

**RESOLUTION ACCEPTING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET SUBJECT TO AMENDMENT AND  
FINAL ADOPTION OF THE 2014 ESSEX COUNTY  
BUDGET**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby accepts the submission of the 2014 Tentative Essex County Budget subject to amendment and final adoption of the 2014 Essex County Budget.

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

**AYES: 2801 votes**  
**NOES: 55 votes (Boisen)**  
**ABSENT: 65 votes (Montgomery-Corey)**

**Resolution No. 390**  
**WITHDRAWN**

**December 17, 2013**  
**Special Board Meeting**

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX COUNTY  
DEPARTMENT OF PUBLIC WORKS BUDGET TO DECREASE  
APPROPRIATIONS IN THE TOTAL AMOUNT OF \$803,313.00,  
REMOVING FROM THE BUDGET \$230,000.00 FOR THE  
PURCHASE OF A HIGHWAY GRADER AND \$573,313.00 FOR  
BRIDGE BOND**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby amends the 2014 Tentative Essex County DPW Budget by decreasing appropriations in the total amount of \$830,313.00 as follows:

**Department - DPW**

<b><u>ACCOUNT NUMBER</u></b>	<b><u>ACCOUNT NAME</u></b>	<b>Decrease Appropriations Debit (-)</b>	<b>Decrease Revenues Credit (+)</b>
51302-5240	Equipment - Grader	\$230,000.00	
H52004-5483	Unallocated Bridge	\$573,313.00	

This resolution was duly seconded by Supervisor Boisen, and ***withdrawn***.

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX COUNTY  
BUDGET BY DECREASING APPROPRIATIONS IN THE TOTAL  
AMOUNT OF \$230,000.00, IN THE DEPARTMENT OF PUBLIC  
WORKS BUDGET**

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby amends the 2014 Tentative Essex County Budget by decreasing appropriations in the total amount of \$230,000.00, in the DPW Budget for the deletion of the purchase of a grader, as follows:

**Department - DPW**

<b><u>ACCOUNT NUMBER</u></b>	<b><u>ACCOUNT NAME</u></b>	<b>Decrease Appropriations Debit (-)</b>	<b>Decrease Revenues Credit (+)</b>
51302-5240	Equipment	\$230,000.00	
5130-45031	Interfund Transfer		\$230,000.00
99004 59906	Transfer to Road Machinery	\$230,000.00	
1900 41001	RPT		\$230,000.00

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

**AYES: 1702 votes (Boisen, Douglas, Ferebee, Blades, Scozzafava, Marnell, Malaney, Connell, Hatch, Preston)**  
**NOES: 1219 votes (Morrow, Harrington, Bartley, Montgomery-Corey, Canon, Politi, Moore, Whitson)**  
**ABSENT: 0 votes**

<p><b>TENTATIVE BUDGET IMPACT</b> \$230,000.00 decrease in appropriations</p>
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**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE AMOUNT OF \$74,479.00, BY DECREASING CONTRACT AGENCIES**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by decreasing appropriations in the total amount of \$74,479.00 to decrease contract agencies, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
4989488 5487	North Country Life Flight	\$ 5,000.00	\$4,500.00
7510487 5487	Historical Society	38,000.00	23,400.00
8735487 5487	Essex County Soil & Water	111,233.00	100,110.00
5615 5487	Adirondack Regional Airport	7,200.00	0
64104 5ARTS	Arts Council	17,000.00	14,400.00
87524 5440	Cornell Cooperative Extension	212,500.00	189,000.00
87524 5440HH	Adirondack Harvest	20,000.00	18,000.00
64104 5487	Stevenson Society	1,000.00	900.00
64104 5FILM	Adirondack Film Society	18,500.00	12,150.00
8990487 5487	Literacy Volunteers	10,000.00	7,200.00
67724 5487RSVP	RSVP	8,500.00	8,000.00
64104 5487	Veterans Memorial Trip	1,000.00	.00
7410487 5487	CEF Library	22,221.00	21,366.00
64104 54LOCKS	Lakes to Locks	1,350.00	.00
87904 5487	Essex County Fish & Game	2,551.00	2,550.00
1900 41001	RPT		\$74,479.00

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

**AYES: 2498 votes**  
**NOES: 423 votes (Morrow, Montgomery-Corey, Hatch)**  
**ABSENT: 0 votes**

**TENTATIVE BUDGET IMPACT**  
**\$74,479.00 decrease in appropriations**

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET BY TRANSFERRING FROM THE COUNTY  
ROAD FUND TO THE CAPITAL ACCOUNT, THE SUM OF  
\$573,313.00 WHICH REPRESENTS THE AMOUNT ORIGINALLY  
BUDGETED FOR A PROSPECTIVE BOND ANTICIPATION NOTE**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by decreasing appropriations in the total amount of \$0, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	FROM	TO
98004 5532	Principal - County Road	\$450,000.00	0
99804 5533	Interest - County Road	123,313.00	0
9909 59905	Transfer to Capital	\$204,040.00	\$777,353.00

This resolution was duly seconded by Supervisors Preston and Boisen, and **defeated**, upon a roll-call vote as follows:

**AYES: 1042 votes (Boisen, Douglas, Ferebee, Scozzafava, Marnell, Connell, Preston)**  
**NOES: 1879 votes (Morrow, Harrington, Bartley, Blades, Montgomery-Corey, Canon, Politi, Moore, Whitson, Malaney, Hatch)**  
**ABSENT: 0 votes**

<b>TENTATIVE BUDGET IMPACT</b> <b>\$0 decrease in appropriations</b>
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**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX COUNTY BUDGET TO TRANSFER \$573,313.00 FROM DPW HIGHWAY ACCOUNT TO CAPITAL RESERVE ACCOUNT**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget to transfer \$573,313.00 from DPW Highway Account to Capital Reserve Account, for bridge purposes, including but not limited to, maintenance and repair of bridges, upon the approval of the Board of Supervisors, as follows:

<u>APPROPRIATION ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
H52004 5483	Unallocated Bridge	\$0	\$573,313.00
<u>REVENUE ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>FROM</u>	<u>TO</u>
H5200 45031	Unallocated Bridge - Capital Reserve	\$0	\$573,313.00

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

<p><b>TENTATIVE BUDGET IMPACT</b> <b>\$0 decrease in appropriations</b></p>
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**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE CAPITAL ROAD FUND IN THE AMOUNT OF \$16,000.00, AND TRANSFERRING THE SAME TO MACHINERY FUND BY MANDATING THAT ONE PERSON ONLY BE WORKING IN THE PLOW TRUCK**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by decreasing appropriations in the total amount of \$16,000.00, in DPW and mandating one person only be working in the plow truck, upon the discretion of the Superintendent for safety reasons in certain dangerous highways/roads situations, as follows:

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<b>Decrease Appropriations Debit (-)</b>	<b>Decrease Revenues Credit (+)</b>
51421 5120	Overtime Wages	\$16,000.00	
5010 45031	Interfund Transfer		\$16,000.00
99004 59908	Transfer to Road Machinery	\$16,000.00	
1900 41001	RPT		\$16,000.00

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

**AYES: 2670 votes**  
**NOES: 251 votes (Morrow, Boisen)**  
**ABSENT: 0 votes**

**TENTATIVE BUDGET IMPACT**  
**\$16,000.00 decrease in appropriations**

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX COUNTY BUDGET TO INCREASE APPROPRIATIONS IN THE AMOUNT OF \$12,865.00, IN THE CLERK OF THE BOARD TO INCREASE WAGES OF THE CLERK OF THE BOARD AND THE DEPUTY CLERK OF THE BOARD**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by increasing appropriations in the amount of \$12,865.00, in Clerk of the Board, as follows:

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
10401 5110	Regular Wages	\$94,080.00	\$104,808.00
10408 5810	Retirement	14,101.00	16,201.00
10408 5820	Social Security	7,098.00	\$7,863.00

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

**AYES: 2810 votes**  
**NOES: 111 votes (Blades)**  
**ABSENT: 0 votes**

<p><b>TENTATIVE BUDGET IMPACT</b> <b>\$12,865.00 increase in appropriations</b></p>
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***Resolution No. 397***  
**WITHDRAWN**

***December 17, 2013***  
**Special Board Meeting**

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET BY DISALLOWING ALL FOREMAN IN THE  
DEPARTMENT OF PUBLIC WORKS TO BRING HOME VEHICLES  
OR TRUCKS**

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by disallowing all DPW Foreman from bring County trucks or vehicles home.

This resolution was duly seconded by Supervisor Preston, and ***WITHDRAWN***.

**Resolution No. 398**  
**WITHDRAWN**

**December 17, 2013**  
**Special Board Meeting**

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET BY DECREASING APPROPRIATIONS IN THE  
DEPARTMENT OF PUBLIC WORKS BUDGET IN THE AMOUNT  
OF \$410,000.00, FROM THE CAPITAL PROJECT AND ISSUING A  
BOND ANTICIPATION NOTE IN THE AMOUNT OF \$410,000.00  
FOR THE PURPOSES OF MAKING REPAIRS TO DPW  
BUILDINGS**

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by decreasing appropriations in the DPW budget in the amount of \$410,000.00, from the Capital Project and issuing a BAN in the amount of \$410,000.00 for the purposes of making repairs to DPW Buildings.

This resolution was duly seconded by Supervisor Douglas, and ***WITHDRAWN***.

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET TO INCREASE APPROPRIATIONS BY  
\$11,123.00, IN THE ESSEX COUNTY SOIL AND WATER  
DEPARTMENT**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by increasing appropriations in the amount of \$11,123.00 in the Essex County Soil and Water Department, as follows:

<b>APPROPRIATION ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>FROM</b>	<b>TO</b>
8735487 5487	Soil & Water	\$100,110.00	\$111,233.00

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

**AYES: 1655 votes (Morrow, Harrington, Bartley, Boisen, Douglas, Ferebee, Blades, Scozzafava, Moore, Connell, Hatch, Preston)**  
**NOES: 1266 votes (Montgomery-Corey, Canon, Politi, Marnell, Whitson, Malaney)**  
**ABSENT: 0 votes**

<p><b>TENTATIVE BUDGET IMPACT</b> <b>\$11,123.00 increase in appropriations</b></p>
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**Resolution No. 400**  
**DEFEATED**

**December 17, 2013**  
**Special Board Meeting**

**RESOLUTION AMENDING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET BY DECREASING APPROPRIATIONS BY  
REDUCING ALL ELECTED OFFICIALS SALARY INCREASES  
FROM 1% TO 0%**

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

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby amends the 2014 tentative budget by decreasing appropriations by reducing all elected officials salary increases from 1% to 0%.

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

**AYES: 543 votes (Boisen, Scozzafava, Marnell)**  
**NOES: 2378 votes (Morrow, Harrington, Bartley, Douglas, Ferebee, Blades,  
Montgomery-Corey, Canon, Politi, Moore, Whitson,  
Malaney, Connell, Hatch, Preston)**  
**ABSENT: 0 votes**

**RESOLUTION ADOPTING THE 2014 TENTATIVE ESSEX  
COUNTY BUDGET, AS AMENDED, AS THE 2014 ESSEX  
COUNTY BUDGET AND APPROPRIATING FUNDS  
PURSUANT TO COUNTY LAW §356**

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

**WHEREAS**, the Essex County Board of Supervisors has met and considered the 2014 tentative budget and conducted a public hearing thereon on November 25, 2013, as required by County Law §359; and

**WHEREAS**, the Board thereafter conducted budget hearings with each department head to review and consider amendments to the tentative budget in order to reduce the projected tax increase, and based upon such hearings has amended the tentative budget.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts the 2014 Tentative Essex County Budget, as heretofore amended, as the final 2014 Essex County Budget, as per the Worksheet attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that the several amounts specified in such budget in the column entitled "Adopted" for the several objects set forth in said 2014 budget, totaling \$94,620,973.00, be appropriated for such objects effective January 1, 2014, with said budget containing total revenues of \$72,938,431.00; and

**BE IT FURTHER RESOLVED** that the sum of \$1,523,262.00 is hereby appropriated from the General Fund Balance for the 2014 Essex County Budget hereby adopted; and

**BE IT FURTHER RESOLVED** that the sum of \$1,000,000.00 is hereby appropriated from the County Road Fund Balance, and an additional sum of \$500,000.00 from the County Road Machinery Fund Balance, for the 2014 Essex County Budget hereby adopted; and

**BE IT FURTHER RESOLVED** that the sum of \$18,659,280.00 shall be raised by taxes levied upon the real property within the County for the 2014 Essex County Budget hereby adopted.

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

**AYES: 1758 votes (Morrow, Harrington, Bartley, Blades, Canon, Politi, Moore, Whitson, Malaney, Connell)**  
**NOES: 1163 votes (Boisen, Douglas, Ferebee, Montgomery-Corey, Scozzafava, Marnell, Hatch, Preston)**  
**ABSENT: 0 votes**

**RESOLUTION LEVYING 2014 COUNTY AND TOWN TAXES  
AND ASSESSMENTS, APPROVING THE COMPLETED  
TAX ROLLS, AND DIRECTING THE EXECUTION  
AND DELIVERY OF THE TAX WARRANTS**

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

**WHEREAS**, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the eighteen towns of Essex County for the fiscal year commencing January 1, 2014; and

**WHEREAS**, the Essex County Board of Supervisors has duly adopted its annual budget for the fiscal year 2014 by Resolution No. 401, which budget provides for appropriation of funds in the total amount of \$94,620,973.00, for revenues of \$72,938,431.00 and for a total tax levy of \$18,659,280.00.

**BE IT RESOLVED** that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefor at the time and in the manner provided by law for the levy of county taxes; and

**BE IT FURTHER RESOLVED** that pursuant to County Law §360, the amounts specified in the 2014 County budget to be raised by tax, amounting to \$18,659,280.00 shall be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefor at the time and in the manner provided by law; and

**BE IT FURTHER RESOLVED** that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon; and

**BE IT FURTHER RESOLVED** that there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Board, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of the Essex County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County; and

**BE IT FURTHER RESOLVED** that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Essex County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

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

**AYES: 2513 votes**  
**NOES: 408 votes (Boisen, Ferebee, Preston, Hatch)**

**RESOLUTION INTRODUCING PROPOSED  
LOCAL LAW NO. 1 OF 2014**

The following resolution was offered by Supervisor Moore, 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 introduces proposed Local Law No. 1 of 2014, fixing the 2014 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

**"ESSEX COUNTY LOCAL LAW NO. 1 OF 2014**

A local law fixing the 2014 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 2014 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<b><u>Position</u></b>	<b><u>2014 Salary</u></b>
Clerk of the Board. . . . .	\$ 58,530.00
Commissioner of Social Services. . . . .	\$ 87,485.62
Commissioner of Elections. . . . .	\$ 18,141.73
Community Resources Director. . . . .	\$ 64,751.60*
*includes \$5,000.00 - Deputy County Manager	
Coroners. . . . .	\$ 4,023.14
County Attorney. . . . .	\$131,551.17
County Auditor. . . . .	\$ 58,367.94
County Clerk. . . . .	\$ 67,814.54
County Manager. . . . .	\$ 99,601.44
County Sheriff. . . . .	\$ 81,980.38
County Treasurer. . . . .	\$ 67,297.96
Information Systems Director. . . . .	\$ 19,710.76
Personnel Officer . . . . .	\$ 61,402.86
Public Defender. . . . .	\$ 94,778.40
Public Health Director. . . . .	\$ 80,355.60
Real Property Tax Services Director. . . . .	\$ 63,437.66
Superintendent of Public Works. . . . .	\$ 88,235.60

§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 December 30, 2013 at 9:30 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:           2320 votes**  
**NOES:           601 votes (Boisen, Ferebee, Scozzafava, Preston)**  
**ABSENT:         0 votes**



**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A CONTRACT WITH WELLS  
COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$94,692.00,  
WITH FUNDS TO COME FROM THE RADIO PROJECT BOND FOR  
THE INSTALLATION, CONFIGURATION AND TESTING OF  
MOTOROLA SOLUTIONS XTL-2500 MOBILE RADIOS AND  
ANTENNAS**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute a contract with Wells Communications in an amount not to exceed \$94,692.00, with funds to come from the Radio Project bond for the installation, configuration and testing of Motorola Solutions XTL-2500 mobile radios and antennas, and further authorizes the County Manager or Chairman of the Board to execute the same.

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

**AYES: 1814 votes (Morrow, Harrington, Bartley, Blades, Canon, Politi, Moore, Whitson, Malaney, Hatch)**  
**NOES: 1042 votes (Boisen, Douglas, Ferebee, Scozzafava, Marnell, Connell, Preston)**  
**ABSENT: 65 votes (Montgomery-Corey)**