

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 16, 2010**

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 10:00 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Goodspeed - 1.

Motion was made by Mr. Kenny, seconded by Mr. Thomas and carried unanimously, to approve the minutes of the March 19, 2010 Board Meeting and the April 1, 2010 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe recognized Howard Krantz, attorney for the Village of Lake George, who had requested permission to address the board regarding the Gaslight Village property. Mr. Krantz requested the Board of Supervisors to consider a few items prior to making a final decision relative to the buildings on the property. He referred to the grant that had been awarded for the Gaslight Village project and noted that the funding was sufficient to cover all of the necessary demolition. He added that there was no need or demand for indoor space on the property and once that notion was realized and accepted, the Cavalcade of Cars Building would be torn down; however, he said, if not included in the demolition plans now it would become a taxpayer expense. Mr. Krantz noted that it was obvious that Warren County was under financial stress and revenue streams had been significantly reduced. He questioned if the expenditure estimated at \$400,000 to \$700,000 to rehabilitate the Cavalcade of Cars Building was a necessity; and, he added, that estimate would only get the building a Certificate of Occupancy (CO) and would not make the building turnkey ready. He apprised that there was no business plan for the building, there was no definitive calculation of costs to rehabilitate the building and there was no detailed analysis of the annual maintenance costs. Mr. Krantz opined that the festival space would be more flexible, more useful and more desirable for special events and trade shows as open space. Mr. Krantz acknowledged the hard work that the members of the board were putting forth in trying to make a prudent decision relative to the buildings on the property. He concluded that the Village of Lake George would not contribute any funds for the rehabilitation of the Cavalcade of Cars Building.

Chairman Monroe recognized Patty Kirkpatrick, board member of the Lake George Chamber of Commerce, who had requested permission to address the board relative to the Gaslight Village property. Ms. Kirkpatrick read a statement prepared by Luisa Craige-Sherman,

of the Warren County Council of Chambers. In the prepared statement, she said, the Lake George Regional Chamber of Commerce and the CVB (Convention Visitors Bureau) wished to thank the Board of Supervisors and the Gaslight Village Ad Hoc Committee for their commitment to the Gaslight Village Project and the Westbrook Conservation Initiative. She added that the issue had caused more businesses and citizens to become involved than most had ever seen. Ms. Kirkpatrick asserted that as a business owner in the Village Lake George, she respectfully suggested that there was no rush to demolish the Cavalcade of Cars Building.

Chairman Monroe extended privilege of the floor to Robert Flacke, Lake George business owner. Mr. Flacke applauded the board for the transparency they had given the issue of the Gaslight Village property. He referred to comments made by Mr. Krantz that the Town of Lake George may spend their own money to rehabilitate the Cavalcade of Cars Building; however, he said, that would not absolve all parties from the responsibilities of this issue. He echoed Mr. Krantz's statements that there was no need for the building. He further stated that the numerous engineering studies that had clearly outlined that a significant amount of funds would be needed to bring the buildings up to adequate standards could not be disregarded. He reiterated that the County was in need of an open space area to host events.

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

Supervisor Kenny, Gaslight Village Ad Hoc; Supervisor Taylor, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Pitkin, Social Services; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; and Supervisor Belden, Public Works.

Concerning the Gaslight Village Ad Hoc Committee, Mr. Kenny reported that discussions were centered around the demolition schedule, and due to complete cooperation of all the parties, he continued, an agreement was reached for the schedule and the trucking routes. Another meeting was held, he said, and discussions were focused on the future of the Opera House and the Cavalcade of Cars buildings. He noted that the consensus of the Committee was to demolish the Opera House and the details were outlined in Resolution No. 337 included in the Supervisors packets. He added that included in the resolution was the determination to reserve opinion on the Cavalcade of Cars building until the receipt of a tourism strategy study initiated by the Economic Development Corporation (EDC). He clarified that the aforementioned EDC report would not provide a determination as to whether or not the buildings should be demolished, it would provide recommendations for the best use of the Gaslight Village property.

Regarding the Planning & Community Development Committee, Mr. Taylor apprised that under the EDC portion of the meeting, Len Fosbrook, President of EDC, provided a summary of a day-long seminar hosted by Global Foundries and Mr. Fosbrook also distributed

a flash drive presentation obtained from the seminar, which highlighted the properties in Warren County that could attract spin-off businesses from the Global Foundries Project. He noted that the EDC Luncheon was scheduled for April 22, 2010 at The Great Escape Lodge. He added that the Committee received an update on the tourism strategy study as discussed by Mr. Kenny, which was referred to the Tourism Committee for approval. Under the Planning & Community Development portion of the meeting, Mr. Taylor advised that an opening still existed on the Planning Board and Supervisor Stec would be recommending an individual from the Town of Queensbury to fill that vacancy. He added that the Planning Efficiency grant prepared in cooperation with the City of Glens Falls was submitted. He noted that the County Attorney's Office was researching the possibility of eliminating action pertaining to area and use variances by the Planning Board. He said Resolution No. 274 included in the Supervisors packets would amend Resolution No. 125 of 2008 to include authority to enter into an intermunicipal agreement with the Town of Lake Luzerne in relation to the Community Development Block Grant. Mr. Taylor apprised Resolution Nos. 299 through 301 established Capital Projects for the First Wilderness 2008 Building the Future, the First Wilderness 2009 Hamlet Enhancement and the First Wilderness Scenic Byway, respectively.

In connection with the Budget Committee, Mr. Geraghty reported that the Committee would not convene until the fund balance was received; however, he stated, it did appear as though the fund balance was improving. He referred to the lateness of the State Budget and the impacts of that on counties remained uncertain. Mr. Geraghty commented on the Gaslight Village project and reminded the board members that the County was unaware of what the bond payments would be for next year and he requested the Supervisors to consider the financial state of the County when voting on the Gaslight Village project.

Chairman Monroe requested Paul Dusek, County Attorney/Commissioner of Administrative & Fiscal Services to explain the Gaslight Village resolution before the board today. Mr. Dusek referred to Resolution No. 337 included in the packets, Authorizing Demolition of the Opera House at Gaslight Village and Deferring Decision as to Cavalcade of Cars Building Subject to Concurrent Resolutions of the Town of Lake George and Village of Lake George, and explained that this would not authorize the signing of any contracts for demolition. This resolution, he continued, outlined the County's position for the demolition of the Opera House and provided the opportunity to decide the future of the Cavalcade of Cars Building at a later date.

With regard to the Social Services Committee, Mr. Pitkin announced Resolution Nos. 302 through 305 included in the packets were generated from the Youth Bureau portion of the meeting, Resolution Nos. 324 and 325 authorized the filling of vacant positions in the Department of Social Services (DSS) and Resolution No. 328 would revise the Sex Offender Homeless Housing Policy. Mr. Pitkin noted that discussions were had pertaining to the use of the Countryside Adult Home for the housing of homeless people and the State had advised that there was a waiver available to allow for such use. Another possible revenue source that was discussed, he continued, was the implementation of a social daycare for adults at

Countryside Adult Home.

Concerning the Personnel Committee, Mr. Thomas reviewed the requests to fill vacant positions within various departments that were approved by the Committee. He added that the Committee discussed the current vacation policy and the carryover of unused vacation time which resulted in Resolution No. 336 included in the packets which would amend that policy. He reported that the Committee was advised that the County Auditor would be retiring in the near future which led to discussions about the salary range for that position and the Committee requested that Mr. Dusek and Todd Lunt, Director of Human Resources, perform the necessary research to determine the appropriate salary range. Resolution No. 338, he said, established the salary range for the County Auditor position and authorized the search for qualified candidates.

Mr. Dusek expounded that he and Mr. Lunt approached the request to determine a salary range for the County Auditor position objectively. He stated that he would like Mr. Lunt to outline the process that led to the result included in the resolution for the board members and added that this would be the practice they anticipated employing in the future if acceptable. Mr. Lunt advised he reviewed comparable positions within the County, as well as the job descriptions of the County Auditor, the Fiscal Manager and a few other positions above and below that. He noted they also reviewed other counties for information as to the job description of their Auditors and their salaries. Mr. Lunt added that he undertook an internet salary search, not only looking at Auditor positions, but also positions that carried similar qualifications, education and experience. He stated he reviewed local private businesses, as well as the historical pay for this position. All of these steps, he said, led to the salary range that was recommended in the resolution for the position of the County Auditor. He reminded the board members that this position would carry no longevity and any increases would be based upon the economic climate of the times and approved by the Board of Supervisors. Mr. Dusek interjected that the resolution set the salary range and the actual salary would be determined based on individual qualifications and experience of the particular candidate. He commended Mr. Lunt for the work and research he completed for this process.

Returning to reports by Committee chairmen on past activities, Mr. Thomas added that the Personnel Committee reviewed the job description for the Commissioner of Administrative & Fiscal Services position through a draft local law and he anticipated that the Committee would approve the proposed local law next month.

In connection with the County Facilities Committee, Mr. Thomas announced that the fob access readers for the Municipal Center Building were installed and the fobs were being distributed to the necessary employees. He noted that the Committee authorized additional space for the Board of Elections in the former Planning & Community Development Department. He added that the Committee had met again this morning, and as a result Resolution No. 331 included in the packets would authorize the Chairman of the Board to execute the Certificates of Substantial Completion for various contractors regarding the

Human Services Building. He explained there was a one year warranty for each contractor and a five year warranty with J.C. Structures, the company that did the brick work on the building, and they had discussed the salt issue on the new building. He advised Resolution No. 339 included in the packets was also generated from this mornings meeting and authorized an agreement with Marek's Carpet & Flooring to provide and install carpet for the Supreme Court area.

Regarding the Health Services Committee, Mr. Sokol stated Resolution No. 288 in the packets was generated from the Westmount Health Facility portion of the meeting and authorized an agreement with McCarthy & Conlon, LLP for completion of the Certificate of Need Limited Review regarding the Sprinkler Project at the Facility, which was required by the New York State Department of Health and needed to be installed by the year 2013.

Concerning the Public Safety Committee, Mr. VanNess referred to Resolution No. 272 included in the packets which was requesting that the State of New York appropriately disburse the statewide wireless 911 cellular surcharge. He commented on the unfunded mandate being pursued by the State to require the implementation of ignition interlock systems on vehicles from DWI arrests, under a portion of Leandra's Law. He opined he supported Leandra's Law but not the unfunded mandate and the County's request to delay such was outlined in Resolution No. 280.

With regard to the Community College Committee, Mr. Champagne reported that Resolution No. 267 in the Supervisors packets reappointed members of the Adirondack Community College Board of Trustees. He mentioned that the Intercounty Solid Waste Committee had met and it was reported that the month of March was one of the highest percentages of waste burned as compared to previous years. He added that the Warren County Solid Waste Plan being developed by R.S. Lynch was progressing.

Mr. Strainer announced that he currently served as the liaison between the Board of Supervisors and the court system and he was informed that Bonnie Nadig, Commissioner of Jurors, performed educational classes on the importance of jury duty to local schools. Relative to the Human Services Committee, he thanked Supervisor Stec and Mr. Lunt for joining him in meeting with Denise DiResta, Director of Veterans' Services, to view the daily activities of that Office. Under the Employment & Training Administration portion of the meeting, he said, the Committee was advised of the recent Job Fair held at the Adirondack Community College at which fifty-three exhibitors participated as compared to seventy-three the prior year.

Pertaining to the Finance Committee, Mr. Stec asserted Resolution Nos. 292 through 301 were relevant resolutions generated from that meeting. He outlined them as follows: Resolution No. 292, Authorizing County Workers to Move Voting Machines from the Municipal Center to the Human Services Building; Resolution No. 293, Authorizing Renewal of Lease Agreement with New England Police Vehicle Leasing Corp. For the Lease of Two (2) 2010 Harley Davidson Motorcycles; Resolution No. 294, Urging Legislators to Take

Immediate Action Regarding County Reimbursement of Construction Project Funds; he added that Resolution Nos. 295 through 298 established various capital projects associated with Airport improvements and Resolution Nos. 299 through 301 established capital projects for the Planning & Community Development Department as previously discussed by Supervisor Taylor.

In connection with the Tourism Committee, Mr. Merlino reported there was a vacancy in the Department; however, he said, due to State reductions in funding, it was determined that the position would not be filled at this time. He reiterated that the Committee supported the proposed tourism strategy study commissioned by the EDC which was Resolution No. 273 in the packets.

Mr. McCoy read a prepared statement which he had read at the Gaslight Village Ad Hoc Committee meeting. He clarified that the Town of Lake George was willing to commit their occupancy tax funds to renovate the Cavalcade of Cars Building at no cost to the County. He stated that if the building was demolished, the Town would withdraw from the Project and would sell their portion of the property. He expounded that the Town was willing to compromise and vote in favor of the demolition of the Opera House, and as such the Town was requesting support from the County to assist the Town in recouping a portion of the funds expended on the removal of asbestos in an approximate amount of \$30,000 and to further be reimbursed for the maintenance conducted on the property for an amount of approximately \$17,000. Mr. McCoy announced that the Town would utilize their occupancy tax funds for the following: to secure a Certificate of Occupancy (CO) for the Cavalcade of Cars Building, to construct a new rustic style facade on the Building, to renovate the bathrooms, to hook up to the sewer, landscape the property, install new lighting inside and out of the Building and to cover the floor and walls. In exchange, he continued, the Town would hope to be reimbursed from rental fees received for the Building. He concluded there were four hundred acres of park lands in Lake George and what was truly needed was a building.

Regarding the Public Works Committee, Mr. Belden apprised that the Committee reviewed the departmental budget report and there was a savings from the implementation of the one person plowing. He stated the new paving schedule for the towns was distributed, and noted there was an increase in cost of approximately 3.5% from the 2009 costs. He noted that following discussions concerning the lack of an adopted State budget, it was determined that if the County had to bond the bridge projects due to the lack of State funding, it could cost an estimated \$21 million. Mr. Belden said Resolution No. 311 was generated from the Parks, Recreation & Railroad portion of the meeting, and authorized an amendment to the agreement to waive the \$1 per ticket fee paid to the County by the Upper Hudson River Railroad from the 2010 Thomas the Tank Engine Event for up to the first 8,000 tickets sold. He referred to Supervisor McCoy's accident at the Airport and commended Supervisor Loeb for his quick medical assistance with the situation. The board members responded with applause.

Mr. Dusek apprised he had met with William Lamy, DPW Superintendent, following the Public Works Committee meeting to discuss funding streams and the projects that could be impacted. He reported that it appeared that some County projects would not be impacted by the State freeze on funding or would be only impacted slightly. He requested Mr. Lamy to discuss this matter further for the benefit of the board. Mr. Lamy expounded that the largest project being undertaken by the County was the Corinth Road Project, and work was underway and contracted through Riffenburg Construction. He recalled that prior to the beginning of the year, it was realized that the County did not have the funds available to pay the monthly bills; therefore, he said, resolutions were adopted authorizing the issuance of bonds in the amount of \$7 million to establish a cash fund for the Corinth Road monthly bills. He reiterated that the County had partnered with the Town of Queensbury, whose work was leading the current construction. He clarified that the Federal funds were secured although the funding stream was funneled through the State. The State money had been allocated, he continued, but the Governor had issued a directive that would freeze the flow of the money to the project sponsors unless the State Budget was adopted and currently the money was not included in any emergency spending bills nor was there a State Budget. He opined that eventually the County would receive reimbursement. Mr. Lamy asserted the total cost of the Corinth Road Project was \$15.3 million and it remained to be seen whether the established cash fund would be sufficient to fund the construction that was underway until the reimbursement issue was resolved. Mr. Dusek interjected that the time period allotted would provide a sufficient window to determine if the State funding would be realized and if not there would be opportunities later in the year to determine how the project would progress.

Mr. Lamy referred to the Milton Street Bridge in the Town of Warrensburg and advised that the County was under contract and under construction. He added the bridge was currently being demolished and was scheduled to be removed at the beginning of next week. He noted the steel had been ordered for the bridge and there was an associated cost for the project of \$2.7 million and a resolution was previously adopted authorizing the issuance of bonds for cash flow to cover half of the construction costs. Mr. Lamy stated that project would have to be monitored closely to determine if the bond was sufficient to cover the bills should the reimbursement stream not be reactivated. Mr. Dusek apprised this project presented the bleakest outlook for the County because the County was into it too far and there were no additional options available if there were problems with funding reimbursements.

Mr. Lamy explained that the CHIPS (Consolidated Highway Improvement Program) money came from bonds issued through the New York State Thruway Authority and he had been advised that the County's CHIPS funding would not be impacted. He said that in years past, the County had performed all the paving projects and then submitted for reimbursement. He reminded the board members that two budgets ago, all County funds were removed from the County Paving Program and they now relied solely on CHIPS funding. Mr. Lamy expounded a decision was needed as to whether or not they should proceed with paving, recognizing that the State would resolve the Budget issues, or if they should put paving

projects on hold. He added he anticipated \$1.383 million in CHIPS revenue for paving projects.

Mr. Lamy pointed out there was a bridge in the Town of Stony Creek that was funded with Economic Stimulus Funds and he was advised that those funds would not be impacted. He noted they were already under contract for that bridge and the associated paving projects. He commented on the Alder Brook Bridge in the Town of Chester and explained it was a County bridge on a Town road that serviced a dead end road. He stated that the bridge had been 'yellow flagged', the bids were recently received and there was a time frame of forty-five days to award the construction contract. He outlined the project in detail and highlighted the dilemmas associated with it. He said he had contacted Assemblywoman Sayward concerning this matter. Mr. Lamy concluded he would provide another update to the Public Works Committee at their next meeting.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Report from:

Warren County Department of Public Works.

New York State Department of Civil Service, Fourth Quarter 2009 Empire Plan Experience Report;

Capital District Regional Off-Track Betting Corporation, February 2010 Surcharge in the amount of \$8,044;

North Creek Railway Depot, thanking the County for approving funds from the First Wilderness Heritage Corridor Grant to replace the heating system in the Owens House Education Center and extending appreciation to Wayne LaMothe for his attention to this project;

Department of Public Works Superintendent William Lamy, Pursuant to Local Law No. 2 of 1971, making the following appointments for 2010, subsequent to the retirement of Brian N. Humphrey: Appointing Jeffery Tennyson as Acting

Superintendent of Public Works and Deputy Superintendent of Public Works; Todd Beadnell, Deputy Superintendent of Public Works/Operations; Joan Wolfe, Records Officer for the Department of Public Works and Deputy Superintendent of Public Works/Administration; Donald DeGraw, Airport Manager. Jeffery Tennyson, Todd Beadnell and Joan Wolfe are hereby given the authority to sign documents (vouchers, purchase orders, contracts, etc.) for the Department of Public Works in the absence of Mr. Lamy.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 266 through 327 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 319 through 325 and 338. She noted that unless a roll call vote was requested on particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 265 and 328 through 339 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Pitkin and carried unanimously to bring Resolution Nos. 265 and 328 through 339 to the floor.

Mr. Loeb requested a roll call vote on Resolution No. 279, Urging the State Legislature to Continue to Provide Temporary Assistance for Needy Families (TANF) Block Grant Resources Funding to Counties to Support Summer Youth Employment Programs. He added he would also like to hold discussions on the following: Resolution No. 273, Supporting the Economic Development Corporation, Warren County, New York's Proposal to Contract with ConsultEcon, Inc. for Warren County Tourism Strategy with Emphasis on Gaslight Village Property; Resolution No. 283, Strongly Opposing the New York State Senate's Proposed Cut to the Funding for Olympic Regional Development Authority; and Resolution No. 307, Authorizing Agreement with Experimental Aircraft Association, Inc. Chapter #353 and Food Vendor; Authorizing Use of Floyd Bennett Memorial Airport, Warren County, New York for the Northeast Fly-In Event.

Mr. Kenny requested roll call votes on the following: Resolution No. 281, Urging State Legislature to Revert Back to Allowing Real Property Tax Payments to be Applied to the Oldest Taxes Due Rather Than the Most Current Taxes; Resolution No. 311, Authorizing Amendment to Agreement to Waive the One Dollar (\$1) Per Ticket Fee Paid to Warren County by Upper Hudson River Railroad, Inc. From the 2010 Thomas the Tank Engine Event for Up to the First 8,000 Tickets Sold; and Resolution No. 337, Authorizing Demolition of the Opera House at Gaslight Village and Deferring Decision as to Cavalcade of Cars Building Subject to Concurrent Resolutions of the Town of Lake George and Village of Lake George.

Mr. Thomas requested a roll call vote on Resolution No. 282, Urging Legislators to Amend Real Property Tax Law to Allow County to Return Tax Foreclosure Sale Surplus to Former Property Owners.

Mr. Geraghty requested a roll call vote on Resolution No. 318, Authorizing Payment of Vacation Carry Over for Retired Personnel Officer Richard Kelly. He also requested to discuss Resolution No. 336, Amending Resolution No. 820 of 2004 Regarding Personnel Policies for County Employees Outside the Bargaining Unit; Repealing and Adding Two New Sections to Replace the Existing Section 1(F) and (G). He requested clarification as to what rate would be paid to an employee for the unused vacation time as outlined in the resolution, for example if an employee carried vacation time over from 2010 and in 2011 received a raise, which rate would be paid. Mr. Dusek commented the intent was to pay at the rate that the vacation was earned at; however, he said, the resolution should be amended to clearly state that.

Motion was made by Mr. Geraghty, seconded by Mr. VanNess and carried unanimously to amend Resolution No. 336, Section g. as follows "The application provided for herein must be made within 6 months of the end of the year in which vacation time was earned and payment, if awarded, will be at the rate earned".

Mr. Loeb referred to Resolution No. 273, Supporting the Economic Development Corporation, Warren County, New York's Proposal to Contract with ConsultEcon, Inc. for Warren County Tourism Strategy with Emphasis on Gaslight Village Property, and questioned why it was specific to the Gaslight Village property. Mr. Fosbrook explained that the purpose of the study was to determine a recommendation for that property and to achieve that, they needed to analyze tourism in general throughout the County. Mr. Kenny affirmed it did begin as a request for EDC to contract for a study on the Gaslight Village property and it morphed into a tourism study for the entire County; however, he said, concerns were expressed that the focus of the Gaslight property would get overlooked and therefore the resolution was prepared as was before the board members today. Mr. Dusek recommended that the resolution be slightly revised in view of the comments that were made, to reflect that the main focus would be County-wide tourism and that the agreement would specifically consider the impact of the Gaslight Village property. Mr. Fosbrook interjected that there was a signed contract in effect for the study.

Motion was made by Mr. Kenny, seconded by Mr. Pitkin and carried unanimously to amend Resolution No. 273 to state that the focus would be County-wide tourism, and the set agreement would be to specifically and significantly consider uses of the Gaslight Village property.

Mr. Kenny directed the board members attention to Resolution No. 311, Authorizing Amendment to Agreement to Waive the One Dollar (\$1) Per Ticket Fee Paid to Warren County

by Upper Hudson River Railroad, Inc. From the 2010 Thomas the Tank Engine Event for Up to the First 8,000 Tickets Sold, and expressed his disdain with it. He suggested that the train operator charge an additional \$1 per ticket in order for the County to realize the agreed upon revenue. He urged the Supervisors to reject that resolution.

Mr. Loeb referred to Resolution No. 279, Urging the State Legislature to Continue to Provide Temporary Assistance for Needy Families (TANF) Block Grant Resources Funding to Counties to Support Summer Youth Employment Programs. He opined that it was inappropriate for the County to ask the State to reinstate the funding for the youth programs, and the County should find the funding from within to continue to fund this. Mr. Bentley countered that TANF was Federally funded and the State was withholding the money from the County.

Mr. Kenny requested discussion on Resolution No. 337, Authorizing Demolition of the Opera House at Gaslight Village and Deferring Decision as to Cavalcade of Cars Building Subject to Concurrent Resolutions of the Town of Lake George and Village of Lake George. He applauded everyone that had attended all the meetings and had been extremely civil throughout the meetings. He expressed his opinion that it did not make sense to give the Town of Lake George permission to rehabilitate the Cavalcade of Cars Building, especially considering the outcome of the work that was performed on the Opera House, which was now slated for demolition. He read the conditions outlined in Resolution No. 660 of 2008 that authorized repairs, improvements and/or renovations of buildings on the Festival Space. He reminded the board that there were no buildings included on the north side of Westbrook Road in the original plan for this project. Mr. Kenny requested that the Supervisors not take a chance with losing the grant funds for the demolition and to vote in favor of tearing down all the buildings on the property; thereby rejecting the resolution before them today.

Mr. McDevitt echoed Mr. Kenny's statements and expressed his support of the demolition of both buildings. Mr. Taylor agreed and suggested that the resolution be separated into two resolutions, one to demolish the Opera House and one to demolish the Cavalcade of Cars. Mr. Dusek apprised there were a number of procedural ways to handle this, either by voting on the existing resolution and offering additional resolutions after or by amending the resolution before the board members. Mr. Stec suggested that the resolution be voted on as written and following the vote on resolutions, additional resolutions be introduced from the floor if needed. Many Supervisors voiced their opinions and reiterated their stance for either keeping the buildings or demolishing the buildings on the Gaslight Village property. Mr. VanNess suggested an amendment to the aforementioned resolution to demolish the Opera House and to refer the Cavalcade of Cars Building back to the Gaslight Village Ad Hoc Committee for further discussion. Mr. Dusek clarified that the resolution before the board members approved the demolition of the Opera House and defers the decision on the Cavalcade of Cars Building until the report from EDC was received. Mr. Taylor advised that the EDC report would not be received within the time frame necessary to apply

for grant funds for the demolition of the buildings. Mr. Fosbrook affirmed that the study would be completed in twelve to fourteen weeks. Mr. Conover reminded the board members that any action to demolish the buildings required an agreement of the tenants in common, that being the County, the Village of Lake George and the Town of Lake George and without an unanimous agreement, no action could take place and Mr. Dusek confirmed that was correct. Mr. Dusek stated that this matter was extremely complicated, legally and he added that the conservation easement further complicated the issue.

Motion was made by Mr. VanNess and seconded by Mr. Taylor to amend Resolution No. 337 to defer decision as to the Cavalcade of Cars Building back to the Gaslight Village Ad Hoc Committee for further discussion. Mr. Kenny reiterated his request that the resolution be a roll call vote. Following the roll call vote, the motion was carried unanimously to amend Resolution No. 337 as outlined above.

Mr. Loeb requested discussion on Resolution No. 283, Strongly Opposing the New York State Senate's Proposed Cut to the Funding for Olympic Regional Development Authority. He expressed his concern with the wording of resolution which faulted the Democrats' for the proposed cut in funding.

Motion was made by Mr. Loeb, seconded by Mr. Pitkin and carried unanimously to amend Resolution No. 283 to remove the word Democrats' throughout the resolution.

Concerning Resolution No. 307, Authorizing Agreement with Experimental Aircraft Association, Inc. Chapter #353 and Food Vendor; Authorizing Use of Floyd Bennett Memorial Airport, Warren County, New York for the Northeast Fly-In Event, Mr. Loeb requested a further explanation of this resolution and questioned why the food vendor choice was deferred to the Experimental Aircraft Association, Inc. Chapter #353. Mr. Strainer advised that the aforementioned group was bringing in their own food vendor for the event.

Mr. Kenny requested clarification on Resolution No. 281, Urging State Legislature to Revert Back to Allowing Real Property Tax Payments to be Applied to the Oldest Taxes Due Rather Than the Most Current Taxes. Chairman Monroe explained that had been the previous practice; however, he said, the law was changed ten years ago to only apply payment to the most recent year, thereby leading to foreclosure action on properties, which he found to be unfair to property owners.

Mr. Dusek referred to the Thomas the Tank Event as outlined in Resolution No. 311, and clarified that the company did not have to do that event and that was the basis for the argument to waive the \$1 fee paid to the County for up to the first 8,000 tickets sold.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 265 through 339 were approved. Proclamations for Law Day in Warren County; Crime Victims' Rights Week; National Volunteer Week in Warren County; Nursing Home Week; and Mental Health Month were submitted.

Mr. Kenny announced that the County Clerk's State-wide were supporting April as Organ Donation Month. He noted the importance of organ donation to him personally because he was the recipient of a liver transplant in 1994. He encouraged everyone to consider being an organ donor.

Mr. Dusek requested an executive session to discuss collective bargaining negotiations. Motion was made by Mr. Pitkin, seconded by Mr. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 1:04 p.m. to 1:17 p.m.

The board reconvened. Pursuant to the executive session, motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to amend Resolution No. 253 of 2010; to make certain determinations of representation status regarding the Correctional Supervisors Association. Clerk noted it would be Resolution No. 340 of 2010 for the record.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to amend Resolution No. 254 of 2010; to make certain determinations of representation status regarding the Warren County Police Supervisors Benevolent Association. Clerk added it would be Resolution No. 341 of 2010 for the record.

There being no further business, on motion by Mr. Taylor and seconded by Mr. Bentley, Chairman Monroe adjourned the meeting at 1:20 p.m.