

DECEMBER 20, 2012

The Town Board of the Town of Corinth held a regular meeting on December 20, 2012 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Leon Hickok, Code Enforcement Officer
Rose E. Farr, Town Clerk

Excused: Edward Byrnes, Councilman; Joshua Halliday, Councilman and Shawn Eggleston Highway Superintendent

Public: Ray Bush and Jim Murray, Jr.

After roll call and Pledge of Allegiance the following business was conducted:

Supervisor Lucia told the board that the Governor has asked for a moment of silence tomorrow at 9:30 A.M. for the remembrance of those who died at Sandy Hook. He said that the church bells will ring 26 times at 9:30 A.M.

Supervisor Lucia read the following letter regarding reconstructing of County Route 10:



SARATOGA COUNTY DEPARTMENT OF PUBLIC WORKS

SARATOGA COUNTY PUBLIC WORKS FACILITY

3654 GALWAY ROAD
BALLSTON SPA, NEW YORK 12020-2517
(518) 885-2235 or 885-0087
FAX (518) 885-8809

Keith R. Manz, P.E.
Commissioner

Thomas A. Speziale
Deputy Commissioner

December 14, 2012

Dear Property Owner:

I am writing this letter to inform you that Saratoga County Department of Public Works will be reconstructing County Road No. 10, Corinth West Mountain Road, from Davignon Road to South Shore Road, a total distance of 1.00 miles. Some preliminary clearing work consisting of tree trimming and tree removal will get underway shortly when weather permits with the remainder completed later in the season.

We will make every effort to reduce the impact of this project on our residents. However, there may be some inconveniences related to the construction that will be unavoidable.

Our standard roadway will consist of two (2) ten (10') foot lanes with paved shoulders. The alignment of the highway will remain approximately the same.

To properly reconstruct the highway, trees, limbs and brush will need to be removed from the right-of way. This allows for improved highway drainage, increased sight distances and a reduction in roadside hazards. Any trees or limbs needing removal or trimming will be marked in advance. We also ask that if you know the location of your property corners that you either flag them, if possible, or to provide this office with a copy of a map indicating the location of the property corners so that we may do so. The project will result in a much safer and more easily maintained roadway for our residents. We thank you for your understanding and cooperation.

If you may have any questions, please contact Ted Serbalik at 885-2235.

Sincerely,

A handwritten signature in cursive script that reads "Keith R. Manz".

Keith R. Manz, P.E.
Commissioner of Public Works

Cc: Mary Ann Johnson, Day Town Supervisor
Richard Lucia, Corinth Town Supervisor
Scott York, Day Town Highway Superintendent
Shawn K. Eggleston, Corinth Town Highway Superintendent

The decision on insurance policy for the EMS was discussed.

RESOLUTION #301

TABLE MATTER

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

ADOPTED Ayes 3 Lucia, Brown, and Collura
 Nays 0
 Absent 2 Byrnes and Halliday

RESOLVED that the decision on the insurance for the EMS be tabled until the next Town Board Meeting

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

- Sales Tax - \$62,701.00
- Saratoga County Advisory Board Minutes
- List of total of returned taxes to the County

RESOLUTION #302

TRANSFERS

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

ADOPTED Ayes 3 Lucia, Brown, and Collura
 Nays 0
 Absent 2 Byrnes and Halliday

Resolved that the following transfers be made:

Transfer \$1926.00 from appropriations 14102.01 (Town Clerk Equipment) to 14101.01 (Town Clerk Personal Services) for shortage;

Transfer \$67.62 from Landfill Reserve to General Fund A Appropriations 81604.01 (Refuse/Garbage Contractual Services) for Curtis Lumber purchase;

Transfer \$1,115.25 from 13301.01 (Tax Collector Personal Services) to 13304.01 (Tax Collector Contractual) for payment to BAS.

Supervisor Lucia told the board that the Town Hall will be closed on December 24th, December 25th, 2012 and January 1, 2013.

Supervisor Lucia told the board that the workshop scheduled for December 27th will be with the Animal Control Department to update the ordinance that the town now has on the books.

Supervisor Lucia said that the ad for an IT person has been in the paper and letters of interest are due in his office by January 4, 2013.

Supervisor Lucia told the board that a Public Hearing will be held by REMO at the Town Hall on January 2, 2013 regarding the Certificate of Need.

Supervisor Lucia said that there will be no 4:30 PM meeting on January 3, 2013 but instead the Town Board will audit the books at 6:30 PM and at 7:00 PM the Organizational Meeting will be held.

Town Board

Councilman Collura

Councilman Collura wished everyone in the Town and Village a Merry Christmas and Happy New Year. He said his heart goes out to the people in Connecticut.

Councilman Brown

Councilman Brown also wished everyone Merry Christmas and Happy New Year.

Code Enforcement

Code Enforcement Officer Hickok wished everyone a Safe and Happy Holiday Season.

RESOLUTION #303

MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED	Ayes 3	Lucia, Brown, and Collura
	Nays 0	
	Absent 2	Byrnes and Halliday

Resolved that the Board adjourns to bill paying session.

RESOLUTION #304

PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

ADOPTED	Ayes 3	Lucia, Brown, and Collura
	Nays 0	

Absent 2 Byrnes and Halliday

RESOLVED that the following bills and abstracts be paid unless pulled:

Abstracts For 12/20/2012

Voucher #20120874-20120915, 201212262-20121276, 20122315-20122323, 20123011, 20123236, and 20123161

<u>General A/Town Wide - A</u>	\$ 49,483.30
<u>General Fund/Outside Village - B</u>	\$ 8,399.44
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 20,573.58
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$ 57,734.96
<u>Lighting</u>	
Eastern Avenue	\$ 243.87
Eggleston Street	\$ 126.87
South Corinth	\$ 210.64

RESOLUTION #305
MOTION TO ADJOURN

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

ADOPTED	Ayes 3	Lucia, Brown, and Collura
	Nays 0	
	Absent 2	Byrnes and Halliday

RESOLVED that with no further business the board adjourned at 4:45 PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk