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**SEPTEMBER 1, 2011**

The Town Board of the Town Of Corinth held a workshop meeting on at September 1, 2011 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
John Major, Councilman  
Mitchell Saunders, Councilman  
Marc Rich, Deputy Highway Superintendent  
Cherie DeLancey, Deputy Town Clerk  
Leon Hickok, Code Enforcement Officer

Excused: Edward Byrnes, Councilman

Public: Ray Bush, Beverly Jacon, Linda Hamm, Jim Murray, Sr. and Sigrid Koch

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

**RESOLUTION #228**

**AUTHORIZING THE TOWN OF CORINTH, NEW YORK TO BE A PARTICIPATING PARTNER IN A REGIONAL CONSORTIUM FOR THE PURPOSE OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FY 2011 SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT APPLICATION AND PROGRAM, AND AUTHORIZING THE SUPERVISOR TO SIGN REQUIRED CERTIFICATIONS**

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

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

WHEREAS, the U.S. Department of Housing and Community Development (HUD) has issued a Notice of Funding Availability (NOFA) under the HUD Sustainable Communities Regional Planning Grant Program; and

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WHEREAS, the Program provides grant assistance to support metropolitan and multi-jurisdictional efforts that integrate housing, land use, economic and workforce development, transportation and infrastructure investments; and

WHEREAS, a regional consortium of municipal and regional participating partners and other supporting organizations as defined by the requirements of the NOFA has been formed that meets the requirements of the NOFA, and

WHEREAS, the Adirondack Gateway Council (AGC), a nonprofit organization and a participating partner in the regional consortium has been formed and desires to be the Lead Applicant to submit a HUD Sustainable Communities Regional Planning Grant Program application on behalf of the regional consortium and to administer the grant upon award; and

WHEREAS, the Town, as a participating partner in the regional consortium may use funds available under a grant award to identify planning priorities consistent with the goals of HUD Livability Principles; and

WHEREAS, each regional consortium partner will contribute towards the consortium match as identified in the grant application but not less than 20% cash and/or in-kind services as a requirement of grant funding awarded and dedicated to the express purposes stated in the grant application; and

WHEREAS, the grant application deadline is September 26, 2011; and

NOW THEREFORE BE IT RESOLVED that the Town desires to become a participating partner in the regional consortium; and

BE IT FURTHER RESOLVED, that as a participating partner the Town commits cash and/or in-kind services towards the consortium match as identified in the grant application but not less than 20% upon Program award; and

BE IT FURTHER RESOLVED, that the Town authorizes the Adirondack Gateway Council to be the Lead Applicant, submit the application on behalf of the regional consortium and to administer the grant upon award; and

BE IT FURTHER RESOLVED, that the Town agrees to a consortium agreement to be executed no later than 120 days after the effective start date of the grant award agreement; and

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BE IT FURTHER RESOLVED, that the Town will maintain an on-going relationship with the City of Glens Falls, New York, the local HUD Preferred Sustainability Community, and a partner in the regional consortium, and that the activities proposed will be in consultation with the City of Glens Falls, New York point-of-contact; and

BE IT FURTHER RESOLVED, that the Town of Corinth, New York, Supervisor is authorized to execute required certifications and provide such other assurances and information as required for a complete application.

AYES: Lucia, Brown, Major and Saunders

NOES: None

ABSENT: Councilman Byrnes

### SUPERVISOR

Supervisor Lucia talked about a letter he received from Saratoga County Emergency Services Director, Paul Lent, regarding the damage and any expenses incurred during Hurricane Irene. Supervisor Lucia said he had discussed this with Highway Superintendent Eggleston and that he would give a copy of the letter to Deputy Highway Superintendent Rich so that a list could be made.

Supervisor Lucia said he had a letter from the railroad regarding the damage they had. He said all the repairs were paid for by Iowa Pacific.

Supervisor Lucia said that he placed his last Irene Update on our web site and he read the update to the board and the public.

Supervisor Lucia told the board that the First Wilderness Heritage Corridor's partnership with Saratoga North Creek Railroad will take announcements of upcoming events at no charge on their website [www.sncrr.com](http://www.sncrr.com).

A list of upcoming Saratoga County 2011 Rabies Clinics are as follows:

September 6  
September 20  
October 18  
November 15

Supervisor Lucia said that he has had confirmation that September 15th is the date that International Paper Company is turning over the administration building to the Town at 10:00 AM with a reception tent. He said that the Town Attorney is working on a resolution for next week's meeting. The Phase One Environment Assessment that the Town asked for is presently being done and they are giving the Town an extra 10 feet in the back of the building. Supervisor Lucia said the media will be there and there will be refreshments provided.

Supervisor Lucia reminded the board that the September 22nd meeting has been postponed to September 29th at 4:30 PM.

Supervisor Lucia told the Town Board that the ladies at the Town Hall were asking that the summer hours remain in effect throughout the year. He said that he has been told that more people come in for business before they go to work.

**RESOLUTION #229**

**SETTING HOURS FOR TOWN EMPLOYEES**

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

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

RESOLVED that the following hours are set for the employees working at the Corinth Town Hall:

Monday	-	7:30 AM to 4:00PM
Tuesday	-	7:30 AM to 4:00 PM
Wednesday	-	7:30 AM to 4:00 PM
Thursday	-	8:00 AM to 4:00 PM
Friday	-	8:00 AM to NOON

BE IT FURTHER RESOLVED that the Highway Department will continue their summer hours for the month of September, 2011.

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Supervisor Lucia told the Town Board that he got a letter from Joseph Mastrianni, Inc. explaining if any changes must be made due to Hurricane Irene they would appear on October's report.

Supervisor Lucia told the Town Board that he received notification of a Rural Broadband Symposium hosted by Congressman Chris Gibson on September 20, 2011 at Queensbury High School. He told the board that registration opens at 8:30 AM.

### TOWN BOARD

#### Councilman Saunders

Councilman Saunders told the board that he wanted to thank the Village DPW for cleaning up from the storm.

### HIGHWAY

Deputy Highway Superintendent Rich told the Town Board that the Liberty Pole that was at the old Village Hall had been moved and is now at the Elementary School on Center Street.

### CODE ENFORCEMENT

Code Enforcement Officer Hickok thanked the Town Highway Department for a job well done during Hurricane Irene.

Councilman Saunders said he wanted to thank the Town Highway for assisting the Village DPW with resurfacing Oak Street. Deputy Highway Superintendent Rich said that the Village has been helping the Town on Davignon Road.

### RESOLUTION #230

#### MOTION TO ADJOURN TO BILL PAYING

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

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

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Resolved that the Board adjourns to bill paying session.

**RESOLUTION #231**

**MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

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

Resolved that the September 1, 2011 Abstract, Claims #20111044 through 20111060 be paid as audited, with any exceptions in the following amounts:

**RESOLUTION #232**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 4:54 PM the Town Board adjourn to an Executive Session on Litigation with no decisions made.

Respectfully submitted,

Cherie DeLancey  
Deputy Town Clerk