

DRAFT

JULY 28, 2011

The Town Board of the Town Of Corinth held a regular meeting on at July 28, 2011 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman – arrived late
Mitchell Saunders, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Excused: Leon Hickok, Code Enforcement Officer

Public: Brian Osterhout(MJ Engineering), Len Singer (Couch White), Alison Biondi (Moncada Energy Group), Kate Halliday, Lisa Rumpf, Jim Angus(SEDG), Dennis Brobston (SEDG), Bradley Winslow(Village Major), Sue Winslow, Jim Murray, Sr., Richard Reuther(Paramedic Director), Stephanie Ayala (Paramedic), Marc Rich, Steve Bulger (Congressman Gibson's Office), Leigh Lescault (Village Trustee), Pauline Densmore (Village Trustee), Bruce Baker, Renee Baker, Bruce Lemelin, Joseph Rumpf, Josh Halliday and Dara Halliday.

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

Richard Reuther

Richard Reuther gave the board an update on the Jessups Landing Ambulance Service. He told the board that they now have two ambulances and one fly car in full service. He said that Corinth Emergency Squad President Brian Martineau was very instrumental in having the Corinth Emergency Squad, Inc. turn over the ambulance and fly car to the town. Mr. Reuther said that they have two paramedics during the day and one paramedic at night. He said that during the day they are able to respond two paramedic ambulances and during the night they can respond three but they only have two ambulances. Mr. Reuther said they have eight or nine EMTs at the present time and their response time with the County has been upgraded. Mr. Reuther said that they are answering calls within five minutes. He spoke about an external massage machine that they have that massages the heart. He said they used that machine and had a reversal within the first month of having the machine. He told the Town Board that they now have their narcotics license. He also said that within this week they will have narcotic safes in every one of the ambulances and the fly car. He told the Town Board that the volunteers are working out very well and savings money.

Richard Reuther told the Town Board that before they received the fly car from the old squad they were going to take the Senior Citizen suburban and make it a fly car. He said that they had already ordered some of the equipment, lights and siren for the suburban. He said he suggested that the suburban still be used as a BLS response vehicle or back up fly car. He said that it could also be used as a standby for school events and not tie up one of the ambulances.

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Councilman Brown asked if there was enough room for another fly car at the site currently being used. Mr. Reuther said that there would be if they moved some equipment around.

Mr. Reuther said that somebody would be attending the board meeting once a month to up date the board on the ambulance service.

SEDC Presentation

Dennis Brobston, President of SEDC introduced the team to the board. He presented a proposal for the International Paper Company sight with Moncada Energy Group. He told the board that they just returned from a trip to Italy to see this company's head quarters. Brian Osterhout explained why the team is here. Alison Biondi from Moncada told the board about Moncada and what their company is about. She spoke about renewable wind energy, wind turbine and biomass plants of Moncada. She said that the company would have the following opportunities for Corinth:

- Job Creation
- Eco Sustainability
- Recycling of land/space
- Drive down electricity costs
- Locally produced energy, less dependence on National Grid
- Potential for creation of a Moncada subsidiary for the maintenance of solar installation
- Being put on the map of green cities
- Potential for state tax incentives

Dennis Brobston told the Town Board that the following things need to be done now:

- Consider reviewing and modifying local law pertaining to solid waste/landfills
- Conduct due diligence
- Companies to partner with each other and with the Town/Village
- Negotiate sale with IP

Mr. Brobston said that the options he sees are as follows:

- Leave the site as is
- Convince IP to keep landfills in IP's control and sell remainder of property – he says this is very unlikely
- Adapt to proposed development scenarios
- Eminent Domain

Mr. Brobston told the board that the next step is Moncada will be sending a letter of intent to the IP, and then SEDC and Moncada would meet with IP. After which a meeting would be scheduled with Moncada and companies to discuss landfill opportunities. He said that after that meeting the Town might have to address a new proposed law pertaining to the landfills.

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Mr. Brobston told the Town Board that Moncada is a world class company with financial and technological abilities and they are very interested in the IP site. He said that Moncada has real time considerations for their market share. Mr. Brobston said that they might need a partner in solid waste industry that can turn the liability of the landfill into an asset.

RESOLUTION # 204
AUTHORIZING THE APPROVAL FOR BUDGET ADJUSTMENT

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

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

Resolved that the following budget adjustments be made:

Increase Appropriation 73104.02 (Youth Contractual) and Revenue 3820.02 (State Aid Youth Program) in the amount of \$3,194.50 for Youth Theatre registration, ads and donations;

Increase Appropriations 86864.05 (CDBG Admin) in the amount of \$3,000.00 and 86684.05 (CDBG Rehab) in the amount of \$25,269.00 for Small Cities Drawdown #3;

Transfer \$16,351.25 from 19204.01 (Litigation) to 47894.04 (Economic Development) for Lemery Greisler invoices;

Transfer \$9,920.00 from 73104.02 (Youth Contractual) to 73101.02 (Youth Personnel) for Youth Theatre stipends.

SUPERVISOR

Supervisor Lucia told the board that the Sales Tax Figure for July was \$74,651.00.

Supervisor Lucia read the following letter from Saratoga County Emergency Services:

Richard Lucia

From: Paul Lent [plent@saratogacountyny.gov]
Sent: Tuesday, July 26, 2011 2:20 PM
To: Dick Lucia; Dick Rowland; Mo Wright; Mary Ann Johnson; Paul Sausville
Subject: 450MHz. Public Works Radio System

Supervisors

I think the group I am emailing still uses the 450MHz. radio repeater on Spruce Mt. for your highway departments. I want to advise you that the base station on Spruce Mt. will no longer be compliant with FCC rules at the end of 2012. At that time narrowbanding will kick in and the station you use is not technically capable to being programmed for narrowband. You will have to turn the system off.

I realize you are beginning the budget preparations for 2012 and I wanted to give you heads up on this issue. Additionally some your truck radios may not be compatible with narrowbanding also.

Both Motorola and Harris have base stations on NYS contract for the same frequency you are sharing. My guess is that a new station would cost about \$6-8K. New truck radios might be \$800-900 each. So on a cost sharing basis the station might be about \$1,600 -\$2,000 each. I can get better and more specific pricing if you want me to.

I just wanted to be sure you were aware of the issue. The timing is such that if you do nothing right in the middle of snow plow season you will have to turn your system off. Not an enviable choice.

I realize some have made inquiries about the availability of using the county's new 800MHz. radio system for local highway use. While it is technically possible I have not be authorized to offer that to any agency other than county departments. We would like to get some experience under our belt to be sure there is sufficient capacity for emergency services before offering additional bandwidth to other agencies. You should be aware that the cost of a mobile radio to be compatible with our system will be about \$2,000 each.

Paul

Supervisor Lucia told the board that he received a letter from Time Warner with their proposed changes.

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RESOLUTION # 205
AUTHORIZING SUPERVISOR TO SIGN AMENDED INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF CORINTH FOR USE OF PORTIONS OF THE FORMER DPW GARAGE

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

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

Resolved that the Supervisor is hereby authorized to sign the Intermunicipal Agreement with the Village of Corinth to use portions of the former DPW garage.

Supervisor Lucia reminded the board of the presentation of Oliver this weekend. He said that the show is spectacular and the acting and singing is great.

RESOLUTION # 206
AUTHORIZING SUPERVISOR TO SIGN THE CONTROLLED SUBSTANCE PLAN AS AMENDED

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

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

Resolved that Supervisor is authorized to sign the Controlled Substance Plan as amended with the following additions: 2052 Ambulance and that each CS mini unit that contains the controlled substances will be inventoried and checked weekly for quantity.

Supervisor advised the board that the Train Rides Web Site is as follows: www.snrr.com
Supervisor Lucia and Councilman Byrnes spoke about the VIP train ride that they took.

Supervisor Lucia told the board that he would have to change auditors due to the fact that some software being used was not up to date.

TOWN BOARD

Councilman Major

Councilman Major told the Supervisor and Town Board that he was sorry he could not make the VIP train ride but he had prior appointments.

Councilman Major asked if the board wanted to take a vote on the use of the old Senior Citizens Suburban.

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Councilman Byrnes said that he understood that the Fire Department wanted the vehicle but he felt that the Fire Department is top notch and well equipped so he supports Richard Reuther's suggestion.

Supervisor Lucia and Councilman Brown also said they support the suggestion.

Highway Superintendent Eggleston said that it would make it easier for his department when they were doing repairs if they had another vehicle to use so they did not have to stand around and wait.

RESOLUTION # 207

AUTHORIZING JESSUPS LANDING EMERGENCY SQUAD THE USE OF THE OLD SENIOR CITIZENS SUBURBAN

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

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

Resolved that the municipal ambulance service (Jessups Landing) use the 2005 Chevrolet Suburban, formerly used by the Senior Citizens, as a BLS vehicle or a second fly car.

HIGHWAY

Highway Superintendent Eggleston said that they are now again burning brush, etc. at the landfill. He also said that the dumpster is there for old tires and will be there until cold weather.

RESOLUTION #208

MOTION TO ADJOURN TO BILL PAYING

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

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

Resolved that the Board adjourns to bill paying session.

RESOLUTION # 209

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

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Resolved that the August 28, 2011 Abstract, Claims #20110818 through 20110927 be paid as audited, with any exceptions in the following amounts:

<u>Abstracts For 7/28/2011</u>	
Voucher #20110818-20110927	
<u>General Fund/Town Wide – A:</u>	<u>\$69,534.08</u>
<u>General Fund/Outside Village – B:</u>	<u>\$16,266.47</u>
<u>Community Development Grant – CD:</u>	<u>\$28,269.00</u>
<u>Highway/Part Town – DB:</u>	<u>\$14,312.26</u>
<u>Capital Project/Landfill Upgrades – H1:</u>	<u>\$0</u>
<u>Fire Protection – SF:</u>	<u>\$0</u>
<u>Street Lighting – SL:</u>	<u>\$0</u>
<u>Sewer/Water – SW:</u>	<u>\$0</u>
<u>Trust & Agency – TA:</u>	<u>\$89,576.64</u>
<u>Scenic Train –</u>	<u>\$0</u>
<u>Town of Corinth Railroad –</u>	

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RESOLUTION #210

MOTION TO ADJOURN

On a motion by Councilman Brown and seconded by Councilman Major, at 6:10 PM the meeting was adjourned.

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

Resolved that the meeting was adjourned.

Respectfully Submitted,

Rose E. Farr, RMC
Town Clerk