

JUNE 7, 2012

The Town Board of the Town of Corinth held a workshop meeting on June 7, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward 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, Michelle DeGarmo, and Marvin Olick. .

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

RESOLUTION #177
TRANSFERS

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

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

RESOLVED that the following transfer be made:

Increase Appropriations 86684.05 (CDBG Rehab) in the amount of \$3795.00 and revenues 4910.05 (CDBG Grant) in the amount of \$3795.00 for Small Cities Draw #14 payment.

INFORMATIONAL ITEMS

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

- Landfill Profit and Loss Update
- Proclamation - Supervisor Lucia said that he enacted the following proclamation:

**NATIONAL FLAG WEEK
SUNDAY, JUNE 10-SATURDAY, JUNE 16, 2012
PROCLAMATION**

**30TH ANNUAL NATIONAL
"PAUSE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG"**

WHEREAS, by Act of Congress of the United States dated June 14, 1977, the first official Flag of the United States was adopted; and

WHEREAS, by Act of Congress dated August 3, 1949, June 14 of each year was designated "*National Flag Day*;" and

WHEREAS, on December 8, 1982, the National Flag Day Foundation was chartered to conduct educational programs and to encourage all Americans to "Pause for the Pledge Allegiance" as part of the celebration of National Flag Day throughout the Nation; and

WHEREAS, the Act of Congress, dated June 20, 1985, Public Law 99-54 was passed to have the "*Pause for the Pledge of Allegiance*" as part of the celebration of National Flag Day throughout the nation; and

WHEREAS, Flag Day celebrates our nation's symbol of unity, a democracy in a republic, and stands for our country's devotion to freedom, to the rule of all, and to equal rights to all,

NOW, THEREFORE, Richard B. Lucia, Supervisor of the Town of Corinth do hereby proclaim the June 10-16, 2012 as Flag Week of the Town of Corinth and urge all citizens of New York to pause at 7:00 p.m. EDT on Thursday, June 14, 2012 for the 30th Annual National "*Pause for the Pledge of Allegiance to the Flag*" and join all Americans in reciting the "Pledge of Allegiance to the Flag of the United States of America."

In Witness Whereof, I hereunto set my hand and cause the seal of the Town of Corinth be affixed this 7th day of June, 2012.

Richard B. Lucia, Supervisor

- Time Warner Cable Monthly Notice

PUBLIC HEARING

The Public Hearing Notice inviting citizens participation and comment on a proposed project application for Community Development Block Grant (CDBG) funding was opened at 4:35PM with Town Clerk Farr reading the legal notice published in the Post Star on May 31, 2012. Michelle DeGarmo gave a presentation to the board on this year's proposed grant. The Public

Hearing closed at 4:45 PM on motion made by Councilman Byrnes and seconded by Councilman Brown. The next Public Hearing will be held on July 5, 2012 at 4:30 PM.

Supervisor Lucia told the Town Board that he had received the Waiver, Consent and Lien Against Property for Arthur Carpenter to sign.

RESOLUTION #178
ENFORCE WAIVE, CONSENT AND LIEN AGAINST PROPERTY

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 Code Enforcement Officer take all steps to enforce the Waiver, Consent and Lien Against Property in the Arthur Carpenter matter.

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

- Letter from Saratoga County Amateur Radio Association - invitation to meet June 23rd and 24th
- Copy of letter sent to Adirondack Save A Stray from town attorney
- Sundae on the Farm reminder - June 17th
- Adirondack Architectural Heritage Booklet
- Association of Towns Directory
- Letter from Greenfield Fire District - thanking Jessup's Landing Emergency Service Squad for their continued support and quick response as the Town of Greenfield transitions to a new EMS provider.
- Independence Day Celebration - July 7, 2012

TOWN BOARD

Supervisor Lucia

Supervisor Lucia asked Councilman Collura if he knew of anyone that could replace the Town Hall roof. Councilman Collura asked if this would have to be paid on prevailing wage. Supervisor Lucia said he would contact the Town Attorney to check on this. Councilman Collura said he would see if he could find someone interested in replacing the roof.

Councilman Byrnes

Councilman Byrnes said that he has had a second person interested in Senior Housing in Corinth. He said he could not say anymore than that but would keep the board apprised of any further developments.

Councilman Byrnes said that he has obtained permission from the neighboring landowners of the Depot property to go on their property and clean up the debris. He said he wanted to thank

Highway Superintendent Eggleston, Village DPW Lozier and Beverly Jacon for all their help with this matter.

Councilman Collura

Councilman Collura asked if he could get a tour of the Administration Building that International Paper Company just gave to the Town. Supervisor Lucia said he would arrange that.

Councilman Collura asked if there was anything new on the sale of the International Paper property. Supervisor Lucia said that he had now heard anything except rumors.

Councilman Collura said he appreciated the work that Highway Superintendent Eggleston and his department had done on Hunt Lake Road.

Councilman Brown

Councilman Brown told the board that he is working on putting the Water Districts in the computer for 911 purposes.

Councilman Halliday

Nothing

Highway

Highway Superintendent Eggleston said that his department will be up at the Depot on Monday and paving Heath Road on Wednesday.

Code Enforcement

Nothing

Town Clerk

Town Clerk Farr gave an update on the progress of Corinth's 1st Annual Fun Day to be held on Wednesday, June 27th, from 4PM to 7PM. She said that she hopes this is a community event for all in both the Town and Village.

RESOLUTION #179

MOTION TO ADJOURN TO BILL PAYING

On the motion made by Councilman Halliday and seconded by Councilman Collura 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 #180

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

Abstracts For 6/7/2012

Voucher #20120432-20120462, 20121077-20121083, 20122133-201221347, 20124014, 20123229, 20123145, 20123004, 20123452, 20123302, 20123076, 20123377

<u>General A/Town Wide - A</u>	\$ 9,498.20
<u>General Fund/Outside Village - B</u>	\$ 1,225.65
<u>Community Development Grant - CD</u>	\$ 3,795.00
<u>Highway/Part Town - DB</u>	\$42,918.83
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,094.50
Tranquility	\$ 1,593.50
Dorset Drive	\$ 851.00
Passarelli	\$ 666.50
<u>Trust & Agency</u>	\$42,034.49
<u>Lighting</u>	
Eastern Avenue	\$ 192.77
Eggleston Street	\$ 100.41
South Corinth	\$ 166.21

RESOLUTION #181
APPROVAL OF ABSTRACTS

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 the abstracts of June 7, 2012 be approved as follows:

A	-	\$ 9,498.20
B	-	\$ 1,225.65
DB	-	\$ 42,918.83
SW/Passarelli	\$	666.50
SW/Dorset	\$	851.00
SW/Eastern	\$	4,094.50
SL/SC -	\$	166.21
SL/Eastern-	\$	192.77
SL/Eggleston-	\$	100.41
T & A	\$	42,034.49

RESOLUTION #182
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 adjourned at 5:20PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk