

SEPTEMBER 12, 2013

The Town Board of the Town of Corinth held a regular meeting on September 12, 2013 at 7:00PM at the Ronald Straight Memorial Building, 101 Sherman Avenue, Corinth, NY.

Present: Richard 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 Attorney
Rose E. Farr, Town Clerk

Dennis Morreale, Village Mayor
Melanie Denno, Village Trustee
Timothy Halliday, Village Trustee

Public: Jenny Marcotte, Joel Jenkins, Beverly Jacon, Andy Kelley, Ronald Lessard, John E. Coltrain, Hannah Coltrain, Steve Denton, Ben Earls and family, Levi and Kareka Barss, Mike Bedell, Lindsey Hoffman, Don Ranck, Mike Gordon, Bill VanNess, Chris Kilmartin, Pat Converse, Anthony Ferro, Michael Stanton, Donald Briner, Jan Briner, Donna Briner, Michael Briner, Carol Lucia, Kate Halliday, and Adam Daniels.

After roll call, the pledge of allegiance and prayer the following business was conducted:

PRESENTATION

Supervisor Lucia told the people that the Town and Village Board wanted to honor the people involved in the water rescue on July 5, 2013. The Jessups Landing EMS involved will be honored at a later date. Glass engraved trophies were presented to the following:

- David Kirchoff (Absent)
- Jeffrey Marcotte (Absent-Jenny Marcotte accepted for him)
- Levi Barss
- Mike Bedell
- Derek Briner (Absent-Donna Briner accepted for him)
- Ben Earls
- Justin Gipe (Absent)
- Kevin Granger (Absent)
- Mike O'Brien (Absent)
- Shawn Wickham (Absent)
- Christine Aldous (Absent)
- Dwayne Burke (Absent)

- Willie Champagne (Absent)
- Jon Crawl (Absent)
- Adam Daniels
- Steve Denton
- Steven Denton II (Absent)
- Anthony Ferro
- Larry French (Absent)
- Joel Jenkins
- Andy Kelley
- Ron Lessard
- Dennis Morreale
- Mike Stanton
- Brandon Stautner (Absent)
- Kodi Stewart (Absent)
- Bill Stewart (Absent)
- Mike T. Woodcock (Absent)
- Mike R. Woodcock (Absent)
- South Glens Falls Fire Department
- West Glens Falls Fire Department
- New York State Police (Helicopter)
- New York State DEC (Absent)

After the presentation Duiooerno Piccini and his daughter spoke to the people personally thanking them for saving their lives.

Andy Kelley, Corinth Fire Chief, also thanked all people involved with the water rescue.

On motion of Councilman Byrnes and seconded by Councilman Halliday the meeting adjourned at 7:24 PM for light refreshments.

On motion of Councilman Halliday and seconded by Councilman Collura the board reconvened at 7:47 PM.

SERVICE AWARDS

Attorney Hafner said that all is proceeding. The Clerk has filed the necessary documents with the Board of Elections and the next thing is to publish the notice in the paper in October.

BEAVER DAMS

Attorney Hafner told the board that he had amended the proposed local law regarding beaver dams as he was instructed to do.

RESOLUTION #222
RESOLUTION SETTING DATE OF PUBLIC HEARING
PROPOSED LOCAL LAW NO. 2 OF 2013 RELATING TO BEAVER DAMS IN THE
TOWN OF CORINTH

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

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

WHEREAS, flooding resulting from the failure of beaver dams or their impoundment of water can damage Town roads and other property owned by the Town, and the cost of repair of this damage is typically borne by the Town; and

WHEREAS, State statutes and regulations provide restrictions and permit requirements for activities related to beaver dams but do not mandate management; and

WHEREAS, several methods are available to regulate the level and flow from beaver dam impoundments while maintaining the beavers' habitat; and

WHEREAS, the Town Board seeks to ensure that property owners manage beaver dams located on their property to prevent damage to Town property from occurring and, if damage does occur, that the owner of the property where the beaver dam is located bears the cost of repair or replacement of damaged Town property, including roads; and

WHEREAS, the Town Board has prepared a Local Law providing for these requirements; and

WHEREAS, New York Municipal Home Rule Law requires a Public Hearing to be held prior to adoption of a Local Law; and

WHEREAS, pursuant to 6 New York Code of Rules and Regulations ("NYCRR") Section 617.6, the Town Board is the lead agency under the State Environmental Quality Review Act ("SEQRA") for adoption of Local Law No. 2; and

NOW, THEREFORE, BE IT

RESOLVED, that the Board determines that adoption of Local Law No. 2 is an Unlisted Action under SEQRA and authorizes preparation of Part 1 of the SEQRA Short Environmental Assessment Form ("EAF"); and be it

FURTHER RESOLVED, that the Corinth Town Board shall hold a Public Hearing on Thursday, October 10, 2013, beginning at 7:10 p.m. at the Corinth Town Hall, 600 Palmer Avenue, Corinth, New York, concerning proposed Local Law No. 2 of 2013 to hear all interested persons, and at that time may take any other actions authorized by law concerning proposed Local Law No.: 2 of 2013; and be it

FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish and post legal notice of the Public Hearing on proposed Local Law No. 2 of 2013 in the manner provided by law, and shall make a copy of the proposed Local Law available for public inspection in the Town Clerk's office following the adoption of this Resolution and until the Public Hearing is closed.

Duly adopted this 12th day of September, 2013, by the following vote:

HOUSING CHOICE VOUCHER ANNUAL PHA PLAN

Supervisor Lucia told the board that he had received a letter from Joseph Mastrianni, Inc. regarding the Housing Choice Voucher Annual PHA Plan and a request for scheduling a public hearing on the plan.

RESOLUTION #223

AUTHORIZING SUPERVISOR TO SIGN

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

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

RESOLVED that Supervisor Lucia has the authority to sign any and all documents necessary for the Housing Choice Voucher PHA Plan, and be it further

RESOLVED that it is not necessary to have a formal Public Hearing on the Housing Choice Voucher Annual PHA Plan.

EMS PROPOSAL FOR TOWN OF GREENFIELD

Supervisor Lucia gave each board member a copy of the Proposal for EMS Services prepared by Rich Reuther for the Town of Greenfield. Supervisor Lucia said that the proposal gives three proposals. One for the northern part of Greenfield, one for the eastern part of Greenfield and one for the southern part of Greenfield. After a

discussion it was decided that the board only wanted to put a proposal in for the northern part of Greenfield.

RESOLUTION #224

AUTHORIZING SUPERVISOR TO PROPOSE EMS SERVICES TO GREENFIELD

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

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

RESOLVED that Supervisor Lucia be authorized to submit any documentation for a proposal to the Town of Greenfield for the northern part of Greenfield only, and be it further

RESOLVED that the proposal be in the amount of \$65,000 (\$50,000 for the contract and \$15,000 toward a new ambulance) plus any money received from billing.

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

- Letter from Gregory Scarangelo regarding Action Services & More
- Property Sales - August 2013
- Mortgage Tax - \$7,889.00
- Reminder about the Levithan Steam Engine
- Pictures of the Town Hall Roof Leaks
- Tomahawk News

RESOLUTION #225

ACCEPT ASSESSOR'S RESIGNATION

A motion was made by Councilman Halliday and 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 accepts the resignation of Mary Ellen Hill Pierce as assessor effective October 1, 2013, and be it further

RESOLVED that the Town Clerk is instructed to send a letter to Mary Ellen Hill Pierce accepting her resignation with regret.

RESOLUTION #226

APPOINTING NEW ASSESSOR

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

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

RESOLVED that Tina Dimitriadis be appointed Sole Assessor beginning October 1, 2013, and be it further

RESOLVED that the appointment be a provisional appointment for a minimum of eight (8) weeks and no more than one (1) year, and be it further

RESOLVED that the Sole Assessor will work Monday and Tuesday, 8:00AM to 4:00PM and will work on Tuesday and Wednesday in a week when Monday is a holiday.

ATTORNEY

Attorney Hafner told the board that he has sent some paperwork to the owners of adjoining property on Lillibridge Road. He said that these papers were misplaced and he recently found them.

Attorney Hafner said as far as the matter with Farr Road goes he has sent a letter to the woman and is awaiting her response.

Supervisor Lucia stated that the following reports were on file in his office:

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

RESOLUTION #227

APPROVAL OF SUPERVISOR'S REPORTED AS PRESENTED

A motion was made by Councilman Byrnes 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 August 2013.

TOWN BOARD

Supervisor Lucia

Supervisor Lucia told the board that he had spoken to Mrs. Tait and she is working on her property. She asked if she could save the house and the CEO said she would have to hire a structural engineer to look at it before anything could be decided about that.

Councilman Collura

Councilman Collura thanked everyone for the work on the new playground, as well as the businesses and the Town and Village.

Councilman Brown

Councilman Brown said that on September 18th there will be an Emergency Management Seminar in Ballston Spa. He said both he and Sue Winslow will be attending.

Councilman Halliday

Nothing

Councilman Byrnes

Councilman Byrnes said that he has been working with the Senior Housing and they need to move the fire siren and the cable.

Councilman Byrnes said that the Senior Housing Market Study needs to be updated for the paper work to submit for the tax breaks. He said the cost will be approximately \$2,500.00.

Councilman Byrnes also said that an Environmental Site Assessment needed to be done on the property at a cost of \$1,500.00 to \$2,000.00.

RESOLUTION #228

AUTHORIZING COUNCILMAN BRYNES AND SUPERVISOR TO SIGN PAPERS

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

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

RESOLVED that Councilman Byrnes and Supervisor Lucia are authorized to sign any and all documentation to begin an update to the Senior Housing Market Study to be done by GAR and for the Environmental Site Assessment, and be it further

RESOLVED that the amount to be expended will be not more than \$4,500.00, and be it further

RESOLVED that Councilman Byrnes will ask the Village of Corinth for one-half the cost of the update and the Environmental Site Assessment.

Town Clerk

Town Clerk Farr said she wanted to thank Highway Superintendent Eggleston, his department, CEO Hickok and Mark Deuel for all the hard work they have been doing on the Town Hall roof.

Highway

Highway Superintendent Eggleston told the board that the roof would be weather tight by Friday.

Supervisor

Supervisor Lucia thanked Highway Superintendent and his department for all the work being done at the Town Hall.

Supervisor Lucia told the board that he needed some dates when they schedule budget workshops.

Supervisor Lucia told the board that he needed one other board member to sit on interviews for the Adult Recreation Director. He said he had five applications: John Montgomery, Jr., Marilyn O'Neill, Angelic Emery, Marybeth Farmer and Brianna Stranhan.

RESOLUTION #229
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the Board adjourn at 9:06PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk