

JANUARY 12, 2012

The Town Board of the Town of Corinth held a regular meeting on January 12, 2012 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Ed Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk
Robert Hafner, Town Counsel
Leon Hickok, Code Enforcement Officer

Public: Kate Halliday, Dara Halliday, Sigrid Koch and Marc Rich.

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

RESOLUTION #76

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Lucia, Brown, and Byrnes
 Nays 0

RESOLVED that the minutes for December 15th and 22nd, 2011 be approved.

RESOLUTION #77

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that the minutes for January 5th, 2012 be approved.

RESOLUTION #78

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the abstracts of December 1st and 22nd, 2011 be approved as follows:

<u>December 1, 2011</u>	<u>December 22, 2011</u>
A - \$ 22,300.58	A - \$148,614.31
B - \$ 701.00	B - \$ 19,608.65
DB - \$ 7,818.47	CD - \$ 29,600.00
SL - \$ 543.38	DB - \$ 62,566.37
T & A - \$ 60,773.99	SW - \$ 7,268.50
	T&A - \$118,283.21

Old Business - Audit

Supervisor Lucia, Councilman Brown and Councilman Byrnes audited the Bookkeeper's books for 2011.

New Business

The following items are on file in the Supervisor's office:

- Letter from US Army Corps of Engineers - Permit for National Grid
- American Red Cross
- Assessment Report
- CCSD School Newsletter
- Saratoga County EMS Council Minutes
Supervisor Lucia told the Town Board that he was notified that Ray Bush has never missed a meeting of the Saratoga County Fire Council for the year 2010 through 2011
- Mortgage Tax - \$13,045.00
- Training Certificates for Leon Hickok
- NYSAC Booklet - Programs paid for by County taxes

- Future County Sub-Division - Supervisor Lucia told the board that the County will be coming before the Town Planning Board for a minor subdivision of the property at Spruce Mountain Road tower and the new radio towers so that they can deed the property to DEC to continue the trails

Attorney Update

Attorney Hafner told the board that he received the deed from International Paper Company for the Administrative building and he will be getting the deed, etc. recorded.

Reports

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

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

RESOLUTION #79

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
Nays 0

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

Public Speaking

Kate Halliday told the Town Board that she wanted to speak about a few things that upset her which went on at the meeting at the Village that was held on January 11, 2012 . She told the board that she knew that they did not like to discuss dissolution but she said she felt she needed to bring up a few things.

- She said first is the implication of lack of representation on the board if the dissolution was voted to happen. She said that when she voted for Councilman Byrnes she voted for him, not because of where he lived, but because she felt he was going to represent her. She said that she felt it was an unfair statement that there would be no representation on the Town Board if the Village residents voted to dissolve. She said she felt that was not right because she feels that the people on the Town Board do represent the Village residents. Supervisor Lucia stated that there does not have to be anyone from the Village on the Town board but it just happens that in the past few years there have been residents of the Village on the Town Board. Kate Halliday said that Councilman Byrnes being from the Town and her being from the Village doesn't matter because she still feels he is competent and watches out for all citizens whether in the Village or Town.
- Kate Halliday said that she did not like the implication that Rose's office could not handle what the Village Clerk does. She said she has been working for the Town for six and a half years and she knows what goes on in the Town Clerk's office. She said she felt they are competent, capable and willing to learn if necessary.
- She said the other thing that bothered her was the implication that the Town Board could not govern the Village. She said that she felt the Town Board as a board and Dick as Supervisor are capable of dealing with both entities. Supervisor Lucia said that this was discussed at the committee meetings. He said if it happens then they would deal with it. He said the first year would probably be pretty tough but each year after that would get easier.

Supervisor Lucia told the board and the public that some of what they are talking about going to the Town Clerk's Office is bookkeeping and the Town has a bookkeeping department to deal with that.

Town Board

Councilman Byrnes

Councilman Byrnes told the board that he had been in contact with Scott Allen the one who was doing the study for Senior Housing and he is ready to report his findings. Councilman Byrnes asked that the board to set up a workshop with him so that this can be discussed.

Supervisor Lucia told Councilman Byrnes that Robert Hummel had stopped in his office and said that he would be willing to work with anyone or help in any way with anything to do with Senior Housing since it was a passion of his.

Councilman Brown

Councilman Brown told the board and the public that the Red Cross will be holding a class on Monday at 6PM at the Fire House regarding Partner Sheltering Class for Emergency Management . He said that they need more volunteers if anyone is interested. Councilman Brown said that Councilman Collura had joined the committee.

Councilman Collura

Councilman Collura said that he would like to walk around the mill site that is in Town. Supervisor Lucia said he would see if he could arrange that.

Councilman Collura also said that he would like to go to Colonie and look at the Waste Connection property there.

Councilman Collura said that he just heard that we possibly will be having gambling in Saratoga. He said he thinks that we should be looking at this because they are talking restaurant, hotels, etc. and this could mean growth for Corinth.

Town Clerk/Tax Collector

Tax Collector Farr told the Town Board that her office had collected a total of \$365,800.56 in taxes since they started on January 3, 2012.

Code Enforcement

Code Enforcement Officer Hickok told the Town Board that his office was enforcing the code and was beginning to bring people to court.

Councilman Collura said he wanted to thank Highway Superintendent Eggleston and his department for the work they did on Hunt Lake Road.

Town Clerk Farr told the board that there is now a link from the Town's website for the Town of Corinth Code and also a link so people can see the tax bills. She said the tax bills can only be viewed and printed .

RESOLUTION #80

MOTION TO ADJOURN

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
Nays 0

RESOLVED that with no further business the board adjourn at 7:40PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk