

DRAFT

JUNE 09, 2011

The Town Board of the Town Of Corinth held a regular meeting on at June 9, 2011 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Mitchell Saunders, Councilman
Shawn Eggleston, Highway Superintendent
Robert Hafner, Town Counsel
Cherie DeLancey, Deputy Town Clerk

Excused: Councilman Edward Byrnes and Code Enforcement Officer Leon Hickok

Public: Jim Murray Sr., Sigrid Koch, Michele Eggleston, and Pam Morin
After Roll Call, Pledge of Allegiance and Prayer the following business was conducted:

RESOLUTION # 181
AUTHORIZING THE APPROVAL OF THE MINUTES FOR MAY, 5th, 12th, 19th AND THE 26th

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

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
Nays 0

Resolved that the minutes for May 5th, 12th, 19th and the 26th be approved.

RESOLUTION # 182
AUTHORIZING THE APPROVAL OF ABSTRACTS FOR MAY 5TH AND MAY 26TH

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

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
Nays 0

Resolved that the abstracts for May 5th and the 26th be approved.

- Approval of Abstracts for May 5, 2011
A Fund = \$6,965.22; B Fund= \$1,572.27; DB Fund \$1,592.21; SL Fund = \$500.65;
T&A Fund= \$539.67
- Approval of Abstracts for May 26, 2011

DRAFT

- A Fund = \$59,955.02; B Fund= \$5432.44; DB Fund = \$39,586.34; T&A Fund= \$105,954.89
- **Old Business**

RESOLUTION #183

HOME RULE REQUEST BY THE TOWN OF CORINTH FOR THE ENACTMENT OF SENAT BILL NO. S.5670

AND ASSEMBLY BILL NO. A.8267 ENTITLED THE “CORINTH AND WARREN RAILROAD AUTHORITY ACT”

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

ADOPTED	Ayes	4	Lucia, Brown, Major, Saunders
	Nays	0	

DRAFT

WHEREAS, the Town Board of the Town of Corinth (the "Town Board"), on behalf of the Town of Corinth, desires to request enactment of Senate Bill No. S.5676 and Assembly Bill No. A.8267, entitled the "Corinth and Warren Railroad Authority Act," a copy of Assembly Bill No. A.8267 and Senate Bill No. S.5676 being on file with the Clerk of the Town Board, and

WHEREAS, the local government, the Town of Corinth, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Town Board, on behalf of the Town of Corinth, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S.5676 and Assembly Bill No. A.8267, said bills entitled the "Corinth and Warren Railroad Authority Act," and a copy of Assembly Bill No. A.8267 and Senate Bill No. S.5676 being on file with the Clerk of the Town Board and also being available at this meeting of the Town Board, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, the Town of Corinth, does not have the power to enact such legislation by local law, and be it further,

RESOLVED, that the Clerk of the Town Board be, and he hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Town Board has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with the resolution to the Senate and the Assembly.

ROLL CALL: Ayes: Lucia, Brown, Major and Saunders
 Nays: None

RESOLUTION #184
AUTHORIZING THE APPROVAL FOR BUDGET ADJUSTMENT

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

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
 Nays 0

DRAFT

Resolved the approval Budget Adjustment

Resolution
June 9, 2011

Increase Appropriation 73104.02 (Youth Contractual) and Revenue 3820.02 (State Aid Youth Program) in the amount of \$1050.00 for Youth theatre registrations, ads & donations.

- **New Business**
- **“Sundae” on the Farm**
June 19, 2011 from 12 - 4:00 p.m. Clear Echo Farm, LLC
- **CCSD Elementary Newsletter**
- **CCSD Request for Ambulance**
- **Deceased Veteran’s Ceremony**
June 21, 2011 at 2:30 p.m. honoring Lou and Walter Bydiark

- **Favor Update**

- **Mortgage Tax**
\$8363.50
- **Oliver Youth Theatre Production**
- **Railroad Updates**

For Immediate Release:

Contact: Warren County Board of Supervisors
Paul B. Dusek, County Administrator
Tel: 761-6463

New Train Operator to Sign Contract

Warren County and Town of Corinth in Saratoga County, NY... Rolling into summer continues with the partnership of the Town of Corinth and Warren County and the new scenic train operator, Iowa Pacific and their Saratoga – North Creek Railway.

A public contract signing by Warren County Chairman Dan Stec, Saratoga County's Corinth Town Supervisor Richard Lucia and Ed Ellis of Iowa Pacific will be held 10:00 a.m., **Friday, June 10 at the North Creek Depot Platform.**

Owner, Ed Ellis, promises very affordable rates including the development of all day passes for both the glass dome cars that are double deck for 72 passengers and the standard coach cars holding 90 passengers. Dome cars are extremely popular with rail buffs and include heat, a/c, restrooms and dining.

Start up date is scheduled for July 1, 2011 and includes the return of "Thomas the Train" back in North Creek on August 20-21 and 27- 28.

New cars, new schedule, daily runs to Saratoga, transfers to Amtrak and NYC and local "Hop On - Hop Off" opportunities along the northern Hudson River are just a few of the amenities to be offered.

The scenic route and rail bed follow along the Hudson River's First Wilderness Heritage Corridor waterfront communities that run through Warren County and border the towns of Johnsbury, Chester, Thurman, Warrensburg, Stony Creek/1000 Acres, Hadley, Luzerne, Corinth and Saratoga. www.firstwilderness.com.

Iowa Pacific is a holding company with 4 other scenic train in the US and 2 in the United Kingdom. The corporate office is in Chicago with ticket offices will be in North Creek and Saratoga Springs. Tickets will also be available "Online" and "On board". For further information and schedule: www.sncrr.com.

SARATOGA and NORTH CREEK RAILWAY



Gateway to the Adirondacks

WWW.SNCRR.COM 877-726-7245

One way fares are good for travel between two stations only. All-day fares allow 2 or more departure locations.

Season runs from July 1st - October 30th, 2011
 *All times, arrivals and departures are subject to change without notice; please check back for the most up-to-date schedule and information.

TIMES & FARES

SOUTHBOUND - READ DOWN

No. 190	No. 188	No. 186	
Hudson Explorer	The Merganser	New York Express	Stations
Thur - Mon	Thur - Mon	Thur - Mon	
3:45 pm	12:30 pm	7:00am	NORTH CREEK
4:03 pm	12:48 pm	7:18 am	Riparius/Riverside
4:18 pm	1:03pm	7:33am	The Glen
4:22 pm	1:07pm	7:37am	Glen Hudson Campground
4:34 pm	1:19pm	7:49am	Thurman
4:46 pm	1:31pm	8:06am	1000 Acres Ranch/Stony Creek
5:01 pm	1:50pm	8:21am	Hadley/Luzerne
5:13 pm	-	8:33am	Corinth
5:50 pm	-	9:02am	SARATOGA SPRINGS

NORTHBOUND - READ UP

No. 189	No. 187	No. 185	No. 183
Hudson Explorer	The Merganser	New York Express	New York Express
Thur - Mon	Thur - Mon	Th Sa Su Mn	Friday
12:06 pm	3:15 pm	9:05pm	11:35 pm
11:46 am	2:56 pm	8:46pm	11:16 pm
11:31 am	2:41 pm	8:31pm	11:01 pm
11:26 am	2:36 pm	8:26pm	10:56 pm
11:13 am	2:23 pm	8:13pm	10:43 pm
11:00 am	2:10 pm	8:00pm	10:30 pm
10:45 am	1:55 pm	7:45pm	10:15 pm
10:32 am	-	7:32pm	10:10 pm
10:00 am	-	7:00pm	9:30 pm

ONE - WAY

	ADULT	*SENIOR	**CHILD
Coach	\$13	\$11	\$9
Dome	\$27	\$25	\$23

* Seniors 65+
 **Child- 2 to 12 under 2 free

ALL DAY PASS

	ADULT	*SENIOR	**CHILD
Coach	\$19	\$17	\$15
Dome	\$40	\$36	\$32

Connects with National Rail System - visit sncrr.com for more details

- **Reassessment Aid**
\$13,946.50
- **Saratoga Co. Fair**
- July 19 – July 24, 2011
- **Saratoga Co. IDA Minutes**
- **Saratoga Co. Summer Rabies Clinics**
6/21, 7/5, 7/19, 8/9 and 8/23 at the 4 – H Training Center, 556 Middleline Road, Ballston Spa. For any questions you may call 885-4116
- **Saratoga Co. Veteran’s Committee Update**
June 15th Public hearing On Local Law
June 23rd Opening of Guardian House Ballston Spa
July 5th Favor opening, 101 now 10:00 am
September 17th Free military Concert at SPAC
October 4th Veterans Job Fair and Korean War Veterans Ceremony/
From Saratoga County
Have had to set foot in Korea or in the waters adjacent
Veterans Trust Fund Being established in Treasurers Office
- **Saratoga Springs July 4th Letter**

★ Independence Day Celebration ★

July 2nd, 2011



CORINTH'S FIRECRACKER 5K RACE
Registration 8:00-10:00 Fee - \$10
PAGENSTECHER PARK

	1:30	Parade Line-Up	
	2:00	Parade Starts	
	2:45	Beach Program	
	3:00	Duck Race hosted by the Class of 2012	
	3:30	Ballston Spa Community Band on the Beach	
	5:00	Kenny T and the Backroad Band	
	5:00	Balloon Artist	
	7:00	Water Skiing Show	
	9:00	Fireworks	


C. S. D. S. SARATOGA CO. FAIR
ART EXHIBIT
FACE PAINTING by SHER

- **Senior Sentinel**

- **USDA Letter**

- **Attorney Update**

Town Counsel Robert Hafner advised the Board about the railroad and all the things that his firm has taken care of, or are taking care of and gave the latest updates.

- **Public Speaking**

Jim Murray Sr. had some concerns about a piece of property and discussed it with the Board.

Sigrid Koch told the board that the program Extra Helpings will end July 1st due to the lack of funds. The Presbyterian Church is going to sponsor a new program called Angel Food ministries.

Pam Morin told the Board that she would be glad to help with two projects to promote our town under the First Wilderness Corridor.

- **Department Reports (If Presented)**

- **Town Clerk**

- **Highway**

Highway Superintendent Shawn Eggleston reported that the beaver dam is all taken care of.

- **Building Department**

- **Planning Department**

- **Zoning Department**

- **Justice Court**

- **Animal Control**

- **Fire Department**

- **Senior citizens**

RESOLUTION #185

AUTHORIZING THE APPROVAL TO ACCEPT THE SUPERVISORS REPORT AS PRESENTED

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

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
 Nays 0

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

- **Town Board/Standing Committee Reports**

- **Department Heads Comments**

Town Clerk

Attorney

Highway

DRAFT

Code Enforcement

Town Board:

Councilman Major thanked the Town Board for all their hard work in getting the Iowa Pacific Railroad. He also thanked the Highway Superintendant Eggleston for everything he and his crew have done. He stated that he feels this is a wonderful thing for Corinth.

Supervisor Lucia stated that Councilman Byrnes wanted him to bring up that the bids had come in for the Study for Senior Housing. Councilman Byrnes wanted to recommend that they consider going with the lowest bid the one giving by GAR Associates. Supervisor Lucia presented that for a vote.

RESOLUTION #186
AUTHORIZING THE APPROVAL FOR STUDY FOR SENIOR HOUSING

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

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
 Nays 0

Resolved the approval for the Study for Senior Housing went to GAR Associates.

Town Counsel Robert Hafner stated that he also had the Fire Contract to comment on and that the figures were lower than last year so that the Town Board could vote on if they choose it looks fine.

RESOLUTION #187
AUTHORIZING THE APPROVAL FOR THE FIRE CONTRACT BETWEEN VILLAGE, TOWN AND THE FIRE COMPANY

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

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
 Nays 0

Resolved the approval for The Fire Contract

RESOLUTION #188
AUTHORIZING THE BOARD TO GO INTO SETTLEMENT OF ACTUAL LITIGATION

On a motion by Councilman Brown and seconded by Councilman Major the Town Board went into Settlement of Actual Litigation

DRAFT

ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
 Nays 0

Resolved that no decision was reached.

The meeting ended at 8:20 PM.

Respectfully Submitted,

Cherie Delancey, Deputy Town Clerk