

MARCH 22, 2012

The Town Board of the Town of Corinth held a workshop meeting on March 22, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Josh Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk
Leon Hickok, Code Enforcement Officer

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

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

RESOLUTION #119

TRANSFERS

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 following transfer be made:

Increase 99519.01 (Senior Housing Market Study) and 2770.01 (Unclassified Revenues) in the amount of \$3,500.00 for payment from the Village for their share of GAR Associates invoice;

Increase 3820.02 (State Aid Youth Program) and 73104.02 (Youth Programs Contractual) in the amount of \$5,000.00 for receipt of 2012 SPAF Grant;

Increase 86864.05 (CDBG Administration) in the amount of \$7,600.00 and 86864.05 (CDBG Rehab) in the amount of \$14,537.00 for Small Cities Draw #11 payment.

RESOLUTION #120

APPROVAL OF MINUTES

A motion was made by Councilman Byrnes, 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 March 1st and 8th, 2012 be approved.

RESOLUTION #121

RESCIND RESOLUTION #117 FOR MARCH 8, 2012

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

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

RESOLVED that Resolution #117 for March 8, 2012 be rescinded due to changes that need to be made pursuant to advise of Town Attorney.

SUPERVISOR

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

- Thank you for Jessups Landing EMS from the Corinth Central School
- Boundary line adjustment for IP Administration Building to Town of Corinth filed in Saratoga County Clerk's office
- Mortgage Tax Receipts for February 2012 - \$3,493.00
- Fire Department Report
- March Sales Tax - \$55,020.00
- Arrow Financial Report for 2011
- Saratoga County EMS minutes
- Fire Department Invitation to Old Timer's night on Saturday, April 7, 2012
- Global Foundries Invitation to learn about Semiconductors in Malta on Wednesday, March 28th from 4PM to 6PM
- February Planning Board Minutes
- February Building Department Minutes
- information on registering your cell phone number for the Reverse 911 to reach you in case of an emergency situation
- Certificate of Membership - SEDC
- The following letter from Saratoga County department of Public Works was read into the record:



SARATOGA COUNTY DEPARTMENT OF PUBLIC WORKS

SARATOGA COUNTY PUBLIC WORKS FACILITY
3654 GALWAY ROAD
BALLSTON SPA, NEW YORK 12020-2517

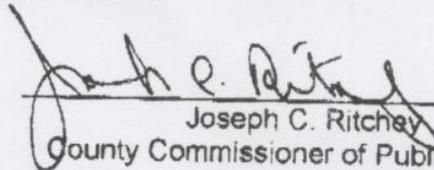
JOSEPH C. RITCHEY, P.E., COMMISSIONER
(518) 886-2235 or 885-0087
FAX (518) 886-8809

CERTIFICATE & NOTICE TO CLOSE A HIGHWAY

To: The Town Clerk of the Town of HADLEY

This is to certify that the undersigned, Commissioner of Public Works of the County of Saratoga, is closing a section of highway known as **County Road 7 (South Shore Road)** where it crosses the **Sacandaga Reservoir at the Stewarts Dam**. The bridge will be closed beginning **Monday, April 9th, 2012** until approximately **October 31st, 2012**. The bridge is being closed for replacement.

Date: March 22, 2012

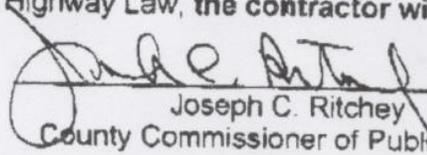


Joseph C. Ritchey
County Commissioner of Public Works

NOTICE

To: The Town Superintendent of the Town of HADLEY

You are hereby notified that the above described section of highway has been closed by me in accordance with section 104 of the Highway Law, **the contractor will maintain a detour during closure.**



Joseph C. Ritchey
County Commissioner of Public Works

Distribution:

N.Y.S.D.O.T. Region One Director
Town of Hadley Supervisor
Town of Hadley Clerk
Town of Hadley Highway Superintendent
Hadley - Luzerne Central Schools
Saratoga County Sheriff's Department
Saratoga County Emergency Services Department
Saratoga County Highway Maintenance Supervisor
N.Y.S. Police Wilton Zone 2
The Times Union
The Sacandaga Express/The Recorder
Town of Edinburg Agencies
Village of Corinth Agencies
Grehan-Pedersen, Inc.

Van R. Rhodes Vol. Fire Department
Corinth Emergency Squad
Stony Creek Fire Department
Hadley Post Office
Stony Creek Post Office
PennySaver (Corinth)
The Saratogian
The Ballston Journal
The Daily Gazette
The Post Star
Town of Day Agencies
Town of Corinth Agencies
Tioga Construction Co., Inc.

PUBLIC INPUT

Sigrid Koch

Sigrid Koch thanked the Town Board for allowing her and Bill Clarke to attend schooling in Lake Placid. She said she felt the schooling was very informative. She also said she wanted to commend the Supervisor because the importance of the rail line was discussed and the Supervisor was instrumental in pushing for the rail line.

Sigrid asked if she and Bill Clarke could come to a Town Board meeting and discuss some of the material that they learned at the classes to the board. Supervisor Lucia said he would meet with her and set a date so that could be done.

Timothy Halliday

Tim Halliday, newly elected Village Trustee, said he was looking forward to working with the Town Board and broadening the communications between the Town and Village Boards.

TOWN BOARD

Councilman Collura

Councilman Collura congratulated the newly elected Village Board members and said he was looking forward to working together for Corinth.

Councilman Collura thanked Mayor Winslow, Trustee Lescault and Trustee Densmore for the time and hard work they put in over the years. Councilman Collura said he also wanted to thank his father-in-law, Tim Murphy, for stepping up and running for the Village Board.

Councilman Collura reminded the Town Board of the Donkey Basketball Game set for March 23rd for the benefit of the school playground. He told the board that he would be riding in the game.

Councilman Brown

Councilman Brown congratulated the newly elected Village Board members and thanked Mayor Winslow, Trustee Lescault and Trustee Densmore for their service.

Councilman Brown told the Town Board that the Emergency Management Committee had a very good meeting with a program given by Saratoga County Director of Emergency Services Paul Lent. He said that they would try to have a program set up at each of their meetings.

Councilman Brown said that they still need members for the Emergency Management Committee so if anyone is interested contact him and he will notify them of when the next meeting is.

Councilman Halliday

Councilman Halliday congratulated all the newly elected Village Board members and wish them luck. He thanked Mayor Winslow, Trustee Lescault and Trustee Densmore for their years of service.

Councilman Byrnes

Councilman Byrnes congratulated the newly elected Village Board members and said he looks forward to working together for Corinth.

Councilman Byrnes said that the Corinth Merchants Association is looking for the Town of Corinth for a donation. Supervisor Lucia said that he should prepare a letter requesting same and present it at a meeting.

Supervisor Lucia

Supervisor Lucia congratulated all the newly elected Village Board members and thanked Mayor Winslow, Trustee Lescault and Trustee Densmore for the great job they did and the time they put into the Village.

Supervisor Lucia told Councilman Byrnes that he had contacted CDTA regarding teh bus transportation and was told that there was no money for a new run to be added. He said however he was given a man to contact and he attempted to contact him but was not able to reach him yet. Councilman Byrnes asked that he be given that man's name so that he could attempt to contact him too.

TOWN CLERK

Town Clerk Farr told the board that they had a report of the paid and unpaid taxes for so far. She said that the last day for her office to collect the taxes is April 2nd and after that they go to the County.

CODE ENFORCEMENT

Code Enforcement Officer Hickok told the board that building has slowed down but code enforcement is going wild. He reported as follows:

- Yohanaof is going to court
- Davis is complying
- Ernst is complying
- Schuyler LLC has removed the storage trailer from Locust Ridge; the propane tank the company will be picking it up and the fuel tank still needs to be removed
- Arnold is awaiting a trial date from court
- Carpenter came in and has been given some options; also waiting for Town Attorney to get back to him

Supervisor Lucia told the Town Board that the Code Enforcement Civil Service Examination has been scheduled for June, 2012. Supervisor Lucia said that the County had given him an option being able to pick from the top three from the Town or the top three from the County. He said he told them the top three from the Town. Therefore if Mr. Hickok scored in the top three from the Town taking the test his job would be secure.

RESOLUTION #122

MOTION TO ADJOURN TO BILL PAYING

On the motion made by Councilman Byrnes and seconded by Councilman Halliday the following resolution was

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

Resolved that the Board adjourns to bill paying session.

RESOLUTION #123
MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the March 22, 2012 Abstract, Claims #20120234-20120280,(20120261 replaces lost check) (#20120245 Voided)20121011-20121028, (20121020 replaces lost check) 20122015-20122050, (20122029 replaces lost check) 2012400-20124004, 20123451, 20123376, 20123075, 20123301
 :

Abstracts For 3/22/2012

Voucher #20120234-20120280,(20120261 replaces lost check)(20120245 Voided) 20121011-20121028, (20121020 replaces lost check) 20122015-20122050, (20122029 replaces lost check) 2012400-20124004, 20123451, 20123376, 20123075, 20123301

<u>General A/Town Wide - A</u>	\$40,637.07
<u>General Fund/Outside Village - B</u>	\$19,349.83
<u>Community Development Grant - CD</u>	\$22,137.00
<u>Capital Project/Landfill Upgrades - H1</u>	\$
<u>Highway/Part Town - DB</u>	\$38,750.18
<u>Fire Protection</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 3,996.50
Tranquility	\$ 1,636.00
Dorset Drive	\$ 824.50
Passarelli	\$ 650.50
<u>Trust & Agency</u>	\$113,455.37
<u>Scenic Train</u>	\$

RESOLUTION #124
APPROVAL OF ABSTRACTS

A motion was made by Councilman Byrnes, 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 March 22, 2012 be approved as follows:

A	-	\$ 40,637.07
B	-	\$ 19,349.83
DB	-	\$ 38,750.19
SW	-	\$ 7,107.50
CD	-	\$ 22,137.00
T & A	-	\$113,455.37

RESOLUTION #125
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 5:00PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk