



# Essex County Board of Supervisors

**Resolution No. 323**

**November 28, 2016**  
**Special Board Meeting**

**RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM  
B. FEREBEE, AS CHAIRMAN AND A MEMBER OF THE  
ESSEX COUNTY BOARD OF SUPERVISORS,  
EFFECTIVE NOVEMBER 28, 2016**

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

**WHEREAS**, Hon. William B. Ferebee has tendered his resignation as Chairman and as a member of the Essex County Board of Supervisors effective November 28, 2016.

**BE IT RESOLVED**, that the Essex County Board of Supervisors regrettfully accepts the resignation of William B. Ferebee as Chairman and a member of the Essex County Board of Supervisors as of November 28, 2016, and wishes him good luck in his future endeavors.

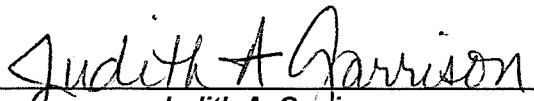
This resolution was unanimously seconded and adopted, without opposition.

STATE OF NEW YORK, COUNTY OF ESSEX )ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 28th day of November, 2016, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 28th day of November, 2016.



  
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**Judith A. Garrison**  
Clerk of the Essex County Board of Supervisors



# Essex County Board of Supervisors

**Resolution No. 324**

**November 28, 2016**  
**Special Board Meeting**

**RESOLUTION APPOINTING RANDY PRESTON AS CHAIRMAN  
OF THE BOARD OF THE ESSEX COUNTY SUPERVISORS TO  
FILL THE UNEXPIRED TERM OF HON. WILLIAM B. FEREBEE  
THROUGH DECEMBER 31, 2016**

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

**WHEREAS**, Hon. William B. Ferebee has tendered his resignation as Chairman of the Essex County Board of Supervisors; and

**WHEREAS**, pursuant to Section 151 of the County Law, it is incumbent upon this Board to fill the vacancy in the office of Chairman within thirty (30) days after such vacancy has occurred.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby appoints Randy Preston as Chairman of the Essex County Board of Supervisors for the year 2016, to fill the unexpired term of the Hon. William B. Ferebee through December 31, 2016.

This resolution was seconded by Supervisor McNally, and adopted without opposition.

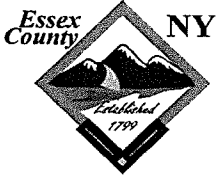
STATE OF NEW YORK, COUNTY OF ESSEX )ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 28th day of November, 2016, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 28th day of November, 2016.



  
Judith A. Garrison  
Clerk of the Essex County Board of Supervisors



# Essex County Board of Supervisors

**Resolution No. 325**

**November 28, 2016**  
**Special Board Meeting**

**RESOLUTION APPOINTING SHAUN GILLILLAND AS VICE  
CHAIRMAN OF THE BOARD OF THE ESSEX COUNTY BOARD  
OF SUPERVISORS, AS RANDY PRESTON HAS RESIGNED  
AS VICE-CHAIRMAN**

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

**WHEREAS**, Hon. Randy Preston has tendered his resignation as Vice Chairman of the Essex County Board of Supervisors; and

**WHEREAS**, pursuant to Section 151 of the County Law, it is incumbent upon this Board to fill the vacancy in the office of Chairman and Vice Chairman within thirty (30) days after such vacancy has occurred.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby appoints Shaun Gilliland as Vice Chairman of the Essex County Board of Supervisors for the year 2016, to fill the unexpired term of the Hon. Randy Preston through December 31, 2016.

This resolution was seconded by Supervisor Scozzafava, and adopted without opposition.

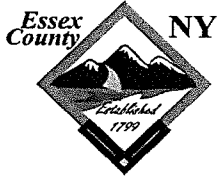
STATE OF NEW YORK, COUNTY OF ESSEX )ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 28th day of November, 2016, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 28th day of November, 2016.



  
**Judith A. Garrison**  
Clerk of the Essex County Board of Supervisors



# Essex County Board of Supervisors

**Resolution No. 326**

**November 28, 2016**  
**Regular Board Meeting**

**RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE VESTIBULE DOORS AND DOOR CONTROLS LOCATED AT THE MAIN COUNTY COMPLEX AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN AND/OR COUNTY MANAGER TO EXECUTE A CONTRACT FOR THE SAME, TO COME FROM BUDGETED FUNDS**

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the award of a bid for the vestibule doors and door controls located at the Main County Complex to Adams Glass in an amount not to exceed \$15,987.00; and

**BE IT FURTHER RESOLVED**, that the County Chairman and/or County Manager are hereby authorized to execute a contract for the same, with funds to come from budgeted funds.

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

**AYES: 2831 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**  
**VACANT: 90 votes (Town of Keene)**