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August 27, 2009

The Town Board of the Town Of Corinth held a workshop meeting on August 27, 2009 at 4:00 pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Excused
Shawn Eggleston, Highway Superintendent
Fred Mann, Excused
Rose Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk

Public Present: Jim Murray, Sigrid Koch, Robert & Viola Brignola

After roll call and pledge of allegiance by the Supervisor the following business was conducted:

- **County Resolution**: Supervisor Lucia the Saratoga County DPW Mutual Aid Agreement has been reviewed by Town Attorney Hafner.

Minutes into the Town Board Meeting after signing in Mr. Brignola interrupted the Supervisor and asked if there were interpreter services present as required by Law. Supervisor Lucia told Mr. Brignola that he should have received a letter from the Town Attorney Addressing this situation. Mr. Brignola said he wanted to make one quick comment. Supervisor Lucia said it was not time for public comment. Mr. Brignola said he wanted to state that this was a violation of law and this was intolerable and he will respond accordingly. As Mr. Brignola was leaving the meeting room with his back to the Town Board members, Supervisor Lucia told Mr. Brignola to have a good day, and Mr. Brignola waved.

Town Clerk Rose E. Farr said Mr. Brignola must have received the letter from the Attorneys' office because the rough draft was sent on to her on the 20th of August and it was mailed out by the Attorney the following day.

Supervisor Lucia continued with the discussion on the County DPW and stated that Attorney Hafner said the County DPW contract is okay to sign.

RESOLUTION #201

MOTION TO ADOPT SARATOGA COUNTY DPW MUTUAL AID AGREEMENT

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

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

RESOLVED that the Town Board adopts the Saratoga County DPW mutual aid agreement.

- **Immunization Clinics:** Supervisor Lucia said he received the following list of clinics for the remainder of the year from Saratoga County Public Health Service.



Saratoga County Public Health Nursing Service
31 Woodlawn Avenue, Suite 1, Saratoga Springs, NY 12866-2198
Telephone: (518) 584-7460 Fax: (518) 583-1202 Fax: (518) 583-2498
www.saratogacountyny.gov

MEMORANDUM

TO:
FROM: Janet Glenn, Director
RE: Children's Immunization Clinics
DATE: August 13, 2009

The following are the Children's Immunization Clinics that we have scheduled for the remainder of 2009. Please feel free to post this information in your Town Hall and in your Town newsletter, if you have one.

August 18 th	1:30 – 3:30 pm	October 6 th	1:30 – 3:30 pm
August 25 th	1:30 – 3:30 pm	October 7 th	1:30 – 3:30 pm
September 1 st	1:30 – 3:30 pm	October 20 th	1:30 – 3:30 pm
September 2 nd	1:30 – 3:30 pm	November 4 th	1:30 – 3:30 pm
September 15 th	1:30 – 3:30 pm	November 17 th	1:30 – 3:30 pm
September 16 th	1:30 – 3:30 pm	December 2 nd	1:30 – 3:30 pm
September 22 nd	3:00 – 5:30 pm	December 22 nd	1:30 – 3:30 pm
September 29 th	1:30 – 3:30 pm		

Should you have any questions regarding these clinics, please contact Terry Stortz, Director of Preventive Health Services or Lynne Mackey, SPHN at 584-7460.

These clinics are by appointment only and are held at 31 Woodlawn Ave, Saratoga Springs, NY.

The above clinics are being held for those children who meet the Vaccine for Children eligibility criteria. The criteria for the VFC program is for the individual to be underinsured, uninsured, and 19 years of age or younger. Eligibility also includes those covered by Medicaid.

I am enclosing for your review a copy of the press release that is being sent out.

- **Saturdays Quadricentennial Community Celebration:**

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Supervisor Lucia said in case of rain, most of the events will be held at the High school gym. Events scheduled for the library will still be held and the closing will still be held at 7:30 pm. Supervisor Lucia said they will be saluting the Town Military that is on the Honor Roll as part of the official closing. Supervisor Lucia said if anyone knows anyone whose name is on our board to please invite them or members of their family to be there.

- **Motor Cars:**

Supervisor Lucia said he received a check from this organization for the use of the tracks while they were here. Supervisor Lucia said the Town receives \$35.00 per car for a total of \$805.00; these monies will be placed into the Railroad fund. Supervisor Lucia also spoke about the million dollar grant the town had received. Supervisor Lucia explained that John Lemery was working with the Regal Brother to come up with a contract in which the Regal Brother would pay the bill upfront and the town would reimburse the regal brothers. Supervisor Lucia said Mr. Lemery came up with another idea in that Saratoga County IDA has a surplus of funds that they have to disperse because the state is intending to take over these funds and will withdraw some 501c funds and some of those licenses. Mr. Lemery suggested to Supervisor Lucia that he write a letter to the Saratoga County IDA requesting a loan of \$200,000.00 toward the Railroad so that the town would have start up expenses until the money starts coming in and then in the end the town would have the \$200,000.00 to give back to the Saratoga County IDA. Supervisor Lucia said he contacted the Saratoga County IDA and he has a meeting set up next Tuesday at the county. Supervisor Lucia said he spoke with Town Attorney Hafner and he said that is exactly the type of thing that he had recommended the town to do, because there is not a need for a public referendum because the monies will be paid back within five years.

- **Bid Openings (4:10pm)**

Supervisor Lucia said the Town had received three bids on a current model year or newer tandem axle can & chassis, 425 horsepower diesel engine, 80,000 pound gross combination weight with further detailed specifications available at the Town Clerks office.

Deputy Town Clerk Sullivan read the Notice to Bidders into record.

Rose E. Farr opened the following sealed bids:

- 1.) HL Gage Sales bid \$98,708.00 and the bid is good for thirty days.
- 2.) Albany Truck Sales \$102,602.90
- 3.) Clarks Truck Sales \$102,285.00

Highway Superintendent Eggleston reviewed the three bids while the Town Board conducted the rest of their business. Afterwards Highway Superintendent Eggleston said the only bid presented that meets all of the specs was the one from Albany Mack Sales. Superintendent Eggleston said that both HL Gage and Clark's truck sales both sell International Harvesters and that Albany Mack is the only one sells the engine mounted pump. Highway Superintendent Eggleston also said that the other two can not meet the rear suspension specifications that he requested. Highway Superintendent Eggleston said that though bid #2 is most expensive it would cost much more to purchase the engine mounted pump separately.

RESOLUTION #202

MOTION TO AUTHORIZE HIGHWAY SUPERINTENDENT EGGLSTON TO PURCHASE THE TRUCK FROM ALBANY MACK SALES.

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

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

RESOLVED that the Town Board AUTHORIZE Highway Superintendent Eggleston to purchase the new truck from Albany Mack Sales.

Public Comment:

Supervisor Lucia said that Terry Cleveland has requested to speak to the Town Board again in regards to lawn Maintenance. Mr. Cleveland was not present. Town clerk Farr said when she spoke to him she had told him that the town may not be using pesticides on their lawns next year as a way to cut back costs and possibly this is why Mr. Cleveland did not attend. Supervisor Lucia said it was apparent that Mr. Brignola had already been here this evening. There was no comment from the public present this evening.

Board Members:

Councilman Saunders- Excused

Councilman Brown- Councilman Brown said he had previously planned on doing a presentation on the H1M1 virus this evening but did not because he was not sure how many people were going to be at the meeting. Councilman Brown said the Town Board should really have a workshop on this virus as there are many things that need to be done to address this situation.

Councilman Byrnes- No Comment

Councilman Major- Councilman Major said he had two things to speak about:

1. Thank Supervisor Lucia for the rail information this evening. Councilman Major said he passed on the information regarding the storage on the tracks to an industry that may be interested in such services.
2. Councilman Major said he was about to attend the funeral services for Pete Kaufman, a former Village police Officer and a teacher at B.O.C.E.S and wanted to know if was okay to send the Town Boards condolences. Supervisor Lucia said he would also be attending this funeral.

Supervisor Lucia said he also received a phone call this week from someone who was interested in storing cars on the spur at IP and he advised this individual that they would also need to contact IP in this case.

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Department Heads:

Town Clerk- Town Clerk Farr asked Supervisor Lucia if he wanted to adjourn the meeting on the 10th because of the Republican Rally. The Town Board discussed this and decided to cancel the Town Board meeting on September 10th and reschedule this meeting for the 17th of September @ 7:00pm.

RESOLUTION #203

MOTION TO CANCEL THE TOWN BOARD MEETING ON SEPTEMBER 10TH AND RESCHEDULE THIS MEETING FOR 7:00PM ON THE 17TH OF SEPTEMBER.

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

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

RESOLVED that the Town Board cancels the Meeting for September 10th and reschedules it for the 17th of September at 7:00pm.

Supervisor Lucia requested that this notice be placed in the Post Star and the Pennysaver. Supervisor Lucia said the cost of the tickets is \$15.00 and that he needs the money for them at the beginning of next week.

Highway Superintendent- Superintendent Eggleston said that he had inadvertently supplied the Town Board with incorrect information at the last meeting pertaining to the youth van. Mr. Eggleston said he spoke to place that had the bid he spoke about last week and he was told that those bids go up a percentage every year because they are multi year bid. Mr. Eggleston said for that same van the price is actually \$18,900.00. Mr. Eggleston apologized to the board and said that the OGS website was extremely difficult to navigate through. Mr. Eggleston said that the only van in 2009 that is left is a ½ ton 8 passenger van. Councilman Major felt that they should stay with the 12 passenger ¾ ton van and the benefits that came with it. There was discussion by the Town Board as to where the additional \$956.90 could come from. Supervisor Lucia said he could check the Youth account Funds to see if they had enough money in there to cover the difference. Councilman Byrnes said if needed, he would organize a fundraiser to raise the difference. Supervisor Lucia said he would find the monies.

RESOLUTION #204

MOTION TO AUTHORIZING HIGHWAY SUPERINTENDENT EGGLESTON TO PURCHASE THE ¾ TON 12 PASSENGER YOUTH VAN.

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

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

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RESOLVED that the Town Board authorizes Highway Superintendent Eggleston to purchase the ¾ ton 12 passenger van for the youth.

Councilman Byrnes wanted to know what the town was going to do with the old youth van. Supervisor Lucia said he had spoke about this with Highway Superintendent Eggleston and they felt its use would best be served by giving it to the Food Pantry as they are in need of a vehicle to pick up food supplies. Councilman Byrnes questioned the safety of the vehicle. Highway Superintendent Eggleston said he felt that it was not safe as a passenger vehicle but would probably be okay to use as a cargo vehicle and it may be more user friendly to those who pick up the food as it does have a side and rear door.

Code Enforcement- Excused

RESOLUTION #205

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

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

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

RESOLVED that the board pays bills as audited with any exceptions as follows:

<u>Abstracts For 8/27/09</u>	
<u>General Fund/Town Wide – A:</u>	\$76,178.17
<u>General Fund/Outside Village – B:</u>	\$3,572.64
<u>Community Development Grant – CD:</u>	\$0
<u>Highway/Town Wide – DA:</u>	\$0
<u>Highway/Part Town – DB:</u>	\$14,753.04
<u>Capital Project/Landfill Upgrades – HI:</u>	\$0
<u>Fire Protection – SF:</u>	\$0
<u>Street Lighting – SL:</u>	\$0
<u>Sewer/Water – SW:</u>	\$0
<u>Trust & Agency – TA:</u>	\$68,183.92
<u>Scenic Train –</u>	\$0
<u>Town of Corinth Railroad –</u>	\$0

RESOLUTION #206

MOTION TO ADJOURN TO BILL PAYING

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On a motion made by Councilman Major and seconded by Councilman Brown and the following resolution was

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

RESOLVED that the board adjourns to bill paying.

RESOLUTION #207

MOTION TO ADJOURN

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

ADOPTED Ayes 4 Lucia, Brown, Major, Byrnes
 Nays 0

RESOLVED that the board adjourns.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk