

**JANUARY 19, 2012**

The Town Board of the Town of Corinth held a workshop meeting on January 19, 2012 at 4:30 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  
              Leon Hickok, Code Enforcement Officer

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

After Roll Call the following business was conducted:

Supervisor Lucia gave the board members a copy of letter that the Town Attorney's office sent to the attorney for Samuel E. Paquin, II and S&R Property Management, Inc. regarding the Court granting the Town's motion to add them to the present lawsuit and asking if the attorney will accept service of the Supplemental Summons and Amended Complaint on behalf of his clients.

Supervisor Lucia gave all the board members a copy of the December 2011 Landfill Report as well as a report for the year that gives the Landfill Report month by month.

Supervisor Lucia told the new board members that he has a Law Digest that is furnished to him by the Association of Towns in his office. He said that this furnishes a synopsis of all the new laws.

Supervisor Lucia told the Town Board that he had a contract from Clough Harbour & Associates for the yearly monitoring to be done at the landfill. He said the amount is up 2% from last year and he has sent the contract to the Town Attorney for his approval.

**RESOLUTION #81**

**AUTHORIZE SUPERVISOR SIGNING LANDFILL MONITORING  
CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES**

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 Supervisor Lucia sign the contract with Clough Harbour & Associates for the landfill monitoring after said contract has been approved by the Town Attorney.

Supervisor Lucia read the following letter from U.S. Submarine Veterans, Inc. regarding a memorial to be located in Veterans Park in Ballston Spa:



**U.S. SUBMARINE VETERANS, INC.  
ALBANY - SARATOGA BASE**

**P.O. Box 4172  
Clifton Park, NY 12065-0851  
Tel.: 518-383-2481  
subvetjim@gmail.com**

**James Irwin, Commander  
Frederic F. Feldhaus, Secretary  
Randall C. Stein, Treasurer**

**John E. Christopher, Sr. Vice Commander  
Alfred McGuire, Jr. Vice Commander  
Alfred Singleman, Chief of the Boat**

Dear Supervisor Lucia and Board members

The Albany-Saratoga Submarine Veterans have partnered with the Henry Cornell American Legion Post 234 and Ballston Memorial VFW Post 358, both of Ballston Spa, to enhance the Veterans Park located in the Village of Ballston Spa. The project will include a Memorial to honor all Submarine Sailors from New York State that were lost while serving their country and a New York State "Veterans Walk of Honor" that will honor all Veterans of all Services both past and present.

The Memorial will be located in Veterans Park in Ballston Spa and will consist of a large granite monument, etched with the approximately 470 names of the submarine men lost. The monument will be surrounded by a small courtyard of brick pavers along with a 180 foot long, brick paver lined "New York State Veterans Walk of Honor". The final part of the memorial will be a 20 foot scale model of the nuclear submarine USS Albany (SSN-753).

We are asking the Town of Corinth to join with the surrounding communities to support our effort by purchasing a brick paver to honor all those who have served and who are presently serving our great country and to thank them for their sacrifices.

The cost to the Town for this paver is \$70.00. I have enclosed a few additional forms in the event any individuals or groups wish to purchase a paver to honor a family member, a loved one, or just to thank our Veterans. All additional pavers purchased can be engraved and will be priced as shown on the enclosed forms. The only restriction is that no commercial entity requests will be accepted. (Municipalities, Scouts, Police/Fire Service, etc are all OK)

This Monument and the "New York State Veterans Walk of Honor" have been declared as official New York State Memorials by a resolution offered by Jim Tedisco of the New York State Assembly. The construction of these memorials is mostly complete with only the building of the Submarine model and the final engraving of the pavers remaining. The dedication of the Memorial and the Walk of Honor is set for May 20, 2012. All donors will be updated periodically on the progress of this Memorial.

Thank you in advance for your anticipated support.

Very respectfully

Jim Irwin  
Albany-Saratoga SubVets - Base Commander

[www.albanysaratogasubvets.com](http://www.albanysaratogasubvets.com)

***PRIDE RUNS DEEP!***

**RESOLUTION #82**

**APPROVAL OF PAVER**

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

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

RESOLVED that the Town of Corinth purchase two pavers to be located in the Veterans Park in Ballston Spa at a cost of \$70.00 each. One paver from the Town of Corinth and one paver for the Horace D. Washburn Post 533.

Supervisor Lucia gave the board members a copy of the Internet/Computer Use Policy that the County has. He requested that each board member review this policy and see if the Town would like to adopt it.

**RESOLUTION #83**

**HOME RULE REQUEST**

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 Town of Corinth hereby supports submission of a Home Rule Request (Senate Bill #5670 and Assembly Bill #8267) for an act to amend the Public Authorities Law and the Transportation Law, in relation to establishing the Corinth and Warren Railroad Authority and establishing the powers and duties of the Town of Corinth, the County of Warren and other municipalities located along the railroad line.

Supervisor Lucia gave the two new Councilmen copies of the last copy of the proposed changes for the Land Use Law. He requested that they review same and be ready to discuss this matter at a later workshop.

### **Code Enforcement**

Code Enforcement Officer Hickok told the board that he was requesting an increase in the fees being charged in his office due to the fact that the revenue was not paying for the expenses. He told the board that he had checked with some of the surrounding towns and their fees are higher than Corinth. Supervisor Lucia said that each board member was given a copy of what the Town of Milton charges to review and discuss. Supervisor Lucia said that he also gave this to the Town Attorney for his review but has not heard back from him. A discussion was had regarding the increase in fees and it was asked that the Code Enforcement Officer give each board member a copy of the current fees as well as a list of the revenues that his office collected for 2011 before any decisions were made.

### **TOWN BOARD**

#### **Councilman Byrnes**

Councilman Byrnes asked that a meeting be set up with GAR for a presentation to the Town Board and the Senior Housing Committee. It was decided that Councilman Byrnes would contact GAR and see what dates he could set up for a presentation.

#### **Councilman Collura**

Councilman Collura voiced his feelings on a recent editorial in the Post Star regarding the committee and the dissolution study. He said he did not think it was right for someone that was not involved and did not attend any of the meeting to say the committee did not do their job. A discussion ensued regarding the possibility of changing the Town's legal paper to one other than the Post Star. It was said that this a discussion that could be had at a later date if the board members felt it was necessary.

#### **Councilman Halliday**

Councilman Halliday said that he would review the documents presented to him and be prepared to discuss them when necessary.

**RESOLUTION #84**  
**MOTION TO ADJOURN**

On a motion of Councilman Halliday 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 5:20PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk