

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO ACCEPT THE 2018 PERFORMANCE INCENTIVE INITIATIVE AWARD OF \$30,500.00 TO IMPROVE CHRONIC DISEASE PREVENTION ACTIVITIES AND SUBMIT DOCUMENTATION TO NEW YORK STATE DEPARTMENT OF HEALTH IN THE PUBLIC HEALTH ACCREDITATION BOARD (PHAB) FORM AND FURTHER AUTHORIZING THE COUNTY 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 Essex County Health Department to apply accept 2018 Performance Incentive Initiative Award in the amount of \$30,500.00, for the Health Department to improve chronic disease prevention activities and submit documentation to NYSDOH in PHAB form; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2018 Essex County Budget to increase revenues and appropriations in the amount of \$30,500.00, for NYSDOH Performance Incentive Initiative Award, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4010 43401	NYSDOH	\$30,500.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41904 5440	Misc. Fees + Services	\$30,500.00

**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 Giordano, and adopted, upon a roll-call vote as follows:

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

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO  
APPLY FOR AND ACCEPT A BREASTFEEDING FRIENDLY  
COMMUNITIES MINI-GRANT FROM CLINTON COUNTY HEALTH  
DEPARTMENT 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 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 Essex County Health Department to apply for and accept Breast Feeding Friendly Communities Mini-Grant from Clinton County Health Department in the amount of \$2,500.00; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2018 Essex County Budget to increase revenues and appropriations in the amount of \$2,500.00, Breast Feeding Friendly Communities Mini-Grant, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4190 4160169	Other Grant Source	\$2,500.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41904 5440	Misc. Fees + Services	\$2,500.00

**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 Tyler, and adopted, upon a roll-call vote as follows:

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

**RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO  
ACCEPT \$500.00 FROM ADIRONDACK RURAL HEALTH  
NETWORK FUNDING, AND AUTHORIZING THE CHAIRMAN OR  
COUNTY MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Scozzafava, 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 Health Department to accept \$500.00 from Adirondack Rural Health Network Funding to prevent chronic disease and support adult recreational opportunities for health and well being of County residents; and

***BE IT FURTHER RESOLVED***, that the Essex County Board of Supervisors hereby amends the 2018 Essex County Budget to increase revenues and appropriations in the amount of \$500.00, Adirondack Rural Health Network funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
4190 4160169	Other Grant Funds	\$500.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
41904 5440	Misc. Fees & Services	\$500.00

***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 Politi, and ***withdrawn***.

**RESOLUTION AUTHORIZING THE OFFICE FOR THE AGING TO  
ACCEPT \$500.00 FROM COUNCIL OF SENIOR CENTER AND  
SERVICES D/B/A LIVEON NEW YORK, AND AUTHORIZING THE  
CHAIRMAN OR COUNTY MANAGER TO EXECUTE 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 Essex County Office for the Aging to accept \$500.00 from Council of Senior Center and Services d/b/a LiveOn New York; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors hereby amends the 2018 Essex County Budget to increase revenues and appropriations in the amount of \$500.00, LiveOn New York funds, as follows:

**REVENUES**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
6772 42705LIV	LiveOn NY	\$500.00

**APPROPRIATIONS**

<b><u>Account Number</u></b>	<b><u>Account Name</u></b>	<b><u>Amount</u></b>
67724 54LIVE	LiveOn NY	\$500.00

**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 Depo, and adopted, upon a roll-call vote as follows:

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

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

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

**From the Public Safety Committee:**

1. Accepting and placing on file the 2017 Essex County Board of Elections Annual Report.

**From the Finance Committee:**

1. Accepting and placing on file the Essex County Clerk's Accounting Manual.

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

**RESOLUTION AUTHORIZING THE HEALTH AND SAFETY  
DEPARTMENT TO APPLY FOR AND ACCEPT A HAZARD  
ABATEMENT BOARD GRANT FROM THE DEPARTMENT OF  
LABOR FOR SAFETY TRAINING FOR COUNTY AND TOWN  
EMPLOYEES; AND AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE THE SAME**

The following resolution was offered by Supervisor Monty, 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 Health and Safety Department to apply for and accept a Hazard Abatement Board (HAB) grant, which is 100% reimbursable, from the Department of Labor for safety training for County and town employees; 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 Depo, and adopted, upon a roll-call vote as follows:

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

**RESOLUTION IN SUPPORT OF THE IMPLEMENTATION OF  
GOVERNOR CUOMO'S BROADBAND INITIATIVE**

The following resolution was offered by Supervisor Jackson, 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**, all residents of New York State, including the residents of Essex County, should have access to the highest quality broadband service; and

**WHEREAS**, high quality broadband is critically important to the economic vitality of Essex County; and

**WHEREAS**, Essex County recognizes the benefits broadband could provide to the residents including, but not limited to, educational, recreational, employment, tourism, environmental, and emergency services; and

**WHEREAS**, Essex County could see a boost to our economy and an enhancement to the vibrancy of our communities, by making our region more attractive for people to move to.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby supports the implementation of Governor Cuomo's broadband initiative for bringing access to broadband for all of New York State, including the mountains of the Adirondacks, and Essex County; and

**BE IT FURTHER RESOLVED**, that this Board opposes the request to the FCC, by Verizon, to limit or slow down broadband speed, which is in direct conflict to the Governor's plan; and

**BE IT FURTHER RESOLVED**, that the Essex County Board of Supervisors asks Governor Cuomo and the New York State Broadband Agency to recognize the needs and the importance of this issue and to ensure an attempt is made to provide this service; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Dan Stec and New York State Association of Counties.

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO  
IRONMAN LAKE PLACID FOR THE USE OF COUNTY  
ROADWAYS FOR THE 2018 IRONMAN TRIATHLON RACE ON  
JULY 22, 2018, AND FOR THE 2018 IRONMAN 70.3 TRIATHLON  
RACE ON SEPTEMBER 9, 2018.**

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 2018 Ironman Triathlon Race will take place within Essex County on July 22, 2018; and

**WHEREAS**, the 2018 Ironman 70.3 Triathlon will take place within Essex County on September 9, 2018; 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 2018 Ironman Triathlon on July 22, 2018, and for the 2018 Ironman 70.3 Triathlon on September 9, 2018, to Ironman Lake Placid, subject to the terms and conditions approved by the County Attorney.

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



**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO  
AWARD BIDS AND ISSUE CONTRACTS OR PURCHASE  
ORDERS IN THE DEPARTMENT OF PUBLIC WORKS, AND  
AUTHORIZING A BUDGET AMENDMENT AND TRANSFER, AND  
FURTHER AUTHORIZING THE CHAIRMAN OR COUNTY  
MANAGER TO EXECUTE THE SAME UPON THE APPROVAL OF  
THE COUNTY ATTORNEY**

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. Binghamton Precast and Supply Corporation in the amount of \$120,012.88, for precast concrete box culverts and precast modular retaining wall blocks for Town of Minerva culvert replacement project, from budgeted funds.
2. AH Harris and Sons in the amount of \$5,710.43, for waterproofing membrane and erosion control geotechnical fabric, for Town of Minerva culvert replacement project, from budgeted funds.
3. Core and Main, LP in the amount of \$23,294.96 for 6" water meter, pipe and fitting materials for the installation of a master meter at the Public Safety Building in the Town of Lewis, from budgeted funds.

**BE IT FURTHER RESOLVED**, that the Chairman or County Manager are hereby authorized to execute contracts or purchase orders for the above referenced, 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: 2921 votes**  
**NOES: 0 votes**  
**ABSENT: 0 votes**

**RESOLUTION AUTHORIZING THE CREATION OF THE POSITION OF  
CONFIDENTIAL SECRETARY FOR THE SUPERINTENDENT OF THE  
DEPARTMENT OF PUBLIC WORKS AT A GRADE 5 MANAGEMENT  
CONFIDENTIAL AT THE RATE OF \$22.66 PER HOUR HIRED PRIOR  
TO 2009, \$20.40 PER HOUR HIRED AFTER 2009**

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 creation of the position of Confidential Secretary to the Superintendent of the Department of Public Works, at a Grade 5, Management Confidential at the rate of \$22.66 per hour if hired prior to 2009; \$20.40 per hour if hired after 2009.

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

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

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF BUS  
DRIVER POSITIONS IN THE TRANSPORTATION DEPARTMENT  
FROM A GRADE 5 TO A GRADE 6, AT THE RATE OF \$17.81 PER  
HOUR HIRED PRIOR TO 2009, \$16.03 PER HOUR HIRED AFTER 2009**

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 reclassifies bus driver positions in the Transportation Department from Grade 5 to a Grade 6, at the rate of \$17.81 per hour if hired prior to 2009; \$16.03 per hour if hired after 2009.

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

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

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

The following resolution was offered by Supervisor Merrihew, 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 Personnel Committee:**

1. Appointment of Tim Rowland to the Clinton-Essex-Franklin Library System Board of Trustees.

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE ESSEX COUNTY CLERK'S OFFICE TO INCREASE REVENUES AND APPROPRIATIONS IN THE AMOUNT OF \$14,700.00, FROM NEW YORK ARCHIVES DISASTER RECOVERY GRANT**

The following resolution was offered by Supervisor Scozzafava, 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 amends the 2018 Essex County Budget in the County Clerk's Office to increase revenues and appropriations in the amount of \$14,700.00, from NYS Archives Disaster Recovery grant, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1460 43089024	Records Management	\$14,700.00

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
14604 5440LGR	Local Gov't Records	\$14,700.00

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 OF CONGRATULATIONS AND APPRECIATION  
TO  
SUSAN TUBBS  
UPON HER RETIREMENT FROM SERVICE WITH  
THE ESSEX COUNTY REAL PROPERTY TAX SERVICES**

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.

**WHEREAS**, Susan Tubbs has announced her retirement effective January 27, 2018, and has been a faithful public servant to the people of Essex County in the Real Property Tax Services Department for more than 32 years; and

**WHEREAS**, Sue began working for the Essex County Department of Social Services for the Support Collections Unit in 1985; and

**WHEREAS**, in October, 1988, Sue moved to the Real Property Tax Services Office as a Sr. Typist/Receptionist; and

**WHEREAS**, during her 32 year career, Sue has seen a lot of changes; she has worked for 4 different Real Property Directors and when she began there were 54 Assessors, today there are 27, Sue's wealth of knowledge of everything Real Property has been a great asset and will surely be missed; and

**WHEREAS**, during her tenure in the Essex County Real Property Tax Services Office, Sue Tubbs has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect; and

**WHEREAS**, many of you might not know that Sue is from Louisiana, a true southern belle, and if you have spoken to her on the phone or had any interaction with her, you certainly know she is a true lady with an abundance of patience and is someone that takes care of everyone and everything, and now, it is time to take care of herself; and

**WHEREAS**, Sue is a lover of shopping, camping in her RV and car races, and hopefully, after retirement, she will get to use the RV and finally get to the Bristol Motor Speedway.

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

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE PAYMENT OF AN ABOVE  
GRADE SCALE HOURLY RATE OF \$26.86 TO SUSAN TUBBS,  
AS RETURNING PART-TIME SR. TYPIST/RECEPTIONIST IN THE  
REAL PROPERTY TAX SERVICE OFFICE  
BEGINNING JANUARY 28, 2018**

The following resolution was offered by Supervisor Giordano, 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**, Susan Tubbs retired on January 27, 2018, as Sr. Typist/Receptionist in the Real Property Tax Service Office at the Grade Scale of \$26.86 per hour; and will be returning as Part-Time (16 hours/week) beginning January 28, 2018; and

**WHEREAS**, Susan Tubbs had previous steps within grade which raised her hourly rate above the current Grade rate for a newly hired Sr. Typist/Receptionist.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes Susan Tubbs to be compensated at the hourly rate of \$26.86, part-time (16 hours per week) as Sr. Typist/Receptionist in the Real Property Tax Service Office beginning January 28, 2018.

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 OF CONGRATULATIONS AND APPRECIATION TO  
ALANA FORCIER  
UPON HER RETIREMENT FROM SERVICE WITH  
ESSEX COUNTY HEALTH DEPARTMENT**

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

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

**WHEREAS**, Alana Forcier has been a faithful public servant to the people of Essex County through her position as Registered Professional Nurse for the Essex County Health Department since 1986; and

**WHEREAS**, Appropriately, Alana was hired during the decade HIV was discovered, as she went on to pursue her public health career in communicable disease; and

**WHEREAS**, during her tenure, she provided services for the following programs: Women, Infants and Children (WIC), Vaccine Preventable Disease, Rabies, Lead Poisoning Prevention, Communicable Disease; and

**WHEREAS**, Alana advocated for household canines and felines, farm animals and wildlife species; and

**WHEREAS**, Alana was recognized throughout her career by NYSDOH in the form of Incentive Awards for her efficient, professional mastery of communicable disease surveillance; and

**WHEREAS**, Alana received the 2016 Public Health Works Honor Roll award; and

**WHEREAS**, Alana prioritized the health, welfare and safety of Essex County residents in community schools, agencies, health care settings, and camps; and

**WHEREAS**, Alana was willing to travel to the farthest reaches of the county to provide services in varied weather conditions and often bumpy roads; and

**WHEREAS**, Alana served on the department Infection Control Committee; and

**WHEREAS**, Alana is recognized by her local colleagues as a knowledgeable and trusted resource with whom it has been a privilege to work with.

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

This resolution was unanimously seconded and adopted.



**RESOLUTION ADOPTING PROPOSED  
LOCAL LAW NO. 2 OF 2018**

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

**WHEREAS**, pursuant to Resolution No. 14 of January 2, 2018, this Board introduced proposed Local Law No. 2 of 2018 entitled "A local law fixing the 2018 of the Public Defender who is appointed for a fix term"; and

**WHEREAS**, that a Public Hearing was duly held on the 16th day of January, 2018, at 9:00 a.m. to hear any and all persons concerning the adoption of said local law.

**BE IT RESOLVED** that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 2 of 2018 fixing the 2018 salary of the Public Defender who is appointed for a fixed term, as follows:

**"ESSEX COUNTY LOCAL LAW NO. 2 OF 2018**

A local law fixing the 2018 salary of the Public Defender who is appointed for a fixed term.

**BE IT ENACTED** by the Board of Supervisors of Essex County as follows:

§1. The annual salary during fiscal year 2018 for the Public Defender who is appointed for a fixed term shall be as follows:

Public Defender.....	\$104,612.64
Grant (Public Defender) .....	\$ 2,500.00

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

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

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

**RESOLUTION PROCLAIMING FEBRUARY 1-28, 2018, AS  
CAREER AND TECHNICAL EDUCATION MONTH BY THE  
ASSOCIATION FOR CAREER AND TECHNICAL  
EDUCATION**

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

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

**WHEREAS**, career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness; and

**WHEREAS**, students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

**WHEREAS**, career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

**WHEREAS**, leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing, transportation, and information technology; and

**WHEREAS**, career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry recognized credentials; and

**WHEREAS**, ensuring that employers have access to a qualified workforce as a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness; and

**WHEREAS**, the Smith-Hughes Act, the first act of Congress to provide funding for career and technical education, was signed into law 101 years ago and allows us to celebrate how far CTE has come to become a powerhouse of America's economy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Essex County Board of Supervisors hereby proclaims February 1-28, 2018, as Career and Technical Month and urges all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

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

**RESOLUTION OF CONGRATULATIONS TO  
EDNA COONROD  
UPON CELEBRATING HER 90TH BIRTHDAY**

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

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

**WHEREAS**, Edna Coonrod was born on February 7, 1928, and will celebrate her 90th birthday; and

**WHEREAS**, Edna Coonrod resides in Willsboro, New York; and

**WHEREAS**, Edna Coonrod was married to the late Gordon Coonrod; and

**WHEREAS**, Edna Coonrod is a former member of the Essex County Board of Supervisors representing the Town of Willsboro as Supervisor, and former Willsboro Town Clerk; and

**WHEREAS**, Edna Coonrod has been a servant of the people all her life, she was very active with Mountain Lakes Services, a volunteer with RSVP Program, member of the Essex County Office for the Aging Advisory Board, Chairman of the Willsboro Democratic Committee and is a volunteer for numerous charities; and

**WHEREAS**, Edna Coonrod is a lifelong member of the Willsboro Congregational Church.

**BE IT RESOLVED**, that the County of Essex hereby extends its deep appreciation and sincere congratulations and best wishes upon the occasion of her 90th birthday; 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 Edna Coonrod.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION  
TO  
CHERYL HANLEY  
UPON HER RETIREMENT FROM SERVICE WITH  
THE ESSEX COUNTY DEPARTMENT OF MOTOR VEHICLES**

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

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

**WHEREAS**, Cheryl Hanley has announced her retirement effective January 19, 2018, and has been a faithful public servant to the people of Essex County in the Department of Motor Vehicles for 16 years; and

**WHEREAS**, Cheri began working for Essex County on October 21, 2002, in the DMV; and

**WHEREAS**, during her tenure with Essex County DMV, Cheri has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect.

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

This resolution was unanimously seconded and duly adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR  
COUNTY MANAGER TO ENTER INTO SETTLEMENT  
AGREEMENTS WITH THE ADIRONDACK PARK AGENCY  
BEARING AGENCY FILE NO. E-2017-0181 AND E-2017-0181A  
RELATIVE TO TWO PIECES OF PROPERTY LOCATED IN  
THE TOWN OF NORTH HUDSON BEARING TAX MAP NOS.  
125.1-1-24 AND 125.1-1.27**

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.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes the County Chairman or County Manager to enter into settlement agreements with the Adirondack Park Agency bearing Agency File Numbers E-2017-0181 and E-2017-0181A, relative to two pieces of property located in the Town of North Hudson and bearing Tax Map Numbers 125.1-1.24 and 125.1-1.27.

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

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

**RESOLUTION OPPOSING GOVERNOR CUOMO'S PROPOSAL  
CONTAINED IN THE 2018 BUDGET REVIEW BILL TO  
CHANGE THE LAW REGARDING TAXATION OF STATE  
FOREST PRESERVE LANDS FROM THE CURRENT LOCALLY  
ASSESSED SYSTEM TO A PAYMENT IN LIEU OF TAXES  
("PILOT") SYSTEM ADMINISTERED AND CONTROLLED  
SOLELY BY THE STATE OF NEW YORK**

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

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

**WHEREAS**, New York State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

**WHEREAS**, the Governor's 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in the Adirondacks and Catskills from the current locally assessed system to a Payment in Lieu of Taxes (PILOT) method capped at 2% per year, or the increase in the level of assessment by means of an allowable levy growth factor, whichever is lower; and

**WHEREAS**, this method will be centrally controlled by the state, and be based upon a formula, rather than increases or decreases in the actual market value of the lands as is the current methodology; and

**WHEREAS**, the proposal is an extreme usurpation of the ability of local municipalities to assess and tax real property within their jurisdictions to raise revenue upon which they rely in order to provide important and necessary services to their constituencies; and

**WHEREAS**, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

**WHEREAS**, recent state land purchases in the Adirondacks has increased state ownership to more than 2.6 million acres of the 6 million acre Adirondack Park; and

**WHEREAS**, the state controls an additional 800,000 acres by State conservation easements purchased in the last 40 years; and

**WHEREAS**, the residents, businesses and municipalities located within the Adirondack Park are already unreasonably and unfairly constrained and prohibited from using the vast majority of the property located in the park for commercial, industrial, and even residential purposes which has resulted in the inability of municipalities within the Adirondack Park to attract and sustain business and development resulting in extreme and unfair loss in tax revenue; and

**WHEREAS**, in addition to the current prohibitive laws which restrict business, development and growth in the Adirondack Park, the State of New York has increasingly saddled its municipalities with state mandates expecting them to find ways to fund these mandates with little or no help from the state; this coupled with the current law which requires no greater than a 2% tax cap on municipal budgets; and

**WHEREAS**, the most economically beneficial use of state forest preserve land is prohibited by the New York State Constitution "Forever Wild" clause; and

**WHEREAS**, state conservation easement lands cannot be used for economically beneficial uses, other than forestry and recreation; and

**WHEREAS**, the NYS Real Property Tax Law has required the state to pay taxes on forest preserve lands, in part, in recognition of the negative impact of "Forever Wild" forest preserve lands on the economies of municipalities; and

**WHEREAS**, in the past, local governments have been able to support land acquisition proposals because of the certainty created by the Ad Valorem Tax payments; and

**WHEREAS**, Essex County and its municipalities are concerned by change from the current means of assessing state forest preserve lands on Ad Valorem basis to a capped PILOT system will be first step to phasing out payments of forest preserve lands to local municipalities and school districts which would catastrophically affect the ability of the municipalities and school districts to function and is considered as one more mechanism by the state to insure that business and development is curtailed in the Adirondack Park eventually resulting in the migration of the population from the Park.

**BE IT RESOLVED**, that the Essex County Board of Supervisors is vehemently and stalwartly opposed to the 2018 Budget Review proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment in Lieu of Taxes (PILOT) program and strongly and with all sense of urgency implores the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities; and

***BE IT FURTHER RESOLVED,*** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Assemblyman Daniel Stec, the New York Association of Counties, Deputy Secretary for the Environment Venetia Lannon, Senator Kirsten Gillibrand, Senatore Charles Schumer, Congresswoman Elise Stefanik, Senator Jim Tedisco, Senator Joseph Griffo, Senator Patty Richie, Senator Kathy Marchione, Senator David Valesky, Senator Liz Krueger, Assemblyman Billy Jones, Assemblyman Al Graf, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Steve Englebright, DEC Commissioner Basil Seggos, Assembly Speaker Carl Heastie, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director, Judy Drabicki, the 12 Counties of the Adirondacks, the Adirondack Park Agency and the Association of Towns and Villages.

This resolution was unanimously seconded and adopted.



**RESOLUTION OPPOSING GOVERNOR CUOMO'S PROPOSAL  
CONTAINED IN THE 2018 BUDGET REVIEW BILL TO AMEND  
LAWS REGARDING THE CURRENT 480 & 480-A FOREST  
EXEMPTION AND TO ADD A NEW 480-B TAXATION OF  
FOREST LAND UNDER A FOREST PRACTICE PROGRAM OR  
FOREST CERTIFICATION PROGRAM KNOWN AS THE  
EMPIRE FORESTS FOR THE FUTURE INITIATIVE**

The following resolution was offered by Supervisors Politi and Monty, who moved its adoption.

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

**WHEREAS**, New York State currently has 2 Forest Exemptions, 480 Forest and Reforested Lands & 480-a Taxation of Forest Land, which are currently administered by each local municipality and its local assessors; and

**WHEREAS**, the Governor's 2018 Budget Review Bill propose to add an additional 480-b Taxation of Forest Land under a Forest Practice Program or Forest Certification Program; and

**WHEREAS**, this proposal reduces the eligible tract from the current 50 acres of forest lands to 25 acres of forest land or other open space; and

**WHEREAS**, the proposal grants a 70% reduction of the assessed value on eligible land under the Forest Certification Program and a 40% reduction of the assessed value on eligible land under the Forest Management Practice Plan; and

**WHEREAS**, this proposal severely lowers the qualifications for an approved forest stand; and

**WHEREAS**, the proposal has the potential to dramatically reduce the taxable value of the local taxing jurisdictions; and

**WHEREAS**, local municipalities should be reimbursed for the full loss of the tax base, not the proposed above 1%; and

**WHEREAS**, this proposal should be a local option to municipalities; and

**WHEREAS**, New York State currently owns more than 50%, 480 is approximately

4% and 480-a is 11% of the total acreage of Essex County; and

**WHEREAS**, recent state land purchases in the Adirondacks has increased state ownership to more than 2.6 million acres of the 6 million acre Adirondack Park; and

**WHEREAS**, the state controls an additional 800,000 acres by State conservation easements purchased in the last 40 years; and

**WHEREAS**, the residents, businesses and municipalities located within the Adirondack Park are already unreasonably and unfairly constrained and prohibited from using the vast majority of the property located in the park for commercial, industrial, and even residential purposes which has resulted in the inability of municipalities within the Adirondack Park to attract and sustain business and development resulting in extreme and unfair loss in tax revenue; and

**WHEREAS**, in addition to the current prohibitive laws which restrict business, development and growth in the Adirondack Park, the State of New York has increasingly saddled its municipalities with state mandates expecting them to find ways to fund these mandates with little or no help from the state; this coupled with the current law which requires no greater than a 2% tax cap on municipal budgets; and

**BE IT RESOLVED**, that the Essex County Board of Supervisors is vehemently and stalwartly opposed to Governor Cuomo's proposal contained in the 2018 Budget Review Bill to amend laws regarding the current 480 and 480-a Forest Exemption and to add a new 480-b Taxation of Forest Land under a Forest Practice Program or Forest Certification Program known as The Empire Forests for the Future Initiative; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel Stec, the New York Association of Counties, Deputy Secretary for the Environment Venetia Lannon, Senator Kirsten Gillibrand, Senatore Charles Schumer, Congresswoman Elise Stefanik, Senator Jim Tedisco, Senator Joseph Griffo, Senator Patty Richie, Senator Kathy Marchione, Senator David Valesky, Senator Liz Krueger, Assemblyman Billy Jones, Assemblyman Al Graf, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Steve Englebright, DEC Commissioner Basil Seggos, Assembly Speaker Carl Heastie, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director, Judy Drabicki, the 12 Counties of the Adirondacks, the Adirondack Park Agency and the Association of Towns and Villages.

This resolution was unanimously seconded and adopted.

**Resolution No. 38**

**February 5, 2018**  
**Regular Board Meeting**

**RESOLUTION TO ACCEPT, ADOPT AND PLACE ON FILE THE 2017  
ANNUAL ACCOUNTING OF MONIES RECEIVED AND DISBURSED BY  
THE OFFICE OF THE ESSEX COUNTY CLERK**

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

The 2017 Annual Accounting of Monies Received and Disbursed by the Office of the Essex County Clerk, as attached hereto and made a part hereof.

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

TO THE BOARD OF SUPERVISORS, COUNTY OF ESSEX

**In accordance with Section 406 of the County Law, I herewith transmit statement of all monies received by this office during the fiscal year ending DECEMBER 2016.**

All Recordings		\$261,919.50
Real Estate Transfer Tax-state		\$989,390.00
Mtg Tax (Basic)	\$752,939.26	
Mtg Tax (Addt'l)	\$354,592.59	
Mtg Tax (Spec Addt'l)	\$337,661.81	
Mtg Tax (Local)	\$376,463.50	
Clerk Hire	\$ 24,000.00	
Mtg Tax Refund	\$ 812.95	
Mtg Tax Held for 2017	\$ 18,815.00	
Total Mortgage Tax		\$1,865,285.11
Uniform Commercial Code		\$ 2,440.00
Transfer Tax Stamps-Deeds		\$ 2,063.00
Transfer Tax County Retention		\$ 386,399.00
Certificates, Copies	\$ 15,380.20	
Capital Gains Tax Affidavit		\$ 10,278.00
Corporations		\$ 4,953.00
Clerks Fees, Filings, Other Services		\$ 20,541.44
Affidavits/Recorded		\$ 6,975.00
Web Copies-Subscriptions		\$ 6,960.51
E-Z Pass		\$ 8,773.80
Liens-ftl/judg/mech	\$ 1,450.00	
Lis Pendens		\$ 2,205.00
Conservation-all		\$ 12,129.00
Cover Pages		\$ 26,895.00
Passports		\$ 17,309.30
Pistol Permits		\$ 11,236.00
OCA Fees-state		\$ 174,574.55
Index Numbers (County)		\$ 12,900.00
Small Claims-co		\$ 75.00
Fines-co		\$ 2,071.22
DWI Fines		\$ 2,436.70
Equalization & Assessment-all		\$ 309,375.00
Notaries-all		\$ 3,320.00
County Highway Maps		\$ 95.00
Records Management:		
State Ed-state & co	\$ 34,741.50	
Cultural Ed-state	\$ 86,098.50	
Total Records Management		\$ 120,840.00
Clerk Tax & Admin Fees 2016 - Treasurer's #41255181		\$ 94,050.00
Motor Vehicle:		
State Retention	\$2,000,094.81	
County Retention-co clerk	\$ 281,319.44	
Voluntary Surrenders-co clerk	\$2,827.00	
Total DMV		\$2,284,241.25
Sales Tax:		
State Retention	\$3,200,5910.60	
County-Retention-co clerk	\$ 5,243.00	
Total Sales Tax		\$3,205,833.60
	<b><u>SUB TOTAL</u></b>	<b><u>\$9,859,529.67</u></b>
IT-2663-Non Resident Estimated Inc Tax Payments To NYS	\$ 516,005.16	
Court and Trust-Treasurers Office (T261)	\$ 25,350.52	
	<b><u>GRAND TOTAL</u></b>	<b><u>\$10,400,885.35</u></b>

**TO THE BOARD OF SUPERVISORS, COUNTY OF ESSEX**

In accordance with Section 406 of the County Law, I herewith transmit my  
statement of all monies disbursed by this office during the fiscal year ended  
**DECEMBER 2016**

Treasurer-Admin. Fees 2016 .....	\$ 94,050.00
Treasurer-County Clerk Revenue .....	\$ 429,007.14
Treasurer-DMV Revenue Total .....	\$ 289,389.44
DMV Sales Tax	\$ 5,243.00
DMV Revenue	\$ 281,319.44
DMV Voluntary Surrenders	\$ 2,827.00
Treasurer-DWI Fines .....	\$ 2,436.70
Treasurer-Highway Maps .....	\$ 95.00
Treasurer-Transfer Tax County Retention .....	\$ 386,399.00
Treasurer-Basic Mortgage Tax .....	\$ 752,939.26
Treasurer-Local Mortgage Tax .....	\$ 376,463.50
Treasurer-Additional Mortgage Tax .....	\$ 354,592.59
Treasurer-Clerk Hire Expense .....	\$ 24,000.00
New York State-Mortgage Agency (Spec Addtl Tax) .....	\$ 337,661.81
New York State-DMV Sales Tax .....	\$3,200,590.60
New York State-DMV Revenue .....	\$2,000,094.81
New York State-Tax Comm-Trans Tax .....	\$ 989,390.00
New York State-Div. Equalization & Assessment .....	\$ 291,870.00
New York State-Comm. Taxation & Fin.-OCA .....	\$ 174,574.55
New York State-Comm. Taxation & Fin.-Records Mgmt .....	\$ 114,798.00
New York State-Dept Environmental Conservation* .....	\$ 11,574.32
New York State-Notary .....	\$ 1,920.00
Paid To Clinton County-AppORTioned Mtg Tax .....	\$ 412.95
Paid To Others-AppORTioned Mtg Tax .....	\$ 400.00
Mortgage Tax Held for 2017 (Balance in Ledger) .....	\$ 18,815.00
Passport Fees - Federal .....	\$ 8,055.00
<div style="text-align: right; margin-right: 50px;">SUBTOTAL</div> <div style="text-align: right;">\$9,859,529.67</div>	

IT-2663-NON-RESID ESTIMATED INC TAX

PAYMENTS TO NYS .....	\$ 516,005.16
Court And Trust-All Monies turned over to Treasurer .....	\$ 25,350.52
<b>GRAND TOTAL</b>	<b>\$10,400,885.35</b>
<b>(total from gross rev rpt)</b>	

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT IN THE ESSEX COUNTY HEALTH DEPARTMENT TO INCREASE REVENUES AND APPROPRIATIONS IN THE AMOUNT OF \$47,896.93, FROM RESERVE FUND BALANCE A3504HD WHICH FUNDS WERE BEQUEATHED FROM THE IDA ATKINSON ESTATE TO BE USED TO COMBAT OBESITY AND SMOKING, INCLUDING CREATING HEALTHY SCHOOLS AND COMMUNITIES PROJECTS AS THEY RELATE TO CHRONIC DISEASE**

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 hereby amends the 2018 Essex County Budget in the Essex County Health Department increase revenues and appropriations in the amount of \$47,896.93, currently held in the Reserve Fund Balance Account A3504HD which were bequeathed from the Ida Atkinson Estate Award, as follows:

**REVENUES**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
4190 42705ATK	Atkinson Estate	\$47,896.93

**APPROPRIATIONS**

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
41904 54ATK	Chronic Disease	\$47,896.93

**BE IT FURTHER RESOLVED**, that these funds shall be used to combat obesity and smoking, including Creating Healthy Schools and Communities Projects as they relate to chronic disease.

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 REQUESTING HOME RULE  
LEGISLATION TO EXTEND THE AUTHORIZATION  
GRANTED TO ESSEX COUNTY BY THE STATE OF NEW  
YORK TO ADOPT AND AMEND LOCAL LAWS  
IMPOSING A TAX OF 25¢ FOR EACH \$100 ON EACH  
REMAINING MAJOR FRACTION THEREOF A  
PRINCIPLE DEBT INCURRED BY A MORTGAGE ON  
REAL PROPERTY SITUATE WITHIN THE COUNTY  
UNTIL DECEMBER 1, 2021**

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

**WHEREAS**, pursuant to this enabling legislation, the County of Essex enacted Local Law No. 4 for the year 2015 which provided for the continued imposition of the tax of 25¢ for each \$100 and each remaining major fraction thereof of principle debt on the mortgage on property located in Essex County; and

**WHEREAS**, Section 253-j and Essex County Local Law No. 4 for the year 2015 will expire on December 1, 2018; and

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

**WHEREAS**, based upon the foregoing, and because the County does not have the legal authority to enact such legislation by Local Law there exists a necessity for the enactment of this requested legislation amending Section 253-j of the Tax Law and amending Essex County Local Law No. 4 for the year 2015 to extend its provisions to December 1, 2021; and

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

tax of 25¢ for each \$100 on each remaining major fraction thereof on principle debt incurred by a mortgage on real property situate within the County until December 1, 2021 or whatever date the Legislature decides is appropriate.

***BE IT FURTHER RESOLVED***, that the Clerk of this Board is hereby authorized and directed to immediately send certified copies of this Resolution to: Governor Andrew M. Cuomo, Senate Majority Leader, Senate Minority Leader, Senator Elizabeth O’C. Little, Speaker of the Assembly Carl E. Heastie, and Assemblyman Daniel Stec.

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

<b>AYES:</b>	<b>2694</b>	<b>votes</b>
<b>NOES:</b>	<b>0</b>	<b>votes</b>
<b>ABSENT:</b>	<b>0</b>	<b>votes</b>



**RESOLUTION OF APPRECIATION AND CONGRATULATIONS  
TO  
RONALD E. JACKSON  
FOR OVER 50 YEARS OF SERVICE AS A VOLUNTEER  
FIREFIGHTER FOR THE TOWN OF ESSEX FIRE DEPARTMENT**

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.

**WHEREAS**, Ronald E. Jackson joined the Essex Fire Department on July 14, 1964, and was a second generation firefighter, after his father, Gerald; and

**WHEREAS**, his son, Craig Jackson, is a third generation firefighter and his grandchildren, Warren and Benjamin are fourth generation; and

**WHEREAS**, Ron has held numerous positions including: Fire Lieutenant, EMS Captain, Fire District Commissioner, Assistant Fire Chief, and Fire Chief; and

**WHEREAS**, Ron was a 9/11 responder to NYC at the World Trade Center (Ground Zero) in the days following the terrorist attacks; and

**WHEREAS**, Ron is still extremely active in the Essex Fire Department and Willsboro-Essex EMS today.

**BE IT RESOLVED, BE IT RESOLVED**, that the County of Essex, the Essex County Board of Supervisors, Clerk of the Board, County Manager and Clerk of the Board hereby extends its deep appreciation and sincere congratulations to Ronald E. Jackson for over 50 years of service as a Volunteer Firefighter for the Town of Essex Fire Department; 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 Ronald E. Jackson.

This resolution was unanimously seconded and adopted.

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION  
TO  
TERRY LYDAMORE  
UPON HIS RETIREMENT FROM SERVICE WITH  
THE ESSEX COUNTY PROBATION DEPARTMENT**

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.

**WHEREAS**, Terry Lydamore has been a faithful public servant to the people of Essex County in the Probation Department over 34 years and has announced his retirement effective January 20, 2018; and

**WHEREAS**, Terry Lydamore began working for Essex County on December 10, 1984, as a Probation Officer Trainee; and

**WHEREAS**, on December 10, 1985, Terry became a Probation Officer; promoted to Senior Probation Officer on October 20, 1989; and on January 10, 2000, became Probation Supervisor; and

**WHEREAS**, during his tenure with the Essex County Probation Department, Terry has exhibited the highest degrees of professionalism, competency, integrity and attention to detail and has always greeted and treated the public, residents of Essex County and its employees with grace and respect.

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

This resolution was unanimously seconded and adopted.

**RESOLUTION ESTABLISHING A STANDARD WORK DAY AND  
TIME REPORTING FOR KELLIE M. VALENTINE AND WALTER S.  
MARVIN, ESSEX COUNTY CORONERS WHO ARE ELECTED  
AND APPOINTED OFFICIALS EMPLOYED BY THE COUNTY OF  
ESSEX FOR RETIREMENT SYSTEM PURPOSES AND  
SUBMITTED TO THE NEW YORK STATE AND LOCAL  
RETIREMENT SYSTEM FOR THE 2017 REPORTING PERIOD**

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 attached hereto and made a part hereof is the enumeration of the Standard Work Day and Reporting Information with respect to Kellie M. Valentine and Walter S. Marvin, Essex County Coroners who are Elected and Appointed Officials employed by the County of Essex for the 2017 reporting period; and

**BE IT FURTHER RESOLVED**, that the Clerk of the County Board of Supervisors and County Attorney publish and post the same as required by law and forward an original certified copy of this resolution to the Office of the New York State Comptroller/New York State and Local Retirement System.

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**



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A  
 (Rev. 8/15)

BE IT RESOLVED, that the Essex County / 10015 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Coroner	6	Kellie M. Valentine			<input type="checkbox"/>	1/01/2015-12/31/18	1.53	<input type="checkbox"/>
Coroner	6	Walter S. Marvin			<input type="checkbox"/>	1/01/2015-12/31/18	1.70	<input type="checkbox"/>
<b>Appointed Officials</b>								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

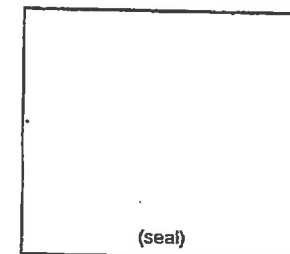
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Judith Garrison, secretary/clerk of the governing board of the Essex County, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 5th day of February, 20 18 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Essex County on this 5th day of February, 20 18, Judith A Garrison (Signature of the secretary or clerk)

Affidavit of Posting: I, Judith Garrison, being duly sworn, deposes and says that the posting of the Resolution began on 2/5/18 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

- Employer's website at www.co.essex.ny.us
- Official sign board at 7551 Court Street, Elizabethtown New York
- Main entrance secretary or clerk's office at Entrance #4, 7551 Court Street, Elizabethtown, New York



**RESOLUTION OF CONGRATULATIONS TO  
EDITH RICE  
UPON CELEBRATING HER 102<sup>ND</sup> BIRTHDAY**

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.

**WHEREAS**, Edith Rice will soon celebrate her 102<sup>nd</sup> birthday!

**BE IT RESOLVED**, that the County of Essex hereby extends its deep appreciation and sincere congratulations and best wishes upon the occasion of Edith Rice's 102<sup>nd</sup> birthday; 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 Edith Rice.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE  
COUNTY OF ESSEX AND THE TOWN OF TICONDEROGA  
WITH RESPECT TO THE DEMOLITION AND REMOVAL OF  
PROPERTY LOCATED AT 130 THE PORTAGE ROAD,  
TICONDEROGA, NEW YORK, A COUNTY OWNED PARCEL,  
BEARING TOWN OF TICONDEROGA TAX MAP NO. 150.51-6-  
12.200, ACCOUNT #711A180002**

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**, Essex County acquired through tax sale property known as 130 The Portage Road, Ticonderoga, New York and bearing Town of Ticonderoga Tax Map No. 150.51-6-12.200, Account #711A180002; and

**WHEREAS**, the property is in a dilapidated, unsafe and dangerous condition which currently threatens the health, safety and welfare of the general public; and

**WHEREAS**, the Town of Ticonderoga has approached the County of Essex and has agreed to demolish and remove the structure located on the property at its own expense in exchange for Essex County paying to the Town of Ticonderoga any and all monies it receives from the sale of this property either at auction or private sale up to the legitimate costs of Ticonderoga.

**BE IT RESOLVED**, that the Essex County Board of Supervisors hereby authorizes its County Chairman or County Manager to execute a contract with the Town of Ticonderoga authorizing the Town of Ticonderoga to go onto the property to demolish and remove the existing structure and dispose of the refuse in exchange for Essex County, at the time, of the arrears of any sale proceeds of the premises by County Tax Auction or private sale or otherwise paying to the Town of Ticonderoga all said monies up to the amount of monies expended by the Town of Ticonderoga for the demolition of the building; and

**BE IT FURTHER RESOLVED**, that the County Attorney is hereby authorized to prepare such a contract and the County Chairman or County Manager are hereby authorized to execute the same.

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

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