

OCTOBER 11, 2012

The Town Board of the Town of Corinth held a Special Meeting on October 11, 2012 at 6:30 PM at the Town Hall.

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

After Roll Call the following business was conducted:

RESOLUTION #260

ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that the board adjourn to Executive Session on a particular person with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk

OCTOBER 11, 2012

The Town Board of the Town of Corinth held a regular meeting on October 11, 2012 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Cathi Radner, Town Counsel
Rose E. Farr, Town Clerk

Absent: Leon Hickok, Code Enforcement Officer

Public: Marc Rich

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

RESOLUTION #261
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 October 4, 2012 be approved.

RESOLUTION # 262
TRANSFERS

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

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

Resolved that the following transfers be made:

Transfer \$1,500.00 from 19904.01 (Contingency) to 13204.01 (Independent Auditing & Accounting) for shortage;

Transfer \$200.00 from 35102.01 (Dog Control Equipment) to 35104.01 (Dog Control Contractual) for shortage.

OLD BUSINESS

Supervisor Lucia told the board that the Saratoga County Planning Board school will be held on January 30, 2013 if anyone is interested.

Supervisor Lucia told the Town Board that one Planning Member needs to be sent a letter regarding the need for schooling.

Supervisor Lucia told the board about the following:

- Office for the Aging - Public Hearing Thursday, November 1, 2012 1PM to 3PM at the Saratoga Springs Library;
- New York State DEC letter - Re: Hudson-Hoosic Watershed Meeting /FEMA Risk MAP Program - 10/22/2012 at 1PM in the Malta Town Hall
- Fifth Annual Coats for Corinth - drop off 10/22/12 to 11/5/12; pick up -11/7/2012
- Senior Sentinel
- Time Warner letter - latest changes
- Sales Tax - August \$67,497.00
- Landfill - Profit & Loss Statement

Supervisor Lucia told the Town Board that Saratoga County has received three proposals for privatization of the County Landfill - Finch Pruyn, Casella and Waste Connections.

Attorney Update

Attorney Cathi Radner told the board that her office is working on two street matters for the Town. She said the other matters are on litigations and should be discussed in attorney/client session.

Supervisor Lucia said the following reports are on file in his office:

- Town Clerk
- Highway
- Building Department
- Justices
- Planning Department
- Zoning Board - No Meeting
- Senior Center
- Supervisor's Report

RESOLUTION#263

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

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

PUBLIC INPUT

None

TOWN BOARD

Councilman Collura

Councilman Collura said he wished to extend his condolences to the Thomas Lehan family. He said Mr. Lehan was in our Memorial Day Parade.

Councilman Collura said that is working on getting a price for a new boiler for the Town Hall. He said that he has a price of \$5,000.00 for a 600,000 BTU but was going to look into it further. Supervisor Lucia told him that Mark Duell said that

perhaps we should go to the new gas furnaces that are being installed around the area. Councilman Collura said that he would speak to Mark and see what they can come up with.

Councilman Brown

Councilman Brown told the board that the locks on the time office will be changed effective tomorrow. He said that the pallet that was moved had over 1000 pictures from George Holland on it.

Councilman Halliday

Nothing

Councilman Byrnes

Councilman Byrnes said that he spoke to David Barrass about surveying the depot property and he told him that it would be a while for him to have time to do the survey. He also said that the roadway property would be included in the survey.

Councilman Byrnes asked what had been done regarding the locked boxes for the councilmen. Supervisor Lucia told him that Highway Superintendent Eggleston could not find anything that would work. Councilman Byrnes said that he would look in some books that he had at work and see if he could find something suitable.

Town Clerk

Nothing

Highway Superintendent

Nothing

RESOLUTION #264

ADJOURN

On a motion of 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 board adjourned to an attorney/client session at 7:35 PM.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk