

FEBRUARY 21,2013

The Town Board of the Town of Corinth held a regular meeting on February 21, 2013 at 4:30 PM at the Town Hall.

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  
Rose E. Farr, Town Clerk

Public: Ray Bush

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

**BIDS FOR EXCAVATOR**

Highway Superintendent Eggleston told the board that after reviewing the bids he suggested that the Town go with the lowest bid from Contractors Sales Company for \$84,617.00 (including the trade-in) and he asked that they add the 5 year/5000 hour full machine warranty at \$2,953.00 for a total of \$87,570.00.

**RESOLUTION #112**

**AWARD BID FOR EXCAVATOR**

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 bid for the Excavator be awarded to Contractors Sales Company in the amount of \$84.617.00(including the trade-in) and be is further

RESOLVED that the Town add the 5 year/5000 hour full machine warranty to the excavator at a cost of \$2,953.00.

Supervisor Lucia told the board that the workshop with Jim Martin has been moved until March 7th at 4:30PM. He asked that all board members try to be there. After a

discussion the workshop was re-scheduled for March 21, 2013 at 4:30PM with Jim Martin and Glenn Tearno.

Supervisor Lucia told the Town Board that he received a resignation from Bruce Baker for his position on the Board of Assessment Review effective immediately. Supervisor Lucia told the board that the Board of Assessment Review is down to one person now. Councilman Byrnes said he might know someone that is interested. Supervisor Lucia told the board that appointments had to be made no later than next week or the grievances had to be heard by Saratoga County.

**RESOLUTION #113**

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

A motion was made by Councilman Brown, seconded by Councilman Byrnes 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 28, 2013 meeting.

Supervisor Lucia reported that the February Sales Tax was \$63,341.00.

Supervisor Lucia read a Thank You Note from Frank Bennek for the Town Highway Department for the work done in the Hunt Lake area.

**RESOLUTION #114**

**TRANSFERS**

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 the following transfers be made:

Transfer \$9,900.00 from Appropriation 19904.01 (Contingency) to Appropriation 12202.01 (Supervisor Equipment) for payment to Della Auto Group for new Jeep.

Supervisor Lucia told the Town Board that today he received the System Award Management Number (SAM) for the Town so that federal grants can be applied for.

Supervisor Lucia said that Monday, February 25th, will be the last meeting on the Town's CON.

Supervisor Lucia gave the board members copies of legislation that Saratoga County Board of Supervisors will be bringing with them to Albany to discuss with the State Legislature. Councilman Byrnes said that he hoped the County would also oppose the SAFE Gun Law and speak to the State Legislature about that.

Supervisor Lucia told the Town Board that they had found a time clock for the paramedics on state contract at Fastenal. The cost is \$422.86 and it should be in place in the next couple of weeks.

Supervisor Lucia showed the board an article from the Saratogian regarding Saratoga & North Creek Railway now hauling freight.

Supervisor Lucia read an invitation from Sue Wilder, Special Events & Marketing ambassador Associate for Saratoga & North Creek Railway, for a train ride from Saratoga Springs to North Creek and back to be held on March 15, 2013.

Councilman Byrnes asked who to contact at the train. Supervisor Lucia told him that Sue Wilder or Ted Wilming would be our contacts.

Supervisor Lucia gave the board an update on some of the classes that were held at the Association of Towns in New York City.

Supervisor Lucia told the board that he received a letter from SEDC acknowledging receipt of the Town's dues.

## TOWN BOARD

### Councilman Halliday

Nothing

### Councilman Collura

Councilman Collura told the board that he thought we should keep looking at the replacing the Town Hall roof. Supervisor Lucia told the board that the furnace quit while he was in New York and they had to have emergency repairs on the motor because the motor is so old it cannot be fixed. He said that the furnace is now running but the Town does not have the money to replace both the heating system and the roof. Councilman Byrnes suggested looking at obtaining another motor so that if something happen it could just be switched out. A suggestion was made that the architects that gave a quote on the design of the roof be asked to come to a meeting with the board to discuss what it is they propose since the two estimates are so far apart.

Councilman Collura urged Supervisor Lucia to request the County Board of Supervisors that they take steps as other counties around them have done to oppose the Safe Gun Act.

Councilman Collura said he thought that something should be discussed about widening and straightening out Wilton Mountain Road. He suggested that the town contact SEDC and see what they could come up with.

Councilman Byrnes suggested that other towns get involved, such as City of Saratoga Springs and Town of Greenfield.

Councilman Byrnes said he thought part of the Comprehensive Plan was to look at Wilton Mountain.

Councilman Byrnes  
Nothing

Supervisor Lucia told Councilman Collura and Councilman Halliday that they were the two councilmen on the Assessment Committee so one of them would be the one that would need to go to the meetings with Curtis Palmer when they are scheduled.

**RESOLUTION # 115**  
**MOTION TO ADJOURN**

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

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

RESOLVED that with no further business the board adjourn at 5:30 PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk