

JUNE 20, 2013

The Town Board of the Town of Corinth held a regular meeting on June 20, 2013 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer
Rose E. Farr, Town Clerk
Robert Hafner, Town Attorney

Excused: Joshua Halliday, Councilman

Public: Jeffrey Sandwick and Ray Bush

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

RESOLUTION #187
APPROVAL OF MINUTES

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

ADOPTED	Ayes 3	Lucia, Brown, and Byrnes
	Nays 0	
	Abstain 1	Collura
	Absent 1	Halliday

RESOLVED that the minutes for June 13, 2013 be approved

Volunteers Award Program

Attorney Hafner spoke to the board about the Volunteers Award Program. He said that if they are interested in this they need to contact Ed Holloran of Pentex, or someone else, to have him speak to them. Attorney Hafner said that a Volunteer Award Program provides benefits to a participant as the result of definite and determinable contributions made to the program on behalf of each participant without reference to income, expense, gains or losses or forfeitures of other participants. Attorney Hafner told the board that the establishment of a service award program must be adopted by Resolution of the Town Board followed by approval of a proposition authorizing the adoption of the program at a referendum of the Town electors.

Attorney Hafner explained to the board what must be included in the Resolution. He said that in order to take effect January 1st of any year, the referendum could be held at the November election in the prior year if the Resolution was adopted by the Town Board not less than 30 days and not more than 90 days before the election. He said that for the election on November 5, 2013, the Resolution would need to be adopted between August 7th and October 6th.

Attorney Hafner explained to the board what needed to be done if the service award program were adopted. He also explained what the participation in a service award program would mean and how a person might accumulate the 50 credits needed for the program.

Jeffrey Sandwick

Jeffrey Sandwick appeared before the board with a concern regarding the moving of the rifle range at the Landfill. He said that if he could secure an entity to come into the Industrial Park the range might stop the transaction. Highway Superintendent Eggleston told him that if the position of the range was a breaking point for a company coming into the Industrial Park he would move the range.

RESOLUTION #188
AGREEMENT TO MOVE RIFLE RANGE

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 Town of Corinth hereby agrees, that in the event that Jeffrey Sandwick secures a tenant for his Industrial Park and the tenant does not agree to move into the Industrial Park with the rifle range located in its present place, then the Town of Corinth will relocate the said rifle range.

RESOLUTION #189
AGREEMENT REGARDING MARQUIS MANOR

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 Town of Corinth agrees to amend the proposition regarding Marquis Manor consistent with the conversation with Town Counsel.

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

- Landfill Profit and Loss
- Saratoga County Fire advisory Board minutes
- APA Application for Warren County DPW
- Sales Tax Report - \$65,178.00
- Lake Luzerne Chamber of Commerce Events for the Summer

Supervisor Lucia spoke about attending the Middle School and how awesome their exhibits and projects were.

Supervisor Lucia read the following letter:

Corinth Youth Commission's
2013 Summer Theatre Workshop

600 Palmer Avenue, Corinth NY 12822
518-744-7396 cyctheatre08@gmail.com

June 12, 2013

Town of Corinth
600 Palmer Avenue
Corinth, NY 12822

Dear Town Board Members,

We are very happy to announce our summer production of *A 1920's Midsummer Night's Dream* in Corinth July 25 - 28. Our project is sponsored by the Corinth Youth Commission and we have been honored this year with grants from the Saratoga Program for Arts Funding, the International Paper Foundation, and Stewart's Foundation. The grant programs require us to seek municipal support for our project, and the support that you have given us in past years is very much appreciated.

We welcome children of all abilities, ages 8-18 regardless of their ability to pay the tuition fee. Eight children are seeking tuition assistance this year and we are asking for your support for the scholarship program that we offer. At \$140.00 for the 5-weeks, our program is *the* most affordable children's theatre program in the Capital region.

We will be participating in the Fourth of July parade, offering a benefit show on July 14, Open Mic Night at the Barn on July 17, and culminate with 4 outdoor performances at the Village Beach and Park behind the Corinth Library on Main Street.

This is our sixth year bringing meaningful theatrical experiences to children and youth in the Northern Saratoga County region. In coordination with the Corinth Image Committee, we also present a play for the Hometown Christmas celebration in December each year. Last year our float in the Annual Fourth of July Parade was awarded First Prize by the Corinth Merchants' Association. This 5-week program in the arts brings to Corinth a truly worthwhile experience for all involved: the children, their families, the Corinth community, and our summer guests from out-of-town. We expect them to frequent our restaurants and businesses as they travel into town each day.

Your support in the form of dedicated funds to assist in the scholarship program will be greatly appreciated.

Sincerely,



Kendra Schieber
Artistic Board, Summer Theatre Workshop
Corinth Youth Commission

SARATOGA ARTS

The Saratoga Program for Arts Funding is made possible with funds from the Decentralization Program, a regrant program of the New York State Council on the Arts with the support of Governor Andrew Cuomo and the New York State Legislature, administered by Saratoga Arts.



RESOLUTION #190
DONATE TO THEATRE PROGRAM

A motion was made by Councilman Brown, 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 donate Five Hundred Dollars (\$500.00) toward the budget of the Corinth Theatre Program.

Supervisor Lucia told the board that Craig Falkenbury has applied for a state grant for Free Lunches for Playground children. He said that if 50% of the children receive Free Lunch in school then all the children at the playground will receive free lunch.

Supervisor Lucia told the board that the Town Hall will be closed on Monday between 1:30 PM and 2:30 PM so the Saratoga County Personnel can give the employees a class on Work Place Violence.

Supervisor Lucia reminded the board that there will be no meeting on July 4th and any bills that needed to be paid could be paid on July 11, 2013.

Supervisor Lucia reminded the board about Fun Day to be held on June 26th.

Town Board
Nothing

Town Clerk
Nothing

Highway Department

Highway Superintendent Eggleston told the board that due to the increase in the price of asphalt he will be looking into cold in place recycling to see if he can save some money. He said he may try this on Miner Road.

Highway Superintendent Eggleston told the board that he will be on vacation July 1st, 2nd and 3rd.

Code Enforcement

Code Enforcement Officer Hickok told the board that he and Beverly Jacon have been checking property for the 911 address as well as any building violations.

RESOLUTION #191

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 Collura the following resolution was

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

Abstracts For 06/20/2013

Voucher #440-#491, #1122-#1135, #1121 Void, #2145-#2158

<u>General A/Town Wide - A</u>	\$125,779.22
<u>General Fund/Outside Village - B</u>	\$ 2,713.17
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 9,715.87
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$ 57,110.51
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #192
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 5:20PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk