

# DRAFT

---

April 22, 2010

The Town Board of the Town Of Corinth held a regular meeting on April 22, 2010 at 4:30PM at the Town Hall.

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

Public: Ray Bush, Jim Murray, Sr., Sigrid Koch and Howard Kunz from USDA/RD.

After Roll Call and the Pledge of Allegiance the following business was conducted:

## USDA

Howard Kunz from the USDA/RD in Greenwich, NY gave a presentation to the board explaining some of the things that they offer such as:

- Business/Industry Programs – Intermediary Lender Program where the Town can obtain a loan at 1% with a 30 year pay back to be used to set up revolving loan funds for businesses
- Rural Business Enterprise Grant – Used for any purpose – revolving loan – this is a grant not a loan (both of these the applicant must be creating or maintaining jobs with the proceeds)
- Community Program – used for Water or Waste Programs – both loans and grants
- Community Facilities – Could be used to construction of community facilities such as Town Halls. There are both loans and grant programs. Mr. Kunz said that there is not a lot of grant money available but the loans are in the low 4% and can be financed over a 30 year period.
- 515 Multi Family Housing – Construction of low and moderate income facilities
- Single Family Housing
  - 502 Program - for low and very low income people used to purchase modest houses
  - 504 Program – for home improvements - low income people 62 years or older and must be unable to pay for needed improvements
- NOFA – Value added grants – Agricultural must be used to add value after something is produced
- Renewal Energy Efficiency – Grant pay for 25% of project cost to make more efficient

## DRAFT

---

After Mr. Kunz gave his presentation the board members asked questions regarding what would be covered under the various grants. Mr. Kunz said he would talk to Councilman Byrnes regarding Senior Housing and Multi Family housing; he would discuss working the LDC (Revolving Loans) with Councilman Major and he would discuss Emergency Service Grants with Councilman Brown at any time they wished.

### **GRANT RECEIVED FOR SQUAD**

Supervisor Lucia told the Town Board that he had received an email from Rich Reuther notifying him that the Corinth EMS had received telephone notification from Senator Schumer's officer that they had received \$118,000 for vehicle acquisition form a grant that Rich submitted in 2009. Supervisor Lucia said that he thanked Rich for all he is doing for both the squad and paramedics.

### **ADIRONDACK BRANCH LINE**

Supervisor Lucia told the Town Board that the Adirondack Branch was moving along to acquire the freight rights.

### **GOVERNOR PATTERSON'S LETTER**

Supervisor Lucia gave each Town Board Member a copy of a letter from Governor David A. Patterson regarding the happenings with the budget, etc.

### **CONFIDENTIAL ATTORNEY MATERIAL**

Supervisor Lucia told the board members that he had received correspondence from the Town Attorney and placed a copy of same in the board member's boxes. He said that each member should review that correspondence and be prepared to discuss same in the next few weeks.

### **COURT SECURITY**

Supervisor Lucia said that the interviews for Court Security were conducted but there was a problem. He said that the Town Attorney and the Town's Insurance Company and looking at the problem and nothing can be done until they get back to the Town.

### **SQUAD BILLING**

Supervisor Lucia told the Town Board that Lisa Kiselica-Rumpf is maintaining a file on the reports that Karen Ranado submits to the squad for the billing she is doing for the Town.

### **SARATOGA COUNTY**

Supervisor Lucia told the Town Board that Saratoga County has started a program where each supervisor contacts the school district within his town to request that they donate any books or educational material not being used to the County to be sent to Haiti.

### **LITTLE LEAGUE**

Supervisor Lucia reminded the Town Board Members of the Little League Parade to be held Saturday, April 24th at 11:00AM with a rain date of Sunday.

# DRAFT

---

## **PUBLIC COMMENT**

Sigrid Koch spoke on behalf of the Merchants Association. She told the Town Board that a community calendar was going to be placed on the bulletin board between Rocco's and Corinth Wines. She asked that if anyone contacted the Town regarding something going on they be told to contact her so that she would make sure it was placed on that calendar.

## **TOWN BOARD**

### **Councilman Brown**

Councilman Brown said that he was meeting with Attorney Hafner tomorrow regarding a Memorandum of Understanding between the Town and the DDSO.

### **Councilman Major**

Councilman Major told the board that he was unable to attend the last LDC meeting but he said that Ken Green had spoke at that meeting.

## **TOWN CLERK**

Town Clerk Farr asked the Town Board if the employees in the Town Hall could possibly have Summer Hours. She said she discussed this with all the department heads and they were all in agreement. She told the Town Board that it had been figured that the same number of hours would be worked and the employees could get out at noon Friday.

## **RESOLUTION #133**

### **SUMMER HOURS – TOWN HALL**

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

ADOPTED	Ayes 4	Lucia, Brown, Major, and Byrnes
	Absent 1	Saunders
	Nays 0	

RESOLVED that effective May 24<sup>th</sup> through September 6<sup>th</sup>, 2011 the following will be the hours for offices in the Town Hall:

### **TOWN HALL SUMMER HOURS**

MONDAY – WEDNESDAY	8:00 AM TO 4:30 PM
THURSDAY	8:00 AM TO 4:00 PM
FRIDAY	8:00 AM TO NOON

### **JUSTICE COURT SUMMER HOURS**

MONDAY – WEDNESDAY	8:00 AM TO 4:30 PM
THURSDAY	8:00 AM TO NOON 12:30 PM TO 4:00 PM
FRIDAY	8:00 AM TO 12:30 PM

# DRAFT

---

Town Highway Superintendent Eggleston said that he would like to start his department summer hours on May 10<sup>th</sup>.

## **RESOLUTION #134**

### **SUMMER HOURS – HIGHWAY DEPARTMENT**

A motion by Councilman Byrnes and seconded by Councilman Major the following resolution was

ADOPTED	Ayes	4	Lucia, Brown, Major, and Byrnes
	Absent	1	Saunders
	Nays	0	

RESOLVED that the Highway Department commence their summer hours on May 10th through September 6, 2010, and be it further

RESOLVED that the Highway Department Summer Hours be Monday through Thursday from 6:00 AM to 4:00 PM with Fridays off.

Town Clerk Farr told the Town Board that the town hall employees wished to thank Supervisor Lucia was taking them out to lunch on April 20<sup>th</sup> for Administrative Professional Day. She said that all the other Department Heads were unable to go so Supervisor Lucia took all the employees out for lunch.

## **HIGHWAY**

Highway Superintendent Eggleston told the Town Board that he was making a request for Bard Towers. He said that he wishes to purchase a new riding lawn mower. Highway Superintendent Eggleston told the Town Board that he has three quotes and they are as follows:

Cub Cadet	-	\$1,800.00
Husgvarna	-	\$2,000.00
John Deere	-	\$3,200.00 (State Contract)

A discussion was had regarding the purchase of a good quality snow blower this year with the understanding that the Town would not be able to purchase a top of the line lawn mower. Town Highway Superintendent Eggleston said that one-half of the cost of the riding lawn mower can be taken from his new equipment account since he mows the grass at the garage as well as other places..

# DRAFT

---

## **RESOLUTION #135**

### **PURCHASE OF RIDING LAWN MOWER**

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

ADOPTED	Ayes 4	Lucia, Brown, Major, and Byrnes
	Absent 1	Saunders
	Nays 0	

RESOLVED that Highway Superintendent Eggleston purchase a John Deere Model X304WX for a price of no more than \$3,200.00. Said amount to be charged one-half to highway equipment and one-half to the Town Hall.

## **BUILDING DEPARTMENT**

Code Enforcement Officer Mann asked about the status of the Brignola property. He said he believed it had been 30 days since the auction. Supervisor Lucia said that the County just approved the sales of the auction on April 20<sup>th</sup> and the 30 days runs from that date not the date of the auction.

Code Enforcement Officer Mann told the Town Board that Adult Services is working with Alfred Winslow to find him an apartment. He said that Mr. Winslow's handicapped brother is living with him and that requires a ground floor apartment. He said as soon as an apartment is found and Mr. Winslow and his brother are moved the property will be cleaned up.

## **RESOLUTION #136**

### **ADJOURN TO BILL PAYING**

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

ADOPTED	Ayes 4	Lucia, Brown, Major, and Byrnes
	Absent 1	Saunders
	Nays 0	

RESOLVED that the board adjourns to bill paying

## **RESOLUTION #137**

### **MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTIONS**

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

ADOPTED	Ayes 4	Lucia, Brown, Major, and Byrnes
	Absent 1	Saunders
	Nays 0	

Resolved that the board pay the bills as audited with any exceptions as follows:

DRAFT

Abstracts For 4/22/2010

<u>General Fund/Town Wide – A:</u>	\$44,443.49
<u>General Fund/Outside Village – B:</u>	\$3,185.10
<u>Community Development Grant – CD:</u>	\$0
<u>Highway/Town Wide – DA:</u>	\$0
<u>Highway/Part Town – DB:</u>	\$11,006.04
<u>Capital Project/Landfill Upgrades – H1:</u>	\$288.13
<u>Fire Protection – SF:</u>	\$0
<u>Street Lighting – SL:</u>	\$527.95
<u>Sewer/Water – SW:</u>	\$0
<u>Trust &amp; Agency – TA:</u>	\$88,342.58
<u>Scenic Train –</u>	\$0
<u>Town of Corinth Railroad –</u>	\$2,597.50

DRAFT

---

**RESOLUTION #138**

**MOTION TO ADJOURN**

On a motion by Councilman Major and seconded by Councilman Brown, at 5:20 PM the meeting was adjourned.

Respectfully Submitted,

Rose E. Farr, RMC  
Town Clerk