

**MARCH 1, 2012**

The Town Board of the Town of Corinth held a workshop meeting on March 1, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Rose E. Farr, Town Clerk

Excused: Shawn Eggleston, Highway Superintendent and Leon Hickok, Code Enforcement Officer

Public: Ray Bush and Sigrid Koch.

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

**RESOLUTION #107**  
**TRANSFERS**

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 following transfer be made:

Increase 45404.01 (Ambulance Contractual) and 2770.01 (Unclassified Revenues) in the amount of \$295.95 for Home Depot credit refund.

**AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

Supervisor Lucia asked if there was any discussion on the Highway Superintendent's Agreement to Spend Town Highway Funds that was presented at last week's meeting. Councilman Collura said he thought the money on Hunt Lake Road should be used at another area on Hunt Lake Road. Supervisor Lucia told Councilman Collura that he could discuss that with the Highway Superintendent directly.

**RESOLUTION #108**  
**APPROVE AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

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 Agreement to Spend Town Highway Funds be approved as follows:

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

TOWN OF Corinth

COUNTY OF Saratoga

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$273217.<sup>00</sup> may be expended for general repairs upon 2.3 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. IMPROVEMENTS. The following sums shall be set aside to be expended for the improvement of town highways:

(a) On the road commencing at Heath Rd. at Comstock Rd. Intersection and leading to The Intersection of Old Heath Rd. a distance of 1.06 miles, there shall be expended not over the sum of \$ 84723.<sup>80</sup>  
Type #6 Top Asphalt Width of traveled surface 22'  
Thickness 2" Subbase Asphalt, Shim a Binder.

(b) On the road commencing at Wall St. at Gabriel Rd Intersection and leading to Village of Corinth line, a distance of .70 miles, there shall be expended not over the sum of \$ \_\_\_\_\_  
Type #6 Top Asphalt Width of traveled surface 26'  
Thickness 2" Subbase Asphalt, Shim + Binder.

(c) On the road commencing at Hunt Lake Rd. 1000' By Beach area and leading to 550' Near End of Town Road, a distance of .28 miles, there shall be expended not over the sum of \$ 28541.73  
Type #3 Binder. Width of traveled surface 20'  
Thickness 3" Subbase Road Gravel

d) Angel Rd Bridge Replacement \$ 50810.00  
e) Miner Rd Bridge Replacement \$ 43259.65

No moneys set aside for such improvements shall be expended, nor shall any work be undertaken on such improvements, until the County Superintendent approves the plans, specifications and estimates for such construction.

This agreement shall take effect when it is approved by the County Superintendent of Highways.

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Richard B. Lucia  
Supervisor  
[Signature]  
Town Justice - Councilman  
Edward C. Bernard  
Councilman  
Jan S. Zoloth  
Councilman

Town Justice - Councilman  
Charles A. Brown  
Councilman  
Councilman  
Councilman

The foregoing Agreement is hereby approved this 1st day of March, 2012, 1912.

[Signature]  
Town Superintendent

County Superintendent of Highways

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

**RESOLUTION #109**  
**LICENSE RENEWALS**

Supervisor Lucia stated that it is time to renew the following licenses for Mobile Home Parks, Campgrounds and Junkyards:

- Pixley Salvage Junkyard License
- Adirondack Inc. (Kyarsgaard) Junkyard License
- MHC- Alpine LLC Campground
- Rustic Barn Campground LLC
- Byrnes Mountain View Mobile Home Park
- Antone Mountain Mobile Home Park
- Woodcrest Acres Mobile Home Park
- River Road Campground

A motion was made by Councilman Brown, seconded by Councilman Halliday, Councilman Byrnes abstained from the vote on his Mobile Home Park (Byrnes Mountain View) and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes (for all but his own), Collura and Halliday  
Abstained 1 Byrnes for Byrnes Mountain View Mobile Home Park  
Nays 0

Resolved that the above mentioned Licenses be renewed for 2012.

**INFORMATIONAL ITEMS**

Supervisor Lucia read a letter from National Grid as follows:

look for lower bills in 2012

We are changing our electric rates starting January 1, 2012. Business customer billing changes will vary depending on your current usage and your usage pattern. Most business customers will see their bill of energy cost less. Business customers with Special Contracts and Lighting Accounts may see their bills increase.

February 2012

Current Owner  
Town of Corinth  
600 Palmer Ave  
Corinth, NY 12822-1326



Dear Current Owner,

National Grid would like to wish you and your employees a happy and prosperous New Year. We are also pleased to inform you that effective January 1, 2012 **your National Grid electric bill will decrease.**

Depending on the size of your facility and your average monthly energy usage, your facility could see a 4%-23% decrease of your total monthly costs.

At the end of 2011, the New York Public Service Commission (NYPSC) approved National Grid's request to remove certain charges for existing Upstate New York electric customers. As a result, our Upstate New York customers will benefit from lower electric bills (assuming equal usage). You don't have to do anything, just look for the savings on your next bill.

More information on these rate changes are enclosed.

**Saving can be addictive...Learn how you can decrease energy costs even more**

National Grid is committed to improving energy efficiency in the communities that we serve. Today, thanks to our Upstate New York Energy Efficiency Programs thousands of local businesses are enjoying the benefits of energy-efficient operations. Creating an energy-efficient workplace not only reduces the cost of running a business, but also increases employee and customer satisfaction and helps save energy for the entire community.

We urge you to take advantage of National Grid's Energy Efficiency and Economic Development Programs for Upstate New York customers. Contact us at **1-800-787-1706** to explore programs and incentives available to upgrade lighting, energy management systems and many other improvements that can lower your electric or gas bills.

Thank you,

Ellen Hermanowski

Supervisor read the following letter from the Saratoga County Department of Public Works that was sent to Tim Murphy into the record:



JOSEPH C. RITCHEY, P.E.,  
COMMISSIONER

## 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

February 9, 2012

Mr. Tim Murphy  
Knights of Columbus, Corinth Council  
405 Palmer Avenue  
Corinth, NY 12822

Dear Mr. Murphy,

I want to personally take this opportunity to thank your group/organization for participating in the Saratoga Adopt-A-Roadside Program. Your clean up of County Route 10-Mosher Road, from Route 9N to Hamilton Street, has made a positive visual impact that everyone can appreciate. Unfortunately, because of the thoughtless acts of litter taking place every day on our County roads, there will always be a need for clean ups.

The Saratoga County Board of Supervisors greatly appreciates the efforts of your group/organization. They hope that you will continue to participate in this worthwhile program for years to come. Please accept all our thanks for a job well done!

Sincerely,

A handwritten signature in cursive script that reads "Sally J. Sheldon".

Sally J. Sheldon  
Account Clerk Typist/Program Assistant

Cc: Town Supervisor Lucia  
Corinth Town Hall  
600 Palmer Avenue  
Corinth, NY 12822

Supervisor Lucia read the following letter from ENCON into the record:

New York State Department of Environmental Conservation

Division of Water

Bureau of Flood Protection and Dam Safety, 4<sup>th</sup> Floor

625 Broadway, Albany, New York 12233-3504

Phone: (518) 402-8185 • FAX: (518) 402-9029

Website: [www.dec.ny.gov](http://www.dec.ny.gov)



Joe Martens  
Commissioner

February 21, 2012

Mr. Richard Lucia  
Town Supervisor  
Town of Corinth  
Town Hall - 600 Palmer Avenue  
Corinth, NY 12822

Re: Saratoga County Hudson-Hoosic Watershed Pre-Discovery Stakeholders Meetings/  
FEMA RiskMAP Program

Dear Mr. Lucia:

The Federal Emergency Management Agency (FEMA) and the New York State Department of Environmental Conservation (NYSDEC) are cooperating on a new Risk Mapping, Assessment, and Planning (RiskMAP) project for the Hudson-Hoosic Watershed, including your community. FEMA's RiskMAP program is designed to deliver quality data that increases awareness of flood risks and leads to mitigation activities which reduce the potential loss of life and property. To achieve this goal NYSDEC and FEMA will be working with communities within the Hudson-Hoosic watershed to determine if additional floodplain and flood risk mapping products are needed.

At this time NYSDEC will be holding four Pre-Discovery Stakeholder Meetings in Saratoga County to review the RiskMAP program and discuss flood mapping and other flood risk needs. All of the scheduled stakeholder meetings will be the same, and we ask that each community's representatives coordinate their attendance and only attend one meeting at this time.

March 12, 2012  
9:30 AM

March 13, 2012  
9:30 AM

March 12, 2012  
1:30 PM

March 13, 2012  
1:30 PM

Malta Town Hall  
Main Meeting Room  
2540 State Route 9  
Malta, NY 12020

(Please park in the lot immediately behind the Town Hall.)

Supervisor Lucia told the Town Board that Saratoga County is swapping an acre parcel of "forest land - green space" located on Spruce Mountain Road for an acre parcel of land in the Town of Moreau.

## **TOWN BOARD**

### **Supervisor Lucia**

Supervisor Lucia told the board that William Clarke had contacted him about classes being held in Lake Placid on March 20th and 21st. He said Mr. Clarke told him that he and a couple other members of the Zoning Board of Appeals would like to go to the class on Wednesday, March 21, 2012 and wondered if they could use the Youth van. Mr. Clarke told Supervisor Lucia that perhaps there would be others that wanted to attend from the Planning Board or Town Board. It was a unanimous decision that they be allowed to use the van for that day.

### **Councilman Byrnes**

Councilman Byrnes asked if there was a shuttle van from the County for people who live in Corinth. Councilman Byrnes said that since the price of gas just keeps going up he would be willing to contact whomever he could to see about setting a shuttle up for Corinth. After a short discussion Supervisor Lucia told Councilman Byrnes that he would get him the number for CDTA and he could see if something could be arranged.

## **RESOLUTION #110**

### **MOTION TO ADJOURN TO BILL PAYING**

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 Board adjourns to bill paying session.

## **RESOLUTION #111**

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

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 March 1, 2012 Abstract, Vouchers #20120209-20120233 (20120223 Voided), 20121001-20121010, 20122001-20122014, 201223226, 20123151 and 20123001 be paid as audited, with any exceptions in the following amounts:

**Abstracts For 3/1/2012**

Voucher #20120209-20120233,(20120223 Void) 20121001-20121010, 20122001-20122014, 20123226, 20123151, 20123001

|   |             |
|---|-------------|
| <u>General A/Town Wide - A</u>                | \$27,878.41 |
| <u>General Fund/Outside Village - B</u>       | \$ 3,094.04 |
| <u>Community Development Grant - CD</u>       | \$          |
| <u>Capital Project/Landfill Upgrades - H1</u> | \$          |
| <u>Highway/Part Town - DB</u>                 | \$17,543.88 |
| <u>Fire Protection</u>                        | \$          |
| <u>Street Lighting - SL Eggleston St</u>      | \$ 121.03   |
| <u>Street Lighting - SL Eastern Ave</u>       | \$ 232.70   |
| <u>Street Lighting - SL South Corinth</u>     | \$ 200.91   |
| <u>Sewer/Water</u>                            | \$          |
| <u>Trust &amp; Agency</u>                     | \$          |
| <u>Scenic Train</u>                           | \$          |

**RESOLUTION #112**  
**APPROVAL OF ABSTRACTS**

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 abstracts of March 1, 2012 be approved as follows:

March 1, 2012

|                  |   |             |
|------------------|---|-------------|
| A                | - | \$27,878.41 |
| B                | - | \$ 3,094.04 |
| DB               | - | \$17,453.88 |
| SL               | - | \$ 121.03   |
| SL Eastern Ave.  | - | \$ 232.70   |
| SL South Corinth | - | \$ 200.91   |

**RESOLUTION #113**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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 at 4:50 PM the Town Board adjourn to an Executive Session on a particular person with no decision made..

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk