

NOVEMBER 1, 2012

The Town Board of the Town of Corinth held a regular meeting on November 1, 2012 at 4:30 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  
Rose E. Farr. Town Clerk

Excused: Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Kate Halliday, Tim Halliday, Rich Tiersol, Ralph Petruzzo and Sigrid Koch.

After roll call and Pledge of Allegiance the following business was conducted:

**RESOLUTION #273**

**TRANSFERS**

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 following transfers be made:

Transfer \$320.32 from 19904.01 (Contingency) to 19101.0. (Unallocated Insurance) for Bond policy payment.

Increase 2770.02 (Unclassified Revenue) and 36201.01 (Safety, Inspection PS) in the amount of \$427.67 for Workers Comp reimbursement of employee sick time.

Transfer \$865.89 from the Landfill Reserve to General Fund A appropriations 81604.01 (Refuse and Garbage Contractual) for payment to Palette Stone and Saratoga Masonry for landfill upgrades.

Increase 2770.01 (Unclassified Revenues) in the amount of \$571.90 and appropriations 51324.01 (Garage Contractual- \$537.59) and 35104.01 (Veterans Services Contractual- \$34.31) for refund of National Grid sale tax charged.

## RALPH PETRUZZO

Ralph Petruzzo came before the board regarding a new composting business that would employ approximately 19 people. He said that all waste would come from New York State. He asked if the Town Board would allow him to come back before them with a specific project for discussion. Councilman Byrnes told Mr. Petruzzo that everything would have to be done with the public being involved. Mr. Petruzzo said that he would make sure everything was very transparent. When asked Mr. Petruzzo said that this would be a 24/7 operation. Councilman Collura asked where the nearest facility such as Mr. Petruzzo is proposing is located. Mr. Petruzzo said that the nearest is in Syracuse. Mr. Petruzzo said that this would be a \$7.5 million project. Councilman Halliday asked who regulates the waste being brought in. Mr. Petruzzo said that it is all regulated by DEC. Mr. Petruzzo said everything would be done in a closed building environment.

Supervisor Lucia told Mr. Petruzzo to put something together and bring it back before the board. He reminded Mr. Petruzzo that there would have to be public hearing, etc. so that all information was out to the public.

## SUPERVISOR

Supervisor Lucia told the Town Board that Marvin Olick of Marvin & Company passed away yesterday.

Supervisor Lucia told the board that the Town budget is done. He said the Preliminary Budget Hearing has been scheduled for Wednesday, November 7th at 4:30 PM.

Supervisor Lucia gave the board members copies of newspaper articles regarding the Saratoga County Budget. He said that he would not be present for the November 15th Town Board meeting because he had to attend the Saratoga County Budget hearing.

Supervisor Lucia told the board that he had heard from Saratoga Associates. He said they told him that it would be 2-3 months before they could get the architect plans for the roof to the Town. A suggestion was made that Highway Superintendent Eggleston, Councilman Collura and Mark Duell look at how they can secure the roof for the winter and then in the spring to put it out to bid.

Supervisor Lucia told the Town Board that the town's Veterans' Day Celebration for November 11th is coming along very well.

## TOWN BOARD

### Councilman Collura

Councilman Collura said that he looked into a new boiler for the Town Hall. He said that he thinks a 2500 BTU boiler with 3 gallon per hour nozzle would work. He said that the new boiler could be used during off peak season and the old boiler could be used in the

peak months. The board asked the Town Clerk to look into the total number of gallons used by the Town Hall in a year.

Councilman Brown

Councilman Brown said that we were fortunate not to be hit by Hurricane Sandy.

Town Clerk

Nothing

Highway Superintendent

Nothing

**RESOLUTION #274**

**MOTION TO ADJOURN TO BILL PAYING**

On the motion made by Councilman Collura and seconded by Councilman Byrnes 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 #275**

**PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

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

RESOLVED that the following bills and abstracts be paid unless pulled:

**Abstracts For 11/01/2012**

Voucher #20120754-20120779, 20121223-20121234,20122277-20122289, 20123159, 20123235, and 20123010

General A/Town Wide - A

\$ 21,402.96

<u>General Fund/Outside Village - B</u>	\$ 4,586.18
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 18,917.55
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
 <u>Trust &amp; Agency</u>	 \$106,580.13
<u>Lighting</u>	
Eastern Avenue	\$ 216.91
Eggleston Street	\$ 112.94
South Corinth	\$ 187.28

**RESOLUTION #276**  
**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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 at 5:50PM the Town Board adjourn to an Executive Session on Particular Person Personnel Matters with no decision made.

Respectfully submitted.

Rose E. Farr, RMC  
Town Clerk