

MAY 16, 2013

The Town Board of the Town of Corinth held a regular meeting on May 16, 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:

**FIRE CONTRACT**

Fire Chief Andrew Kelley came before the Town Board to explain the increase in the Town's Fire Contract for 2013. After he explained the additions and deductions he told the board that the Village agreed to place \$98,000.00 in the Capital Reserve which is \$50,000.00 over what was placed in the Capital Reserve last year. Fire Chief Kelley told the board that his budget was down \$30,000.00 from last year so there was only an additional \$20,000.00 added to the Capital Reserve if the \$30,000.00 was figured in.

Councilman Byrnes told Chief Kelley that he had a meeting at the Fire House and walked around looking at the equipment. He commended the Fire Company for the way they kept their equipment. He said even though the equipment is not new it looked exceptionally good due to the maintenance.

Councilman Byrnes asked about the need for more volunteers. Fire Chief Kelley said his company is lucky to have an adequate number of volunteers but he could use more.

Councilman Collura said he wanted to thank the Fire Company and Chief Kelley for all they do. Councilman Collura asked about the increase in the Capital Reserve. Fire Chief Kelley told him that presently there is approximately \$300,000.00 in the Capital Reserve and a new fire truck could cost more than \$500,000.00. Fire Chief Kelley said that he hopes to have enough in the account when he needs to purchase a new truck to pay for the truck up front.

Supervisor Lucia thanked Fire Chief Kelley and the Fire Department for all they do and for all they give back to the community.

**RESOLUTION #170**  
**AUTHORIZATION TO SIGN FIRE CONTRACT**

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 Supervisor is given authority to sign the 2013 Fire Contract with the Village of Corinth and the Corinth Fire Department.

**SALLY ANN GREEN**

Sally Ann Green of 5097 Route 9N came before the board to speak about problems she is having with her neighbor. After her presentation She discussed building a fence between the two properties. She was told by Code enforcement Officer Hickok that she could build an 8 foot fence if she desired.

**LITTLE LEAGUE FIELD**

Supervisor Lucia told the board that Mr. Briner did not go in the hospital yet and they needed to decide what the board felt about the matter with Mr. and Mrs. Denton. It was a consensus of the board that the back stop be erected as soon as it can be and there is no way that they can force the Mr. and Mrs. Denton to sign anything.

Supervisor Lucia reminded the board that EMS day is May 25th.

The following Proclamation was issued by the Town Board:

## **EMS WEEK PROCLAMATION**

**May 16, 2013**

**To designate the week of May 20<sup>th</sup>, 2013 as Emergency Medical Services Week.**

**WHEREAS; Emergency medical services is a vital public service; and**

**WHEREAS; The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and**

**WHEREAS; access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and**

**WHEREAS; the emergency medical services systems consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and**

**WHEREAS; The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and**

**WHEREAS; It is appropriate to recognize the value and accomplishments of emergency medical service providers by designating Emergency Medical Services Week.**

**Now, Therefore, I, Richard B. Lucia, in recognition of this event, do hereby proclaim the week of May 20-May 26, 2013 as**

### **EMERGENCY MEDICAL SERVICES WEEK**

**There will be an Open House at the Town of Corinth Emergency Squad Building, 101 Sherman Avenue, on May 25<sup>th</sup>, 2013 from 10.am. To 2:00 p.m., for the Community**

Supervisor Lucia reminded the board of Corinth Fun Day to be held on June 26th. He said that all the arrangements are coming together nicely.

**RESOLUTION #171**  
**INCREASING CHIPS MONEY**

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 following budget adjustments be made:

Increase Appropriation DB5112.2 Capital Outlay CHIPS in 2013 Budget in the amount of \$20,415.24 for a total amount of \$97,196.24 from CHIPS revenue received.

Increase Revenue DB3501 State Aid Consolidated Highway in 2013 Budget in the amount of \$20,415.24 for a total amount of \$97,196.24 from CHIPS revenue received.

**APA**

Supervisor Lucia told the board that he had received a copy of a permit from APA for Certain Minor Regulated Activities in APA -jurisdictional Freshwater Wetlands. .

**ROOF**

Councilman Byrnes said that he thought a peaked roof should be installed on the Town Hall.

Supervisor Lucia said that the only problem he could see was the snow coming off the roof.

Councilman Collura said that a rubber roof would last approximately 30 years and a metal roof would last a lot longer.

It was the consensus of the board that a peaked roof would be best suited for the Town Hall.

The board asked Highway Superintendent Eggleston if he was sure his department would be able to and have time to construct the peaked roof. Highway Superintendent Eggleston said that if it would save the taxpayers some money then his department would be willing to take on the task.

Councilman Collura suggested that the Town contact an architect to look at the feasibility of the peaked roof and the problem of snow.

**RESOLUTION #172**  
**HIRING CHARLES HOFFMAN**

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 Town Clerk contact Charles Hoffman to look over the plans for the peaked roof and to complete a feasibility assessment, and be it further

RESOLVED that Charles Hoffman be asked to assist in the bidding process.

**PARADE**

Supervisor Lucia reminded the Town Board of the Memorial Day Parade to be held Thursday, May 30, 2012 at 6:00 PM.

**MEETING**

Supervisor Lucia said that due to the fact that some of the board members will not be able to attend next week's meeting there will be no Town Board meeting on May 23rd and on May 31st.

**GATEWAY FORUM**

Supervisor told the board that they were invited by Gateway Council to a forum at the Queensbury Hotel on Thursday, May 23rd, from 6:30PM to 8:00PM. He said this would be a forum on making our communities more livable, vibrant and improving pedestrian and bicycling access to our region.

**SENIOR HOUSING**

Supervisor Lucia told Councilman Byrnes that he had been contacted by the APA to make sure that the Town was aware of what was being applied for relating to Senior Housing. Supervisor Lucia said he told them that the Town was very much aware and support the application.

**LANDFILL**

The Landfill Profit and Loss report for April was filed.

**DEC MINING PERMIT**

Supervisor Lucia said that he has a Mining Permit for Palette Stone.



<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 9,230.38
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust &amp; Agency</u>	\$ 55,099.75
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #174**  
**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

Resolved that at 5:50PM the Town Board adjourn to an Executive Session on Personnel with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk