

**May 24, 2012**

The Town Board of the Town of Corinth held a regular meeting on May 24, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Marc Rich, Deputy Highway Superintendent  
Leon Hickok, Code Enforcement Officer  
Cherie DeLancey, Deputy Town Clerk

Absent: Rose Farr Town Clerk and Shawn Eggleston Highway Superintendent.

Public: Jim Murray Sr., Sigrid Koch, Ray Bush, Barney Gille, Joel Jenkins

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

Supervisor Lucia told the Board that they had in their folders the new amended Bond Resolution stating the new figure of \$130,000.00.

**RESOLUTION #170**

**AMENDED AND RESTATED RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$120,000 SERIAL BONDS OF THE TOWN OF CORINTH TO PAY A PORTION OF THE COST OF A NEW AMBULANCE AND RELATED EQUIPMENT; AND AUTHORIZING THE ISSUANCE OF UP TO \$120,000 BOND ANTICIPATION NOTES OF THE TOWN FOR THE SAME PURPOSE**

A motion was made by Councilman Halliday, seconded by Councilman Byrnes, and the following resolution was accepted by a roll call vote.

**WHEREAS**, on April 26, 2012 the Corinth Town Board adopted a Resolution (the "Original Bond Resolution") authorizing issuance of up to \$120,000 in serial bonds and/or bond anticipation notes of the Town to pay the cost of the Project described below and authorizing a maximum Project cost of \$120,000; and

**WHEREAS**, since that time the Town Board has received bids for the Project which were all in excess of \$120,000; and

**WHEREAS**, the Town Board wishes to amend and restate the Original Bond Resolution to authorize a higher maximum estimated cost of the Project with no increase in the amount of serial bonds and/or bond anticipation notes authorized or other substantive changes to the Original Bond Resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF CORINTH, SARATOGA COUNTY, NEW YORK, AS FOLLOWS:**

**Section 1.** The specific object or purpose for which the obligations authorized by this Resolution are to be issued is a new ambulance including equipment or furnishings to be used in connection with such vehicle, and including related preliminary and incidental costs (the "Project"), and such specific object or purpose is hereby authorized at a maximum estimated cost of One Hundred Thirty Thousand and 00/100 Dollars (\$130,000).

**Section 2.** The plan for the financing of such maximum estimated cost is the issuance of up to \$120,000 serial bonds or bond anticipation notes of said Town, hereby authorized to be issued pursuant to the New York Local Finance Law, and use of \$10,000 from the Town's ambulance fund. Pursuant to Local Finance Law Section 107.00(d)(9), a down payment from current funds is not required.

**Section 3.** It is hereby determined that the period of probable usefulness of the specific object or purpose is ten (10) years, pursuant to Local Finance Law Section 11.00[a][27-a]. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

**Section 4.** The faith and credit of the Town of Corinth, Saratoga County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

**Section 5.** For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$120,000, the maximum maturity of which shall not exceed the ten (10) year period of probable usefulness set forth above, and which shall mature on or before the date of the expiration of the period of probable usefulness as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. Such bonds may be in the form of a Statutory Installment Bond pursuant to New York Local Finance Law Section 62.10.

**Section 6.** There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$120,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

**Section 7.** Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the New York Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

**Section 8.** There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

**Section 9.** Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

**Section 10.** The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the New York Local Finance Law.

**Section 11.** The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them in accordance with the provisions of the New York Local Finance Law, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes substantially net level or declining annual debt service for the issuance and repayment of such Bonds.

**Section 12.** If issued, the notes shall be in registered form, and shall bear interest at the determined rate.

**Section 13.** The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the New York Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

**Section 14.** To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

**Section 15.** The Town of Corinth is a town partially within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under New York Local Finance Law Section 104.10(3).

**Section 16.** This Resolution is subject to permissive referendum pursuant to Section 35 of the Local Finance Law, and shall not take effect until such time as provided. The Town Clerk is hereby authorized and directed to post and publish the notice required for Resolutions subject to referendum.

**Section 17.** Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

**Section 18.** The validity of these serial bonds and bond anticipation notes may be contested only if:

- (1) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the State Constitution.

**Section 19.** This Resolution or a summary thereof shall be published in the Glens Falls Post Star, which has been designated as the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the New York Local Finance Law.

**Section 20.** This Resolution shall take effect immediately except as provided in Section 16 above.

**Section 21.** The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

ROLL CALL

AYES: Lucia, Brown, Byrnes, Collura and Halliday

NAYS: None

ABSENT: None

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

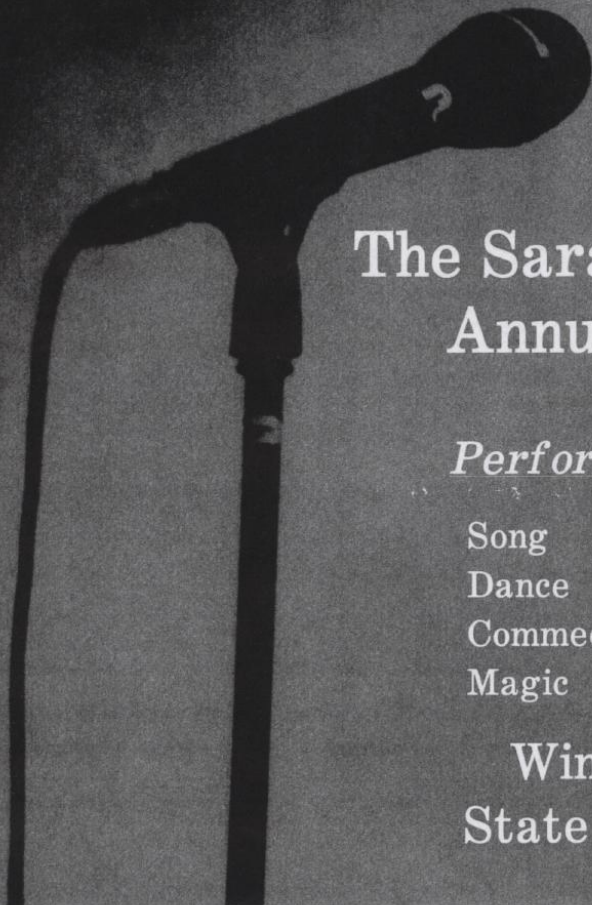
- **Ticks and Lyme Disease Information:**  
Supervisor Lucia told the Board that it is again Lyme Disease time and the New York State Department of Health had wonderful information about ticks and what Lyme Disease symptoms are.
- **Saratoga County Fair:**  
Supervisor Lucia stated that it is time for the Saratoga County Fair which will be held July 17 – 22, 2012. The fair will be having a talent show called “**From Start ...to Star!**”



SARATOGA  
**TODAY**  
NEWSPAPER™

*Present*

# From Start. . .to STAR!



## The Saratoga County Fair Annual Talent Show

### *Performance Categories:*

Song	Drama
Dance	Gymnastics
Comedy	Storytelling
Magic	Instrumental Music

Winners advance to  
State Fair Competition!

**July 17<sup>th</sup>-22<sup>nd</sup>, 2012**

The **Saratoga**  
COUNTY FAIR



- **School Presentation for Jessup's Landing EMS:**

Supervisor Lucia read the letter of appreciation and showed the certificate that had been sent to the squad. The children sent evaluations of the event and told how they really appreciated the time spent with them showing them the different choices of employment that they could have when they graduate. He also told the squad that he appreciated all the hard work they do for the community and for the surrounding communities.

**Corinth Central School District**  
**105 Oak Street**  
**Corinth, NY 12822-1295**  
[www.CORINTHCSD.COM](http://www.CORINTHCSD.COM)

Susan G. Kazilas  
Middle School Principal  
Phone 654-9005, ext.3412  
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[kazilass@corinthcsd.com](mailto:kazilass@corinthcsd.com)

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May 14, 2012

Supervisor Dick Lucia  
Town of Corinth  
600 Palmer Ave.  
Corinth, NY 12822

Dear Mr. Lucia,

Again, on behalf of the Corinth Middle School I extend our deepest gratitude for allowing the paramedics of Jessup's Landing EMS to participate in this year's Career Awareness Days. Their generosity has inspired many of our students to take school more seriously and begin thinking about their future. As stated in an earlier email, I would like to share some of the comments our students had about their presentations. I have enclosed a few of the many feedback surveys students filled out at the end of the day.

Enjoy,



Christopher E. Castrio  
Corinth Middle School Counselor  
[castrioc@corinthcsd.com](mailto:castrioc@corinthcsd.com)

*The mission of Corinth Central, a small school district in the heart of an Adirondack community, is to ensure that individuals possess the inner strength and develop the skills necessary to contribute to and excel in a rapidly changing world, while still recognizing the roots from which they have grown.*



- **Arthur Carpenter Matter:**  
Supervisor Lucia stated that he did not received the information he was waiting for so this matter would have to tabled until the next meeting.

**RESOLUTION #171**  
**APPROVAL OF MINUTES**

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

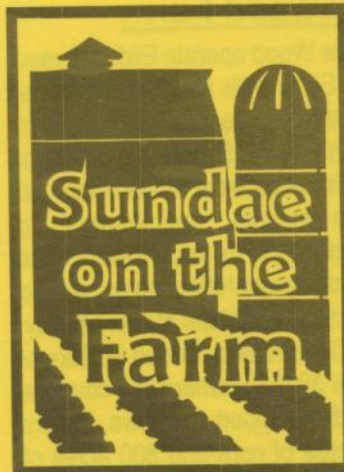
ADOPTED                      Ayes 5                      Lucia, Brown, Byrnes, Collura and Halliday  
   Nays 0

RESOLVED that the minutes for May 10th and 17th, 2012 be approved.

**SUPERVISOR**

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

- **Saratoga County Fire Advisory Board Minutes:**
- **Legal Aid Society (Behind on your Mortgage)**  
Supervisor Lucia stated that he would place this information on the bulletin board so that the pubic could get the information.
- **Sundae On The Farm:**  
Supervisor Lucia told everyone what a wonderful day this could be for the family. There will be food offered, farm tours, horse drawn wagon rides and live music.



Celebrate  
Saratoga  
County  
Agriculture!

Sunday  
June 17  
2012

(Father's Day)

12 Noon  
- 4 PM

**Eildon Tweed Farm**

Hosted by the Wood Family  
1253 Eastern Ave., W. Charlton  
(Town of Charlton)

*see directions on back*

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Bring the whole family for:  
**Stewart's** Ice Cream Sundaes,  
Flavored Milks & Pie a la mode  
Also available: hamburgers,  
hot dogs, sausage & peppers

## **FREE TOURS**

- Learn about AGRICULTURE
- Guided Tour of Dairy Facilities
  - Farmer's Market
- Food Demos by Local Chefs
- Horse Drawn Wagon Rides
  - Live Music
- Kids' Activities & Spelling Bee
  - Ice Cream Eating Contest
- ...much more to see & do!

For more information contact:  
Cornell Cooperative Extension at 885-8995

- **Mortgage Tax** - \$ 28,941.22
- **Sales Tax** - \$ 61,620.00
- **Hunt Lake North Stewarts Dam Road:**  
Supervisor Lucia stated that Stewarts Dam Road is in Corinth and that Hunt Lake North is in Hadley. They can't change the name there are too many houses that would have to be changed. Suggestions were made for a sign to be made with an arrow. This would help with the confusion and make it easier if there were an emergency. Supervisor Lucia said that he believed that would have to be approved by the county. Councilman Collura stated that he appreciated the effort given to this matter.
- **Saratoga & North Creek Railway:**  
Hats off to Veterans ceremony at Saratoga Station on Saturday, May 26<sup>th</sup>.

Saturday, May 26 schedule

9:30a.m.	Hats off to Veterans ceremony at Saratoga Station Welcome by S&NC general manager, Steve Torrico Saratoga County Veterans Committee Chair, Supervisor Mary Ann Johnson Music and song – God Bless America Depart station at 10 a.m. Light refreshments aboard the train
10 a.m.	Depart Saratoga Station
10:41a.m.	Departs Corinth
10:53a.m.	Departs Hadley/Lake Luzerne
11:12a.m.	Departs Stony Creek
11:22a.m.	Departs Thurman
11:28a.m.	Departs Glen Hudson Campgrounds
11:39a.m.	Departs The Glen
11:51a.m.	Departs Riparius
3:45p.m.	Departs North Creek 12:30p.m. – 2:30p.m. The Adirondack Mountains Bluegrass Band on the North Creek platform Lunch and sightseeing on your own SUNDAY – 1pm Tribute Military Band at Riverfront Park, North Creek

All towns, American Legions and VFW's are encouraged to decorate their respective train station and recognize their military personnel. Any ceremony, if you choose to do so will need to be held before the arrival of the train. We need to remember that the S&NC is a passenger train and must stay on schedule. The train can NOT stand and wait for the conclusion of a ceremony, so with that said any ceremony should be held before the arrival of the train. Passengers will be allowed to board at each station.

Looking forward to the opportunity to thank and honor our men and women in the service.

Sue

Saratoga & North Creek Railway  
Marketing & Ambassador Associate  
Phone: [518-696-4947](tel:518-696-4947)  
E-mail: [sewsue@frontiernet.net](mailto:sewsue@frontiernet.net)



- **Town Board**
- **Councilman Byrnes** – Thanked the EMS for all they do and for doing such a wonderful job. He also asked if they have gotten a letter from Dan Willis, from The Revision Committee. Supervisor Lucia told him that they had and that he would get him a copy of that and any other information that he had.
- **Councilman Collura** – He asked if they were going to be discussing the zoning in regards to the LA Group. Supervisor Lucia told him that the LA Group would be coming on the 28<sup>th</sup>.
- **Councilman Brown** – He asked if the railroad had an emergency plan. Supervisor Lucia said they have their own plan. He asked if he could get a copy of it.
- **Councilman Halliday** – None
- **Town Clerk** - None
- **Code Enforcer Officer** - None
- **Highway Superintendent**- None

**RESOLUTION #173**

**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 #174**

**MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

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

RESOLVED that the bills for May 24, 2012 be approved as follows:

<u>Abstracts For 5/24/2012</u>	
Voucher #20120392-20120431, 20121069-2012107+, 20122098-20122132, 20124008-20124013	
<u>General A/Town Wide - A</u>	\$48,037.93
<u>General Fund/Outside Village - B</u>	\$ 3,523.93
<u>Community Development Grant - CD</u>	\$ 27,923.00
<u>Capital Project/Landfill Upgrades - H1</u>	\$
<u>Highway/Part Town - DB</u>	\$37,765.26
<u>Fire Protection</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust &amp; Agency</u>	\$ 97,045.27
<u>Scenic Train</u>	\$

**RESOLUTION #175**  
**APPROVAL OF ABSTRACTS**

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

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

Resolved that the abstracts of May 24, 2012 be approved as follows:

A	-	\$ 48,037.93
B	-	\$ 3,523.93
DB	-	\$ 37,765.26
CD	-	\$ 27,923.00

**RESOLUTION #176**  
**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 5:00PM.

Respectfully submitted,

Cherie DeLancey  
Deputy Town Clerk