

JULY 18, 2013

The Town Board of the Town of Corinth held a regular meeting on July 18, 2013 at 4:30 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman

Public: Ray Bush

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

RESOLUTION #201

APPROVAL OF MINUTES

A motion was made by Councilman Collura, 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 minutes for July 10th and 11th, 2013 be approved.

Supervisor

Supervisor Lucia gave the Town Board samples of various Town's rental agreements and asked that they review same to see if the Town could come up with an agreement for renting the EMS building.

Supervisor Lucia told the board that he received a check for approximately \$27,000.00 for the Town's share of the railroad profits before the agreement was signed.

Supervisor Lucia told the board and the public that the Leviathan No. 63, a steam engine, will be making a 6 hour round trip on September 7/8 and 14/15, 2013 at a cost of \$175.00 per person. He said this includes multiple meets with regular SNCRP passenger trains, photo runbys, complimentary beverages/snacks on board, chicken BBQ, admission to the North Creek Depot Museum, turntable demonstration and more.

Supervisor Lucia told the board that on Friday, August 9, 2013 a Fundraiser to Support Our Troops will be held at the Saratoga-Wilton Elks Lodge at 7:00 PM. He said that Donny "Elvis" Romines will be performing.

Supervisor Lucia reminded the board about the Saratoga County Fair and the Talent Show to be held on July 19th.

Supervisor Lucia told the board that the Town Clerk had been notified by the New York State Retirement that the retirement resolution passed by the Town of Corinth must be amended.

RESOLUTION #202
AMEND RETIREMENT RESOLUTION

A motion was made by Councilman Collura, 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 following resolution setting standard workday be approved:



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution RS 2417-A

(12/10)

BE IT RESOLVED, that the Town of Corinth / Location code 30288 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hr/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Supervisor	Richard B Lucia	00000	000000000	6	1/1/12-12/31/13	N	22.8	<input type="checkbox"/>	<input type="checkbox"/>
Highway Superintendent	Shawn Eggleston	00000	000000000	8	1/1/12-12/31/13	N	25.75	<input type="checkbox"/>	<input type="checkbox"/>
Town Clerk	Rose E Farr	00000	000000000	7.5	1/1/12-12/31/13	N	24.44	<input type="checkbox"/>	<input type="checkbox"/>
Courtsman	Charles Brown	00000	200000000	8	1/1/10-12/31/13	N	4.11	<input type="checkbox"/>	<input type="checkbox"/>
Appointed Officials									
Bookkeeper	Kate Haliday	00000	000000000	7.5	1/1/13-12/31/13	Y	n/a	<input type="checkbox"/>	<input type="checkbox"/>
Sr Center Director	Laura Crossman	00000	000000000	7.5	1/1/13-12/31/13	Y	n/a	<input type="checkbox"/>	<input type="checkbox"/>
Court Clerk	Deborah Elms	00000	000000000	7.5	1/1/13-12/31/13	Y	n/a	<input type="checkbox"/>	<input type="checkbox"/>

Printed Name: Richard Lucia Use form RS2417-B and attach.

Supervisor Lucia reminded the board that if they wanted to do the Service Awards they had to make a decision soon. Councilman Byrnes said he would contact Ed Hollaran and set up a meeting as soon as possible.

Supervisor Lucia read the following letter into the record regarding signage on the bridge:



Keith R. Manz, P.E.
Commissioner

SARATOGA COUNTY DEPARTMENT OF PUBLIC WORKS

SARATOGA COUNTY PUBLIC WORKS FACILITY

3654 GALWAY ROAD
BALLSTON SPA, NEW YORK 12020-2517
(518) 885-2235 or 885-0087
FAX (518) 885-8809

Thomas A. Speziale
Deputy Commissioner

July, 15, 2013

Curtis Palmer Hydro Electric Company
15 Pine Street
Corinth, New York 12822

Attention: Mr. Steve Denton

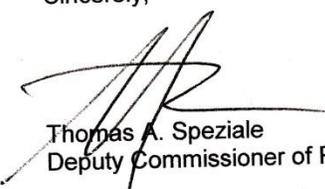
Regarding: East River Drive Bridge over Hudson River Corinth Bridge
BIN 3305510-131

Subject: Dam Warning Signage

Dear Mr. Denton,

Confirming our telephone conversation this morning, as you know there was a jet skiing/boating incident downstream of the above subject bridge several days ago. As a result of that incident we request that you review the Dam Warning Signage that is currently posted on the bridge and that you strongly consider improving the signage visibility as well as adding additional signage. We believe that improvement of the signage will reduce the chances of similar incidents occurring in the future.

Sincerely,


Thomas A. Speziale
Deputy Commissioner of Public Works

c: Supervisor Richard Lucia, Town of Corinth

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

- Sales List
- Landfill Profit and Loss
- DEC Letter to Ken Watkins regarding Woodland Lake
- Time Warner Monthly letter
- Community Loan Fund material and information

Supervisor Lucia told the board that he had received word from Attorney Hafner that the lawsuit for the death at Brookhaven had been decided by the Judge, He said the judge dismissed the lawsuit against both the Town of Corinth and the County of Saratoga.

Public

Ray Bush told the board that the Fire Department has their new boat and it is in full operation.

Town Board

Councilman Collura

Nothing

Councilman Brown

Councilman Brown suggested that the Town open a cooling station. It was decided that if it was necessary the Town Hall could be used.

Councilman Byrnes

Councilman Byrnes said he again wanted to thank the Town and Village Board, and Shawn Eggleston for the help with the Senior Housing. He said that as of last night the Village Board approved a Letter of Intent for both parcels and scheduled a Public Hearing for August 7th to amend the zoning. He said he wanted to thank the Village Board for moving this along.

Supervisor Lucia thanked Councilman Byrnes for all he has done for the Senior Housing and for his continued work.

Town Clerk/Highway Superintendent/Code Enforcement Officer

Nothing

RESOLUTION #203
MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY
EXCEPTIONS

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

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

RESOLVED to pay all bills as shown below:

Abstracts For 07/17/2013

Voucher #543-#559, #1160-#1169, #2182-#2184

<u>General A/Town Wide - A</u>	\$ 19,747.12
<u>General Fund/Outside Village - B</u>	\$ 1,332.50
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 2,798.39
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION # 204
MOTION TO 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 5:40PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk