

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JUNE 19, 2009**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:07 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to approve the minutes of the May 15, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe extended privilege of the floor to Dan Durkee, Health Educator, for the presentation of certificates to the winners of the "Tar Wars Tobacco Prevention Program" and Poster Contest for students in grades 4 and 5 in the participating schools in Warren County. Mr. Durkee provided a power point presentation which outlined the posters and the winners, as well as the program objectives, a copy of which is on file with the minutes. Chairman Monroe presented each winner with a certificate. The board members responded with applause.

Chairman Monroe requested Supervisor Simmes to come forward for a presentation. Mrs. Simmes presented Kaila French, Private First Class in the U.S. Army National Guard, with a proclamation recognizing Ms. French's bravery and dedication to our country, as she prepares to serve in Afghanistan. The board members responded with applause.

Chairman Monroe again requested Supervisor Simmes to come forward for a presentation. Mrs. Simmes recognized William McGarr, Director of Veterans' Services, who would be retiring on June 30, 2009 and she presented Mr. McGarr with a certificate of appreciation for twenty years of dedicated service to Warren County and the Veterans' Services. Mrs. Simmes wished Mr. McGarr well in his retirement. The board members responded with applause.

Privilege of the floor was extended to Luisa Craige-Sherman, of the Lake George Regional Chamber of Commerce. Mrs. Craige-Sherman announced that the new Sales Event Coordinator had been retained by the Lake George Regional Chamber of Commerce to provide convention and special event services and she introduced Michael Consuelo. Mr. Consuelo stated it was a pleasure to be here and associated with the Visitors and Convention Bureau for the region. He asserted that as a former hotelier for the past three to four years, it was

always his belief that the area was just right for increased meetings, conventions and special events. He noted that he intended, along with Tanya Brand, Group Tour Promoter in the Tourism Department, to get out and spread the word that this was a great place to host meetings and conventions. He added that he looked forward to visiting each and every town Supervisor to become more familiar with their towns and to determine what opportunities there were to promote the region. Chairman Monroe welcomed Mr. Consuelo and the board members responded with applause.

Privilege of the floor was extended to Dr. James Seeley, Executive Director of Cornell Cooperative Extension (CCE). Dr. Seeley thanked the Supervisors for considering the reduction of cuts to CCE and he stated that a few people had accompanied him to the meeting today to speak on behalf of the programs offered by CCE. Mary Hafner, Executive Director of Warren County Head Start, advised that she hoped the Board of Supervisors recognized the amount of work that CCE did for the families in the communities and had for many years, especially low income families that were served. She concluded that she appreciated the Board of Supervisors support of CCE. John Sullivan, certified tree farmer in the Town of Chester, expounded that he had a number of very nice things to say about CCE and their family services, youth services and programs that covered urban, suburban and rural areas of the County. Mr. Sullivan discussed the recent discovery of the Emerald Ash Borer in New York State, said species which destroyed Ash Trees, and the trees could be eliminated in the State due to this arrival. He noted that he would rely on CCE to guide him through this crisis. He said that CCE was vital, in this area particularly, to economic and social welfare. Gary Roberts, 4H Shooting Sports Instructor, apprised that the most important thing to him was that CCE made certain things possible for children that came from single parent families, especially outdoor activities, that they would not otherwise have the opportunity to explore. He commented that the kids in Warren County deserved a good start and needed these programs.

Privilege of the floor was extended to George Weinshenk, resident of the Town of Bolton, who wished to address the board members concerning the issue of the Lake George Park Commission's implementation of Stream Corridor rules and regulations. Mr. Weinshenk distributed a handout and reviewed such in detail with the Supervisors, a copy of which is on file with the minutes. He highlighted a specific section of the regulations in which it stated that all subdivisions under one name would become one single existing lot. He also pointed out that the proposed regulations included verbiage that if water ran across a piece of property for over thirty days, it was considered a stream; thereby subjecting the property owner to these proposed rules and regulations. He noted that the regulations would make all lots with streams into nonconforming lots, which would restrict the owners ability to do anything with their property. Mr. Weinshenk added that these regulations would allow the Lake George Park Commission to take up to 25% of a property owners land with no compensation to the owner and according to their numbers, there were 2,309 parcels of land that would be affected.

Mr. VanNess apprised that the Board of Supervisors had already adopted a resolution in opposition to these proposed regulations and Chairman Monroe agreed. Chairman Monroe noted that there appeared to be changes to the original proposed regulations and he suggested that the Lake George Park Commission be requested to attend a Board Meeting or Legislative Committee meeting to explain exactly what they were planning to do in Warren County. He added that he believed the Lake George Park Commission was required to consult with local government which they had not done. Mr. Geraghty interjected that a letter was sent to each town advising that the proposed regulations were progressing and he agreed the Board of Supervisors should take further action opposing this. Chairman Monroe recommended that at the appropriate time, a resolution be introduced from the floor opposing these regulations again and requesting a representative from the Lake George Park Commission to attend a County meeting to explain their intentions.

Chairman Monroe called for reports by Committee Chairmen on past activities and the following gave verbal reports:

Supervisor Kenny, Occupancy Tax Coordination and County Clerk-Motor Vehicles; Supervisor Taylor, Planning & Community Development; Supervisor Sheehan, Support Services; Supervisor Girard, Extension Services; Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College and Intercounty Solid Waste; Supervisor Stec, Finance; Supervisor Tessier, Social Services, Criminal Justice and Tourism; Supervisor Goodspeed, Real Property Tax Services; and Supervisor Belden, Public Works.

Concerning the Occupancy Tax Coordination Committee, Mr. Kenny remarked that the Committee had discussed the First Wilderness Heritage Corridor (FWHC) Event Coordinator position, which was subject to approval from the New York State Department of State (NYS DOS). He advised that the NYS DOS had decided that they would cover the full amount of the salary and would hire a part-time person to fill that position. He saluted the Lake George Regional Chamber of Commerce on their selection of Mr. Consuelo as the Sales Event Coordinator. Mr. Kenny reported that the Committee had also reviewed applications for funding from the Special Events Fund, and had awarded \$5,000 to the North Warren Chamber of Commerce to assist with the printing of the Upper Hudson River Community Waterfront Map. He listed the applications that had been denied funding by the Committee and noted that the Special Event Fund currently had \$8,900 remaining in it and there were two applications pending.

Mr. Kenny stated that with regard to the County Clerk-Motor Vehicles Committee, mortgage tax was discussed and it was reported that the first four months of 2009 had generated \$573,000. He added there had been two vacant positions within the budget, one of which had been abolished and the other of which was approved to be filled, with the understanding that if the lines in the DMV built up too much, there would be repercussions in the revenue source.

In connection with the Planning & Community Development Committee, Mr. Taylor reported that the Committee had authorized an agreement with the North Country Railway Depot Preservation Association for necessary repairs to the Owen's House Museum and the resolution was included in the Supervisors packets. He said the majority of the meeting consisted of discussions pertaining to the Budget Officers request to abolish a position within the Planning & Community Development Department. Mr. Taylor advised that the decision was to abolish the position of the GIS Administrator and to create a position of GIS Coordinator with a formulated plan to request the towns to assist with the funding of the position.

Regarding the Support Services Committee, Mr. Sheehan apprised that under the Self-Insurance portion of the meeting, discussions were held on County properties in which the values exceeded the \$1 million coverage; however, he said, the Committee decided not to take any action until the hazardous mitigation report became available. Under the Board of Elections (BOE) portion of the meeting, he continued, the Committee held ongoing discussions concerning the information on the new voting machines and had authorized the BOE to purchase the new voting booths using Federal funds, contingent upon the lever voting machines being decertified. Mr. Sheehan added that the BOE Commissioners had also informed the Committee of the possibility of creating a separate tax line item on tax bills which needed to be researched further with the County Attorney. He noted that the Purchasing Agent and the County Attorney had distributed a draft Purchasing Policy to the Committee members for review.

With regard to the Extension Services Committee, Mr. Girard asserted that the Committee had approved a 25% reduction in funding, as opposed to a 50% reduction, to be recommended to the Budget Committee. He added that the Youth Bureau had presented a proposal to the Budget Committee as well, in response to the request to reduce staff by one position. He noted that the reduction in staff would result in a loss of revenue and additional costs to the County to cover unemployment costs; therefore, he said, it was determined to postpone the abolishment of a position in the Youth Bureau until January 1, 2010, which would be accomplished through the retirement of a staff member. Mr. Girard stated that he had attended the Warren/Washington County Mental Health Committee meeting and they were continuing to struggle with their budgets.

Concerning the Human Services Committee, Mrs. Simmes apprised that Resolution No. 415 included in the packets was generated under the Office for the Aging (OFA) portion of the meeting and would authorize the Director of the OFA to conduct a survey of the participants in the Meals on Wheels Program and to reinstate the evening meal deliveries until the results of the survey were received. She noted that she had received notification from Candace Kelly, Director of the OFA, this morning reporting that a phone survey had been conducted and those that wished to continue receiving an evening meal would be getting one and many participants had stated that they did not need the evening meal. Mrs. Simmes referred to Resolution Nos. 416 through 419 which were resultant of the Employment &

Training Administration portion of the meeting. She added that Resolution No. 414 came from the Youth Bureau portion of the meeting and authorized the Director to submit an application for Youth Program funds from the New York State Office of Children & Family Services as outlined in the 2009 Resource Allocation Package.

Relative to the Budget Committee, Mr. Geraghty advised that two resolutions were generated from the meeting, Resolution No. 396, which was a request for a 10% decrease in all Supervisor salaries for 2010; and Resolution No. 397, which authorized a decrease in the mileage rate on a County-wide basis, both of which were included in the packets. He reported that through the budget process, over \$4 million had been accumulated in reductions in savings thus far, and over \$2 million remained as a deficit to be resolved in order to obtain a zero budget increase for 2010. He commented that the sales tax revenues were down 5.12% and he cautioned that if the decrease continued it would add to the budget deficit. He requested that if anyone had ideas that could save the County money, to contact him.

Chairman Monroe stated that the County Attorney, Paul Dusek, had just informed him that there was a problem with the resolution to decrease the mileage rate. Mr. Dusek explained that a provision was contained in one of the collective bargaining agreements concerning the mileage and he recommended that the resolution be tabled pending further discussions with the Unions. Chairman Monroe interjected that at the appropriate time in the meeting he would request a motion to table the aforementioned resolution as discussed by Mr. Dusek.

In connection with the Personnel Committee, Mr. Thomas reminded the board members that Resolution No. 343 that was adopted last month authorized the abolishment of twenty-four positions within various departments and he noted that the resolution had been amended by Resolution No. 399 included in the packets, to abolish twenty positions. He added that Resolution No. 401 in the packets listed those positions to be abolished. He expounded that as a result of the joint Personnel/Health Services Committee meeting held this morning, both Resolution Nos. 399 and 401 would need to be amended further at the appropriate time in the meeting. Mr. Thomas reported that the Committee had authorized the renewal of the Employee Assistance Program with MH Net. He noted that a draft policy concerning employee breaks was discussed during the meeting as well.

Mr. Thomas asserted that the County Facilities Committee had met and discussed a suggestion provided by the District Attorney to renovate the old jail into a boarding facility for indigents that were currently being boarded in local motels at a great expense to the County and he said that the possibility was being researched further. He remarked that the Committee had approved the relocation of certain departments to the third floor of the Human Services Building in order to provide additional space in the existing Municipal Center for the courts. Mr. Thomas directed the board members attention to Resolution No. 422 in the packets which would authorize an agreement with Novus Engineering P.C. to provide

commissioning services for the Human Services Building. He explained that the County had been awarded approximately \$103,000 for NYSERDA initiatives which required a commissioning for any amount over \$100,000; thereby generating the aforementioned resolution.

Chairman Monroe apprised that a meeting had been held with Supreme Court Justice Krogmann regarding the use of the space that would be vacated by relocating certain departments to the Human Services Building. He stated that funding was available from the Office of Court Administration (OCA) for the remodeling of space to be court space and Judge Krogmann felt that the OCA architects and engineers could assist the County with developing a plan for such remodeling. Chairman Monroe remarked that renovations had already been completed to accommodate Supreme Court Justice Muller and the County would receive reimbursement from OCA for such which had not been included in the current budget, and said funds could be used to develop additional plans for court space. He recommended that the County Facilities further discuss this matter at the next Committee meeting and Mr. Thomas agreed.

Regarding the Health Services Committee, Mr. Sokol advised that the Committee had met on three separate occasions over the past month. Under the Westmount Health Facilities portion of the meeting, he stated, it was reported that an elopement had occurred at the Facility, which meant that a resident was outside of the building unsupervised and this was a violation. Fortunately, he said, the resident was spotted by a staff member and was unharmed. Mr. Sokol expounded that due to this incident, the Facility was currently working with New York Association of Homes and Services for the Aging (NYAHS) to resolve the matter and a resolution was included in the packets to authorize such. He commented on the Memorial Service that was held on May 23, 2009 in which Senator Little had attended, as well as other Supervisors. Mr. Sokol noted that the financial picture for Westmount was quite strong, reporting that as of December 31<sup>st</sup> the balance was positive due to the Intergovernmental Transfers that were received in the amount of approximately \$1.6 million. Referencing the Countryside Adult Home, Mr. Sokol announced that the Facility would be downsized from a sixty bed Facility to a forty-eight bed Facility, due to the census of residents averaging forty-three over the past few years and a resolution authorizing the same was included in the packets. Under the Health Services portion of the meeting, Mr. Sokol apprised that the Travel Clinic would be implemented at no cost to the County and the credit card companies had verified that the County would not be charged and that the fees would be charged to the credit card holders for the costs associated with the Clinic. Mr. Sokol reviewed the positions that had been determined to be abolished from Westmount Health Facility, Countryside Adult Home and Health Services. He added that this had been and would continue to be a difficult and stressful year; however, he said, he commended the Department Heads for their due diligence and compassion for these abolished positions.

Concerning the Public Safety Committee, Mr. VanNess stated that there were three resolutions included in the packets relating to the Sheriff's Office. He noted one resolution

authorized the Sheriff's Office to continue to get fuel from the Department of Environmental Conservation (DEC) at Green Island on Lake George as a cost savings measure. He added that Resolution No. 392 authorized the continuation of the Marine Patrol Unit on Lake George for the remainder of 2009 and abolishing said Patrol for 2010 if financial assistance could not be secured. Under the Office for Emergency Services portion of the meeting, Mr. VanNess reported that Resolution No. 394 authorized the transfer of County equipment to the City of Glens Falls Fire Department. He explained that the Self Contained Breathing Apparatus (SCBA) was housed at the City of Glens Falls Fire Department and was no longer needed by the County. He asserted that the Committee had also approved the appointments of members to the Fire Advisory Board, as was outlined by Resolution No. 395 in the packets.

Relative to the Community College Committee, Mr. Champagne advised that the Committee had reviewed the proposed 2009-2010 Adirondack Community College (ACC) budget and it was noted that enrollment had increased approximately 5%; however, he said, the increased enrollment from Warren County would cause an increase in the County's share considerably. He stated that the increase to Warren County would total \$118,845, which needed to be considered during the budget process.

Mr. Champagne informed the board members that the Intercounty Solid Waste Committee had met and he reiterated that there would be a shortfall within the budget due to the decrease in tipping fees and decrease in electricity revenue.

With regard to the Finance Committee, Mr. Stec apprised Resolution Nos. 426 through 429 pertained to the purchase of the Powers parcel located in the Town of Queensbury near the Airport, which the County had been pursuing for many years. He noted that Federal funds were being sought to cover the cost of the purchase which would total \$400,000, with a local share amount of \$10,000. He said that Resolution No. 430 authorized the re-bidding and advertising for the sale of the two County-owned parcels located across the street from the Municipal Center. Mr. Stec referred to Resolution No. 432 which authorized the County Treasurer to obtain a Revenue Anticipation Note (RAN) for an amount not to exceed \$3 million, if needed, to maintain the County's cash flow, due to a few sources of State income that were overdue for payment to the County.

In connection with the Social Services Committee, Mr. Tessier reported the meeting consisted mainly of housekeeping issues. He highlighted the fact that overtime for the past year had decreased to only 45 hours per pay period compared to the previous year in which overtime totaled 150 hours per pay period.

Mr. Tessier reported that the Criminal Justice Committee had met and discussions were centered around the proposal to renovate the old jail in order to create temporary housing for those receiving assistance from the County, as discussed earlier by Supervisor Thomas. He stated that the changes in the Rockefeller Drug Laws were discussed at great length during the Probation portion of the meeting.

Regarding the Tourism Committee, Mr. Tessier asserted that the updates to the website were reviewed in detail and a presentation on Group Tour Promotion was reviewed as well.

Concerning the Real Property Tax Services Committee, Mr. Goodspeed remarked that the status of the County land auction was discussed which was scheduled for October 17, 2009. He said that the Committee also discussed possible abuse in the installment program for payment of taxes, particularly abuses by multi-lot owners of commercial parcels. He added that Second Assistant County Attorney, Trish Nenninger, was in the process of researching remediation efforts to change the system and would report back to the Committee with her findings.

Relative to the Public Works Committee, Mr. Belden reminded the board members of the washout of rail tracks south of Riparius and stated that an RFP (Request for Proposal) had been issued to rectify the situation. He apprised that the construction of a platform at the 1000 Acres Ranch had been postponed due to the damaged portion of the tracks. Mr. Belden reported that an additional meeting had been held at the Airport and the improvements that had been made there to date were tremendous. He announced that a grant had been awarded for the extension of Runway 1, requiring no local share. He informed the board members that a meeting would be held on Monday, June 22, 2009 at 2:30 p.m. regarding the Westbrook project.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;  
Probation;  
Veterinarian.

Annual Reports from:

Warren/Washington Counties Industrial Development Agency for Fiscal Year  
Ended 12/31/08;

Westmount Health Facility for Fiscal Year Ended 12/31/08.

New York State Department of Civil Service, Empire Plan Fourth Quarter 2008  
Experience Report;

Several letters and resolutions from the Towns of Stony Creek, Hague, Lake George, Chestertown and Warrensburg in support of the Warren County Fish Hatchery and Cornell Cooperative Extension;

Letters from residents and various organizations, in support of Cornell Cooperative Extension Services;

Capital District Regional Off-Track Betting, April 30, 2009 Financial Report;

William Lamy, Superintendent of the Department of Public Works, Pursuant to Local Law No. 2 of 1971, I am making the following appointment effective June 1, 2009: Joan Wolfe, 60 Potter Brook Road, Warrensburg, NY, Dept. of Public Works Records Officer and Deputy Superintendent of Public Works/ Administration. Brian Humphrey, Jeffrey Tennyson and Joan Wolfe are hereby given the authority to sign all documents (vouchers, purchase orders, contracts, etc.) for the Department of Public Works in my absence.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe announced that Resolution No. 454 included in the packets authorized an extension and/or further agreement with Integrys Energy Services of New York, Inc. for electrical power and needed to be approved before noon today in order to lock in on the rates. He requested that Resolution No. 454 be voted on at this time.

Motion was made by Mr. Pitkin and seconded by Mr. VanNess to approve the resolution as outlined above.

Mr. Geraghty requested more information regarding the agreement with Integrys Energy Services. Hal Payne, Commissioner of Administrative & Fiscal Services, explained that the services were through the MEGA (Municipal Energy Gas Alliance), and associated with NYSAC (New York State Association of Counties), and would lock the County's electric rate in until the end of 2010. He added that the total savings would be approximately \$90,000 per year. Mr. Geraghty questioned if power would be shut off at the County Center at any time due to this agreement and Mr. Payne replied in the negative. Mr. Pitkin asked if this would have any impact on the 911 Communications Center and Mr. Payne responded that it would not. Mr. Girard wondered who would be responsible for monitoring the rates and Mr. Payne said that he had been appointed by resolution to represent the County on the MEGA Board and he would be responsible for overseeing the agreement. Mr. Dusek added that the contract was good through the end of the year; however, he said, this rate savings was just introduced to Mr. Payne requiring the immediate action for approval.

Chairman Monroe called the question and the motion was carried unanimously to approve Resolution No. 454, Authorizing Extension and/or Further Agreement with Integrys

Energy Services of New York, Inc. for Electrical Power.

Chairman Monroe requested an executive session to discuss collective bargaining negotiations held with the CSEA and the Sheriff's Alliance and also the employment history of a particular person.

Motion was made by Mr. Belden, seconded by Mr. Girard and carried unanimously that executive session be declared pursuant to Sections 105 (e) and (f) of the Public Officers Law.

Executive session was declared from 11:26 a.m. to 12:13 p.m.

The Board of Supervisors reconvened and Chairman Monroe advised that no action was necessary pursuant to the executive session.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 387 through 453 were mailed and Resolution No. 428 was mailed and had been amended to correct the dollar amount from \$400,000 to \$300,000 with regard to making a formal offer on the Powers parcel. She added that Resolution No. 401 was also mailed and as a result of the previous joint Personnel/Health Services Committee meeting, needed to be amended to remove the deletion of the Activity Director position, base salary of \$30,222 and to remove the deletion of the Case Manager position, base salary of \$34,178 and to add the deletion of the vacant position of Food Service Helper, 32 hours, base salary of \$18,318. She noted that a motion was needed to approve Resolution Nos. 401 and 428 as amended.

Motion was made by Mr. Sheehan, seconded by Mr. Simmes and carried unanimously to approve Resolution Nos. 401 and 428 as amended.

Mrs. Sady reported that Resolution No. 399 was mailed and would need to be amended to state three total positions for the Countryside Adult Home and a total of nineteen positions to be abolished in various departments. She said a motion was needed to approve Resolution No. 399 as amended.

Motion was made by Mr. Thomas, seconded by Mr. Champagne and carried unanimously to approve Resolution No. 399 as amended.

Motion was made by Mr. Geraghty, seconded by Mr. Pitkin and carried unanimously to table Resolution No. 397, Authorizing a Decrease in the Mileage Rate on a County-Wide Basis.

Mrs. Sady apprised a motion was needed to bring Resolution Nos. 386 and 455 to the floor. Motion was made by Mr. Sokol, seconded by Mr. Champagne and carried unanimously

to bring Resolution Nos. 386 and 455 to the floor.

Mrs. Sady noted there was one resolution relating to the filling of a vacant position, Resolution No. 400, and unless a roll call vote was requested, it would be approved in the collective vote.

Mr. Kenny requested discussion on a few resolutions in order to determine whether he wished to request a roll call vote. Resolution No. 414, he said, authorized the Youth Bureau Director to submit an application for youth program funds from the New York State Office of Children & Family Services as outlined in the 2009 Resource Allocation Package. He stated that he thought the justification provided to not eliminate a position in that Department was because grant funding that was already received would have to be paid back. Mrs. Sady clarified that the Director of the Youth Bureau had implied that previously approved grant funding would not be received if the position was abolished.

Mr. Kenny referred to Resolution No. 425, which was a request to increase Capital Project No. H220.9550 280-RR Stations/Improvements and he questioned if the funds had to be returned to the Capital Project or if the funds could go into the General Fund. Mrs. Sady explained that the sale of the scrap metal had to go back into the Project because any revenue obtained from the railroad had to be returned to the Project. Mr. Dusek agreed and further stated that as part of the grant agreement, no profits from sales of items could go into the General Fund, all must be kept separate to the railroad fund. Mr. Kenny countered that when the rail project was first encroached upon, the County was told that if the rails were ever scrapped, all of the funds would be returned. Mr. Dusek apprised at the time that the County entered into the original grant agreements for \$2 million, that was an accurate statement; however, he continued, since that time, additional grant funds had been received. Most recently, he said, a grant was awarded with a completion date of 2006 for the amount of approximately \$7 million to \$9 million. He added that a separate grant was awarded in the amount of \$2.5 million for the platforms at the Stations. Mr. Dusek expounded that until he had discussions with the New York State Department of Transportation (NYS DOT) he could not provide a definitive answer as to how the funds would be affected.

Mr. Kenny directed the board members attention to Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010, which he objected to. He further stated that he found it extremely presumptuous on the part of any Supervisor on the Board to reach into the pocket of another Supervisor without knowing what their income level was or their debt obligations and to offer a decrease in their pay. He added that the Board of Supervisors had forfeited 3% of their raises last year and 3% for next year. He agreed that the Supervisors needed to lead the way and he believed that by forgoing their raises they already had. Mr. Kenny stated his opinion that a voluntary program for any Supervisor to donate a portion of their salary should be implemented and would supersede the amount collected by a 10% reduction.

Mr. Kenny requested a roll call vote on Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010; and on Resolution No. 450, Authorizing Agreement with North Creek Railway Depot Preservation Association for Necessary Repairs and Upgrades to the Owens House Museum.

Mr. Girard questioned the status of the resolution to reduce funding to outside agencies. Mrs. Sady advised that the Budget Committee had requested to review that resolution further and would be returned to the full Board next month and Mr. Geraghty agreed. Mrs. Sady clarified that the resolution that reduced the amount of funding of certain non-mandated programs to outside agencies was tabled last month at the Board of Supervisors meeting. She further explained that the Budget Committee had discussed a few of the agencies listed; however, she said, there were other agencies included in that resolution that had not been discussed yet; therefore, it had been referred to the Budget Committee for next month. Mr. Girard expressed his desire to resolve some of the issues with that resolution and to approve the proposed reductions in funding for certain programs that had already been discussed at great length, such as Cornell Cooperative Extension, the City of Glens Falls and the Warren County Soil & Water Conservation District.

Mr. Sheehan requested a roll call vote on Resolution No. 453, Authorizing Chairman of the Board to Execute Additional Correspondence Acknowledging Revised Just Compensation Amount to Land Owner for Acquisition Related to the Corinth Road/Main Street/Broad Street (CR28) Reconstruction Project (PIN 1753.80).

Mr. Kenny requested to table Resolution No. 396 until more discussions could be held.

Motion was made by Mr. Kenny, seconded by Mr. Taylor and carried by majority vote to table Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010, with Supervisors Simmes, Girard, Sheehan, Bentley, Goodspeed and Champagne voting in opposition.

Mr. Belden requested to discuss the Lake George Park Commission Stream Corridor rules and regulations.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 456 of 2009 for the record.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously opposing the Lake George Park Commission Stream Corridor rules and regulations and requesting a representative of the Lake George Park Commission to attend the July 17, 2009 Board of Supervisors Meeting to discuss the proposed rules and regulations. Clerk stated it would be Resolution No. 457 of 2009 for the record.

Motion was made by Mr. Pitkin, seconded by Mr. Goodspeed and carried unanimously to waive the rules of the board requiring a resolution be in writing relative to the reduction in funding of certain non-mandated programs to outside agencies. Clerk stated it would be Resolution No. 458 of 2009 for the record.

Mr. Kenny questioned how the door could be closed on a portion of the budget process before the budget was completed. Chairman Monroe interjected that until the final budget was adopted, changes could be made throughout the process. Mr. Dusek added that until agreements were signed with any of the organizations, resolutions could always be reversed and rescinded. He noted that the intent was to try to let the organizations know as soon as possible what the funding amounts would be for 2010. Mr. Geraghty concurred and stated that each Department Head had been asked to attend the Budget Committee meeting and present their requests to reinstate funding for programs. He agreed that the Budget Committee had voted to approve a 25% reduction in funding for Cornell Cooperative Extension, rather than the original proposed reduction of 50%; however, he said, some Supervisors did not feel comfortable voting on the reduction amounts until a more precise outlook was determined which would not happen until November.

Mr. Taylor referred to Resolution No. 393, Authorizing Sheriff's Office to Submit Application for Federal Grant Funds to Congressman Scott Murphy's Office to Support Training and Equipment Purchased for the Warren County's Sheriff's Office Narcotics Enforcement Entry Team (ERT), and he questioned if that would entail any additional positions. Mr. VanNess replied in the negative and further explained that the ERT would be comprised of current members on staff.

Mr. Goodspeed remarked that although Resolution No. 396 concerning the decrease in Supervisor salaries had been tabled, he expressed his desire that the matter be discussed further in the future. He added that the discomfort that the Supervisors felt with such a request was not indifferent to the way others felt about the twenty positions that had been abolished or the other reductions that were being made, to which they were not privy to vote to table their own reductions. On an unrelated issue, Mr. Goodspeed commented that Resolution No. 450 contained the word 'Railway' in the title; however, he said, that was the name of the not-for-profit organization and was not related to the train project. He clarified that the resolution concerned the Museum and office building that was operated by a not-for-profit entity known as the North Creek Railway Depot Preservation Association.

Mr. Girard reminded the board members that a motion was on the floor to waive the rules of the board requiring a resolution be in writing concerning the reduction of funding to certain non-mandated programs to outside agencies, and he requested that action be taken as discussed.

Motion was made by Mr. Girard, seconded by Mr. Sheehan and carried unanimously to recommend the proposed reduction in funding for the Warren County Soil & Water

Conservation District from the amount of \$232,000 to \$215,000, a reduction of \$17,000 for 2010; the proposed reduction in funding for the City of Glens Falls from the amount of \$125,000 to \$100,000, a reduction of \$25,000 for 2010; and a proposed reduction in funding for Cornell Cooperative Extension Association of Warren County from the amount of \$462,000 to \$346,875, a reduction of \$115,625 or 25% for 2010. Clerk noted it would be Resolution Nos. 459, 460 and 461, respectively.

Mr. Dusek clarified that the resolutions that were just approved would be recommendations to the Budget Officer, meaning that it would be possible that this issue could be revisited at a later date and the numbers could change.

Supervisor Sokol exited the meeting at 12:30 p.m.

Mr. Pitkin requested to revisit Resolution No. 396 which was tabled, given the full Board of Supervisors was present to discuss the matter.

Motion was made by Mr. Goodspeed and seconded by Mrs. Simmes to un-table Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010. The motion to un-table Resolution No. 396 failed due to the lack of a majority vote.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 386 through 461 were approved, with the exception of Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010 and Resolution No. 397, Authorizing a Decrease in the Mileage Rate on a County-Wide Basis, which were tabled. Certificate of Appointment for the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

Chairman Monroe announced that Joe Hughes, former Clerk of the Warren County Supreme Court and County Court, had passed away and he requested a moment of silence in remembrance of Mr. Hughes.

There being no further business, on motion by Mr. Champagne and seconded by Mr. Thomas, Chairman Monroe adjourned the meeting at 12:58 p.m.