

NOVEMBER 8, 2012

The Town Board of the Town of Corinth held a Special Meeting on November 8, 2012 at 6:30 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman

After Roll Call the following business was conducted:

RESOLUTION #280

ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that the board adjourn to Executive Session on potential litigation with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk

NOVEMBER 8, 2012

The Town Board of the Town of Corinth held a regular meeting on November 8, 2012 at 7:00 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman
Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Tracy McIntyre, Connie Tubbs, Joel Jenkins and Sigrid Koch.

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

RESOLUTION #281
APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for October 18th, October 25th and November 1, 2012 be approved.

LILLIBRIDGE ROAD

Attorney Hafner told the board that he had prepared documents for the abandonment of Lillibridge Road as per their request. He told the board that it was not necessary to have a public hearing but he recommended the board consider having one any way.

RESOLUTION #282
SET PUBLIC HEARING

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

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

RESOLVED that a Public Hearing on the Abandonment of Lillibridge Road be held on Thursday, December 13, 2012 at 7:05 PM.

Supervisor

Supervisor Lucia said that the Image Committee had contacted him regarding the road leading to the old depot. He said that on December 1st there will be a Holiday Train running from Corinth to Thurman and back. He said they have a concern with the condition of the road. Highway Superintendent Eggleston said he would see what he could do to fix the road. He said that he would contact the Village and see if both departments could do temporary repairs.

Supervisor Lucia read the following letter into the record:



CENTRAL OFFICE

Section 8 Housing Assistance Payments Program

11 Federal Street - Saratoga Springs, NY 12866

Phone: (518) 372-8846 Fax: (518) 372-8467

October 23, 2012

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

Dear Supervisor Lucia:

In August 2012, the Family Self Sufficiency Department engaged in an internal audit of current participant files. Over 450 participant files spanning 7 years were reviewed, and we are pleased to report that we found only .03% of our files needed to have modifications made to meet our current standards for internal controls.

There are two main reasons a participant's file might need to have information revised: during the enrollment process for the FSS program, there were changes in the family situation that was still being verified by Section 8 and consequently reported to HUD the following month; or, a data entry occurred during enrollment or at some other point during their participation in the FSS program. Since a change in family composition and/or income is the key factor in the creation and funding of the participants' escrow accounts, these errors must be corrected to insure that all escrow account funds are accurate.

Attached are memos to the files for the participants in the Town of Corinth FSS program. In each of these cases, the tenant's portion of the rent payment was entered incorrectly at enrollment resulting in a discrepancy in each subsequent escrow deposit. To correct this, we recalculated each escrow deposit and will credit the participant's account accordingly. This correction will require an additional \$25 to be added to the escrow funds under management by the Town of Corinth.

We appreciate your trust in our management of the Town's Housing Choice Voucher and Family Self Sufficiency Programs.

Thank you.

Sincerely,

Nancie Williams
Program Director

Supervisor Lucia told the board that Mr. Mastrianni would be present at the next Town Board meeting to make a presentation.

Supervisor Lucia reminded the Town Board that on Sunday, November 11th at 6PM there would be a Candlelight Ceremony at the Town Hall to honor the veterans in Corinth. He said that Beverly Jacon has done a lot of work for this ceremony.

Supervisor Lucia told the board that they should try to set a date for the presentation from Adam Lawrence. He said that they are now asking for a joint meeting with the Village and Town.

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

- Senior Sentinel
- Saratoga County Fire Advisory Report for September
- Sales Tax - \$87,876.00 for October
- Auditor's Report
- Time Warner Letters
- Tomahawk News
- SEDC Report
- Certificates of Continuing Judicial Education for both judges
- Mortgage Tax - \$13,654.00 for October

Attorney's Update

Attorney Hafner said that there were a number of items that he needed to speak about:

- Adam Lawrence - All board members have Memo from attorney's office regarding this matter. Attorney Hafner suggested that all board members review the Memo and discuss the Memo with each other prior to the joint meeting
- Draft letters from last month's Executive Session given to all board members
- Paquin Matter - have had discussions with the attorneys and court and are working on a resolution
- Winslow - Have requested a court conference and are awaiting a date
- Farr Road - are working on the paperwork to abandon the end of the road and complete a turnaround
- Curtis Palmer Settlement Stipulation is soon to expire. Attorney Hill and the assessor are discussing this matter in an effort to avoid a lawsuit

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#283

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, Brown, Byrnes, and Collura
	Nays 0	
	Absent 1	Halliday

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

PUBLIC INPUT

None

TOWN BOARD

Councilman Collura

Councilman Collura asked if the only residents on Lillibridge Road were Mr. Lillibridge and Ms. Clark. Attorney Hafner said that is what he was told. Attorney Hafner told the board that the Town has not maintained Lillibridge Road since the late 1980s.

Councilman Brown

Nothing

Councilman Byrnes

Councilman Byrnes said he wanted to thank the citizens of Corinth for all they do for the funding raising for the new Castle Park. He also wanted to thank Rocco's for holding the recent fund raiser and all that they do for the community.

Councilman Byrnes explained why the Youth Boxing wants to recruit people from outside of the community. He said they need more people to spar. He told the board that each individual must pay for his own personal equipment and recruiting people outside the community will not be a cost for the Town of Corinth taxpayers. After a brief discussion it was decided to allow the recruitment of people outside the community.

Town Clerk

Town Clerk Farr told the board that it was necessary to appoint Dr. Siniapkin as health officer from November 1, 2012 to the end of the year.

RESOLUTION #284

APPOINTMENT OF NEW HEALTH OFFICER

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

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

RESOLVE that George Siniapkin, MD be appointed Health Officer.

Town Clerk Farr told the board that the tips line should be completely installed by sometime next week.

Highway Superintendent

Nothing

RESOLUTION #285

ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 7:35 PM.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk