

DRAFT

JULY 14, 2011

The Town Board of the Town of Corinth held a regular meeting on July 14, 2011 at 7:00 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
Leon Hickok, Code Enforcement Officer

Excused: Shawn Eggleston, Highway Superintendent

Public: Raymond Bush, Jim Murray, Sr., Sigrid Koch, Jeff Collura, Renee Baker, Bruce Baker and Linda Byrnes.

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

RESOLUTION #197

APPROVAL OF MINUTES

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

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

Resolved that the minutes for June 2nd, 9th, 16th and 23rd, 2011 be approved.

RESOLUTION #198

APPROVAL OF ABSTRACTS

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 abstracts of June 2nd and 23rd be approved as follows:

DRAFT

June 2, 2011

A - \$ 5,609.64
B - \$ 2,684.49
DB - \$ 457.75
SL - \$ 452.46
T & A - \$20,164.38

June 23, 2011

A - \$ 47,488.82
B - \$ 4,992.56
DB - \$ 54,982.20
SW - \$ 7,188.00
T & A - \$ 71,162.06

OLD BUSINESS

Town Clerk Farr told the Town Board that the Estoppel Certificate for the Senior Citizen suburban had been placed in the Post Star and we must wait 20 days. She said that the grant money from the County had been applied for and should be forthcoming. Attorney Hafner said that he would meet with the Supervisor and Town Clerk on August 4th to sign the paperwork so that the suburban could be paid for within the thirty days.

RESOLUTION #199

APPROVAL OF BUDGET ADJUSTMENTS

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

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

RESOLVED to make the following budget adjustments:

Increase Appropriations 73104.02 (Youth Contractual) and Revenue 3820.02 (State Aid Youth Programs) in the amount of \$2307.00 for Youth theatre registration, ads and donations.

Increase Appropriations 14104.04 (Town Clerk Contractual) and Revenue 2770.01 (Unclassified Revenues) in the amount of \$500.00 for Scholarship Grant.

Increase Appropriations 75204.01 (Historical Property Contractual) and 2690.01 (Grants) in the amount of \$974.00 for NY Council for Humanities Grant.

Increase Appropriations 86864.05 (CDBG Admin) in the amount of \$3,000.00 and 86684.05 (CDBG Rehab) in the amount of \$20,886.00 for Small Cities Drawdown #2.

DRAFT

NEW BUSINESS

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

- “Angel” Food Ministries
- Favor Updates
- GAR Bid Payment – Senior Housing Bid

RESOLUTION #200

APPROVAL DOWN PAYMENT OF SENIOR HOUSING BID

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

ADOPTED	Ayes 4	Lucia, Brown, Major, and Saunders
	Abstain 1	Byrnes
	Nays 0	

RESOLVED that the Supervisor is hereby authorized to pay to GAR Associates the sum of Three Thousand Five Hundred Dollars (\$3,500.00) as down payment necessary to begin the Senior Housing study.

- Jessup’s Landing Update – Supervisor Lucia told the Town board that the fly car and ambulance that was turned over from the Corinth EMS is now in service. He said that Attorney Cathi Radner is working on preparing an application for prospective members of the squad and will have same completed in the near future. Councilman Brown said that the Village has agreed to allow the squad to use an additional bay for their equipment.
- Mortgage Tax - \$6,114.50
- Public Service Commission Report – Testing lines
- Public Service Tips on Conserving Energy
- Reminder of “Oliver” – July 22nd, 23rd, and 24th, 2011
- Saratoga County IDA Minutes
- Train Update – Supervisor Lucia said that the train had to be postponed due to no cell phone coverage in Luzerne and north. Iowa Pacific will be installing a tower at their expense to alleviate this. He said they estimated the public train will be up and going on July 23rd.

RESOLUTION #201
APPROVAL OF SUPERVISOR SIGNING ASSIGNMENT AND ACCEPTANCE OF FREIGHT RIGHTS

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

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

RESOLVED that the Supervisor is hereby given authority to sign any and all documents relating to the Assignment and Acceptance of Freight Rights.

ATTORNEY

Attorney Hafner told the Town Board that he had prepared the necessary papers for the amendments to the Town Code that were requested at the meeting of the Town and Planning Boards.

RESOLUTION #202
SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING TOWN OF CORINTH SUBDIVISIONS REGULATIONS

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

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

WHEREAS, the Corinth Town Board (the "Town Board") is considering adopting a Local Law to amend the provisions of the Land Subdivision Regulations to require notice to nearby landowners; and

WHEREAS, Municipal Home Rule Law §20 requires the Town Board to hold a public hearing prior to the adoption of a Local Law;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF CORINTH, SARATOGA COUNTY, NEW YORK, AS FOLLOWS:

DRAFT

Section 1: Public Hearing; Notice - The Town Board shall meet on August 11, 2011 at 7:10 PM to hold a public hearing to hear all people who are interested in proposed Local Law No.2 of 2011 which would amend Chapter 112 of the Town Code, entitled “Subdivision of Land”, to require that notice of any Public Hearings on an application for Subdivision Approval be mailed by certified mail, return receipt request to owners of all parcels located within 500 feet of any part of the property proposed to be subdivided. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing in the *Glens Falls Post Star* not less than ten (10) days before the date of the public hearing.

Section 2: County Planning Board Referral – The Town Clerk is hereby further authorized and directed to send a copy of the proposed Local Law to the Saratoga County Planning Board for its review and advisory recommendation.

Section 3: Effective Date - This Resolution shall take effect immediately.

The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

ROLL CALL

AYES: Lucia, Brown, Major, Byrnes and Saunders

NAYS: none

ABSENT: none

The Resolution was declared duly adopted by the Town Board.

CODE ENFORCEMENT

Code Enforcement Officer Hickok told the Town Board that he will be working on the Christopher Schuh matter.

Code Enforcement Officer Hickok told the Town Board that the time is up on Marquis Manor and he will be proceeding to shut them down. Attorney Hafner told the Town Board that he had spoken with three people from the Department of Health regarding this and they want to work with the town. He said that they asked that a letter be sent to them outlining what the town has done and where the Town stands. Councilman Byrnes asked if the Town should send a letter to the tenants of the park telling them that the town will be proceeding to shut down the park and asked if the town code had any fines associated with the violation, Attorney Hafner said that he will look into both these questions and get back to the Town Board.

DRAFT

PUBLIC

Jeff Collura thanked the Supervisor, Town Board, Highway Superintendent Eggleston and his crew for removing Castle Park in the efficient manner that it was removed. Councilman Byrnes told Mr. Collura that the Town Board appreciated the efforts of Mr. Collura and the committee as well.

SUPERVISOR

Supervisor Lucia told the Town Board that Highway Superintendent Eggleston said that the bin for tires will be delivered Friday, July 15th. He asked that Town Clerk Far place an ad in the Pennysaver as she did last year.

SUPERVISOR

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

- Town Clerk
- Highway
- Building Department
- Planning Department
- Zoning Department
- Justice Court
- Animal Control
- Fire Department
- Senior Citizens

RESOLUTION #203

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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 Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for June 2011.

TOWN BOARD

Councilman Major

Councilman Major reminded the board that they have now received the up to date definitions that should be reviewed and retained to be discussed at a later date.

DRAFT

Councilman Byrnes

Councilman Byrnes spoke about the train meeting that he attended. He said it was very exciting to hear about the private cars and how they could have weddings, etc. on the train. He also told that board and the public that on the Merchants Association bulletin board next to Roccas there are the time schedule and pricing for the train.

RESOLUTION #204

MOTION TO ADJOURN

On a motion of Councilman Saunders 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 7:55PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk