

DECEMBER 15, 2011

The Town Board of the Town of Corinth held a workshop meeting on December 15, 2011 at 4:30PM at the Town Hall.

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

Excused: Leon Hickok, Code Enforcement Officer (at school)

Public: Ray Bush, Marc Rich, Jim Murray, Sr., Sigrid Koch, and Jeff Collura.

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

RESOLUTION #309
APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for December 1, 2011 and the minutes of December 8, 2011 be approved.

Supervisor Lucia reminded the Town Board that they had talked about the County Multi-Jurisdictional-Multi-Hazard Mitigation Plan some time ago. He said that the board now needed to pass a resolution regarding same.

RESOLUTION #310
RESOLUTION ADOPTING THE SARATOGA COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD PLAN

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

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

WHEREAS, the Town of Corinth with the assistance from Tetra Tech EM Inc. has gathered information and prepared the Saratoga County Multi Jurisdictional All-Hazard Mitigation Plan, and

WHEREAS, the Saratoga County Multi Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Corinth is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan, and

WHEREAS, the Town of Corinth has reviewed the plan and affirms that the plan will be updated no less than every five years; now, therefore, be it

RESOLVED that the Corinth Town Board adopts the Saratoga County Multi Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the plan.

Supervisor Lucia told the Town Board that he had received a Thank You Card from Martha Brownell, one of the Senior Citizens that was given a Grand Union Gift Card.

Supervisor Lucia reminded the Town Board that on Tuesday, December 20, 2011 Saratoga County will be honor Former Supervisor Joseph Hughes at the Honor a Deceased Veteran Ceremony in Ballston Spa and everyone is invited to attend.

Supervisor Lucia reminded everyone of the Town's Christmas Luncheon on Saturday, December 17th at noon.

Supervisor Lucia told the Town Board that the 2012 Organizational Meeting will be held on January 5, 2012. He said the books will be audited at 6:30PM, followed by swearing in, bill paying and business meeting at 7:00PM.

Supervisor Lucia asked the two outgoing Councilman to prepare a list of things they thought should be completed in the Comprehensive Plan. He asked that they have the list to him by next week.

A discussion was had with Councilman Byrnes and Raymond Bush regarding whether they wanted to be re-appointed to Saratoga County Youth Committee and Fire Board respectively. Both men said they would. Supervisor Lucia said that he would advise the County of the reappointments as well as John Randall to the Senior Citizens Committee.

There was a discussion of the items that needed to be added to the Employees Handbook for this next year. The two items discussed were as follows:

- evaluation process and form
- revising internet policy to conform to County's policy
- dress down day being changed from Wednesday to Friday

Supervisor Lucia gave each board member a copy of the proposed 2012 Organizational Meeting business to review and let him know if they found anything that they thought needed to be changed.

HIGHWAY

Highway Superintendent Eggleston told the board that DEC had visited him a few times in the last few months. He said they found two violations, both of which have been corrected to DEC's satisfaction.

Highway Superintendent Eggleston told the Town Board that the Repeater would be installed next week.

RESOLUTION #311
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourn at 5:17PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk