

# DRAFT

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January 14, 2010

The Town Board of the Town Of Corinth held a regular meeting on January 14, 2010 at 7:00PM at the Town Hall.

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

Public: Jim Murray and Sigrid Koch.

After roll call, Pledge of Allegiance and Prayer the following business was conducted:

## **RESOLUTION # 77**

### **APPROVAL OF MINUTES**

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

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

Resolved that the minutes for December 3,10, 17 and 30, 2009 be approved.

## **RESOLUTION #78**

### **APPROVAL OF ABSTRACTS**

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

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

Resolved that the abstracts of December 3rd and 17th, 2009 be approved as follows:

<u>December 3, 2009</u>			<u>December 17, 2009</u>		
A	-	\$85,408.77	A	-	\$38,609.15
B	-	\$15,521.27	B	-	\$ 3,158.59
DB	-	\$35,989.60	DB	-	\$ 36,593.81
SL	-	\$ 512.17	Landfill Upgrades	-	\$ 468.35
T&A	-	\$57,091.60	SW	-	\$ 5,962.50
			T&A	-	\$ 60,872.31

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## **RESOLUTION #79**

### **APPOINT AS PART-TIME CONSULTANT**

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

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

RESOLVED that Kenneth Green be appointed as part-time consultant to help with Economic Development for the Town of Corinth.

## **SUPERVISOR**

Supervisor Lucia said that Mr. Green will be attending the Town Board workshop on January 21, 2010.

Supervisor Lucia also said that a man from Marvin will be attending the Town Board meeting on January 28, 2010 to discuss Small Cities Grant.

## **RESOLUTION #80**

### **APPROVAL OF CONTRACT WITH LA GROUP**

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

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

RESOLVED that the Supervisor sign the contract with L.A. Group as approved by the Town Attorney.

## **COUNCILMAN BROWN**

Councilman Brown said that the Town Attorney has reviewed the proposed Policy on Pets in an Emergency Situation and the board now needs to approve it.

## **RESOLUTION #81**

### **APPROVAL OF POLICY ON PETS IN AN EMERGENCY SITUATION**

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

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

RESOLVED that the following be approved as the Policy on Pets in an Emergency Situation:

## Policy on Pets in an Emergency Situation

The Red Cross will not allow pets into its shelters, therefore the Town and Village must create a pet policy in order to insure people will go to a shelter in the event of an emergency situation.

The Town and Village will attempt to open a “pet friendly” shelter in the Town or Village. Pets must be caged, except when exercising. The feeding, exercising and caring for the pet will be the total responsibility of the owner. Each dog must have a collar, leash, a cage and identification, a picture of the owner and the pet would be necessary. All pets must have a cage and identification. Each cage should also have the owner’s identification.

The Town Garage has been designated to be a temporary shelter for pets. It can be kept at a proper temperature and can be hosed down in the event of any “mistakes” by the pets.

Transportation to the shelter will be the responsibility of the owner. Food, care, exercise, and any cost, and the condition of the pet will be the responsibility of the owner. The Town and Village of Corinth must not be held accountable for the pet while in the shelter.

All pets must be up to date on Rabies shots. Licensing for dogs must be current in order to be in the shelter. Each pet should have Identification including a current picture of the owner and pet together.

Owners will not be allowed to leave the Emergency Persons Shelter for any period of time without taking their pet with them.

Adirondack Save a Stray has agreed to accept pets in an emergency situation, at the total responsibility of the owner.

The Animal Control Officer will transport pets to the County Shelter if the shelter will accept them. Again the total responsibility of the pet will remain with the owner.

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## **SUPERVISOR**

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

- APA Notice – Michael DeMarsh
  - CCSD Elementary Newsletter
  - Fire Report
  - Honor Deceased Veteran – January 19<sup>th</sup> at 2:30 PM – Michael Rinaldi, WWII from Mechanicville
- Supervisor Lucia said that on March 16<sup>th</sup> they will be honoring Robert LeClerc from Corinth
- Mortgage Tax - \$10,068.26

## **RESOLUTION #82**

### **LICENSE RENEWAL**

Supervisor Lucia stated that it is time to renew the following licenses for mobile home Parks, campgrounds and Junkyards:

- Pixley Junkyard License
- Kyarsgaard Junkyard License
- MHC Alpine Lake Campground
- Rustic Barn Campgrounds
- Mountain View Mobile Home Park
- Antone Mountain Mobile Home Park
- Woodcrest Acres

Councilman Byrnes abstained from the Vote on his mobile Home Park (Mountain View) and the following resolution was

ADOPTED   Ayes   5   Lucia, Brown, Major, Byrnes (for all by his own), and Saunders  
              Abstained 1   Byrnes for Mountain View Mobile Home Park  
              Nays    0

Resolved that the above mentioned Licenses be renewed for 2010.

## **CODE ENFORCEMENT**

Code Enforcement Officer Mann told the board that they still had an application for River Road Campground and hoped to have that one in for Town Board review within the next few weeks.

Code Enforcement Mann also told the Town Board that Antone Mountain Mobile Home Park is now owned by Mr. Gardner's daughter and son-in-law. He told the board that they have made several improvements in the park.

## **SUPERVISOR**

The following are on file in the Supervisor's office:\_(Continued)

- Rural Futures

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- Saratoga County Fire Advisory Report
- Saratoga County IDA minutes for October, November and December 2009
- Saratoga County Mileage Reimbursement (\$.50 per mile)
- Senior Center Flood Insurance – Supervisor received a quote for flood insurance on the Senior Center for \$250,000.00 for Building and \$50,000.00 for the sum of \$1783.00 . After a short discussion the following resolution was passed:

## **RESOLUTION #83**

### **TABLE DISCUSSION ON FLOOD INSURANCE FOR SENIOR CENTER**

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

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

RESOLVED that the matter of whether or not to purchase flood insurance for the Senior Center be tabled until a later date.

## **SUPERVISOR**

The following are on file in the Supervisor's office:\_(Continued)

- Senior Sentinel
- Thank You Cards from the following:  
    Corinth Yearbook Committee  
    Melanie Denno  
    Martha Brownell
- Letters from Tim Warner – Rate Increase and channels/packages available
- Veterans Corner
- Report from Saratoga County Treasurer – total amount received in 2009 from Mortgage Tax, Sales Tax and Animal Shelter - \$771,685.99
- Town Hall Closed – Monday, January 18, 2010 in Observance of Martin Luther King Day

## **ATTORNEY UPDATE**

NONE

## **PUBLIC SPEAKING**

NONE

## **TOWN BOARD**

### **Councilman Saunders**

Councilman Saunders told the Town Board that he is pleased that they agreed to allow the new committee to attending the Saratoga County schooling. He said the committee is very energetic and thinks they will be an asset to Corinth.

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Councilman Saunders asked the Town Attorney what the FOIL requirements were for a councilman to get copies of budget documents. Attorney Hafner said that the Town Board members did not have to FOIL things since they were the parties involved.

### Councilman Brown

Nothing

### Councilman Major

Councilman Major told the Town Board that he was in contact with the Chairman of the LDC and will be meeting with him soon. He said he informed him about Ken Green's appointment which he already knew.

### Councilman Byrnes

Councilman Byrnes said that the Captain Youth would like to re-schedule their meeting with the Town Board for sometime in February. He said that they had given a presentation at the Village Board and eleven youth showed up. Councilman Byrnes said that they are very pleased to be back in Corinth.

### Town Clerk Farr

Town Clerk Farr told the board that she has given Supervisor Lucia over \$200,000.00 in tax money. Supervisor Lucia said that he thought that at the same time last year he had only received approximately \$100,000.00.

### Highway Superintendent

Highway Superintendent Eggleston said that he cannot complete his December reports since he does not have a computer. Supervisor Lucia told Highway Superintendent Eggleston that he had received an email back and he has a copy of what was ordered. The computer was ordered on January 8<sup>th</sup> and is set for delivery on January 26<sup>th</sup>. Supervisor Lucia said that Steve Smead said that if Highway Superintendent Eggleston wanted to cancel the order with Dell he could do that and go to Staples and pick up a computer for him. Supervisor Lucia suggested that he and Highway Superintendent Eggleston discuss this matter and see what they want to do.

### Code Enforcement Office

Code Enforcement Officer Mann told the Town Board that he had gone to the Paquin (Eagle) property because Supervisor Lucia had a report that there was burning going being done on the property. He said he spoke to Mr. Paquin who told him that he had removed approximately 90 mobile homes. Code Enforcement Officer Mann said that the property did look cleaner. He said that he and Douglas Smead will be conducting an inspection of the property on Monday.

Councilman Major told Code Enforcement Officer Mann that in saw on his report that the Victory Bible Baptist Church was completed. Code Enforcement Mann told the Town Board that they have done a very nice job and have a very nice set up.

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The following reports are on file in the Supervisors Office:

Town Clerk  
Building Department  
Justice Court  
Animal Control  
Senior Citizens

Super visor Lucia told the Town Board that there was no Supervisor’s Report because the accountant had not completed the necessary work.

## **CODE ENFORCEMENT**

Code Enforcement Officer Mann gave a report on the former property owned by Eagle. He said that they are working on cleaning the property and many of the trailers have been removed.

## **RESOLUTION #84**

### **MOTION TO ADJOURN**

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

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

RESOLVED that the board adjourns at 7:35 PM to executive session on a particular person with no decision to be made.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk