

MARCH 14, 2013

The Town Board of the Town of Corinth held a regular meeting on March 14, 2013 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, 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 Supervisor Lucia read a poem written by the late wife of Harold I. Smith when he was in WWII. Supervisor Lucia said that on Tuesday, March 19th Harold I. Smith will be honor as the Deceased Veteran at the Saratoga County Municipal Center.

RESOLUTION #127

APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for February 28th and March 7th, 2013 meetings be approved.

Supervisor Lucia told the board that they needed to try to sell the 2001 Jeep.

RESOLUTION #128

RESOLUTION TO SELL THE 2001 JEEP

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

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

RESOLVED that the 2001 Jeep owned by the Town of Corinth has no value to the Town, and be it further

RESOLVED that the Town Clerk is instructed to place an ad in the Post Star and Pennysaver placing the 2001 Jeep for sale with sealed bids being received by her office until Noon, April 4th and bids being opened at the Town Board meeting on April 4th, 2013 at 4:40PM.

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

- APA Notice
- Cornell Cooperative Extension Letter
- Yellow Ribbon Day Events
- Senior Sentinel
- Veterans Peer to Peer

RESOLUTION #129

PROCLAMATION TO HONOR HAROLD I SMITH

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

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

RESOLVED that the following Proclamation be passed:

TOWN OF CORINTH



600 Palmer Avenue
Corinth, New York 12822
Phone: 518-654-9232
FAX: 518-654-7751
www.townofcorinthny.com

SUPERVISOR

Richard B. Lucia
518-654-9232 ext 2

Email: RLucia@townofcorinthny.com

TOWN BOARD MEMBERS

Charles Brown
Edward Byrnes
Jeffrey Collura
Joshua Halliday

TOWN COUNSEL

Robert Hafner
518-793-6611

TOWN CLERK

Rose E. Farr
518-654-9232 ext 1

HIGHWAY SUPERINTENDENT

Shawn Eggleston
518-654-6962

ASSESSOR

Mary Ellen Hill-Pierce
518-654-9232 ext 3

BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER / ZONING ADMINISTRATOR

Leon Hickok
518-654-9232 ext 5

TOWN JUSTICES

Ambrose Clothier
Lane Schermerhorn
518-654-9232 ext 4

PLANNING BOARD

C. Eric Butler
518-654-9232 ext 6

ANIMAL CONTROL OFFICER

Delbert Clothier
518-748-2616

ZONING BOARD OF APPEALS

William Clarke
518-654-9232 ext 5

PROCLAMATION

Whereas; The Town Board, Town of Corinth, County of Saratoga, State of New York, wishes to honor the memory of Harold I. Smith, for being honored at the Saratoga County Deceased Veteran of the Month, at its March 19th, 2013, Monthly meeting.

And Whereas; Harold I Smith was born July 2, 1924, in North River, the son of Joshua and Althea Morey Smith. Harold did live most of his life in Corinth New York. He married Lela Madison on December 25, 1942, in Corinth. Mrs. Smith passed away September 29, 1991 following 48 wonderful years of marriage. Two Sisters, Mrs. Helen Duell and Mrs. Evelyn Madison survive Harold, along with many nieces and nephews.

And Whereas; Harold proudly served in the United States Army during World War II, as a Rifleman from 1943 to 1945, having earned the European African Middle Eastern Service Medal, Purple Heart, American Service Medal, Good Conduct Medal, and the World War II Victory Medal. Harold was involved in Field Artillery, infantryman with CIB.

And Whereas; Mr. Smith was employed as a school teacher in Stony Creek from 1950 to 1953, Randall School District from 1954 to 1955 and Corinth Central School from 1956 until his retirement in 1980. And Whereas; Harold was a member of the Corinth Wesleyan Church where he served in many capacities, including, Youth President, Sunday School Superintendent, Church Secretary, Church Treasurer, Vice Chairman of the local Church Board, Member of the District Board of Ministerial Standings, delegate to District Camp at West Chazy, Worked in the Crusader Programs at District camp, Sunday School teacher, and preaching at Bakers Mills, Corinth, Schenectady and Ticonderoga Wesleyan Church's. Harold Later became a member of the Hadley Luzerne Church and the Gideon's. Harold was proud to be part of the Horace D. Washburn Post # 533.

And Be it Resolved; that the whole Town of Corinth remembers with pride, our special Citizen, Harold I. Smith. Affixed with the Official Seal of Corinth This 14th Day of March 2013.

Supervisor Richard B. Lucia, Councilman Charles Brown, Councilman Edward Byrnes, Councilman Jeff Collura, Councilman Joshua Halliday, and Town Clerk Rose Farr.

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

- Tomahawk News
- American Red Cross Newsletter
- SEDC Updates
- Donkey Basketball Game - 3/15
- Assessor's Sales Report
- Letter from School - Thank You to Rich Reuther/EMS
- Invitation to Firemen's Old Timers Night
- Mortgage Tax - \$8,141.00
- Letter - Child & Family Health Plus through Saratoga Hospital

ATTORNEY UPDATE

Marquis Manor

Attorney Hafner reported that the changes that Councilman Byrnes had discussed , with Leah from his office, have been made to the Stipulation Agreement and the agreement has been sent to the attorney. Attorney Hafner said that he will advise the board as soon as his office receives the signed agreement.

Time Clock

Supervisor Lucia told the board that there have been problems with the paramedics payroll so it was suggested that a time clock be installed. He said that he spoke to the Town Attorney and the suggestion was that a resolution regarding the using of a time clock by the paramedics be passed.

RESOLUTION #130

RESOLUTION REQUIRING PARAMEDICS TO USE TIME-CLOCK

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

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

WHEREAS, the Town employs paramedics to provide services to the public through the Jessup's Landing Emergency Medical Service; and

WHEREAS, the Town is empowered to adopt reasonable rules and regulations for its employees including the paramedics; and

WHEREAS, the Town wants to ensure that paramedics are properly paid for services rendered and for hours worked; and

WHEREAS, the Town has purchased a time clock to ensure that an accurate record is made of hours worked by all paramedics.

NOW, THEREFORE, IT is the determination of the Board that:

1. All paramedics shall be required to use a time clock to accurately record their hours worked.
2. All paramedics shall be responsible for their own timekeeping and shall use a time clock to record the time that they begin to work each day and the time when they end work each day.
3. If an employee forgets to use the time clock, the director can document the actual hours worked on the appropriate form, however, repeated failure to use the time clock may result in discipline up to and including discharge.
4. No employee shall be permitted, under any circumstance, to punch the time card of another employee and any employee caught creating a time record for another employee, falsifying their own time records, tampering with the time-clock or otherwise interfering with the proper use of the time-clock will be subject to discipline up to and including discharge.
5. This Resolution shall go into effect on or about March 24, 2013.

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

- Town Clerk
- Highway
- Animal Control
- Building Department
- Justices
- Zoning Board
- Planning Board
- Senior Center
- Supervisor's Report - January and February

RESOLUTION#131

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion was made by Councilman Brown and 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 Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for January 2013 and February 2013.

Public Input

Ray Bush told the board that he heard the railroad only had one out of seven engines in service at the present time. He also said that he had heard they were having trouble with someone turning the switches, etc. Supervisor Lucia said that he will check with the railroad company regarding the vandalism.

Town Board

Councilman Collura

Councilman Collura said he wanted to thank his fellow committeemen for all their hard work. Councilman Collura suggested that the railroad install camera to defray the vandalism.

Councilman Brown

Councilman Brown reported that the remote door openers have been installed on all the doors at the EMS building.

Councilman Byrnes

Nothing

Town Clerk

Nothing

Highway Superintendent

Nothing

Code Enforcement Officer

Code Enforcement Officer Hickok told the board that both Ward Lumber and Curtis Lumber had looked at the roof this week to see if there was a way to install a peaked

roof and give us estimates on the cost of the materials. He said that he will get the estimates to the board as soon as he receives them.

RESOLUTION #132
MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 7:45PM the Town Board adjourn to an Executive Session on Particular Persons Personnel Matters and litigation.

The board re-convened at 8:00PM

RESOLUTION #133
RESOLUTION TO PROCEED TO MOTION FOR SUMMARY JUDGMENT

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

ADOPTED Ayes 3 Lucia, Brown, and Byrnes
 Nays 1 Collura
 Absent 1 Halliday

RESOLVED that the Town agree to proceed with a Motion for Summary Judgment in the matted of Town of Corinth vs. Alfred Winslow.

RESOLUTION #134
MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 8:03PM the Town Board adjourn to an Executive Session on Particular Persons Personnel Matters and litigation with no decisions to be made.

Respectfully submitted,

Rose E. Farr. RMC
Town Clerk