

FEBRUARY 7, 2013

The Town Board of the Town of Corinth held a regular meeting on February 7, 2013 at 4:30 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk
Leon Hickok, Code Enforcement Officer

Excused: Joshua Halliday, Councilman

Public: Ray Bush, Jim Murray, Sr. and Sigrid Koch

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

RESOLUTION #99

TRANSFERS

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

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

RESOLVED that the following transfer be made:

Increase Appropriation 74204.01 (Historical Property) in the amount of \$1,088.00 Grant money received;

Transfer \$890.00 from Landfill Reserve Account to General Fund A account and Increase Appropriations 81604.01 for payment to Adirondack Overhead Door.

Presentation by Professor Stephen Cernek

Professor Cernek gave the board an update on what he has been doing at the Mill Administration Building. He told the board that what needs to be done next is as follows:

1. Apply for and obtain Historic Landmark Status which could take up to one year. He said this is done through New York State Parks and Recreation.
2. Apply and obtain Museum status. He said that then grants could be applied for to restore the building. He said that to do this would require New York State Board of Regents approval. Professor Cernek said that this would require By-Laws and a Board be in place.
3. Apply and obtain 5013(c) so that donations, etc. could be accepted.

Councilman Byrnes thanked Professor Cernek for all the time he has put into this endeavor.

RESOLUTION #100

AUTHORIZE APPLYING FOR HISTORIC STATUS

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

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

RESOLVED that Supervisor Lucia sign any and all documents necessary to apply and obtain Landmark Historic status for the property at 17 Pine Street, Corinth, New York.

Supervisor

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

- Letter from Lyme Adirondack Timberland II, LLC and check in the amount of \$3,239.42 for timber harvested under Section 480 of the Real Property Tax Law
- Letter from USI regarding the cost of Flood Insurance on 101 Sherman Avenue
- Sales Tax Report for January 2013 - \$81,325.00
- Time Warner Letter - price changes

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura said he wanted to congratulate Councilman Halliday and his wife on the birth of their baby girl.

Councilman Brown

Councilman Brown reported that the EMS is now in the building located at 101 Sherman Avenue.

Highway Superintendent

Nothing

Code Enforcement Officer

Code Enforcement Officer Hickok told the Town Board that their new program has been installed and is running. He also said that he has started with his schooling again.

Code Enforcement Officer Hickok told the board that he received a letter today from the Health Office regarding the Winslow property. He said that the Health Officer went to the property and was not allowed to go in. Code Enforcement Officer Hickok said that they will continue with the court matter.

RESOLUTION #101

MOTION TO ADJOURN TO BILL PAYING

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

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

Resolved that the Board adjourns to bill paying session.

RESOLUTION #102

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

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

Abstracts For 02/07/2013

Voucher #26-#92 (#27 is Void), #1009-#1024 (#1008 is Void), #2009-#2029, and #3526

<u>General A/Town Wide - A</u>	\$ 41,976.51
<u>General Fund/Outside Village - B</u>	\$ 18,696.29
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 44,328.54
<u>Fire - SF</u>	\$298,076.00
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #103

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 5:13PM the Town Board adjourn to an Executive Session on Particular Persons Personnel Matters with a decision to be made.

Reconvened at 5:35PM.

RESOLUTION #104

APPOINT STEVEN SMEAD COMPUTER TECHNICIAN FOR 2013

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

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

RESOLVED that Steven Smead be appointed Computer Technician for the year 2013, and be it further

RESOLVED that Mr Smead will install a new server that will be purchased by the Town, will bring every computer owned by the Town up to date with the same programs; and be able to remotely fix problems that the Town's computers have.

RESOLUTION #105

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 5:40PM the Town Board adjourn to an Executive Session on Pending Litigation with no decision to be made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk