

JANUARY 10, 2013

The Town Board of the Town of Corinth held a regular meeting on January 10, 2013 at 7:00 PM at the Town Hall.

Present: Richard B. 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 Counsel
Rose E. Farr, Town Clerk

Public: Joel Jenkins, Michele Eggleston and Rose Butler.

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

RESOLUTION #79

APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for January 3, 2013 Organizational meeting be approved.

RESOLUTION #80

TRANSFERS

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

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

Resolved that the following transfers be made:

December 31, 2012

Transfer \$24.42 from 13302.01 (Tax Collector Equipment) to 13304.01 (Tax Collector Contractual Services);

Transfer \$546.48 from 19904.01 (Contingency) to 13204.01 (Independent Auditing & Accounting - \$280.00) and 74504.01 (Museum Contractual - \$266.48);

Transfer \$1,156.62 from 16201.01 (Building Personal Services) to 16204.01 (Building Contractual);

Transfer \$515.24 from 67721.02 (Programs for Aging Personal Services) to 67724.02 (Programs for Aging Contractual).

January 10, 2013

Transfer \$1,905.87 from 19904.01 (Contingency) to 19101.01 (Unallocated Insurance) for budget shortage of 2013 Town Policies.

OLD BUSINESS

Supervisor Lucia reminded the board of the Planning and Zoning Conference set for January 30, 2013,

NEW BUSINESS

The following letter was received from the Hudson River Community Credit Union regarding a donation to The Hudson River Mill Museum Project:

Supervisor Lucia gave the Town Board an informational document that Deputy Animal Control Office Floud had composed for citizens regarding Animal Control.

Supervisor Lucia told the board that the January 17th meeting would be for interviews of the five people that have submit resumes for IT work with the Town and January 24th meeting would be for the Animal Control to discuss updates that need to be done.

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

- Time Warner Monthly updates
- Tomahawk News
- School Security Newsletter
- Saratoga County EMS Council Minutes

RESOLUTION #81
APPOINTING VOTING DELEGATE AND ALTERNATE
FOR ASSOCIATION OF TOWNS

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

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

RESOLVED that the Official Delegate for the Association of Towns be the Supervisor, Richard B. Lucia, and the Alternate Delegate be the Town Clerk, Rose E. Farr.

Supervisor Lucia said that he was visited by Gary Akrop who asked that the Town Board pass the following resolution.

RESOLUTION #82
RESOLUTION TO SUPPORT DESIGNATION OF
THE UPPER HUDSON VALLEY WINE TRAIL

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

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

WHEREAS: Agriculture is an integral and important part of the culture and economy of the Town of Corinth, and;

WHEREAS: Growing of wine grapes and production of local wines is a recent and expanding addition to agriculture in the Town of Corinth and has the potential to enhance agricultural economic development and tourism, and;

WHEREAS: Expanding local grape growing and winemaking and creating opportunities for additional related businesses would foster sustainable economic development in our area, and;

WHEREAS: Expansion of the local winemaking sector of our agricultural economy would also benefit other businesses such as cheese-makers, vegetable growers, meat producers, maple producers, restaurants, bed and breakfasts, hotels and others; and

WHEREAS: Establishment of an official, New York State designated wine trail in our area would help local grape growers, winemakers, chamber of commerce and local governments to promote and market locally produced wines, and;

WHEREAS: The Upper Hudson Valley Wine and Grape Association is taking the lead to designate the Upper Hudson Valley Wine Trail by working with our local governments and elected New York State legislators;

NOW, THEREFORE, BE IT RESOLVED that the Corinth Town Board strongly supports the official designation of the Upper Hudson Valley Wine Trail, including any portion thereof that may be located on Town of Corinth roadways, and

BE IT FURTHER RESOLVED that the Corinth Town Board encourages our New York State Assemblyman, Dan Stec, and our New York State Senator, Hugh Farley, to work with the Upper Hudson Valley Wine and Grape Association to introduce and pass legislation to officially designate the Upper Hudson Valley Wine Trail.

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

- Saratoga County EOC Program - Taxes done for free - Corinth Town Hall on February 2nd and 9th at 3:00 PM
- American Red Cross Minutes
- Barrass Survey Maps - Depot property
- DEC Mining Permit - Paul Kyarsgaard
- Tobacco Free Coalition letter

Supervisor Lucia told the Town Board that he now has the contract for emergency services with the Town of Day. He said he has had the Town Attorney review same. Supervisor Lucia said the contract is for \$43,000.00 paid in quarter installments of \$10,750.00 on January 1st, April 1st, July 1st and December 1st, 2013. He said the other \$7,000.00 is to be used for Town of Day when they apply for their permanent Certificate of Need.

RESOLUTION #83

APPROVAL OF EMERGENCY SERVICES CONTRACT WITH TOWN OF DAY

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

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

RESOLVED that the Supervisor sign the Intermunicipal Agreement between Town of Corinth and Town of Day for Emergency Service, and be it further

RESOLVED that the Town Attorney compose a letter to be signed by the Town of Day stating that the other \$7000.00 due for Emergency Services be used to secure the Town of Day's permanent Certificate of Need and this money is not necessary to be used for this then the \$7,000.00 be turned over to the Town of Corinth.

Supervisor Lucia spoke about the Tri-Town Seniors.

RESOLUTION #84
APPROVAL OF SHIFT BID SHEETS

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

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

RESOLVED that the Shift Bid Sheets for the Emergency Services be approved as presented.

Attorney Update
Nothing

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

- Town Clerk
- Highway
- Animal Control
- Building Department
- Justices
- Zoning Board - No Meeting
- Senior Center

Public Input
Nothing

Town Board

Supervisor

Supervisor Lucia told Councilman Collura, Councilman Halliday and Town Attorney Hafner that Kate needs to know the number of the General Code Book each one of them have.

Supervisor Lucia gave an update on the squad building at 101 Sherman Avenue. He thanked Councilman Brown for all his assistance and the Town and Village Highway Departments for cleaning all the trash that was left in the building. Supervisor Lucia said that the building needs to be thoroughly cleaned and a little more electrical work needs to be done.

Supervisor Lucia reminder the board of the Emergency Services meeting at the County on January 23rd. Councilman Brown said that he plans to attend.

Councilman Collura

Councilman Collura said that he attend the recent school board meeting regarding ideas on security. He said that there were some good ideas and he feels the school board is heading in the right direction.

Councilman Brown and Councilman Halliday

Nothing

Councilman Byrnes

Councilman Byrnes said he was glad that the Town now has possession of the Emergency Squad Building. He asked that since we do have the old squad building perhaps the Town could visit the awards program. Attorney Hafner said that the matter would have to go to public referendum and be voted on by the citizens of Corinth. The board instructed the Town Clerk to find out what the date would be that the Board of Elections needed something to be placed up to public referendum for this November.

Town Clerk

Town Clerk Farr reminded Councilman Collura and Councilman Halliday that she still needed their three month report for retirement.

Town Clerk Farr asked the board to be patient about the time frame of receiving the draft minutes since her office is very busy with tax collection and there is only two people working in the office.

Highway Department

Highway Superintendent Eggleston asked that he be allowed to put a bid out for a new excavator.

RESOLUTION #85

BID FOR EXCAVATOR

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

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

Nays 0

RESOLVED that the Town Clerk advertise in the Post Star for sealed bids for a new excavator, and be it further

RESOLVED that said sealed bids be opened at the Town Board meeting on February 14, 2013 at 7:05 PM.

RESOLUTION #86

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 8:05PM the Town Board adjourn to an Executive Session on Particular Person Personnel Matters with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk