

REGULAR SESSION
TUESDAY, JULY 18, 2006
AT 4:00 P.M., D.S.T.

Board called to order by Chairman Gutheil.

Roll call was taken. PRESENT –Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Mary Ann Johnson, Jean Raymond, George J. Hargrave, Albert Janik, Jeffrey Trottier, Kenneth J. DeCerce, Paul Sausville, Thomas Richardson, Frank Thompson, Harry G. Gutheil, Jr., Willard H. Peck, Richard C. Hunter, Sr., Thomas N. Wood, III, Cheryl Keyrouze, Joanne Dittes Yepsen, Arthur J. Johnson - 20. ABSENT - Raymond F. Callanan, J. Gregory Connors, John Lawler – 3.

On a motion by Mr. Lucia, seconded by Mr. Barrett, the minutes of the meetings of June 14 and June 20, 2006 were approved unanimously.

The Clerk presented the following:

Copy of a resolution adopted by the Corinth Town Board “Recommending That Navigational Dredging Of The Hudson River/Champlain Canal Channel Be Conducted Concurrently With PCB Remediation Dredging.”

Referred to Supervisors A. Johnson, K. DeCerce and the County Administrator.

Copy of a resolution adopted by the Stillwater Town Board recommending that EPA’s Hudson River PCB remediation design reports include technical and economic evaluation of the sediment removal of selected portions of the Hudson River/Champlain Canal’s navigational channel which is needed to restore safe boating and that negotiations be conducted among all responsible parties to determine a fair and equitable allocation of costs for the timely completion of the necessary maintenance dredging of certain areas of the Hudson River/Champlain Canal during the Hudson River PCB remediation project.

Referred to Supervisors A. Johnson, DeCerce and the County Administrator.

Copy of a resolution adopted by the Intercounty Legislative Committee of the Adirondacks "Opposing Year-Round Bass Fishing In Region 5."

Referred to Supervisor A. Johnson and the County Administrator.

Copy of a public notice from the US Army Corps of Engineers soliciting comments to consider and evaluate the impacts of discharging fill material into waters of the United States, including wetlands, to install a water intake pipe and water transmission lines, with an associated pump station and water treatment plant in the Towns of Moreau, Wilton, Greenfield, Milton, Ballston, and Malta and the City of Saratoga Springs in Saratoga County, New York.

Received and filed.

Saratoga County Board of Supervisors:

Thank you so much for the beautiful flowers you sent after my surgery. Also, it was my pleasure being a volunteer at the Vietnam Memorial Moving Wall.

Thanks again.

Laurie Trottier

REPORTS:

On a motion by Mr. Peck, seconded by Mr. Richardson, Report No. 6 was approved by a unanimous vote.

On a motion by Mr. Wood, seconded by Mr. Trottier, Rule 8 was suspended for the balance of the day on Resolution Nos. 162 through 173 by a unanimous vote.

On a motion by Mr. DeCerce, seconded by Mr. Lucia, all resolutions were adopted by a unanimous vote.

Chairman Gutheil announced the following appointments:

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Linda Reese, SLP-CCC
225 Lake Ave.
Saratoga Springs, NY 12866
(Replacing Nancy Gratton)

PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE

Cheryl Wise, SLP
3 Royal Henley Court
Saratoga Springs, NY 12866

Mrs. Johnson stated Supervisor Lawler could not be here today, but he wanted her to bring forth some good news. She said our final paperwork was filed today with the APA staff on our radio tower project. This was the date we set for Paul Lent to get this paperwork done along with Chazen and Blue Wing, she said. She stated this is the beginning of a new process for us. They will review our paperwork, and we are optimistic we can make the October agenda before the APA Commission, she added.

Chairman Gutheil congratulated everyone for their hard work they have done on this, especially to Paul Lent.

Mrs. Plummer announced that the 4-H chicken barbecue will be Thursday night at the Fair. She requested the Supervisors to make reservations with her office.

On a motion by Mr. Thompson, seconded by Mr. Trottier, the meeting was adjourned.

Barbara J. Plummer, Clerk