

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC
WORKS TO PURCHASE BRIDGING MATERIAL FOR 70 FOOT
WETLAND BRIDGE ON THE THRALL DAM PROPERTY IN
THE TOWN OF LEWIS, IN AN AMOUNT OF \$15,000.00, WITH
FUNDS TO COME FROM CREATING HEALTHY PLACES
GRANT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Works Department to purchase bridging material for 70' wetland bridge on the Thrall Dam property in the Town of Lewis, in an amount up to \$15,000.00, with funds to come from Creating Healthy Places grant.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR AND ACCEPT A NORTH
COUNTRY HEALTHY HEART NETWORK FOR THE CREATING
HEALTHY SCHOOLS AND COMMUNITIES GRANT**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to apply for and accept a North Country Healthy Heart Network for the Creating Healthy Schools and Communities grant.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING THE TRANSPORTATION
DEPARTMENT TO ACCEPT FEDERAL AND STATE 5311
CAPITAL FUNDING FOR 2013/2014 IN THE AMOUNT OF
\$240,000.00 AND NEW YORK STATE AMOUNT OF \$30,000.00
FOR A TOTAL OF \$270,000.00**

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

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

WHEREAS, 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 a project described as Capital improvements; and

WHEREAS, the Essex County Transportation Department 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 for the project.

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 Transportation Department and the State of New York for the above named Project;
2. Any and all Agreements between Essex County Transportation Department and any third party subcontractors necessary to complete the Project;
3. Any and all Agreements between Essex County Transportation Department and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors certifies through this resolution that the estimated local share of \$30,000.00 County and Third Party Operators is committed to this Project from value of older vehicles that are being replaced, advertising and General Fund. Third Party local share is to be paid by Third Party Operators.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

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

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

Upon the recommendation of the various Committees 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:

1. Appointing Dov Rapaport, MD as a Director of Community Services' Designee Physician.
2. Appointment of the following members to the Essex County Community Services Board and/or its subcommittees for terms effective January 1, 2015 through December 31, 2018:

Bryan Amell, Saranac Lake to the Alcohol and Substance Abuse SubCommittee.

George Anderson, Moriah to the Community Services Board.

Marty Nephew, Moriah to the Development Disabilities SubCommittee.

Doug Terbeek, Ticonderoga to the Alcohol and Substance Abuse SubCommittee.

Karen White, Lake Placid to the Mental Health SubCommittee.

John O'Neill, Saranac Lake to the Community Services Abuse SubCommittee.

From the Economic Development Committee:

1. Designating the Regional Office of Sustainable Tourism (ROOST) as the tourism promotion agency and Carol Joannette as the Project Manager for the 2015 - I Love New York Matching Funds Program.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (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, 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 Human Services Committee:

1. From the Social Services Department to increase revenues and appropriations in the amount of \$11,000.00, Domestic Violence grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 6109 44609	Federal Aid - FA	\$11,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6109487 5487	Family Assistance	\$11,000.00

From the DPW Committee:

1. From DPW to increase revenues and appropriations in the amount of \$573,313.00, bridge repairs; as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H5247 45031	Project #09-3ROLL	\$573,313.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H52474 5483	Bridge Repairs (Rolling Mill Bridge Project)	\$573,313.00

From the Finance Committee:

1. From the Department of Public Works to increase revenues and appropriations in the amount of \$50,125.80, from bridge bond interest, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H5247 45031	Project #09-3ROLL	\$50,125.80

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H52474 5483	Rolling Mill Bridge Project Bridge Repairs	\$50,125.80

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN
AND/OR COUNTY MANAGER TO ENTER INTO AND EXECUTE A
CONTRACT WITH TIBURON CORPORATION IN THE AMOUNT OF
\$299,000.00, FOR A CAD UPGRADE IN THE EMERGENCY SERVICES
DEPARTMENT, WITH 100% REIMBURSEMENT THROUGH GRANT
FUNDS**

The following resolution was offered by Supervisor Morrow, 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 Chairman or County Manager to enter into a contract with Tiburon Corporation in the amount of \$299,000.00, for a CAD upgrade in the Emergency Services Department, with 100% reimbursement through grant funds; and

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

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN
AND/OR COUNTY MANAGER TO ENTER INTO AND EXECUTE A
CONTRACT WITH INTRADO CORPORATION IN THE AMOUNT OF
\$152,406.11, FOR AN UPGRADE OF TRUNK LINES IN THE
EMERGENCY SERVICES/E911 DEPARTMENT**

The following resolution was offered by Supervisor Connell, 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 Chairman or County Manager to enter into a contract with Intrado Corporation in the amount of \$152,406.11, for an upgrade of trunk lines in the Emergency Services/E911 Department, from budgeted funds; and

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

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING 15% OF THE PROCEEDS OF EACH
TIMBER SALE TO BE PUT INTO A RESERVE ACCOUNT FOR THE
PURPOSES OF TIMBER MARKING AND BOUNDARY LINE
SURVEY/MARKING**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes that 15% of the proceeds from each timber sale be put into a reserve account for the purposes of timber marking and boundary line survey/marketing.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING PAYMENT TO MILLIMAN FOR
2015 RETIREMENT, DRUGS, SUBSIDY (RDS) ATTESTATION
IN THE AMOUNT OF \$4,000.00**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a payment of \$4,000.00 to Milliman for the 2015 Retirement, Drugs Subsidy (RDS) Attestation, from budgeted funds.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO
JOSEPH A. PROVONCHA
ON RECEIVING THE 2014 LIBERTY BELL AWARD**

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

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

WHEREAS, Joseph A. Provoncha was the recipient of the 2014 Liberty Bell Award given by the Essex County Bar Association on Law Day, May 1, 2014.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its heartiest congratulations to Joseph A. Provoncha upon his receiving the Essex County Bar Association's 2014 Liberty Bell Award; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting, and that the Clerk of this Board be directed to send an embossed copy of this resolution to Joseph A. Provoncha with this Board's thanks for a job well-done.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE TOWN OF AUSABLE TO TAKE OVER THE
VITAL STATISTICS FOR THE DISSOLVED VILLAGE OF KEESEVILLE**

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

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

WHEREAS, as of December 31, 2014, the Village of Keeseville will be dissolved and will no longer issue vital records; and

WHEREAS, as of January 1, 2015, the Village of Keeseville will be incorporated into the Town of AuSable district and all birth certificates and death certificates will be transferred to the Town of AuSable; and

WHEREAS, the Town of AuSable will take possession of all records, which are book bound, for both Clinton County and Essex County through 1972; and

WHEREAS, from 1972, when the documents became single sheet records, the documents shall be distributed by both Town of Chesterfield Registrar of Vital Statistics and Town of AuSable Registrar of Vital Statistics.

BE IT RESOLVED, that the Essex County Board of Supervisors, pursuant to §4120 of the Public Health Law, hereby authorizes the Vital Statistic Registration Districts 0920 and 1520 for the Village of Keeseville, which will be dissolved as of December 31, 2014, be combined with the Town of Chesterfield and the Town of AuSable, as follows:

The Registrar for the Vital Statistics Registration for Districts 0920 and 1520 and the Registrar for the Vital Statistics Registration for Districts 0951 and 1550 agree to the consolidation of their respective reporting districts.

All records in District 0920 and 1520 in bound books through 1972 and single records from 1972 forward for Clinton County shall be transferred to District 0951; and single records from 1972 forward for Clinton County. All single records in District 1550 from 1972 forward for Essex County that are on file shall be transferred.

The Registrar of Vital Statistics for the Town of AuSable, Registration District 0951, agrees to accept and maintain, in accordance with the policies and procedures of New York Department of Vital Records, all vital records that are on file in bound books through 1972 (from both Clinton and Essex County) and single records from 1972 forward for Clinton County that are on file with the Village of Keeseville and Lynn Jarvis, Registration District 1550, agrees to accept and maintain in accordance with the policies and procedures of

New York Department of Vital Records all single records from 1972 forward for Essex County.

Lynn A. Hathaway, on behalf of the Village of Keeseville, shall effectuate the transfer of the certificates on December 31, 2014.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the following: Commissioner of New York State Department of Health; Bonnie L. Hopkins, Town Clerk, Town of AuSable; Sandra Senecal, Supervisor, Town of AuSable; Lynn Hathaway, Clerk/Treasurer, Village of Keeseville; Daniel T. Manning, Essex County Attorney; Essex County Department of Public Health; Gerald Morrow, Supervisor, Town of Chesterfield and Lynn Jarvis, Town Clerk, Town of Chesterfield.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD
AND/OR COUNTY MANAGER TO MAKE INTER-DEPARTMENTAL
AND INTRA-DEPARTMENTAL BUDGET TRANSFERS IN 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 authorizes and directs the Chairman of the Board and/or the County Manager to make inter-departmental and intra-departmental budget transfers within the 2014 Essex County Budget for the purpose of balancing the various accounts in said budget as of the close of business as of and on December 31, 2014; and

BE IT FURTHER RESOLVED that on or before January 31, 2015, the County Manager shall file with the Clerk of this Board a complete listing of all supplemental appropriations and transfers made pursuant to this resolution, which listing shall include but not be limited to specific account numbers and amounts.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING CONTRACTS FOR FISCAL
YEAR 2015 FOR WHICH FUNDS ARE APPROPRIATED IN
THE 2015 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 authorizes and directs the County Manager and/or Chairman of the Board to execute all contracts for fiscal year 2015 for the various departments of County Government for which funds have been appropriated in the 2015 Essex County Budget as adopted.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING CONTRACTS
FOR INSURANCE COVERAGE IN 2015**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes and directs the County Manager to execute the following contracts, for insurance coverage for 2015:

- With New York Municipal Insurance Reciprocal (NYMIR), at a total net cost of \$353,395.74 which includes all motor vehicle and fire insurance fees, for

Package policy insurance coverage, including the following coverages and limits:

Property coverage with limits of \$54,890,786
Boiler & Machinery coverage with limits of \$35,000,000
General Liability coverage with limits of \$1,000,000 per occurrence, \$3,000,000 aggregate and \$1,000,000 products aggregate
Auto Liability coverage of \$1,000,000 combined single limit for bodily injury and property damage
Inland Marine coverage with limits of \$7,705,397 plus \$250,000
Leased/Rented Equip
Public Official Liability coverage with limits of \$1,000,000 per claim and \$2,000,000 aggregate
Law Enforcement Liability coverage with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate; and
For the Public Health Nursing Services, and Jail Medical Visits, Part Time Psychiatrist, General Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate, and Professional Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate;
For Mental Health Services, General Liability coverage with limits of \$1,000,000 per occurrence and \$3,000,000 aggregate and Professional Liability coverage with limits of \$1,000,000 per claim and \$3,000,000 aggregate; and
Excess Liability Insurance coverage with limits of \$10,000,000 per occurrence and \$20,000,000 aggregate; and

- Broker Services Agreement with Rose & Kiernan, Inc. at a total cost of \$29,000; and

- With Hartford Fire Insurance Company for Faithful Performance Crime Bond coverage, having blanket limits of \$500,000, and forgery and money limits of \$50,000 for all County officials and employees, at a total premium cost of \$7,326.
- With Illinois National Insurance Company for Cyber Liability/Security Privacy coverage with a \$1,000,000 limit, claims-made, with a \$25,000 deductible and retroactive date of 11/19/13 at a total premium cost of \$13,262.00.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION INTRODUCING PROPOSED
LOCAL LAW NO. 1 OF 2015**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby introduces proposed Local Law No. 1 of 2015 fixing the 2015 salaries of County officers who are elected or who are appointed for a fixed term, as follows:

"ESSEX COUNTY LOCAL LAW NO. 1 OF 2015

A local law fixing the 2015 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 2015 for the following County officers who are elected or who are appointed for a fixed term shall be as follows:

<u>Position</u>	<u>2015 Salary</u>
Clerk of the Board..	\$ 59,700.60
Commissioner of Social Services.	\$ 89,235.33
Commissioner of Elections.	\$ 18,504.56
Community Resources Director.	\$ 65,946.63*
*includes \$5,000.00 - Deputy County Manager	
Coroners.	\$ 4,103.60
County Attorney.	\$134,182.19
County Auditor.	\$ 59,535.30
County Clerk.	\$ 69,170.83
County Manager.	\$101,593.47
County Sheriff.	\$ 83,619.99
County Treasurer.	\$ 68,643.92
Information Systems Director.	\$ 20,104.98
Personnel Officer	\$ 62,630.92
Public Defender.	\$ 96,673.97
Public Health Director.	\$ 81,962.71
Real Property Tax Services Director.	\$ 64,706.41
Superintendent of Public Works.	\$ 76,500.00

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

AND BE IT FURTHER RESOLVED that the Essex County Board of Supervisors shall hold and conduct a public hearing on the foregoing proposed local law on January 5, 2015 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: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION REQUESTING HOME RULE
LEGISLATION TO EXTEND THE AUTHORIZATION
GRANTED TO ESSEX COUNTY BY THE STATE OF NEW
YORK TO ADOPT AND AMEND LOCAL LAWS
IMPOSING A TAX OF 25¢ FOR EACH \$100 ON EACH
REMAINING MAJOR FRACTION THEREOF A PRINCIPLE
DEBT INCURRED BY A MORTGAGE ON REAL
PROPERTY SITUATE WITHIN THE COUNTY UNTIL
DECEMBER 1, 2018**

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

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

WHEREAS, pursuant to Section 253-j of the New York State Tax Law, the County of Essex was authorized and empowered to adopt and amend a Local Law imposing a tax of 25¢ for each \$100 and each remaining major fraction thereof of principle debt secured by a mortgage on real property situate within said County; and

WHEREAS, pursuant to this enabling legislation, the County of Essex enacted Local Law No. 3 for the year 2012 which provided for the continued imposition of the tax of 25¢ for each \$100 and each remaining major fraction thereof of principle debt on the mortgage on property located in Essex County; and

WHEREAS, Section 253-j and Essex County Local Law No. 3 for the year 2012 will expire on December 1, 2015; and

WHEREAS, this additional 25¢ of each \$100 and each remaining major fraction thereof is necessary to continue to pay the debt on the County Court facility projects and the County Correctional and Public Facility projects and it is an important and intricate component of keeping taxes for residents within Essex County at an acceptable level; and

WHEREAS, based upon the foregoing, and because the County does not have the legal authority to enact such legislation by Local Law there exists a necessity for the enactment of this requested legislation amending Section 253-j of the Tax Law and amending Essex County Local Law No. 3 for the year 2012 to extend its provisions to December 1, 2018; and

BE IT RESOLVED, that the Essex County Board of Supervisors hereby requests that the State Legislature enact, and the Governor sign into law, Home Rule Legislation extending the authorization to Essex County to adopt and amend Local Laws imposing a

tax of 25¢ for each \$100 on each remaining major fraction thereof on principle debt incurred by a mortgage on real property situate within the County until December 1, 2018 or whatever date the Legislature decides is appropriate.

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to: Governor Andrew M. Cuomo, Senate Majority Leader Dean G. Skelos, Senate Minority Leader Andrea Stewart-Cousins, Senator Elizabeth O’C. Little, Speaker of the Assembly Sheldon Silver, Assemblyman Daniel Stec and Assemblywoman Janet Duprey.

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

AYES:	3905	votes
NOES:	0	votes
ABSENT:	134	votes (Preston)

**RESOLUTION REQUESTING HOME RULE LEGISLATION
TO EXTEND THE AUTHORIZATION GRANTED ESSEX
COUNTY PURSUANT TO NYS TAX LAW SECTION
1210(i)(36) TO IMPOSE AN ADDITIONAL ONE PERCENT
(1%) OF SALES AND COMPENSATING USE TAXES FOR
THE PERIOD BEGINNING DECEMBER 1, 2015 AND
ENDING NOVEMBER 30, 2017**

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

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

WHEREAS, pursuant to NYS Tax Law Section 1210(i)(36), Essex County is authorized to impose an additional sales and compensating use tax of one percent (1%) for the period beginning December 1, 2013 and ending November 30, 2015; and

WHEREAS, NYS Tax Law Section 1210(i)(36) expires on November 30, 2015; and

WHEREAS, this one percent (1%) is necessary to continue to offset taxes for residents and businesses of Essex County and is an important and integral component of keeping taxes at an acceptable level within the County and in aiding the County to properly, efficiently and solvently run; and

WHEREAS, based upon the foregoing, and because Essex County does not have the legal authority to enact such legislation by Local Law there exists a necessity for the enactment of this requested legislation to extend its provisions to November 30, 2017, or whatever date the Legislature decides is appropriate.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby requests that the State Legislature enact, and the Governor sign into law, Home Rule Legislation amending NYS Tax Law Section 1210(i)(36) in relation to extending the authorization to Essex County to impose an additional one percent (1%) of sales and compensating use taxes through and until November 30, 2015 or whatever date the Legislature decides is appropriate.

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to: Governor Andrew M. Cuomo, Senate Majority Leader Dean G. Skelos, Senate Minority Leader Andrea Stewart-Cousins, Senator Elizabeth O'C. Little, Speaker of the Assembly Sheldon Silver, Assemblyman Daniel Stec and Assemblywoman Janet Duprey.

This resolution was duly seconded by Supervisor Morrow, and adopted upon a **two-thirds vote** pursuant to the provisions of General Municipal Law §40, as follows:

AYES: 3905 votes
NOES: 0 votes
ABSENT: 134 votes (Preston)

Resolution No. 379

December 29, 2014
Last Day of the Annual

**RESOLUTION SCHEDULING THE 216TH ORGANIZATIONAL
MEETING FOR JANUARY 5, 2015**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby schedules the 2015 Organizational Meeting for January 5, 2015, to commence at 10:00 a.m..

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

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
JAMES J. BARBER**

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

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

WHEREAS, James J. Barber, of McKownville, passed away on December 10, 2014; and

WHEREAS, James J. Barber was born in Albany, the son of Charles N. and Mary F. (McDonald) Barber; and

WHEREAS, James J. Barber served in the U.S. Army during World War II and was a 1950 graduate of Siena College; and

WHEREAS, James J. Barber was a school teacher at Philip Schuyler High School for several years; was employed by the New York State Department of Public Works; and for more than 30 years for the Office of General Services; and continued to serve as a substitute teacher in the Colonie schools for many years; and

WHEREAS, James J. Barber, after retiring, moved to North Hudson where he served as Town Assessor for over 20 years; and

WHEREAS, James J. Barber was a life member of McKownville Fire Department, member of North Hudson Fire Department and served as an ambulance driver for Western Turnpike Rescue Squad for many years; and

WHEREAS, James J. Barber was predeceased by his wife of 56 years, Eunice Casavoy Barber; and

WHEREAS, James J. Barber is survived by his children, Kathy and Allen McLean; Patty Barber; Michael J. Barber; Judy and Stuart Powers; John Barber and Terry Benoit; and Karen Murray and Jeffrey Phillips; his sisters-in-law, Helen Barber and Bonnie Card; 12 grandchildren; 23 great-grandchildren and four great-great grandchildren; and

WHEREAS, James J. Barber was a loving son, husband, 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, Clerk of the Board, County Manager and County Attorney hereby express and extend their deepest sympathy and condolences to the family of James J. Barber; 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 Barber family.

This resolution was unanimously seconded and adopted.

Resolution No. 381

December 29, 2014
Last Day of the Annual

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF
DAVID HOLLAND TO ESSEX COUNTY
SOIL AND WATER DISTRICT BOARD**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby re-appoints David Holland to the Essex County Soil and Water District Board for a three year term, January 1, 2015 through December 31, 2018.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
TIMOTHY BURPOE AS A MEMBER OF THE
BOARD OF TRUSTEES OF
NORTH COUNTRY COMMUNITY COLLEGE**

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the appointment of Timothy Burpoe as a member of the Board of Trustees of North Country Community College, for a term to expire on June 30, 2020.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION FIXING THE 2015 SALARIES FOR ALL
MANAGEMENT/CONFIDENTIAL AND CERTAIN
DEPARTMENT HEAD EMPLOYEES
AND ADOPTING THE SAME**

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby fixes the 2015 salaries for all management/confidential and department head employees, except those whose salaries are or have been or will be set by law, local law or other resolution, as follows:

2015 SALARY

Office for the Aging

Director of the Office of the Aging (P. Bashaw).....	\$ 57,076.93
Emergency Medical Coordinator.....	5,151.00

County Auditor

Deputy County Auditor (L. Dezalia).....	40,970.34
County Auditor (B. Sullivan).....	59,535.30

Board of Elections

Deputy Commissioner of Elections (S. Doyle).....	16.89/Hr
Deputy Commissioner of Elections (H. Rollins).....	16.89/Hr
Election Clerk/Technician (J. Douglass).....	14.93/Hr
Election Clerk/Technician (K. Moran).....	14.93/Hr

Clerk of the Board's Office

Deputy Clerk of the Board of Supervisors (D. Garvey).....	46,308.00
Clerk of the Board (J. Garrison).....	59,700.60

County Attorney's Office

Secretary To County Attorney/Paralegal (A. Maher).....	23.10/Hr
Legal Assistant (D. Murphy).....	20.80/Hr
Assistant County Attorney for Social Services (C. Rubino).....	38,508.81
Assistant County Attorney (D. Scaglione).....	102,000.00
County Attorney (D. Manning).....	134,182.19

County Clerk's Office

Deputy County Clerk (B. Lapierre).....	24.75/Hr
County Clerk (J. Provoncha).....	69,170.83

Motor Vehicle Office

MV Supervisor (K. Ratliff)	20.93/Hr
MV Supervisor (C. McGinn)	20.93/Hr

County Manager's Office

Purchasing Agent (L. Wolf)	76,602.46
Senior Purchasing Clerk (D. Thompson)	20.93/Hr
County Manager (D. Palmer)	101,593.86
Senior Buyer (L. Smith)	18.78/Hr

Information Systems

County Manager/Information Director (D. Palmer)	20,104.98
Sr. Comp. Prog. Analyst (Vacant)	/Hr

Community Resources

Director of Community Resources (J. Mascarenas)	67,946.63**
Deputy Planner (G. Dague)	25.28/Hr

**Includes \$5,000.00 - Deputy County Manager, \$2,000.00 Grant

Department of Public Works

Assistant Civil Engineer (G. Rancour)	55,005.55
Assistant Civil Engineer (R. Leveille)	52,694.22
Deputy Superintendent of Public Works (K. Bassarab)	60,540.00**
Superintendent (C. Garrow)	76,500.00

**Includes \$5,000.00 - Deputy, \$3,000.00 Grant

Health & Safety Officer (S. Celotti)	24.80/Hr
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District Attorney's Office

District Attorney (K. Sprague)	152,500.00
Assistant District Attorney (M. Langey)	84,999.17
Assistant District Attorney (E. Evatt)	53,879.46
Assistant District Attorney (J. Martineau)	71,083.80
Assistant District Attorney (M. Bowen)	59,347.46
Secretary to District Attorney (P. Doyle)	23.10/Hr

Emergency Preparedness/Civil Defense

Emergency Preparedness/Fire Coordinator (D. Jaquish)	77,702.29
Deputy Emergency Services Director (M. Blaise)	60,251.00

Essex County Dept of Fisheries

Director of Fisheries (S. Lamere)	67,252.67
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Mental Health/Administration

Fiscal Services Administrator (S. Ganter)	29.76/Hr
Assistant Director Community Mental Health (A. McKinley)	38.99/Hr
Director of Community Mental Health Services (S.Valley)	85,115.12
Supervising Psychiatric Social Worker (R. McGoldrick)	34.38/Hr
Supervising Psychiatric Social Worker (J. Torrance)	34.38/Hr
Staff Psychiatrist	Vacant
Staff Psychiatrist	Vacant
Medical Director (D. Rappaport)	104.32/Hr

Personnel/Civil Service

Deputy Personnel Officer (J. Mascarenas)	23.10/Hr
Personnel Assistant (H. Jacques)	16.61/Hr
Personnel Technician (E. Sadowski)	20.94/Hr
Personnel Officer (M. Feeley)	62,630.92

Printing

Printing Machine Operator (L. Hall)	22.71/Hr
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Probation

Probation Director (J. Beatty)	65,932.80
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Public Defender

Public Defender (B. Boutelle)	96,673.97
Confidential Secretary (K. King)	23.10/Hr
Assistant Public Defender (full time) W. Tansey	60,946.63**
Assistant Public Defender (full time) M. Hahn	54,641.81**
Assistant Public Defender (J. Ackerman)	58,800.16
Investigator (E. Hatch)	22.77/Hr
Investigator (D. Johnson)	21.01/Hr

** Tansey - + \$4,000.00 grant

** Hahn - + \$3,000.00 grant

Public Health

Supervising Community Health Nurse (J. Newberry)	28.38/Hr
Supervising Community Health Nurse (D. Cox)	34.70/Hr
Director of Preventive Service (S. Allott)	34.37/Hr
Director of Patient Services (S. Nicola)	36.69/Hr
Children's Services Coordinator (L. Celotti)	24.54/Hr
Fiscal Services Administrator (J. Knox)	29.76/Hr
Public Health Program Coordinator (J. Darney-Beuhler)	29.77/Hr
Public Health Director (L. Beers)	81,962.71

Real Property Tax Service

Assistant Director of Real Property Tax Services (D. Belden)	29.78/Hr
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Real Property Tax Service Director (C. Lewis)..... 64,706.41

Sheriff/Administration

Undersheriff (M. Badger)..... 30.07/Hr
Chief Deputy Sheriff (D. Reynolds)..... 29.46/Hr
Confidential Secretary (N. Crowningshield)..... 20.93/Hr
Sheriff (R. Cutting)..... 83,619.99

Sheriff/Jail

Jail Administrator (T. Murphy)..... 28.12/Hr
Assistant Jail Administrator (P. Feeley)..... 26.07/Hr

Social Services/Administration

Director of Social Services (S. Caron)..... 29.78/Hr
Head Social Welfare Examiner (D. Carpenter)..... 26.62/Hr
Director Staff Development (V. Heussi)..... 25.27/Hr
Confidential Secretary to Commissioner (B. Longstay)..... 20.93/Hr
Commissioner of Social Services (J. O'Neill)..... 89,235.33

Transportation

Transportation Director (N. Dougal)..... 27.50/Hr

Treasurer's Office

Deputy County Treasurer (L. Decker)..... 44,133.77
Deputy County Treasurer for Finance (J. Haskens)..... 50,438.59
Payroll Specialist (L. Canavan)..... 25.27/Hr
County Treasurer (M. Diskin)..... 68,643.92

Weights and Measures

Director of Weights and Measures (W. Taylor)..... 47,143.26
Occupancy Tax (W. Taylor)..... 16,500.00

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

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION AUTHORIZING THE FEES FOR THE
ONLINE SUBSCRIPTION AND DOCUMENT PRINTING
FOR ONLINE PUBLIC RECORDS IN THE ESSEX
COUNTY CLERK'S OFFICE**

The following resolution was offered by Supervisor Merrihew, 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 fees for online subscription and document printing of Online Public Records in the Essex County Clerk's Office beginning January 5, 2015:

Subscription - \$90.00/Quarter
Copies - \$.50/document printing fee

Non-subscribers - \$5.00/document printing fee

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION DESIGNATING \$89,899.00 IN UNSPENT FUNDS IN
THE 2014 UNAPPROPRIATED AND UNRESERVED ROAD
MACHINERY FUND BALANCE TO BE USED FOR THE SIDING
PROJECT AT THE DPW GARAGE**

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 designates \$89,899.00 from the 2014 Unappropriated and Unreserved Road Machinery Fund Balance be reserved and used for the DPW Garage siding project in 2015.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION DESIGNATING \$245,800.00 IN UNSPENT FUNDS
IN THE 2014 UNAPPROPRIATED AND UNRESERVED COUNTY
ROAD FUND BALANCE TO BE USED FOR THE ESSEX STORM
SEWER REPLACEMENT PROJECT**

The following resolution was offered by Supervisor Marnell, 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 designates \$245,800.00 from the 2014 Unappropriated and Unreserved Road Fund Balance, be reserved and used for the Essex Storm Sewer Replacement Project.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)

**RESOLUTION DESIGNATING \$13,000.00 IN UNSPENT FUNDS IN
THE 2014 UNAPPROPRIATED AND UNRESERVED PART-TIME
SALARIES IN THE ESSEX COUNTY CLERK'S OFFICE, TO BE
USED IN 2015**

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 designates \$13,000.00 from the 2014 Unappropriated and Unreserved PT Salaries in the Essex County Clerk's Office, to be reserved and used in 2015.

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

AYES: 2820 votes
NOES: 0 votes
ABSENT: 101 votes (Preston)