

DRAFT

AUGUST 14, 2008

The Town Board of the Town Of Corinth held a regular meeting on August 14, 2008 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Fred Mann, Code Enforcement Officer
Shawn Eggleston, Highway Superintendent
Robert Hafner, Town Attorney
Rose E. Farr, Town Clerk

Excused: Charles Brown, Councilman
John Major, Councilman

Public: Arthur Randall, Sigrid Koch, Jim Hamm, Linda Byrnes, Louise Carney and Eric Jensen.

After Roll Call, Pledge of Allegiance and Prayer the following business was conducted.

Supervisor Lucia read the following Proclamation:

CORINTH TOWN BOARD
OFFICIAL PROCLAMATION
AUGUST 14, 2008

WHEREAS THE CORINTH TOWN BOARD CONGRATULATES THE CORINTH BABE RUTH BASEBALL TEAM FOR WINNING THE EASTERN NEW YORK BABE RUTH LEAGUE CHAMPIONSHIP AND THE CORINTH ALL STAR TEAM FOR WINNING THE STATE CHAMPIONSHIP, FOR THE FIRST TIME IN SIXTEEN YEARS, AND FOR GIVING YOUR ALL WHEN YOU MOVED TO PENNSYLVANIA FOR ANOTHER TRY.

THE TOWN OF CORINTH IS PROUD TO HAVE THESE BOY'S AS ITS CITIZENS AND HOPEFULLY SOME WILL MOVE ON TO BECOME OUR FUTURE LEADERS.

CONGRATULATIONS!!!

CORINTH TOWN BOARD
SUPERVISOR RICHARD B. LUCIA
COUNCILMAN CHARLES BROWN
COUNCILMAN JOHN MAJOR
COUNCILMAN ED BYRNES
COUNCILMAN MITCHELL SAUNDERS
TOWN CLERK ROSE FARR

DRAFT

Supervisor Lucia gave Eric Jensen a Certificate of Appreciation and gave Louise Carney Certificates of Appreciation for each boy and the Proclamation for each of the coaches.

Supervisor Lucia presented a Certificate of Appreciation to Louise Carney for all she does with the Youth Commission.

RESOLUTION # 187 **APPROVAL OF MINUTES**

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

ADOPTED Ayes 3 Lucia, Byrnes and Saunders
 Nays 0

Resolved that the minutes for July 10th and 24th, 2008 are approved.

RESOLUTION # 188 **APPROVAL OF ABSTRACTS**

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

ADOPTED Ayes 3 Lucia, Byrnes and Saunders
 Nays 0

Resolved that the abstracts of July 24, 2008 be approved as follows:

July 24, 2008

A	-	\$ 75,896.55
B	-	\$ 12,037.58
DB	-	\$ 78,586.89
Capital Project Landfill	-	\$ 183.43
SL	-	\$ 502.09
T & A	-	\$ 17,287.05

OLD BUSINESS

Supervisor Lucia told the board that he had checked into collecting the taxes in installments and found that there would still have to be interest and penalties added so there would be no savings.

He also told Councilman Saunders that he check on the gas tax and found that the County applies the amount of tax on gas to the real property tax.

DRAFT

SUPERVISOR

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

APA Notice – Kropf
Booklet – Corinth Town & Village Consolidation from 1994
Deceased Veterans Program- 08/19 @ 2:30PM honoring Thomas, William and Donald
Smith, from the Town of Saratoga
Family Self Sufficiency Report
FERC Notice – Notice of Availability of Environmental Assessment
FERC Notice – Granting Eric Boulevard Hydropower, IP an extension of time
Image Committee Budget so far for 2008
Mortgage Tax - \$10,308.50 for July
Thank You Letter from Northeast Rail Car Association
NYSDEC Letter regarding Community Assistance Visit – Code Enforcement Officer
Mann told the board that he, Linda Hamm, C. Eric Butler and Cheri Sullivan met with them
today and they said that Corinth is doing everything that should be done
Red Cross Minutes
RPC Quarterly Report
Rural Features
Saratoga County Fire Advisory Board minutes for two months
Saratoga County IDA Minutes
Saratoga County Planning Board Minutes
Saratoga County Sales Tax - \$75,434.00
Senior Sentinel
Siniapkin Building – received check for \$71,000.00
Topography Map and Survey for Study from Barrass for Town Hall property
US Army Field Band & Concert – September 20th
Veterans Corner
Farley package on Route 9N(Locust Ridge) – reviewed and Code Enforcement Officer
Mann, Linda Hamm and Richard Lucia met and prepared a letter in response
Fun Night – August 20th – rain date August 27th in back of Town Hall
Confidential Letter given by Supervisor to board members and attorney from Clough
Harbour

Supervisor Lucia told the Town Board that Peter Riley of PACE Builders will be at their August 28th meeting to present his plans for a new water district on the end of Eggleston Street Extension. Supervisor Lucia asked that someone from the Town's Attorney's office could be present. Supervisor Lucia asked Highway Superintendent Eggleston if he knew where the proposed district was going to hook into the Village. Highway Superintendent Eggleston told the board that he understood they would be hooking into Dayton Drive and LeMont Avenue.

Supervisor Lucia told the board that he had given our budget request forms for 2009 and asked that they be returned to his office August 15th.

DRAFT

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

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

RESOLUTION #189

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED Ayes 3 Lucia, Byrnes and Saunders
 Nays 0

Resolved that the Town of Corinth Town Board accepts the Supervisor's monthly financial report for July 2008 as accepted.

PUBLIC

None

ATTORNEY

Attorney Hafner made the following report on things that his office is working on:

Christopher Schuh

His office has started a court case for Mr. Schuh building a garage without any permits. A court date is set for September 4th at 10:00 AM at which time he assumes that his office will give oral argument on the Stop Work Order.

Brignola

Trailer park that does not meet health and safety requirements. Attorney Hafner said that he was working with Code Enforcement Officer Fred Mann on this matter and would also be discussing the matter with the Town Health Officer, Dr. Pitkin. He said after this discussion he will then file court papers.

Eagle

The Town has a Court Order to remove the mobile homes from this property but there is an issue with the State concerning asbestos. Attorney Hill is looking into firms that contract with the State to secure the permits necessary before the mobiles can be removed.

DRAFT

Eggleston

Attorney Hafner said this litigation was commenced against L. Mark Eggleston who is now deceased/ He said he needed direction on how the board wished him to proceed. The Town Board instructed the attorney to attempt to find out the owners of the property at the present time and get back to the board.

Louise Reed

Mrs. Reed is suing the Town through EOC. Hearing was held and the attorneys are awaiting the report of the hearing officer.

Alpine Lake

Attorney Hafner said that this is an Article7 proceeding. He said that they are seeking a preliminary professional appraisal and then they will meet with the Town Assessor to see if any settlement can be made.

Other Article 7

Attorney Hafner said that Citizens Communications, Corinth Commons and Joseph Ranado have filed Article 7 proceedings. He said that the court will schedule conferences in the next few months.

Curtis Palmer – Attorney Hafner said that this matter reached a Settlement Stipulation. However, Curtis Palmer will file every year to protect themselves.

Petruzzo

Attorney Hafner told the board that Mr. Petruzzo filed a Notice Appeal but has not perfected same. He said the time is running out for him to do this. However, Attorney Hafner told the board that courts sometimes extend the time.

Changes

Attorney Hafner said that the Town Board met with the Planning Board and discussed certain changes that they wished to make. He said the Town Board said that they would also be meeting with the Zoning Board to go over some changes that might need to be made. He said his office is awaiting direction from the Town Board regarding a proposed Local Law for all the changes that they wish to be made. Supervisor Lucia told Attorney Hafner that the Zoning Board is to meet with the Town Board at their meeting on September 4th. He asked that Attorney Hafner have someone from his office at that meeting.

Riley Water District

Attorney Hafner said that since it was discussed tonight that Mr. Riley will be appearing before the board at their August 28th meeting he assumes this matter is moving along.

Village Dissolution

Attorney Hafner said that the Town and Village had a joint meeting on August 6th and this all up to the Village at this point.

DRAFT

604 Palmer Avenue

Attorney Hafner told the board the closing was held and the \$71,000.00 check was delivered to the Town. He said the closing was one week longer since the doctor was on vacation.

TOWN BOARD

Councilman Byrnes asked Attorney Hafner about the letter to Gene Ellis regarding his FOIL request. Attorney Hafner explained to Councilman Byrnes what had transpired so far and why the letter was sent.

HIGHWAY

Highway Superintendent Eggleston told the board that they have the binder coat down on Eggleston Street. He said he still had a quite a bit of yard work to be done.

Highway Superintendent Eggleston said that he has checked the prices on the culverts necessary for Hollister Road. He said that he also spoke with DEC and the size of the culvert needed is 12 feet wide. He said the prices he received are as follows:

Concrete box culvert	\$35,000.00
Steel type box	\$22,000.00

Both prices are plus asphalt.

He said he would have to shut down the road for at least one week and rent the necessary equipment. Supervisor Lucia asked Highway Superintendent Eggleston which way he thought was the best. He told the board probably the steel type box would be the best. He said it would probably end up costing around \$25,000.00 when it is all done. He also said he has enough money in his budget to cover this. Councilman Byrnes asked what the life was on the two types of culverts. Highway Superintendent Eggleston said that the concrete one would last forever and the steel one would last about twenty (20) years. Supervisor Lucia told Highway Superintendent Eggleston to go ahead with the steel culvert. Highway Superintendent Eggleston said that he would have to order the culvert specially made which would take about three weeks and he would not be finished with Eggleston Street until about that time. He said Eggleston Street has taken approximately five weeks due to the rain. Councilman Byrnes said that it was a good shared service job.

With no further business, on a motion of Councilman Byrnes and seconded by Councilman Saunders the meeting was adjourned at 8:10 PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk