Jr. was a member of the Keeseville Elks, The Iroquois Lodge F&AM #715, Willsboro Fish and Game Club, New York State Coroners and Medical Examiners Association and the Willsboro United Methodist Church; and

WHEREAS, Walton R. "Robert" Huestis, Jr. is survived by his wife Nancy (Hamilton) Huestis; three children, Todd, Robb and Katie; one brother, Kirby; a sister and brother-in-law, Debbie and Mike McDonald; a sister-in-law, Barbara Morano and an aunt Helen Huestis Wright; several nieces and nephews; and

WHEREAS, Walton R. "Robert" Huestis, Jr. was a loving son, husband, father, uncle, nephew 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 appreciation and condolences to the family of Walton R. Huestis, Jr.; 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 Huestis family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE LOCAL FIRE
DEPARTMENTS TO DELAY THEIR COMPENSATION
CHARGES PAID TO ESSEX COUNTY
UNTIL MARCH 1ST OF EACH YEAR**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the local fire departments to delay their compensation charges paid to Essex County until March 1st of each year.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

RESOLUTION AUTHORIZING ESSEX COUNTY TO ENTER INTO AN AGREEMENT WITH THE KEENE FIRE DISTRICT INCIDENT TO THE USE OF \$640,000.00 OF A \$755,200.00 GRANT FROM THE NEW YORK STATE HOUSING TRUST FUND CORPORATION/OFFICE OF COMMUNITY RENEWAL SETTING FORTH THE PARAMETERS UPON WHICH SAID MONIES WILL BE DISBURSED TO KEENE FIRE DISTRICT AND UNDER WHAT CONDITIONS FOR THE CONSTRUCTION OF THE NEW KEENE FIRE DISTRICT BUILDING

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.

BE IT RESOLVED, the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a contract between Essex County and the Keene Fire District incident to the use of \$640,000.00 of a \$755,200.00 grant funds from the New York State Housing Trust Fund Corporation/Office of Community Renewal which set forth the parameters upon which said monies will be disbursed to the Keene Fire District and under what conditions for the construction of the new Keene Fire District Building.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION OF ACKNOWLEDGMENT TO DANIEL PALMER AND
DAVID RECKAHN INCIDENT TO THE DEBRIS REMOVAL FROM
THE COLLAPSED ETHAN ALLEN GRANGE IN CROWN POINT,
NEW YORK**

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

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

WHEREAS, the Town of Crown Point's Ethan Allen Grange was a collapsed structure which needed to be demolished and removed; and

WHEREAS, Steven E. Fuller Excavating Company has the FEMA contract for debris removal from Hurricane Irene damage and was removing debris from Putts Creek which is located approximately 1/8th mile from the Ethan Allen structure.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby wishes to acknowledge Dan Palmer and David Reckahn of Essex County Soil & Water for their successful efforts with Fuller Construction to remove the collapsed Ethan Allen Grange at no charge to the Town or to Essex County.

This resolution was unanimously seconded, and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN AND/OR
COUNTY MANAGER TO EXECUTE THE FY2012 HAZ-MAT GRANT
REQUEST FOR APPLICATIONS REGIONAL PARTNERSHIP
AGREEMENT BETWEEN ESSEX, CLINTON, FRANKLIN,
HAMILTON, ST. LAWRENCE, WARREN AND WASHINGTON
COUNTIES**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman and/or County Manager to execute the FY2012 Haz-Mat Grant Request for Applications Between Essex, Clinton, Franklin, Hamilton, St. Lawrence, Warren and Washington Counties.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
AGREEMENT FOR OPTION TO PURCHASE BETWEEN SHELDON
STERNBACK AND ESSEX COUNTY RELATIVE TO THE
EXTENSION OF THE TERM OF THE OPTION FOR AN ADDITIONAL
PERIOD OF ONE YEAR IN CONSIDERATION OF THE
PAYMENT BY ESSEX COUNTY TO THE ESTATE OF SHELDON
STERNBACK OF \$1,000.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes an amendment to the Agreement for Option to Purchase between Sheldon Sternback and Essex County relative to the extension of the term of the option for an additional period of one year in consideration of the payment by Essex County to the estate of Sheldon Sternback of \$1,000.00.

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

AYES: 2629 votes
NOES: 0 votes
ABSENT: 292 votes (Montgomery-Corey, Morency, Preston)