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**MARCH 3, 2011**

The Town Of Corinth Town Board held a regular meeting on March 3, 2011 at 4:30 PM at the Town Hall.

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

Absent:         Mitchell Saunders, Councilman

Excused        Shawn Eggleston, Highway Superintendent

Public: Ray Bush, Sigrid Koch, Jim Murray, Sr., Beverly Jacon and Linda Hamm.

After roll call the following business was transacted:

Supervisor Lucia told the Town Board that they needed to pass the Resolution Authorizing the Submission of Smart Growth Grant Application that was tabled at last week's meeting. He told the Town Board that the Village did pass this at their February 3, 2011 meeting.

**RESOLUTION #113**

**AUTHORIZING SUBMISSION OF SMART GROWTH GRANT APPLICATION**

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

ADOPTED	Ayes   4	Lucia, Brown, Major, and Byrnes
	Noes   0	

WHEREAS: The Department of Environmental Conservation is soliciting applications for the Adirondack Park Community Smart Growth Program. This resolution authorizes the signing of a grant application and, upon approval of said request to enter into and execute a state assistance contract in connection with the Adirondack Community Smart Growth Program.

RESOLVED: That Richard Lucia, as Supervisor of the Town of Corinth, is hereby authorized to support the filing of an application for funds from the Adirondack Community Smart Growth Program of New York State Department of Environmental Conservation, in an amount not to exceed \$80,000, with no grant match required; and

The project involves the municipal partners of the Town of Hadley, Town of Lake Luzerne, and the Village of Corinth; and

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Supports the Town of Hadley as sponsor of this application to enter into and execute a state assistance contract with the Department of Environmental Conservation for such financial assistance to the Town of Hadley.

The project is an Economic Opportunity Plan for the Hudson River Communities of Corinth, Lake Luzerne, and Hadley. This initiative is a focused, collaborative approach to developing a detailed strategy that integrates the attributes of the waterfront, recreational landscape, and business districts into a targeted tourism destination. It is intended to establish the corridor as a new and exciting recreational, heritage and environmental tourism product for Saratoga and Warren counties and will build on initiatives already underway such as the Upper Hudson River Railroad Scenic Train and the Sacandaga Whitewater Recreational Improvements. Through a framework of regional collaboration and cooperation between the private and public sectors, the Economic Opportunity Plan will identify ways that investors can capitalize upon the region's assets in this modern economy.

The foundation for this sustainable economic development initiative is the combined initiatives described in previously completed municipal plans including:

- Village of Corinth Comprehensive Plan
- Village of Corinth Downtown Revitalization Plan
- Town of Corinth Comprehensive Plan
- Town of Lake Luzerne Comprehensive Plan
- First Wilderness Heritage Corridor
- Hadley Hamlet Master Plan

## **RESOLUTION #114**

### **APPOINTMENTS**

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

ADOPTED	Ayes 4	Lucia, Brown, Major, and Byrnes
	Noes 0	

RESOLVED that the following employees are appointed for a ninety (90) probationary period:

Theresa Powers – Deputy Town Clerk (March 8, 2011);  
Kate Halliday- Planning Board Secretary and Fill-in Supervisor's Confidential Secretary/Bookkeeper (March 14, 2011);  
Stachia Wagner – Deputy Court Clerk (March 14, 2011).

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### **Define Workshops vs. Regular Town Board Meeting**

Supervisor Lucia stated that he thought he needed to clarify on the record the meetings held by the Town Board each month. He said that the Town Board has two workshops and two regular meetings a month.

Supervisor Lucia said that the meetings of the Town Board are as follows:

- First Thursday, 4:30 PM – Bill Paying workshop-public may attend but cannot speak;
- Second Thursday, 7:00 PM- Regular Meeting- public may attend and may speak
- Third Thursday, 4:30 PM – Workshop Meeting – public may attend but cannot speak
- Fourth Thursday, 4:30PM – Regular/Bill Pay Meeting – public may attend and may speak

### **RESOLUTION #115**

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

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 the board pays bills as audited with any exceptions as follows:

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Abstracts For 3/3/2011

General Fund/Town Wide – A:

\$23,954.49

General Fund/Outside Village – B:

\$1,646.08

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$15,503.03

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$621.89

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$54,725.66

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

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**RESOLUTION #116**

**MOTION TO ADJOURN TO BILL PAYING**

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

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

RESOLVED that the board adjourns to bill paying session.

**RESOLUTION #117**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 4:36 PM the Town Board adjourn to continue the interviews for Building Inspector.

Councilman Saunders arrived at 5:45PM.

At 7:20 PM a motion was made Councilman Byrnes and seconded by Councilman Brown to reconvene.

**RESOLUTION #118**

**AUTHORIZING SIGNING OF INTERMUNICIPAL AGREEMENT**

On a motion of Councilman Brown 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 hereby authorized to sign any and all documents in connection with an Inter-municipal Agreement with the Village of Corinth regarding the housing of the Jessups Landing EMS.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk