

SEPTEMBER 13, 2012

The Town Board of the Town of Corinth held a regular meeting on September 13, 2012 at 7:00 PM at the Town Hall.

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

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

RESOLUTION #240
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 September 6, 2012 be approved.

CORINTH EMERGENCY SQUAD, INC.

Tracey McIntyre, Chairman of the Board of Directors of Corinth Emergency Squad, Inc. stated that effective today Corinth emergency Squad, Inc. has agreed to turn over their Certificate of Need (CON) to the Town of Corinth. She said that they had some more things to work out but they are trying to do what is best for the community. The Town Board thanked Ms. McIntyre for all that she has done.

TOWN HALL ROOF

David Mattice a representative from Firestone Building Product Company gave a presentation on what he felt was wrong with the Town Hall roof and what needed to be done. It was decided that Supervisor Lucia would have the Town engineers look at the

specs do a design regarding the drainage. After all this is done the Town will have to put this matter out to bid.

RESOLUTION #241
CONSTITUTION WEEK PROCLAMATION

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

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

RESOLVED that the following Proclamation be passed:

CONSTITUTION WEEK PROCLAMATION

WHEREAS, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS, September 17, 2012, marks the two hundred twenty-fifth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week,

NOW, THEREFORE I, Richard B. Lucia, by virtue of the authority vested in me as Supervisor of the Town of Corinth, do hereby proclaim the week of September 17th through 23rd, 2012

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Town of Corinth to be affixed this 13th day of September of the year of our Lord Two Thousand Twelve.

Richard B. Lucia, Supervisor
Town of Corinth

RESOLUTION #242
CHANGING PLANNING TO BUILDING DEPARTMENT

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

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

RESOLVED that the Planning Department being moved to the Building Department and be it further

RESOLVED that Linda Hamm be appointed Planning Board secretary with an increase of \$1.00 per hour.

SUPERVISOR

Supervisor Lucia told the board about the Saratoga & North Creek Railway's Pumpkin Patch Express to be held on October 13th and 14th. A copy of the flyer is below:

SARATOGA & NORTH CREEK RAILWAY

Pumpkin Patch EXPRESS

OCTOBER 13 & 14, 2012

Train Departs from Saratoga Springs
Station at 10:00 AM

Departs Corinth Station at 10:41 AM

EVENT TICKETS \$25 PER PERSON

(Children 3 and under ride free on lap of paid adult)

2 Hour Round trip Train Ride

Hay Ride to the Pumpkin Patch

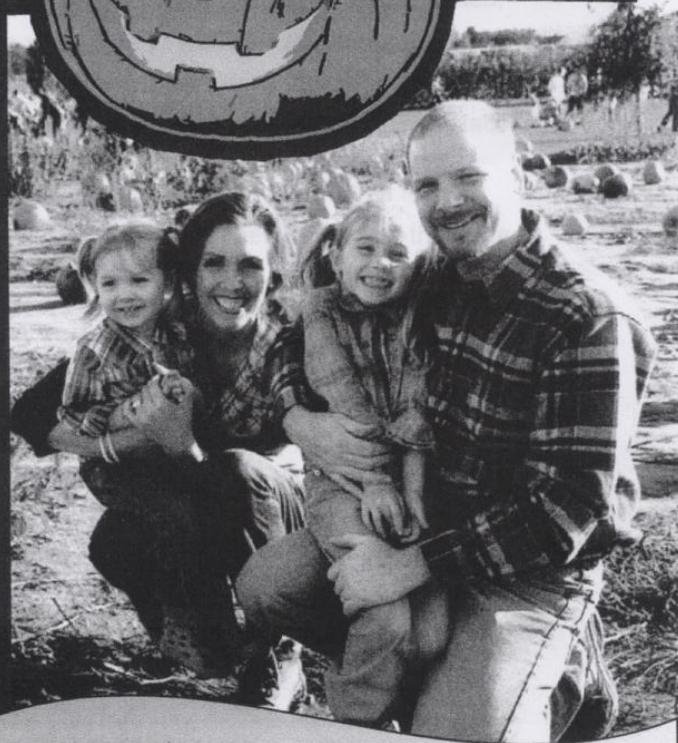
**FREE pumpkin & Keepsake Photo Magnet
with each child ticket**



Face Painting • Hay
Maze • Pony Rides
Petting Zoo • Bounce
House Obstacle Course

Seasonal Games,
Foods and more!

**MEET CHARLIE THE
TALKING
SCARECROW!**



Happily brought to you by...



FOR TICKETS & INFORMATION
www.SNCRR.com Call 1-877-726-7245

Supervisor Lucia said that the assessor has been in contact with him regarding the agreement the Town has with Adam Lawrence. He said that the new management of Adam Lawrence has also been in contact regarding remodeling that is going to be done at Adam Lawrence and the possibility of having an extension on the agreement Adam Lawrence has with the Town of Corinth.

SUPERVISOR

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

- Fire Advisory Board Report
- Several Time Warner letters
- Mortgage Tax \$7,959.48
- Letter from Mr. & Mrs. Brandenburg thanking squad

ATTORNEY UPDATE

Nothing

REPORTS

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

- Town Clerk
- Highway
- Building Department
- Justices
- Planning Department
- Zoning - No Meeting
- Senior Center
- Supervisor's Report

RESOLUTION#243

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion was made by Councilman Halliday and seconded by Councilman Byrnes 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 August, 2012.

PUBLIC

Nothing

TOWN BOARD

Councilman Collura

Councilman Collura thanked the Corinth Emergency Squad, Inc. for the Certificate of Need they granted to the Town of Corinth and said appreciates everything they have done.

Councilman Brown

Nothing

Councilman Halliday

Nothing

Councilman Byrnes

Councilman Byrnes asked Code Enforcement Officer Hickok if there had been a demolition permit issued for Marquis Manor. Code Enforcement Officer Hickok said there had not but he was working with the attorneys on this matter. Councilman Byrnes asked if the mobile home had been demolished completely and Code Enforcement Officer Hickok said it had. Councilman Byrnes said that this is upsetting because we have laws on the books and when they are not followed nothing is done.

Councilman Byrnes said that he had received an estimate from David Barrass for survey of the Town property where the old Depot was. He said the estimate is \$1400.00.

RESOLUTION#244

APPROVAL SURVEYING TOWN PROPERTY

A motion was made by Councilman Byrnes and 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 hire Surveyor David Barrass to complete a survey of the Town property near the old Depot.

Councilman Byrnes (continued)

Councilman Byrnes commented on the Neighborhood Watch and the need for a Tip Line where people can anonymously call in a tip. He said the next step is to write a letter to the Sheriff to request that a line be placed in the Sheriff's substation. Supervisor Lucia said that he would send the letter.

Councilman Brown

Councilman Brown asked about the cutting of the brush at the present emergency squad building. Highway Superintendent Eggleston told the board that he would cut the brush if the Village would not but it is Village property.

Councilman Collura

Councilman Collura asked about paving the road into the depot. Highway Superintendent Eggleston said that he does not have any money in his budget to cover this. Councilman Byrnes asked if there were any grants out there for roadways to train depots. Supervisor Lucia said he would contract the Railroad and see if they would pay to have the road done.

Town Clerk

Town Clerk Farr told the board that she had a nice luncheon on Wednesday and Robert Freeman from Open Government spoke. She said he was very informative. She also said that Supervisor Lucia and Councilman Brown attended the luncheon.

Attorney

Attorney Hafner told the board that he would not be attending next month's town board meeting due to the fact that he is having knee surgery. He said Attorney Radner would be attending.

Highway Superintendent

Highway Superintendent Eggleston told the Town Board that both bridges were completed and his department did a great job.

Code Enforcement Officer

Code Enforcement Officer Hickok asked about the status of Senior Housing. Councilman Byrnes said that he is working with two different people and they need to

review our Senior Housing Study that was done, as well as see if some property could be purchased.

RESOLUTION #245

ADJOURN

On a motion of Councilman Collura and seconded by Councilman Halliday 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 7:55 PM.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk