

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR  
VARIOUS DEPARTMENTS**

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

Upon the recommendation 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 2015 Essex County Budget as follows:

**From Human Services Committee:**

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

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6010 A 3510	Fund Balance	\$35,230.11

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
60104-5434	Consulting Fees	\$35,230.11

2. From the Office for the Aging, to increase revenues and appropriations in the amount of \$500.00 for Medicare Improvement for Patients and Providers (MIPPA), as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477299	Federal Aid MIPPA	\$500.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724-5410	Office Supplies	\$500.00

**From the Public Safety Committee:**

1. From the Emergency Services/E911 Department to increase revenues and appropriations in the amount of \$2,309.00, from LEPC grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
44389060	Federal Aid LEPC	\$2,309.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
3640-5487LEPC	Misc. LEPC	\$2,309.00

**From the DPW Committee:**

1. From the Department of Public Works to increase revenues and appropriations in the amount of \$258,263.11, CHIPS money winter recovery, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
5010 4350110	CHIPS	\$258,263.11

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51124.5487	Misc.	\$258,263.11

**From the Ways and Means Committee:**

1. From the Office for the Aging Department, to increase revenues and appropriations in the amount of \$5,798.00, for Health Insurance, Information, Counseling and Assistance Program (HIICAP), as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772-4477290	Federal Aid - HICAP	\$5,798.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67722-5400INV	Inventory	\$5,798.00

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW YORK STATE CHAPTER MARCH OF DIMES, WITH FUNDING RANGING FROM \$25,000 TO \$100,000 TO ENHANCE SERVICES FOR PREGNANT WOMEN WITH CHRONIC DISEASES THAT INCREASE THE RISK FOR PREMATURE BIRTH AND PROVIDE PREMATURE BIRTH RISK EDUCATION AND SERVICES IN ESSEX COUNTY, 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 Essex County Public Health Department to apply for and accept a grant from the NYS Chapter March of Dimes in an amount of up to \$100,000.00, to enhance services for pregnant women with chronic diseases that increase the risk for premature birth and provide premature birth risk education and services in Essex County; 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 Marnell, and adopted, upon a roll-call vote as follows:

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**Resolution No. 150**

**June 2, 2015**  
**Regular Board Meeting**

**RESOLUTION CHANGING THE DATE OF THE JUNE, 2015  
REGULAR BOARD MEETING  
FROM JUNE 1<sup>ST</sup> TO JUNE 2<sup>ND</sup>**

The following resolution was offered by Supervisor Canon, 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 changes the date for the June 2015 Regular Meeting of this Board from Monday, June 1, 2015 to Tuesday, June 2, 2015, in order to avoid a conflict with the AATV Conference on June 1, 2015.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN AND/OR  
COUNTY MANAGER TO EXECUTE A \$120,000.00 FY2015 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 Douglas, who moved its adoption.

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

**WHEREAS**, Essex County has been awarded a total of \$120,000.00 FY2015 State Homeland Security Program (SHSP) grant with 25% or \$30,000.00 for the Sheriff's Department for a State Law Enforcement Terrorism Prevention Program.

**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 FY2015 State Homeland Security Program (SHSP) Agreement through the NYS Division of Homeland Security and Emergency Services.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT  
ALLOWING THE USE OF COUNTY ROADWAYS FOR THE  
WILMINGTON CIRCUIT RACE TO BE HELD ON  
SUNDAY, MAY 31, 2015**

The following resolution was offered by Supervisor Preston, 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 Use of County Roadway permits to be issued for the Wilmington Circuit Race on Sunday, May 31, 2015; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads for the abovementioned event, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT  
ALLOWING THE USE OF COUNTY ROADWAYS FOR THE  
WILMINGTON-WHITEFACE BICYCLE ROAD RACE TO BE HELD  
ON SATURDAY, MAY 30, 2015**

The following resolution was offered by Supervisor Preston, 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 Use of County Roadway permits to be issued for the Wilmington-Whiteface Bicycle Road Race on Saturday, May 30, 2015; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its Superintendent of Public Works and County Chairman and/or County Manager to execute a Permit authorizing the use of County Roads for the abovestated event, subject to the terms and conditions approved by the County Attorney.

This resolution was duly seconded by Supervisor Douglas and Moore, and adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT, ON  
BEHALF OF THE PUBLIC WORKS DEPARTMENT, TO GO OUT TO  
BID OR PURCHASE FROM STATE CONTRACT, AWARD AND  
PURCHASE A NEW PICK-UP TRUCK IN AN AMOUNT NOT TO  
EXCEED \$35,000.00, FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Morrow, 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 Purchasing Agent, on behalf of the Public Works Department, to go out to bid or purchase from State contract, award and purchase a new pick-up truck for the Superintendent, at a cost not to exceed \$35,000.00, from budgeted funds (Account #51302.5220).

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**



**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN  
OR COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH  
THE ESSEX COUNTY SOIL AND WATER DISTRICT TO PROVIDE  
ACCESS TO STYLES BROOK TO PERFORM A 3-DAY  
EMERGENCY STREAM TRAINING SESSION TOGETHER WITH  
THE PROVISION OF ACCEPTABLE INSURANCE AND THE  
APPROVAL OF THE COUNTY ATTORNEY**

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.

**WHEREAS**, the Soil and Water District has scheduled a 3-day emergency stream training session for contractors, highway crews and anyone interested to attend on actually handling emergency stream work during a storm event; and

**WHEREAS**, the 3-day training session will be held on Styles Brook, which was part of the Buyout program and is County-owned property, on June 30th.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute an agreement with the Essex County Soil and Water District to provide access to Styles Brook to perform a 3-day emergency stream training session together with the provision of acceptable insurance and the approval of the County Attorney.

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

**Resolution No. 156**

**June 2, 2015**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIAM  
L. REED TO THE ESSEX COUNTY ETHICS BOARD, TO FILL THE  
UNEXPIRED TERM OF MICHAEL ORTICELLE**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the appointment of William L. Reed to the Essex County Ethics Board, to fill the unexpired term of Michael Orticelle.

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

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE AN EXTENSION OF THE  
CONTRACT BETWEEN FEDERAL ENGINEERING AND ESSEX  
COUNTY THROUGH OCTOBER 31, 2015**

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

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

**WHEREAS**, Federal Engineering and Essex County have currently contracted for engineering and project management services of the Radio Project and which contract will expire on July 31, 2015; and

**WHEREAS**, the parties are desirous of extending the current contract, having Contract No. MISC-14-0005, under the same terms and conditions as they exist therein and any amendments thereto from August 1, 2015 through October 31, 2015.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the extension of the contract between Federal Engineering and Essex County for engineering and project management services of the Radio Project through October 31, 2015; and

**BE IT FURTHER RESOLVED**, the Chairman and/or County Manager are hereby authorized to execute such contract extension.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING A CONTRACT OR CONTRACT AMENDMENT WITH ARCHITECTURE, ENGINEERING AND LAND SURVEYING NORTHEAST (AES) IN AN AMOUNT UP TO \$5,000.00, FOR PRELIMINARY DESIGN DOCUMENTS FOR THE PURPOSE OF GRANT SUBMISSION, AS IT RELATES TO THE CONSTRUCTION OF THE NUTRITION BUILDING, WHICH FUNDS ARE TO COME FROM CAPITAL PROJECT 15-6**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a contract or contract amendment with AES Northeast, in an amount up to \$5,000.00, for preliminary design documents for the purpose of grant submission for the construction of the new Nutrition Building, which funds are to come from Capital Project 15-6, Budget Account H67722-5285.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO  
THE SCHROON LAKE SENIOR CITIZENS ON THEIR UPCOMING  
40<sup>TH</sup> ANNIVERSARY IN OCTOBER 2015**

The following resolution was offered by Supervisor Marnell, 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 Schroon Lake Senior Citizens Group was founded in 1975; and

**WHEREAS**, in October 2015 will mark the 40<sup>th</sup> Anniversary of The Schroon Lake Senior Citizens Group.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby extends its most sincere congratulations to The Schroon Lake Senior Citizens Group on celebrating their 40<sup>th</sup> anniversary in October 2015.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS TO  
ANNE B. MCDONALD  
AS RECIPIENT OF THE 2015 LIBERTY BELL AWARD  
FROM THE ESSEX COUNTY BAR ASSOCIATION**

The following resolution was offered by Supervisor Grinnell, 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 Essex County Board of Supervisors has recently learned that Anne B. McDonald has received the 2015 Liberty Bell Award given by the Essex County Bar Association on Law Day, May 1, 2015; and

**WHEREAS**, Anne has devoted her life to the instruction, education and enrichment of the lives of children as teacher and mentor and, since her retirement, has continued to devote her tireless energies and enthusiasm through volunteer work promoting the continued improvement in education and preservation of our environment and local history; and

**WHEREAS**, throughout her life, Anne has been a stalwart and tireless force in local and state government and community organizations serving the County of Essex and the State of New York having, for many years, served as a Chairman of the Essex County Republican Committee, the North Country Community College Foundation Board, North Country College Board of Directors, Fort Ticonderoga Board of Directors and Adirondack Museum.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their congratulations to Anne B. McDonald upon her receiving the Essex County Bar Association's 2015 Liberty Bell Award and wish her continued success and good luck in her future endeavors; 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 Anne B. McDonald.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING TO CHANGE THE HOURS IN THE  
COUNTY TREASURER AND COUNTY CLERK'S OFFICES TO BE  
OPEN FROM 8:00 A.M. TO 4:00 P.M. FOR THE MONTHS OF  
JUNE, JULY AND AUGUST, 2015**

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

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

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby changes the hours in both the County Treasurer and County Clerk's Offices to be open from 8:00 a.m. to 4:00 p.m. for the months of June, July and August 2015.

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

**RESOLUTION OF APPRECIATION TO  
KEITH OSIER  
UPON HIS RETIREMENT FROM SERVICE WITH  
ESSEX COUNTY REAL PROPERTY TAX SERVICES**

The following resolution was offered by Supervisor Grinnell, 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**, Keith Osier began working for Essex County on December 1, 1985, as a Tax Map Technician in the office of Real Property Tax Services; and

**WHEREAS**, in October 1990, Keith Osier became a Senior Tax Map Technician and in January 2000, he moved to Tax Map Technician II; and

**WHEREAS**, during his tenure at the Essex County Real Property Tax Services Office, Keith Osier has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their appreciation and heartfelt thanks to Keith Osier for his dedicated, conscientious and exemplary public service to the people of Essex County and wish him continued health and success upon his retirement and the best of luck in all his future endeavors.

This resolution was unanimously seconded and duly adopted.



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN  
AMENDMENT TO TERMS AND CONDITIONS OF LETTERS PATENT  
DATED MARCH 4, 2011, FOR THE PURPOSES OF THE SALE OF  
SURPLUS FISH TO THE GENERAL PUBLIC AND FOR  
COMMERCIAL PURPOSES AND HEREBY AUTHORIZES THE  
COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE ANY  
AND ALL DOCUMENTS NECESSARY FOR THESE PURPOSES**

The following resolution was offered by Supervisor Harrington, 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 acceptance of an amendment to the terms and conditions of Letters Patent dated March 4, 2011, for the purposes of the sale of surplus fish to the general public and commercial purposes; and

**BE IT FURTHER RESOLVED**, the County Chairman or County Manager are hereby authorized to execute any and all documents necessary for these purposes.

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

**AYES:           2264 votes**  
**NOES:            0 votes**  
**ABSENT:        257 votes**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN OR COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH FAWN RIDGE, LLC FOR A TEMPORARY CONSTRUCTION EASEMENT AND RIGHT-OF-WAY FOR ACCESS TO ALGONQUIN BRIDGE FOR PURPOSES OF THE REPLACEMENT AND RECONSTRUCTION OF THE BRIDGE IN EXCHANGE FOR ESSEX COUNTY AGREEING TO IMPROVE THE EXISTING ROADWAY AS THE SAME EXTENDS FROM OLD MILITARY ROAD TO ALGONQUIN BRIDGE**

The following resolution was offered by Supervisor Politi, 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**, Fawn Ridge, LLC is the owner of certain real property bearing Town of North Elba Tax Map No. 42.10-1-73.1 and 42.10-1-22.00; and

**WHEREAS**, Essex County is presently in the midst of a replacement of the Algonquin Drive Bridge which is situate near Route 86, in the Town of North Elba; and

**WHEREAS**, as the replacement of the Algonquin Drive Bridge will result in the inability of the traveling public and others to access Fawn Ridge from Route 86 and will prevent ingress and egress to residents, the public, fire, ambulance, police, emergency rescue and all other vehicular traffic, Essex County is in need of an alternate route of ingress and egress for the provision of men, vehicles and materials in order to construct and replace the bridge; and

**WHEREAS**, after in depth evaluation, the only other viable means of ingress and egress for the above purposes is over the property of Fawn Ridge, LLC as the same extends from Old Military Road.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to enter into an agreement with Fawn Ridge, LLC for a temporary construction easement and right-of-way for access to Algonquin Bridge for purposes of the replacement and reconstruction of the bridge in exchange for Essex County agreeing to improve the existing roadway as the same extends from Old Military Road to Algonquin Bridge.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION  
TO HON. RANDALL T. DOUGLAS, CHAIRMAN OF THE ESSEX  
COUNTY BOARD OF SUPERVISORS FOR HIS EXEMPLARY  
SERVICE TO THE COUNTY OF ESSEX AND THE TOWN OF  
JAY DURING HIS TENURE AS ESSEX COUNTY SUPERVISOR  
FOR THE YEARS 2004 THROUGH 2015**

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**, Randall T. Douglas, Chairman of the Essex County Board of Supervisors has served the County of Essex and the Town of Jay from 2004 through 2015; and

**WHEREAS**, Chairman Douglas has served with honor and has distinguished himself as the Chairman of the Essex County Board of Supervisors for an unprecedented six straight years; and

**WHEREAS**, his political pedigree spans well over 50 years having been preceded as a member of this body by his grandfather, Arthur J. Douglas (1966 - 1972) and his father, Thomas A. Douglas (1972-1980; 1998-2000), each of whom instilled in him the importance of civic responsibility, duty to his fellow man, integrity and hard work; and

**WHEREAS**, during his tenure on this Board, Randall T. Douglas has been a workhorse and tireless advocate for the County of Essex and its townships at the local, state and federal levels proactively searching and securing countless state and federal grants and programs bringing millions of dollars to the economy of the County and its Towns; and

**WHEREAS**, because of his boundless energy, confidence and persistence Essex County is the envy of all upstate counties in it's place in the forefront of grant and program disbursements and aid; and

**WHEREAS**, Chairman Douglas totally immersed himself in the day to day operations, management, and oversight of all Essex County business, carefully examining county finances and endeavoring to cut expenses and increase revenues wherever possible; and

**WHEREAS**, no issue was too small, no constituent too insignificant, no problem too insurmountable as he performed his duties and responsibilities with uncommon leadership,

character and resilience; and

**WHEREAS**, throughout his tenure, Chairman Douglas has remained a man of humility and has possessed a strong and constant moral compass, adhering to his personal convictions even when politically unpopular or against public opinion but never shirking from tough and controversial decisions; and

**WHEREAS**, Chairman Douglas got things done, included the excluded, provided for all constituents, adroitly managed the County as a savvy and skilled politician while, at the same time, recognized the delicate balance that politics played in the lives of every man, and as they relate to the County and its townships; and

**WHEREAS**, Chairman Douglas presents a compelling public presence, and unrestrained personality but never loses sight of his family, his faith, and his responsibilities; and

**WHEREAS**, history will well remember Chairman Randall T. Douglas as one of the finest Chairmen of the Essex County Board of Supervisors and as a tough, tenacious and skilled politician, who dealt quickly with difficult and controversial issues, mediated and settled complicated disputes, and took careful measure of the consequences of his decisions; and

**WHEREAS**, Randall T. Douglas was a true friend and colleague of all members of the Board whether Democrat, Republican or Independent and fostered an atmosphere of political inclusion and cooperation unprecedented in modern memory; and

**WHEREAS**, Chairman Douglas has been a proponent of open government and has always been accessible to his constituents, the public and his colleagues, day or night; and

**WHEREAS**, Chairman Douglas has, with mixed emotions, tendered his resignation as a member of the Essex County Board of Supervisors and as Supervisor of the Town of Jay effective this date, and will be taking a job as a member of the New York State Unemployment Insurance Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, his friend, hereby extend their sincere congratulations and deep and abiding appreciation and gratitude to Chairman Randall T. Douglas for his outstanding and exceptional contributions to the betterment of Essex County and its constituents and further extend its best wishes and good luck to him and his family in his new position and in all of his future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION ACCEPTING THE MORTGAGE TAX REPORT**

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

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

**WHEREAS**, this Board is in receipt of the semi-annual Mortgage Tax Report, showing amounts to be credited to each tax district of the county of the money collected during the preceding six months ending March 31, 2015.

**BE IT RESOLVED**, that pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amount so credited as appropriated by the Clerk of the Board, and authorize and direct the County Treasurer to make payment of said amounts to the respective districts, in accordance with the report, as follows:

<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>	<u>TOWNS / VILLAGES</u>	<u>AMOUNT</u>
Chesterfield. ....	11,274.26	North Elba	
Crown Point. ....	8,602.60	Town. ....	90,194.89
Elizabethtown. ....	18,511.18	Village (Lake Placid). ....	34,365.37
Essex. ....	6,276.80	Village (Saranac Lake).. ...	3,609.72
Jay. ....	17,695.12	North Hudson. ....	2,098.35
Keene. ....	19,493.99	St. Armand	
Lewis. ....	5,769.11	Town. ....	9,127.06
Minerva. ....	3,067.35	Village (Saranac Lake).. ...	936.93
Moriah		Schroon. ....	31,943.98
Town. ....	13,135.29	Ticonderoga. ....	46,374.39
Village (Port Henry). ....	2,482.20	Westport. ....	13,560.59
Newcomb. ....	2,648.96	Willsboro. ....	11,796.26
		Wilmington. ....	<u>15,193.68</u>
		<b>TOTAL:</b>	<b>\$368,158.08</b>

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING THE PURCHASE OF WHITE WATER  
RESCUE EQUIPMENT FOR THE TOWN OF JAY AND THE TOWN  
OF KEENE FIRE DEPARTMENTS IN THE AMOUNT OF \$37,403.00,  
FROM GRANT FUNDS**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the purchase of white water rescue equipment for the Towns of Jay and Keene Fire Departments, in the amount of \$37,403.00, from grant funds; and

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

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION OF APPRECIATION TO  
CAROL JOANNETTE  
FOR HER MANY YEARS OF SERVICE TO THE ESSEX COUNTY  
OCCUPANCY TAX COMMITTEE AND THE ESSEX COUNTY  
VISITORS BUREAU**

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

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

**WHEREAS**, Carol Joannette has served for the past fifteen years on the Essex County Occupancy Tax Committee, the Essex County Visitors Bureau and as the Project Manager for the 2015 - I Love New York Matching Funds Program; and

**WHEREAS**, Carol Joannette will be leaving the area in June.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney extend their appreciation and heartfelt thanks to Carol Joannette for her dedicated, conscientious and exemplary public service to the people of Essex County and wish her continued health and success and the best of luck in all her future endeavors.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
LAWRENCE "LARRY" MONROE BLISS**

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

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

**WHEREAS**, Lawrence "Larry" Monroe Bliss of Essex, New York passed away at the age of 95 on May 22, 2015; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss was born on October 8, 1919, the son of John A. and Adeline (Winch) Bliss; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss recently celebrated 70 years of marriage with his wife, Dorothy (DeZalia) Bliss; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss was the manager of the Town of Essex Transfer Station for many years; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss touched many lives and enjoyed joking with others, no matter what their age; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss was an avid hunter and fondly remembered his years working on South Farm in Essex, New York; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss loved his children and grandchildren, but the smiles and love shown to him by the great-grandchildren put the light into his days; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss is survived by his wife, Dorothy, his daughter, Sheila Borden and her husband, Irwin C. Borden, Jr., daughter-in-law, Polly Bliss; grandchildren, Laura Bliss and her partner, Michael Carson, Sarah Bliss and her partner, Jamie Mammaker and Melanie Bliss-Hall and her husband David Hall, Keith L. Lobdell and his wife, Jill; great-grandchildren, Alex, Michael, Benjamin, Olivia, Malynda, Lawrence Blake and Ella; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss was predeceased by his son, Lawrence D. Bliss; and

**WHEREAS**, Lawrence "Larry" Monroe Bliss is also survived by his sister, Lenna Ranney; two sisters-in-law, Frances Provoncha and Irena Stebbins; and two brothers-in-



law, Norman and Judith DeZalia and Horace and Lucille DeZalia and several nieces and nephews; and

**WHEREAS**, Lawrence “Larry” Monroe Bliss 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 Lawrence “Larry” Monroe Bliss ; 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 Bliss family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE OFFICE FOR THE AGING DEPARTMENT TO APPLY FOR AND ACCEPT A TWO YEAR GRANT FROM THE BALANCING INCENTIVE PROGRAM (BIP) IN THE TOTAL AMOUNT OF \$167,783.25; AND FURTHER AUTHORIZING A BUDGET AMENDMENT TO THE 2015 ESSEX COUNTY BUDGET TO INCREASE REVENUES AND APPROPRIATIONS IN THE AMOUNT OF \$80,206.41, WHICH IS FOR YEAR ONE OF THE BIP GRANT; 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 Ways and Means Committee of this Body, and the same appearing proper and necessary.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Essex County Office for the Aging to apply for and accept a two-year grant from the Balancing Incentive Program (BIP) for 2015-2016 in the total amount of \$167,783.25; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2015 Essex County Budget as follows:

From the Office for the Aging Department, to increase revenues and appropriations in the amount of \$80,206.41, Balancing Incentive Program (BIP) which represents the 2015 portion of the grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772-4477301	Federal Aid BIP	\$80,206.41

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67721-5110	Wage	\$16,284.91
67728-5810	Retirement	2,605.58
67728-5820	Social Security	1,074.27
67728-5840	NYS Disability	95.00
67728-5850	Health Insurance	19,663.95
67728-5851	Pharmacy Expense	4,827.38
677284-5446BIP	Consultant BIP	18,822.25
67724-5400LIC	Licenses	3,110.00
67724-5400INV	Inventory	2,233.00

67724-5436	Advertising	600.00
	*Reduction in Match	<u>10,890.07</u>
		\$80,206.41

***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 Supervisors Connell and Morrow, and adopted, upon a roll-call vote as follows:

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE UPPER HUDSON RECREATION HUB GRANT PROGRAM, BEARING CONTRACT NUMBER NHT603-3, FOR THE MICROENTERPRISE GRANT PROGRAM BETWEEN ESSEX COUNTY AND THE TOWNS OF INDIAN LAKE, LONG LAKE, MINERVA, NORTH HUDSON AND NEWCOMB, IN THE TOTAL AMOUNT OF \$256,750.00, AS RECOMMENDED BY THE HUB GRANT REVIEW COMMITTEE AND TO EXECUTE ANY AND ALL ASSOCIATED SUB-RECIPIENT AGREEMENTS OR OTHER DOCUMENTATION**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Chairman and/or County Manager to execute the Upper Hudson Recreation Hub Grant Contract #NHT603-3, in the total amount of \$256,750.00, for the Microenterprise Grant Program between Essex County and the towns of Indian Lake, Long Lake, Minerva, North Hudson and Newcomb, as recommended by the Hub Grant Review Committee and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are further authorized to execute any and all associated Sub-recipient Agreements or other documentation.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH  
HAROFF AUCTION & REALTY, INC.**

The following resolution was offered by Supervisor Harrington, 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 Chairman and/or County Manager to execute a contract renewal with Haroff Auction & Realty, Inc. for professional real estate auctions and marketing services through December 31, 2015.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**Resolution No. 173**

**June 2, 2015**  
**Regular Board Meeting**

**RESOLUTION ADOPTING THE ESSEX COUNTY PURCHASING  
POLICY, DATED JUNE 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 adopts and places on file the Essex County Purchasing Policy, dated June 2015.

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

**AYES: 2277 votes**  
**NOES: 387 votes (Grinnell)**  
**ABSENT: 257 votes (Merrihew, Gilliland)**

**RESOLUTION AUTHORIZING ESSEX COUNTY TO APPLY FOR  
AND ACCEPT 2015 NORTHERN BORDER REGIONAL  
COMMISSION GRANT, FOR FUNDING IN AN AMOUNT NOT TO  
EXCEED \$250,000.00**

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

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

**WHEREAS**, the Northern Border Regional Commission has made grant funds available in 2015, through the Economic and Infrastructure Development Grant Program, wherein grant funds are available to municipalities to develop the transportation infrastructure of the region; and promote resource conservation, tourism, recreation and preservation of open space in a matter consistent with economic development goals; and

**WHEREAS**, the Essex County DPW is proposing to widen Fox Farm Road, a county highway located in the Town of Wilmington, to create a safe, accessible path for bicyclists, pedestrians, and other recreational uses. The path will significantly increase the safety factor for users by reducing potential conflicts with motor vehicles and will provide a much needed link between the State-owned Flume Trail and municipally-owned Hardy Road mountain bike trail networks. Fox Farm Road is also part of the designated route for the Wilmington Whiteface 100K mountain bike race, which attracts hundreds of riders annually and provides a significant boost to the local and regional economies; and

**WHEREAS**, Essex County intends to file a grant application for funding in an amount not to exceed \$250,000, which would be used to offset the cost of the project. A match requirement not to exceed 20% of the total project cost is required.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Essex County Community Resources Department to submit a grant application for 2015 Northern Border Regional Commission funds in an amount not to exceed \$250,000.00; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute all necessary documents relating to the grant application.

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

**Resolution No. 175**

**June 2, 2015**  
**Regular Board Meeting**

**RESOLUTION OF CONGRATULATIONS TO  
THE MINERVA FIRE DEPARTMENT ON THE CELEBRATION OF  
THEIR 65<sup>TH</sup> ANNIVERSARY**

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

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

**WHEREAS**, the Minerva Fire Department is celebrating 65 years of volunteer service.

**BE IT RESOLVED**, the Essex County Board of Supervisors hereby expresses its deep appreciation to the Minerva Fire Department for its exemplary service and congratulates them on their 65<sup>th</sup> anniversary of voluntary service.

This resolution was unanimously seconded and adopted.



**Resolution No. 176**

**June 2, 2015**  
**Regular Board Meeting**

**RESOLUTION IN RECOGNITION AND APPRECIATION TO THE  
MINERVA HISTORICAL SOCIETY FOR 60 YEARS OF SERVICE**

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

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

**WHEREAS**, the Historical Society of the Town of Minerva has served Essex County for 60 years.

**BE IT RESOLVED**, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby extend their heartfelt thanks and appreciation to the Town of Minerva Historical Society for 60 years of public service and commitment to the people of Essex County.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO  
THE MINERVA SENIORS MEAL SITE ON CELEBRATING  
THEIR 30<sup>TH</sup> ANNIVERSARY**

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

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

**WHEREAS**, The Minerva Seniors Meal Site was founded in 1985; and

**WHEREAS**, this year will mark the 30<sup>th</sup> Anniversary of The Minerva Senior Meal Site.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby extends its most sincere congratulations to The Minerva Seniors Meal Site on celebrating their 30<sup>th</sup> anniversary.

This resolution was unanimously seconded and adopted.

**RESOLUTION TO WAIVING ALL PENALTIES, INTEREST AND  
OTHER CHARGES IN THE AMOUNT OF \$42,155.45 WITH  
RESPECT TO PROPERTY CURRENTLY OWNED BY THE  
ELIZABETHTOWN COMMUNITY HOSPITAL BEARING TAX MAP  
NO. 55.83-3-13.00 PROVIDED ON CONDITION THAT THE BASE  
AMOUNT OF \$25,706.66 FOR THE YEAR 2004 AND ALL OTHER  
TAXES ARE PAID**

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 to waive all penalties, interest and all other charges in the amount of \$42,155.45 with respect to property currently owned by the Elizabethtown Community Hospital, bearing Tax Map No. 55.83-3-13.00, provided and on condition that the base amount of \$25,706.66 for the year 2004 and all other taxes are paid.

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

**AYES: 2664 votes**  
**NOES: 0 votes**  
**ABSENT: 257 votes (Merrihew and Gilliland)**