

APPROVED MINUTES

**SARATOGA COUNTY SEWER COMMISSION No. 1
SPECIAL MEETING
FEBRUARY 10, 2014
9:00 AM at the Treatment Plant**

COMMISSIONERS PRESENT: Bold, Doyle, Howe, Marshall and Ostapczuk

COMMISSIONERS EXCUSED: Davis, Cannon, Loewenstein and Rinaldi

ALSO PRESENT: Anne Gorman, Confidential Secretary; Sue Duff, Chief Operator; Jim Bolduc, Assistant Chief Operator and Grant Eaton, Maintenance Manager.

PUBLIC COMMENT: None

CHAIRMAN’S COMMENTS: Commissioner Bold called the meeting to order. He indicated that Assistant County Attorney, Robert Wilcox, asked the Commission to call this meeting together for one pro forma legal resolution. Commissioner Bold indicated that everyone was familiar with the real property item with regard to the Saratoga Lake project and asked the resolution be moved.

Commissioner Doyle moved the following resolution, seconded by Commissioner Ostapczuk:

RESOLUTION NO. SD 2-2014

WHEREAS, The Sewer District was authorized to begin eminent domain proceedings for both fee and easement interests in property currently owned by the Estate of Patricia A. Ambrozak and associated with Pump Station No. 2 located at 550 Union Avenue, Saratoga Springs, New York on May 15, 2012 by Board of Supervisors’ Resolution 120-12; and

WHEREAS, the Sewer District took title to the subject fee and easement interests on or about August 6, 2013; and

WHEREAS, as part of the eminent domain proceedings, the Sewer District contracted with Conti Appraisal and Consulting, LLC to prepare an appraisal of the value of the fee and easement interests associated with Pump Station No. 2 and to be taken through the eminent domain proceedings; and

WHEREAS, upon agreement of all of the parties to the eminent domain proceedings, the total damages associated with the fee and easement interests taken by eminent domain has been set at \$175,500.00; and

WHEREAS, the County Attorney’s Office has received an executed Voucher, Release of all Claims and Settlement Agreement in relation to the resolution of the issue of the damages to be paid the owner upon the taking of the subject real property interests by eminent domain; now, therefore, be it

RESOLVED, that the Saratoga County Sewer Commission recommends that the Board of Supervisors authorize payment to the Estate of Patricia A. Ambrozak and/or Stanley Gwiazdowski, Administrator CTA of Estate of Patricia A. Ambrozak, in the amount of \$175,500.00 in full and complete satisfaction of all claims for damages arising by reason of the subject eminent domain proceedings. Resolution passed: 5 Ayes, 0 Nays.

A motion to adjourn the meeting was made by Commissioner Marshall and seconded by Commissioner Ostapczuk. No discussion. The motion passed.

**NEXT COMMISSION MEETING
Wednesday, February 26, 2014
3:00 P.M. at the Treatment Plant**