

OCTOBER 18, 2012

The Town Board of the Town of Corinth held a regular meeting on October 18, 2012 at 4:30 PM at the Town Hall.

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

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

Public: Cecil Mosher, Franklin Bennek, and Stephen Guilder.

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

RESOLUTION #265

TRANSFERS

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

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

Resolved to make the following transfers:

Increase 2770.01 (Unclassified Revenues) and 13554.01 (Assessor Contractual) for NYS reimbursement of \$450.00 for 6/2012 Assessor Continued Education class.

RESOLUTION #266

APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for October 11, 2012 (2 sets) be approved.

Franklin Bennek

Franklin Bennek from Hunt Lake came before the board to ask that a couple of trees be removed at Hunt Lake. Highway Superintendent Eggleston said that he would take care of the trees.

Mr. Bennek also mentioned a culvert near Ramsey's that needed to be taken care of. Highway Superintendent Eggleston told Mr. Bennek that he was going to replace the culvert this year but he ran out of money with all the work that he did at Hunt Lake this year. He said he would look into replacing it as soon as he could possibly next year.

Supervisor

Supervisor Lucia told Highway Superintendent Eggleston that he had received a call from Lawrence Willett on Hack Road regarding a tree. Highway Superintendent Eggleston told the board that the tree was too big for his department to take down so he had contacted somebody to take the tree down and it would be done on Wednesday. Highway Superintendent Eggleston said the tree had power lines on both sides so he didn't want to have his department take it down. He said that he had contacted Mr. Willett and told him that everything would be taken care of on Wednesday.

Supervisor Lucia told the Town Board that they needed to pass a resolution regarding becoming a voting member of the Historic Hudson-Hoosic Rivers Partnership.

RESOLUTION #267
APPOINTMENT OF THE SUPERVISOR OF THE TOWN OF CORINTH AS A VOTING MEMBER OF THE HISTORIC HUDSON-HOOSIC RIVERS PARTNERSHIP

On Motion of Councilman Collura and seconded by Councilman Halliday the following resolution was

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

WHEREAS, Article 42 of the New York State Environmental Conservation Law establishes the Historic Hudson-Hoosic Rivers Partnership (the Partnership), formerly the Historic Saratoga Washington on the Hudson Partnership, as a body corporate and public and invites the Supervisor of the Town of Corinth to become a member of the Partnership, and

WHEREAS, the local legislative body of the Town finds that participation in the Partnership with other municipalities in Saratoga, Washington and Rensselaer Counties with regard to matters of common interest including management of historic, natural,

scenic and recreational resources and economic development will be in the public interest of the Town, and now,

THEREFORE, the Town Board of the Town of Corinth hereby resolves that the Supervisor of the Town of Corinth is hereby authorized to become a member of the Historic Hudson- Hoosic Rivers Partnership.

Supervisor Lucia read the following letter that he received from Time Warner:



October 10, 2012

***Certified Mail
Return Receipt Requested***

Supervisor Richard Lucia
Town of Corinth, NY
600 Palmer Avenue
Corinth, NY 12822

Re: *Time Warner Cable Internal Restructuring*

Dear Supervisor Lucia:

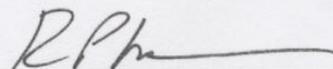
We wrote to you earlier this year about an internal reorganization whereby the cable system operations of Time Warner Cable will be conducted through seven regional entities designed to simplify management reporting and create a more geographically rational structure. We are pleased to advise that the transaction closed on September 30, 2012 and Time Warner Cable Northeast LLC now directly owns the cable system in your community, and will abide by the terms of all relevant cable franchises, subject to applicable law.

As explained in the prior correspondence, this internal transaction will have absolutely no impact on our cable system, its operations or our local staff or management. In particular, there will be no change in our commitment to provide our customers with the best variety and quality in entertainment and information services, all at competitive rates and with excellent customer care.

We look forward to continuing to serve our customers in your community. As always, if you have any questions or concerns about this or any other matter, please contact me at rory.whelan@twcable.com or (518) 640-8569.

Sincerely,

TIME WARNER CABLE INC.

By: 

Rory Whelan
Regional Vice President, Government Relations

Supervisor Lucia said that National Grid has postponed their meeting until January 2013.

Supervisor Lucia gave an update on the Corinth Emergency Squad, Inc.'s CON. He said that since Corinth emergency Squad, Inc. has not been active in all these months their CON was null and void after March 15th. Corinth Emergency Squad, Inc. will be turning this CON back over to the State.

Supervisor Lucia spoke about an email he recently received from the NYS Association of Counties regarding unfunded mandates and how they are effecting the counties. Supervisor Lucia quote the following from the email....."In 2013, the county cost for nine State-mandated programs will grow by \$244 million, while available levy growth, under the State's property tax cap, is \$114 million. This leaves a gap of \$130 million. This deficit does not include the general cost of inflation, salaries, health insurance, fuel, and the countless other responsibilities of county governments."

Supervisor Lucia gave the Town Board members a copy of the brochure that has been put together by the EMS. He said that this will be handed out at the EMS presentations when given.

Supervisor Lucia gave the board members copies of the proposed paperwork for Adam Lawrence. He asked that the board review the documents and give him a list of questions that they had so on November 1st when Attorney Michael Hill and the person from Adam Lawrence come to the meeting they can answer all the questions. Councilman Collura asked that they produce a profit and loss statement for that meeting. Councilman Halliday said he wanted to know how many units would be in Adam Lawrence after the remodeling.

Supervisor Lucia told the board that one of the leases on the photocopiers expires soon and Electronic Office products has given him a proposal to move the copiers around and get a new color copier for the whole Town Hall to Use. Town Clerk Farr said that she had no room in her office for the present Town Hall copier and in her opinion the Town did not need a color copier. Supervisor Lucia said that the Town sometimes could use a color copier. He said that this is just a proposal and the board would have to decide soon so that it could be figured into the budget.

Supervisor Lucia told Highway Superintendent Eggleston that he has done a great job cleaning up the landfill. Highway Superintendent Eggleston told the board that he was

wondering if there was money in the landfill upgrades to cover an overhead door and siding for the shed at the landfill. Supervisor Lucia said he thought he could find the money in the present budget to do this.

Public

Supervisor Lucia introduced Stephen Guilder to the board. Stephen is assisting his father in the Youth Boxing Program. Stephen told the Town Board that they now have a quite a few individuals interested in the boxing program and this year they hope to have boxing matches. Councilman Collura thanked Stephen for all the hard work he has put into this boxing program.

Town Board

Councilman Brown

Nothing

Councilman Halliday

Councilman Halliday asked Highway Superintendent Eggleston if the swap with the Village for the vehicles had been completed. Highway Superintendent Eggleston said all had been done except for the voucher for the payment of \$3,000.00 to the Village and he just wanted to make sure the board was okay with it. The board members agreed and the voucher will be presented at the next bill paying on November 1st.

Councilman Collura

Councilman Collura asked what was being done with the old ambulance that is at the highway garage. Supervisor Lucia said that Derek Briner has put it on EBay, Craig's list and an ambulance site in hopes of selling it. Councilman Collura said he just wanted to make sure that everything was taken care of before winter.

Town Clerk

Nothing

Highway

Highway Superintendent Eggleston told the board that Monday he had to go to Supreme Court in Ballston Spa for the Ellis case. He said this dates back to 2008. He said he did not know how many days he would have to be in court.

RESOLUTION #268
MOTION TO ADJOURN TO BILL PAYING

On the motion made by 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 Board adjourns to bill paying session.

RESOLUTION #269
PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

Abstracts For 10/18/2012

Voucher #20120724-20120753, 20121201720121222, and 20122262-20122274

<u>General A/Town Wide - A</u>	\$ 41,433.13
<u>General Fund/Outside Village - B</u>	\$ 1,963.25
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 7,280.82
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$
<u>Lighting</u>	

