

MAY 17, 2012

The Town Board of the Town of Corinth held a workshop meeting on May 17, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Josh Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Excused: Edward Byrnes, Councilman
Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Bernard Gille, Mike Collier, Jim Murray, Sr., Sigrid Koch, Jim Martin, Rich Reuther.

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

Ambulance Bids

Supervisor Lucia told the board that Rich Reuther had looked over the bids and found the following:

- PL Custom (Specialty) - Meets all specifications;
- North Eastern - does not have central ducted climate control and there is no lifetime warranty;

Crestline - Is not licensed to sell in New York State; was not in production for 15 years; does not have a lifetime module warranty; no exterior panel single piece construction and no color/headliner specification.

Supervisor Lucia also told the Town Board that Highway Superintendent Eggleston had reviewed all three bids and found as follows:

- North Eastern Rescue - Least expensive; no lifetime warranty on body and does not meet two criteria points;
- Eastford - Middle price, lifetime module body; does not meet five criteria points;
- Speciality - Most expensive, only one that meets all criteria

Supervisor Lucia told the Town Board that he discussed this with the Town Attorney and if the decision was to go with the most expensive the board would have to pass a new financing resolution for up to \$130,000. Supervisor Lucia told the board that that did not mean that the Town had to finance the whole \$130,000 it only meant that the cost of the ambulance would be no more than \$130,000. He said that would mean having to advertise again in the paper, wait 30 days and then wait approximately 60 more days before the purchase. Supervisor Lucia said that the urgency to purchase the ambulance has lessened since the purchase of the 2005 ambulance and waiting the extra time would not hinder the squad.

Mike Collier of North Eastern Rescue Vehicles, Inc. asked questions about the specification of having a servicing station within 50 miles. He said that Specialty did not meet that specification. In reviewing the bids it was found that Specialty's bid said they were 44 miles away for service. Mr. Collier discussed his company's warranty and Specialty's warranty with Richard Reuther. Councilman Collura asked Mr. Collier if his bid had central ducted climate control. Mr. Collier said that his bid had free blow. Supervisor Lucia asked about the lifetime warranty on the module. Mr. Collier said the warranty is pro-rated just like all the others. Mr. Collier and Rich Reuther discussed Mr. Collier's bid.

The board members said that they had to defer to Rich Reuther's recommendation. Rich Reuther said that he stood by his recommendation of Specialty Vehicles, Inc.

Highway Superintendent Eggleston pointed out that North Eastern bid says 450 in one place and 350 in another place. Mr. Collier said that that was a typo it is a 350.

Supervisor Lucia said that the bids cannot be negotiated.

RESOLUTION #165
AWARD THE AMBULANCE BID

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

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

RESOLVED that the bid for the purchase of the ambulance be awarded to Specialty Vehicles, Inc. pursuant to their bid for sum of \$128,706.00.

Supervisor Lucia told the board that they now needed to pass a resolution regarding mitigation.

RESOLUTION #166
RESOLUTION ADOPTING SARATOGA COUNTY MULTI-JURISDICTIONAL
MULTI-HAZARD MITIGATION PLAN

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

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

WHEREAS, Town of Corinth, with the assistance of Saratoga County, has gathered information and prepared the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Corinth is a local unit of government that has afforded citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Corinth have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Corinth adopts the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 17th day of May, 2012 at the meeting of the Town Board

RESOLUTION #167

TRANSFERS

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

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

RESOLVED that the following transfer be made:

Increase Appropriations 86864.05 (CDBG Administration) in the amount of \$3,800.00, 86684.05 (CDBG Rehab) in the amount of \$24,123.00 and revenues 4910.05 (CDBG Grant) in the amount of \$27,923.00 for Small Cities Draw #13 payment.

LAND USE

Jim Martin from L A Group appeared before the board and updated the new councilmen on where the Town is regarding Land Use. Mr. Martin said the revision committee had recommended two proposed major changes as follows:

- The R-3 was determined to be obsolete in that it differed little from the R-2 and R-R districts. Therefore any land within the R-3 was absorbed into other districts.
- The zoning districts were cleaned up so that there would be no parcels split in two or more zoning districts

Some of the other recommended changes were as follows:

- The description of South Corinth Hamlet (SCH) was updated.
- The list of permitted uses, site plan uses within each zoning district were reviewed, organized and updated in consideration of existing and future needs and new definitions.

- The Rural Use district (completely within the Adirondack Park) was removed in favor of expanded Resource Management district that is more in line with the preservation of natural resources that was identified in the Comprehensive Plan as a goal.
- Proposed Zoning recommends a single Planned Development District (PDD) that supports all uses. This simplifies the process and allows PDD the flexibility its intended to have.
- Size minimum development area for PDD is reduced to 10 contiguous acres.
- PDD requires 30 percent open space, not including lands undevelopable for reasons of environmental constraints, or land area primarily used for vehicular modes of traffic.
- Required PDD density to be tied to density within the zoning district the project is located.
- Manufactured homes and manufactured home communities remain a permitted use within the R-2 district, as they are in the original zoning code. Based on the proposed revisions to zoning boundaries, the R-2 district would increase in overall size from 946 acres to 2,213 acres.
- Expansion of manufactured home communities must occur through site plan review, and the development of new manufactured communities must go through the PDD process, as they were required to do in the original zoning code.
- Each of the existing 134 terms were revised and updated.
- An additional 70 terms were added to the list of terms for a total of 206 terms.

Councilman Collura asked if the lot size was boosted to 5 acre lots. Mr. Martin said the committee recommended that the one acre lot size in the R-R district be changed to 5 acres. Supervisor Lucia said that they first wanted that but after the combined meeting it was decided to change it to 3 acres.

Councilman Collura asked if they were going to allow mobile homes. Mr. Martin said that that was a very controversial issue. He said it was decided that they would continue in the R-2 district but he didn't believe they were allowed in the R-R district.

Supervisor Lucia said that this was a subject that Councilman Byrnes wanted to speak about. He said that he was thinking about scheduling the meeting on June 21st for a continuation of the Land Use talk with Mr. Martin and perhaps Mr. Tearno could be here. Councilman Halliday said that on June 21st he would be out of town. Supervisor Lucia read the letter that Mr. Tearno submitted last year.

Jim Martin said that before the town did not go directly to the public hearing they had an Open House first and that worked out very well. He said he would suggest that same thing again.

Supervisor Lucia told the board that former Councilman Major suggested that they open an informal open house and not schedule a public hearing until the Town Board members were fully satisfied.

Jim Martin said he would send a copy of the summary table that was submitted last year.

Supervisor Lucia said that the next meeting to discuss this matter would be June 28th at 4:30 PM since Councilman Halliday would not be present on June 21st and Supervisor Lucia wanted all the board present. Supervisor Lucia said that he would contact Mr. Tearno and see if he could also be present at that meeting.

Jim Martin told the board members that if any of them had questions they could call him and he would try to answer them. Mr. Martin suggested that the board members reach out to the members of the committee for their input.

Councilman Collura asked if Mr. Martin could get the board members copies of the color coded maps.

Supervisor Lucia told Mr. Martin that the Planning Board Secretary asked him if they could add a sentence to the end of the definition of "subdivision" to read as follows: A Boundary Line adjustment is not a subdivision for the purpose of this chapter. Supervisor Lucia said that this has to be added with the changes that are being worked on it cannot just be added.

Youth Fun Day

Supervisor Lucia told the board that every year since 1999 there has been a Youth Day for the children throughout Corinth and the County has helped fund this. He said that the County cut the funding from their budget this year. Supervisor Lucia told the Town Board that many of the children look forward to this every year. He said they are given free hot dogs, chips, soda and ice cream. He said they have bouncy bounces, horse and carriage rides and many other things. Supervisor Lucia told the board that he would hate to see this stop because of lack of funding. He told the board that he has checked with Craig Falkenbury and the bookkeeper and found out that it cost about \$2500.00 not including the t-shirts that were given away. Supervisor Lucia also told the board that Lou Somma use to help with this event before he left. Town Clerk Farr said she would contact him and see if he would still be interested in helping.

RESOLUTION #168
FUND YOUTH FUN DAY

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

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

RESOLVED that the Town of Corinth take money out of the Youth Fund to hold the Youth Fun Day as they have in the past at the end of June.

Supervisor Lucia told the board that the Legion Post is having their annual raising of the flags at the Veterans Park on Heath Road on Saturday, May 19th at 2:00 PM.

Supervisor Lucia reminded everyone of the Emergency Squad Meet and Greet function at Stewarts on Saturday, May 19th, from 10 AM to 2PM.

TOWN BOARD

Councilman Brown

Councilman Brown told the board that at Monday night's Emergency Management Meeting they are going to have a communication analysis from the County Sheriff's office speak about how emergency calls are handled. He said the meeting is at 6PM at the Fire House.

Councilman Halliday

Councilman Halliday said that he appreciated Mr. Collier from North Eastern Rescue coming in but his bid came up short for meeting the criteria of the air conditioning.

RESOLUTION #169

MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 5:55PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk