

September 27, 2007

The Town Board of the Town of Corinth held a regular meeting on September 27, 2007 at 4:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Shawn Eggleston, Deputy Highway Superintendent
Fred Mann, Code Enforcement Officer
Rose E. Farr, Town Clerk

Present: Ray Bush, Jim Murray, Sr., Joyce Day, Joseph Duguay, Mary Murphy, Sigrid Koch, Russell and Yvonne Melville, Herbert and Ruth Syrop, Dan Mills, John McManus, Barbara Weatherwax and Dennis Morreale.

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

Supervisor Lucia told the public that the Town Attorney was on his way and the meeting was going to be delayed a few minutes.

After waiting for the Town Attorney Supervisor Lucia commenced the meeting with the following business:

PROCLAMATION FOR HARRY PLUMMER

Supervisor Lucia read the following Town of Corinth Official Proclamation:

TOWN OF CORINTH



600 Palmer Avenue
Corinth, New York 12822
Phone: 518-654-9232
Fax: 518-654-7751

*Town of Corinth Official Proclamation
September 22, 2007*

SUPERVISOR

Richard B. Lucia
518-654-9232 ext. 2
email: TOCSupervisor@adelphia.net

TOWN BOARD MEMBERS

Charles Brown
John Major
Edward Byrnes
Mitchell Saunders

TOWN COUNSEL

Robert Hafner
518-793-6611

TOWN CLERK

Rose E. Farr
518-654-9232 ext. 1

HIGHWAY SUPERINTENDENT

Harry Plummer
518-654-6962

ASSESSOR

Mary Ellen Hill-Pierce
518-654-9232 ext. 3

**BUILDING INSPECTOR/
CODE ENFORCEMENT OFFICER/
ZONING ADMINISTRATOR**

Fred Mann
518-654-9232 ext. 5

TOWN JUSTICES

Ronald Straight
Ambrose Clothier
518-654-9232 ext. 4

PLANNING BOARD

Louise Reed
518-654-9232 ext. 6

ANIMAL CONTROL OFFICER

Delbert Clothier
518-361-0943

ZONING BOARD OF APPEALS

William Clarke
518-654-9232 ext. 5

Whereas: The Town Supervisor, of the Town of Corinth, County of Saratoga, State of New York, Representing all 6,245 residents of our Town, Do Declare, Today, September 22, 2007, Harry C. Plummer day in Corinth.

And whereas; the Highway Department joins me in wishing you a very Long, Healthy, Retirement,

And Whereas; The Town Hall Joins with the Highway Crews in Dedicating The Town Garage Area to Harry C. Plummer. From this day forward, the properties, including the Garage, Landfill and Transfer Station, will become the "Harry C. Plummer Highway Complex."

And whereas; the picture on the new sign represents Harry's Highway Career, the Oak Tree is a symbol of Strength and Protection, the Fir Trees, Pond, and Blue Heron, symbolizing His interest in the Conservation of our Natural resources, The smooth road leading onward, A metaphor for Harry's past accomplishments and Future Retirement, The Gentle Foothills of the Adirondacks In Corinth, Where Harry enjoys his camp.

And whereas; everyone joins us in your Happy Retirement Wish's. And Whereas; This Proclamation is presented to Harry C. Plummer, with the Official Seal of the Town Of Corinth, dated September 22, 2007.

Richard B. Lucia Supervisor

Shawn Eggleston, Deputy Highway Superintendent

RESOLUTION #221
RESOLUTION ACCEPTING L.A. GROUP CONTRACT

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
 Noes 0

RESOLVED that the Supervisor is authorized to sign the revised contract with L.A. Group for services with the Town of Corinth Comprehensive Committee.

RESOLUTION #222
TRANSFER

Supervisor Lucia told the Board that it was necessary to transfer some money to cover certain bills. On motion of Councilman Saunders and seconded by Councilman Major the following resolution was

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

RESOLVED that Two Thousand Fifty-Nine and 24/100 Dollars (\$2,059.24) be transferred from Snow Removal (DB5142.1) to General Repairs (DB5110.1) to cover payroll, and be it further

RESOLVED that Six Hundred Dollars (\$600.00) be transferred from General Repairs (DB5110.4) to CHIPS (DB5112.4) to cover cost of road repairs.

DEC NOTICE

Supervisor Lucia told the Town Board that he had received a letter today from New York State Department of Environmental Conservation regarding Lead Agency Determination for Ellis Mine located on the west side of State Route 9N at street number 4770. The board decided to refer the letter and application to the Town Attorneys for their advice.

ADIRONDACK PARK NOTICE

Supervisor Lucia told the Town Board that he received the following letter from APA regarding the APA Wetland and Shoreline Permits:



September 24, 2007

Richard B. Lucia
Town of Corinth, Supervisor
600 Palmer Avenue
Corinth, NY 12822

Regarding: APA Wetland and Shoreline Permits

Dear Mr. Lucia,

I am writing to notify you of a project that may affect some residents in your community. I'm hoping that this advanced explanation will provide you information about our project and reduce any misunderstandings.

In 2006 the Adirondack Park Agency (APA) was awarded an Environmental Protection Agency (EPA) grant to enhance its wetlands program. This grant will enable us to complete digitization of wetland maps for the Park (available to the public through the APA website) and will develop a program to measure the effectiveness of our permitting process on protecting wetland and shoreline properties.

As a matter of context, the APA is responsible for administering the APA Act and the NYS Freshwater Wetlands Act (FWA), both of which seek to protect wetlands and the benefits derived therefrom. Permits that involve wetlands and shoreline (both rivers and lakes) typically include conditions that seek to avoid, minimize and compensate for wetland losses in acreage or function. These restrictions or conditions are part of the Agency's commitment to the goals of no net loss and net gain of wetlands.

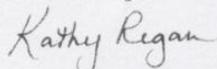
In an effort to measure no net loss and net gain of wetlands in the Adirondack Park, a team consisting of myself and two wetland technicians has been contracted by the APA to monitor the status of wetland and shoreline permits issued since the year 2000. We anticipate being able to visit properties sometime during the upcoming months. As stated in the conditions of each permit, the Agency may conduct on-site investigations, examinations, tests, and evaluations as necessary to ensure compliance with the terms of each permit.

Richard B. Lucia
September 24, 2007
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We will be developing a schedule for field visits to the permit sites shortly. Each landowner will be sent a letter of introduction later this month. Landowners are welcome to accompany us if they so desire and we will make every attempt to accommodate their schedule within our regular business day.

Please contact me if you have any questions about this program.

Sincerely,



Kathy Regan

EPA Grant # WL-97267806-0
Under contract to the Adirondack Park Agency
(518) 891-4050 ext 247
kdregan@gw.dec.state.ny.us

CC: Code Enforcement Officer

SUPERVISOR

Supervisor Lucia told the Town Board that C. Eric Butler had decided to remain on the Comprehensive Committee for the time being. He said that Mr. Butler had thought a conflict in his schedule would have made it impossible for him to attend the meetings of the Comprehensive Committee but had since found out different.

Supervisor Lucia reminded the Town Board members that on October 23, 2007 at 7:00 PM there would be a joint meeting of the School Board, Town Board and Village Board at the school.

Supervisor Lucia told the board that John Randall had received the Presidential Service Award for more than 4000 hours of volunteering. Supervisor Lucia told the board that only four other people in Saratoga County have received this award.

Supervisor Lucia told the board and the public that the first Fall Foliage Train Ride to go from Corinth to North Creek on October 13, 2007. He said the train will leave the Corinth station at 9:00 AM and the Hadley station at 9:30 AM.

HIGHWAY DEPARTMENT

Deputy Highway Superintendent Shawn Eggleston told the Town Board that Morris Excavating will be putting down the top coat on Trout Pond and Wedgewood Way on September 28, 2007.

Attorney Hill arrived.

Attorney Hill went over the Short Environmental Assessment Form for the proposed Local Law of 2007 entitled, A Local Law amending the Boundary Line Between the 1-Industrial District and the R-1-Residential One Acre Zone so that the Industrial Zone will be extended to include the property having tax map #74.-2-10.2 which is adjacent to the 1-Industrial Zone located on County Route #24 in the Town of Corinth.

RESOLUTION #223
NEGATIVE DECLARATION

On motion of Councilman Major and seconded by Councilman Brown regarding the proposed Local Law of 2007 entitled, A Local Law amending the Boundary Line Between the 1-Industrial District and the R-1-Residential One Acre Zone so that the Industrial Zone will be extended to include the property having tax map #74.-2-10.2 which is adjacent to the 1-Industrial Zone located on County Route #24 in the Town of Corinth it was determined as follows:

RESOLVED that the Town Board finds that the proposed action will not result in any significant adverse environmental impact.

Roll Call: Supervisor Lucia - yes
Councilman Brown- yes
Councilman Major - yes
Councilman Byrnes- yes
Councilman Saunders- yes

Carried: 5-0

Attorney Hill told the Town Board that the legal ad which was placed in the paper had the wrong time and he would suggest that the Public Hearing be rescheduled and republished.

RESOLUTION #224
RESOLUTION SCHEDULING PUBLIC HEARING ON PROPOSED
LOCAL LAW EXTENDING THE INDUSTRIAL ZONE ON COUNTY ROUTE #24

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

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

WHEREAS, the Town Board is considering a draft of a Local Law which would extend the Industrial Zone located on County Route #24, and

WHEREAS, the Legal Notice published in the Post Star had the wrong time for the Public Hearing, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board shall meet on Thursday, October 11, at 7:10 PM to hold a public hearing to hear all people who are interested in the proposed Local Law to move the boundary extend the Industrial Zone located on County Route #24. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing in the *Glens Falls Post Star* not less than ten (10) days before the date of the public hearing.

ATTORNEY HILL

Attorney Michael Hill and the Town Board went over the Full environmental Assessment Form for the State Environmental Quality Review. The Town Board answered all the questions and the following determination was made.

RESOLUTION #225
NEGATIVE DECLARATION

On motion of Councilman Saunders and seconded by Councilman Major regarding the proposed Local Law of 2007 entitled, A Local Law Amending the Corinth Town Code Relating to Disposal of Waste it was determined as follows::

RESOLVED that the Town Board finds that the proposed action will not result in any significant adverse environmental impact.

Roll Call: Supervisor Lucia - yes
Councilman Brown- yes
Councilman Major - yes
Councilman Byrnes- yes
Councilman Saunders- yes

Carried: 5-0

RESOLUTION #226
ADOPTING LOCAL LAW AMENDING THE CORINTH TOWN CODE RELATING TO WASTE DISPOSAL

On motion of Councilman Saunders, seconded by Councilman Byrnes the following action was taken:

RESOLVED that the Town of Corinth hereby adopt the Local Law Amending the Corinth Town Code Relating to Waste Disposal as shown in the draft dated June 7, 2007.

Roll Call: Supervisor Lucia - yes
Councilman Brown- yes
Councilman Major - yes
Councilman Byrnes- yes
Councilman Saunders- yes

Carried: 5-0

ATTORNEY HILL

Attorney Hill told the Town Board that it is his understanding that the Town of Corinth has not received the recommendations from Saratoga County Planning Board regarding the proposed

language to be added to the South Corinth Hamlet in the Land Use Ordinance and therefore he suggests that the matter be tabled until the Town receives such recommendation.

SUPERVISOR

Supervisor Lucia announced that effective immediately there will be no public comment at the Town Board meetings. He said anyone is welcome to discuss anything with the board members directly or submit a letter which will be read at the next Town Board meeting.

COUNCILMAN SAUNDERS

Councilman Saunders told the Supervisor and other board members that he had calls from several people who have been talking to the Assessor's Office and have not been treated right or have come away with misconceptions. Supervisor Lucia suggested that this matter be taken up in an Executive Session.

COUNCILMAN BROWN

Councilman Brown said that he is now working on a to be able to determine who the disable people are in the Town in case of an emergency so that they can be taken care of.

SUPERVISOR LUCIA

Supervisor Lucia thanked Councilman Brown for all the time he is putting in for the Emergency Management Committee. He said the Tabletop drill conducted by the State for the Emergency Management Committee was very good even though there was a low attendance. He also said that at a later date there will be a functional drill where all apparatus is sent out.

COUNCILMAN MAJOR

Councilman Major suggested that the Mining Permit Application also be given to Code Enforcement Office Mann for his comments.

RESOLUTION #227

MOTION TO ADJOURN TO BILL PAYING

On a motion of Councilman Byrnes and seconded by Councilman Major, the following resolution was

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

RESOLVED that the board adjourn to billing paying.

With no further business, on a motion of Councilman Byrnes and seconded by Councilman Major, the meeting was adjourned at 5:50 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk