

DECEMBER 13, 2007

The Town Board of the Town of Corinth held a regular meeting on December 13, 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  
Michael Hill, Attorney  
Rose E. Farr, Town Clerk  
Joan Smead, Deputy Town Clerk

Shawn Eggleston, Deputy Highway Superintendent  
Fred Mann, Jr., Code Enforcement Office

Public: Edwin Eggleston, Gladys Mann, Douglas Smead, Renee and Bruce Baker, and Meredith Jenkins.

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

**RESOLUTION #275**  
**APPROVAL OF MINUTES**

A motion was made by Councilman Byrnes, 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 November 1<sup>st</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 19<sup>th</sup> and 29<sup>th</sup>, 2007 be approved.

**RESOLUTION #276**  
**APPROVAL OF ABSTRACTS**

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 abstracts of November 29<sup>th</sup> and December 6<sup>th</sup>, 2007 be approved as follows:

November 1, 2007

A - \$ 34,981.69  
B - \$ 5,334.53  
CD - \$ 11,933.64  
(Community Dev. Grant  
DB - \$ 18,010.73  
SL - \$ 547.24  
TA - \$ 2,040.30

November 29, 2007

A - \$194,195.48  
B - \$ 16,252.85  
DA - \$ 6,097.00  
DB - \$ 56,922.07  
TA - \$ 37,833.76

**RESOLUTION #277**

**RE-APPOINTMENT OF GRAHAME CHAMPAGNE**

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

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

RESOLVED that Grahame Champagne be re-appointed to the Board of Assessment Review for a period of five (5) years from September 30, 2007 until September 30, 2012.

**SUPERVISOR**

Supervisor Lucia gave information on Saratoga County Volunteer Incentive Program to Councilman Byrnes with a request that he deliver same to John Yannaci for the Corinth Merchants Association.

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

Demographic Information  
Veterans Corner

**RESOLUTION #278**

**HEALTH INSURANCE**

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

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

RESOLVED that the Town of Corinth offer the following insurance for their employees for 2008:

Blue Cross/Blue Shield 205  
Empire Option 8  
Retirees the new Senior Program

**SECTION 8 HOUSING CHOICE VOUCHER PROGRAM**

At 7:10PM the Public Hearing on the Annual Plan for 2007 Section 8 Housing Choice Voucher Program was opened with Deputy Town Clerk reading the Legal Notice published on October 16, 2007 in the Post Star. Meredith Jenkins from Joseph E. Mastrianni, Inc. gave report on the program. She said that the program has been in effect since 1978 and the program for the Town of Corinth includes the Town and Village of Corinth along with the Town of Hadley. There was no public comments or questions regarding the program. At 7:15 PM a motion was made by Councilman Byrnes and seconded by Councilman Major to close the public hearing.

**RESOLUTION #279**

**ADOPTING AN ANNUAL PLAN FOR 2008  
FOR THE TOWN OF CORINTH SECTION 8 PROGRAM**

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

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

WHEREAS, the Town of Corinth operates a Section 8 Housing Assistance Payments Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Corinth is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written Annual Plan that establishes local policies for administration of the Section 8 Housing Assistance Payments Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Corinth has caused a written Annual Plan for 2007 to be prepared establishing local policies for administration of the Section 8 Housing Assistance Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Corinth hereby adopts the Annual Plan for 2008 for operation of the Town of Corinth Section 8 Housing Assistance Payments Program.

**PUBLIC HEARING ON PROPOSED LOCAL LAW #7 FOR 2007**

Public Hearing opened at 7:20 PM with the Town Clerk reading the Legal Ad regarding proposed Local Law #7 published on November 30, 2007 in the Post Star.

Town Attorney Michael Hill said that this proposed Law is for an Extension of the Moratorium Dealing with types of Waste Disposal and Waste Disposal Facilities. It has been decided that since the Town Board wanted to add some more provisions for composting and these issues can not be dealt prior to the end of the current moratorium he felt it was necessary to extend the moratorium to cover this.

**RESOLUTION #280**  
**RESOLUTION ADOPTING LOCAL LAW EXTENDING**  
**MORATORIUM ON CERTAIN WASTE DISPOSAL FACILITIES**

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

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

**WHEREAS**, the Town has significant concerns regarding the potential impacts of all types of waste disposal and waste disposal facilities, including composting facilities, and previously adopted and extended a Moratorium on the establishment of such facilities and on the review and approval of applications to establish such facilities while the Town Board considers amendments to the Town Code relating to waste disposal facilities, including composting facilities, and

**WHEREAS**, on September 27, 2007 the Town Board approved Local Law No.2 of 2007 governing waste disposal facilities, except for composting facilities, and Local Law No. 2 specified that the Moratorium then in effect regarding waste disposal facilities would continue and remain in effect with regard to composting facilities, and

**WHEREAS**, the Town is in the process of developing new Code provisions and/or a Local Law regarding composting facilities and the development, review and adoption of new Code provisions and/or a new Local Law governing composting facilities may not be completed prior to the expiration of the current Moratorium, and

**WHEREAS**, the Town Board therefore finds it prudent to extend the Moratorium on the establishment, review and/or approval of composting facilities, and .

**WHEREAS**, a full copy of the proposed Local Law to extend the Moratorium was forwarded to the Corinth Town Planning Board for its review and advisory recommendation and the Town Board has received a favorable recommendation; and

**WHEREAS**, a full copy of the proposed Local Law to extend the Moratorium was forwarded to the Saratoga County Planning Board for its review and advisory recommendation

pursuant to General Municipal Law Section 239-m, and the Town Board has received a favorable recommendation; and

**WHEREAS**, a copy of the proposed Local Law to extend the Moratorium was forwarded to the Clerks of all municipalities within 500' of the boundary of the Town and to the Adirondack park Agency and the Warren County Board of Supervisors, and

**WHEREAS**, the Town Board duly conducted a public hearing on the Local Law on December 13, 2007; and

**WHEREAS**, the enactment and extension of a Moratorium is exempt from review under the State Environmental Quality Review Act ("SEQRA");

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Local Law No.7 of 2007, titled the Town of Corinth Waste Disposal/Composting Facilities Moratorium Law, imposing and extending the Moratorium on the review, approval and/or establishment of composting facilities within the Town of Corinth is hereby adopted, and the Town Clerk is authorized and directed to file Local Law No.7 with the New York State Secretary of State in accordance with the provisions of the Municipal Home Rule Law; and be it

**FURTHER RESOLVED**, that the Town Supervisor, Town Clerk and Town Counsel are authorized and directed to take any and all further actions necessary to effectuate the provisions of this Resolution; and be it

**FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**SUPERVISOR**

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

- Saratoga County Fire Advisory Board Minutes
- Certificates of Schooling – Rose E. Farr, Lane Schermerhorn, Colette Straight and Deborah Elms
- New York State Electric and Gas News Release
- Rural Futures
- Saratoga County Special Edition Newspaper
- National Grid HEAP letter

Town Historian's Report  
 Fire Department Report  
 Proposed Community Preservation Article  
 County 2008 Mileage - \$.505  
 Mortgage Tax Receipts - \$9,661.00  
 Honor a Deceased Veterans Program – Dec, 18<sup>th</sup> – Honoring Albert Haskell, US  
 Army, from Ballston Spa  
 Public Service Commission Information  
 Family Self Sufficiency  
 APA Assessment Project  
 Saratoga County EOC Letter Donation - \$500.00 each Operation Joy/Community  
 of Churches Food Pantry for use of Town Hall  
 School Newsletter  
 Mortgage Tax Report - \$83,756.00  
 Sales Tax - \$49,084.00  
 Time Warner letter  
 Senior Sentinel  
 Minutes from Saratoga County IDA  
 Safe Loops Information  
 Letter from Saratoga County Nursing – Locating Handicapped and Special  
 Needs People

Supervisor Lucia announced that the Town Hall will be closed December 24<sup>th</sup>, December 25<sup>th</sup>,  
 2007 and January 1<sup>st</sup>, 2008, He also announced that the re-organizational meeting will be held  
 on January 3<sup>rd</sup> at 7:00 PM with books being audited at 6:30 PM. He said there would be no  
 meeting at 4:00 PM that day.

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

Assessors  
 Building  
 Animal Control  
 Fire Department  
 Highway  
 Justices  
 Town Clerk  
 Planning  
 Zoning  
 Senior Citizens  
 Supervisor's Report

**RESOLUTION #281**

**APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED**

A motion was made by Councilman Major, 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 November, 2007.

**PUBLIC**

Bruce Baker said that he has been to the Senior Center and is very impressed.

**TOWN BOARD**

Councilman Saunders asked if the Village Mayor had contacted Supervisor Lucia regarding setting up the Consolidation Committee. Supervisor Lucia said that he thinks Mayor Winslow wants to wait until after the first of the year.

Councilman Brown wished everyone a Merry Christmas and Happy New Year.

Councilman Major asked Attorney Hill questions regarding the Draft Composting Law. Attorney Hill told him that the board members should review the new draft they just received and call his office if they have any questions. Attorney Hill said that Councilman Byrnes had asked about existing facilities and having them obtain a license or a permit.

Councilman Byrnes said that he spoke to the head of Captain and they told him that there are two youth in Corinth that they are very concerned about. He asked if Captain could use the Town Hall to meet with any of these individuals if necessary,. Supervisor Lucia told him that he could as long as he checked the calendar to see if the building was not being used at that time.

Councilman Byrnes thanked the Highway Department for doing a great job during the last snow storm.

Supervisor Lucia spoke about the railroad and receiving a new report from Craig Manning. He also spoke about the repairs that are being done on the tracks.

**TOWN CLERK**

Town Clerk Farr told the board that with Deputy Highway Superintendent Eggleston's help the Shared Service Grant between the Village and Town was mailed yesterday.

**HIGHWAY**

Deputy Highway Superintendent Eggleston told the board that every year the Christmas Party is on a day that the Landfill is open so Ed Rowan and Bill Clothier do not get to go. He said he thought about closing the Landfill at two but neither of the men wanted to go. He said that both men would rather have Councilman Major deliver their dinner to them.

With no further business, on a motion of Councilman Brown and seconded by Councilman Major the meeting was adjourned at 8:00 PM to Executive Session on a particular person with no decisions being made. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk