

**FEBRUARY 14, 2013**

The Town Board of the Town of Corinth held a regular meeting on February 14, 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: Ray Bush, Joel Jenkins, Renee Baker, Bruce Baker and Steve Hare.

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

**RESOLUTION #106**  
**APPROVAL OF MINUTES**

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 minutes for January 24, 2013 and February 7, 2013 meetings be approved.

**Attorney's Report on Bovee Application for Water District**

Attorney Hafner told the Town Board that the following are the steps necessary to apply to have a Water District formed:

- Applicant must submit map plan and report prepared by an engineer; Attorney Hafner said that included in this must be an estimate of the cost of the project, the cost of the houses to be built, the location of the buildings on the lots, how the project will be paid for, and a description of the all the properties to be included in the district. Attorney Hafner told the board that all properties in the district would incur the expense of the district.
- The district must be built to the Town and Village specifications and obtain their approval;
- Any cost incurred by the Town (i.e. engineer's services and attorney fees) would be the expense of the applicant;

- Once the map plan and report has been approved by the board the original must be filed in the Town Clerk's Office;
- Next the board could pass a Public Hearing Order with specific details;
- The Public Hearing must be held in a timely fashion;
- The next step is an Order establishing the Water District subject to permissive referendum;
- After 30 days if no petition is filed for a permissive referendum the board may issue a final order.

### BID OPENING

The bid opening started at 7:10PM with Town Clerk Farr reading the Legal Notice published January 15, 2013. There were only two bids received. The bids were as follows:

<u>Contractors Sales</u>	\$98,617.00
Trade In	<u>\$14,000.00</u>
	\$84,617.00
3 year warranty	\$1362.00
4 year warranty	\$1,987.00
5 year warranty	\$2,953.00
 <u>Monroe Tractor</u>	 \$104,467.00
Trade In	<u>\$ 9,500.00</u>
	\$ 94,967.00
 3 year warranty	 \$1326.00
4 year warranty	\$2395.00
5 year warranty	\$3898.00

Highway Superintendent Eggleston asked that he have at least until the end of the meeting to review the bids and see what if anything is different.

### Appointment

Supervisor Lucia told the board that he received word from Saratoga County that the Town has not appointed a Code Enforcement Officer. Supervisor Lucia stated that Leon Hickok had passed the test but the board never officially appointed him.

### **RESOLUTION #107**

#### **APPOINTMENT OF CODE ENFORCEMENT OFFICER**

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 Leon Hickok be appointed Code Enforcement Officer for the Town of Corinth.

Board of Assessment Review

Supervisor Lucia told the board that the Assessor had told him that if the Town does not have at least three members for the Board of Assessment Review by March 1st then the County will hear all Town of Corinth grievances.

Supervisor Lucia told the board that they now have two members on the board and they have two applications. Councilman Byrnes questioned whether a person that has contracted with the Town could also be appointed to a board. Attorney Hafner said that he had no interest in the Town so there was no conflict.

**RESOLUTION #108**

**TABLE APPOINTMENT OF MEMBER TO THE BOARD OF ASSESSMENT REVIEW**

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

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

RESOLVED that the appointment to the Board of Assessment Review be tabled until the February 21, 2013 meeting.

Supervisor Lucia told the board that the Town Clerk requested that the bill paying set for next Thursday be adjourned until the following week due to the fact that she will not be back from New York until Thursday,

**RESOLUTION #109**

**ADJOURNING BILL PAYING UNTIL FEBRAURY 28, 2013**

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 bill paying portion of the Town Board meeting set for February 21, 2013 be adjourned until February 28, 2013.

## Youth Fun Day

Supervisor Lucia told the board that we need to set up a meeting to start the plans for Youth Fun Day in June. Councilman Byrnes said that the Corinth Merchants Association would like to join in assisting with this. Supervisor Lucia said that after the Association of Towns is over then he will schedule a meeting and let everyone know.

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

- Tomahawk News
- County Tax Auction
- Assessors Property Report
- Senior Sentinel
- SEDC Report
- Time Warner letter
- Chowderfest Results

Supervisor Lucia told the Town Board that Town Clerk/Tax Collector Farr has sent the request to Curtis Palmer for the taxes due under the Settlement Stipulation. Town Clerk Farr said that this was the last year on the Stipulation. Attorney Hafner told the board that Attorney Hill from his office is working on trying to schedule a meeting with all the attorneys, the Supervisor and the assessor.

Councilman Collura asked if anyone knew the last sales price of the property. Supervisor Lucia told him that he would have to ask the assessor for that information.

Councilman Collura asked if the Town was going to do a re-assessment this year. Supervisor Lucia told him that he didn't think so since the assessor seems to be keeping the property values at 100%.

## Attorney Update

Attorney Hafner gave the board members a memo from his office regarding the procedures for Service Award Program. Attorney Hafner asked that the board review the memo and perhaps an attorney/client meeting could be set up to discuss it after the board has had time to review the memo.

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

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

- Planning Board
- Senior Center

Public Input

Nothing

Town Board

Councilman Collura

Nothing

Supervisor Lucia

Supervisor Lucia told the board that the EMS is going very well and they are settling in at 101 Sherman Avenue.

Councilman Halliday

Nothing

Councilman Byrnes

Nothing

Town Clerk

Nothing

Attorney

Attorney Hafner told the board that he had received the recorded deed to 101 Sherman Avenue and had sent it to the Town Clerk.

Highway Superintendent

Nothing

Code Enforcement

Code Enforcement Officer Hickok told the board that the new software has been installed in his office and they are working on putting in the old data.

Code Enforcement Officer Hickok told the board that the license for River Road Campgrounds needs to be approved.

**RESOLUTION #110**  
**APPROVING LICENSE**

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 Campground License for 2013 be approved for River Road Campground.

**RESOLUTION #111**  
**MOTION TO ADJOURN**

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

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

RESOLVED that with no further business the board adjourn at 7:55 PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk