

June 14, 2012

The Town Board of the Town of Corinth Held a regular meeting on June 14, 2012 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Ed Byrnes, Councilman
Jeffrey Collura, Councilman
Marc Rich, Deputy Highway Superintendent
Leon Hickok, Code Enforcement Officer
Michael Hill, Town Counsel
Joan Smead, Deputy Town Clerk

Absent: Josh Halliday, Councilman
Shawn Eggleston, Highway Superintendent

Public: John Collura, Patricia Tatich, Warren Co. Planning Department,
Pam Movin, Warren Co. Planning Department

RESOLUTION # 183

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Collura
 Nays 0
 Absent 1 Halliday

RESOLVED that the minutes for May 24 and June 7. 2012 be approved.

RESOLUTION # 184

WATER CONTRACTS

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Collura
 Nays 0
 Absent 1 Halliday

RESOLVED that Supervisor Lucia be given approval to sign the water contracts with the Village for Tranquility Estates, Dorset Drive, Eastern Avenue and Passarelli water districts.

RESOLUTION # 185
UPDATED PROPOSAL FOR CORINTH RAILROAD STATION

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes and Collura
 Nays 0
 Absent 1 Halliday

RESOLVED that Saratoga Associates proposal be accepted for rebuilding the Corinth Train station.

The Town received a letter from NYS Department of Public Services regarding changes to the Lifeline Telephone Program. As part of the revisions to the Lifeline program, telephone service providers are required to annually certify that their subscribers are eligible for the Lifeline discount. Please be advised that between June and December of this year, providers such as Verizon will be contacting current Lifeline customers to verify their eligibility.

Supervisor Lucia said the following are on file in the supervisor's office:

- Letter from Saratoga National Bank stating that McPhillips Insurance is now affiliated with their bank.
- Letter from Saratoga National Bank listing steps you can take to minimize your risk of becoming a victim of "Identity Theft."
- Saratoga County Fire Advisory Minutes
- Red Cross Minutes
- Thank you note from the Bemis Heights Society for the Flag Day Proclamation.

- School Newsletter
- Sundae on the farm reminder
- National Grid Tips

Attorney Hill gave an update on the following:

- Winslow Action
- Judgment against Marquis Mobile Home Park
- Alpine Lake tax settlement-sign off- filed in County.

Supervisor Lucia told the board that Prentiss & Carlisle Forest Resource Management Timberland Services sent a check to cover timber harvested on lands owner by Lyme Adirondack Timberlands 11, LLC in the Town of Corinth.

REPORTS

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

- Town Clerk
- Highway
- Animal Control
- Building Department
- Justices
- Planning Department
- Zoning Department
- Senior Center
- Supervisor's Report

RESOLUTION# 186

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED	Ayes 4	Lucia, Brown, Byrnes and Collura
	Nays 0	
	Absent 1	Halliday

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for May, 2012.

TOWN BOARD

Councilman Brown attended Emergency Management Meeting. Restocking new generators--get help faster if needed.

Councilman Byrnes wanted to recognize Councilman Collura as the force behind removal of the toxic playground at the School and rebuilding a new one. Also Dana Blair and Sherry Mann and the committee for all the time and effort they put in.

Supervisor Lucia thanked Councilman Byrnes for working with the highway crews.

Code Enforcement Officer Hickok stated that the condemned house will be torn down by the highway crew.

RESOLUTION # 187

RESOLUTION OF SUPPORT FOR THE CORRIDOR MANAGEMENT PLAN AND ESTABLISHMENT OF THE FIRST WILDERNESS SCENIC BYWAY

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

ADOPTED	Ayes 4	Lucia, Brown, Byrnes and Collura
	Nays 0	
	Absent 1	Halliday

WHEREAS, the Town of Corinth is a participating community in the First Wilderness Heritage Corridor - a planning and development initiative - for the Hudson River communities of northern Saratoga and Warren Counties; and

WHEREAS, the 1984 New York State Highway Law declared a scenic touring route in adjacent communities identified as the Dude Ranch Trail, and

WHEREAS, the Town of Corinth in conjunction with the other communities of the First Wilderness Heritage Corridor desires to develop a Corridor Management Plan and Scenic Byway consistent with the federal Scenic Byway Program as managed by the NYS Department of Transportation; and

WHEREAS, through the sponsorship efforts of the Adirondack North Country Association with technical assistance from the Warren County Planning Department and Corridor Management Plan Development Consultant Ann Holland, recommendations were made to extend the existing Dude Ranch Trail and change the name from Dude Ranch Trail to First Wilderness Scenic Byway, and

WHEREAS, the updated plan would be consistent with the strategies and initiatives of the First Wilderness Heritage Corridor Plan and will provide opportunities for federal funding under the Scenic Byway Program, and

WHEREAS, the revised scenic byway identification will expand the traveling publics' knowledge of the resources that promote tourism, recreation and local economic development while maintaining a recognized scenic byway route in the Town, and

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Corinth, Saratoga County, New York, supports the First Wilderness Scenic Byway re-designation and it's Corridor Management Plan

Supervisor Lucia told how the PILOT money from INDEC was distributed:

Total	\$983,223.38
IDA	\$778.75
Saratoga County	\$103,177.32
Town of Corinth	\$142,496.72
Corinth School	\$493,578.21
Village of Corinth	\$243,192.38

RESOLUTION # 188

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes and Collura
 Nays 0
 Absent 1 Halliday

RESOLVED that with no further business the board adjourned at 8:15 PM.

Respectfully submitted.

Joan Smead
Deputy Town Clerk