

DECEMBER 13, 2012

The Town Board of the Town of Corinth held a regular meeting on December 13 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
Leon Hickok, Code Enforcement Officer
Robert Hafner, Town Counsel
Rose E. Farr, Town Clerk

Public: Ray Bush, Mark Desimone, and Sigrid Koch.

After Roll Call Paramedic Mark DeSimone appeared before the board and personally thanked all the members of the board for the presentation made to him at the Town's Christmas Luncheon. Mr. DeSimone has been a paramedic with Corinth for twelve years.

After the Pledge of Allegiance and a short story by Supervisor Lucia the following business was conducted:

Minutes

Town Clerk Farr asked that the board not approve any minutes until Councilman Byrnes has had a chance to listen to the tape on the November 15th meeting and make changes.

RESOLUTION #297

TRANSFERS

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

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

Resolved that the following transfers be made:

Transfer \$7,117.00 from appropriations 19904.01 (Contingency) to 1910.01 (Unallocated Insurance-\$117.00), 35101.01 (Dog Control Personal Services - \$1,000) and 49891.01 (Paramedics Personal Services - \$6,000) for year end shortages;

Transfer \$3,000 from appropriation 49894.01 (Paramedic Contractual) to 49892.01 (Paramedics Equipment) for shortage;

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

Transfer \$135 from 74502.01 (Museum Equipment) to 74504.01 (Museum Contractual) for shortage;

Transfer \$200.60 from 51421.04 (Snow Removal Personal Services) to 51101.04 (General Repairs Personal Services) for payroll.

Discontinuance of Lillibridge Road

The Public Hearing opened at 7:05 PM with Town Clerk Farr reading the Legal Notice published in the Post Star on November 14, 2012. Attorney Hafner told the board that there was a typo in the Application. He said that the road is .07 miles not 0.7 miles and that should be corrected on the record.

There was no one in the public that spoke in favor or in opposition to the abandonment of this road.

Supervisor Lucia read the following letter he had received regarding this matter:

Good Morning Supervisor,

Several weeks ago I received a letter from the law firm representing the Town regarding the formal abandonment of Lillibridge Road.

I would like to take this opportunity to let the Board know that I am in favor of this abandonment for several reasons.

This road is completely surrounded by my land, which does not continue to any other landowners.

Many years ago (if memory serves me correctly) I received a letter from Mr. Plummer (the highway superintendent at the time) stating that this road had been abandoned. I assumed that there was nothing required of me and understood it came back to the current landowner.

The Town has not maintained this road, including plowing, for the 12 years I have owned it.

Thank you for your time and consideration.

Bonnie

Bonnie Clark
Uniformed Services Officer

A motion was made by Councilman Byrnes and seconded by Councilman Collura to close the public hearing at 7:11PM.

Attorney Hafner told the Town Board that he had a Consent of the Town Board to Discontinuance of the Entirety of Lillibridge Road to be signed by all the board members. He said the consent states that the town has held a public hearing on the discontinuance, has a release from the owners of lands affected by the discontinuance, has a deed from Robert and Florence Lillibridge to the Town of Corinth dated June 30, 1970 but it was never recorded. The consent also states that the Town Highway Superintendent has confirmed that Lillibridge Road is not used, maintained or needed for any Town Purpose and is useless.

Attorney Hafner said that the consent also states that the board hereby determines that the entirety of Lillibridge Road has become useless and is not necessary for use by the public and consents to the discontinuance thereof.

Attorney Hafner said that the Town Highway Superintendent has signed an Order Discontinuing The Entirety of Lillibridge Road.

RESOLUTION #298
DISCONTINUANCE OF LILLIBRIDGE ROAD

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

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

RESOLVED that the Town Board hereby agrees to the discontinuance of the entirety of Lillibridge Road and be it further

RESOLVED that the Supervisor is authorized to sign any and all documents necessary to effect this discontinuance.

Electronic Recycling

Supervisor Lucia told the board that Regional Computer Recycling & Recovery collected 2,148 pounds of electronic recycling for the month of November.

Supervisor Lucia thanked Highway Superintendent and his crew for the job they did on the building for the recycling of electronics.

Supervisor

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

- Time Warner Changes
- Senior Sentinel
- Red Cross News Letter
- Tomahawk Newsletter

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

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

RESOLUTION#299

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion was made by Councilman Brown and seconded by Councilman Halliday 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 November, 2012

Supervisor Lucia read the following letter from Assemblywoman Teresa Sayward:



Teresa R. Sayward
Assemblywoman 113rd District
Essex, Hamilton, Saratoga and
Warren Counties

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Committee on Standing Committees

COMMITTEES
Children and Families
Correction
Education
Tourism, Parks, Arts and Sports Development
Environmental Conservation

December 2012

Hon. Richard B. Lucia, Supervisor
Members of the Town Council
Town of Corinth
600 Palmer Avenue
Corinth, New York 12822

Dear Friends,

As my tenure in Albany ends, I want to thank you for helping me to serve as your representative in the state Assembly for the past decade. It has been a privilege to work with so many residents dedicated to maintaining a sustainable way of life in an area hard pressed by economic and geographic constraints.

The North Country shares universal problems such as decaying or non-existent infrastructure, education, health care, and stifling mandates. Bringing the thoughts of our community, school and business leaders to my colleagues in the Legislature helped to advocate for solutions that will not fit the template fashioned for urban or suburban New York. Together, our work to present the Adirondack region as a credible and important contributor to the well-being of the entire state has made a difference.

As this year ends, we should celebrate the rich heritage of our communities and our greatest asset, the people. As a new year begins, I send my very best wishes for continued success.

Sincerely,

Teresa R. Sayward
Assemblywoman, 113th district

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District Office: 140 Glen Street, Glens Falls, New York 12801 • (518) 792-4546, FAX: (518) 792-5584
Satellite Office: 7559 Court Street, Room 203, P.O. Box 217, Elizabethtown, New York 12932 • (518) 873-3803, FAX: (518) 873-3804
E-mail Address: sayward@assembly.state.ny.us

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Supervisor Lucia thanked everyone for all the help at the Town's Christmas luncheon. He also thanked the board and the squad for the presentation they gave to him at the Christmas luncheon.

Supervisor Lucia said he received a letter from the County asking for the appointments for the Fire Advisory Board and the Youth Bureau, Supervisor Lucia said that both Ray Bush and Councilman Byrnes have agreed to serve in this capacity again for 2013.

Attorney Update

None

Public Input

Nothing

Town Board

Councilman Collura

Councilman Collura thanked the Town for the concerns for him during his bout with pneumonia. He also thanked Amy Johnson at Evergreen and Saratoga Hospital for all the care given to him.

Councilman Collura asked about the Town Hall rood. He said he noticed that there now is two estimates from architects. Supervisor Lucia told him that the roof would be put off until Spring and before that time at one of the board's workshop meetings he will have both architects come in and answer the questions of the board.

Councilman Brown

Nothing

Councilman Halliday

Nothing

Councilman Brynes

Councilman Brynes he thought the Town's Christmas luncheon was excellent.

Councilman Brynes told the board that he appreciated the joint Town and Village meeting on Senior Housing and how well it was accepted. He said that he has asked that a proposal be put together for review by the boards and he hopes to have the proposal within the next week or so.

Supervisor Lucia thanked Councilman Byrnes for all he does regarding Senior Housing.

Town Clerk

Nothing

Highway Superintendent
Nothing

Code Enforcement Officer

Code Enforcement Officer Hickok told the Town Board that his office processed their 100th building permit for this year.

RESOLUTION #300

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 7:45PM 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

S & R Property

The proposed stipulation with S & R Property was discussed. There were several questions by the board and it was found that the copies furnished to the board were missing a page of the proposed stipulation. Attorney Hafner said that he would ask his partner, Leah, the questions that the board brought up and get back to the board and Code Enforcement Officer Hickok with the answers.

