

MARCH 7, 2013

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

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman arrived at 4:45PM
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Absent: Councilman Edward Byrnes and Code Enforcement Officer Leon Hickok

Public: Ray Bush and Gary Randall

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

Supervisor Lucia gave the board members a copy of letter that was sent today from the Town Attorney to Cherie Bovee regarding her request for a water district.

Chris Papa

Supervisor Richard Lucia gave the board copies of the paperwork that Chris Papa had left with him. He said that he had sent a copy to Surveyor David Barrass and also to the Town Attorney. Supervisor Lucia said that the surveyor had gotten back to him and said that the papers do refer to a license not an easement and once the road (Freight House Road) was built the license was lost. The surveyor said that it would have to be a legal determination made by the Town's Attorney.

Curtis Palmer

Supervisor Lucia told the board that the meeting on Curtis Palmer has been tentatively set for March 27th, Representatives from the Town Board, Village Board, School Board, County and their legal representatives will be attending. Supervisor Lucia told the board that Attorney Hill wanted to know if the Town wished to hire Lou Lewis, an attorney that is trained in this area and was used last time the Stipulation and Settlement was discussed. Supervisor Lucia told the board that Mr. Lewis was a great asset last time and Attorney Hill recommended that he be hired again. Ray Bush told the board that the Village Board had agreed on this and to share the cost at their meeting.

RESOLUTION #122

APPROVING HIRING ATTORNEY LOU LEWIS

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

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

RESOLVED that the Town agree to hiring Attorney Lou Lewis to assist in the negotiations with Curtis Palmer and be it further

RESOLVED that the Town share the cost of Attorney Lewis with the other entities involved in said negotiations.

Little League

Supervisor Lucia told the board that he had been contacted by Donald Briner with a request that the Town sponsor a Little League Team for the EMS. He said the cost would be \$500.00.

RESOLUTION #123

SPONSOR A LITTLE LEAGUE TEAM

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

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

RESOLVED that the Town of Corinth sponsor a Little League Team called the Corinth EMS team, and be it further

RESOLVED that the cost for sponsoring a team will be no more than Five Hundred Dollars (\$500.00).

RECYCLING

Supervisor Lucia gave the board members a copy of the paid invoice from Regional Computer Recycling & Recovery showing that for one month the recycling of electronics was 5029 pounds.

Supervisor Lucia reminded the board members of the train ride that is scheduled on March 15th and asked that if any planned on going please contact him by Monday.

The following are on file in the Supervisor's office:

- Red Cross Minutes
- Time Warner letter

Moment of Silence

Supervisor Lucia asked for a moment of silence for Councilman Byrnes and his family on the passing of his brother.

Supervisor Lucia told the board that he had checked with the County regarding a parcel that is on the Tax Auction. He said he was told that the person was discharged from bankruptcy since he would not cooperate with the court and therefore the property is back on the tax auction.

Supervisor Lucia told the board that he had received a proposed agreement from Saratoga Plan regarding work at the Depot for the temporary structure and the platform. Supervisor Lucia told the board that a workshop would have to be scheduled and Wayne LeMothe from Warren County should be invited to the workshop.

Supervisor Lucia also said that a workshop will have to be scheduled for discussion on the roof.

Supervisor Lucia told the board that in 2011 the board passed a resolution to form an authority for the railroad and take the liability, etc. away from the town. He said at the time there was a bill in the Senate and the Assembly regarding this and it never happened. He told the board that he received paperwork from Assemblyman Dan Stec regarding this matter and that a new resolution needed to be passed.

RESOLUTION #124
HOME RULE REQUEST BY THE TOWN OF CORINTH FOR THE ENACTMENT OF
SENATE BILL NO. S.3932
AND ASSEMBLY BILL NO. A.5546 ENTITLED THE "CORINTH AND WARREN
RAILROAD AUTHORITY ACT"

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

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

WHEREAS, the Town Board of the Town of Corinth (the "Town Board), on behalf of the Town of Corinth, desires to request enactment of Senate Bill No. S3932 and Assembly Bill No. A5546, entitled the "Corinth and Warren Railroad Authority Act," a copy of Assembly Bill A5546 and Senate Bill No. S3932 being on file with the Clerk of the Town Board, and

WHEREAS, the local government, the Town of Corinth, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Town Board, on behalf of the Town of Corinth, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S3932 and Assembly Bill No. A5546, said bills entitled the "Corinth and Warren Railroad Authority Act," and a copy of Assembly Bill No. A5546 and Senate Bill No, S3932 being on file with the Clerk of the Town Board and also being available at this meeting of the Town Board, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, the Town of Corinth, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Town Board be, and she hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Town Board has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with the resolution to the Senate and the Assembly.

ROLL CALL: Ayes: Lucia, Brown, Collura and Halliday
Nays: none
Absent: Byrnes

Town Board

Councilman Collura and Halliday
Nothing

Councilman Brown
Councilman Brown told Supervisor Lucia that he told Kendra Scheiber to contact him as soon as possible.

Town Clerk
Nothing

Highway Superintendent
Highway Superintendent Eggleston told the board that he has his Agreement to Spend Money ready and asked when they would like him to present it. Supervisor Lucia told him that he could present it next week.

RESOLUTION #125
MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

Resolved that the Board adjourns to bill paying session and pay the bills as follows: .

Abstracts For 03/07/2013

Voucher ##151-#177, #1036-#1049), #2052-#2062, #3451, #3376, #3301, #3226, #3151, #3075, #3001

<u>General A/Town Wide - A</u>	\$ 14,557.55
<u>General Fund/Outside Village - B</u>	\$ 2,615.70
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 9,313.83
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,094.50
Tranquility	\$ 1,593.50
Dorset Drive	\$ 851.00
Passarelli	\$ 749.00
<u>Trust & Agency</u>	\$ 1,510.28
<u>Lighting</u>	
Eastern Avenue	\$ 323.06
Eggleston Street	\$ 167.76
South Corinth	\$ 279.24

RESOLUTION # 126
MOTION TO ADJOURN

On a motion of Councilman Collura, seconded by Councilman Halliday the following was

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

RESOLVED that with no further business the board adjourn at 5:20 PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk