

APRIL 4, 2013

The Town Board of the Town of Corinth held a regular meeting on April 4, 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 arrived at 4:45PM
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk
Leon Hickok, Code enforcement Officer

Public Present: Ray Bush and Lawrence Baker

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

RESOLUTION #143
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 March 21, 2013 minutes be approved

2001 Jeep Bids

At 4:40PM Town Clerk Farr read the Legal Ad published in the Post Star on March 19, 2013. The following bids were opened:

Christopher Ball	-	\$ 526.79
Frank Brownell	-	\$ 455.55
Donald Galusha	-	\$ 800.00
Christopher Mann	-	\$ 752.00
Menashe Newhouse	-	\$1100.00
Robert Sehlmeier, Jr.	-	\$2099.00
Lawrence Baker	-	\$1501.51
Herbert Hilder	-	\$1600.00
John Collura	-	\$ 707.00

Councilman Halliday arrived during the bid opening.

RESOLUTION #144

AWARD OF BID

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 sale of the 2001 Jeep be awarded to the highest bidder, Robert Sehlmeier, Jr. and if he does not want the Jeep then the next two bids in line be contacted.

Supervisor Lucia gave the board members a copy of the attached letter from Linda Puffer regarding the Town's Deputy Animal Control Officer:

Dear Mr. Lucia,

I just want to let you know that our new animal control officer is fabulous! She handled a situation that has been an on-going issue with fact, intelligence, and empathy for both parties. And on top of that she wrangled a good-sized pig to do it.

Her attitude toward me and the pig's owner was one of helpful professionalism.

Her answer to the problem was to seek a solution that work for everyone including the pig.

Thank you!

LINDA Puffer

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

- Tomahawk News
- Public Service Commission Report
- Certificate - Northern Adirondack Code Enforcement Officials Association certifying First Preventer Leon Hickok has successfully completed 24 hours of in-service training at the Northern Adirondack Code Enforcement Officials 18th Annual Conference
- Yellow Ribbon Day Notice - April 9 - celebration Friday, April 12, 2013, 11AM at the Saratoga-Wilton Elks Lodge #161

Supervisor Lucia reminded the board of the Firemen's Old Timer's Night, Saturday, April 6, 2013.

Supervisor Lucia told the board that the Deceased Veterans ceremony scheduled for April for Harold Smith has been postponed until May 21, 2013.

Supervisor Lucia told the board that the mortgage tax was \$10,165.00.

Supervisor Lucia told the board members that EMS Week is May 19th through May 25th. He said there would be activities throughout the week and on May 25th from 10AM to 2PM there a day of activities including the dedication of the building.

Supervisor Lucia gave each board member a copy of an email regarding dumping on the road between Barbara MacD Drive and Surrey Road. Supervisor Lucia said that this is private property and not owned by the Town. Code Enforcement Officer Hickok told the board that his office has sent a letter to the owner of the property and he hopes to resolve the issues with the owner.

Supervisor Lucia asked the board members to review the letter in their file regarding the Christopher Papa's right of way request.

RESOLUTION #145

DIRECT ATTORNEY TO SEND PROPOSED LETTER

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

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

RESOLVED that the Town Attorney be directed to send the letter that he proposed to Christopher Papa's attorney.

Town Board

Councilmen Byrnes, Collura and Halliday
Nothing

Supervisor

Supervisor Lucia told the board that the Village has notified him that they are subleasing the place where the squad was to the Sheriff's Department so everything had to be removed as soon as possible. Supervisor Lucia told the board that they have removed the kitchen that was installed and will be installing same at 101 Sherman Avenue.

Councilman Brown

Councilman Brown told the board that he attended a Sheltering class at Saratoga County.

Supervisor Lucia told the board that the April 25th meeting would be on the Comprehensive Plan and the May 2nd meeting would be a workshop on the Town Hall roof.

Town Clerk

Town Clerk Farr told the board that she wanted to thank Highway Superintendent Eggleston for allowing Zen Baudoux to build her new desk and surround. She also asked that the board members look at her office to see what a wonderful job was done.

Highway Superintendent

Nothing

Code Enforcement Officer

Code Enforcement Officer Hickok told the board that he suggests that they discuss the roof situation as soon as possible.

RESOLUTION #146

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

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

Abstracts For 4/4/2013

Voucher #214-#258, #1060-#1072, #2077-#2092, #3002, #3152 and #3227

General A/Town Wide - A

\$34,678.08

General Fund/Outside Village - B

\$ 5,550.87

<u>Community Development Grant - CD</u>		\$
<u>Highway/Part Town - DB</u>		\$17,121.23
<u>Fire - SF</u>		\$
<u>Sewer/Water</u>		
Eastern Avenue		\$
Tranquility		\$
Dorset Drive		\$
Passarelli		\$
<u>Trust & Agency</u>		\$
<u>Lighting</u>		
Eastern Avenue	\$ 217.76	
Eggleston Street	\$ 113.42	
South Corinth	\$ 187.99	

RESOLUTION #147

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 5:25PM the Town Board adjourned to an Executive Session on litigation with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
 Town Clerk