

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 17, 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 Merlino.

Roll called, the following members present:

Supervisors Conover, Monroe, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, and Geraghty - 18.

Absent: Supervisor Girard; Town of Thurman - vacant - 2.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the August 20, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 5 of 2010, entitled "A Local Law Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works" open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe requested Margaret Sing-Smith, Director of the Youth Bureau, and Supervisor Thomas to come forward to recognize members of the Warren County Youth Court. Ms. Smith introduced Katherine Chambers, the Director of Youth Court and three representatives of the Warren County Youth Court, Allison Mullen, Kerry McDonald and Mikayla Suppes. She noted that the program had reached 1,000 youth in Warren County. Mr. Thomas presented a proclamation declaring the month of September as National Youth Court month to the representatives of the Warren County Youth Court. The board members responded with applause.

Chairman Monroe announced there were four Public Hearings scheduled every fifteen minutes, and advised that he would allow public comment during each Public Hearing in order to accommodate those wishing to speak. He acknowledged that many members of the public wished to address the board relative to the Gaslight Village property and requested that the public try to avoid repeating comments that had already been made.

Privilege of the floor was extended to Bill Dow, owner of the Lake George Steamboat Company and the Boardwalk Restaurant. Mr. Dow listed a number of merchants in Lake George that he had spoken with that were in favor of demolishing the Cavalcade of Cars

Building on the Gaslight Village property. He reiterated the fact that the only "free" money would be grant funds which were available for the demolition of the buildings. He added that the Village of Lake George and the 3 E's (three environmental groups) wished to proceed with the original plan, which was for the removal of all the buildings on the property.

There being no one wishing to speak on the proposed Local Law No. 5 of 2010, Chairman Monroe declared the Public Hearing closed at 10:15 a.m.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 6 of 2010, entitled "A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund" open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Pete Smith, owner of the East Cove Restaurant. Mr. Smith apprised he had been a resident of Warren County for nearly seventy years and a business owner for over forty years and he had never seen a project established by using taxpayer money. He recalled that the County Attorney had previously said that the liability on the Cavalcade of Cars Building was awful. He added that there had not been an engineer hired by the County who had advised that the building should be saved. He concluded it was his opinion that the building should be demolished.

Privilege of the floor was extended to Joanne Gavin, representing the Lake George Citizens Group. Ms. Gavin provided a prepared statement, a copy of which is in file with the minutes, which she read to the board members. In summary, Ms. Gavin apprised that members of the Lake George Citizens Group were here to represent eight hundred twenty two citizens from every town in the County and three hundred sixty two were from Lake George; all of whom had signed a petition in support of the demolition of the Cavalcade of Cars Building.

Privilege of the floor was extended to Frank Hardick, resident of the Town of Queensbury. Mr. Hardick expounded he had practiced engineering for fifty years and had his own engineering and design firm for thirty-five years. He stated that on Monday, September 13, 2010 he inspected the Cavalcade of Cars Building and in his opinion, he rated the steel structure as a heavy duty industrial type building. He concluded that the building was an asset on the site. Mr. Hardick provided a copy of the prepared statement he read to the board members which included his cost estimate for renovations to the building, a copy of which is on file with the minutes.

Privilege of the floor was extended to Robert Strachan, resident and business owner in Lake George. Mr. Strachan announced there were plenty of business owners in Lake George that were in favor of keeping the Cavalcade of Cars Building. He opined that keeping the existing structure on the property could generate substantial revenue for the County.

Chairman Monroe noted it was necessary to proceed with the scheduled Public Hearings. There being no one wishing to speak on the proposed Local Law No. 6 of 2010, Chairman Monroe declared the Public Hearing closed at 10:29 a.m.

Chairman Monroe declared the Public Hearing on the Adirondack Community College proposed tentative budget for 2010-2011 open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Dr. Ronald Heacock, Adirondack Community College (ACC) President. Dr. Heacock thanked the Board of Supervisors for their continued support of ACC and the budget. He added that enrollment had increased approximately 2% to 3%, which was good news; however, he said, the increased enrollment also brought new challenges for the College in these difficult economic times.

Privilege of the floor was extended to George McGowan, resident of Lake George. Mr. McGowan referred to the recent primary elections and noted it reflected that people wanted limited and less government. He asserted that there were areas that the government should never be involved with and this, the Gaslight Village Project, was one of those areas.

Privilege of the floor was extended to Jan Strachan, Lake George business owner and resident of Warren County. Ms. Strachan begged the Board of Supervisors not to demolish the Cavalcade of Cars Building because she felt it would further restrict the growth of the community. She opined that an open area on the Gaslight Village property would only benefit a small minority of the County and added that there needed to be a structure to provide for all seasons.

Privilege of the floor was extended to David Kenny, resident and business owner in Lake George. Mr. D. Kenny distributed a handout to the board members, a copy of which is on file with the minutes. Mr. D. Kenny reviewed the handout in detail. Mr. D. Kenny provided four possible scenarios for the existing infrastructure for consideration and included a business plan for each scenario as well, all of which was described in his handout. In summary, Mr. D. Kenny expressed his support of keeping the Cavalcade of Cars Building for future use.

There being no one wishing to speak on the Adirondack Community College proposed tentative budget for 2010-2011, Chairman Monroe declared the Public Hearing closed at 10:51 a.m.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 7 of 2010, entitled "A Local Law Amending Local Law No. 3 of 2010 in Relation to Providing for the Office of County Administrator and Repealing Local Law No. 5 of 1976 Relating to the Department and Commissioner of Administrative and Fiscal Services" open at 10:51 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Chuck Weiss, resident of Lake George, who expressed his desire to have the Cavalcade of Cars Building demolished. He added it was time to stop delaying the progression of the planned project and to remove the building in order to move forward.

Privilege of the floor was extended to Salim Amersi, business owner and resident of Lake George. Mr. Amersi apprised that he was in favor of the Cavalcade of Cars Building remaining on the Gaslight Village property. He added that Lake George desperately needed facilities in order to compete with other areas and attract businesses. He noted that it would not be feasible, given the economic times, to build a new building on the location.

Privilege of the floor was extended to Luisa Craige-Sherman, Executive Director of the Lake George Regional Chamber of Commerce (LGRCC). Ms. Craige-Sherman distributed handouts to the board members regarding Gaslight Village/Cavalcade of Cars reuse and rehabilitation and feedback from LGRCC Member businesses, copies of which are on file with the minutes. She stated that the list of feedback from members was based on letters, emails, direct verbal communication to herself and/or the Chamber board, signatures on petitions, testimony at public or Chamber meetings and Chamber board resolutions that had been compiled over the past three years. She advised that the list totaled fifty business owners that were members of the LGRCC who were in favor of retaining the Cavalcade of Cars Building. There were five businesses listed, she continued, that were supportive of the demolition of the building. She added that she had just received another list of nineteen retailers and restaurant owners in Lake George supporting the retention of the building. Ms. Craige-Sherman proceeded to review her document pertaining to the reuse and rehabilitation of the building in detail for the board members.

Privilege of the floor was extended to John Carr, resident and business owner in Lake George. Mr. Carr asserted that the Lake George Town Board was originally opposed to being involved with this project; however, he said, they decided to join the project because it was believed that the Town would benefit due to the buildings on site and the property would

assist businesses and the community. He expounded that the building was a key factor for the Town in joining this project. Mr. Carr commented that the Town did have the right to sell its' interest in the property and it was important to maintain a cooperative relationship between all the parties involved. He reiterated that the Town was proposing to use the building for tourism and for community events. He said that the Town of Lake George desired to renovate the building and rent it out for events, which had the potential to generate \$1.2 million in revenues. He reminded the board members that the Town had already compromised with regard to the Opera House Building in order to continue a good working relationship with its' partners.

Privilege of the floor was extended to Fred Austin, representing the Fort William Henry. He noted he found it somewhat disingenuous that the suggestion had been made that the Fort William Henry and the Steamboat Company only wanted the building demolished to allow more parking for their establishments. He said that suggestion was ludicrous.

Chairman Monroe thanked the members of the public that expressed their opinions for the benefit of assisting the board in their decision making process. He returned to the Public Hearing. There being no one wishing to speak on the proposed Local Law No. 7 of 2010, Chairman Monroe declared the Public Hearing closed at 11:26 a.m.

Returning to the Agenda, Chairman Monroe advised he had a report regarding the Broadband project. He recalled the County had a contract with CBN Connect to apply for Federal Stimulus Funds for an open access broadband network within Warren, Clinton, Essex, Franklin, Hamilton and Washington Counties. He reported that notification of the result of the grant application was expected at the end of the month.

Chairman Monroe called for reports by Committee Chairmen on the past month's meetings or activities and the following gave verbal reports:

Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination and Gaslight Village Ad Hoc; Supervisor Taylor, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities, Personnel and Social Services; Supervisor Sokol, Health Services; Supervisor Strainer, Human Services; Supervisor Stec, Finance; and Supervisor Merlino, Tourism.

In connection with the Real Property Tax Services Committee, Mr. Goodspeed reported that the 'Last Chance Meeting' was held and six parcels were reviewed. He stated agreements were reached with the respective owners to enter into payment plans with the County to retain their properties.

Regarding the Public Works Committee, Mr. Belden said under the Airport portion of the meeting, the Committee authorized an agreement with C&S Engineers, Inc. for design

services relative to the ARFF Building Expansion and Resolution No. 607 included in the packets outlined the agreement. He added the Committee also approved an agreement with North Country Heli-Flight regarding operating a helicopter only flight school and scenic flight tours at the Airport, as reflected in Resolution No. 608, and he noted this could generate significant revenue for the County. Mr. Belden advised the remainder of the meeting consisted mainly of housekeeping issues.

Concerning the Occupancy Tax Coordination Committee, Mr. Kenny mentioned that the point sheet for the scoring guidelines to evaluate funding applications was amended and that was described in Resolution No. 600 in the packets. He added the Committee received a report pertaining to the Outdoor Drama and what a tremendous success it was.

Mr. Kenny announced that the Gaslight Village Ad Hoc Committee briefly reviewed the report received from ConsultEcon and determined it would be more appropriate to further review the report at the Tourism Committee meeting next month. He expounded the Committee approved the request from the Town of Lake George for reimbursement of maintenance services performed on the Gaslight Village property for an approximate amount of \$20,000. He advised that lengthy discussions were held regarding the proposal from the Town of Lake George to rehabilitate the Cavalcade of Cars Building. Mr. Kenny informed there were two resolutions included in the Supervisors packets pertaining to the Cavalcade of Cars Building, to either consent to or reject the Town's proposal, in order to allow the Board of Supervisors to make a final determination on the building.

With regard to the Planning & Community Development Committee, Mr. Taylor stated under the Economic Development Corporation (EDC) portion of the meeting, Len Fosbrook, President of EDC, announced that Warren County had been designated as a Foreign Trade Zone. He noted a three year marketing plan for EDC was also reviewed. The Planning & Community Development Department, he continued, had received a grant in the amount of \$493,000 to fund the sprinkler system at Westmount Health Facility; thereby eliminating the need to bond that project.

Mr. McDevitt reported that the Sanford Street School had received a National Award because over 40% of the students in the school qualified for free lunches and in addition to that, they had performed extremely well in terms of defined improvements in academic achievements. He added that the Nettle Meadow Farm in the Town of Thurman had received National recognition for a goat cheese that they manufactured. Mr. McDevitt opined that anytime an organization, business or academic institution in this County received National recognition it was worthy of note and he requested the Chairman of the Board to consider forwarding letters of appreciation to the two that he mentioned. Chairman Monroe acknowledged the request and added he agreed that both were significant achievements.

Mr. Conover announced that at the appropriate time he would like to introduce a resolution from the floor expressing opposition to the New York State Department of Environmental Conservation's (NYS DEC) "carry in/carry out" garbage pickup policy for the Lake George Island Campsites.

Regarding the Budget Committee, Mr. Geraghty advised that the first round of budget meetings were held with Department Heads and their respective Committee Chairmen and he added that many departments had controlled their spending for the next year. He cautioned that there was a projected revenue shortfall in mortgage tax for next year, as well as a significant increase in retirement funding from the State.

Relative to the County Facilities Committee, Mr. Thomas reported that Resolution No. 602 included in the packets authorized an independent inspection/test of the ceiling pins in the Human Services Building for an amount not to exceed \$5,000. He noted the Committee also discussed the effervescence on the side of the new building and the next cleaning would take place in 2011.

In connection with the Personnel Committee, Mr. Thomas apprised Resolution Nos. 590 through 599 were resultant of that meeting, the majority of which authorized the filling of vacant positions within various departments, as well as permission for employees to enroll in job related courses.

Concerning the Social Services Committee, Mr. Thomas stated the meeting consisted mainly of housekeeping issues. Under the Countryside Adult Home portion of the meeting, he said, the Committee discussed establishing a sub-committee to determine the future use of the facility.

Pertaining to the Health Services Committee, Mr. Sokol informed the Committee authorized the settlement of Civil Money Penalty under the Westmount Health Facility portion of the meeting as a result of State enforcement action for an elopement in an amount not to exceed \$8,000, which was outlined in Resolution No. 585 in the packets. He commended Budget Officer Geraghty and Paul Dusek, County Attorney/Administrator, for their work during the budget process.

With regard to the Public Safety Committee, Mr. VanNess reported that the hiring of the part-time Fraud Investigator being utilized in the Department of Social Services had been a tremendous asset. He added that the potential of utilizing the Investigators services for Workers' Compensation Fraud was currently being researched, as well. He referred to the recent release of the report in connection with the shooting that occurred in Lake George last spring and noted the report reflected that the Officers acted in an appropriate and legal manner. Mr. VanNess commended Sheriff York and his staff for their professionalism. He echoed Mr. Conover's statements regarding the NYS DEC's "carry in/carry out" policy and

the devastation that such policy would have on the Lake and the tourism industry.

Regarding the Human Services Committee, Mr. Strainer expressed his appreciation to the Directors of the Office for the Aging and Veterans' Services for presenting decreased budget requests for 2011 compared to 2010. He thanked Sharon Sano, Senior Counselor for the Employment & Training Administration, for the Youth Employment Picnic and noted it was a wonderful program. He congratulated Dr. James Seeley, Executive Director of Cornell Cooperative Extension, for the successful golf tournament that was held recently.

Relative to the Finance Committee, Mr. Stec expounded two resolutions were generated from that meeting, one to authorize the transfer of funds within various departments, as reflected in Resolution No. 580; and one to amend the County budget as outlined in Resolution No. 581. He reiterated the necessity for departments to aggressively seek reimbursements from the State.

Mr. Merlino thanked the Tourism Department for the outstanding work that they did on a daily basis and for presenting an acceptable budget request for 2011.

Chairman Monroe said the next item on the Agenda was a report from Paul Dusek, County Attorney/Administrator. Mr. Dusek asserted the first report concerned the 2011 Health Insurance Policy maintained by the County. He recalled that over the years the County had taken steps to control costs with regard to health insurance through the assistance of the Capital Financial Group. He reminded the board members that last year a single experience rated carrier approach was implemented with CDPHP; however, he said, this year Blue Shield was the lowest provider as opposed to CDPHP. Mr. Dusek advised meetings had been held with the Unions, and all were in agreement to move forward with the lower carrier cost, Blue Shield. He explained there would be a slight increase, CDPHP had projected a 15% increase, whereas Blue Shield was offering approximately a 9% increase, which would result in a savings to the County of over \$300,000. He noted that Blue Shield was very comparable to CDPHP, the transition would be easy and employees would not be required to file new applications. Mr. Dusek concluded a resolution was necessary to authorize the change in carriers.

Motion was made by Mr. Belden, seconded by Mr. Geraghty and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 622 of 2010 for the record.

Motion was made by Mr. Belden, seconded by Mr. Geraghty and carried unanimously to authorize a change in insurance carriers from CDPHP to Blue Shield, effective December 1, 2010. Clerk added it would be Resolution No. 623 of 2010 for the record.

Mr. Dusek announced the next matter for discussion pertained to the Stockroom. He stated that the County had a Stockroom, Mail Room and Print Shop and he had been

evaluating the functions of each and felt that the services could be consolidated in order to save funds. Following discussions during the budget process, he continued, it had been determined that the Stockroom services could be merged with the other services over the next three months; however, he said, the Storekeeper had abruptly resigned from the position. He requested permission for a part-time employee to assume additional hours in the Stockroom for up to ninety days, at the current Storekeeper hourly rate until this merger of services could be completed.

Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 624 of 2010 for the record.

Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to authorize the use of a part-time employee in the Stockroom, at the current Storekeeper hourly rate, for up to ninety days. Clerk added it would be Resolution No. 625 of 2010 for the record.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren County Planning Board;
- Warren/Washington Counties Mental Health Subcommittee;
- Warren/Washington Counties IDA.

Monthly Reports from:

- Weights & Measures;
- Veterinarian;
- Probation.

Annual Reports from:

- ComLinks, Inc.;
- Lake Champlain-Lake George Regional Planning Board;
- County of Warren Year Ending 12/31/09.

National Grid, Semi-annual PCB Report for period ending 6/30/10;

Capital District Off-Track Betting, July surcharge in the amount of \$11,380;

Adirondack Park Local Government Review Board, Correspondence detailing the Review Board's efforts regarding Adirondack issues and requesting funding support in the amount of \$6,500 for 2011;

Letter from Warren County Administrator, Paul B. Dusek, appointing JoAnn McKinstry as Assistant to the County Administrator and Richard Murphy as Fiscal Assistant to the County Administrator, effective August 20, 2010, to serve at the pleasure of the County Administrator, pursuant to Local Law No. 3 of 2010.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Mr. VanNess pointed out that Resolution No. 612 which authorized reimbursement to the Town of Lake George for selected items on the maintenance invoice for the Gaslight Village property did not include reimbursement for any work performed on the Opera House and the funds for reimbursement would be from the revenue generated from the parking on the property from events.

Mr. Strainer requested roll call votes on Resolution No. 613, Consenting to the Town of Lake George's Proposal to Renovate the Cavalcade of Cars Building on the Former Gaslight Village Property; and Resolution No. 614, Rejecting the Town of Lake George's Proposal to Renovate the Cavalcade of Cars Building on the Former Gaslight Village Property and Supporting Demolition of the Building.

Chairman Monroe requested Dave Decker, Project manager, to report on the demolition bids that were received yesterday. Mr. Decker distributed a handout, a copy of which is on file with the minutes, that listed the bid results to the board members. He informed that the low bidder was deemed to be non-responsive in that it did not provide a bid surety, which was confirmed with the Town of Queensbury Purchasing Agent, as well as the Town's Attorney. The next entity, he continued, was Jackson Demolition which was determined to be the next low bidder. He pointed out that the base bid consisted of Charley's Saloon on the south parcel, as well as the bathroom facility on the north parcel. He stated Alternate Bid A included all of the buildings on the north parcel, with the exception of the Cavalcade of Cars Building; Alternate Bid B was for the Cavalcade of Cars Building only. Mr. Decker apprised the bid document indicated that the bid would be awarded on the base bid and bidders were required to bid on all three options. He announced that the New York State Department of Transportation (NYS DOT) also received their bids yesterday; however, he said, he did not have the written results from those.

Chairman Monroe questioned if there was sufficient contingency between the budget and the anticipated results of the bids compared to the actual results of the bids. Mr. Decker replied there were sufficient funds in the Department of State grant to cover those expenses. He noted there was concern regarding the asbestos report and the amount of information available in it, as well as concern about the location of underground water and sewer lines, which was unknown at this time.

Robert Blais, Mayor of the Village of the Lake George, affirmed that Jackson Demolition was the lowest bidder and noted they were the only firm that came and inspected the property and every building located on it. He added that the owner of the company was a Lake George resident and his bid was \$80,000 less than the others received.

In response to an inquiry from Mr. McCoy, Mr. Decker apprised the County would issue the building/demolition permit and the Department of State, as well as the Town of Queensbury, required written documentation from each of the three owners giving permission for the contractor to enter upon the site and undertake not only demolition, but also construction activities.

Mr. Conover requested to introduce the resolution that he mentioned earlier in the meeting relative to the NYS DEC, and noted a draft resolution was distributed to the board members, a copy of which is on file with the minutes.

Motion was made by Mr. Conover, seconded by Mr. Belden and carried unanimously to express opposition to the NYS DEC's "carry in/carry out" garbage pickup policy for the Lake George Island Campsites. Clerk advised it would be Resolution No. 626 of 2010 for the record.

Mr. Kenny requested roll call votes on Resolution No. 606, Amending Resolution No. 161 of 2009; Authorizing Utility Easement Across Property Owned by John J. And Polly A. Arehart for Public Access for the Purpose of Installing an Underground Electrical Feed Line to the Proposed Platform to be Built Next to the County Railroad Right-of-Way, at 1,000 Acres Ranch Resort Site in the Town of Stony Creek; and Resolution No. 612, Approving and Authorizing Reimbursement of Selected Items on the Maintenance Invoice Submitted by the Town of Lake George for the Former Gaslight Village Property.

Mr. Kenny requested that action on the Gaslight Village property resolutions, Resolution Nos. 613 and 614, precede the other board business. Motion was made by Mr. Kenny, seconded by Mr. Loeb and carried unanimously to proceed with a vote on the aforementioned resolutions out of order.

Prior to the vote on the resolutions, Mr. Kenny read into the record a statement he prepared concerning the Gaslight Village property, including the history of the complicated process for the project, as well as how he reached his conclusion on the issue of the buildings located on the property, a copy of which is on file with the minutes. He highlighted the petition presented by the Lake George Citizens Group which included eight hundred twenty two signatures in support of the demolition of the Cavalcade of Cars Building.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 581 through 614 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 17, 2010**

Nos. 591 through 596, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 580 and 615 through 621 to the floor. Motion was made by Mr. Sokol, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 580 and 615 through 621 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 580 through 626 were approved; with the exception of Resolution No. 613, Consenting to the Town of Lake George's Proposal to Renovate the Cavalcade of Cars Building on the Former Gaslight Village Property, which failed. Proclamation for National Youth Court Month and Certificate of Appointment for the Warren County Bicentennial Citizens Advisory Committee were submitted.

Mr. Geraghty announced the Warrensburg Town-wide Garage Sale would take place the weekend of October 2nd.

Chairman Monroe informed the Annual EDC Luncheon would be held at Hiland Park in Queensbury at noon on September 29, 2010.

Mr. Goodspeed thanked the Office of Emergency Services on behalf on the Town of Johnsburg for their assistance in securing \$123,000 in FEMA (Federal Emergency Management Agency) funds for the flood damage that occurred last spring. Chairman Monroe joined in the appreciation, as the Towns of Chester and Warrensburg received reimbursement funds also.

Chairman Monroe said that on Monday, September 20, 2010 at 10:00 a.m., the grand opening of the NYS Troopers Barracks would be held and he encouraged all to attend.

There being no further business, on motion made by Mr. Belden and seconded by Mr. Conover, Chairman Monroe adjourned the meeting at 1:00 p.m.