

DRAFT

AUGUST 25, 2011

The Town Board of the Town Of Corinth held a regular meeting on at August 25, 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
Marc Rich, Deputy Highway Superintendent
Rose E. Farr, Town Clerk
Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Jim Murray, Sr., Kate Halliday, Sigrid Koch and Josh Halliday

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

RESOLUTION #220

AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH THOMAS BODDEN FOR ACCOUNTING SERVICES

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 Town of Corinth authorizes the Supervisor to sign the contract, as presented, with Thomas Bodden.

SUPERVISOR

Supervisor Lucia told the board that the Sales Tax Figure for August was \$65,469.00.

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

- Saratoga County Fire Council Minutes
- DEC Letter regarding National Flood Insurance Program
- Glens Falls Hospital Annual Report
- Time Warner letter regarding upcoming changes
- Saratoga County Planning Board Minutes
- List of Saratoga County Department of Health Flu Clinics

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Supervisor Lucia told the Town Board that he had received a resignation letter from Gary Farr as Senior Van Driver due to health reasons.

RESOLUTION #221

ACCEPTING GARY FARR'S RESIGNATION

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, with regret, the Town accept the resignation of Gary Farr.

RESOLUTION #222

APPOINT IDA HICKS

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 Ida Hicks be appointed Senior Van Driver at an hourly rate of \$10.10 with no benefits on a six (6) month probation period and Ed Von Seggern be appointed substitute Senior Van Driver.

RESOLUTION #223

CHANGING SEPTEMBER TOWN BOARD MEETINGS

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 Town Board meeting scheduled for September 22, 2011 be changed to 4:30 on September 29, 2011.

Supervisor Lucia gave the Town Board a copy of the letter that the Town Attorney sent to International Paper Company regarding the two issues that the Town has with the property that International Paper Company is willing to donate to the Town of Corinth.

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RESOLUTION #224

AUTHORIZING THE APPROVAL FOR BUDGET ADJUSTMENT

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 following budget adjustments be made:

Increase Appropriation 73104.02 (Youth Contractual) and Revenue 3820.02 (State Aid Youth Program) in the amount of \$70.00 for Youth Summer Playground Non-Resident fees

Transfer \$1,443.57 from 49892.01 (Paramedics Equipment) to 49894.01 (Paramedics Contractual) for shortage.

Supervisor Lucia told the Town Board that he had a discussion with Matt Rogers who asked what the Town would think about combining the Town and Village Planning Boards and Zoning Boards. Supervisor Lucia said Matt Rogers told him that the Village is having a problem with getting people to serve on these boards. Councilman Saunders said that this was a recommendation from the Dissolution Committee. He also asked how it would affect the Town and Village Building Inspectors. A discussion was had with Code Enforcement Officer Hickok and Councilman Saunders. Supervisor Lucia said that this would have to be discussed with the Village and it would be a decision of both municipalities. He just wanted to mention it so that the Town Board knew about it. Councilman Major said he didn't think it was a bad idea but it should be open for discussion.

Public Comment

Jim Murray, Sr.

Jim Murray, Sr. told the Town Board that he had been pushing for two years to do something about the Zoning Board. He told the Town Board that there are only two people including him on the board. He said that they definitely need more people. He said the Planning Board only has three people.

Ray Bush

Ray Bush asked about an emergency call that was placed the other day on Route 9N and they could not get in touch with anyone due to one squad being en route to Albany with a stroke patient. He told the board that the squad is still low on pagers. Mr. Bush said he would check with the County and see if they had any extra pagers. Supervisor Lucia said that he would check with Rich Reuther and see if they need more.

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TOWN BOARD

Councilman Brown

Councilman Brown told the board that he and Councilman Major just checked the propane gas tanks at the Town Hall and found that the top of the tanks are very rusty. Councilman Major suggested contacting Suburban and asking them if they could place a new top with a gauge on it on the tanks since the Town Hall may be used as a disaster center. Town Clerk Farr was instructed to contact Suburban and request this be done.

Councilman Brown told the board that the Red Cross had inspected the Senior Center for the possibility of using it as a shelter. He said he told them about the shelters that have already been approved and he said they would very impressed that the Town already has more than one shelter, if needed, in case of an emergency. Supervisor Lucia thanked Councilman Brown for all he has done and all the time he has put into Emergency Management.

Councilman Major

Councilman Major said that he wanted to thank the Supervisor for arranging for the joint meeting with the Planning Board and Zoning Board in September.

Councilman Byrnes

Councilman Byrnes said that the committee had a meeting with GAR on the Senior Housing study. He said that he got quite a bit of information and found that the Town has a lot of work to do in this area. He said he was very encouraged when he came out of that meeting.

Town Clerk

Town Clerk Farr said that she had received an email regarding the TIGER grants for highways. She said that she forwarded the email to Marvin & Company and asked if it was anything that our highway could apply for. Supervisor Lucia asked the Town Clerk to get a copy to Shawn.

Code Enforcement

Code Enforcement Officer Hickok told the Town Board that he had met with Adult Services and the people on outer Main Street. He said that he is not happy with the County and he said that he has given them until the end of the month then he will have no choice but to take legal action. Supervisor Lucia told Code Enforcement Officer Hickok to meet with him on Monday and he would personally contact Adult Services.

RESOLUTION #225

MOTION TO ADJOURN TO BILL PAYING

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

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

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Resolved that the Board adjourns to bill paying session.

RESOLUTION # 226

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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 August 25, 2011 Abstract Claims #20110951 – 20111043 be paid as audited with any exceptions in the following amounts:

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Abstracts For 8/25/2011

Voucher #20110951-20111043

General Fund/Town Wide – A:

\$23,794.52

General Fund/Outside Village – B:

\$3,500.03

Community Development Grant – CD:

\$27,185.00

Highway/Part Town – DB:

\$30,627.05

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$68,425.24

Scenic Train –

\$0

Town of Corinth Railroad –

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RESOLUTION #227

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 5:06 PM the Town Board adjourn to an Executive Session on Litigation with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk