

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

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

Upon the recommendation 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 authorizes the following appointments:

From the Human Services Committee:

1. Appointing Taylor Gibbons as a member of the Essex County Community Services Board Alcohol and Substance Abuse Sub-Committee, for the term July 1, 2016 through December 31, 2016.
2. Appointing Robin Gay as a member of the Essex County Community Services Board Alcohol and Substance Abuse Sub-Committee, for the term July 1, 2016 through December 31, 2018.
3. Appointing Carolyn Sicher as a member of the Essex County Community Services Board, Mental Health Sub-Committee, for the term July 1, 2016 through December 31, 2016.
4. Appointing John Haverlick as a member of the Essex County Community Services Board, for the term July 1, 2016 through December 31, 2019.
5. Appointing Phillip Din, M.D. as Director of Community Services' Designee Physician, in accordance with New York State Mental Hygiene Law.

From the floor at Regular Board Meeting:

1. Appointing Stephen Reed to the North Country Community College Board of Trustees for the term July 1, 2016 through June 30, 2023.

This resolution was duly seconded by Supervisor Gardner, and adopted, as amended.

**RESOLUTION AUTHORIZING BUDGET AMENDMENTS FOR
VARIOUS DEPARTMENTS**

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

Upon the recommendation 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 2016 Essex County Budget as follows:

From Human Services Committee:

1. From the Mental Health Department to increase revenues and appropriations in the amount of \$8,000.00, DSRIP Engagement Funding from AHI, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43489	State Aid AHI	\$8,000.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 5451	Training	\$1,000.00
43204 5440	Misc fees	<u>7,000.00</u>
		\$8,000.00

2. From the Public Health Department to increase revenues and appropriations in the amount of \$12,169.00, DSRIP Funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4189 43450DSR	DSRIP	\$12,169.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$12,169.00

From the Economic Development Committee:

1. From the Community Resources Department to increase revenues and appropriations in the amount of \$1,745,558.98, from 2015 Cleaner/Greener grant carryover, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H8023 43989409	Cleaner/Greener	\$1,745,558.98

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H80234 54Green2	Cleaner/Greener	\$1,745,558.98

2. From the Community Resources Department to increase revenues and appropriations in the amount of \$192,852.36, from 2015 Petro Dam Project carryover, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
3646 449644	Petro Dam	\$192,852.36

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
36464 5400SWCD	Soil & Water	\$192,852.36

From the Ways and Means Committee:

1. From the Public Health Department to increase revenues and appropriations in the amount of \$18,247.00, from NYS Dept. Of Health WIC, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4082 4448286	Fed Aid WIC	\$13,703.00
4082 42709	WIC Contributions	<u>4,544.00</u>
		\$18,247.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
40828 5850	Contributions H/I	\$ 4,544.00
40824 5410	Office Supplies	925.00
40824 5440	Misc Fees & Services	6,615.00
40824 5473	Prescription drugs/med	5,468.00
40824 5443	Travel reimbursement	495.00
40821 5170	Payroll meal allowance	<u>200.00</u>
		\$18,247.00

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE PARTICIPATION
AGREEMENTS BETWEEN ADIRONDACK HEALTH INSTITUTE
(AHI) AND ESSEX COUNTY MENTAL HEALTH DEPARTMENT,
OFFICE FOR THE AGING AND PUBLIC HEALTH DEPARTMENT
FOR DELIVERY SYSTEMS REFORM (DSRIP) AND
PERFORMING PROVIDER SYSTEM (PPS) PROJECTS**

The following resolution was offered by Supervisor Harrington, 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 Chairman and/or County Manager to execute participation agreements between Adirondack Health Institute (AHI) and Essex County Mental Health, Office for the Aging and Public Health Department for DSRIP and PPS Projects.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

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

The following resolution was offered by Supervisor Harrington, 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.

WHEREAS, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on June 7, 2016:

CERTIFIED HOME HEALTH AGENCY

- ◆ Policy and Procedure Review Clinical Procedures:
- ◆ [NC & CHHA] Contents of Clinicians' Bag
- ◆ [NC & CHHA] First Time Injection Policy
- ◆ [NC & CHHA] Medication Reconciliation for Therapy Only Patient Policy and Procedure
- ◆ [NC & CHHA] Influenza - Prevention of Transmission by Healthcare Personnel
- ◆ [NC & CHHA] Vital Signs, Weight Gain, Blood Glucose and Oxyhemoglobin Saturation Rate Parameters Policy
- ◆ [R & CHHA] Telehealth Parameters Policy and Procedure
- ◆ [NC & CHHA] Telehealth Policy and Procedure
- ◆ [R=Revised; N=New; D=Deleted; NC=No Change; A=Agency Wide; CHHA=Certified Home Health Agency]

No Changes Required.

CHHA and Agency Wide Policies and/or Procedures

- ◆ [R & A] Patient Services Policies and Procedure
- ◆ [R & CHHA] Patient Referral, Admission and Discharge Policy and Procedure
- ◆ [R & CHHA] Admission Policy
- ◆ [NC & CHHA] Agency Evaluation Policy
- ◆ [NC & CHHA] Professional Advisory/Public Health Advisory Committee Policy
- ◆ [NC & CHHA] Correction to the Oasis Policy and Procedure

- ◆ [NC & CHHA] Discharge Policy
- ◆ [NC & A] Provision of Services for Patients/Clients with a Communication Barrier Procedure
- ◆ [NC & CHHA] Advance Directives Policy and Procedure
- ◆ [NC & A] Patient/Client Complaint Policy and Procedure
- ◆ [NC & A] Departure from Employment Procedure
- ◆ [NC & A] Denial of Claims Procedure
- ◆ [NC & A] Duplicate Billing
- ◆ [NC & A] Write-Off Bad Debts Procedure
- ◆ [NC & A] Yearly Required In-service Policy

[R=revised; N=new; D=deleted; NC=no change; A=Agency Wide, CHHA - Certified Home Health Agency]

No Changes Required.

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

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

**RESOLUTION ADOPTING AND APPROVING THE PUBLIC
HEALTH MEDICAL DIRECTOR POLICY/PROCEDURE
REVIEW BY THE PUBLIC HEALTH ADVISORY COUNCIL**

The following resolution was offered by Supervisor Gardner, 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.

WHEREAS, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on June 7, 2016:

Policy and Procedures Review

- ◆ 1. N - RHIO, HIXNY
- ◆ 2. A-R - Automated External Defibrillator Policy and Procedure (ECHPH)
- ◆ 3. A-R - Security, Storage and Destruction of Medical Records Procedure
- ◆ 4. R - Identifying Medical Records Procedure
- ◆ 5. R - Healthy Food and Physical Activity Policy
- ◆ 6. NC - County Car Policy and Procedure
- ◆ 7. A-R - Social Media Policy and Procedure
- ◆ 8. A-R - Annual Policy Review Procedure
- ◆ 9. NC - Wildlife Rehabilitator Registration for Rabies Vector Species Protocol
- ◆ 10. R - Communicable Disease Policy and Procedure combined with Failure to Report Communicable Diseases Protocol
- ◆ 11. R - Rabies Management Policy and Procedure combined with Electronic Submission and Reporting of Animal Rabies Testing
- ◆ 12. A-R - Exposure Control Plan
- ◆ 13. N - Standing Orders for the Administration of Naloxone Policy and Procedure
- ◆ 14. A-R - Agency Evaluation by the PHAC Policy and Procedure
- ◆ 15. A-NC - Building Use Policy and Procedure
- ◆ 16. A-R - Dress Code Policy and Procedure
- ◆ 17. A-R - Emergency Phone Tree Policy and Procedure
- ◆ 18. A-R - Fire Evacuation Policy and Procedure
- ◆ 19. A-R - How to Respond to an Armed Intruder Threat Policy and Procedure
- ◆ 20. A-R - Infractions of Agency Policy and Procedures Policy and Procedure
- ◆ 21. A-R - On-Call Coverage Policy and Procedure
- ◆ 22. R - Staff Orientation Policy and Procedure

- ◆ 23. R - Isolation and Quarantine Policy and Procedure
- ◆ 24. Adapted VNA Labs and Specimens Policy and Procedures: Blood - Venipuncture, Requisitions and Transportation, CLIA Waived Testing, Sputum, Blood - Capillary Specimen.

Recommendations: No changes required.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby accepts, adopts, approves, or places on file the following herein above referenced Public Health Medical Director Policy/Procedure Review by the PHAC.

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

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO PURCHASE VMSG DASHBOARD PUBLIC
HEALTH PERFORMANCE MANAGEMENT SYSTEM, IN AN
AMOUNT NOT TO EXCEED \$1,200.00, FROM BUDGETED
FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to purchase VSMG Dashboard Public Health Performance Management System from sole source provider, in an amount not to exceed \$1,200.00, with funds to come from Account #41904 5400CS.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO PURCHASE A MASIMO PRONTO
BLOODLESS HEMOGLOBIN TEST SENSOR, IN AN AMOUNT
NOT TO EXCEED \$4,400.00, FROM BUDGETED FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Public Health Department to purchase a Masimo Pronto bloodless hemoglobin test sensor for use in WIC clinics, from a sole source provider, in an amount not to exceed \$4,400.00, from budgeted funds to come from Account #41904.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH
DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM
THE ADIRONDACK RURAL HEALTH NETWORK, IN THE
AMOUNT OF \$2,500.00; AND AUTHORIZING THE CHAIRMAN OR
COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Miga, 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 Adirondack Rural Health Network in the amount of \$2,500.00 for a prevention agenda grant; 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 Scozzafava, and adopted, upon a roll-call vote as follows:

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION ACCEPTING, ADOPTING AND PLACING ON FILE
POLICIES, PLANS, PROCEDURES AND ANNUAL REPORTS**

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

Upon the recommendation 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 accepts, adopts and/or places on file the following:

From the Human Services Committee:

1. Accepting and placing on file the 2015 Transportation Department Federal/State 5311 Report.

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

**RESOLUTION AUTHORIZING THE TRANSPORTATION
DEPARTMENT TO ACCEPT FEDERAL AND STATE 5311
FUNDING FOR 2015/2016 IN THE TOTAL AMOUNT OF
\$936,403.00, WITH \$832,358.00 FEDERAL FUNDS AND NEW
YORK STATE AMOUNT OF \$104,045.00**

The following resolution was offered by Supervisor Tyler, 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.

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 \$104,045.00 is committed to this Project from Transportation Reserve Accounts and other Transportation Revenues.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE PUBLIC DEFENDER TO
ACCEPT A THREE YEAR NEW YORK STATE INDIGENT LEGAL
SERVICES 2015-2017 DISTRIBUTION GRANT (#5) C000715, IN
THE TOTAL AMOUNT OF \$191,496.00
AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the acceptance of a three year grant from the New York State Office of Indigent Legal Services C000715, in the amount of \$191,496.00, in the Public Defender's Office; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute a contract with the NYS Indigent Legal Services for a three year distribution grant, for contract term from January 1, 2015 through December 31, 2017.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
RICHARD B. BOYER**

The following resolution was offered by Supervisor Politi, 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, Richard B. Boyer of Lake Placid, New York passed away on June 11, 2016; and

WHEREAS, Richard B. Boyer was born in Albany, New York on November 21, 1950, the second twin son of Fletcher and Ruth (Alger) Boyer; and

WHEREAS, Richard B. Boyer graduated from Lake Placid High School, after graduation his career path began at his parents Ford Dealership, Mountain Motors, followed by a long time career with the Village of Lake Placid Highway Department where he retired as Highway Superintendent; and

WHEREAS, Richard B. Boyer was a thirty year active member in the Lake Placid Fire Department and climbed through the officer ranks culminating with the honor of Department Chief; he represented the Fire Department and the Community as President of Northern New York Firemen's Association and Department Representative to the New York Firemen's Association; and

WHEREAS, after his retirement from the Village of Lake Placid Highway Department, Richard B. Boyer turned his part-time business, Boyer's Septic Service, into a successful full-time community service; and

WHEREAS, Richard B. Boyer was a lover of outdoor sports and enjoyed his time at hunting camp, and watching his grandchildren participate in organized sports and was a longtime NASCAR fan of driver, Mark Martin; and

WHEREAS, Richard B. Boyer is survived by his wife, Catherine (Beattie) Boyer, his daughter, Jennifer and Jeremy Mihill and his grandchildren, Jocelyn and Jarrett Mihill; and

WHEREAS, Richard B. Boyer is also survived by his twin brother, Robert Boyer and his wife Ronna and his children, Michelle Dole and her children Rachel and Ryan, and Mark Boyer; and his older brother, Clark Boyer and his children, Kathleen (Jeffrey) Adams and David Boyer; and

WHEREAS, Richard B. Boyer was a loving son, husband, father, 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 Richard B. Boyer; 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 Boyer family.

This resolution was unanimously seconded and adopted.

**RESOLUTION APPROVING THE ISSUANCE BY THE ESSEX
COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF
CERTAIN TAX-EXEMPT INDUSTRIAL DEVELOPMENT
REVENUE BONDS TO FINANCE AND REFINANCE A
PROJECT FOR THE CHAMPLAIN VALLEY MILLING INC.**

The following resolution was offered by Supervisor Gilliland, 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, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 563 of the Laws of 1973 of the State of New York, as amended (herein collectively called the "Act"), the Board of Supervisors of County of Essex, New York (the "Board of Supervisors") has heretofore appointed the Chairperson and members of the Essex County Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificate required by Section 856 of the General Municipal Law of the State of New York; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its industrial development revenue bonds to finance the costs of the acquisition, construction, reconstruction and equipping of one or more "projects" (as defined in the Act), to acquire, construct, reconstruct and equip said projects or to cause said projects to be acquired, constructed, reconstructed and equipped, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Champlain Valley Milling Inc., a New York corporation organized and existing under the laws of the State of New York (the "Company"), has presented an application to the Agency, a copy which is on file at the office of the Agency, requesting that the Agency consider undertaking: (i) to issue its tax-exempt industrial development revenue bonds in the principal amount not to exceed \$5,000,000 (the "Bonds") in order to provide a permanent financing facility for the payment of all or a portion of the costs of the acquisition, construction, reconstruction, equipping and installation of the project described in the following paragraph (the "Project"); (ii) to acquire, construct, reconstruct and equip the Project, or to cause the Project to be acquired, constructed, reconstructed, equipped and installed; and (iii) to sell the Project to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, the Project consists of the following: (A) the provision for a permanent financing facility to the Company for (i) the construction, reconstruction, equipping and installation of buildings and building improvements and equipment, including fixtures, as part of the Company's flour product manufacturing business, to be located at 19 Myers Way in the Town of Willsboro, New York 12996 (the "Facility"), which Facility will include an approximately 29,000 ft² building and a 70-ft silo (ii) the payment of certain costs of issuance to finance the Project; (B) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law of the State) with respect to the foregoing, including exemption from certain deed transfer taxes, transfer gains tax, sales and use taxes, and mortgage recording taxes (together with the Bonds, the "Financial Assistance"); and (C) the lease and sale of the Project to the Company. During the lease term, the Facility will be owned by the Agency and leased to the Company, and operated by the Company; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, its tax-exempt industrial development revenue bonds, from time to time, in principal amounts sufficient to fund all or a portion of the costs of (i) the acquisition, constructing, reconstructing, equipping and installation of the Project, together with incidental costs in connection therewith and (ii) the payment of certain costs of issuance to finance the Project; and

WHEREAS, the Project will constitute a qualified manufacturing facility and the Bonds will constitute "qualified small issue bonds" pursuant to Section 144(a) of the Internal Revenue Code of 1986, as amended (the "Code). Accordingly, the Agency has prepared and published a notice of public hearing in compliance with Section 147(f) of the Code.

WHEREAS, the Agency conducted said public hearing on May 23, 2016 and, upon the receipt of terms of financing from the underwriter or purchaser of the Bonds, will adopt a bond resolution authorizing the Bonds; and

WHEREAS, the Board of Supervisors has received notice from the Agency that it is the preliminary determination of the Agency that the Project will not have a "significant impact on the environment" within the meaning of Article 8 of the Environmental Conservation Law of the State of New York; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Essex, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income pursuant to the applicable provisions of the Code, the Board of Supervisors, as the elected legislative body of Essex County, New York, for purposes of Section 147(f) of the Code, hereby approves the issuance by the Agency of the Bonds,

provided that the Bonds, and the premium, if any, and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, the County of Essex nor any political subdivisions thereof (other than the Agency), and neither the State of New York, the County of Essex nor any political subdivisions thereof (other than the Agency) shall be liable thereon.

Section 2. The Board of Supervisors reserves the right to approve any payment in lieu of taxes agreement with respect to real property taxes, if applicable, and hereby approves the abatement of the New York State mortgage recording tax and New York State sales and use tax, so long as the Project is acquired by the Agency or under its jurisdiction or control or supervision, upon its activities

Section 3. This resolution shall take effect immediately.

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

AYES:	2788	votes	
NOES:	0	votes	
ABSENT:	133	votes	(Marnell)

**RESOLUTION AUTHORIZING THE COMMUNITY RESOURCES
DEPARTMENT TO APPLY FOR AND ACCEPT A
COUNTYWIDE LOCAL WATERFRONT REVITALIZATION
GRANT, IN AMOUNT NOT TO EXCEED \$500,000.00**

The following resolution was offered by Supervisor Miga, 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.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Community Resources Department to apply for and accept a Countywide Local Waterfront Revitalization grant in an amount not to exceed \$500,000.00; and

BE IT FURTHER RESOLVED, that this Board further authorizes the Chairman and/or County Manager to execute a contract for the same, with the approval of the County Attorney.

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

AYES:	2788	votes	
NOES:	0	votes	
ABSENT:	133	votes	(Marnell)

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT
ALLOWING THE USE OF COUNTY ROADWAYS FOR THE
ADIRONDACK MARATHON DISTANCE FESTIVAL TO BE HELD
IN SCHROON LAKE ON SEPTEMBER 24TH AND 25TH, 2016**

The following resolution was offered by Supervisor Moore, 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 Adirondack Marathon Distance Festival to be held in Schroon Lake on September 24th and 25th, 2016; 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 Tyler, and adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO BID
FOR EQUIPMENT LISTED IN THE DEPARTMENT OF PUBLIC
WORKS FIVE-YEAR PLAN FOR THE YEAR 2016**

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 here authorizes the Purchasing Agent to go to bid for the following equipment listed on the DPW Five-Year Plan for 2016, from equipment bond monies:

two (2) tandem plow trucks
one (1) tri-axle truck
one (1) tractor
one (1) broom tractor
one (1) chipper
one (1) shoulder machine

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

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes

**RESOLUTION AUTHORIZING TO HIRE A TEMPORARY FULL-
TIME BUILDING MAINTENANCE HELPER IN THE
DEPARTMENT OF PUBLIC WORKS**

The following resolution was offered by Supervisor Monty, 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 hiring of a Temporary Full-Time Building and Grounds Maintenance Helper, Grade 4, for the period July 5, 2016 through September 1, 2016, at the hourly rate of \$12.26.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS TO
SETH CELOTTI
ESSEX COUNTY HEALTH AND SAFETY OFFICER
ON RECEIVING PERMA'S 2015 KENNETH HERMAN, SR. RISK
MANAGEMENT AWARD**

The following resolution was offered by Supervisor Scozzafava, 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 Essex County Board of Supervisors has learned that the Public Employer Risk Management Association (PERMA) has awarded the 2015 Kenneth Herman, Sr. Risk Management Award to Seth Celotti, Essex County's Health and Safety Officer; and

WHEREAS, The Kenneth Herman, Sr. Risk Management Award is given out to a PERMA member who exemplifies the PERMA mission to improve workplace safety and wellness through exceptional participation and utilization of PERMA's programs and is the top award that PERMA presents. Essex County has received this award once before in 2010.

NOW, THEREFORE, BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, hereby extend their deepest appreciation to Seth Celotti for his outstanding, dedicated and exemplary public service to the People of Essex County and congratulates him on being awarded the 2015 Kenneth Herman, Sr. Risk Management Award by Public Employer Risk Management Association Inc. (PERMA).

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH
LUCK BROTHERS TO INCLUDE ADDITIONAL WORK ON THE
BLUE RIDGE ROAD PROJECT, IN AN AMOUNT NOT TO
EXCEED \$1.96 MILLION, FROM BUDGETED FUNDS, AND
AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY
MANAGER TO EXECUTE THE SAME**

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 a contract amendment with Luck Brothers for additional work on the Blue Ridge Road Project, in an amount not to exceed \$1.96 million, from budgeted funds (Account #H54374-5487); and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute a contract amendment with respect to the above project.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO BID
AND AWARD FOR THE HASELTON ROAD BRIDGE PROJECT IN
THE TOWN OF WILMINGTON, WITH FUNDS TO COME FROM
CHIPS**

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 here authorizes the Purchasing Agent to bid and award for the Haselton Road Bridge Project in the Town of Wilmington, with funds to come from CHIPs funding; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts for the same, upon the approval of the County Attorney, with such funds to come from CHIPs monies.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO
OUT TO BID ON THE HULLS FALLS ROAD PROJECT IN THE
TOWN OF KEENE, WITH FUNDS TO COME FROM FEMA
REIMBURSEMENT**

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 here authorizes the Purchasing Agent to go out to bid on the Hulls Falls Road Project in the Town of Keene, with funds to come from FEMA reimbursement; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute contracts for the same, upon the approval of the County Attorney, with such funds to come from FEMA reimbursement monies.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO
OUT TO BID FOR TWO (2) INFORMATIONAL DIRECTIONAL
SIGNS IN THE DEPARTMENT OF PUBLIC WORKS, FROM
BUDGETED FUNDS**

The following resolution was offered by Supervisor Monty, 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 here authorizes the Purchasing Agent to go out to bid for two (2) informational directional signs in the Department of Public Works, from budgeted funds.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR AND ACCEPT A GRANT THROUGH WATER QUALITY IMPROVEMENT PROJECTS (WQUIP) FOR TWO CULVERT/STREAM BANK REPLACEMENT PROJECTS ON HURRICANE ROAD IN THE TOWN OF KEENE; FOR PURCHASE OF A VACUUM TRUCK AND STREAM BANK PROJECT ABOVE THE DR. RAY BRIDGE IN THE TOWN OF KEENE

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 here authorizes the Department of Public Works to apply for and accept a grant through Water Quality Improvement Projects (WQUIP) for the following:

- two (2) culvert/stream bank replacement projects on Hurricane Road in the Town of Keene;
- purchase of a vacuum truck;
- stream bank project above the Dr. Ray Bridge off Hulls Falls Road and Gristmill Road in the Town of Keene.

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION OF CONGRATULATIONS TO THE ESSEX
COUNTY DEPARTMENT OF PUBLIC WORKS ON RECEIVING A
BRIDGE ACHIEVEMENT AWARD FROM THE ASSOCIATION OF
BRIDGE CONSTRUCTION AND DESIGN**

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.

WHEREAS, the Essex County Board of Supervisors has learned that the Essex County Department of Public Works has received a Bridge Achievement Award from the Association of Bridge Construction and Design.

NOW, THEREFORE, BE IT RESOLVED that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney, hereby extend their deepest congratulations to the Essex County Department of Public Works on receiving a Bridge Achievement Award from the Association of Bridge Construction and Design.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO EXECUTE A LETTER OF
AUTHORIZATION WITH SCHODER RIVERS ASSOCIATES FOR
DRAWINGS FOR THE SHEET PILING AND CONCRETE
ALTERNATIVES ON THE MORIAH TRANSFER STATION
RETAINING WALLS, IN AN AMOUNT NOT TO EXCEED \$8,400.00**

The following resolution was offered by Supervisor Scozzafava, 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 a Letter of Authorization with Schoder Rivers Associates for drawings for the sheet piling and concrete alternatives on the Moriah Transfer Station retaining walls, in an amount not to exceed \$8,400.00; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute an LOA with respect to the above project.

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

**RESOLUTION AUTHORIZING AN INCREASE IN HOURS FOR
THE BUS DRIVER TRAINEE IN THE TRANSPORTATION
DEPARTMENT FROM 35 HOURS PER WEEK TO 40 HOURS PER
WEEK BEGINNING JUNE 13, 2016 UNTIL DECEMBER 13, 2016,
FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Whitson, 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 increase of hours for the Bus Driver Trainee in the Transportation Department from 35 hours per week to 40 hours per week, beginning June 13, 2016 through December 13, 2016, for the Non-Emergency Medical Group Ride, from budgeted funds (Account #56311 5110).

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
AMENDMENT WITH INFO QUICK SOLUTIONS, INC. (IQS) IN THE
AMOUNT OF \$46,400.00, FOR IMAGE CONVERSION SERVICES OF
COUNTY CLERK DEED BOOKS 254-533, FROM BUDGETED FUNDS**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute a contract amendment with IQS in the amount of \$46,400.00, for image conversion services effecting County Clerk Deed Books 254-533, from budgeted funds (Account #14604-5440).

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION REALIZING THAT IN ORDER TO ACHIEVE THE
GREATEST ECONOMIC BENEFIT FROM THE STATE'S ACQUISITION
OF THE BOREAS PONDS TRACT, THE UPPER HUDSON
RECREATION HUB STRONGLY OPPOSES ANY LAND USE AND
CLASSIFICATION THAT DOES NOT PROVIDE FOR MAXIMUM
ACCESS TO THE PONDS, RIVERS, STREAMS, AND TRAILS BY ALL
CITIZENS, INCLUDING THE ELDERLY, HANDICAPPED, DISABLED
AND PHYSICALLY CHALLENGED**

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

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

WHEREAS, Governor Cuomo has announced the State's acquisition of the 20,758 acre Boreas Ponds Tract, completing the largest addition to the Adirondack Forest Preserve in more than one hundred years; and

WHEREAS, Governor Cuomo has sent a letter to the Adirondack Park Agency requesting the agency begin the classification process for the Boreas ponds Tract; and

WHEREAS, Governor Cuomo has stated that this will provide even more unparalleled settings for outdoor tourism and recreation; and

WHEREAS, DEC Acting Commissioner Basil Seggos has stated the DEC looks forward to working with all partners to carefully protect this vital habitat and ensure that all visitors can enjoy the breathtaking views and outstanding recreational opportunities; and

WHEREAS, New York State has partnered with the Five Towns of the Upper Hudson Recreation Hub to develop tourist destinations that rely on the extensive trail network of the Adirondack Park and existing and potential lodging opportunities; and

WHEREAS, DEC Acting Commissioner Basil Seggos has stated the Concept Plan for a Hut-to-Hut Destination-based Trail System for the Five Towns of Long Lake, Newcomb, Indian Lake, Minerva and North Hudson will lead to improved public access to the Forest Preserve coupled with lodging, for the benefit of tourists, sportsmen and women, outdoor enthusiasts of all types and the people and communities of the Five Town region of the Adirondack Park; and

WHEREAS, the five Towns in the Adirondack Park most affected by this acquisition wish to realize the maximum economic benefit of increased tourism revenue; and

WHEREAS, the five Towns consisting of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson wish to work together to achieve the maximum economic benefit to the region from the increased tourism and have formed the Upper Hudson Recreation Hub; and

WHEREAS, these tracts of land have an extensive network of maintained roads formerly used as logging and access roads; and

WHEREAS, the Upper Hudson Recreation Hub is in agreement that the only path to realize the maximum economic benefit of this land acquisition is to provide the utmost access to the public to the ponds, rivers, streams, and trails and that access should be provided to all citizens including the elderly, handicapped, disabled and physically challenged; and

WHEREAS, the Upper Hudson Recreation Hub is also in agreement that all forms of recreational activities to include, but not be limited to, hiking, canoeing, camping, skiing, snowmobiling, cycling, horseback riding, and dog sledding, be permitted; and

NOW, THEREFORE BE IT RESOLVED, that the Essex County Board of Supervisors hereby supports the Upper Hudson Recreation Hub, in realizing that in order to achieve the greatest economic benefit from this purchase we must have maximum use of those lands, strongly opposes any land use and classification that does not provide for maximum access to the ponds, rivers, streams, and trails by all citizens, including the elderly, handicapped, disabled and physically challenged; and

BE IT FURTHER RESOLVED, the Upper Hudson recreation Hub, consisting of the Towns of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson, do strongly oppose any land use and classification that does not allow for all forms of recreational activities to include, but not be limited to, hiking, canoeing, camping, snowmobiling, skiing, cycling, horseback riding, and dog sledding; and

BE IT FURTHER RESOLVED, that it is critically important that the Adirondack Park Agency and the Department of Environmental Conservation recognize the physical and logical reasons to classify the MacIntyre Tracts, East and West, and the Boreas Tract lands as Wild Forest:

1. There is an existing network of roads sufficient to support higher levels of use.
2. There are existing bridges and dams, demonstrating these

lands are NOT Wilderness Classification.

3. Rights will remain on these lands for motorized use (authorized through 2018 for lease holders and 2019 for TNC), which is absolutely inconsistent with a Wilderness Classification; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, Commissioner Basil Seggos, Senator Elizabeth O'C Little, Senator Hugh T. Farley, Assemblyman Daniel G. Stec, Assemblyman Marc W. Butler, Chairman Sherman Craig, Adirondack Park Agency, Robert Stegemann, DEC Region 5 Regional Director, Thomas Martin, DEC Region 5 Regional Natural Resource Supervisor, William Ferebee, Chairman, Essex County Board of Supervisors, William G. Farber, Chairman, Hamilton County Board of Supervisors, Fred Monroe, Executive Director, Adirondack Local Government Review Board, Brian E. Towers, Adirondack Association of Towns and Villages.

This resolution was unanimously seconded and adopted.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACT TO CGR OF ROCHESTER, IN AN AMOUNT NOT TO EXCEED \$79,500.00, FOR THE PURPOSES OF COMPLETING THE ESSEX COUNTY EMS STUDY; AND AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT FOR THE SAME, FROM BUDGETED FUNDS

The following resolution was offered by Supervisor Gilliland, 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 here authorizes the Purchasing Agent to award contract to CGR of Rochester, for the completion of the Essex County EMS Strategic Plan Study, in an amount not to exceed \$79,500.00, from budgeted funds; and

BE IT FURTHER RESOLVED, that this Board hereby amends the 2016 Essex County Budget as follows:

From the Community Resources Department, to increase revenues and appropriations in the amount of \$79,500.00, from EMS Strategic Plan grant, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4540 4389409	State Grant - EMS Strategic Plan	\$79,500.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
45404 54EMS	EMS Strategic Plan	\$79,500.00

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

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE A CONTRACT AMENDMENT TO THE
SIMPLEX GRINNELL CONTRACT BEARING CONTRACT NO.
DPW-17-0036, FOR ADDITIONAL REPAIRS TO SPRINKLER
SYSTEM AT THE PUBLIC SAFETY BUILDING, NOT TO EXCEED
\$5,521.25, FROM BUDGETED FUNDS**

The following resolution was offered by Supervisor Gardner, 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 an amendment to a contract with Simplex Grinnell bearing Contract No. DPW-17-0036, for additional repairs to the sprinkler system at the Public Safety Building, not to exceed \$5,521.25, from budgeted funds; and

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

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

AYES: 2788 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)

**RESOLUTION OF CONGRATULATIONS TO
DEVANN MURPHY
UPON HER FIRST PLACE FINISH IN THE VERMONT CITY
MARATHON, HAND-CYCLE DIVISION**

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, on May 29, 2016, Devann Murphy competed in the Vermont City Marathon, Hand-Cycle Division in Burlington, Vermont; and

WHEREAS, Devann Murphy was the first place finisher for the women, with a time of 2:25:21; and

WHEREAS, although the weather conditions proved to be a significant challenge, Devann fueled through and secured the win!

BE IT RESOLVED, that the Essex County Board of Supervisors, Chairman, Clerk of the Board, County Manager and County Attorney hereby commends and congratulates, Devann Murphy, of Keeseville, New York, upon her first place finish in the Hand-Cycle Division of the Vermont City Marathon and wishes her continued success in future races; 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 Devann Murphy.

This resolution was unanimously seconded and duly adopted.

**RESOLUTION OF CONGRATULATIONS TO THE
TICONDEROGA CENTRAL SCHOOL GIRLS VARSITY
SOFTBALL TEAM FOR REACHING THEIR FIRST FINAL FOUR
ADVANCEMENT TO THE NEW YORK STATE PUBLIC HIGH
SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) CLASS C
REGIONAL FINALS**

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

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

WHEREAS, the Ticonderoga Central School Girls Varsity Softball Team has won the Section VII, Class C title every year since 2007, but reaching the State championship had eluded them; and

WHEREAS, this Board of Supervisors is pleased to learn that the Ticonderoga Central School Girls Varsity Softball Team has reached their first Final Four NYSPHSAA Class C Regional Final in school program history.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2016 Ticonderoga Central School Girls Varsity Softball Team, their Coach, Eric Mullen, Assistants and Staff for their outstanding accomplishments including, but not limited to, reaching their first Final Four Advancement to the New York State Public High School Athletic Association (NYSPHSAA) Class C Regional Finals.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF
SMITH BRETT LAWRENCE**

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

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

WHEREAS, Smith Brett Lawrence of Keene Valley, New York passed away on June 30, 2016; and

WHEREAS, Smith Brett Lawrence was the son of Mabel and Smith Lawrence of Keene, New York; and

WHEREAS, Smith Brett Lawrence graduated from Keene Central School in 1963, went to Miner Institute in Chazy, New York majoring in agricultural studies and attended SUNY Plattsburgh; and

WHEREAS, in 1965, Smith Brett Lawrence enlisted in the United States Marine Corps where he served a tour of duty in Vietnam and was at Chu Lai during the January 31 Tet Offensive, he received a Good Conduct Medal in recognition of his service and was honorably discharged in November 1970, as a Sergeant E5; and

WHEREAS, after his discharge from the Marines, Smith Brett Lawrence followed three prior generations of his family by becoming an Adirondack Guide having earned an enviable low Adirondack Guide badge number of 309; and

WHEREAS, Smith Brett Lawrence drove passenger sleds at the Lake Placid Bobsled Run for 18 winters; and

WHEREAS, Smith Brett Lawrence was a 30 year active member of the Keene Volunteer Fire Department; a lifelong member of the Keene Valley Congregational Church where he often served as a Deacon; a spirited member of the Keene Valley Rod and Gun Club; and a member of American Legion Post 1312, where he carried the flag and served on the Honor Guard; and

WHEREAS, Smith Brett Lawrence served as Chair of the Town of Keene Republican Committee for many years; and

WHEREAS, for the last 40 years, Smith Brett Lawrence's greatest service was being Santa Claus, where he visited the Neighborhood House, area hospitals, St. Agnes School and often made house calls upon request; and

WHEREAS, this year, Smith Brett Lawrence was honored by Keene Central School with the Honor Society Distinction Citizen's Award, noting that he was "a graduate who has made outstanding contributions to our town, state and nation"; and

WHEREAS, Smith Brett Lawrence is survived by his wife, Mary (Stambach) Lawrence, his bride of 43 years; his son, Bronson Lawrence and his partner, Mike Northup, his daughter, Molly and her husband Jeordi "Jordan" McEwen; his grandson, Greggor Emmett; and

WHEREAS, Smith Brett Lawrence is also survived by his sisters, Donna Combs and Andrea Maberry (John); and many nieces and nephews; and

WHEREAS, Smith Brett Lawrence was a loving son, husband, father, 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 Smith Brett Lawrence; 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 Lawrence family.

This resolution was unanimously seconded and adopted.