

AUGUST 15, 2013

The Town Board of the Town of Corinth held a regular meeting on August 15, 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  
Cathi Radner, Town Counsel  
Rose E. Farr, Town Clerk

Excused: Joshua Halliday, Councilman

Public: Ray Bush and Travis Flint

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

**RESOLUTION #213**  
**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 August 1st and August 8th, 2013 be approved.

**BEAVER DAM**

Attorney Radner spoke about a proposed Local Law regarding Beaver Dams and the damage caused by same.

**RESOLUTION #214**  
**TABLE PROPOSED LOCAL LAW BEAVER DAMS**

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

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

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RESOLVED that the proposed local law regarding beaver dams be tabled until the board has had time to review and discuss same at a workshop meeting.

### Service Awards

Ed Holoran came before the board and again discussed the two types of Service Award Programs. After a discussion about both plans the board unanimously agreed as follows:

### **RESOLUTION#215**

#### **DECISION ON SERVICE AWARDS 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 Corinth Town Board agrees to a Defined Contribution Plan with the amount being Seven Hundred Dollars (\$700.00) per year for individuals that reach the required number of credits. Said Plan to be subject to public referendum.

A discussion was had regarding what the credits would be for different items such as training, stand-by and other items. It was decided that the board take some time to figure out the credits and get back to Mr. Holoran.

### **Supervisor**

Supervisor Lucia told the board that the following items are on file in his office:

- Senior Sentinel
- NYS ORPS Notice - 100% evaluation
- Insurance Services Office, Inc. letter regarding Public Fire Protection
- SNCRR June Report
- ACO Inspection Report from the State of New York

Supervisor Lucia told the Town Board that Noel Thomas Tichenor will receive his Eagle Scout Award on August 25, 2013 and he will present him with a plaque from the Town of Corinth.

### **Chris Papa**

Chris Papa sent each board member a letter thanking them for what they are doing for him. Supervisor Lucia told the board that he had called the engineer and he was on vacation so he would get a hold of him next week.

Supervisor Lucia told the board that if a person purchases a ticket on the SNCRR through a program they now have by August 31st they can receive a free companion ticket.

**Town Board**

**Councilmen Byrnes and Brown**

Nothing

**Councilman Collura**

Councilman Collura spoke about an accident on County Route 10 and Hunt Lake Road. He said the site distance is not sufficient. Supervisor Lucia suggested that Councilman Collura get something to him in writing and he will send it to the County to see what can be done.

**Town Clerk**

Nothing

**Highway Superintendent**

Highway Superintendent Eggleston told the board that his department was doing site work on Castle Park.

Highway Superintendent Eggleston said that his department is working on Dorset Drive to correct the problem that Mrs. Cornell complained about.

**Code Enforcement**

Code Enforcement Officer Hickok told the board that the Tait property has been posted.

**RESOLUTION #216**

**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 Brown the following resolution was

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

RESOLVED to pay all bills as shown below:

**Abstracts For 08/15/2013**

Voucher #579-#609 (#600 voided), #1201-#1214, #2196-#2211; #3006; #3231; #3156

<u>General A/Town Wide - A</u>	\$ 35,923.86
<u>General Fund/Outside Village - B</u>	\$ 5,244.46
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 50,374.39
<u>Trust &amp; Agency</u>	\$ 58,765.97
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust &amp; Agency</u>	\$
<u>Lighting</u>	
Eastern Avenue	\$ 198.73
Eggleston Street	\$ 103.32
South Corinth	\$ 171.37

**RESOLUTION # 217**  
**MOTION TO ADJOURN**

On a motion of Councilman Collura and seconded by Councilman Byrnes 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 5:50PM.

Respectfully submitted,

Rose E Farr, RMC  
Town Clerk

