

JULY 11, 2013

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

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

Public: Ray Bush

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

RESOLUTION #194
APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for June 20, 2013 be approved

Councilman Collura arrived.

Bid Opening

Bid Opening commenced at 7:05PM with Town Clerk Farr reading the Legal ad published in the Post Star on June 19, 2013.

There was only one bid from Ward Lumber. The bid was for \$62,939.82.

RESOLUTION #195
AWARD BID FOR MATERIALS FOR TOWN HALL ROOF

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

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

RESOLVED that Ward Lumber be awarded the bid for the materials for the Town Hall roof in the amount of \$62,939.82.

A discussion with Highway Superintendent Eggleston on when the highway department would be able to commence the construction of the roof. Highway Superintendent Eggleston told the board that it would probably be August or September before they could find time to construct the roof.

Depot Presentation

Wayne LeMothe brought the board up to date with the grant that Warren County had received. He said the total grant is now \$212,000.00 and is a 50/50 match. Matt Rogers spoke about the architect's fee. He said that it increased to \$86,000.00 which includes design, construction documents, boundary survey and soil studies. He said that Saratoga Associates would take the lead. Saratoga Associates has offered an in kind services for the 50/50 match of \$5,000.00 and the railroad has offered another \$10,000.00 leaving the Town's share at \$28,00.00 for in kind services.

Councilman Collura asked Mr. Rogers about the architecture fees and related services, being 40% of the total grant amount of \$212,000.00. Mr. Rogers told the board that it was for the boundary line survey and more design and construction documents. Councilman Collura said he thought this should go out to bid since this is taxpayers' money. Wayne LeMothe said that this would be done as RFPs and that Warren County would be the one to put it out for RFPs. Mr. LeMothe said if the RFPs went out it would take a minimum of five weeks. Councilman Byrnes said he had no problem with this going out to RFPs.

RESOLUTION #196

RESOLVED THE ARCHITECTURAL AWARD FOR THE DEPOT PROPERTY BE PUT OUT TO BID BY USING RFPS

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

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

RESOLVED that the bid for architectural award on the depot property be put out to bid by RFPS, and be is further

RESOLVED that Warren County will take care of the RFP process.

Andy Kelley

Fire Chief Andy Kelley spoke to the board about the recent river rescues and how the boat that the fire company now has is not safe. He told the board that the Village had deemed it an emergency to purchase a safe boat. He said he was asking the Town to

pay for one-half of the boat or approximately \$30,000.00. Councilman Halliday said that no one on the board was saying the boat is not needed. Supervisor Lucia told Chief Kelley that he did not have \$30,000.00 in this year's budget but could add the \$30,000.00 to the Fire Budget for next year and the Village would receive the money in January which would still be within this year's Village budget.

Chief Kelley also asked Supervisor Lucia to contact the county to see if more signage could be placed on the bridge. Supervisor Lucia told him that he had attempted to contact the County but could not reach the person and would continue to try to reach him. Supervisor Lucia said that he did not know if the County of Saratoga could agree to this since the bridge is partially in Warren County.

July 4th Celebration

Supervisor Lucia thanked all the parties involved in the July 4th celebration for all their hard work. He said the fireworks were awesome and the water ski show and parade were also great.

Supervisor Lucia spoke about the railroad washout that happened on the weekend of July 6th. He said it was located approximately 500 feet north of the beaver dam wash out of about a year ago.

Supervisor

The following are on file in the Supervisor's office:

- Mortgage Tax - \$7,678.00
- SNCRR Payments made to Warren County
- Red Cross Minutes
- Letter from Miller, Mannix regarding Papa
- Time Warner Letter
- Senior Sentinel
- Thank You from Straight family
- Letter from State regarding Notice of Claim
- First Wilderness Update

Supervisor Lucia told the Town Board that there is a Summer Worker working with Mark Deuel through a grant from the County.

Attorney Update

Attorney Hafner told the board that he had sent them a copy of the Judge's Decision in the Winslow matter and a copy of the proposed order. He said as soon as the order is signed the next step can be done.

Councilman Byrnes asked if the Building Department was going to again work with Saratoga County Department of Social Services to find the Winslows a new home. Code Enforcement Officer Hickok said they would.

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

- Town Clerk
- Highway
- Animal Control
- Justices
- Building Department
- Planning Department
- Zoning Department - no meeting May or June
- Senior Center
- Supervisor's Report - June

RESOLUTION#197

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

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

Town Board

Councilman Collura

Councilman Collura said he wanted to make sure that no one thought he had a vendetta against Matt Rogers or Saratoga Associates. He said he just thought there should be at least three bids since it is taxpayers' money that they are dealing with.

Councilman Collura asked about removal of beaver dams so that there will not be a washout. Highway Superintendent Eggleston said that he had a permit to remove dams within the Town or railroad right of way. Councilman Collura asked if the property owner on which the beaver dam is located could be billed for any washout caused by a dam failure; if they have been notified by the Highway Superintendent that the dam posed a threat to the roadway and the property owner refused to allow the highway department to remove the threat. Attorney Hafner said he would look into that and have an answer for next month's meeting.

Councilman Collura said he wanted to thank David Kirchhoff and the Corinth Fire Department for all they did during the recent river rescues.

Councilman Brown

Nothing

Councilman Halliday

Councilman Halliday suggest that the board recognize the people involved in the recent river recues.

Councilman Halliday said he wanted to thank Councilman Collura for bringing to light the cost difference and suggesting bids go out for the Depot project.

Councilman Byrnes

Councilman Byrnes said he agreed with Councilman Halliday that the people involved with the recent river recues should be recognized. He said that he wanted to recognize Life Guard Alex Skinner for shutting down the beach during this ordeal.

Councilman Byrnes said he agreed with Councilman Collura regarding the bids for the Depot property.

Councilman Byrnes said he wanted to thank the Town and Village boards, the Sr. Housing Task Force Committee, Matt Rogers, Jim Martin for the support and hard work for Senior Housing. Supervisor Lucia said he also wanted to thank Councilman Byrnes for all the hard work he has put in to the Sr. Housing project.

Town Clerk

Nothing

Attorney

Attorney Hafner said that he had received papers that were served on the Town Clerk regarding an assessment challenge by International Paper Company and he will be working on this.

Highway Superintendent

Highway Superintendent Eggleston told the board that the new excavator should be in Albany by Friday and the Town should have it by the end of next week.

Highway Superintendent Eggleston said that there are problems at the land fill regarding split weight. He said that they would be weighing the vehicle and the trailer separately on the way in and on the way out to attempt to overcome this problem.

Highway Superintendent Eggleston thanked the board for the support shown to the Fire Department in the purchase of the new boat.

Highway Superintendent Eggleston told the board that he needed to purchase a necessary part for the paver and the cost would be approximately \$2,600.00.

RESOLUTION#198

APPROVAL TO PURCHASE NECESSARY PART FOR PAVER

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

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

RESOLVED that the Highway Superintendent is hereby given permission to purchase the necessary part for the paver at a cost of approximately \$2,600.00.

Highway Superintendent Eggleston told the board that he has decided not to use the recycled asphalt on Miner Road because it would not be cost effective.

Highway Superintendent Eggleston told the board that the washouts from the recent storms have put a dent in his budget.

Highway Superintendent Eggleston asked the board if they wanted to have a bin and collect tires again this year. They said they did and instructed Highway Superintendent Eggleston to contact the Town Clerk and have an ad placed in the newspaper.

Code Enforcement

Code Enforcement Officer Hickok told the board that they have sent out numerous letters regarding the property maintenance law and he is surprised with the compliance they have been receiving.

RESOLUTION #199

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 07/11/2013

Voucher #493-#542, #1136-#1159, #2159-#2181, #3155, #3230, and #3005

<u>General A/Town Wide - A</u>	\$ 31,278.94
<u>General Fund/Outside Village - B</u>	\$ 8,098.19
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 21,777.00
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$ 59,212.73
<u>Lighting</u>	
Eastern Avenue	\$ 187.06
Eggleston Street	\$ 97.04
South Corinth	\$ 161.21

RESOLUTION #200
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 8:50PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk