

July 10, 2013

The Village Board and Town Board held a special joint meeting on July 10, 2013 at 7:00 PM at the Corinth Fire House..

Village

Present: Dennis Morreale, Mayor
Melanie Denno, Trustee
Julius Enekes, Trustee
Timothy Halliday, Trustee
Alice Lissow, Deputy Clerk/Treasurer
Arthur Lozier, III, DPW Superintendent
Karla Beuttner, Village Attorney
Andrew Kelley, Fire Chief

Excused: Mitchell Saunders, Trustee

Town

Present: Charles Brown, Deputy Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Rose E Farr, Town Clerk

Excused: Richard Lucia, Supervisor
Joshua Halliday, Councilman

Public: Gary Olsen, Bill Tietor, Jon Kelley, Matt Rogers, Jim Martin, Laurie Crossman, Christine Morreale, Michael Woodcock and Joel Jenkins.

After pledge of allegiance and roll call of both boards the following business was transacted.

Councilman Byrnes told the boards that in 2009 a Senior Housing committee was formed with Trustee Denno, Councilman Byrnes, Laurie Crossman, S. Adrienne Hull and Jon Kelley as consultant. Councilman Byrnes said he wanted to thank the committee for their hard work.

Councilman Byrnes introduced Gary Olsen.

Gary Olsen told the boards that his deadline for the application for tax credits is the end of October. He said that they have found a parcel. and would be asking the Village for CBDG funds to cover engineering, architects and other studies that are necessary to file

for the tax credits. He said that he will need fill to be brought in by the Town and Village to bring the property up out of the flood way. He also stated that the Town and Village will need to tell him the name of a Not-for-Profit entity to partner in his application.

Mr. Olsen said he did not know if the Village was going to donate the property or sell it for \$1.00. Attorney Beuttner told the Village that they could not give or donate property to another entity. She said the purchase price does not have to be fair market value but must be adequate consideration.

A discussion regarding the assessed value of the property and the purchase price for the property in 2002 was had.

Jon Kelley said that the first thing they needed was a Letter of Intent from the Village and then a Purchase Agreement.

Attorney Beuttner told the Village Board that zoning needed to be addressed first. Matt Rogers, Village Planning Board Chairman, and Jim Martin from L A Group discussed what had to be done regarding a change in zoning in order for the Senior Housing Project to go ahead. They said that either modify the district uses or modify the Planned Development District.

The Village Board decided to revise their zoning to include Multi-Family High Density Residential in the Downtown Business District. They instructed their attorney to do whatever is necessary so that this could be reviewed at their next meeting.

A discussion was had regarding the purchase of the Village Parking lot adjacent to the subject property.

Fire Chief Kelley said he had no problem except the relocation of the fire siren that is now located on the property.

Trustee Denno told the boards that Sue Commando from the Hudson River Community Credit Union had offered that the Hudson River Community Credit Union be the Not-for-Profit partner in this project. It was a consensus of both boards that the Hudson River Community Credit Union be named the Not-for-Profit partner.

Andrew Kelley

Fire Chief Kelley explained to the boards about the river rescues that happened in the last few weeks. He explained that the Fire Department has a 20 year old boat that he felt is not adequate to protect the people in the fire district and he was requesting the Town and Village Boards agree to purchase a new boat. He said that he would not send any of his men on the present boat for any rescues that were past the bridge as he did not feel it was safe. He said that he now has 12 certified divers in his fire

department. Chief Kelley said that the boat he wishes to purchase would cost no more than \$60,000.00.

After a discussion the Village Board agreed to purchase the boat and ask the Town to pay for one-half. The Town Board members said they could not make a commitment until they had time to discuss the matter with the budget officer.

RESOLUTION #193
MOTION TO ADJOURN

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

ADOPTED	Ayes 3	Brown, Byrnes, and Collura
	Nays 0	
	Absent: 2	Lucia and Halliday

Resolved that at 9:17PM with no further business the Town Board be adjourned.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk