

DRAFT

January 13, 2011

The Town Board of the Town of Corinth held a special meeting on January 13, 2011 at 6:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Ed Byrnes, Councilman
Mitchell Saunders, Councilman
Robert Hafner, Town Attorney
Rose E. Farr, Town Clerk

RESOLUTION #79

ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that the Town Board adjourn to Executive Session on personnel with no decisions to be made.

Councilman John Major arrived at 6:50 PM.

The Town Board reconvened at 7:00 PM for a regular meeting..

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

Public: Jim Murray, Sr., Lisa Bradshaw, Jacob Bradshaw, Sigrid Koch, Kenny Potter, and Brandy Potter.

After roll call Supervisor Lucia introduced two young men from Boy Scout Troop 21 Jacob Bradshaw and Kenny Potter and their moms. Supervisor Lucia asked Jacob Bradshaw to lead the Pledge of Allegiance and Supervisor Lucia said the prayer the following business was conducted:

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RESOLUTION #80

APPROVAL OF MINUTES

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

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

Resolved that the minutes for December 2nd, 9th, 10th, 16th, and 30th, 2010 be approved.

RESOLUTION # 81

APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of December 2nd and 30th be approved as follows

	<u>December 2, 2010</u>		<u>December 30, 2010</u>
A	- \$107,527.15	A	\$ 57,502.59
B	- \$ 13,609.95	B	- \$ 3,418.44
DB	- \$ 39,267.12	DB	- \$ 33,459.74
SL	- \$ 535.37	SW	- \$ 6,471.00
T&A	- \$ 54,900.39	T&A	- \$147,188.29
Railroad-	\$ 48,692.22		

RESOLUTION # 82

CHANGE IN PAY DAY

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

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

RESOLVED to change the pay day of bi-weekly payroll from Wednesday to Thursday. This change will allow a 2 day lead time for Saratoga National Bank to process direct deposits on this payroll. This would not be possible if, at any time, there was ever a Monday holiday.

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RESOLUTION #83

TRANSFERS

On a motion made by Councilman Brown and seconded by Councilman Byrnes and the following resolution was

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

RESOLVED that the following transfers be made:

Increase Appropriation 75204.01 (Historical Property Contractual) in the amount of \$6,329.50 and Revenue Account 2690.01 (Grants) in the amount of \$6,329.50 for NY Council for Humanities Museum Grant.

SUPERVISOR

Supervisor Lucia stated that the following are on file in his office:

- Saratoga County Deceased Veterans Program – 01/18/2011 at 2:30 PM honoring five Zwijacz Brothers from Town of Wilton
- USDA Material
- Corinth Central School District Elementary Newsletter
- Year End Planning Board Fees
- Red Cross Newsletter
- SEDC Reports
- Association of Towns Letters
- Cemetery Report
- Sales Tax - \$60,331.00

RESOLUTION #84

AUTHORIZING SUPERVISOR TO SIGN CONSULTING AGREEMENT

On a motion made by Councilman Saunders and seconded by Councilman Major Byrnes and the following resolution was

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

RESOLVED that the Supervisor is given the authority to sign any and all documents in conjunction with the 2011 Municipal Consulting Agreement between the Town and Clough Harbour & Associates, LLP.

Supervisor Lucia stated that the following are on file in his office:

- Saratoga Center for the Family – Thank You
- Town Clerk/Tax Collector Report – taxes collected

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- Senior Sentinel
- Mortgage Tax - \$10,267.60
- ProAct Report
- Saratoga Co. Veterans 2010 Report
- Thank You from Martha Brownell for Seniors Christmas Gift Card
- Time Warner letters

ATTORNEY

Attorney Hafner told the Town Board that he has prepared the necessary paperwork, as they requested, to appoint alternate members to the Planning Board and Zoning Board of Appeals. He said that Under Section 89-60 of the Town Code the proposed action must be referred to the Planning Board for their recommendation.

RESOLUTION #85

SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING THE CORINTH TOWN CODE TO CREATE ALTERNATE MEMBER POSITIONS FOR THE PLANNING BOARD AND ZONING BOARD OF APPEALS

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

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

WHEREAS, the Corinth Town Board (the “Town Board”) is considering adopting a Local Law to amend the Town Code to create alternate member positions for the Planning Board and Zoning Board of Appeals, and

WHEREAS, Municipal Home Rule Law Section 20 requires the Town Board to hold a public hearing prior to the adoption of a Local Law;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BAORD OF THE TOWN OF CORINTH, SARATOGA COUNTY, NEW YORK, AS FOLLOWS:

Section 1: Public Hearing; Notice – The Town Board shall meet on Thursday, February 10, 2011 at 7:10 PM to hold a public hearing to hear all people who are interested in proposed Local Law No. 1 of 2011 amending the provisions of the Town Code to create alternate member positions for the Planning Board and Zoning Board of Appeals. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing in the Glens Falls Post Star not less than ten (10) days before the date of the public hearing, and to otherwise post and provide notice of the Public Hearing as may be required by any applicable law or regulation.

Section 2: Referral – The Town Clerk is hereby directed to refer Proposed Local Law No. 1 of 2011 to the Planning Board, pursuant to Section 89-60 of the Town Code, for its consideration and recommendations regarding the proposed amendment of Town Code Section 84-47 to allow for appointment of alternate members to the Zoning Board of Appeals.

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Section 3: Effective Date – This Resolution shall take effect immediately.

Attorney Hafner told the Town Board that they need to send the proposed Local Law to the Planning Board for review and recommendation. He also said that the Town Board must wait to hold its public hearing until either the Planning Board gives it recommendations or thirty-five (35) days have passed. Attorney Hafner said if the Planning Board is not able to review and give their recommendations in time the public hearing will have to be adjourned.

PUBLIC

Jim Murray, Sr.

Jim Murray, Sr. said he read the Supervisor's State of the Town address and had a question about the Local Development Corporation (LDC). He asked if there was still an LDC. Councilman Major answered Mr. Murray that the LDC is still operating. Councilman Major told Mr. Murray that the last thing he knew was that they were working on paperwork for filing with the IRS. Attorney Hafner told him that the LDC is working on paperwork and when it is complete and it is sent to him he will forward the paperwork to the IRS.

Sigrid Koch

Sigrid Koch asked Supervisor Lucia to explain to the young men that were in attendance what the codes on the abstracts meant. Supervisor Lucia explained each code and what it represented.

Supervisor Lucia stated that the following reports are on file in the Supervisor's office:

- Town Clerk
- Highway
- Building Department
- Zoning Department – No Meeting
- Justice Court
- Animal Control
- Fire Department
- Senior Citizens

RESOLUTION #86

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion was made by Councilman Saunders, seconded by Councilman Brown, 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 December 2010.

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TOWN CLERK, TOWN BOARD AND HIGHWAY SUPERINTENDENT

Nothing

CODE ENFORCEMENT

Code Enforcement Officer Mann told the Town Board that he and Councilman Byrnes inspected the former Eagle property on Monday, January 10th. Councilman Byrnes said that there is quite a bit of difference. Code Enforcement Officer Mann told the board that the property is cleaned up except for a large pile of debris and a couple other things that needs to be done. He said that if the owner took care of these items he might suggest to the board that he be given a building permit for the garage only so that he could store his equipment.

RESOLUTION #87

MOTION TO ADJOURN TO EXECUTIVE SESSION

On a motion of Councilman Byrnes and seconded by Councilman Major the following resolution was

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

RESOLVED that at 7:45 PM the Town Board adjourn to Executive Session on personnel with no decisions being made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk