

# DRAFT

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MAY 12, 2011

The Town Board of the Town Of Corinth held a regular meeting on at May 12, 2011 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
John Major, Councilman  
Edward Byrnes, Councilman  
Mitchell Saunders, Councilman  
Leon Hickok, Code Enforcement Officer  
Shawn Eggleston, Highway Superintendent  
Rose E. Farr, Town Clerk  
Cherie DeLancey, Deputy Town Clerk

Public: Jim Murray Sr., Sigrid Koch, and Marc Rich

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

## **RESOLUTION # 163**

### **AUTHORIZING THE APPROVAL OF THE MINUTES FOR APRIL 7<sup>th</sup>, 14<sup>th</sup> AND THE 28<sup>th</sup>**

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

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

Resolved that the minutes for April 7<sup>th</sup>, 14<sup>th</sup>, and the 28<sup>th</sup> be approved.

## **RESOLUTION # 164**

### **AUTHORIZING THE APPROVAL OF ABSTRACTS FOR APRIL 7 AND APRIL 28, 2011**

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

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

Resolved that the abstracts for April 7<sup>th</sup> and the 28<sup>th</sup> be approved.

- Approval of Abstracts for April 7, 2011  
A Fund = \$39,121.81; B Fund= \$2,156.08; DB Fund \$13885.60; SL Fund = \$573.21;  
T&A Fund= \$74,156.86
- Approval of Abstracts for April 28, 2011

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- A Fund = \$61924.70; B Fund= \$1949.41; CD Fund \$3800.00; DB Fund = \$22,733.61; SW Fund = \$6471.00; T&A Fund= \$128,067.32
- AATV Meeting and Membership: Received new certificate for 2011.
- CCSD Elementary Newsletter:
- Certificate of Training: Presented to Rose Farr at the 2011 Conference.
- Dam Update: May 24, 2011 local meeting at the firehouse.
- Deceased Veterans Program: Will honor Ellsworth Jones from the City of Saratoga Springs on May 17, 2011 at 2:30 at the County Building on 40 McMaster Street in Ballston Spa.
- EOC Material: Annual report
- Favor Updates: New List of Businesses giving discount to Veterans.
- Fire Department Report:
- Letter from BH/BL Schools:



Jim Schultz  
Superintendent  
jschultz@bhbl.org

50 Cypress Drive  
Glenville, NY 12302  
www.bhbl.org

Voice: (518) 399-9141, ext. 5002  
Fax: (518) 399-1882

## Burnt Hills-Ballston Lake Central Schools

Ensuring  
opportunities  
for learning,  
personal growth  
and social  
responsibility.

April 27, 2011

Richard Lucia, Supervisor  
Town of Corinth  
600 Palmer Avenue  
Corinth, NY 12822

Dear Richard,

Saratoga County is facing incredible opportunities in technological fields for our K-12 students. Currently the Saratoga IDA has provided a one-time grant to bring a SEMI High Tech University experience for students from BH-BL, Stillwater and Corinth School Districts. High Tech U is an interactive experience for students that exposes them to potential careers in the semiconductor and high tech industries.

We would like to invite you to attend an executive VIP briefing for SEMI High Tech U (HTU) on Thursday, May 19, 2011 from 1:00 – 2:15 PM at QuadGraphics located at 56 Duplainville Road, Saratoga Springs, NY 12866.

Along with other community and industry leaders, you will receive an overview of the program and see how this unique math and science program engages and inspires our students. Approximately 40 students from Burnt Hills-Ballston Lake, Corinth and Stillwater high schools will learn the fundamentals of electronics, semiconductor manufacturing, microchip logic, automated process control, and nanotechnology. They will also participate in mock interviews with industry professionals.

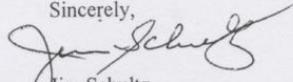
HTU targets good to average students with the potential to do well in STEM (Science Tech Engineering Math) studies. The HTU hands-on model gives students opportunities to experience success and build self confidence. The goal is to encourage students to pursue education and careers in math and science.

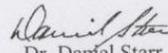
We hope you will support our efforts to build a world class work force in Saratoga County and that you can attend this briefing. Please RSVP if you can attend by contacting Michelle Cotta at 408-943-7960 or via email at [mcotta@semi.org](mailto:mcotta@semi.org).

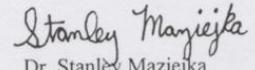
SEMI High Tech U is delivered by the SEMI Foundation and sponsored by Saratoga Industrial Development Agency, GLOBAL FOUNDRIES, Hudson Valley Community College, TEC-SMART, QuadGraphics, Saratoga Economic Development Corporation and Workforce Consortium. For more information, please visit: <http://www.semi.org/SEMIFoundation>.

We hope to see you there.

Sincerely,

  
Jim Schultz  
Superintendent BH-BL

  
Dr. Daniel Starr  
Superintendent Corinth

  
Dr. Stanley Maziejka  
Superintendent Stillwater

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## DRAFT

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- Local Government Comptroller's Report:
- Maplewood Festival: Saratoga County Maplewood Manor will be holding their annual part/fund raising event on Wednesday, June 15, 2011 from 10:00am – 4:00pm.

**SARATOGA COUNTY MAPLEWOOD MANOR**

149 Ballston Avenue, Ballston Spa, New York 12020

(518) 885-2288 \* Fax (518) 885-6709

*Stephen E. Strader, M.D.*  
Medical Director

*Diane L. Brown*  
Administrator  
(518) 885-2218

*Leonard M. Gelman, M.D.*  
Assistant Medical Director

March 29, 2011

Dear Friends,

Saratoga County Maplewood Manor will be holding our annual party/fund raising event on Wednesday, June 15, 2011 from 10:00am – 4:00pm, at the facility which is located at 149 Ballston Ave., Ballston Spa, NY 12020. The theme this year is “Country Fest/USA Day” and we encourage everyone to attend and participate by wearing your best country western and/or patriotic attire. “Country Fest/USA Day” will be a special and enjoyable social party for our residents and their guests. It is also the major fundraiser for the year.

Maplewood Manor is our county Nursing Home and home to 277 seniors. As future members of the senior community, we would like to ask for your assistance with this event. In light of the current economic challenges, this has been especially necessary in the last few years. The residents’ “Special Events Fund” which is supported solely by our fundraising efforts is our sole source for entertainment, holiday items, and a multiple of other things the residents themselves, vote on and deem necessary or desirable. All donations are greatly appreciated (monetary or otherwise) and will be used either in or for our Chinese Auction (gift certificates/baskets/etc.) or our White Elephant Sale (plants, gifts, crafts, and gently used items). We will also gladly accept any bake sale items on Monday, 6/13/11 and Tuesday, 6/14/11.

We would be happy to pick up any items or gift certificates. Please call our activities department at (518) 885-2288 ext. 4562 and we can arrange for a staff member to visit you. Or you may drop off or send any donations directly to the facility at 149 Ballston Ave., Ballston Spa, NY 12020.

Thank you in advance for your generous support and please mark your calendars so you might join us for this fun filled day.

Sincerely,

*Laura Vigneau, COTA*

Laura Vigneau, COTA  
Activities Director

## DRAFT

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- Memorial Day Parade: May 30, 2011 at 6:00.
- Mortgage Tax : \$11,219.50
- National Grid Transmission Line: Spier Falls to Rotterdam.
- Planning Meeting 19<sup>th</sup> @4:30:
- Proclamation: EMS WEEK

## EMS WEEK PROCLAMATION

To designate the Week of May 15, 2011 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, I, Richard B. Lucia, in recognition of this event do hereby proclaim the week of May 15-21, 2011, as

### EMERGENCY MEDICAL SERVICES WEEK

With the theme **EMS: Everyday Heroes**, Jessups Landing EMS will be at the Main Street Stewart Mobil on May 21, 2011, from 11:00 AM to 2:00PM to introduce their services to the community.

This proclamation is presented to Jessups Landing EMS with the official seal of the Town of Corinth.

Dated: May 12, 2011

Richard B. Lucia, Supervisor

## DRAFT

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### **RESOLUTION #165**

**AUTHORIZING THE APPROVAL OF THE PROCLAMATION FOR EMS WEEK** On the motion made by Councilman Majors and seconded by Councilman Byrnes the following resolution was

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

Resolved that approval of the proclamation for EMS week

### **RESOLUTION #166**

**AUTHORIZING THE APPROVAL OF THE SELLING OF THE SURPLUS FURNITURE** On the motion made by Councilman Saunders and seconded by Councilman Majors the following resolution was

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

Resolved that the surplus furniture and equipment be sold

- Saratoga County IDA Minutes: April 11, 2011 and April 21, 2011.
- Section 8 Annual Report:
- Thank you letter: Corinth Middle School

DRAFT

Corinth Central School District  
105 Oak Street  
Corinth, New York 12822  
[www.corinthcsd.com](http://www.corinthcsd.com)

Christopher Castrio  
Middle School Counselor  
654-9005 X 3450

Lynne Jenkins  
Director of Guidance  
654-9005 X 3441

Sarah Rust  
High School Counselor  
654-9005 X 3440

Dee Williams  
School Psychologist  
654-9005 X 3447

Kerry Giumarra  
School Social Worker  
654-9005 X 3448

Roger Meisenhelder  
Consulting School Psychologist  
654-9005 X 3448

April 29, 2011

Rich Reuther  
Supervisor Dick Lucia  
Town of Corinth  
600 Palmer Ave  
Corinth, NY 12822

Dear Rich,

Again, on behalf of the Corinth Middle School I extend our deepest gratitude for your participation in this year's Career Awareness Days. Your generosity has inspired many of our students to take school more seriously and begin their career awareness. At the end of this event we surveyed our students and have included with this letter a copy of one of many comments our students had about the presentations. Thank you for making a difference in the lives of our students.

Enjoy,

*Christopher E. Castrio*

Christopher E. Castrio  
Corinth Middle School Counselor  
[castrioc@corinthcsd.com](mailto:castrioc@corinthcsd.com)

*The mission of Corinth Central, a small school district in the heart of an Adirondack community, is to ensure that individuals possess the inner strength and develop the skills necessary to contribute to and excel in a rapidly changing world, while still recognizing the roots from which they have grown.*

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- Brookhaven Golf Course: Grand Opening May 21, 2011 10:00am – 2:00 pm.
- May 24, 2011 Senior Luncheon: Saratoga Springs City Center at 12:00
- Supervisor Lucia asked the board if they would authorize EMS supplies or equipment needed up to \$5,000 to be paid for by vouchers as before.

### **RESOLUTION #167**

**AUTHORIZING THE APPROVAL OF EMS SUPPLIES AND EQUIPMENT TO BE PAID ON VOUCHERS** On the motion made by Councilman Brynes and seconded by Councilman Majors the following resolution was

ADOPTED    Ayes    5            Lucia, Brown, Major, Brynes, Saunders  
                  Nays    0

Resolved that EMS supplies and equipment be paid by voucher for anything under \$5,000.00, and be it further resolved all other purchases be made according to TOC procurement policy.

- Attorney Update: Everything is going along fine.
- Public Speaking: Jim Murray Sr. stated to the board that children were swimming during the high water problem. He and his daughter could not find a sheriff to help them get the children out of the water because it was very dangerous for them to be in there. Supervisor Lucia stated that the following reports are of file in the Supervisors office.
- Town Clerk: Town Clerk Farr told the board that the Fire Protection agreements went down \$10,691.
- Highway:
- Building:
- Planning:
- Zoning:
- Justice:
- Animal Control: They are finding rabid wildlife so be on the look out.
- Fire Department:
- Senior Citizens:
- Supervisors Report:

### **RESOLUTION #168**

**AUTHORIZING THE APPROVAL TO ACCEPT THE SUPERVISORS REPORT AS PRESENTED On** the motion made by Councilman Saunders and seconded by Councilman Brown the following resolution was

ADOPTED    Ayes    5            Lucia, Brown, Major, Brynes, Saunders  
                  Nays    0

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for April 2011

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- Town Board/Standing Committee Reports:
- Department Head Comments:
- Town Clerk: Laurie stated that there is a man who is in need of furniture for his apartment. He doesn't even have a bed. Looking for all donations if anyone has something to donate.
- Attorney: nothing to comment on
  
- Highway: Highway Superintendent Shawn Eggleston said that he just wanted to say that the Emergency management team did a great job during the rise of the water.
- Code Enforcement: Code Enforcement Office Leon Hickok told the board what he has been working on and that he had a lot going on.
- Town Board Comments:
- Councilman Saunders stated that he would like a workshop to be set up for the new Jessup's Landing EMS.
- Councilman Major was impressed that Corinth was invited to participate in the program along with Burt Hills, Ballston Lake and Stillwater.
- Councilman Brown is going to a Red Cross Meeting on Monday.
- Councilman Brynes stated that he can't get a hold of Paul Nichols, he will ask co-chair to try to contact him. Also thinks that they should arrange for a meeting with the Saratoga County Chamber.

### **MOTION TO ADJOURN**

On a motion by Councilman Brynes and seconded by Councilman Major, at 7:55PM the meeting was adjourned.

Respectfully Submitted,

Rose E. Farr, RMC  
Town Clerk