

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

The following resolution was offered by Supervisor Morrow, 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 2, 2014:

CERTIFIED HOME HEALTH AGENCY

- ◆ Quality Assurance Review for the 2nd Quarter of 2014 - [No Specific Action Required]

Policies and Procedures:

- ◆ [New] Home Health Change of Care Notice (HHCCN)
- ◆ [Revised] Personnel Record Procedure
- ◆ [Revised] Professional Advisory/Public Health Advisory Committee Policy
- ◆ [Revised] Advance Directives Policy and Procedure
- ◆ [Revised] Advance Beneficiary Notice of Non-Coverage Policy and Procedure
- ◆ [Revised] Emergency Preparedness Plan Policy and Procedure
- ◆ [Revised] Face-to-Face Encounter Policy and Procedure
- ◆ [Revised] Infection Control of VRE, MRSA, C.DIFF Policy and Procedure
- ◆ Personnel Health Requirements Policy and Procedure
- ◆ Contracts Policy
- ◆ Denial of Claims Policy
- ◆ Electronic Device Security/Confidentiality
- ◆ Admissions Policy
- ◆ Billing Procedure
- ◆ Clinical Records Policy
- ◆ Corrections to the Oasis Policy and Procedure
- ◆ Credit Balance Report Procedure
- ◆ Discharge Policy

- ◆ Major Change in Condition
- ◆ Mobile Computer Use Policy
- ◆ Patient Assessment and Plan of Care Policy and Procedure
- ◆ Patient Referral, Admission and Discharge Policy and Procedure
- ◆ QA/OBQI Program Policy and Procedure
- ◆ Use of Signature Page Policy
- ◆ Write-off Bad Debts Procedure
- ◆ Governing Authority Policy
- ◆ Delegation of Authority Policy
- ◆ Agency Evaluation Policy
- ◆ Performance Evaluation System Policy
- ◆ Probationary Period/Permanent Employee Policy
- ◆ Corporate Compliance Policy and Procedure
- ◆ Code of Ethics Policy
- ◆ Patient/Client Rights and Responsibilities Policy and Procedure
- ◆ Patient/Client Complaint Policy and Procedure
- ◆ Patient Services Policy and Procedure
- ◆ Provision of Services for Patients/Clients with a Communication Barrier Procedure
- ◆ HIPAA Policy
- ◆ Emergency Phone Tree Policy and Procedure
- ◆ How to respond to an Armed Intruder Threat Policy and Procedure
- ◆ Immediate Action for Emergencies Policy and Procedure
- ◆ Incident Report Policy
- ◆ Mandated Reporting Policy and Procedure
- ◆ Accidents Involving Staff Members Policy and Procedure
- ◆ Vehicle Accident Reports Policy
- ◆ Use of Vehicles Policy
- ◆ Violence in the Workplace Policy
- ◆ Sexual Harassment Policy
- ◆ Employee Application Policy and Procedure
- ◆ Computer Use Policy
- ◆ Drug Policy
- ◆ Staff Education Regarding Policies and Procedures
- ◆ Infractions of Agency Policies and Procedures
- ◆ Disciplinary Actions Policy
- ◆ Department from Employment Procedure
- ◆ Patient/Client Staff Relationship Disclosure Policy
- ◆ Employee Picture Identification Policy and Procedure
- ◆ Hours of Work Policy
- ◆ Holiday and Staffing Procedures
- ◆ Learning Opportunity for Student Policy and Procedure
- ◆ On-Call Coverage Policy and Procedure
- ◆ Dress Code Policy
- ◆ Outside Employment Policy
- ◆ Performance Evaluation System Policy

- ◆ Orientation Policy
- ◆ Annual Policy Review
- ◆ N95 Respiratory Mask Fit Testing Policy and Procedure
- ◆ Transitional Duty Program Policy
- ◆ Essex County Tobacco Policy
- ◆ Time Records Procedure
- ◆ Billing and Collection Policy and Procedure
- ◆ Adjusted Fee Scale Policy and Procedure
- ◆ Duplicate Billing Policy
- ◆ Nursing/Therapist Bag Technique Procedure
- ◆ Building Use Policy and Procedure
- ◆ Abbreviations Policy and Procedure
- ◆ Case Management Procedure
- ◆ Venipuncture Blood Sample Policy and Procedure

[no designation=no change]

CHHA

- ◆ Chart Audits and Peer Review for 2nd Quarter 2014 - No specific action required.

PREVENTIVE SERVICES

- ◆ D & TC (Preventive Services) records/reports for 2nd Quarter 2014 - No specific action required.

Policies and Procedures:

- ◆ [N] N95 Respiratory Mask Fit Testing Policy and Procedure
- ◆ [N] Isolation Quarantine Policy and Procedure
- ◆ [NC] CLIA (Limited Service Laboratory) Policy
- ◆ [R] Family Health Service Plan
- ◆ [R] Maternal, Infant and Reproductive Health Policy and Procedure
- ◆ [R] Child Health Policy and Procedure
- ◆ [R] Hepatitis C Services Program
- ◆ [R] Oraquick Hepatitis C Rapid Antibody Test Procedure
- ◆ [R] Oraquick Hepatitis C Rapid Antibody Control Procedure
- ◆ [R] HIV/STD Program Policy and Procedure
- ◆ [R] Court Ordered HIV Testing Procedure
- ◆ [NC] HIV Dried Blood Spot Specimen Collection and Mailing Procedure
- ◆ [R] Oraquick HIV ½ Rapid Antibody Control Procedure
- ◆ [R] Oraquick HIV ½ Rapid Antibody Test Procedure
- ◆

◆ [R=revised; N=new; NC=no change, C=change]

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 Canon, and duly adopted.

Resolution No. 257

October 6, 2014
Regular Board Meeting

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

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

Upon the recommendation of the various 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:

Appointing Hannah Smith to the Public Health Advisory Committee/Professional Advisory Committee (PAC/PHAC).

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

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO ACCEPT A PERFORMANCE INCENTIVE
AWARD GRANT IN THE AMOUNT OF \$12,000.00, FROM THE
NEW YORK STATE DEPARTMENT OF HEALTH FOR
EXCELLENCE IN RESPONSE TIME TO COMMUNICABLE
DISEASE INCIDENTS, AND FURTHER AUTHORIZING THE
CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Blades, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the acceptance of a Performance Incentive Award grant in the amount of \$12,000.00 from the New York State Department of Health for Excellence in Response Time to Communicable Disease Incidents; and

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

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$25,300.00 FROM THE NEW YORK STATE HEALTH FOUNDATION TO PROVIDE HEALTHY ALTERNATIVES TO COMMUNITY FOOD AND BEVERAGE VENDING MACHINES, AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME

The following resolution was offered by Supervisor Blades, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the acceptance of a grant in the amount of \$25,300.00 from the New York State Health Foundation to provide healthy alternatives to community food and beverage vending machines for the Public Health Department; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby amends the 2014 Essex County Budget for the Public Health Department to increase revenues and appropriations in the amount of \$25,300.00, NYS Health Foundation grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4197 42705HF	Health Foundation	\$25,300.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40104 5410	Office Supplies	\$15,000.00
40104 5400CS	Contractual	7,000.00
40104 5487	Misc.	<u>3,300.00</u>
		\$25,300.00

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

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE EMERGENCY SERVICES
DEPARTMENT TO APPLY FOR AND ACCEPT A LOCAL
EMERGENCY PLANNING (LEPC) GRANT IN THE AMOUNT OF
\$2,961.53**

The following resolution was offered by Supervisor Gardner, 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 Emergency Services to apply for and accept a grant in the amount of \$2,961.53 for a Local Emergency Planning Grant; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute such contracts for the same.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**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 2014 Essex County Budget as follows:

From the Public Safety Committee:

1. From the Emergency Services Department to increase revenues and appropriations in the amount of \$10,020.80, Local Enhanced Wireless 911 Program grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3900 433893	Enhanced 911	\$10,020.80

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
39004 5400911	Local Enhanced 911	\$10,020.80

From the DPW Committee:

1. From the Department of Public Works to increase revenues and appropriations in the amount of \$40,000.00, road machinery, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
5130 45031	Interfund	\$40,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
51302 5240	Highway Equipment	\$40,000.00

From the Finance Committee:

1. For the Department of Social Services increase revenues and appropriations in the amount of \$35,230.11, ACAP Child Care Resource and Referral Program, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 42701	Refund of Prior Year Expense	\$35,230.11

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60104.5434	Consulting Fees	\$35,230.11

2. For the District Attorney to increase revenues and appropriations in the amount of \$6,100.00, for reimbursement for 2014 State Judicial, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43030	State Judicial - Salary	\$6,100.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
11654 5440	Misc Fees & Service	\$6,100.00

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

RESOLUTION OPPOSING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S DECISION TO ABRUPTLY CLOSE STATE OVERNIGHT CAMPGROUNDS FOR THE SEASON IN ESSEX COUNTY

The following resolution was offered by Supervisor Harrington, 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.

WHEREAS, the New York State Department of Environmental Conservation abruptly closed the State Campground at the Historical Site in Crown Point for the season without warning or announcement; and

WHEREAS, the early closure placed a hardship on those campers that had reservations at the Crown Point Site and other State campgrounds and will now have a negative impact on the local businesses that depend on the Fall foliage tourist season.

BE IT RESOLVED, that the Essex County Board of Supervisors opposes the New York State Department of Environmental Conservation's decision to abruptly close the New York State overnight campgrounds in Essex County; and

BE IT FURTHER RESOLVED, that this Board strongly urges the New York State DEC to keep the overnight State Campgrounds open during the Fall season; and

BE IT FURTHER RESOLVED, that a copy of this resolution, suitably embossed, should be transmitted to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec, and New York State Department of Environmental Conservation Region 5 Director.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY PURCHASING
AGENT TO GO TO BID AND AWARD FOR A TIMBER SALE IN
THE TOWN OF KEENE**

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

Upon the recommendation of the DPW 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 County Purchasing Agent to go to bid and award for marked timber in the Town of Keene; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute a contract for said timber sale, upon the approval of the County Attorney.

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

**RESOLUTION AUTHORIZING THE REAL PROPERTY TAX
SERVICE TO INCREASE THE FEE SCHEDULE
TO \$5.00 PER BINDER**

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 the RPTS to increase the fee schedule from \$3.00 to \$5.00 per binder for the assessment rolls and tax rolls.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE RELEVY OF UNPAID
2014/2015 VILLAGE AND SCHOOL TAXES, AND ALL ROAD,
WATER, SEWER AND GARBAGE RENTS ON THE 2015 TAX
LEVY**

The following resolution was offered by Supervisor Whitson, 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, the Supervisors of the several towns within Essex County have transmitted to the Clerk of the Board the amounts of unpaid road, water, sewer and garbage rents on the 2015 tax rolls; and

WHEREAS, the several Village and School Districts within Essex County have transmitted to the Essex County Treasurer the amounts of unpaid Village and School taxes, duly verified and certified as provided by Real Property Tax Law Sections 1330 and 1440; and

WHEREAS, the unpaid Village and School taxes, together with an additional 7% thereon are subject to relevy and collection pursuant to Real Property Tax Law Section 1330 and Essex County Local Law No. 3 of 1979, respectively.

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs that the amounts of 2014-2015 Village and School Taxes, and 2014 Road, Water, Sewer and Garbage rents remaining unpaid be relevied upon the 2015 tax roll; and

BE IT FURTHER RESOLVED that payments for 2014-15 School Taxes which are mailed and contain a postmark as of November 28, 2014, shall be deemed to have been actually received by the County Treasurer prior to 5:00 p.m. on said date, provided such payments shall have been tendered by certified check, cashier's check, money order, or cash only.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
PURCHASE A KYOCERA KM5035 COPIER FROM
SYMQUEST, IN THE AMOUNT OF \$4,850.00, WITH A .00049
PER COPY MAINTENANCE CONTRACT WITH DMS LINK
SCANNING FOR ADDITIONAL \$600.00, FROM BUDGETED
FUNDS**

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 County Manager's office to purchase a Kyocera KM5035 copier from Symquest, in the total amount of \$5,450.00 plus .00049 per copy Maintenance Contract, from budgeted funds.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO PAY THE TOWN OF NORTH ELBA, \$55,404.50,
WITH 50% REIMBURSABLE GRANT, FOR THE HOUSEHOLD
HAZARDOUS WASTE DAY, FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Morrow, 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 Public Works Department to reimburse the Town of North Elba for the Household Hazardous Waste Day in the amount of \$55,404.50 with 50% reimbursable grant funds, from budgeted funds.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
CHARLES H. "CHARLIE" MARTIN, JR.**

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

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

WHEREAS, Charles H. "Charlie" Martin, Jr., of Lewis, New York passed away unexpectedly on September 20, 2014, at his home; and

WHEREAS, Charles H. "Charlie" Martin, Jr. was the son of the late Charles H. Martin, Sr. and Cherry Walker; and

WHEREAS, Charles H. "Charlie" Martin, Jr. retired from NYSEG having worked as a lineman for over 38 years; and

WHEREAS, Charles H. "Charlie" Martin, Jr. was an avid outdoorsman, master pancake maker and committed community servant; and

WHEREAS, Charles H. "Charlie" Martin, Jr. was a member of the Lewis Volunteer Fire Company for over 35 years, as well as, a member of the Elizabethtown-Lewis Volunteer Ambulance Squad for over 10 years; and

WHEREAS, Charles H. "Charlie" Martin, Jr. served many years for the Elizabethtown-Lewis Youth Commission, coached Babe Ruth and Pony League Baseball; a former Boy Scout Troop Leader; and, for the last 9 years has been transporting monthly food distributions for the Elizabethtown Community Food Shelf; and

WHEREAS, Charles H. "Charlie" Martin, Jr. was currently serving his third term as Lewis Town Councilman, and while on the Board, he was involved with many projects, including, but not limited to, the building of a town playground, organizing the Town's Bicentennial and most recently, overseeing the creation of a system of hiking trails for the Town; and

WHEREAS, Charles H. "Charlie" Martin, Jr. is survived by his wife of 52 years, Sharon (Burt) Martin; three children; Samantha Martin, Tracey and her husband, Timothy Garvey and David and his wife, Lisa Martin; and

WHEREAS, Charles H. "Charlie" Martin, Jr. is survived by his beloved grandchildren, Olivia and Charles Garvey, and Matthew and Rachel Martin; and

WHEREAS, Charles H. "Charlie" Martin, Jr. is also survived by his dear friend and

sister, Joyce Sukel, half-sisters, Christine Provost, Helen Antoniak and Sylvia Wright; and

WHEREAS, Charles H. "Charlie" Martin, Jr. was a loving husband, son, father, grandfather, brother, brother-in-law, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Charles H. "Charlie" Martin, 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 Martin family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN AND/OR
COUNTY MANAGER TO EXECUTE A \$120,000.00 FY2014 STATE
HOMELAND SECURITY PROGRAM (SHSP) AGREEMENT
THROUGH THE NEW YORK STATE DIVISION OF HOMELAND
SECURITY AND EMERGENCY SERVICES**

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

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

WHEREAS, Essex County has been awarded a \$120,000.00 FY2014 State Homeland Security Program (SHSP) grant; and

WHEREAS, 25 percent or \$30,000.00 of the award must be directed toward law enforcement terrorism prevention activities consistent with efforts of the local Counter Terrorism Zone (CTZ); and

WHEREAS, these grant funds are intended to sustain or enhance Effective Programs and Systems, Regional Partnerships, Development of Catastrophic Planning Capabilities, Sustainment and Advancement of Interoperable Communications Systems and Development of Citizen Preparedness Capabilities; and

WHEREAS, the performance period of this grant is September 1, 2014 through August 31, 2016.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman and/or County Manager to execute a \$120,000.00 FY2014 State Homeland Security Program (SHSP) Agreement through the NYS Division of Homeland Security and Emergency Services.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE COUNTY OF ESSEX TO
ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT
WITH THE HOUSING TRUST FUND CORPORATION AS
REQUIRED IN THE IMPLEMENTATION OF THE NEW YORK
STATE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER
RECOVERY (CDBG-DR) PROGRAM; AND TO AUTHORIZE THE
CHAIRMAN OF THE ESSEX COUNTY BOARD OF SUPERVISORS
AND/OR COUNTY MANAGER TO SIGN ANY AND ALL
DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE
PROGRAM**

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

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

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster Tropical Storm Lee, in calendar years 2011, 2013 and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitle Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DRL funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens and Richmond; and

WHEREAS, in accordance with HUD directive, the County of Essex has been notified of its ability to participate in the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between Essex County and the Housing Trust Fund Corporation.

BE IT RESOLVED, that the Essex County Board of Supervisors, on behalf of the County of Essex that, Randall T. Douglas, Chairman and/or Daniel L. Palmer, County Manager be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant - Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the Hurricane Sandy CDBG-DR Recovery Program.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
EMERGENCY SERVICES DEPARTMENT TO APPLY FOR AND
ACCEPT A PUBLIC SAFETY ANSWERING POINTS (PSAP)
CONSOLIDATION GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES IN THE AMOUNT OF \$181,137.00**

The following resolution was offered by Supervisor Blades, 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 Essex County Emergency Services Department to apply for and accept a Public Safety Answering Points (PSAP) Consolidation Grant from the NYS Division of Homeland Security and Emergency Services in the amount of \$181,137.00; and

BE IT FURTHER RESOLVED, that the County Chairman and/or County Manager hereby authorized to execute all paperwork for the above referenced grant.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN
OR ESSEX COUNTY MANAGER TO ENTER INTO A FIVE YEAR
CONTRACT WITH SERKIL LLC FOR A TERM BEGINNING
JANUARY 1, 2015 FOR ALL NECESSARY LABOR,
MAINTENANCE, TRANSPORTATION AND ANNUAL OPERATION
FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES
PURSUANT TO A PROPOSAL DATED SEPTEMBER 2, 2014,
SUBJECT TO APPROVAL BY THE COUNTY ATTORNEY**

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

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

WHEREAS, pursuant to Section 120-w of the General Municipal Law, Essex County solicited Requests for Proposal for all necessary labor, maintenance, transportation and operation for solid waste disposal and recycling services within Essex County; and

WHEREAS, proposals were submitted by Serkil LLC and Casella Waste Systems Inc.; and

WHEREAS, the proposals have been reviewed by the Purchasing Agent and County Manager and the recommendation has been made that the proposal submitted by Serkil LLC be accepted.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Essex County Chairman or County Manager to enter into a five year contract with Serkil LLC pursuant to the terms and conditions of the bid submitted on September 2, 2014, for the term beginning January 1, 2015, which specifics contain a monthly fixed fee of \$46,650.04, together with a total tipping fee and transportation fee of \$57.00/ton, subject to the approval of the Essex County Attorney.

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

AYES: 1942 votes (Morrow, Merrihew, Gardner, Douglas, Blades, McNally, Scozzafava, Canon, Politi, Moore, Whitson, Gilliland)
NOES: 610 votes (Ferebee, Marnell, Grinnell)
ABSENT: 207 votes (Connell, Preston)
ABSTAIN: 162 votes (Harrington)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
RACHEL TAYLOR SMITH**

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

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

WHEREAS, Rachel Taylor Smith, of Rexford, New York passed away unexpectedly on September 14, 2014, at her home; and

WHEREAS, Rachel Taylor Smith was the daughter of Abby Smith and Richard Smith, Jr.; and

WHEREAS, Rachel Taylor Smith was a lifelong resident of Rexford, New York and a 2013 graduate of Shenendehowa High School and attended SUNY Cortland; and

WHEREAS, Rachel Taylor Smith was full of life and had a love for all people and had a joyful spirit when working with children and senior citizens; she could strike up a conversation with a complete stranger and end up making a new friend; and

WHEREAS, Rachel Taylor Smith generously gave her time to many charitable causes such as, Cheryl's Lodge and Community Caregivers, and as a volunteer counselor at both the Clifton Park Town Camp and Camp Chingachgook; and

WHEREAS, Rachel Taylor Smith had many interests, including all things outdoors, such as water skiing, jet skiing and snow skiing and was extremely adventurous pursuing rock climbing and cliff jumping; and

WHEREAS, Rachel Taylor Smith was a gifted photographer, and was often seen with a press pass at local entertainment venues; and

WHEREAS, Rachel Taylor Smith is survived by her parents, Abby Smith and Richard Smith, Jr.; her sister Julia Smith; her stepmom, Erin Smith and stepsister, Kayla Chetney; her grandmothers, Fanny Eisenblatt and Ruth Smith and her grandfather, Richard Smith; and

WHEREAS, Rachel Taylor Smith is the beloved daughter of Major Rick Smith, New York State Police Troop B Commander; and

WHEREAS, Rachel Taylor Smith was a loving daughter, sister, granddaughter and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Rachel Taylor Smith; 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 Smith family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
NANCY E. LEBLANC, ESQ.**

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

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

WHEREAS, Nancy E. LeBlanc, Esq., of Wilmington, New York passed away on September 15, 2014; and

WHEREAS, Nancy E. LeBlanc, Esq. was born on November 6, 1932, in Buffalo, New York, the daughter of Arthur Joseph and Eleanor Ida (Euller) LeBlanc; and

WHEREAS, Nancy E. LeBlanc, Esq. attended Mills College in Oakland, California, received her J.D. at Yale Law School and was admitted to the New York Bar in 1958; Nancy spent a year in India on a Fulbright Fellowship to study the Country's transition to democracy; and

WHEREAS, Nancy E. LeBlanc, Esq. moved to upstate New York in 1978 and started North Country Legal Services to serve five counties with no legal aid options at the time (Clinton, Essex, Franklin, Hamilton and St. Lawrence) and, in 2004, North Country Legal Services merged with Legal Aid Society of Northeastern New York. In 1981, Nancy opened her own law office and worked on general law matters but focused on low income clients; and

WHEREAS, Nancy E. LeBlanc, Esq. served as President of the Essex County Bar Association and co-founded the nonprofit Public Utility Law Project to advocate for customer protections for New York utility consumers; and

WHEREAS, Nancy E. LeBlanc, Esq. was for over 35 years an attorney in Wilmington, New York and was regarded amongst her peers as having the highest degree of integrity, compassion, intelligence and fair play, and was a tireless and unrelenting advocate for her clients and the children she represented; and

WHEREAS, the residents of Wilmington and Essex County have suffered a great loss with Nancy's passing; and

WHEREAS, Nancy E. LeBlanc, Esq. is survived by her husband, Scott Avery; her stepdaughter, Lesley Packard and her stepson, Steven Howard; two granddaughters and one great-granddaughter; and

WHEREAS, Nancy E. LeBlanc, Esq. was a loving daughter, wife, mother, grandmother, great grandmother and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Nancy E. LeBlanc, Esq.; 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 LeBlanc family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
CHRISTOPHER S. IDA.**

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.

WHEREAS, Christopher S. Ida of Moriah Center, New York passed away on October 2, 2014; and

WHEREAS, Christopher S. Ida was born on October 12, 1967, in Ticonderoga, New York, the son of Patrick and Blanche Ida; and

WHEREAS, Christopher S. Ida graduated from Moriah Central School and received a Bachelor's Degree in accounting from Plattsburgh State University and from 1988 worked with his brother, Patrick at their Accounting Practice in Ticonderoga; and

WHEREAS, Christopher S. Ida served as the Treasurer for the Ticonderoga Kiwanis Club from 1992 to 1997, Secretary from 1994 to 1995, and was one of the founders and served as the Treasurer of the Ticonderoga Kiwanis Scholarship Fund; and

WHEREAS, Christopher S. Ida was an avid hunter and fisherman and a member of St. Patrick's Catholic Church in Port Henry; and

WHEREAS, the residents of Ticonderoga and Essex County have suffered a great loss with Christopher's passing; and

WHEREAS, Christopher S. Ida is survived by his wife, Julie; his children, Keith and Samantha Ida; his father, Patrick J. Ida, his brother, Patrick R. Ida and his wife, Carolyn; father and mother-in-law, Charles and Louise Jones; brothers-in-law and wives, Dave and Carol Jones and Todd and Molly Jones, and nephews, Charlie and Westley Jones; and nieces, Lillith Ida, Ashley, Emily and Sarah Jones; and

WHEREAS, Christopher S. Ida was a loving son, husband, father, brother, uncle and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Essex County Board of Supervisors, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of Christopher S. Ida; 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 Ida family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN AND/OR
COUNTY MANAGER TO ENTER INTO AN
AGREEMENT/MEMORANDUM OF UNDERSTANDING WITH THE
AUSABLE RIVER ASSOCIATION INCIDENT TO THE
IMPLEMENTATION OF THE AUSABLE WATERSHED
MANAGEMENT PLAN AND MASTER CONTRACT WITH THE
NEW YORK STATE DEPARTMENT OF STATE BEARING
CONTRACT NUMBER C1000214**

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 County Chairman and/or County Manager to enter into an agreement/MOU with the AuSable River Association incident to the implementation of the AuSable Watershed Management Plan and Master Contract with NYS Department of State bearing Contract No. C1000214.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE REAL PROPERTY TAX
SERVICES DEPARTMENT TO PURCHASE AN AUTODESK
AUTOCAD MAP 3D 2015 AND GOVERNMENT
SUBSCRIPTIONS FOR THE SAME FROM DLT SOLUTIONS IN
AN AMOUNT NOT TO EXCEED \$6,768.90, FROM BUDGETED
FUNDS**

The following resolution was offered by Supervisor Politi, 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 Real Property Tax Services Department to purchase an Autodesk AutoCAD Map 3D 2015 and Autodesk AutoCad Map 3D Government Subscriptions from DLT Solutions in an amount not to exceed \$6,768.90, from budgeted funds.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN AND/OR
COUNTY MANAGER TO EXECUTE A QUIT CLAIM DEED TO
JAMIE L. DAIL QUIT CLAIMING A TWENTY (20) FOOT WIDE
PIECE OF PROPERTY ENCOMPASSED BY TOWN OF
WILMINGTON TAX MAP NO. 16.19-2-39.000**

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, Essex County has been approached by Jamie L. Dail to correct a title defect occasioned by errors in descriptions in tax sale deeds given by the County of Essex to her predecessors in title with respect to property designated Town of Wilmington Tax Map No. 16.19-2-39.000; and

WHEREAS, Jamie L. Dail has requested a Quit Claim deed from the County quit claiming a twenty (20) foot wide piece of property that should have been conveyed by said tax deeds and upon which a portion of her home is situate and over which her driveway runs; and

WHEREAS, pursuant to a deed given by Sophia Dillman to Gracelyn Sylvia Aubin, predecessors in title, there is a grant of an easement and right of way over this twenty (20) foot parcel however, because the previous tax sales never properly granted title to this property, Dail is seeking this Quit Claim deed; and

WHEREAS, the County Attorney has reviewed the title to this matter and has given his opinion that this property should have been included and does belong to Tax Map No. 16.19-2-39.000; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Chairman and/or County Manager to execute a Quit Claim deed to Jamie L. Dail with respect to a twenty (20) foot wide piece of property contained within Tax Map No. 16.19-2-39.000 for no consideration to remedy the failure to convey the same by previous tax sale deeds; and

BE IT FURTHER RESOLVED, said conveyance shall be by Quit Claim deed and the County of Essex makes no warranty representation or assertion that it owns this twenty (20) foot wide piece of property and by said deed grants whatever interest the County of Essex may have in and to said property, if any.

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)

**RESOLUTION AUTHORIZING THE 2015 PREMIUM RENEWAL WITH
EXCELLUS BLUECROSS/BLUESHIELD, UTICA REGION FOR
HEALTH INSURANCE COVERAGE FOR THE PPO-J OPTION,
AT THE RENEWAL RATE OF 8.9% OVER 2014 RATES
FOR COVERAGE PERIOD
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

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

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

BE IT RESOLVED, the Chairman and/or County Manager is hereby authorized to execute the 2015 Premium renewal with Excellus BlueCross BlueShield, Utica Region for Health Insurance Coverage, PPO Option J for active employees and retirees less than 65 years of age, and PPO Option J - 65+, for retirees 65 or over for coverage period January 1, 2015 through December 31, 2015, at an annual renewal rate of 8.9% over 2014 rates; and

BE IT FURTHER RESOLVED, rates for 2015 coverage period shall be as follows:

Single rates - \$858.67
Family rate of \$1559.71
65+ retiree rate of \$488.11

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

AYES: 2714 votes
NOES: 0 votes
ABSENT: 207 votes (Connell, Preston)