APRIL 11, 2013

The Town Board of the Town of Corinth held a regular meeting on April 11, 2013 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor

Edward Byrnes, Councilman Jeffrey Collura, Councilman Joshua Halliday, Councilman

Shawn Eggleston, Highway Superintendent

Rose E. Farr, Town Clerk Robert Hafner, Town Attorney

Excused: Charles Brown, Councilman

Leon Hickok, Code Enforcement Officer

Public Present: Ray Bush, Joel Jenkins, Gary Randall, Sam DeLoriea, and Roseann DiLorenzo.

After roll call, Pledge of Allegiance and prayer honoring National Submarine Day the following business was conducted:

Old Business

Supervisor Lucia told the board that Kevin Bovee was suppose to come to speak about Surrey Road but was unable to make it. He said that will be scheduled at a later date.

New Business

Supervisor Lucia read an invitation from the Corinth Little League, Inc. for the Town Board to join in their parade and festivities on April 27, 2013 at 11:00AM with rain date of Sunday, April 28th at 1:00PM.

PUBLIC HEARING

The Public Hearing on Proposed Local Law 1 for 2013 was opened at 7:05PM...

Town Clerk Farr read the Legal Ad that was published in the Post Star on March 26, 2013.

Supervisor Lucia asked the public if anyone would like to speak in favor or in opposition to this amendment to the Town of Corinth Code. There being no one that wid=shed to speak on the proposed law a motion was made by Councilman Byrnes and seconded by Councilman Halliday to close the public hearing.

RESOLUTION #148

ADOPTING LOCAL LAW NO. 1 OF 2013 AMENDING CHAPTER 55 OF THE TOWN CODE REGARDING DOGS AND OTHER ANIMALS

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, proposed Local Law No. 1 of 2013 was prepared which makes these revisions; and

WHEREAS, the Board duly held a public hearing on proposed Local Law No, 1 of 2013 on April 11, 2013 and heard all interested persons;

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby adopts Local Law No. 1 of 2013 amending certain provisions of Chapter 55 of the Corinth Town Code, and be it

FURTHER RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Department of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Department of State.

Supervisor Lucia again reviewed with the board the activities that are going on during EMS week and May 25th, 2013.

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

- Time Warner Cable letter
- Senior Sentinel
- Saratoga Plan Annual Report

Attorney Update

Attorney Hafner told the board they all received a copy of the papers that have been filed in the Winslow matter.

Attorney Hafner said that regarding Marquis Manor he had spoke to the attorney and he asked that Attorney Hafner send him another copy of the papers so he could go over them with his client. Attorney Hafner said that he will keep the board apprised of the happenings.

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
- Supervisor's Report March

RESOLUTION#149

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED Ayes 4 Lucia, Byrnes, Collura and Halliday

Nays 0

Absent 1 Brown

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for March 2013.

Public Input

None

Town Board

Councilman Collura and Halliday

Nothing

Councilman Byrnes

Councilman Byrnes asked if the Sheriff's Department was moving their substation from the Town Hall to the Village where the squad used to be. Supervisor Lucia said that they were not moving from the Town Hall.

Town Clerk

Town Clerk Farr told the Town Board that she took the unpaid taxes back to County. She said that everything balanced and the books are closed.

Highway Superintendent

Nothing

Supervisor

Supervisor Lucia told the Town Board that he received a check from REMO for \$13,900.00 which is a refund from the \$15,000.00 the Town paid for its CON.

Supervisor Lucia spoke about the Boxing Club. Councilman Byrnes said that the Boxing Club is very active. Supervisor Lucia said that Brad Winslow is checking to see if the insurance they have is a duplicate of the insurance that the Town has. He said if it was maybe one could be canceled and money returned to be used for things that the Boxing Club needs to purchase.

Robert Eggleston asked the board what happened regarding the power plant. Supervisor Lucia told him that the meeting was very successful and negotiations are ongoing.

RESOLUTION #150 MOTION TO ADJOURN

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

ADOPTED Ayes 4 Lucia, Byrnes, Collura and Halliday

Nays 0

Absent 1 Brown

RESOLVED that with no further business the board adjourned at 7:22PM.

Respectfully submitted,

Rose E Farr, RMC Town Clerk