

FEBRUARY 8, 2007

The Town Board of the Town of Corinth held a regular meeting on February 8, 2007 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
John Major, Councilman  
Edward Byrnes, Councilman  
Mitchell Saunders, Councilman  
Harry Plummer, Highway Superintendent  
Robert Hafner, Attorney  
Rose E. Farr, Town Clerk  
Fred Mann, Jr., Code Enforcement Officer

Public: Patricia Goldberg, Dennis and Christine Morreale, Gregg Mackey, Bruce Carpenter, Joel Duguay, Sigrid Koch, Joseph Duguay, David B. Williams, Ronald Kruger, Michael McKelligott, Joyce Day, Louise Kirkpatrick, Claude Jean, Yvonne and Russell Melville, Darryl Saunders, Jim Murray, Sr., Mark Montayne, Arleen Springer, S. Adrienne Hull, Lars Andersen, Mary Murphy, Barbara and Charles Weatherwax, Ted and Diana Jordan, Dan Mills, John D'Alessandro, Edwin Eggleston, W. Russell Boggs, Joe Simpson, Jeff Collura, Jackie Burnham, Tim Murphy and George Melville.

After Roll Call, Pledge of Allegiance and prayer the following business was conducted:

**RESOLUTION #101**

**APPROVAL OF MINUTES**

A motion was made by Councilman Brown, seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes, and Saunders  
Nays 0

Resolved that the minutes for January 4<sup>th</sup>, 11<sup>th</sup> and 25<sup>th</sup>, 2006 be approved.

**RESOLUTION #102**  
**APPROVAL OF ABSTRACTS**

A motion was made by Councilman Saunders, seconded by Councilman Brown, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders  
Nays 0

Resolved that the abstracts of January 4<sup>th</sup> and 25th, 2007 be approved as follows:

<u>January 4, 2007</u>		<u>January 25, 2007</u>	
A	- \$16,504.74	A	- \$138,750.58
B	- \$ 1,454.38	B	- \$ 14,090.87
		DA	- \$ 59.74
DB	- \$ 6,826.64	DB	- \$133,546.24
SL	- \$ 527.66		
TA	- \$ 350.10	TA	- \$ 23,104.46
		CDBG-	\$ 7,000.00

**RESOLUTION #103**  
**ACCEPT AGREEMENT TO SPEND TOWN HIGHWAY MONIES**

A motion was made by Councilman Saunders, seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the Town of Corinth accepts Town Highway Superintendent Harry Plummer's Agreement to Spend Town Highway Monies as presented.

**RESOLUTION #104**  
**RESOLUTION TO PURCHASE PETRO VEND FUEL**  
**MANAGEMENT SYSTEM FROM NORTHEAST PETROLEUM**  
**TECHNOLOGIES, INC.**

Supervisor Lucia told the board that they each had a copy of the estimate given to the Highway Department by Northeast Petroleum Technologies, Inc. for a Petro Vend Fuel Management System (card system for gasoline disbursed from the Highway Garage). Since the estimate was for under

\$20,000.00 and included installation the Town Attorney advised the board that it did not have to go out for bid. A motion was made by Councilman Major, seconded by Councilman Byrnes, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the Town of Corinth Highway Department purchase a Petro Vend Fuel Management System from Northeast Petroleum Technologies, Inc. for a price including installation, computer and printer of no more than \$20,000.00.

**RESOLUTION #105**  
**LICENSE RENEWAL**

Supervisor Lucia stated that it is time to renew the license for Antone Mountain Mobile Home Park. Town Clerk Farr read a letter from Code Enforcement Officer Fred Mann stating that everything was in order in this Mobile Home Park. A motion was made by Councilman Saunders, seconded by Councilman Major and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders  
Nays 0

Resolved that the Mobile Home Park License for Antone Mountain Mobile Home Park be renewed for 2007.

**RESOLUTION #106**  
**LITTLE LEAGUE**

Donald Briner came before the board to ask if the Town would extend the lease with the Corinth Little League to 20 years and to discuss the use of the fields by other entities other than the Little League. After a lengthy discussion a motion was made by Councilman Major, seconded by Councilman Brown, and the following resolution was

ADOPTED Ayes 4 Lucia, Brown, Major, and Saunders  
Abstained 1 Byrnes  
Nays 0

RESOLVED that the Town Attorney is hereby instructed to prepare a ten (10) year renewable lease between the Town of Corinth and the Corinth Little League, and be it further

RESOLVED that said lease include the provision that the Corinth Little League provide the Town of Corinth with insurance naming the Town as additional insured, and be it further

RESOLVED that said lease include the provision that the Corinth Little League make the field available to other entities and such entities provide a certificate of insurance naming both the Town of Corinth and the Corinth Little League as additional insured.

### **DAVID WOODCOCK**

David Woodcock appeared before the board to invite them to participate in the American Legion Memorial Day Parade to be held on May 30<sup>th</sup> at 6PM. Mr. Woodcock said that this year the rain date has been scheduled for June 2<sup>nd</sup> at 6PM. He also said that there would be a trophy and \$100.00 prize for the best float, color guards and Fire Department.

### **SUPERVISOR**

Supervisor Lucia stated that the following papers are on file in his office:

- 2006 Annual Report GAR Council
- DEC Letter – Approved Snowmobile Plan
- Family Self Sufficiency Program
- Local Government Day Conference – March 21<sup>st</sup> and 22<sup>nd</sup>
- List of New Emergency Squad Officers
- NYS Commission on Rural Resources
- Letter – Memorial Day Parade
- Red Cross Updates for December and January
- Rural Features for January and February
- Sales Tax Report - \$58,146.00 for January
- Saratoga County IDA Minutes for January 8<sup>th</sup>
- Saratoga County Veterans Office Annual Report
- School Newsletter
- Senior Sentinel
- Veterans Corners

The following reports are on file in the Supervisor's office:

- Building
- Animal Control
- Fire Department
- Highway
- Justice
- Town Clerk
- Planning
- Zoning – no meeting due to no cases
- Senior Citizens
- Supervisor

**RESOLUTION #107**  
**APPROVAL OF MOTION TO ACCEPT SUPERVISORS MONTHLY REPORT**

A motion was made by Councilman Brown, seconded by Councilman Saunders, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders  
Nays 0

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for January, 2007.

**TOWN BOARD**

Councilman Saunders told the public that the Town lost another outstanding citizen this past week Jill White. He said Jill was dedicated to Evergreen Health Center and worked with Congressman Sweeney on obtaining the grant for the current expansion. He said she also work at the Food Pantry. He said she always gave of herself. Supervisor Lucia said he had worked with Jill and she did everything she could for anyone who needed help. He said she would be greatly missed.

**ATTORNEY**

Town Attorney Hafner told the Town Board that he was asked by the Supervisor to obtain a copy of a local law that his law firm did for another Town regarding Animal Control Officer. He said he had a copy of the local law and would leave same with Supervisor Lucia. Supervisor Lucia told the Town Board that he found out that Animal Control Officers are not suppose

to pick up raccoons, shunks, etc. without a local law being on the books so he therefore asked the attorney for this local law to review.

### **HIGHWAY**

Highway Superintendent Plummer asked the board about the free firewood that he had at the garage and about the public cutting the wood up on the highway property. Town Attorney Hafner told Mr. Plummer to contact the town's insurance company and see if the Town would be protected if they got hurt on the highway property while cutting the wood. Attorney Hafner told Highway Superintendent Plummer that if the insurance company said that Town would not be protected then the public must take the wood as is and cut it up off town property.

### **EDWIN EGGLESTON**

Mr. Eggleston told the public that the Honor a Deceased Veteran held at Saratoga County Complex has been changed this month to the fourth Tuesday of the month instead of the third Tuesday of the month because the Supervisors changed their meeting. Supervisor Lucia told Mr. Eggleston that it was changed due to the fact that many Supervisors will be attending school in New York City on the third Tuesday of this month.

### **S. ADRIENNE HULL**

Ms. Hull asked the Supervisor about the progress with the attorneys' discussion on the old International Paper property. Supervisor Lucia told her that it is being worked on and the board will be discussing it at their next workshop.

Ms. Hull told the board that at the Village's January 17<sup>th</sup> meeting it was said that the Supervisor was involved in a confidential meeting with a company regarding the mill site. Supervisor Lucia told her that he did attend a meeting but no decision came from the meeting and when and if the company is ready they will come forth. Ms. Hull asked how long ago this meeting was and the Supervisor told her it was a month to six weeks ago.

Ms. Hull asked if Supervisor Lucia referred this company to the present owners of the site. Supervisor Lucia told her that it was not his place to do that. He said when the company asked who the present owners were they were told the name of the owners.

Ms. Hull asked how much the Town has spent on attorney fees regarding this matter. Attorney Hafner told Ms. Hull that last year his firm was on retainer and most of the fees were covered under that. Attorney Hafner told her that this year his firm was on a yearly retainer of \$25,000.00 and all of these matters regarding the moratorium, etc. are billed hourly. Ms. Hull asked what the hourly retainer was and was told it was \$140.00 per hour.

**WILLIAM CLARKE**

William Clarke the Town's representative for Open Space/Green Space told the board that he is working for more trails in the community. He said that there is 4400 acres of State Land and only 8 miles of hiking trails on Hadley Mountain and King. He said he is working with Saratoga Plan that has acreage on Spruce Mountain. He said that Mulleyville system is acknowledged in the system.

With no further business, on a motion of Councilman Byrnes and seconded by Councilman Saunders, the meeting was adjourned at 7:50 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk