

# DRAFT

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**April 8, 2010**

The Town Board of the Town Of Corinth held a regular meeting on April 8, 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, Marvin Olick (Marvin & Company), Lynda Byrnes, Sigrid Koch, Jim Murray, Sr., Elizabeth White, David Falk, Michelle DeGarmo (Marvin & Company), Duane Allen, Linda Allen, Paula Sherman, Clyde Sherman, Lucas Allen and Dallas Allen.

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

**RESOLUTION #128**

**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 March 4, 11, 18, 25, and 30, 2010 be approved.

**RESOLUTION # 129**

**APPROVAL OF ABSTRACTS**

A motion 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 abstracts of March 4<sup>th</sup> and 25<sup>th</sup>, 2010 be approved as follows:

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### March 4, 2010

A	-	\$ 9,383.73
B	-	\$ 2,761.81
DB	-	\$ 22,506.13
Landfill-	\$	329.40
SL	-	\$ 585.56
T&A	-	\$ 49,226.07

### March 25, 2010

A	-	\$ 66,272.36
B	-	\$ 3,375.10
DB	-	\$ 22,712.38
Landfill-	\$	1,051.72
SW	-	\$ 5,962.50
T&A	-	\$ 68,749.33

### **NEW BUSINESS**

Supervisor Lucia said the following are on file in his office:

- Mortgage Tax for March 2010 - \$5,072.00
- Veterans Concert – still going to have in 2010 – September 25<sup>th</sup> at 3:00PM – No fireworks
- Honor a Deceased Veteran – Edward Sorenson, WWII, from Town of Waterford – April 20<sup>th</sup> at 2:30 PM
- Letter from Time Warner regarding their negotiations
- Veterans Corner – VA to reopen Gulf War vets files for claims
- Thank You Card – Shane Frasier
- American Red Cross minutes
- Department of Employment & Training Letters for Summer Jobs and Youth Employment
- Corinth Central School District Elementary Newsletter for April 2010

### **RESOLUTION # 130**

#### **AUTHORIZING SENIOR HOUSING COMMITTEE TO SEND OUT RPFs**

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 Corinth Senior Housing Committee is authorized to send out request seeking to obtain a market study in an effort to determine the need for affordable rental housing and senior-specific rental housing with the Town and Village of Corinth.

### **OLD BUSINESS**

#### **CDBG Second Public Hearing**

The Second Public Hearing on the Town of Corinth's 2010 Community Development Block Grant Program was opened at 7:10PM with Michelle DeGarmo from Marvin & Company reading the Public Hearing Legal Ad that was published on March 6, 2010. Michelle DeGarmo went on to explain the grant and asked if the public had any questions. She told the Town Board that their company has already prepared a draft of the grant application and would be going over that with the Town Board in the next week. Michelle said that they have an appointment to go to Albany and have the grant application looked over to see if there is anything that is missing. Michelle told the public that if they had any questions they could contact either their office or the Town Hall. Town Clerk Farr told Supervisor Lucia that she was discussing the grant with

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Marvin Olick and he said that anyone that had an application on file should be contacted and asked to review their application to see if anything on the application had changed and resign the application with a current date. Marvin Olick said that the application can be held for approximately seven months before they must be updated.

Supervisor Lucia said that the Town wanted to handle the grant in the same way they did the last grant. He said that the grant distribution would be overseen by a committee and the income limits would remain the same as the last time the Town received a grant.

Supervisor Lucia told the public that the grant would only be for people living in the Town of Corinth since the Village applied for grants for people living in the Village.

There being no further questions or comments the public a motion was made by Councilman Byrnes and seconded by Councilman Saunders to close the Public Hearing at 7:18 PM.

### **NEW BUSINESS Continued)**

Supervisor Lucia said the following are on file in his office: (continued)

- Saratoga County Planning Board minutes
- Letter – Town Clerk sent the documents to the State under the new Retirement Regulations
- Town Clerk's Letter to Assemblywoman Sayward and her response – Sweep made by Governor's Department of Budget of the Local Government Records Management Improvement Fund
- Senior Sentinel
- Saratoga County IDA minutes
- Rebuilding Saratoga – a place that completes necessary repairs for income eligible citizens
- Successful Bidders for Saratoga County Auction

### **CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Mann told the Town Board about what happened today when he went to the Schuh property with the engineer and the Sheriff. He said that when they went to the property and knocked on the door no one was there. He said he could not go on the property without permission. Code Enforcement Officer Mann said that the Sergeant that was with them said that he wanted to see a copy of the Judge's order and after reviewing the order he said he did not think the order gave the Town permission to go on the property. Attorney Hafner said that Attorney Cathi Radner from his office is going to contact the County Attorney and if needed she would contact the judge to have the order revised to specify.

### **SUPERVISOR**

Supervisor Lucia told the Town Board about correspondence he received from Jack Kilgallon regarding Spring Start Up for Saratoga Branch Track and Signal Work. He said that there is a meeting scheduled for April 15<sup>th</sup> in his office and they will be discussing the following items:

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- Work completed to date
- Track issues
- Signal issues
- Change Orders
- Billing
- Substantial and Final Completion Dates

Supervisor Lucia told the Town Board that the boy who damaged the railroad signal has the basic insurance coverage. He said the damages to the signal will be \$25,000.00 and the insurance company said the boy's insurance would only pay \$10,000.00. Attorney Hafner told the board that this should be referred to the town's insurance company and they should be dealing the boy's insurance company not the town directly. Supervisor Lucia said that he would contact Melanie Denno tomorrow and see what she says.

### **ATTORNEY UPDATE**

Attorney Hafner said that the contract presented by Ken Green to the Town needed to have some corrections before it could be signed. He suggested that Supervisor Lucia asked Mr. Green to produce a contract that clearly outlines exactly what it is he is going to do for the Town of Corinth as described in the letter the attorney sent to the town.

Attorney Hafner said that all Town Board members should have a copy of the court's decision regarding Mr. Brignola's claim against the Town. He said the claim had been dismissed since it showed no merit.

### **PUBLIC COMMENT**

None

The following reports are on file in the Supervisors Office:

Town Clerk  
Highway  
Building Department  
Zoning Department  
Justice Court  
Animal Control  
Senior Citizens

Supervisor Lucia told the Town Board that he had 10 applications for the security position. He said that he, Judge Clothier and Councilman Brown would be doing the interviews on Monday, April 19, 2010 beginning at 8:30 PM. Councilman Byrnes said that he would like to also attend. Attorney Hafner told the Town that if more than two Town Board members were going to be present they would have to have a Town Board meeting and then adjourned to Executive Session on possible employment with no decision.

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Councilman Saunders said that he didn't know who did the work on the transfer station buildings but they did a great job. Highway Superintendent Eggleston said that the person who usually does the work has been off on sick leave so the other members of his department finished the work.

## **RESOLUTION #131**

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

\_A motion made by Councilman Brown 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 March 2010.

## **TOWN BOARD**

### **Councilman Saunders**

Councilman Saunders told the Town Board that he attended the Public Hearing on the School Budget. He said he wanted to thank the school board for a tough job that was well done. He said the explanation given was done very well and he wanted to congratulate the school board was decreasing the amount of projected increase.

### **Councilman Brown**

Councilman Brown said that he needed to discuss two things with Attorney Hafner in the next week or two.

### **Councilman Major**

Councilman Major said that he will be attending a meeting of the LDC on April 12<sup>th</sup>. He said that he was going to see if he couldn't get the minutes of the LDC meetings forwarded to the Town Hall to be distributed to the board.

Councilman Major commented on the Joint Meeting and how well it was attended and how great the discussion was.

### **Councilman Byrnes**

Councilman Byrnes asked about getting a form for the Animal Control Officer to use for his monthly reporting.

Councilman Byrnes thanked Town Clerk Farr for sending the email to Assemblywoman Sayward.

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Councilman Byrnes said that he thought the ceremony to honor Robert LeClerc at the County was a very nice ceremony.

### Town Clerk

Town Clerk Farr said she also wanted to say how nice the ceremony was honoring Robert LeClerc and how well it was attended.

Town Clerk Farr told the Town Board that she will be taking the taxes down to the County Treasurer's office tomorrow.

### Supervisor Lucia

Supervisor Lucia said he also wanted to say that he felt the joint meeting was a very good meeting with great discussions.

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

Respectfully Submitted,

Rose E. Farr, RMC  
Town Clerk