

SPECIAL SESSION
WEDNESDAY, FEBRUARY 10, 2016
AT 4:40 p.m., E.S.T.

Chairman Wright called the meeting to order.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Thomas Richardson, Daniel Lewza Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, Arthur J. Johnson – 20. ABSENT - Vincent DeLucia, R. Gardner Congdon, John Lawler - 3

On a motion by Mr. Peck, seconded by Mr. Veitch the special meeting was ratified by a unanimous vote.

On a motion by Mr. Barrett, seconded by Mr. Tollisen Resolutions 35 and 36 were adopted by a unanimous vote.

RESOLUTION 35 - 2016

Introduced by Supervisors Grattidge, Collyer, Congdon, Martin, Pemrick, Szczepaniak and Tollisen

AUTHORIZING AND SUPPORTING THE COUNTY'S APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR LICENSURE AS A HOME CARE SERVICES AGENCY

WHEREAS, Saratoga County Public Health Services has submitted an application to the New York State Department of Health (NYSDOH) for licensure as a Home Care Services Agency; and

WHEREAS, as a Licensed Home Care Service Agency (LHCSA), Saratoga County Public Health Services will be authorized to directly provide necessary home visits to fulfill the duties of such public health programs as Child and Adult Immunizations, Synagis, Lead Poisoning Prevention, Maternal Child Health, and Tuberculosis care; and

WHEREAS, the NYSDOH requires a resolution from this Board of Supervisors authorizing the submission of Public Health Services' LHSCA application; now, therefore, be it

RESOLVED, that the authority of the Saratoga County Administrator to execute and submit an application on behalf of Saratoga County Public Health Services to the New York State Department of Health for licensure of Saratoga County Public Health Services as a Home Care Services Agency is hereby confirmed and ratified; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support for Saratoga County Public Health Services' LHCSA application, and urges the New York State Department of Health to approve such application.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 36 - 2016

Introduced by Supervisors Johnson, Daly, DeLucia, Lawler, Lent, Richardson and Wood

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR THE MANAGEMENT OF THE COUNTY'S REFORESTED LANDS ON KINNS ROAD

WHEREAS, in 1938 the County acquired title to Tax Parcel #265.-2-9 on Kinns Road in the Town of Clifton Park through the County's tax foreclosure process; and

WHEREAS, pursuant to Resolution No. 76 of 1940, the Saratoga County Board of Supervisors approved the recommendation of its Reforestation Committee to dedicate and use the Kinns Road parcel for reforestation purposes; and

WHEREAS, pursuant to Resolution No. 264 of 1976, the Saratoga County Board of Supervisors authorized and directed the County's Forestry Department, subject to the approval of the New York State Department of Environmental Conservation, to create a recreational area upon the Kinns Road parcel, with such work to include, but not be limited to, the thinning and pruning of trees, the removal of stumps, wood chipping, the erection and installation of rest rooms and picnic tables, and the building of fireplaces and hiking paths; and

WHEREAS, the County dissolved its Forestry Department around 1980, prior to the commencement of any work by the County to create the planned recreational area on the Kinns Road parcel; and

WHEREAS, over the ensuing decades, the Town of Clifton Park has constructed a series of multi-use trails throughout the 63.54 acre parcel, and has maintained the trail system, a picnic area and a parking lot at the Town's expense; and

WHEREAS, the County's parcel has come to be known as "Kinns Road Park", and is heavily used by walkers, joggers, runners, hikers, cross-country skiers, dog walkers and others; and

WHEREAS, in accordance with the County's Forestry Management Plan for the County's reforested lands, the County planned to harvest selected trees and all dead and diseased trees on the Kinns Road parcel this year pursuant to best forestry management practices; and

WHEREAS, the County's plans to selectively harvest the timber on the Kinns Road parcel met with significant opposition from the residents surrounding the Park, the users of the Park, Clifton Park residents and Town officials; and

WHEREAS, negotiations between Town and County officials have resulted in a proposal to authorize the Town of Clifton Park to manage Kinns Road Park pursuant to an intermunicipal agreement between the Town and County for a term of the earlier of ten years or the date the County transfers title to the parcel to the Town pursuant home rule legislation approved by the State Legislature and Governor; and

WHEREAS, the County intends to request home rule legislation this year authorizing the County to transfer title to the Kinns Road reforested parcel to the Town of Clifton Park; and

WHEREAS, the Town retained the services of a certified forester who prepared a Forestry Stewardship Plan for Kinns Road Park to guide the Town in its management of the Park in the coming years; and

WHEREAS, our Economic Development Committee has recommended that the County enter into an intermunicipal agreement with the Town of Clifton Park for management of the County's reforested lands on Kinns Road for a term of the earlier of ten (10) years or the date that the County conveys title to the property to the Town; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an intermunicipal agreement with the Town of Clifton Park for the provision by the Town of forestry management services for the County's reforested lands on Kinns Road (Tax Parcel #265.-2-9) for a term of the earlier of ten (10) years or the date that the County transfers title to the parcel to the Town; and, be it further

RESOLVED, that the form and content of such intermunicipal agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

On a motion by Mr. Lent, seconded by Mr. Allen the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board