

MARCH 21, 2013

The Town Board of the Town of Corinth held a regular meeting on March 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, Kate Halliday and Tim Halliday

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

RESOLUTION #135
APPROVAL OF MINUTES

A motion was made by Councilman Byrnes, 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 March 14th, 2013 approved after a change requested by Councilman Byrnes is made.

RESOLUTION #136
SETTING PUBLIC HEARING ON LOCAL LAW 1-2013
AMENDING THE CORINTH TOWN CODE CHAPTER 55 REGARDING DOGS AND
OTHER ANIMALS

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

WHEREAS, the Town Board wishes to amend certain provisions of Chapter 55 of the Corinth Town Code, entitled "Animals", relating to fees, dog bites, dangerous dogs and nuisance animals; and

WHEREAS, a Local Law has been prepared which makes these revisions; and

WHEREAS, Municipal Home Rule Law §20 requires the Town Board to hold a Public Hearing prior to the adoption of any Local Law;

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board shall meet on Thursday, April 11, 2013 at 7:05 p.m. at the Corinth Town Hall, 600 Palmer Avenue, Corinth, New York, to hold a Public Hearing to hear all people who are interested in proposed Local Law No. 1 of 2013 – A Local Law Amending the Corinth Town Code Regarding Dogs and Other Animals. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing in the *Glens Falls Post Star* not less than ten (10) days before the date of the Public Hearing; and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Supervisor Lucia told the Board that the Deputy Animal Control Officer has asked that the Town become a member of the National Animal Control Association. He said the cost would be \$125.00 year and it would be beneficial to them if the Town became a member.

RESOLUTION #137
APPROVING THE TOWN OF CORINTH JOINING THE NATIONAL ANIMAL CONTROL ASSOCIATION

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura and Halliday
NAYS 0

RESOLVED that the Town of Corinth join the National Animal Control Association at a cost not to exceed \$125.00.

Supervisor Lucia told the Town Board that he was wondering if they wanted him to place the old ambulance that is at the garage on Auctions International and see if it could be sold.

RESOLUTION #138
APPROVING THE TOWN OF CORINTH PLACING THE OLD AMBULANCE ON AUCTIONS INTERNATIONAL

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 Town of Corinth has an 1994 Ambulance that is of no further use to the Town, and be it further

RESOLVED that the board hereby give authority to the Town Supervisor to enter this ambulance online with Municipal Equipment Auction to try and recover some money back to the Town.

Supervisor Lucia told the board that there is an Emergency Management Training Meeting at the County scheduled for April 4th at 1:30PM. He said that Councilman Brown will be attending.

Supervisor Lucia told the board that the Deceased Veteran program that was scheduled for March 19th has been rescheduled for April 16th.

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

- School Letter thanking EMS and notes from the children for the EMS
- Saratoga county Fire Advisory Board Minutes for February and March
- Time Warner letter - changes
- Sales Tax report

Supervisor Lucia told the board that the March 28th meeting was going to be on the Comprehensive Plan. He said Glen Tearno and Jim Martin would be present. Councilman Byrnes asked if the other members of the Comprehensive Committee should also be invited. Supervisor Lucia said he would do that.

Supervisor Lucia told the board that the first pre meeting for the Fun Day was held this week. He said there were many great ideas. He said Town Clerk Farr had already sent out letters asking for support. Councilman Collura asked what the date was this year. Supervisor Lucia told him that it is going to be held on Wednesday, June 26th from 4PM to 7PM.

Supervisor Lucia said that the Power Company negotiations were going to start Wednesday, March 27th.

Supervisor Lucia told the board that this weekend Maple Valley would be celebrating their 50th anniversary with an open house both Saturday and Sunday. He said that at 1PM on Saturday there is going to be a surprise for Don Monica.

EMS Sign

Supervisor Lucia told the board that May 19th to May 25th is EMS Week. He said that now that the Town owns 101 Sherman Avenue the Open House can be held there. Supervisor Luca said he hoped to have the new sign for the building by then but he asked two local people for a quote some time ago and has only had a bid from one of them. He said the bid was for \$1700.00 from Kendra Scheiber.

RESOLUTION #139

APPROVING KENDRA SCHEIBER TO COMPLETE A SIGN FOR THE EMS BUILDING

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 Town hire Kendra Scheiber to prepare a sign, as shown, for the EMS building located at 101 Sherman Avenue at a cost not to exceed \$1700.00.

Supervisor Lucia told the board that the boxing club is getting more active and they have been asking to use the youth van. Councilman Byrnes said he was glad that the boxing club was getting more active and the youth van was supposed to be shared by the youth organizations.

Town Board

Councilman Collura, Brown, Halliday and Byrnes
Nothing

Town Clerk
Nothing

Highway Superintendent

Highway Superintendent Eggleston presented his Agreement to Spend Highway Funds as follows: 2.34 miles of Town highways from the intersection of Chapman Street and leading to the Greenfield Town Line and binder .a 46 mile section from Atwell Road to Spruce Mountain Road, ditching, culverts, signage and shoulders.

RESOLUTION #140

APPROVING AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

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 board approve the Agreement to Spend Town Highway Funds as presented by the Highway Superintendent.

Highway Superintendent Eggleston told the board that the roads in the Town need to be addressed and his budget does not have enough money to do so. The board asked Highway Superintendent Eggleston to put the details in writing so that they could review same.

Code Enforcement Officer

Code Enforcement Officer Hickok presented the board with copies of the truss that Ward Lumber had done if the Town decides to install a pitched roof on the Town Hall. He said that they would be providing the town with the material specs as soon as they are finished.

RESOLUTION #141

MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

Resolved that the Board adjourns to bill paying session and pay the bills as follows: .

Abstracts For 03/21/2013

Voucher #178-#213, #1050-#1059, #2063-#2062076, #4000

<u>General A/Town Wide - A</u>	\$31,204.66
<u>General Fund/Outside Village - B</u>	\$ 1,834.30
<u>Community Development Grant - CD</u>	\$ 37.95
<u>Highway/Part Town - DB</u>	\$25,584.60
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$ 59,879.00

Supervisor Lucia presented the board with a copy of the Annual Report. He said that this is the first time in eight years that the report has been balanced and filed on time.

Public

Kate Halliday asked to say a few things. First she said she wanted to make a suggestion that the chairs and tables purchase for the squad not be labeled with a label but that a permanent marker be used or it be painted on. She said labels can easily be taken off.

Secondly Kate Halliday said that as a Village resident and a Town property owner she wanted to say she appreciates the professionalism that the board functions at.

RESOLUTION#142
MOTION TO ADJOURN

On a motion of Councilman Byrnes, 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 adjourned at 5:20 PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk