



**STATE OF NEW YORK
STATE BOARD OF ELECTIONS**

Albany, New York
July 15, 2009

CERTIFICATION

To the Boards of Elections of the State of New York

Notice is hereby given, that at the General Election to be held in this State on Tuesday, November 3, 2009, the following proposal will be submitted to the people for approval: Proposal Number One, an Amendment.

TEXT OF PROPOSAL NUMBER ONE, AN AMENDMENT

CONCURRENT RESOLUTION OF THE SENATE AND ASSEMBLY

proposing an amendment to section 1 of article 14 of the constitution, in relation to the use of certain forest preserve lands by National Grid to construct a 46kV power line along State Route 56 in St. Lawrence County

Section 1. RESOLVED (if the Assembly concur), That section 1 of article 14 of the constitution be amended to read as follows:

Section 1. The lands of the State, now owned or hereafter acquired, constituting the forest preserve as now fixed by law, shall be forever kept as wild forest lands. They shall not be leased, sold or exchanged, or be taken by any corporation, public or private, nor shall the thereon be sold, removed or destroyed. Nothing herein contained shall prevent the State from constructing, completing and maintaining any highway heretofore specifically authorized by constitutional amendment, nor from constructing and maintaining to federal standards federal aid interstate highway route five hundred two from a point in the vicinity of the City of Glens Falls, thence northerly to the vicinity of the villages of Lake George and Warrensburg, the hamlets of South Horicon and Pottersville and thence northerly in a generally straight line on the west side of Schroon Lake to the vicinity of the hamlet of Schroon, then continuing northerly to the vicinity of Schroon Falls, Schroon River and North Hudson, and to the east of Makomis Mountain, east of the hamlet of New Russia, east of the Village of Elizabethtown and continuing northerly in the vicinity of the hamlet of Towers Forge, and east of Poke-O-Moonshine Mountain and

continuing northerly to the vicinity of the Village of Keeseville and the City of Plattsburgh, all of the aforesaid taking not to exceed a total of three hundred acres of state forest preserve land, nor from constructing and maintaining not more than twenty-five miles of ski trails thirty to two hundred feet wide, together with appurtenances thereto, provided that no more than five miles of such trails shall be in excess of one hundred twenty feet wide, on the north, east and northwest slopes of Whiteface Mountain in Essex County, nor from constructing and maintaining not more than twenty-five miles of ski trails thirty to two hundred feet wide, together with appurtenances thereto, provided that no more than two miles of such trails shall be in excess of one hundred twenty feet wide, on the slopes of Belleayre Mountain in Ulster and Delaware counties and not more than forty miles of ski trails thirty to two hundred feet wide, together with appurtenances thereto, provided that no more than eight miles of such trails shall be in excess of one hundred twenty feet wide, on the slopes of Gore and Pete Gay mountains in Warren County, nor from relocating, reconstructing and maintaining a total of not more than fifty miles of existing state highways for the purpose of eliminating the hazards of dangerous curves and grades, provided a total of no more than four hundred acres forest preserve land shall be used for such purpose and that no single relocated portion of any highway shall exceed one mile in length. Notwithstanding the foregoing provisions, the State may convey to the Village of Saranac Lake ten acres of forest preserve land adjacent to the boundaries of such village for public use in providing for refuse disposal and in exchange therefore the Village of Saranac Lake shall convey to the State thirty acres of certain true forest land owned by such village on Roaring Brook in the northern half of Lot 113, Township 11, Richards Survey. Notwithstanding the foregoing provisions, the State may convey to the town of Arietta twenty-eight acres of forest preserve land within such town for public use in providing for the extension of the runway and landing strip of the Piseco airport and in exchange therefor the town of Arietta shall convey to the State thirty acres of certain land owned by such town in the town of Arietta. Notwithstanding the foregoing provisions and subject to legislative approval of the tracts to be exchanged prior to the actual transfer of title, the State, in order to consolidate its land holdings for better management, may convey to International Paper Company approximately eight thousand five hundred acres of forest preserve land located in townships two and three of Totten and Crossfield's Purchase and township nine of the Moose River Tract, Hamilton County, and in exchange therefore International Paper Company shall convey to the State for incorporation into the forest preserve approximately the same number of acres of land located within such townships and such County on condition that the legislature shall determine that the lands to be received by the State are at least equal in value to the lands to be conveyed by the State. Notwithstanding the foregoing provisions and subject to legislative approval of the tract to be exchanged prior to the actual transfer of title and the conditions herein set forth, the State, in order to facilitate the preservation of historic buildings listed on the national register of historic places by rejoining an historic grouping of buildings under unitary ownership and stewardship, may convey to Sagamore Institute Inc., a not-for-profit educational organization, approximately ten acres of land and buildings thereon adjoining the real property of the Sagamore Institute, Inc. and located on Sagamore Road, near Racquette Lake Village, in the Town of Long Lake, County of Hamilton, and in exchange therefor; Sagamore Institute, Inc. shall convey to the State for incorporation into the forest preserve approximately two hundred acres of wild forest land located within the Adirondack Park on condition that the legislature shall determine that the lands to be received by the State are at least equal in value to the lands and buildings to be conveyed by the State and that the natural and historic character of the lands and buildings

conveyed by the State will be secured by appropriate covenants and restrictions and that the lands and buildings conveyed by the State will reasonably be available for public visits according to agreement between Sagamore Institute, Inc. and the state. Notwithstanding the foregoing provisions the State may convey to the town of Arietta fifty acres of forest preserve land within such town for public use in providing for the extension of the runway and landing strip of the Piseco airport and providing for the maintenance of a clear zone around such runway, and in exchange therefor, the Town of Arietta shall convey to the State fifty-three acres of true forest land located in lot 2 township 2 Totten and Crossfield's Purchase in the Town of Lake Pleasant.

Notwithstanding the foregoing provisions and subject to legislative approval prior to actual transfer of title, the State may convey to the Town of Keene, Essex County, for public use as a cemetery owned by such town, approximately twelve acres of forest preserve land within such town and, in exchange therefor, the Town of Keene shall convey to the state for incorporation into the forest preserve approximately one hundred forty-four acres of land, together with an easement over land owned by such town including the riverbed adjacent to the land to be conveyed to the State that will restrict further development of such land, on condition that the legislature shall determine that the property to be received by the State is at least equal in value to the land to be conveyed by the State.

Notwithstanding the foregoing provisions and subject to legislative approval prior to actual transfer of title, the state may convey to National Grid up to six acres adjoining State Route 56 in St. Lawrence County where it passes through Forest Preserve in Township 5, Lots 1, 2, 5 and 6 that is necessary and appropriate for National Grid to construct a new 46kV power line and in exchange therefore National Grid shall convey to the state for incorporation into the forest preserve at least 10 acres of forest land owned by National Grid in St. Lawrence County, on condition that the legislature shall determine that the property to be received by the state is at least equal in value to the land conveyed by the state.

§ 2. RESOLVED (if the Assembly concur), That the foregoing amendment be submitted to the people for approval at the general election to be held in the year 2009 in accordance with the provisions of the election law.

ABSTRACT OF PROPOSAL NUMBER ONE, AN AMENDMENT

The purpose of this amendment is to allow the construction of a 46 kV power line on forest preserve lands along State Route 56 in St. Lawrence County.

The State Constitution generally forbids the lease, sale, exchange, or taking of any forest preserve land. The proposed amendment would allow the State to convey up to six acres of forest preserve land to National Grid to construct a 46 kV power line along State Route 56. In exchange, the State would receive at least ten acres of forest land in St. Lawrence County from National Grid to be incorporated into the forest preserve. The land conveyed by National Grid to the State must be at least equal in value to the land conveyed by the State to National Grid.

FORM OF SUBMISSION OF PROPOSAL NUMBER ONE, AN AMENDMENT


Amendment to section 1 of article 14 of the Constitution, in relation to the use of certain forest preserve lands by National Grid to construct a 46 kV power line along State Route 56 in St. Lawrence County.


The proposed amendment would authorize the Legislature to convey up to six acres of forest preserve land along State Route 56 in St. Lawrence County to National Grid for construction of a power line. In exchange, National Grid would convey to the State at least 10 acres of forest land in St. Lawrence County, to be incorporated into the forest preserve. The land to be conveyed by National Grid to the State must be at least equal in value to the land conveyed to National Grid by the State. Shall the proposed amendment be approved?

The foregoing text of Ballot Proposal One, An Amendment, is a correct copy of the original as certified to be on file in the Department of State.

NEW YORK STATE BOARD OF ELECTIONS
July 15, 2009

GIVEN under our hands and seal of the office
of the State Board of Elections, at the
City of Albany, this 15th day of
July, in the year 2009.


JAMES A. WALSH, Co-Chair
New York State Board of Elections


DOUGLAS A. KELLNER, Co-Chair
New York State Board of Elections