

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

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

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

BE IT RESOLVED that the Essex County Board of Supervisors hereby authorizes the following appointments:

From the Human Services Committee:

1. Appointing the following members to the Essex County Community Services Board (CSB):

Sue Ann Caron for the term June 13, 2018 through December 31, 2019
Charles Lustig for the term June 13, 2018 through December 31, 2021.

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

**RESOLUTION ADOPTING AND APPROVING THE QUALITY
IMPROVEMENT REVIEWS AND POLICIES AND
PROCEDURES FOR THE HEALTH DEPARTMENT APPROVED
BY THE PUBLIC HEALTH ADVISORY COUNCIL (PHAC) FOR
PREVENTIVE SERVICES AND HOME HEALTH UNIT
ON JUNE 5, 2018**

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.

WHEREAS, listed below are the policies and procedures which were submitted and approved by the Professional Advisory/Public Health Advisory Committee on June 5, 2018:

HEALTH DEPARTMENT HOME HEALTH UNIT

Policy and Procedures Review - Certified Home Health Agency (CHHA) and Agency Wide Policies and/or Procedures - 1st Quarter 2018, Reviewed by Medical Director on June 5, 2018.

- ◆ NC&A Contents of Clinicians' Bag
- ◆ NC&CHHA First Time Injection Policy
- ◆ NC&CHHA Medication Reconciliation for Therapy Only Patient Policy and Procedure
- ◆ NC&CHHA Telehealth Parameters Policy and Procedure
- ◆ NC&CHHA Telehealth Policy and Procedure
- ◆ NC&A Patient Services Policies and Procedure
- ◆ NC&CHHA Patient Referral, Admission and Discharge Policy and Procedure
- ◆ NC&CHHA Admission Policy
- ◆ NC&A Annual Policy Review Policy
- ◆ NC&A Professional Advisory/Public Health Advisory Committee Policy
- ◆ NC&CHHA Correction to the Oasis Policy and Procedure
- ◆ NC&CHHA Discharge Policy
- ◆ NC&A Advance Directives Policy and Procedure

[R=Revised; N=New; D=Deleted; NC=No Change; A=Agency Wide; CHHA=Certified Home Health Agency]

- ◆ Medical Director review of CHHA Records/Reports for the Chart Audits and Peer Review for 1st Quarter 2018 - No Specific Action Required.

PREVENTIVE SERVICES

Policy and Procedures Review - Preventive Services and Agency Wide Policies and/or Procedures - 1st Quarter 2018, Reviewed by Medical Director on June 6, 2018, and amended on June 19, 2018.

- ◆ A - R County Vehicle Policy and Procedure
- ◆ R Communications Plan
- ◆ R Communications Policy and Procedure
- ◆ A - R Exposure Prevention and Response Policy and Procedure
- ◆ A - R Agency Policy Plan and Procedure Staff Requirements Policy and Procedure
- ◆ R Rabies Surveillance, Prevention and Control Policy and Procedure
- ◆ R Work Force Development Plan
- ◆ A-NC Automated External Defibrillator Policy and Procedure
- ◆ A-NC Building Use Policy and Procedure
- ◆ A-NC Dress Code Policy and Procedure
- ◆ N Generated Waste Policy and Procedure
- ◆ A - R 24 Hour On-Call Coverage Policy and Procedure
- ◆ A - R Social Media Policy and Procedure
- ◆ A-NC RHIO, HIXNY
- ◆ A - R Recruitment and Retention Policy and Procedure
- ◆ A-NC Adapted VNA Policies and Procedures: Blood - Venipuncture, Requisitions and Transportation, CLIA Waived Testing, Sputum, Blood-Capillary Specimen, Hand Hygiene
- ◆ Health Promotion Planning Policy and Procedure

[R=revised; N=new; NC=no change; A=Agency-wide]

- ◆ Quality Assurance Review - PAC/PHAC Preventive Services for 1st Quarter 2018 done June 5, 2018 - reviewed the D & TC Health Department Records - No specific action required.

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

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

**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 2018 Essex County Budget as follows:

From Human Services Committee:

- From the Office for the Aging Department, to increase revenues and appropriations in the amount of \$250.00, from Council of Senior Center and Services d/b/a LiveOn New York funds, as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
6772 42705LIV	LiveOn NY	\$250.00

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
67724 54LIV	LiveOn NY	\$250.00

From DPW Committee:

- From the Department of Public Works, to increase revenues and appropriations in the amount of \$72,671.82, from FEMA funds for Wells Hill Road culvert project (Project 17-3), as follows:

REVENUES

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H5335 44960	Federal Aid (75%)	\$54,503.86
H5335 43960	State Aid (25%)	18,167.96
		<u>\$72,671.82</u>

APPROPRIATIONS

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
H53354 5445	Consulting Fees (Project 17-3)	\$72,671.82

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

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

**RESOLUTION OF APPRECIATION TO OFFICE FOR THE AGING
DIRECTOR, KRISSY LEERKES AND STAFF FOR THEIR
EXCELLENT AND SELFLESS SERVICE AND ASSISTANCE TO
THE PEOPLE OF ESSEX COUNTY DURING THE RECENT
POWER OUTAGE WHICH OCCURRED
THE WEEKEND OF MAY 4TH, 2018**

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

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

WHEREAS, beginning early evening on May 4, 2018, and continuing through Monday, May 7, 2018, a huge portion of the County of Essex was without power as a result of severe storms and wind damage to the electrical infrastructure; and

WHEREAS, the Essex County Office for the Aging Director, Krissy Leerkes and her staff coordinated efforts with Emergency Services and Fire Departments to do wellness checks and provide generators for those clients that required oxygen and going above and beyond to help and assist until the power was restored.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby expresses its deepest appreciation to the Office for the Aging Director, Krissy Leerkes and her staff for their dedication and assistance during the weekend of May 4, 2018, to make sure all clients were checked on and generators provided for those that required oxygen until the electrical power was restored to the residents of the County of Essex.

This resolution was duly seconded by Supervisor Jackson and adopted.

Resolution No. 210

July 2, 2018
Regular Board Meeting

**RESOLUTION AUTHORIZING TO CHANGE THE HOURS IN THE
OFFICE OF THE ESSEX COUNTY BOARD OF ELECTIONS TO
BE OPEN
FROM 8:00 A.M. TO 4:00 P.M.
FOR THE MONTHS OF JUNE, JULY AND AUGUST, 2018**

The following resolution was offered by Supervisor Depo, 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 changes the hours in the Essex County Board of Elections to be open from 8:00 a.m. to 4:00 p.m. for the months of June, July and August 2018, with the exception that the office will be open from 9:00 a.m. to 5:00 p.m. the weeks of July 9-12, 2018 and August 14-21, 2018, to allow for the filing of candidate petitions in compliance with Section 3-214 of the New York State Election Law.

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

**RESOLUTION AUTHORIZING THE ESSEX COUNTY
EMERGENCY SERVICES DEPARTMENT TO APPLY FOR AND
ACCEPT A GRANT FROM NEW YORK STATE DIVISION OF
HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINT
(PSAP) FOR FY2018-2019 IN THE AMOUNT OF \$215,872.00**

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 Essex County Emergency Services Department to apply for and accept a grant from the NYS Division of Homeland Security PSAP for FY2018/2019, in the amount of \$215,872.00; and

BE IT FURTHER RESOLVED, that the County Chairman and/or County Manager hereby authorized to execute all paperwork for the above referenced grant.

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

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

**RESOLUTION OF COMMENDATION TO ESSEX COUNTY
DEPUTY SHERIFF OFFICER, KAYCEE KOLODZEY AND
TICONDEROGA POLICE DEPARTMENT PATROLMAN, DENNIS
TOWNE FOR THEIR EXEMPLARY ACTIONS DURING
EVACUATION OF THE TICONDEROGA COUNTRY CLUB FIRE**

The following resolution was offered by Supervisor Gilliland, 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, on May 26, 2018, a large structure fire broke out in the Emerald Restaurant at the Ticonderoga Country Club which involved 17 fire departments, 4 ambulances and 3 EMS agencies; and

WHEREAS, Essex County Deputy Sheriff, Kaycee Kolodzey was on scene and quickly escorted patrons from the building to a safe place; and

WHEREAS, Ticonderoga Police Patrolman, Dennis Towne also escorted patrons from the building and help to make sure everyone was accounted for; and

WHEREAS, due to the quick response of Essex County Deputy Sheriff, Kaycee Kolodzey and Ticonderoga Police Patrolman, Dennis Towne, it is certain that these officers saved several people from serious injury or death that evening; and

WHEREAS, the actions of Essex County Deputy Sheriff, Kaycee Kolodzey and Ticonderoga Police Patrolman, Dennis Towne were courageous, selfless and admirable and prove and demonstrate the true character of our law enforcement personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Attorney and County Manager hereby recognizes Essex County Deputy Sheriff Kaycee Kolodzey and Ticonderoga Police Department Patrolman Dennis Towne for their heroic and exemplary actions taken relative to the tragic fire of Saturday, May 26th, 2018, involving the Emerald Restaurant at the Ticonderoga Country Club; and

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors hereby presents Deputy Sheriff Kaycee Kolodzey and Ticonderoga Police Department Patrolman Dennis Towne with a Resolution of Commendation for their dedication and assistance when needed on May 26, 2018.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR
COUNTY MANAGER TO RENEW AND EXECUTE THE EXISTING
CONTRACT WITH NORTHEAST ASSOCIATION MANAGEMENT,
INC. (NEAMI) RELATIVE TO THE ADMINISTRATION OF WORKERS
COMPENSATION TAIL CLAIMS FOR ONE-YEAR TERM
APRIL 22, 2018 THROUGH APRIL 22, 2019, WITH THE APPROVAL
OF THE COUNTY ATTORNEY**

The following resolution was offered by Supervisor Moore, 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 Board of Supervisors hereby authorizes the County Chairman or County Manager to renew and execute the existing contract with Northeast Association Management, Inc. (NEAMI) for one year relative to the administration of Workers Compensation Tail Claims which existed prior to January 1, 1998, for the term April 22, 2018 through April 22, 2019, with the approval of the County Attorney.

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

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

**RESOLUTION AUTHORIZING THE ESSEX COUNTY CLERK'S
OFFICE TO APPLY FOR AND ACCEPT A GRANT FROM NEW
YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS
MANAGEMENT IMPROVEMENT FUND (LGRMIF), IN THE
AMOUNT OF \$73,872.00, FOR 2019 EXPENDITURE**

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 authorizes the Essex County Clerk's Office to apply for and accept a grant from the NYS Archives Local Government Records Management Improvement Fund (LGRMIF) in the amount of \$73,872.00, for 2019 expenditure.

BE IT FURTHER RESOLVED, that the County Chairman and/or County Manager hereby authorized to execute all paperwork for the above referenced grant.

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

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

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS
TO
ROBERTA (BOBBI) VINCENT
ESSEX COUNTY TREASURER'S OFFICE
FOR TWENTY YEARS OF DEDICATED SERVICE**

The following resolution was offered by Supervisor Depo, 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, Roberta (Bobbi) Vincent began working for Essex County on May 18, 1998, at the Horace Nye Home as a Medical Records Clerk; and

WHEREAS, on December 7, 2015, Bobbi Vincent began work in the Essex County Treasurer's Office as a Senior Account Clerk and is where she continues to work; and

WHEREAS, Bobbi Vincent has dedicated 20 years of service to Essex County; and

WHEREAS, the Essex County Board of Supervisors wishes to congratulate Bobbi Vincent on her accomplishments and continued service to Essex County and the residents of the County .

BE IT RESOLVED that the Essex County Board of Supervisors hereby congratulates and commends Bobbi Vincent for her 20 years of dedicated service to Essex County; 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 Roberta (Bobbi) Vincent.

This resolution was unanimously seconded and duly adopted.

Resolution No. 216

July 2, 2018
Regular Board Meeting

**RESOLUTION OF CONGRATULATIONS TO
ESSEX COUNTY TREASURER, MICHAEL G. DISKIN
ON HIS APPOINTMENT TO THE NATIONAL ASSOCIATION OF
COUNTIES BOARD OF DIRECTORS**

The following resolution was offered by Supervisor Gilliland, 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 congratulates Michael G. Diskin on his appointment to the National Association of Counties (NACO) Board of Directors.

This resolution was unanimously seconded and adopted.

**RESOLUTION AUTHORIZING A DECREASE IN THE HEALTH
INSURANCE CONTRIBUTION PAYMENT OF TOWN OF MORIAH
SUPERVISOR, THOMAS SCOZZAFAVA FROM 14% TO 10% PER
ANNUM RETROACTIVE FROM JANUARY 1, 2018 ON**

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

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes a decrease in the health insurance contribution payment of Town of Moriah Supervisor, Thomas Scozzafava from 14% to 10% per annum retroactive from January 1, 2018 on.

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

AYES: 2433 votes
NOES: 0 votes
ABSENT: 133 votes (Marnell)
ABSTAIN: 355 votes (Scozzafava)

**RESOLUTION OF CONGRATULATIONS TO THE
TICONDEROGA CENTRAL SCHOOL BOYS VARSITY
BASEBALL TEAM FOR ADVANCING TO THE 2018 SECTION
VII, CLASS C STATE CHAMPIONSHIP**

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.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby congratulate the 2018 Ticonderoga Central School Boys Varsity Baseball Team, their coaches and staff for advancing to the 2018 Section VII, Class C State Championship.

This resolution was unanimously seconded and adopted.

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO PROCEED WITH THE APPEAL TO THE NEW YORK STATE COURT OF APPEALS WITH RESPECT TO THE DECISION OF THE SUPREME COURT, APPELLATE DIVISION THIRD DEPARTMENT, DATED APRIL 12, 2018, ENTITLED, "BETHANY KOSMIDER V. ALLISON MCGAHAY, MARK WHITNEY, ESSEX COUNTY BOARD OF ELECTIONS, ET AL" AND FURTHER AUTHORIZING ALLISON MCGAHAY AND SUE MONTGOMERY-COREY TO AUTHORIZE THEIR RESPECTIVE ATTORNEYS TO APPEAL THE SAME PROVIDED, AND ON CONDITION, THAT THE ESSEX COUNTY BOARD OF SUPERVISORS WILL NOT PAY ANY FURTHER LEGAL FEES FROM MCGAHAY'S ATTORNEY OR MONTGOMERY-COREY'S ATTORNEY WITH THE EXCEPTION OF THE \$315.00 APPEAL FILING FEES

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

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

WHEREAS, the Supreme County, Appellate Division, Third Department handed down a Decision dated April 12, 2018, entitled, "Bethany Kosmider v. Allison McGahay, Mark Whitney, Essex County Board of Elections, et al"; and

WHEREAS, this Board had given the Essex County Attorney the initial authorization to file a Notice of Appeal and now desires to authorize the full appeal of the decision.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the County Attorney to Appeal the hereinabove referenced Decision to the New York State Court of Appeals, and further authorizes the payment incident thereto of all necessary and appropriate filing fees and preparation fees; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby authorizes Allison McGahay and Sue Montgomery-Corey, should they so choose, to continue their appeals with their respective attorneys however, this Board will not pay any further legal fees to either attorney on any such appeals will not be funded by Essex County with the exception of the \$315.00 Court of Appeals filing fee.

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

- AYES:** 2020 votes (Harrington, Merrihew, Jackson, Depo, Wilson, McNally, DeLoria, Politi, Moore, Montroy, Giordano, Gilliland, Preston)
NOES: 768 votes (Morrow, Monty, Scozzafava, Tyler)
ABSENT: 133 votes (Marnell)

**RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 2018
(PROPOSED LOCAL LAW NO. 4 OF 2018) ENTITLED “A
LOCAL LAW RESCINDING LOCAL LAW NO. 3 OF 2009
ENTITLED “A LOCAL LAW TO CREATE THE OFFICE OF
ESSEX COUNTY DEPARTMENT OF TRANSPORTATION
COORDINATOR AND ASSIGNING TO SAID OFFICE
SPECIFIC ADMINISTRATIVE FUNCTIONS, POWERS AND
DUTIES TO BE PERFORMED ON BEHALF OF THE
BOARD OF SUPERVISORS” AND ABOLISHING THE
OFFICE OF ESSEX COUNTY DEPARTMENT OF
TRANSPORTATION COORDINATOR**

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, pursuant to Resolution No. 202 of June 5, 2018, this Board introduced proposed Local Law No. 4 of 2018 entitled “A local law rescinding Local Law No. 3 of 2009, entitled “A local law to create the Office of Essex County Department of Transportation Coordinator and assigning to said office specific administrative functions, powers and duties to be performed on behalf of the Board of Supervisors” and abolishing the Office of Essex County Department of Transportation Coordinator.; and

WHEREAS, that a Public Hearing was duly held on the 25th day of June, 2018, at 9:00 a.m. to hear any and all persons concerning the adoption of said local law; and

WHEREAS, Resolution No. 203 of June 5, 2018, adopting proposed Local Law No. 3 of 2018, entitled, “a local law to raise the legal age of sale of tobacco products in Essex County to 21 years of age”, was defeated and therefore the adoption of proposed Local Law No. 4 of 2018 will render the same to be adopted Local Law No. 3 of 2018.

BE IT RESOLVED that the Essex County Board of Supervisors hereby adopts proposed Local Law No. 3 of 2018 (proposed Local Law No. 4 of 2018) as follows:

“ESSEX COUNTY LOCAL LAW NO. 3 OF 2018”

“A local a local law rescinding Local Law No. 3 of 2009 entitled “A local law to create the Office of Essex County Department of Transportation Coordinator and assigning to said office specific administrative functions, powers and duties to be performed on behalf of the Board of Supervisors” and abolishing the Office of Essex County Department of Transportation Coordinator.

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

Section 1. RECISION

Local Law No. 3 of 2009 entitled “A local law to create the Office of Essex County Department of Transportation Coordinator and assigning to said office specific administrative functions, powers and duties to be performed on behalf of the Board of Supervisors.” is hereby rescinded and is no longer of any force and effect.

Section 2. ABOLISHMENT

By virtue of the recision of the herein above referenced local law, the Office of the Essex County Department of Transportation Coordinator is hereby abolished.

Section 3. EFFECTIVE DATE.

This local law shall take effect immediately upon the filing with the Office of Secretary of State.

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

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT
ALLOWING USE OF COUNTY ROADWAYS FOR THE
FOUNDATION OF CVPH - ANNUAL MAYOR'S CUP MOUNTAIN
TO LAKE BIKE RIDE TO BE HELD ON SUNDAY, JULY 8, 2018,
UPON APPROVAL OF THE COUNTY ATTORNEY AND WITH THE
PROVISION OF INSURANCE**

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.

WHEREAS, during the annual Mayor's Cup, The Foundation of CVPH - Mountain to Lake Bike Ride (50 miles) will take place within Essex County on Sunday, July 8, 2018; 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 bike ride.

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 issue and execute a Permit authorizing the use of County Roads for the Foundation of CVPH - Annual Mayor's Cup Mountain to Lake Bike Ride to be held on Sunday, July 8, 2018, subject to the terms and conditions approved by the County Attorney and with the provision of insurance.

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

**RESOLUTION AUTHORIZING A TRANSFER IN THE AMOUNT OF
\$31,050.00 FROM CONTINGENCY ACCOUNT TO EXPENSE ON
PROPERTY ACQUIRED ACCOUNT FOR PAYMENT OF THE
DEMOLITION AND REMOVAL OF THE BUILDING LOCATED AT
33 ELIZABETH STREET, PORT HENRY, NEW YORK**

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, by Resolution No. 328 of November 6, 2017, the County of Essex authorized the demolition and removal of the building located at 33 Elizabeth Street, Port Henry, New York.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the transfer of \$31,050.00, from Contingency Account #19904 5487 to Expense on Property Acquired Account #13644 5487, for the demolition and removal of the building located at 33 Elizabeth Street , Port Henry, New York.

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

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

BUDGET IMPACT STATEMENT:	
<i>Contingent Account Balance as of 6/5/18</i>	: \$190,500.00
<i>Reduction Impact of this resolution:</i>	\$ 31,050.00
<i>FY2018 Contingent Account Balance:</i>	\$159,450.00

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
PURCHASE FROM CUES, INC., A SEWER CAMERA SYSTEM
FOR THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT
OF \$11,850.00, 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 hereby authorizes the Purchasing Agent to purchase from Cues, Inc. a sewer camera system for the Department of Public Works, in the amount of \$11,850.00, from budgeted funds (Account No. 16202-5250).

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

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE
FOR THE CAMPGROUND LOCATED AT THE ESSEX COUNTY
FAIRGROUNDS BETWEEN ESSEX COUNTY AND CHARLES
MANON AND DAVID WESTOVER FOR A ONE YEAR TERM
BEGINNING JUNE 1, 2018 AND TERMINATING JUNE 30, 2019,
AT A MONTHLY RENTAL OF \$100.00**

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 authorizes the County Chairman or County Manager to execute a one year lease for the Campground located at the Essex County Fairgrounds between Essex County and Charles Manon and David Westover for the term beginning June 1, 2018 and terminating June 30, 2019, at the monthly rental of \$100.00.

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

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

**RESOLUTION IN SUPPORT OF THE HIGH PEAKS WILDERNESS
COMPLEX AND VANDERWHACKER MOUNTAIN WILD FOREST
UNIT MANAGEMENT PLAN AMENDMENTS**

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

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

WHEREAS, DEC has drafted High Peaks Wilderness Complex and Vanderwhacker Mountain Wild Forest Unit Management Plan Amendments in consultation with the APA; and

WHEREAS, the DEC and APA are holding concurrent public hearings and public comment periods on the amended plans; and

WHEREAS, the Review Board has reviewed the amendments and generally supports the proposed actions; and

WHEREAS, the Review Board believes that concurrent APA and DEC public hearings and comment periods are beneficial to the public because it allows the public to make comments regarding both the specific plans (DEC) and state land master plan (SLMP) conformance (APA) without having to draw technical distinctions between them; and

WHEREAS, the Review Board specifically supports the proposed parking lot near the Boreas Ponds Dam for disabled visitors as well as universal access, and generally appreciates the attention paid to the needs of disabled and limited mobility visitors; and

WHEREAS, the Review Board supports the proposal for seasonal hunting vehicular access on the Boreas Road; and

WHEREAS, the Review Board specifically supports the proposed changes and reroutes to the Wright Peak Ski Trail to connect to the Whale's Tail Ski Trail and the completion of Ski Trail Guidance as soon as possible; and

WHEREAS, the Review Board requests that any necessary SLMP amendments to allow further backcountry ski trails, as request by the Adirondack Powder Skiers, be approved as soon as possible, and that additional backcountry ski trails be added to the High Peaks Wilderness and Vanderwhacker Mountain Wild Forest, because it may be many years before new amendments to those plans are proposed; and

WHEREAS, the Review Board also supports the prevention of the introduction and spread of invasive species, particularly aquatic invasive species by watercraft.

NOW, THEREFORE, BE IT RESOLVED, the Essex County Board of Supervisors hereby supports the APA and DEC concurrent public hearings and public comment periods; and

BE IT FURTHER RESOLVED, that this Board supports the proposed UMP amendments and requests that the Ski Trail Guidance Document and any necessary SLMP amendments be completed and approved, and that additional backcountry ski trails be added to the High Peaks Wilderness Complex UMP; and

BE IT FURTHER RESOLVED, that this Board requests the addition of at least one watercraft inspection and decontamination station at the Frontier Town Visitors Center or near the Gulf Brook Road to prevent the introduction of aquatic invasive species; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Governor Andrew Cuomo, Deputy Secretary for the Environment, Venetia Lannon, DEC Commissioner, Basil Seggos, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman Elise Stefanik, Senator Elizabeth O’C. Little, Assemblyman Dan Stec, DEC Region 5 Director, Bob Stegeman, DEC Region 6 Director, Judy Drabicki, the twelve Counties of the Adirondacks, the Adirondack Park Agency and the Adirondack Association of Towns and Villages.

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