

# DRAFT

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February 11, 2010

The Town Board of the Town Of Corinth held a regular meeting on February 11, 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: Ray Bush, Lynda Byrnes, Jim Murray, Sr., Sigrid Koch and Edwin Eggleston.

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

## **RESOLUTION #98**

### **APPROVAL OF MINUTES**

A motion was 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 minutes for January 5, 7, 14, 21 and 28, 2010 be approved.

## **RESOLUTION #99**

### **APPROVAL OF ABSTRACTS**

A motion 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 the abstracts of January 7<sup>th</sup> and 28<sup>th</sup>, 2010 be approved as follows:

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## January 7, 2010

A	-	\$ 87,186.73
B	-	\$ 7,496.04
DB	-	\$ 13,941.09
Landfill		
Upgrades	\$	860.36
SL	-	\$ 538.29
T&A	-	\$133,937.06

## January 28, 2009

A	-	\$ 41,576.62
B	-	\$ 4,898.17
DB	-	\$ 53,831.87
Landfill		
Upgrades	\$	539.05
T&A	-	\$ 86,725.79
Railroad-		\$ 90,462.30

## **RESOLUTION #100**

### **TRANSFERS**

Motion was made by Councilman Byrnes and seconded by Councilman Brown and the following resolution was

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

Resolved that the board make the following transfers:

Increase Appropriation 73104.02 (Youth Contractual) and Revenue 3820.02 (State Aid Youth Program) in the amount of \$3,500.00 for SPAF Youth Grant

Increase Revenue 3772.02 (Program for Aging) and Appropriation 67724.02 (Aging Contractual) in the amount of \$1,950.82 for reimbursement for Senior Center purchases

### **SUPERVISOR**

Supervisor Lucia read the following letter from Adirondack Thunder requesting the Town of Corinth give them a donation.

**ADIRONDACK THUNDER**

***PO Box 77  
Lake Luzerne, NY 12846  
(518) 696-5797***

**Hello and thank you for taking the time out to read our letter!**

**We are ADIRONDACK THUNDER! We are a baseball team of boys from Corinth and Lake Luzerne, 9-12 years. This is the first time that Corinth and Lake Luzerne are playing together in baseball!**

**We're very proud that our coaches put this together. They told us that we would be great together as a team. We were a handful of selected boys that are motivated and enthused about the sport. We're devoted to baseball and each other!**

**Our plea today is to ask for a donation of any kind. Our parents have donated money, we did fundraisers and other donations but ...our funds have run out and we have bills to pay. What ever you can give will be greatly appreciated. We do know that times are hard for everyone but this is a dream for us... Checks can be made out to 'ADIRONDACK THUNDER", and sent to above address or given to a coach or Denise.**

**We have played 2 games so far and the Dome. We're 1 & 1....we're really proud of ourselves! We want to continue this team through the year...and beyond!**

**Thank you from the bottom of our cleats!**

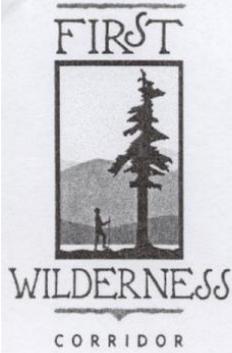
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Since this is not under the Town Youth Program the Town cannot give any money towards it. Supervisor Lucia said that he would write a letter explaining this to Adirondack Thunder.

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

- Supervisor Lucia said that he had information on the Autism Council and also had cards that a person with autism can carry showing that they do have autism. He also discussed the County's Autism Program
- CCSD Elementary Newsletter
- Deceased Veteran – 2/23 @ 2:30 PM honoring Clifford Palmateer, WWII, from Galway. Supervisor Lucia reminded the board that March 16<sup>th</sup> Corinth's Robert LeClerc will be honored
- Newspaper Article on Corinth hiring Ken Green planner of Luther Forest fame
- Mortgage Tax - \$7,015.00
- National Grid letter - Spier Falls-Rotterdam New 115kV Transmission
- Red Cross Newsletter
- Sales Tax - \$68,261.00 and County Treasurer's Synopsis
- Saratoga County Clerk's Year End Report
- Saratoga County Fire Coordinator Letter
- Saratoga County Advisory Board Minutes
- Saratoga County Legislative and Research
- Senior Sentinel
- Time Warner letter regarding negotiations with various channels
- Veterans Corner
- Warren County Planning – See below



Planning Department  
1340 State Route 9  
Lake George, NY 12845

Phone 518.761.6410  
Fax 518.761.6411

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TO: Town of Corinth

FROM: Wayne E LaMothe,  
Corridor Coordinator

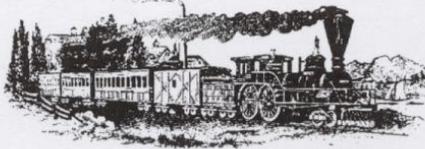
DATE: 27 January April 2010

RE: Community representatives

Through a grant awarded to Warren County by the Department of State this office will be undertaking an update to the First Wilderness Heritage Corridor Action Plan. The planning process will seek to incorporate new ideas and opportunities that have surfaced since the plan was last updated in 2004 and to examine the future of the Dude Ranch Trail Byway.

In order to make this process work we need active participation by all the Corridor communities. I am asking the Town to appoint a working group of five to nine people for us to work with that will serve as official representatives so that we may secure insight into your community's needs and desires relative to the river and rail corridor. The goal is to start the process in April of this year. Please provide your list of community representatives in a timely manner so that all persons to be invited will have ample time to ensure attendance.

Thank you for your attention to this matter and feel free to contact me with any questions.



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### **ATTORNEY UPDATE**

Attorney Hafner said that he suggested that the board having an attorney/client workshop with Attorney Radner from his office regarding the questions they had with the employee policies.  
Supervisor Lucia

Attorney Hafner told the Town Board that he had the paperwork ready for signature of the Supervisor and Town Clerk for the remaining \$100,000.00 on the Serial Bond from the Saratoga County IDA. He said he did not know exactly when the transfer would happen but he was looking at the end of next week's workshop.

### **PUBLIC SPEAKING**

#### James Murray, Sr.

Jim Murray asked what happened to the Schuh property. Attorney Hafner said that they went to court and now have a court order to remove the structure. Supervisor Lucia said that they need to get a structural engineer to go with the Code Enforcement Officer as well as the Sheriff. He said he had contacted sheriff and hasn't heard anything. He said he would contact Sheriff Bowen to see what they need to do next.

Mr. Murray asked about the status of the Brignola mobile home park. Attorney Hafner told him that the matter is in the court hands and the Town just has to wait for the court.

### **TOWN BOARD**

#### Councilman Byrnes

Councilman Byrnes said that he had been trying to secure furniture for the Captain Youth Program and went to Latham to look at some furniture. He said that the people in Latham have been long time supporters of Captain Youth and have donated all the furniture that was needed.

#### Councilman Saunders

Councilman Saunders told the board that his mom was taken to the hospital last night and he wished to commend both the Emergency Squad and Paramedics for being so professional and putting everyone at ease.

Supervisor Lucia said that he heard again that just the other day the paramedics brought a fifty year old back from a massive heart attack.

### **CODE ENFORCEMENT**

Code Enforcement Mann told the Town Board that he has received the last renewal license application. Supervisor Lucia told the Board that Code Enforcement Mann has inspected River Road Campground and has found all to be in order.

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## **RESOLUTION #101**

### **LICENSE RENEWAL**

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 the above mentioned Travel Trailer Park License be renewed for 2010.

The following reports are on file in the Supervisors Office:

Town Clerk  
Highway  
Building Department  
Zoning Department  
Justice Court  
Animal Control

## **RESOLUTION #102**

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

A motion was made by Councilman Major and 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 December 2009 and January 2010.

With no further business at 7:50PM and on a motion by Councilman Byrnes and seconded by Councilman Major the Town Board meeting adjourned.

Respectfully Submitted,

Rose E. Farr, RMC  
Town Clerk