

DRAFT

APRIL 14, 2011

The Town Board of the Town of Corinth held a regular meeting on April 14, 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
Cherie DeLancey, Deputy Town Clerk
Robert Hafner, Town Counsel
Shawn Eggleston, Highway Superintendent
Fred Mann, Jr., Code Enforcement Officer
Leon Hickok, Code Enforcement Officer

Public Present: Jim Murray, Sr., Beverly Jacon, Linda Hamm, Marc Rich, Lori Rich, Sigrid Koch, Nancy York, Paul York, Gladys Mann, Kimberly Steitzer, Dick Steitzer, Loretta Reynolds, Norm Baldwin, Leland Mann, Virginia Mann and James Rivette..

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

RESOLUTION #140
APPROVAL OF MINUTES

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

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

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

RESOLUTION #141
APPROVAL OF ABSTRACTS

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

Resolved that the abstracts of March 3rd and 24th be approved as follows:

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March 3, 2011

A	-	\$ 23,954.48
B	-	\$ 1,646.08
DB	-	\$ 15,503.03
SL	-	\$ 621.89
T&A	-	\$ 54,725.66

March 24, 2011

A	-	\$ 34,032.30
B	-	\$ 16,733.14
DB	-	\$ 58,079.35
T&A	-	\$ 55,740.26
SW	-	\$ 6,471.00

Supervisor

Supervisor Lucia told the Town Board that at the May 19th Workshop they would be meeting with the Planning Board.

New Business

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

- CCSD Elementary Newsletter
- CCSD Letter requesting help from the Town to remove the current playground that will be done during school vacation period. Highway Superintendent Eggleston said that his department would be willing to help if Ted Bridges from the school would just contact him and let him know what the school needed his department to do.
- Corinth Free Library Annual Report for 2010
- Cyber Security – Email from Saratoga County regarding Recent Compromise of Customer Data Can Lead to Spam and Phishing Attempts
- Deceased Veterans Ceremony – 04/19/2011 – Fredrick Chase and Gerald Morris, Town of Halfmoon, WWII Veterans; December 2011 – Town of Corinth will honor Joseph Hughes
- DOT Letter – Culvert Replacement, Route 9N just south of Antone Mountain Road, take place 2012
- Fire Department Report – March 2011
- Franchise Notice
- Guardian House Updates
- Heap Letter – Second HEAP emergency benefits for heat and heat related emergencies
- Corinth Little League Parade – 4/30 at 11:00 Am at Firemen’s Field
- Memorial Day Parade – Invitation from Horace D. Washburn Post 533 to participate in parade on May 30th at 6:00 PM
- Mortgage Tax – March 2011 - \$5,154.00
- Mural Packet

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SHER'S STUDIO

~~925~~ Main Street
Corinth, NY 12822



(518) 654-2519

Cell 573-2164

shersstudio@roadrunner.com

Come and see.....create with me!

April 11, 2011
Hand Delivered

Mr. Brad Winslow, Mayor
Village of Corinth

✓ Mr. Dick Lucia, Supervisor
Town of Corinth

Mr. Ed Byrnes, President
Corinth Merchant's Association

Dr. Dan Starr, Superintendent
Corinth Central School Dist.

Gentlemen:

Following up on the mural email I sent you on April 6, 2011, the plans for the Corinth Gateway Mural project have begun. The site chosen is the rear of the Ess Jay's store on Mallory facing The Barn and Studio 8. This site was chosen because of all the activity that occurs in our village during our "season" in the village and the beach and the entertainment provided weekly at The Barn.

The initial project will begin as a mini-course class that the CCSD school board approved in January. Initially 14 students have signed up for it. It could also be offered during the summer as well as a scheduled activity for the Corinth Youth Commissions summer program and any events happening at the Corinth Y. I have also spoken to John Aldridge about the Corinth Community Church's participation. I have attached the CCSD approval and class listing for your information.

The size of the project is 50'Lx15'H. The original mural project discussed last fall involved a grant application by myself as an artist and was for a train depot on a large wall on 9N next to the tracks. We did not get the grant for this year but Adrianna Flax of Saratoga Arts Council would like me to reapply next year for a project grant for that project. The successful outcome of this mural will determine if we follow through on that request. We will also have a more complete picture of what the new operators of the train will participate in for our corridor summer season and tourism.

I am again asking for your support for this project via a \$250 financial contribution towards the direct costs of the supplies for a mural of this size. A list of the supplies is attached for your review. If anyone has any equipment they could contribute for 90 days that would be very much appreciated. An account has been opened up at White's True Value under the name of the Corinth Mural Project. They have agreed to receive all funds for us so that we could purchase the supplies as needed. All contributions should be made payable to Whites True Value.

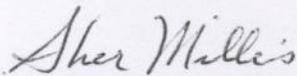
DRAFT

I have attached a photocopy of the mural site as well as the model of what we will be painting there. The model has just been started so it is in rough draft form. But you can see what it will be.

Our goal is to make this a community project involving all ages that should be completed by mid-August. We will have a good start on it by the time our 4th of July celebration occurs. Once it is completed we will be looking at continuing with the river scene on the south side of this building facing the Grand Union parking lot and Main Street providing enough funds are received. Any funds left over will be divided between Corinth artist Tony Lubus and myself for the original design work, working model and all supervision, promotion/advertising done on behalf of the project.

I thank you in advance for your time in reviewing the enclosed material and look forward to a favorable response of financial support. If any one has any questions, please contact me at the numbers above or stop into the studio to see the model in progress.

Yours truly,



Sher Millis
Artist

Enclosures – Photos of the mural site and mural model; list of project expenses; CCSD course approval and student listing.

Cc w/enclosures:

Shirley Goggins, Owner, Ess Jay's
Debbie Stollery, Owner, The Barn
Rev. John Aldridge, Corinth Community Churches
Pam Morin, Director, First Wilderness Corridor
Pam Petteys, President, Lake Luzerne Regional Chamber of Commerce
Sue Wilder, President, Hadley Business Association
Alyse Keller, Director, Corinth YMCA
Betty Bovee, Director, Corinth Image Committee
White's True Value Hardware

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RESOLUTION #142

APPROVE MONEY FOR MURAL

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 authorizes Two Hundred Fifty Dollars (\$250.00) to White's True Value towards support the cost of supplies necessary to paint the mural.

Councilman Saunders

Councilman Saunders asked about giving the Corinth Youth Theater a donation as was requested previously. He said that the board tabled this to discuss it with the Town Attorney and he understood that it had been approved by the Town Attorney.

RESOLUTION #143

APPROVE MONEY FOR CORINTH YOUTH THEATER

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 authorizes Five Hundred Dollars (\$500.00) to the Corinth Youth Theater to support their theatrical performances..

PRESENTATION

Supervisor Lucia asked Town Clerk Farr to come forward and read the following Proclamation:

PROCLAMATION

Presented to Rose Farr

Whereas, a Town is only as great as those persons who demonstrate exemplary service to their community, whether through participation in voluntary programs, through unique personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

Whereas, Rose has served as the Town Clerk of the Town of Corinth for thirteen years; and

Whereas, the Town Board of the Town of Corinth has recognized the importance of the Town Clerk's Office participation in education; and

Whereas, the New York State Town Clerks' Association is a professional, nonprofit association that promotes continuing education and certification through university and provides networking solutions, services and benefits to its members worldwide; and

Whereas, New York State Town Clerks' Association will be hosting a conference on May 1-May 4, 2011; and

Whereas, Rose has recognized the Town of Corinth's gracious support of funding educational expenses and has sought to help offset the expenses whenever possible; and

Whereas, it is with honor the New York State Town Clerks' Association has recognized and paid tribute to a Town Clerk who has made strong contributions to her community and serves as a role model for her peers; and

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Whereas, Rose was chosen by the New York State Town Clerks' Association Scholarship Committee as a recipient of one of the scholarships given throughout New York State to attend the 2011 Town Clerks' Conference; and

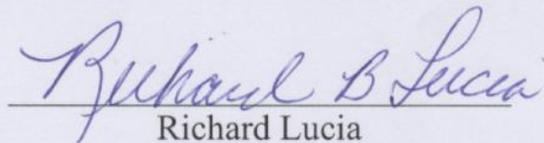
Therefore, Be it Resolved that the Supervisor of the Town of Corinth and the New York State Town Clerks' Association does hereby resolve to recognize

Rose Farr

For her outstanding and heartfelt commitment to the Town of Corinth and the great State of New York.

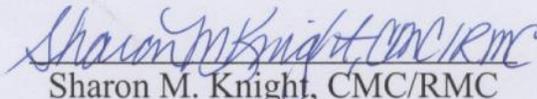
Dated: March 11, 2011

In Witness Whereof, I have hereunto set my Hand and Signature



Richard Lucia

Supervisor of the Town of Corinth



Sharon M. Knight, CMC/RMC

Scholarship Committee Chairman
New York State Town Clerks' Association

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

- Notice from Queensbury – Courtesy notice regarding rezoning of certain property
- Saratoga County Fishing Tournament – Children's Fishing Tournament – May 7th – 7AM to 11AM at 4H Training Center, Middle Line Road, Ballston Spa, NY
- Saratoga County IDA Report
- Saratoga National Bank Report
- SEDC Membership 2011
- Senior Sentinel
- Special Veterans Ceremony

DRAFT

County of  Saratoga
Board of Supervisors

40 MCMASTER STREET
BALLSTON SPA, NEW YORK 12020
Phone: (518) 885-2240
Fax: (518) 884-4771

THOMAS N. WOOD, III
Chairman

PAMELA A. HARGRAVE
Clerk

MARY ANN JOHNSON
Chair, Veterans Committee

March 25, 2011

Supervisor Richard B. Lucia
Corinth Town Hall
600 Palmer Avenue
Corinth, NY 12822

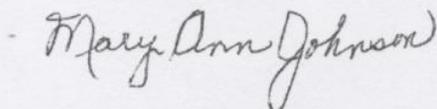
Dear Supervisor Lucia,

As you all know, Saratoga County has a long history of honoring the many Veterans who call our County home. What you may not know is that we are especially honored to count among our residents a decorated Tuskegee airman, Mr. Clarence Dart. As the Chair of this year's Veterans Committee I am pleased to invite you to a special ceremony honoring Mr. Dart, a member of "The Greatest Generation" and who fought so bravely during World War II as a Tuskegee airman. This special ceremony will be held on Wednesday, April 20, 2011 at 11:00am in the Wesley Community's Activities Room, Lawrence Street, Saratoga Springs. Invited presenters include Congressman Chris Gibson (20th Congressional District), Senator Roy J. McDonald (43rd Senate District), Assemblyman James Tedisco (110th Assembly District).

During the 1940s, the Tuskegee Airmen trained as a segregated unit at the Tuskegee Institute's Division of Aeronautics and Tuskegee Army Air Field. Nearly 1,000 fighter pilots were trained and hundreds of those saw combat throughout Southern Europe, the Mediterranean, and North Africa. Captain Clarence Dart was among that group and was shot down twice over Italy in 1944. This brave group of pilots, who fought not only overseas, but also fought racism at home, were honored with the Congressional Gold Medal by President George W. Bush on May 29, 2007.

Once again, I hope that you can join us for this special ceremony on April 20th. If you will be able to attend, please RSVP to the Board of Supervisors' office at 518/885-2240 by April 13th. Thank you.

Sincerely,



Supervisor Mary Ann Johnson
Chair, Veterans Committee

DRAFT

- Thank You Card from Fred Mann, Jr.
- Time Warner Letter – Changes
- USDA Letter
- Village Water Rents
- DEC Letter – Training
- Saratoga County Auction Sales List
- Saratoga County Planning Board – Downtown Revitalization

RESOLUTION #144

TRANSFERS

On a motion 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 following transfers be made:

Increase Appropriations 73104.02 (Youth Contractual) and Revenue 3820.02 (State Aid Youth Program) in the amount of \$750.00 for Stewart's Youth theatre donation;

Transfer \$3,598.00 from 8340.15 (Eastern Avenue Water) to 83404.1 (Dorset drive Water) for Eastern Avenue rents posted to Dorset Drive in error.

Supervisor

Supervisor Lucia said he wanted to thank Town and Village of Corinth Jessups Landing EMS for going to the Elementary school to speak to the children.

Supervisor Lucia reminded the public of the Saratoga County Rabies Clinics that are scheduled for April 19th, May 17th and June 21st.

Attorney Update

Attorney Hafner told the Town Board that he assumes each board member has a copy of the letter his office sent to EMR regarding the proposed billing contract. He suggested that the board pass a resolution where by the Supervisor has authority to sign the contract upon the Town Attorney's approval.

RESOLUTION #145

AUTHORIZATION TO SIGN

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

DRAFT

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

RESOLVED that upon the Town Attorney 's approval of the contract and in put from Paramedic Coordinator Richard Reuther the Town Supervisor is hereby authorized to sign the billing contract with Emergency Management Resources, LLC.

Public

Paul York asked when the highway department would start picking up the trash. Highway Superintendent Eggleston said that he would have the kids that are on vacation start picking up trash along the highway next week.

SUPERVISOR

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

Town Clerk
Highway
Building Department
Planning Department – Attendance
Zoning Department
Justice Court
Animal Control
Senior Citizens

RESOLUTION #146

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 March 2011.

Supervisor

Supervisor Lucia told the Town Board that each member should have a copy of a letter that the Town Attorney sent to Mr. Paquin regarding the status of Marquis Manor.

Town Board

Councilman Saunders

Councilman Saunders told Code Enforcement Mann that he hoped he had a Happy Retirement and thanked him for his service to the Town of Corinth.

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Councilman Brown

Councilman Brown said that he echoed Councilman Saunders statements.

Councilman Major

Councilman Major said he wanted to remind the board that he was requesting another meeting with SEDC on economic issues. He also said thank you to Code Enforcement Officer Mann for his dedicated service.

Councilman Byrnes

Councilman Byrnes spoke about the Senior Housing study that was done last year and the State funding that they are still waiting for. He stated that he felt that Senior Housing is very badly needed in Corinth. He asked that take some of the Senior Housing money that is in the budget to do their own market study.

Councilman Saunders said he appreciated all the hard work that Councilman Byrnes had put in on Senior Housing and he feels that this very needed in Corinth.

Councilman Byrne also thanked Code Enforcement Officer Mann for his dedicated service.

Councilman Major suggested that the placement of Senior Housing be considered by the Land Use Revision Committee. Councilman Byrnes said that he had attended a meeting of that committee and that is being done.

Town Clerk

Town Clerk Farr also thanked Code Enforcement Officer Mann and told him that the Town Hall was going to miss him.

Town Clerk Farr told the Town Board that she felt the enumeration of dogs was working really. She said that last year at this time her office issued 53 licensed and this year her office has issued 99 licenses.

Attorney Hafner

Attorney Hafner said Good Bye to a great Yankee Fan. He said that Code Enforcement Officer Mann handled his job with grace and honor.

Highway Superintendent

Highway Superintendent Eggleston told the Town Board that the young men that he hired for the summer time would be working next week on picking up trash along the town highways. He said that he was going to try to keep track of the amount of trash picked up so that it could be reflected on the landfill report.

Highway Superintendent Eggleston congratulated Code Enforcement Mann on his retirement.

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Code Enforcement Officer Hickok

Code Enforcement Officer Hickok thanked Code Enforcement Mann for all his guidance and he said Code Enforcement Mann would be open to help him when needed.

Code Enforcement Mann

Code Enforcement Mann said that he was sure that Code Enforcement Officer Hickok would do a good job. He thanked the Town Board for all their cooperation while he has been employed by the Town.

RESOLUTION #147

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 at 7:40 PM the meeting adjourn to honor a particular person.

Supervisor Lucia presented and read a plaque to Code Enforcement Officer Mann. The plaque read as follows:

In Appreciation for your very professional service to the Town of Corinth and its
Citizens, as our Code Enforcer/Building Inspector.
May you have a very long and healthy retirement
We will miss you greatly!

Most Sincerely,
Corinth Town Board and Employees

RESOLUTION #148

MOTION TO ADJOURN

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

DRAFT

RESOLVED that with no further business the board adjourn at 7:45PM for cake and coffee to honor Code Enforcement Officer Fred Mann's retirement.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk