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May 27, 2010

The Town Board of the Town of Corinth held a regular meeting on May 27, 2010 at 4:30PM at the Town Hall.

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

Public: Sigrid Koch

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

**RESOLUTION#153**  
**AUTHORIZING SUPERVISOR TO SIGN WATER AGREEMENTS WITH THE VILLAGE OF CORINTH**

Supervisor Lucia told the Town Board that since their last meeting the Village has supplied new Water Supply Agreements to the Town. He said that the Village Clerk made a mistake and retyped the wrong agreements. Supervisor Lucia said she apologized and sent new ones which the Town Attorney has reviewed and okayed for signature.

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

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

RESOLVED that Supervisor Lucia is instructed to sign the Water Supply Agreements with the Village of Corinth on Eastern Avenue Water District, Tranquility Water District, Dorset Drive Water District and Passarelli Water District.

**Supervisor**

Supervisor Lucia reminded the Town Board of the Memorial Parade set for Sunday, May 30<sup>th</sup> at 6:00 PM.

Supervisor Lucia told the Town Board that the Summer Hours that they had agreed upon for the Town Hall began Monday and will continue through Labor Day.

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Supervisor Lucia presented the Town Board members with a copy of the judge's Decision in the Eagle matter, as well as a copy of a letter from the Town Attorney regarding same. He said the Decision was in favor of the Town and dismissed the action without costs.

Supervisor Lucia told the board that again this year Saratoga County Economic Opportunity Council, Inc. has sent the Town two checks in payment of their use of the Town Hall. Each check is in the amount of \$500.00 payable to Operation Joy and Corinth Churches Community Cupboard.

Supervisor Lucia presented the Town Board members with a Notice of Tentative State Equalization Rate for the 2010 Assessment Roll for the Town of Corinth which reflects the rate of 100%.

Supervisor Lucia told the Town Board that the following amounts were received from the County:

- Mortgage Tax for May 2010 - \$35,788.08
- Sales Tax for May 2010 - \$59,172.00

**RESOLUTION #154**

**SECURITY HOURS**

Supervisor Lucia told the Town Board that the last Security Peace Officer that the Town had was guaranteed a minimum of two hours pay no matter whenever he worked for the Town. He said he thought that this should carry through with the new Security Peace Officer, Robert H. Eggleston.

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

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

RESOLVED that the Town guarantee a minimum of two hours pay to the Security Peace Officer named by the Town when he attends town meetings.

**RESOLUTION #155**

**AUTHORIZING SUPERVISOR TO SIGN INSURANCE RELEASE**

Supervisor Lucia told the Town Board that he has been sent a release in the amount of \$10,000.00 for damages done to the railroad crossing. He told the Town Board that the Town's insurance did not cover this but the money had been secured from another insurance company.

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

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

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RESOLVED that Supervisor Lucia be authorized to sign the release in the amount of \$10,000.00 for all claims and demands for property damage for an incident that occurred on or about January 24, 2010 at or near Route 9N, Corinth, NY.

### **RESOLUTION #156** **ECONOMIC DEVELOPMENT**

Supervisor Lucia told the Town Board that he suggest placing the economic development discussions with Ken Green on hold temporarily. He said that if something comes up in the meantime Jon Kelley has agreed that he will handled it for the Town of Corinth.

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

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

RESOLVED that the Town of Corinth temporarily place a hold on any economic development discussions with Ken Green.

### **TRAIN**

Supervisor Lucia gave each board member a copy of the minutes of the Upper Hudson River 2010 Community Event Committee Meeting regarding the train.

Supervisor Lucia also said that he has spoke with John Riegel and he told him that the train will be running one trip on Wednesday and two trips on Saturday beginning August 10<sup>th</sup> from the stop opposite Heath Road to North Creek.

Supervisor Lucia told the board that there has been quite a bit of discussion regarding the Transmission Lines that National Grid wants to put in. He said that there is a huge citizens group in Greenfield and they are attempting to get five towns together. Supervisor Lucia said that the plan that has been shown puts the lines through people's property and through other people's garages, etc.

### **PUBLIC**

Supervisor Lucia commended Sigrid Koch for the work she has done on the Community Bulletin Board located on Main Street between Roccas and Corinth Wine & Liquor. Mrs. Koch said that she hopes to have the bulletin board finished by this weekend.

### **TOWN BOARD**

Councilman Byrnes told the Town Board that the Senior Housing Committee had received five RFP and they were opened by the committee earlier this week. He said that the award of the bid should be done on June 3<sup>rd</sup>.

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**TOWN CLERK**

Town Clerk Farr said she had three items that she needed to discuss with the Board.

**RESOLUTION #157**

**AUTHORIZING SALE OF RIDING LAWN MOWER**

Town Clerk Farr told the Town Board that the new riding lawn mower has been delivered to the Town Hall. Town Clerk Farr said that if the Town did not need the old mower it should be placed for sale. The Town Board agreed that the Town did not need the old riding lawn mower and it should be placed up to bid.

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

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

RESOLVED that the Town Board of the Town of Corinth has no use for a 1998 Ariens, Model #2248, Riding Mower, and be it further

RESOLVED that the Town Clerk place an ad in the Town's official paper to receive bids for the sale of a 1998 Ariens Model #2248 Riding Mower, and be it further

RESOLVED that bids for said mower shall be received at the Town Clerk's office up to 4:00 PM on Wednesday, June 9, 2010 and opened publicly at the Town Board meeting on Thursday, June 10, 2010 at 7:05 PM.

**RESOLUTION #158**

**OPPOSING GOVERNOR'S PLAN TO ELIMINATE THE STATE OF NEW YORK DEPARTMENT OF AGRICULTURE & MARKET'S ROLE IN DOG LICENSING**

Town Clerk Farr requested the Town Board pass a resolution opposing the Governor's plan to eliminate the State of New York Department of Agriculture & Market's Role in Dog Licensing.

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

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

WHEREAS, Governor Paterson has proposed the New York Department of Agriculture & Market's role in dog licensing be eliminated; and

WHEREAS, this change will abandon the single centralized data management and license renewal system resulting in the costly development of over 900 different data management and license renewal systems to be maintained and operated by each locality; and

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WHEREAS, this action will require numerous mailing and wasteful license renewal notices to dog owners who have moved to new residences; and

WHEREAS, the State will no longer purchase and stamp dog tags in bulk, requiring each of the hundreds of localities to separately design, purchase and produce dog tags in smaller quantities; and

WHEREAS, this proposed system will result in higher local share costs and greater bureaucratic burdens; therefore let it be

KNOWN, that the Town Board of the Town of Corinth, Saratoga County, New York, is opposed to the Governor Paterson's proposed changes in the elimination of New York Department of Agriculture & Market's role in dog licensing requirements, and be it further

MOVED, that the Clerk of the Corinth Town Board is hereby directed to send certified copies of this resolution to Governor David Paterson, Senate Majority Leader Pedro Espada, Jr., Minority Leader Dean Skelos, Assembly Speaker Sheldon Silver, Senator Hugh Farley, Assemblywoman Teresa Sayward, Assemblyman James Tedisco and Congressman Scott Murphy.

**RESOLUTION #159**  
**AUTHORIZING NO TOWN BOARD WORKSHOP ON THIRD THURSDAY DURING JUNE, JULY AND AUGUST**

Town Clerk Farr asked if the Town Board was going to do as they had in the past and not have a Town Board workshop on the third Thursday of the month during June, July and August, except when necessary.

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

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

RESOLVED that there will be no Town Board Workshop scheduled for the third Thursday of the month during the month of June, July and August unless absolutely necessary.

**HIGHWAY**

Supervisor Lucia said that Town Highway Superintendent Eggleston had given him pictures of the new truck that was purchase for the Town Board to see. Supervisor Lucia read the following statement showing how Highway Superintendent Eggleston had saved money for the Town.

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2/09/10 Took Delivery of New Truck from Albany Mack Sales.  
2/16/10 Started Installing Plow Equipment. Install Push frame and cheek plates, Install Front Wing Post, Install Plow Lift Assy. Relocate Passenger side air tanks, Fuel filter assy., and Air Dryer. Install Rear Wing Bracket, Rear Wing Post, Hydraulic Reservoir, and Hydraulic Control Valves. Install all Cab Controls for plows, dump body, sander, air tailgate, electric tarp, and auxiliary lighting. Installed approximately 250 feet of hydraulic hose with over 40 connections. Ran over 200 feet of air line and over 100 of wiring. Installed 1 inch tow plate in rear of frame w/ connections for air and electric trailer brakes.  
4/06/10 Removed Dump body(installed in 2006) from old 241, Sandblasted, replaced all hydraulic piping and wiring. Painted equipment on Truck and bottom of Dump Body. Install body on new 241 and finished all air, electric and hydraulic connections. Finish Painting Body.  
5/20/10 Truck Completed and Ready to Work

This Truck took much longer than usual to build because of short staffing due to Sickness, Injuries, Retirements, and Family Illness Leave. At one point we operating 4 men down so Kevin and I had to put the Truck on the back burner so to speak.

Price of Cab and Chassis.	\$102602.90
Price of new equipment.	\$19893.50
Price of misc. Hardware, Steel, Hyd. Hose and Fittings, Electrical, Lighting, And Paint	\$10000.00 (high estimate)

Total \$132496.40

Comparable Trucks Purchased this year buy other towns when delivered completely built range from \$189000.00 to \$220000.00 Depending on Truck and options. And take anywhere from 6 to 9 months to be built.  
Assembling This truck ourselves saved at least \$55000.00 and with reduced manpower only to 3 months to complete.

## **BUILDING DEPARTMENT**

Nothing

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**RESOLUTION #160**

**ADJOURN TO BILL PAYING**

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

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

RESOLVED that the board adjourns to bill paying

**RESOLUTION #161**

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

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

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

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

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Abstracts For 5/27/2010

<u>General Fund/Town Wide – A:</u>	\$ <u>37,398.54</u>
<u>General Fund/Outside Village – B:</u>	\$ <u>2,586.49</u>
<u>Community Development Grant – CD:</u>	\$ <u>0</u>
<u>Highway/Town Wide – DA:</u>	\$ <u>0</u>
<u>Highway/Part Town – DB:</u>	\$ <u>44,365.44</u>
<u>Capital Project/Landfill Upgrades – H1:</u>	\$ <u>0</u>
<u>Fire Protection – SF:</u>	\$ <u>0</u>
<u>Street Lighting – SL:</u>	\$ <u>0</u>
<u>Sewer/Water – SW:</u>	\$ <u>0</u>
<u>Trust &amp; Agency – TA:</u>	\$ <u>127,635.41</u>
<u>Scenic Train –</u>	\$ <u>0</u>
<u>Town of Corinth Railroad –</u>	\$ <u>0</u>

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### **RESOLUTION #162**

### **MOTION TO ADJOURN**

On a motion by Councilman Brown and seconded by Councilman Byrnes, at 5:10 PM the meeting was adjourned.

Respectfully Submitted,

Rose E. Farr, RMC  
Town Clerk