

AUGUST 9, 2012

The Town Board of the Town of Corinth held a regular meeting on August 9, 2012 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor  
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

Excused: Charles Brown, Councilman

Public: Ray Bush and Sigrid Koch

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

**RESOLUTION #219**  
**APPROVAL OF MINUTES**

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

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

RESOLVED that the minutes for July 26th and August 2nd, 2012 be approved.

**RESOLUTION # 220**  
**TRANSFERS**

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

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

Resolved that the following transfer be made:

Transfer \$732.63 from 19902.01 (Contingency) to 19101.01 (Unallocated Insurance) for commercial property coverage on 17 Pine Street.

Supervisor Lucia told the Town Board that Kendra Schieber had given each of them a copy of the program from Beauty and the Beast. Supervisor Lucia told the board that he did not get to see this year's production but heard that it was a great success. He said that she told him that there is a problem with the 2013 production since the school is having construction during the summer of 2013 so they cannot have the production in the school. Supervisor Lucia said that Kendra is looking at other venues.

Supervisor Lucia told the board that he had the First Wilderness Material in his office for them to review if they wanted.

Information on the Northeast Region 211 was handed out. This is for anyone needing information concerning food, housing, child care, employment, health care, senior care, substance abuse, mental health, financial problems, crisis counseling, legal matters, volunteer opportunities or other matters.

Supervisor Lucia told the board that he gave the budget worksheets out to the Department Heads and asked that they be returned by August 23rd.

Supervisor Lucia said that Boy Scout Troop 21 has several boys who want to do a project to earn their Eagle Scout. He said that a suggestion has been made about creating an area around the monument or honor roll with flags from various armed forces. He asked the board to think about what else could be done by these scouts.

A list of a Suggested Development Process for the Hudson River Mill Museum made by Professor Cernek was distributed to the board.

Supervisor Lucia said he wanted to thank Highway Superintendent Eggleston and the highway crew for the work they did on the driveway at 17 Pine Street property. Councilman Byrnes said he wished to thank Highway Superintendent Eggleston for the tour of the International Paper Company landfill after last week's meeting.

Supervisor Lucia told the Town Board that the auditor had suggested that the bill paying be changed to the first and third Thursdays of the month so that the banking would run more smoothly.

**RESOLUTION # 221**  
**CHANGING OF TOWN BOARD MEETINGS**

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

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

RESOLVED that the Town Board meeting be changed as follows:

- 1st Thursday - 4:30 PM Workshop/Bill Paying Meeting
- 2nd Thursday - 7:00 PM Regular Meeting
- 3rd Thursday - 4:30 PM Bill Paying Meeting
- 4th Thursday - 4:30 PM Workshop Meeting (optional only if needed)

Supervisor Lucia told the board that he is planning a celebration for Veterans Day (November 11, 2012). He said that Beverly Jacon has already been working on this and ads are in the Pennysaver for names of active military men and women in Corinth. He said he will keep the board up to date on further developments.

The following information is on file in the Supervisor's office:

- SEDC Report
- County IDA Minutes
- Red Cross minutes
- Senior Sentinel
- Town of Day Public Hearing - proposed zoning changes
- Mortgage Tax - \$4,883..50

Supervisor Lucia told the board and public that roadwork will be happening on Spier Falls Road with delays possible on Sunday.

### **ATTORNEY UPDATE**

Attorney Hafner told the board that he had reviewed the contract with Saratoga Associates and suggested some changes be made. He said that as soon as the changes are made he would see no reason for the Town not to sign the contract.

### **REPORTS**

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

- Town Clerk
- Highway
- Animal Control
- Building Department
- Justices
- Planning Board/Zoning Board - no meetings
- Fire Department
- Senior Center
- Supervisor's Report

**RESOLUTION#222**

**APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED**

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

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

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for July, 2012.

**PUBLIC**

Ray Bush said that he thought the Town Highway crew did a great job at 17 Pine Street property.

Mr. Bush told the board that they needed to maintain the flags at 17 Pine Street now that the property is owned by the Town.

**TOWN BOARD**

**Councilman Collura**

Councilman Collura said that he wanted to send condolences to the Bovee family for their loss.

Councilman Collura said he thought the tour of the International Paper Company landfills was very informative.

**Supervisor Lucia**

Supervisor Lucia told the board that he hoped to set up another tour of the Town owned property and roads for later in the year.

**Councilman Halliday**

Councilman Halliday said that he would like to also send condolences to the Bovee family on their loss.

He also said he thought the tour of the International Paper Company landfills was very informative.

**Councilman Byrnes**

Councilman Byrnes told the board that he had contacted Surveyor David Barrass regarding the Train Depot property. Councilman Byrnes suggested that the Town

Board look into budgeting the money in next year's budget for a survey of the property to show where the exact lines to the Town property are. Councilman Byrnes said that he will ask Mr. Barrass for an estimate of the cost of same.

Councilman Byrnes asked the attorney for a status update on the Winslow property. Attorney Hafner said that this matter would be discussed at Executive Session.

**RESOLUTION #223**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

Resolved that at 7:40 PM the Town Board adjourn to an Executive Session on litigation and personnel with no decision made.

Respectfully submitted.

Rose E. Farr, RMC  
Town Clerk