

DRAFT

May 13, 2010

The Town Board of the Town Of Corinth held a regular meeting on May 13, 2010 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
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

Excused: Charles Brown, Councilman

Public: Jim Murray, Sr., Sigrid Koch and David Falk

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

RESOLUTION #147

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Lucia, Major, Byrnes and Saunders
 Nays 0

Resolved that the minutes for April 1, 8, 15, and 22, 2010 be approved.

RESOLUTION # 148

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 4 Lucia, Major, Byrnes and Saunders
 Nays 0

Resolved that the abstracts of April 1st and 22nd, 2010 be approved as follows:

APRIL 1, 2010

A - \$ 15,842.45
B - \$ 15,082.85
DB - \$ 3,670.02
T&A - \$ 58,054.48

April 22, 2010

A - \$ 44,443.49
B - \$ 3,185.10
DB - \$ 11,006.04
T&A - \$ 88,342.58
Landfill- \$ 288.13
Railroad- \$ 2,597.50

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RETIREMENT RESOLUTION

Supervisor Lucia told the Town Board that Town Clerk Farr told him the necessary papers have not been received from three people and therefore this matter would have to be tabled until June 10th.

NEW BUISINESS

Welcome

Supervisor Lucia welcomed Robert Eggleston as Security Officer for the Town of Corinth.

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

- American Red Cross Letter
- CCSD Elementary Newsletter
- Fire Reports
- High Pointe Correspondence – attorney says no response yet
- Library Annual Report
- Lyme Disease Folder
- Mastrianni Reports
- Memorial Day Parade – May 30th
- Mortgage Tax - \$4,608.50 April 2010
- NYS Animal Control Inspection
- NYS Star Exemptions
- Planning Board Fee Received

RESOLUTION #149

TRANSFERS

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

ADOPTED	Ayes	4	Lucia, Major, Byrnes and Saunders
	Nays	0	

Resolved that the board make the following transfers:

Increase Appropriation 1410.01 (Town Clerk Contractual) and Revenue 2770.01 (Unclassified Revenues) in the amount of \$50.50 for unused funds advanced to Rose Farr for Town Clerks Conference.

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Supervisor Lucia told the Town Board that Resolution #46 in the January 7, 2010 Organizational Meeting needs to be amended to include the Deputy Supervisor.

RESOLUTION #150

AMEND RESOLUTION #46 for 2010

Motion was made by Councilman Saunders and seconded by Councilman Major and the following resolution was

ADOPTED	Ayes	4	Lucia, Major, Byrnes and Saunders
	Nays	0	

BE IT RESOLVED that the Town Supervisor and/or the Deputy Supervisor be authorized to invest moneys not immediately needed as prescribed by the Town of Corinth's Investment Policy adopted December 28, 2005.

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

- Saratoga County EMS
- Saratoga County Hazardous Waste Day

Supervisor Lucia told the Town Board that he had made arrangements for the Town of Corinth to join the Towns of Charlton, Galway, Greenfield, Milton and Providence in a Household Hazardous Waste Day on August 21, 2010. This will be a day when items such as transmission fluid, brake fluid, engine degreaser, anti-freeze, painting supplies, stains, paint thinners, turpentine, brush cleaner, paint stripper, wood preservatives, garden supplies, pesticides, cleaning supplies such as oven cleaner, drain cleaner, lye, toilet bowl cleaner, floor polish, furniture polish, moth balls and ammonia. They will also be accepting electronics such as computer monitors, computer power units and televisions. Supervisor Lucia said this is all free of charge. However, a person must pre-register prior to August 5, 2010 and a time to arrive will be given. Supervisor Lucia said the Collection Site will be Town of Milton, Town Hall Parking Lot 503 Geysers Road. He said the Pre-Registration Forms can be picked up at either his office or the Town Clerk's Office. Supervisor Lucia said that the Town Board needs to pass a resolution before the Town of Corinth may be considered a part of this.

RESOLUTION #151

AUTHORIZING THAT TOWN OF CORINTH BE INCLUDED IN THE AMEND RESOLUTION #46 for 2010

Motion was made by Councilman Saunders and seconded by Councilman Major and the following resolution was

ADOPTED	Ayes	4	Lucia, Major, Byrnes and Saunders
	Nays	0	

RESOLVED that the Town of Corinth join in the Household Hazardous Waste Day on August 21, 2010.

DRAFT

A discussion was had regarding if the Town of Corinth would be accepting tires again this year. Highway Superintendent Eggleston said that they would in July and August and that he would talk to the Town Clerk and will place an ad in the Pennysaver regarding same.

- Saratoga County IDA Minutes
- Saratoga County Planning Board Minutes
- Summer Hours – Highway’s began this week; Town Hall’s begin week of May 24th
- Time Warner letter
- Town Clerk’s Letter – Supervisor read a letter from the Town Clerk Farr thanking Supervisor Lucia and the Town Board members for allowing her to go to the New York State Town Clerks Conference in Saratoga Springs, New York and outlining some of the courses she took while attending the conference.
- Training Certificates – Rose Farr, Cheri Sullivan, William Clarke, and Jean Marcotte
- Veterans Corner/Deceased Vets Program – May 18, 2010- Honoring James O’Rielly, WWII and Korea from the Town of Day
- Request for volunteers for Saratoga County Fair Talent Show

ATTORNEY’S UPDATE

Damage to Railroad Crossing

Attorney Hafner presented the Town Board with draft letters that he has prepared to be sent out regarding the damage at the railroad crossing. The board members agreed that the letters be sent as presented.

Fire Protection Agreement

Attorney Hafner said that he had reviewed the agreement and had only found a few changes.

- The amount has been changed to \$285,428.00
- The provision that was in last year’s agreement that stated the Town and Village would meet in September and negotiate the agreement was omitted from this year’s contract.

Councilman Saunders said that he felt the agreement should reflect that it was no longer a 50/50 split but is assessment based. Councilman Byrnes said that this meant that all people in the Village and the Town would be paying approximately \$.92 per thousand for fire protection. Supervisor Lucia said he felt that the provision for negotiation should also be in this year’s agreement. The decision was made that this matter be tabled and each board member be given a copy of the new proposed agreement as well as a copy of last year’s agreement to review.

Water Supply Agreement

Attorney Hafner said that there were two changes that he found regarding this agreement.

- The amount has been changed from \$260.00 to \$290.00
- The paragraph regarding maintenance of the water lines within the districts has been changed to the Town will pay for repairs and if the Village does the repairs the Town will reimburse the Village.

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Councilman Saunders said that he understood the outside village water district people were paying more to the Village to be used in case repairs were needed. After a lengthy discussion a decision was made that this matter also be tabled and each board member be given a copy of the new proposed agreement as well as a copy of last year's agreement. Councilman Byrnes suggested that a workshop with the Town Board and Village Board/Water Department be scheduled to discuss the Fire Agreement and the Water Supply Agreement.

Ken Green Contract

Attorney Hafner said that the last thing he knew was that Mr. Green had not given the Town an outline of the details that he would be providing and a new contract with the Town of Corinth. He said upon that being received he would again review same and advise the Town Board accordingly.

Sick Leave Policy

Attorney Hafner told the Town Board that he believes Attorney Radner had sent correspondence to the Town Board for their review and is awaiting contact to set up a workshop to discuss same.

Christopher Schuh

Attorney Hafner said that his office has sent a letter to the Sheriff's Department and discussed the matter with them. He said that they will have a peace officer accompany Code Enforcement Officer Mann and the town's structural engineer to the property. Councilman Saunders asked if the sheriff's deputy was going to accompany Code Enforcement Officer Mann to the front door. Attorney Hafner said he thought that had been taken care with the Sheriff.

Emergency Management

Attorney Hafner told the Town Board members that he met with Councilman Brown regarding some Emergency Management documents and would possibly have documents for the Town Board by the June 10th meeting.

PUBLIC

Jim Murray, Sr.

Jim Murray, Sr. said that in regard to the Fire Department Agreement he felt that since the Town's assessment value was greater than the Village's then the Town should have more say on budgetary items such as new trucks. He said that in a presentation that the Fire Department made to the Village it was said that they will be purchasing a new fire truck in 2014 and in 2017. He said the truck would cost approximately over \$500,000.00 a piece.

Mr. Murray said that in the forty years he worked with government contracts all governments involved in the contract had a weighed say in the contracts. He said that the Fire Agreement is a government contract and the Town should have a say in the contract.

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TOWN CLERK

Town Clerk Farr told the Town Board that if the State Budget passes the New York State Department of Agriculture and Markets will not be licensing dogs anymore and it will fall on the Towns to issue their own licenses. She said that the money collected would remain with the Towns and none would be sent to the State or the County. However, the Town would have to maintain its own database, pay for its own tags, license forms, etc. Also the Town would have to pass a Local Law governing the licensing of dogs, the fees, any exemptions, etc. Town Clerk Farr said that she has spoken with the Town Attorney and will attempt to figure out what exactly the Town will have to do when the state budget passes. Attorney Hafner said the Town Board would have a lot of choices that would be made.

HIGHWAY

Highway Superintendent Eggleston stated that the Wilton side of Wilton Mountain Road will be closed on Wednesday, May 19th.

CODE ENFORCEMENT

Code Enforcement Officer Mann said that he is still working with Adult Services to find a place for Alfred Winslow and his brother to move to. He said that place has to be on the ground floor and must be handicapped assessable.

The following reports are on file in the Supervisors Office:

Town Clerk

Highway

Building Department

Zoning Department

Justice Court

Animal Control - new report form (Councilman Byrnes asked that the logged kept by the Animal Control should be looked at because it is handwritten and might need to be looked at. Possibly there is a standard form.)

Senior Citizens

RESOLUTION # 152

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED Ayes 4 Lucia, Major, Byrnes and Saunders
 Nays 0

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for April 2010.

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SUPERVISOR

Supervisor Lucia told the board that the Town received a payment under the PILOT Agreement with Indeck in the amount of \$73,687.55.

TOWN BOARD

Councilman Major said that he wanted to thank the Town Board for the good discussion on the Fire Agreement and Water Supply Agreement. He also wanted to thank the Highway Department for all the work them did during the power outages.

Councilman Major said that he had the privilege of attending a train meeting with Supervisor Lucia in Lake Luzerne but he would let Supervisor Lucia tell about . Councilman Major said that on May 25th at Thousand Acres there is going to be a train meeting with the merchants to see what ideas they have. Councilman Major said that he was unable to attend the last LDC meeting but would make sure that he keeps the board up to date. Councilman Major told Attorney Hafner that he thought it was a great letter that was sent regarding the easement and High Pointe Subdivision. Councilman Major said that he had a chance to speak with Mike Valentine from the County and suggested that at some point the board ask Mike Valentine to come and speak about what it means that the Wilton Mountain Road is a Federally Chartered Road.

Councilman Major asked Jim Murray if the point he made has been said to the Village Board. Mr. Murray said that it will be at the next meeting.

Supervisor Lucia said that by July 1st the repairs on the tracks are to he completed. Supervisor Lucia said that trains are going to start short runs at Heath Road on Wednesday and Saturday during July, August, and September to our depot, Hadley, Thousand Acres and turn around in Thurman. At Thousand Acres there will be a barbecue, swimming, horseback riding, horseshoes and golf. In Thurman there will be a Farmers Market. Supervisor Lucia said he had been receiving telephone calls regarding the freight rights.

With no further business at 8:35PM and on a motion by Councilman Major and seconded by Councilman Saunders the Town Board meeting adjourned.

Respectfully Submitted,

Rose E. Farr, RMC
Town Clerk