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MARCH 10, 2011

The Town Board of the Town of Corinth held a regular meeting on March 10, 2011 at 7:30 PM at the Town Hall.

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

Also Present: Theresa Powers, Deputy Town Clerk in Training
Leon Hickok, Code Enforcement Office in Training

Public Present: Joel Jenkins, Ray Bush, Jim Murray, Sr., Marc Rich, Travis Flint, Lisa Flint, Bob Goldberg, Sigrid Koch, Dennis Morreale, Donald Briner, Jan Briner, Donna Briner and Michael Briner.

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

RESOLUTION #118

APPROVAL OF MINUTES

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

Resolved that the minutes for February 3rd, 8th, 10th, and 24th, 2011 be approved.

RESOLUTION #119

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 February 3rd and 24th be approved as follows:

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February 3, 2011

A - \$ 3,487.38
B - \$ 321.20
DB - \$ 23,450.96
SL - \$ 639.78
T&A - \$ 58,765.21

February 24, 2011

A - \$ 36,061.90
B - \$ 2,585.16
DB - \$ 22,244.63
T&A - \$ 68,944.81
Capital Project/
Landfill Upgrades \$ 2,836.00

RESOLUTION #120

LICENSE RENEWALS

Supervisor Lucia stated that it is time to renew the following licenses for mobile home Parks, campgrounds and Junkyards:

- Pixley Salvage Junkyard License
- Adirondack Inc. (Kyarsgaard) Junkyard License
- MHC- Alpine LLC Campground
- Rustic Barn Campground LLC
- Mountain View Mobile Home Park
- Antone Mountain Mobile Home Park
- Woodcrest Acres Mobile Home Park
- River Road Campground

A motion was made by Councilman Brown, seconded by Councilman Major, Councilman Byrnes abstained from the vote on his mobile Home Park (Mountain View) and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes (for all but his own), and Saunders
 Abstained 1 Byrnes for Mountain View Mobile Home Park
 Nays 0

Resolved that the above mentioned Licenses be renewed for 2011.

ADIRONDACK FOLK SCHOOL

Mr. Robert Goldberg made a presentation to the Town Board about Adirondack Folk School that is in the old Lake Luzerne Town Hall. He told the board how Adirondack Folk School was founded. He said this is a folk school that focuses on the arts and crafts of Scandinavian culture. He said the Adirondack Folk School focuses on the arts and crafts of the Adirondack. He told the board the school opened in June 2010 and between June and September over 200 people have taken classes at this school. He said that he is on the committee to reach out to the neighboring area and make them aware of the school and make them aware of the school and invite the citizens to visit the school to see how the school could bring people into Corinth and other surrounding communities. Mr. Goldberg said that the school is a not for profit and everybody at

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the school are volunteers, except for the teachers which receive a stipend. He said that he came to see if the Town Board had ideas on how this could help everyone prosper. He said that they have had people from Europe, from California and from all over the United States come to this school. Mr. Goldberg said that they just wanted everyone to know that the school is there.

New Business

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

- “Oliver” – Presentation Summer 2011 by Children’s Theatre Workshop – A production of the Palmer Falls Players – July 22nd, 23rd, 29th and 30th, 2011. The program gives participants the opportunity to act, sing, dance, assist with directing and choreography, run lights and sound, serve as backstage crew, and work with concessions and marketing. Learning teamwork, communications and problem solving skills, as well as gaining the concept of cooperation through various project activities, students will work under the tutelage of a caring, talented, and a professional staff, with Co-Directors Sean Bala (Corinth 2006, Harvard Univ. 2010) and Lauren Ogden (Corinth 2009, Sarah Lawrence College 2013); Chad Shippee (Corinth 2006, Crane School of Music 2010) as musical director; and Norm Mosher (Minister of Music at First Methodist Church of Corinth) as Accompanist; April Brewer (Corinth 2009, SUNY Oneonta 2013) will be Stage Manager. Open auditions and registration for the program will be held on May 26th, 4-9PM, May 27th, 4-7PM and May 28 9AM-3PM at the First United Methodist Church, 231 Main Street, Corinth. For information call 518-744-7396.
- “Return the Favor” Discount Program – Saratoga County Veterans Discount Program in an effort to acknowledge the sacrifices of our veterans who have given so much for home and country. This program enables Saratoga County Veterans to receive a discount from Saratoga County business owners. Under this exciting program, honorably discharged Veterans will receive a picture I.D. card to present to participating merchants who will honor the cardholders by providing a discount on purchase and services.
- American Red Cross Meeting Minutes – February 12, 2011

RESOLUTION # 121

AUTHORIZATION FOR PAYMENT FOR GRANT WRITING

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 payment of the sum of One Hundred Fifty Dollars (\$150.00) to the Town of Hadley, representing the Town of Corinth’s share of the payment to LA Group for grant writing of the Smart Growth Grant be hereby authorized.

NEW BUSINESS (Continued)

- CCSD Elementary Newsletter
- Corinth Youth Football Letter – Workshop with Little League Board, Youth Football board and Town Board scheduled for April 21st at 4:30 PM
- Greenfield ZBA Public Hearing – property located at 68 Lincoln Mountain Road, Greenfield
- Mortgage Tax - \$5,568.00
- NYS Dept. of Taxation Tentative Special Franchise
- ProAct Report
- Saratoga County Fire Advisory Board
- SEDC New Membership Certificate

RESOLUTION # 122

AUTHORIZATION ENTERING INTO CONTRACT WITH SMARTT SOFTWARE LLC FOR 2011

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

RESOLVED that the Town of Corinth enter into a contract with SMARTT Software LLC for the year 2011 at the monthly charge of \$832.00 or a total of \$9,995.00.

ATTORNEY UPDATE

Attorney Hafner told the Town Board that he has been working on the EMS. He said that DOH has been requiring the Village to jump through hoops. He said that he has been working on the revised lease agreement for the ambulance. Supervisor Lucia said that he understood at the Executive Session of the Village Board meeting held last night it was decided that the changes made to the Inter-municipal Agreement were okay.

RESOLUTION # 123

AUTHORIZING SUPERVISOR TO SIGN DOCUMENTS

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

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

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RESOLVED that Supervisor Lucia is hereby authorized to sign any and all documents necessary to amend any Inter-municipal Agreements for EMS with the Village of Corinth and any lease agreements necessary for the lease of the ambulance.

PUBLIC

Joel Jenkins

Joel Jenkins, member of the new town ambulance service, asked the board what he should do for any vehicle repairs and maintenance on the ambulance. He was told that the Town Highway would do the repairs and maintenance to the ambulance since it was a town vehicle.

Councilman Saunders asked if there was a way that the charges could be tracked. Attorney Hafner said that that has to be done. Councilman Saunders said that he would like to see a separate account set up for this. Highway Superintendent Eggleston said that when he works on other vehicles owned by the town, such as the Town Hall vehicles, he puts that on the voucher and the Town Clerk codes it from that account.

Donna Briner

Donna Briner, also a member of the new town Emergency Squad, thanked the Town Board for taking the bull by the horns and starting the municipal emergency squad.

SUPERVISOR

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
Senior Citizens

RESOLUTION #124

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion was made by Councilman Byrnes, seconded by Councilman Major, 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 February 2011.

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Supervisor Lucia

Supervisor Lucia thanked Highway Superintendent Eggleston and his crew for all they have been doing. He said he understood that one day the highway department was down three pieces of equipment. Highway Superintendent Eggleston said that his whole crew really pitched in. Supervisor Lucia said he hears it on the street what a great job the highway department is doing on maintaining the roads.

TOWN BOARD

Councilman Brown

Councilman Brown said that the attendance at the Emergency Management meetings has been low. He said that on March 21st he is going to have the Red Cross to speak about all the new things that are going on and in April he will be having somebody from Public Health to talk about a state mandatory drill that is going to be put on.

Supervisor Lucia thanked Councilman Brown for all he has been doing to help with the emergency services, etc.

Councilman Major

Councilman Major asked if anyone could tell him how many volunteers the new squad has at the present time. Joel Jenkins said he thought they had about 15 volunteers at the present time. Lisa Flint said that they have four EMTs currently and four more that are in class at the present time.

Councilman Byrnes

Councilman Byrnes said he wanted to thank the board for the opportunity to attend the Association of Towns schooling in New York City. He said that there were very good classes with great information.

Town Clerk

Town Clerk Farr asked about amending the resolution regarding the new appointments and their salary. It was decided to table this until March 17, 2011.

Town Clerk Farr reminded the board that they needed to appoint the Code Enforcement Officer.

RESOLUTION #125

APPOINTMENTS

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

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

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RESOLVED that the following employee is appointed for a ninety (90) probationary period:

Leon Hickok – Code Enforcement Officer/Zoning Administrator (03/21/2011)

CODE ENFORCEMENT

Code Enforcement Officer Mann gave the Town Board a copy of a page out of the Land Use Book that depicted the property now owned by Corinth Central School was not zoned because it was owned by Saratoga County. He said he received something from APA regarding Lead Agency. Councilman Byrnes said that he was at one of the Revision Committee’s meetings and the committee is going to classify that parcel. Attorney Hafner said that it should be. Code Enforcement Officer Mann gave the Town Board the definitions for Commercial and Rural Residential. He said that Commercial will cover everything that the school is going to do on that property. Supervisor Lucia said that he has a meeting scheduled with Dr. Starr and his assistant for Tuesday and he has just found out that this property is going to be discussed so he will be taking Code Enforcement Mann with him to the meeting.

Supervisor Lucia said that what they are looking for is who wants to take lead agency for this project. Supervisor Lucia said he sent the paperwork to Attorney Mike Hill and Attorney Hill said he thought the Planning Board might be the one to take lead agency. Supervisor Lucia told the Town Board that they had to make a decision by March 16th if they wished to take lead agency or not. Attorney Hafner said that if the Town Board does nothing than that is taken as not wanting lead agency. Attorney Hafner will speak with Attorney Hill and if necessary will get a letter off stating that the Town Board does not want Lead Agency but perhaps the Planning Board would wish to be Lead Agency before March 16th.

RESOLUTION #126

MOTION TO ADJOURN

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 with no further business the board adjourn at 8:00PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk