

**RESOLUTION RESCINDING RESOLUTION NO. 355 OF  
DECEMBER 27, 2016, ENTITLED, "AUTHORIZING A CONTRACT  
AMENDMENT WITH NORTH COUNTRY HOME SERVICES TO  
EXTEND THE CONTRACT AGREEMENT FOR SERVICES TO  
NON-MEDICAID ESSEX COUNTY RESIDENTS THROUGH  
DECEMBER 31, 2017, AUTHORIZING A BUDGET AMENDMENT  
IN THE SOCIAL SERVICES DEPARTMENT, CONTINGENT UPON  
MEDICAID REIMBURSEMENT, BY INCREASING REVENUES  
AND APPROPRIATIONS IN THE AMOUNT OF \$80,000.00,  
NORTH COUNTRY HOME SERVICES CONTRACT"**

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 rescinds Resolution No. 355 of December 27, 2017, entitled, "Authorizing a contract amendment with North Country Home Services to extend the contract agreement for services to non-Medicaid Essex County residents through December 31, 2017, authorizing a budget amendment in the Social Services Department, contingent upon Medicaid reimbursement, by increasing revenues and appropriations in the amount of \$80,000.00, North Country Home Services contract".

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**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 2017 Essex County Budget as follows:

**From Human Services Committee:**

1. From the Mental Health Department, to increase revenues and appropriations in the amount of \$60,540.25, carryover of 2016 DSRIP funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43489	DSRIP	\$60,540.25

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43204 54DSRIP	DSRIP	\$60,540.25

2. From the Mental Health Department to increase revenues and appropriations in the amount of \$27,000.00, AHI Recruitment and Retention fund, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43489	DSRIP	\$27,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43201 5110	Regular Wages	\$20,000.00
43204 5440	Misc. Fees & Services	<u>7,000.00</u>
		\$27,000.00

3. From the Mental Health Department, to increase revenues and appropriations in the amount of \$21,696.00, NYS safety net funding, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4162071	State Funding	\$21,696.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43201 5110	Regular Wages	\$21,696.00

4. From the Public Health Department, to increase revenues and appropriations in the amount of \$22,100.00, from DSRIP funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43450 DSR	DSRIP	\$22,100.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41894 54DSRIP	DSRIP	\$22,100.00

5. From the Office for the Aging, to increase revenues and appropriations in the amount of \$4,000.00, unexpended 2016 DSRIP funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43489DSR	State Aid AHI/DSRIP	\$4,000.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	DSRIP	\$4,000.00

6. From the Office for the Aging, to increase revenues and appropriations in the amount of \$18,100.00, DSRIP funds, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
43489DSR	State Aid AHI/DSRIP	\$18,100.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54DSRIP	DSRIP	\$18,100.00

**From Public Safety Committee:**

1. From Emergency Services Department, to increase revenues and appropriations in the amount of \$420,814.00, from NYS DHSES Round 4 Statewide Interoperable

Communications grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
449645	F/A Home Interoperable Round #4	\$420,814.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H30212 5250ICE	Technical Equipment	\$240,990.00
H30214 5433	Equipment Repair	<u>179,824.00</u>
		\$420,814.00

**From the DPW Committee:**

1. From the Department of Public Works, to increase revenues and appropriations in the amount of \$100,600.45, carryover funds from New York State Department of State grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
8021 43989415	NYSDOS	\$100,600.45

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
51104 5461	Road Improvement	\$100,600.45

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY FOR A  
PART-TIME STAFF PSYCHIATRIST POSITION IN THE MENTAL  
HEALTH DEPARTMENT FROM \$109.00 PER HOUR TO \$170.00 PER  
HOUR, FROM BUDGETED FUNDS**

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 an increase in the salary for a part-time staff psychiatrist position in the Mental Health Department from \$109.00/hour to \$170.00/hour, from budgeted funds.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO  
OUT TO RFP AND AWARD CONTRACT FOR TELEPSYCHIATRY  
SERVICES FOR THE MENTAL HEALTH DEPARTMENT CLINIC IN AN  
AMOUNT NOT TO EXCEED \$24,000.00, AND FURTHER  
AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO  
EXECUTE CONTRACT FOR THE SAME**

The following resolution was offered by Supervisor Monty, 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 Purchasing Agent to go out to RFP and award contract for Telepsychiatry services for the Mental Health Department Clinic, in an amount not to exceed \$24,000.00;

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

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

**AYES: 2921 votes**

**NOES: 0 votes**

**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO AWARD  
A CONTRACT TO LOCUM INTERACTIVE, INC./ONE PATH CAREERS,  
INC. FOR PSYCHIATRIC EXAMINATIONS, TREATMENT PLANNING  
AND COURT TESTIMONY RELATIVE TO ASSISTED OUTPATIENT  
TREATMENT (AOT) PROCEEDINGS IN THE MENTAL DEPARTMENT,  
IN THE AMOUNT OF \$14,000.00, FROM BUDGETED FUNDS AND  
FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER  
TO EXECUTE THE SAME**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award contract to Locum Interactive, Inc./One Path Careers, Inc. for psychiatric examinations, treatment planning and court testimony relative to Assisted Outpatient Treatment (AOT) proceedings in the Mental Health Department, in the amount of \$14,000.00, from budgeted funds; and

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

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF  
\$5,000.00, TO THE NEW YORK STATE CONFERENCE OF MENTAL  
HYGIENE DIRECTORS (CMHD) FOR CONSULTING AND FINANCIAL  
ADVISORY SERVICES, WITH FUNDS TO COME FROM  
DSRIP/ADIRONDACK HEALTH INSTITUTE**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes a payment in the amount of \$5,000.00, to the NYS Conference of Mental Hygiene Directors for consulting and financial advisory services, with funds to come from DSRIP/AHI.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**



**RESOLUTION AUTHORIZING AN INCREASE IN HOURS FOR  
THE PRINCIPLE ACCOUNT CLERK IN THE PUBLIC HEALTH  
DEPARTMENT FROM 37.5 HOURS PER WEEK TO 40 HOURS  
PER WEEK, EFFECTIVE JANUARY 1, 2017**

The following resolution was offered by Supervisor Marnell, 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 increase of hours for the Principle Account Clerk position in the Public Health Department from 37.5 hours per week to 40 hours per week, beginning January 1, 2017.

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

**AYES:           2921 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING THE PUBLIC HEALTH  
DEPARTMENT TO ACCEPT ROUND TWO ENGAGEMENT  
FUNDS FROM ADIRONDACK HEALTH INSTITUTE (AHI)  
THROUGH DELIVERY SYSTEM REFORM INCENTIVE PAYMENT  
(DSRIP) IN THE AMOUNT OF \$22,100.00**

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.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Essex County Public Health Department to accept Round 2 Engagement funds from Adirondack Health Institute (AHI) in the amount of \$22,100.00, through DSRIP funds.

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

**AYES:           2921 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING OFFICE FOR THE AGING TO  
ACCEPT FUNDS IN THE AMOUNT OF \$18,100.00 FROM  
ADIRONDACK HEALTH INSTITUTE (AHI) THROUGH DELIVERY  
SYSTEM REFORM INCENTIVE PAYMENT (DSRIP)**

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 Office for the Aging to accept funds Adirondack Health Institute (AHI) in the amount of \$18,100.00, through DSRIP.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT TO  
THE MURRAY LAW FIRM CONTRACT TO INCREASE  
CONTRACT AMOUNT UP TO \$10,000.00**

The following resolution was offered by Supervisor Merrihew, 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 Chairman or the County Manager to execute a contract amendment to the Murray Law Firm contract to increase contract amount up to \$10,000.00, with such funds to come from the Radio Project.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO GO  
OUT TO RFP FOR A CONSULTANT TO DEVELOP A UNIFIED  
HAZARD MITIGATION PLAN, FROM GRANT FUNDS**

The following resolution was offered by Supervisor Morrow, 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 Purchasing Agent to go out to RFP for a consultant to develop a Unified Hazard Mitigation Plan, with funds to come from grant monies.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE A CONTRACT WITH PICTOMETRY  
FOR MAPPING SERVICES, IN AN AMOUNT NOT TO EXCEED  
\$362,698.56, WITH FUNDS TO COME FROM THE RADIO  
PROJECT**

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.

***BE IT RESOLVED***, that the Essex County Board of Supervisors hereby authorizes the Chairman or County Manager to execute a contract with Pictometry for mapping services, in an amount not to exceed \$362,698.56, with funds to come from the Radio Project.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT  
FOR THE USE OF COUNTY ROADWAYS FOR THE  
WILMINGTON WHITEFACE WHISKEY 10K RUN  
TO BE HELD ON JUNE 17, 2017**

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

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

**WHEREAS**, the Wilmington Whiteface Whiskey 10K Run will take place within Essex County on June 17, 2017; and

**WHEREAS**, the organizers of the event have requested the use of certain County roadways for the events, which roadways will either be closed or partially closed for all or a portion of the races.

**BE IT 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 Wilmington Whiteface Whiskey 10K Run on June 17, 2017, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
IRONMAN LAKE PLACID FOR THE USE OF COUNTY  
ROADWAYS FOR THE 2017 IRONMAN TRIATHLON RACE ON  
JULY 23, 2017, AND FOR THE 2017 IRONMAN 70.3 TRIATHLON  
RACE ON SEPTEMBER 10, 2017.**

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

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

**WHEREAS**, the 2017 Ironman Triathlon Race will take place within Essex County on July 23, 2017; and

**WHEREAS**, the 2017 Ironman 70.3 Triathlon will take place within Essex County on September 10, 2017; and

**WHEREAS**, the organizers of the event have requested the use of certain County roadways for the events, which roadways will either be closed or partially closed for all or a portion of the races.

**BE IT 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 73 and 86 for the 2017 Ironman Triathlon on July 23, 2017, and for the 2017 Ironman 70.3 Triathlon on September 10, 2017, to Ironman Lake Placid, subject to the terms and conditions approved by the County Attorney.

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



**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
LAKE PLACID MARATHON/INSPIRATION SPORTS, LLC FOR  
THE USE OF COUNTY ROADWAYS FOR THE 2017 LAKE  
PLACID MARATHON**

The following resolution was offered by Supervisor Politi, 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 2017 Lake Placid Marathon will take place within Essex County on June 11, 2017; and

**WHEREAS**, the organizers of the event have requested the use of certain County roadways for the event, which roadways will either be closed or partially closed for all or a portion of the race.

**BE IT 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 73 and 86 for the 2017 Lake Placid Marathon on June 11, 2017, subject to the terms and conditions approved by the County Attorney.

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

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD BIDS AND ISSUE CONTRACTS OR PURCHASE  
ORDERS IN THE DEPARTMENT OF PUBLIC WORKS, AND  
FURTHER AUTHORIZING THE 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 Department of Public Works 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 to award bids and issue contracts or purchase orders for the following:

1. Ehrlich Pest Control for 2017 Pest Management Services, in the amount of \$11,130.00, from budgeted funds.
2. Jasper Engines and Transmission Exchange, Inc., in the amount of \$6,617.00, for a 6.6 liter diesel engine, from unexpended budgeted funds.
3. Robert Green Truck Division, in the amount of \$49,819.80, for a 2017 Ram 5500, crew cab 4WD, from unexpended budgeted funds.
4. Capital Tractor, Inc., in the amount of \$127,385.55, for 2017 New Holland 110 hp, 4WD mower tractor and boom mower, from unexpended budgeted funds; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute contracts or purchase orders for the above referenced.

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION URGING THE LAKE CHAMPLAIN  
TRANSPORTATION COMPANY TO EXTEND THEIR SUMMER  
HOURS ON THEIR FERRY DEPARTURE AT THE ESSEX, NEW  
YORK TO CHARLOTTE, VERMONT FERRY CROSSING BY ONE  
HOUR FROM 9:30 P.M. TO 10:30 P.M.**

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

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

**WHEREAS**, Lake Champlain Transportation Company, otherwise known as LCT Ferries has been providing much-needed transportation service across Lake Champlain since 1824; and

**WHEREAS**, this service allows safe and reliable access to Vermont from New York and back and LCT Ferries has been an integral part of the Town of Essex since inception; and

**WHEREAS**, the Town of Essex and other towns in the County of Essex would benefit by the addition of one extra hour to the last departure time from the Town of Essex, from 9:30 p.m. to 10:30 p.m., during the Summer season; and

**WHEREAS**, the Town of Essex, the County of Essex and their constituents would benefit greatly from LCT Ferries consideration of extending their departure hours on the Charlotte, VT to Essex, NY route across Lake Champlain.

**BE IT RESOLVED**, that the Essex County Board of Supervisors and the Towns within Essex County hereby urges the Lake Champlain Transportation Company to extend their Summer hours on their ferry departure at the Essex, New York to Charlotte, Vermont ferry crossing by one hour from 9:30 p.m. to 10:30 p.m..

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A PAYMENT TO PERMA FOR THE  
2017 ANNUAL FIRE AND AMBULANCE GROUP PLAN  
CONTRIBUTION FOR ALL PREMIUM COSTS AND OTHER  
ANCILLARY COSTS FOR PARTICIPATING TOWN AND VILLAGE  
FIRE/AMBULANCE DISTRICTS, DEPARTMENTS AND GROUPS  
PROVIDED, AND ON CONDITION, THAT THESE ENTITIES  
FULLY REIMBURSE ESSEX COUNTY FOR THESE COSTS ON A  
PRORATED BASIS**

The following resolution was offered by Supervisor Scozzafava, 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 a payment to PERMA for the 2017 Annual Fire and Ambulance Group Plan Contribution for all premium costs and other ancillary costs for participating town and village fire/ambulance districts, departments and groups provided, and on condition, that these entities fully reimburse Essex County for these costs on a prorated basis.

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

**AYES:           2921 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE WORKERS' COMPENSATION/SELF-INSURANCE PLAN TO ACCEPT YEAR THREE OF A THREE-YEAR CONTRACT AGREEMENT WITH PERMA FOR WORKERS' COMPENSATION AND EMPLOYERS LIABILITY INSURANCE IN THE AMOUNT OF \$782,350.00, TO INCLUDE THE ANNUAL NEW YORK STATE ASSESSMENT OF \$98,504.00, LESS 2% DISCOUNT FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2017; AND FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Depo, 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 Administrator of the Workers' Compensation/Self-Insurance Plan to accept year 3 of a three-year contract agreement with PERMA for Workers' Compensation and Employers Liability Insurance, in the amount of \$782,350.00, to include the annual New York State Assessment of \$98,504.00 less 2% discount for the period of January 1, 2015 through December 31, 2017; and

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

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION ACCEPTING A 2016 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE ESSEX COUNTY HOME OWNERSHIP PROGRAM AWARD IN THE AMOUNT OF \$400,000.00 THROUGH THE NYS HOMES AND COMMUNITY TRUST HOUSING TRUST FUND CORPORATION FOR NYS CDBG PROJECT NO. 382HO321-16; AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE GRANT AGREEMENT**

The following resolution was offered by Supervisor Monty, 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 accepts the 2016 New York State Community Development Block Grant (CDBG) for the Essex County Home Ownership Program Award in the amount of \$400,000.00; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute the grant agreement through the NYS Homes and Community Trust Housing Trust Fund Corporation for NYS CDBG bearing Project No. 382HO321-16, in the amount of \$400,000.00.

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

**AYES:           2921 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**

**RESOLUTION ACCEPTING A 2016 NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE ESSEX COUNTY HOUSING REHABILITATION PROGRAM AWARD IN THE AMOUNT OF \$300,000.00 THROUGH THE NYS HOMES AND COMMUNITY TRUST HOUSING TRUST FUND CORPORATION FOR NYS CDBG PROJECT NO. 382HR336-16; AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE GRANT AGREEMENT**

The following resolution was offered by Supervisor Morrow, 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 accepts the 2016 New York State Community Development Block Grant (CDBG) for the Essex County Housing Rehabilitation Program Award in the amount of \$300,000.00; and

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute the grant agreement through the NYS Homes and Community Trust Housing Trust Fund Corporation for NYS CDBG bearing Project No. 382HR336-16, in the amount of \$300,000.00.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF**  
**JOHN H. THORNTON**

The following resolution was offered by Supervisor Miga, 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**, John H. Thornton of Newcomb, New York passed away on December 20, 2016; and

**WHEREAS**, John H. Thornton was born in Latty, Ohio on December 15, 1926, the son of John and Margaret (O'Hara) Thornton; and

**WHEREAS**, John H. Thornton was an Assessor for the Town of Newcomb for more than 30 years; and

**WHEREAS**, John H. Thornton was a Principal at the Marbletown Elementary School in Stone Ridge, New York; and

**WHEREAS**, John H. Thornton served in the United States Armed Forces from 1945-1947; and

**WHEREAS**, John H. Thornton was employed by the State of New York at the State Campsite in Newcomb, New York and the Blue Mountain Lake Museum for 20 years; and

**WHEREAS**, John H. Thornton was married to Hilda (Snide) Thornton and together raised three children, daughter, Debbie Strom and sons, Robert Thornton and Tommy Thornton; and

**WHEREAS**, John H. Thornton enjoyed fishing and a good old hamburger from McDonald's; and

**WHEREAS**, John H. Thornton was a loving husband, son, father 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 John H. Thornton; 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 Thornton family.

This resolution was unanimously seconded and adopted.



**RESOLUTION INCREASING THE CHARGE FOR CERTIFIED  
HOME HEALTH AGENCY SKILLED NURSING VISITS FROM  
\$230 PER VISIT TO \$240 PER VISIT IN THE PUBLIC  
HEALTH DEPARTMENT EFFECTIVE JANUARY 1, 2017**

The following resolution was offered by Supervisor Harrington, 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 Public Health Department to increase the charge for CHHA Skilled Nursing visits from \$230.00 per visit to \$240.00; effective January 1, 2017.

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:        0 votes**

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF**

**EMMA JEAN (BREWSTER) DRUMMOND**

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

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

**WHEREAS**, Emma Jean (Brewster) Drummond passed away on January 8, 2017;  
and

**WHEREAS**, Emma Jean (Brewster) Drummond was born in Essex, New York on December 10, 1936, the daughter of Francis and Thurlah Brewster; and

**WHEREAS**, Emma Jean (Brewster) Drummond married Edward "Bud" Drummond from Lewis, New York on October 22, 1955, and together raised seven children and had recently celebrated their 61<sup>st</sup> anniversary; and

**WHEREAS**, Emma Jean (Brewster) Drummond's joy in life was raising her children and being a homemaker. She enjoyed cooking, holiday gatherings with her family and spending time with her many friends, grandchildren and great-grandchildren. She also had a large collection of angels which she always had on display in her home; and

**WHEREAS**, Emma Jean (Brewster) Drummond is survived by her husband, Bud and children, Wayne and Brenda Drummond, Jeanine and Roy Parker, Patti and Mike Doyle, Jeffrey and Jill Drummond, Stephen Drummond and companion, Randee and Christine and Kevin Cassevah; 13 grandchildren and five great-grandchildren; and

**WHEREAS**, Emma Jean (Brewster) Drummond is also survived by her brother Robert Brewster and his wife, Maureen, and several nieces and nephews; and

**WHEREAS**, Emma Jean (Brewster) Drummond was predeceased by her parents, her sister, Frances Spencer, her brother, Wayne Brewster and her son, Edward (Buddy) Charles Drummond; and

**WHEREAS**, Emma Jean (Brewster) Drummond is the beloved mother of Jeffrey Drummond, an Essex County employee with the Department of Public Works and Patti Doyle, an employee with the Essex County District Attorney; and

**WHEREAS**, Emma Jean (Brewster) Drummond was a loving wife, daughter, mother, grandmother, great-grandmother, sister, aunt 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 Emma Jean (Brewster) Drummond; 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 Drummond family.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONDOLENCE TO THE FAMILY OF  
DOROTHEA LACOURSE**

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

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

**WHEREAS**, Dorothea Hall LaCourse, passed away on January 21, 2017, at her home surrounded by her loving family; and

**WHEREAS**, Dorothea LaCourse was born in Newcomb, New York on September 27, 1922, the daughter of H. Lee and Effie Rice Hall; and

**WHEREAS**, Dorothea LaCourse married the love of her life, Ludger J. LaCourse in 1941 and together raised eight children; and

**WHEREAS**, Dorothea LaCourse was an active member of the Newcomb United Methodist Church where she faithfully served playing the organ and working in My Favorite Store, a ministry of the church; and

**WHEREAS**, Dorothea LaCourse was an avid sports fan and enjoyed watching her grandchildren and students at Newcomb Central School; and

**WHEREAS**, Dorothea LaCourse is survived by her children William LaCourse, Dorothy Moses, Rick LaCourse, Ronnie LaCourse, Paul LaCourse, Mary Pound, Edward LaCourse and Gigi Hoffpauir; sixteen grandchildren and 21 great-grandchildren; and her sister Pauline Miller; and

**WHEREAS**, Dorothea LaCourse is the beloved mother of Mary Pound, Town Clerk for the Town of Newcomb; and

**WHEREAS**, Dorothea LaCourse was a loving wife, daughter, mother, grandmother, great-grandmother, sister, aunt 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 Dorothea LaCourse; 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 LaCourse family.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD A CONTRACT TO ARCHITECTURAL ENGINEERING  
DESIGN ASSOCIATES IN THE AMOUNT OF \$95,061.83, FOR  
THE ARCHITECTURAL AND ENGINEERING SERVICES,  
INCLUDING SURVEYING, SCHEMATIC DESIGN, FINAL DESIGN ,  
BIDDING AND CONSTRUCTION PHASE SERVICES  
ASSOCIATED WITH THE PROPOSED NEW NUTRITION  
BUILDING, AND FURTHER AUTHORIZING THE CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Monty, 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 Purchasing Agent to award a contract to Architectural Engineering Design Associates, in the amount of \$95,061.83, for the architectural and engineering services, including surveying, schematic design, final design, bidding and construction phase services associated with the proposed new Nutrition building; and

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

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

**AYES:           2921 votes**  
**NOES:            0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD A CONTRACT TO LUCK BROTHERS, INC., IN THE  
AMOUNT OF \$1,297,163.00, FOR THE GENERAL  
CONSTRUCTION OF THE HULLS FALLS ROAD EMBANKMENT  
STABILIZATION PROJECT, AND FURTHER AUTHORIZING THE  
CHAIRMAN OR COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Wilson, 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 Purchasing Agent to award a contract to Luck Brothers, Inc., in the amount of \$1,297,163.00, for the general construction of the Hulls Falls Road Embankment Stabilization Project; and

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

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN  
THE INFORMATION SYSTEMS DEPARTMENT, TO INCREASE  
REVENUES AND APPROPRIATIONS IN THE AMOUNT OF  
\$80,000.00, FROM UNEXPENDED FUNDS TO CAPITAL  
PROJECT 13-2**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2017 Essex County Budget as follows:

From the Information Systems Department, to increase revenues and appropriations in the amount of \$80,000.00, from unexpended fund balance transfer, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H1680 45031	Capital Project #13-2	\$80,000.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
H16802 5250	IT Equipment	\$80,000.00

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

**AYES: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION ADOPTING A HOME RULE REQUEST FOR ENACTION AND ADOPTION BY THE NEW YORK STATE ASSEMBLY OF ASSEMBLY BILL A-2493 AND ENACTION AND ADOPTION BY THE NEW YORK STATE SENATE OF SENATE BILL S-2644 TO EXTEND THE AUTHORIZATION GRANTED ESSEX COUNTY PURSUANT TO NYS TAX LAW SECTION 1210(i)(36) TO IMPOSE AN ADDITIONAL ONE PERCENT (1%) OF SALES AND COMPENSATING USE TAXES FOR THE PERIOD BEGINNING DECEMBER 1, 2013 AND ENDING NOVEMBER 30, 2019**

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

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

**WHEREAS**, Assembly Bill A-2493 and Senate Bill S-2644 have been introduced in the NYS Assembly and NYS Senate respectively each entitled “An Act to Amend the Tax Law, in Relation to Extending the Authorization Granted to the County of Essex to Impose an Additional One Percent of Sales and Compensating Use Taxes”; and

**WHEREAS**, the purpose of this legislation is to continue to authorize Essex County to impose an additional one percent rate of sales and compensating use taxes for the period beginning December 1, 2017, and ending November 30, 2019; and

**WHEREAS**, Essex County needs to adopt a Home Rule Request for such necessary legislation to be considered and enacted.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby adopts a Home Rule Request requesting enactment of Assembly Bill A-2493 and Senate Bill No. S-2463 authorizing Essex County to continue to impose an additional one percent (1%) rate of sales and compensating use taxes for the period beginning December 1, 2013, and ending November 30, 2019; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby declares that a necessity exists for the enactment of such legislation as the County cannot continue to impose the additional one percent (1%) of sales and compensating use taxes after November 30, 2016, unless the State authorizing legislation is adopted and, because the collected 1% approximates \$1,750,000.00 yearly, which equates to twenty seven percent (27%) of the overall yearly budget revenues for the County. Without these monies,



the County of Essex will not be able to continue to offset taxes for its residents and businesses and will not be capable of properly, efficiently and solvently providing for its residents; and

**BE IT FURTHER RESOLVED**, these monies are vital and necessary for the County to use to offset its yearly budget deficits and to keep real property taxes at an acceptable level; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board be and is hereby authorized and directed to immediately execute all necessary Home Rule Request documents and immediately forward the same to Senator Elizabeth O'C. Little and Assemblyman Daniel Stec.

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

<b>AYES:</b>	<b>4039</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>0</b>	<b>votes</b>

**RESOLUTION AMENDING THE CONTRACT BETWEEN  
ESSEX COUNTY AND THE NEW YORK STATE DEPARTMENT  
OF ENVIRONMENTAL CONSERVATION BEARING STATE  
CONTRACT NO. C304741 INCIDENT TO SOLID WASTE  
DISPOSAL OUTSIDE OF THE ADIRONDACK PARK AND THE  
YEARLY GRANT AWARD FROM \$294,000.00 TO \$300,000.00,  
FOR THE PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017,  
AND FURTHER AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE THE AMENDMENT**

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 authorizes an amendment to the contract between Essex County and the New York State Department of Environmental Conservation bearing State Contract No. C304741, incident to solid waste disposal outside of the Adirondack Park, and the yearly grant award from \$294,000.00 to \$300,000.00, for the period April 1, 2016 through March 31, 2017; and

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

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

**AYES:           2921 votes**  
**NOES:           0 votes**  
**ABSENT:         0 votes**

**RESOLUTION AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO RE-CLASSIFY THE CURRENT SECURITY OFFICER POSITION FROM A BENEFITTED POSITION TO A NON-BENEFITTED POSITION AND AUTHORIZING THE HIRING OF A THIRD, PART-TIME SECURITY OFFICER AT LESS THAN TWENTY (20) HOURS PER WEEK AT THE HOURLY RATE OF \$23.90, FROM BUDGETED FUNDS**

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 Department of Social Services to re-classify the current Security Officer position from a benefitted position to a non-benefitted position and authorizing the hiring of a third, part-time Security Officer at less than twenty (20) hours per week, at the hourly rate of \$23.90, from budgeted funds.

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

**AYES: 2614 votes**  
**NOES: 307 votes (Morrow, Monty)**  
**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD BID TO ADIRONDACK AUTO IN THE AMOUNT OF  
\$86,991.00, FOR THE PURCHASE OF THREE (3) - 2017 ½ TON  
4WD CREWCAB PICK UP TRUCKS FOR THE DEPARTMENT OF  
PUBLIC WORKS, FROM BUDGETED FUNDS**

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 here authorizes the Purchasing Agent to award bid to Adirondack Auto in an amount not to exceed \$86,991.00, for the purchase of 3 - 2017 ½ ton, 4WD crewcab pick-up trucks for the Department of Public Works, from unexpended budgeted funds; and

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

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

**AYES:           2856 votes**  
**NOES:           65 votes (McNally)**  
**ABSENT:         0 votes**

**RESOLUTION APPROVING AND AUTHORIZING FUNDING FOR ANY APPEAL BROUGHT BY THE ESSEX COUNTY REPUBLICAN ELECTIONS COMMISSIONER, ESSEX COUNTY DEMOCRATIC ELECTIONS COMMISSIONER OR THE ESSEX COUNTY FOIL OFFICER RELATIVE TO THE DECISION AND ORDER OF THE HONORABLE MARTIN D. AUFFREDOU, JUSTICE OF THE SUPREME COURT, ESSEX COUNTY, DATED JANUARY 19, 2017, IN THE MATTER OF BETHANY KOSMIDER AGAINST MARK WHITNEY AND ALLISON MCGAHAY, ET AL BEARING INDEX NO. CV16-0265 VENUED IN THE ESSEX COUNTY SUPREME COURT**

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

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

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes to fund and pay reasonable attorneys fees in the amounts previously set by resolution of this Board any appeal which may be brought by either the Essex County Republican Elections Commissioner, Essex County Democratic Elections Commissioner or the Essex County FOIL Officer with respect to the Decision and Order of the Hon. Martin D. Auffredou as referenced above in the Matter of Bethany Kosmider against Mark Whitney and Allison McGahay, et al, venued in the Essex County Supreme Court and bearing Index No. CV16-0265; and

**BE IT FURTHER RESOLVED**, that this Board acknowledges that it is not a party to this action, has no control over whether it is appealed by either Commissioner or the FOIL Officer but is only acting in its capacity to fund these entities.

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

**AYES: 2020 votes (Harrington, Merrihew, Gardner, Depo, Wilson, McNally, Miga, Politi, Moore, Whitson, Giordano, Gilliland, Preston)**  
**NOES: 901 votes (Morrow, Monty, Scozzafava, Marnell, Tyler)**  
**ABSENT: 0 votes**