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July 08, 2010

The Town Board of the Town Of Corinth held a regular meeting on July 08, 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
Cathi Radner, Town Attorney
Fred Mann, Code Enforcement officer-Vacation
Rose E. Farr, Town Clerk-Vacation
Cheri Sullivan, Deputy Town Clerk

Public: Sigrid Koch, Jack Kelley, Robert Eggleston

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

RESOLUTION #178

APPROVAL OF MINUTES

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

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

Resolved that the minutes for June 03, 10, and 24, 2010 be approved.

RESOLUTION #179

APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of June 3rd and 24th, 2010 be approved as follows:

<u>June 03, 2010</u>			<u>June 24, 2010</u>		
A	-	\$ 6,856.15	A	-	\$ 44,908.67
B	-	\$ 2,980.08	B	-	\$ 3,941.32
DB	-	\$ 7,424.12	DB	-	\$ 24,281.25
T&A	-	\$ 484.58	T&A	-	\$113,414.85
SL	-	\$ 422.82	SW	-	\$ 6,471.00

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Rail Road Fund- \$292,387.16

NEW BUSINESS

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

- Jack Kelley
- Resolution for Grant Application

Jack Kelley was before the board to say that following last weeks meeting he had the opputunity to work with a few board members to come up with a startgey, which was to entertain the services of the LA Group who has previuosly done a lot of work with recreational planning activities. Mr. Kelley said he met with them and intially discussed the cost of being with the town on this endeavour . Mr. Kelley said they discussed using an approach in which the town would be looking on doing a recreation comprhensive plan for the community. The property that the town is looking at would be one of the items addressed. Mr. Kelly said that in conversation it was discovered that there is a grant availible, that in this particular case because of the poverty levels the grant would pick up 75% of the costs. Mr Kelley said he has worked with the L A Group doing similar studies in the Town of Malta. Mr. Kelley said he has asked Jim Martin to put together a proposal as it relates to the grant application that is due on Monday, which is going to be an an overall comprehensive approach. Mr. Kelley said if the town doesn't get the grant then they won't do the comprehensive study. Mr. Kelley said the packet presented to the board tonight is in chronological order and the email that is included states what the total amount of the grant could be and based on that what the total aproximate cost to the town would be. Mr. Kelley said to the board the amounts could change and they are only aproximate. Councilman Saunders asked the Supervisor if the town had the monies in an account to cover the cost to the town. Supervisor Luycia said yes. Mr. Kelley said the cost of the scope of services as proposed is only \$2,700.00. Councilman Saunders said he was looking to see if the monies would be available for the grant match. Mr. Kelley said by the time the grant is awarded the town would be looking into next years budget, so there is a possibility that the monies could be figured into that. Mr. Kelley said this is one of those grants that the town has to pay for first, then they get reimbursed, however this is also one of those grants that allow other grants to potentially represent what the towns share is going to be. Mr. Kelley said the town has already done this with the railroad project. Mr. Kelley said that while the railroad had been mentioned he felt it was necessary to take a moment and let the towns' Highway Department know what a great job they did on getting the tracks up to speed. Mr. Kelley said if the board wishes to move forward in this his recommendation is that the Town Board would first have to do a negagive decalaration under SEQR and then a resolution would have to be passed endorsing the supervisor to submit the grant application on Monday. Councilman Major asked Mr. Kelley if the amount that they are asking for the grant was the \$80,000. Mr. Kelley said a comprhensive analysis on recreational activities would include everything from the boat launch on the hudson to, the village property on the mountain, to other public uses and rights of way, to cross country tracks, to a snow shoe track and the property that the town is currently looking at would be considered and reviewed amongst any other recreational oppurtunities that may exist within the town.

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Attorney Cathi Radner read through part two of the SEQRA review. Ms. Radner said the boards' job here is to look to identify any potentially negative impacts.

PROJECT ID NUMBER

617.20

SEQR

APPENDIX C

STATE ENVIRONMENTAL QUALITY REVIEW

SHORT ENVIRONMENTAL ASSESSMENT FORM

for UNLISTED ACTIONS Only

PART 1 - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT / SPONSOR Town of Corinth	2. PROJECT NAME Corinth Park Development and Planning Project
3. PROJECT LOCATION: Town of Corinth Municipality	Saratoga County County
4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map Town of Corinth	
5. IS PROPOSED ACTION : <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification / alteration	
6. DESCRIBE PROJECT BRIEFLY: Submission of a grant application for development of a master plan for recreation development in the Town of Corinth, including a municipal park in the Porter Corners area.	
7. AMOUNT OF LAND AFFECTED: Initially Entire Town 51.8 sq. miles <input type="checkbox"/> Ultimately Entire Town 51.8 sq. miles <input type="checkbox"/>	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park / Forest / Open Space <input type="checkbox"/> Other (describe)	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency name and permit / approval: New York State Office Parkes Recreation and Historic Preservation - EPF Grant Program	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE

Applicant / Sponsor Name Town of Corinth

Date: July 8, 2010

Signature

Richard B Lucia

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:

No

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:

No

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

No

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:

No

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

No

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:

No

C7. Other impacts (including changes in use of either quantity or type of energy? Explain briefly:

No

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly:

Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:

Yes No

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question d of part ii was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which **MAY** occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action **WILL NOT** result in any significant adverse environmental impacts **AND** provide, on attachments as necessary, the reasons supporting this determination.

Town Board of the Town of Corinth
Name of Lead Agency

July 8, 2010
Date

Richard B. Lucia
Print or Type Name of Responsible Officer in Lead Agency

Supervisor
Title of Responsible Officer

Richard B Lucia
Signature of Responsible Officer in Lead Agency

Signature of Preparer (If different from responsible officer)

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number

Date: July 8, 2010

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Corinth Town Board as lead agency, has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

Application to the Park Development and Planning Program under the NYS Environmental Protection Act of 1993.

SEQR Status: Type 1
Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

Submission of an application to the above referenced grant program.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Town of Corinth, Saratoga County, New York 12822

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

Environmental assessment of potential negative environmental impacts as conducted on July 8, 2010.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Richard Lucia, Supervisor

Address: 600 Palmer Avenue, Corinth, NY 12822

Telephone Number: (518) 654-9232

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, Room 538, 50 Wolf Road, Albany NY, 12233-1750 (Type One Actions only)

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RESOLUTION #180

APPROVAL OF NEGATIVE DECLARATION REGARDING THE SUBMISSION OF AN APPLICATION TO THE PARK DEVELOPMENT AND PLANNING PROGRAM FOR FY 2010-2011 UNDER THE NYS ENVIRONMENTAL PROTECTION ACT OF 1993.

A motion was made and By Roll Call Vote the Following Resolution was

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

WHEREAS, the Town of Corinth Town Board as the governing body of the Town has undertaken an environmental assessment of the submission of a FY 2010-2011 grant application to the New York State Park Development and Planning Program under the Environmental Protection Act of 1993; and

WHEREAS, the Town Board has determined that there are no potential negative environmental impacts associated with the action of application submission.

NOW THEREFORE BE IT RESOLVED that Richard B. Lucia, as Supervisor of the Town of Corinth, is hereby authorized and directed to file a Negative Declaration as provided for in the New York State Environmental Review Act.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

RESOLUTION #181

RESOLUTION ENDORSING AND AUTHORIZING SUBMISSION OF AN APPLICATION TO THE PARK DEVELOPMENT AND PLANNING PROGRAM FOR THE STATE FY 2010-2011 UNDER THE ENVIRONMENTAL PROTECTION ACT OF 1993

A motion was made and By Roll Call Vote the Following Resolution was

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

WHEREAS, the Town of Corinth fully supports expansion of passive and active recreation through investment in a Town municipal park; and

WHEREAS, the Town of Corinth in accord with its adopted Comprehensive Plan is seeking opportunities to plan for increased recreational opportunities in the Town; and

WHEREAS, the Town Board as the governing body of the Town supports the systematic expansion of recreational opportunities in accord with the direct input from Town residents; and

WHEREAS, the LA Group on behalf of the Town has prepared an application under the NYS Environmental Protection Act of 1993 Acquisition Program to assist in the acquisition of lands to expand the opportunity for open space preservation and passive recreation; and

NOW THEREFORE BE IT RESOLVED that Richard Lucia, as Supervisor of the Town of Corinth, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$80,000, and upon approval of said request to enter

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into and execute a project agreement with the State for such financial assistance to the Town of Corinth for park development and planning and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

A motion was made by Councilman

RESOLUTION #182
TO ACCEPT LA GROUP PROPOSAL FOR PREPARATION OF APPLICATION TO THE PARK DEVELOPMENT AND PLANNING PROGRAM

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 board accept LA Groups proposal for the preparation of the application to the Park Development and Planning Program.

A Motion was made by Councilman Byrnes and seconded by Councilman Major for a short recess @7:25pm.

A Motion was made by Councilman Brown and seconded by Councilman Saunders to reconvene @7:27pm.

NEW BUSINESS CONTINUED

- Resolution for Transfers

RESOLUTION #183
TRANSFERS

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 board make the following transfers:

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**July 8, 2010
Resolution**

Increase Appropriation 16204.01 (Buildings Contractual) and Revenue 2770.01 (Unclassified Revenues) in the amount of \$120.00 for Energy Audit Refund.

Increase both Appropriation 16202.01 (Buildings Equipment) and 51322.01 (Garage Equipment) for \$250.00 each and Revenue 2770.01 (Unclassified Revenues) in the amount of \$500.00 for sale of lawn tractor.

Increase Appropriation 73104.02 (Youth Contractual) and Revenue 3820.02 (Youth Programs) in the amount of \$1129.00 for Registrations, Ads, Tickets, Etc. for Summer Theatre Annie, Jr. production and \$750.00 for Soccer Registrations for a total of \$1879.00.

NEW BUSINESS CONT:

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

- Adirondack Explorer
- Albany Engineering Corp- FERC Project in Thompson
- American Red Cross News Letter- June Minutes
- North Country Hardship Fund-See Below



Hello Members of the Board,

June 3, 2010

The North Country Hardship fund would like to take this opportunity to introduce ourselves. We are a non-profit organization that provides temporary funds to assist people who have suffered a sudden tragic event such as a life threatening illness or accident.

In April 2008 Wayne Bukovinsky suffered a tragic motorcycle accident. The community together raised funds that helped Wayne and his family during this tragic time in their lives. As a gesture of appreciation Wayne and a few outstanding friends and community members started a non-profit organization to help others in need as he was.

Our organization currently covers; Warren, Washington, Essex, Hamilton and Saratoga counties. We have organized a committee that meets once a month and have a web page, www.northcountryhardshipfund.org. From the web site a person can make out an application or contact us directly. The committee reviews the application and dispenses funds accordingly. All applications are confidential.

We rely solely on public donations through fundraising and solicitation. Every August we hold a benefit concert named "Wayne Stock", as well as other fundraisers throughout the year. We are hoping eventually that we will start chapters of our organization in all five counties. We hope that your board can assist us in getting information out to the public regarding our organization.

Thank you again for allowing us to introduce ourselves. We hope to help a lot of people with this fund. If there are any questions about the North Country Hardship Fund please feel free to contact us either through our web site or by phone at 518- 251- 4122 or 518-251-2467.

Sincerely,

North Country Hardship Fund, Inc.

~ BOARD MEMBERS~

Wayne Bukovinsky, Tim Ellifritz, Steve Studnick, Tammy Bukovinsky, James Martin
Cork Nestor, Cherie Ferguson, Marge Donohue, Alyx Waldron

PO BOX 101 ~ NORTH RIVER, N.Y ~ 12856
www.northcountryhardshipfund.org

518-251-4122 or 518-251-2467

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- Notice from Dept of Army Corp- Letter requesting proposed mitigation within 30 days in regards to the rehabilitation of the existing reservoir dam owned by the Village of Corinth.
- ORPS Letter- on consolidation of Departments and an overall savings of \$ 2 million dollars.
- Planning Board Letter- In opposition to Rivers Edge Development

Councilman Saunders said he wanted to state how much he appreciates the Chairman of the Planning Board coming to the Town Board in regards to the potential traffic issues on Eggleston Street.

Councilman Major said he wanted to reiterate his position in that he feels the Town as it grows may need to change its code as it pertains to infrastructure. Councilman Major felt this issue needed to be addressed with the Zoning Revision committee because as the community grows, the community should place the burden for needs of existing infrastructure on the developer. Councilman Major asked Deputy Town Clerk Sullivan if she would still bring this issue to the next Zoning Revision committee.

- Public Hearing for Power Line Proposal- Supervisor Lucia said there has been much controversy over the new high power voltage lines that NIMO is putting in from Spier Falls Dam and Rotterdam. Supervisor Lucia said there are two public hearings to be held, the first is on Thursday July 22 @ 7:30pm at the Milton Community Center on North line Road and the second public hearing will be held on Monday July 26 @Scotia Glenville High School in Glenville@7:30pm
- Saratoga County Chamber of Commerce- www.saratoga.org site to Volunteer with listing of non-profit organizations.
- Saratoga County EMS Council-minutes
- Saratoga County Environmental Management Council- minutes
- Saratoga County Fair- To run from July 20-25th
- Senior Sentinel- Back to nature with fresh Vegetables
- Summer Children's Theatre Production- Annie Jr. with production date of Friday August 5th @7:00pm and Saturday August 6th @ 2:00pm & 7:00pm
- Time Warner Letters
- Veterans Concert September 25th, 2010- To be held at SPAC at 3:00pm. The United States Air Force Band of Liberty will be performing this year's concert.
- Train Ride Schedule(Volunteers needed to help this summer with Town and Village Tours)

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- Veterans Concert – at SPAC September 25th – US Air Force Band

ATTORNEY:

KG Consulting Agreement

Attorney Radner said that the Supervisor has received a Memo from the attorneys' office with a few necessary changes to this agreement. She said that they are awaiting response on this matter.

Louise Reed

Attorney Radner said that in a court conference Mrs. Reed withdrew the charges of discrimination and the matter is therefore dismissed.

Petruzzo

Attorney Radner stated that they had received a Stipulation discontinuing the action with prejudice meaning it could not be refiled.

Emergency Management

Attorney Radner said that Attorney Hafner had prepared some documents regarding Emergency Management that are now ready for Councilman Brown

Sick Leave

Attorney Radner said that they have prepared documents regarding the Sick Leave Policy and information that they found regarding sick leave bank. Supervisor Lucia said that they are looking them over and will be scheduling the matter for a workshop meeting to finalize the matter.

PUBLIC COMMENT:

None

The following reports are on file in the Supervisors Office:

Town Clerk
Highway
Building Department
Justice Court
Animal Control
Senior Citizens

RESOLUTION #

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

_A motion made by Councilman Saunders and seconded by Councilman Byrnes and the following resolution was

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

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

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TOWN BOARD

Councilman Brown

Councilman Brown spoke about the Emergency Management documents that Attorney Hafner had prepared. He said that the Town Board members should just review the documents and let him know if there were any problems. He said that the Village is reviewing the same documents.

Councilman Saunders

Nothing

Councilman Major

Nothing

Councilman Byrnes

Councilman Byrnes thanked Attorney Radner for her professionalism and expertise in taking care of one of the lawsuits against the Town.

TOWN CLERK

No comment

CODE ENFORCEMENT

On vacation

Highway

Highway Superintendent Eggleston said told the Town Board that he would be on vacation the week of July 19th.

Supervisor Lucia told Highway Superintendent Eggleston that Mrs. Thelma Collura wants the Highway Superintendent to contact her regarding something on Hunt Lake Road.

With no further business at 8:00PM and on a motion by Councilman Byrnes and seconded by Councilman Major the Town Board meeting adjourned.

Respectfully Submitted,

Cheri Sullivan
Deputy Town Clerk