

NOVEMBER 14, 2013

The Town Board of the Town of Corinth held a regular meeting on November 14, 2013 at 7:00PM at the Corinth Town Hall.

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

Public: Travis Flint, Donna Briner, Mike Briner, Maureen Clancy, Derek Briner, Lucinda Woodcock, Christine Somers and Ed Behan.

After roll call, the pledge of allegiance and prayer the following business was conducted:

Presentation

Christine Somers and Ed Behan from the Hudson River Community Credit Union presented a \$250.00 check from their Hometown Heroes to the following two people:

- Town of Corinth EMS presented to the members that were present at the meeting
- Craig Falkenbury, Director of the Corinth Youth Commission

The Town Board presented Plaques to the following individuals for their part in the water rescue that occurred in July, 2013:

- Derek Briner
- Joel Jenkins (Absent)
- Matthew Fogarty (Absent)
- Jack Beagle
- Travis Flint
- David Kirchhoff (Absent)
- Town of Corinth EMS (presented to Bob Bump)

A motion was made by Councilman Halliday and seconded by Councilman Byrnes to take a short recess.

A motion was made by Councilman Brown and seconded by Councilman Halliday to reconvene.

RESOLUTION #263
APPROVAL OF MINUTES

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 minutes for November 7, 2013 be approved.

SEQRA

The Town Board completed the Short Environmental Assessment Form on Local Law 2 of 2013 – Beaver Dams. The board determined based on the information and analysis above and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts and provide the reasons supporting this determination.

RESOLUTION NO.: 264
INTRODUCED BY: Councilman Byrnes
SECONDED BY: Councilman Collura

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2013
RELATING TO BEAVER DAMS IN THE TOWN OF CORINTH

WHEREAS, Town Board seeks to ensure that property owners manage beaver dams located on their property to prevent damage to Town property from occurring and, if damage does occur, that the owner of the property where the beaver dam is located bears the cost of repair or replacement of damaged Town property if they fail to give the town permission; and

WHEREAS, proposed Local Law No.2 of 2013 has been prepared which provides for these requirements; and

WHEREAS, the Board duly held a public hearing on proposed Local Law No.2 of 2013 on October 10, 2013 and heard all interested persons; and

WHEREAS, the Board determined that adoption of Local Law No. 2 is an Unlisted Action under the State Environmental Quality Review Act ("SEQRA") and authorized preparation of Part 1 of the SEQRA Short Environmental Assessment Form ("EAF"); and

WHEREAS, the Board considered Part 1 of the EAF and completed Part 2 of the EAF;

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby finds that adoption of Local Law No. 2 will not have a significant impact on the environment and authorizes the filing of the EAF as a SEQRA Negative Declaration - Notice of Determination of Non-Significance with respect to the action; and be it

FURTHER RESOLVED, that the Board hereby adopts Local Law No: 2 of 2013 relating to beaver dams in the Town of Corinth; 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.

Duly adopted this 14th day of November, 2013, by the following vote:

AYES : 5
NOES : 0
ABSENT: 0

SUPERVISOR

Supervisor Lucia told the board that the HEAP guidelines for 2013-2014 HEAP Program are as follows:

<u>Household Size</u>	<u>Monthly Income</u>
1	\$2,175
2	\$2,844
3	\$3,513
4	\$4,182
5	\$4,852
6	\$5,521
7	\$5,646
8	\$5,772
9	\$5,897
10	\$6,023
11	\$6,461

Supervisor Lucia told the board that the Adult Recreation Program is up and running.

Supervisor Lucia read the following letter from the Village of Corinth to NYS Division of Homes & Community Renewal:

Village of Corinth

*Melanie Denno
Julius Enekes
Timothy Halliday
Mitchell Saunders
Trustees*

244 Main Street, Corinth, New York 12822
Phone (518) 654-2012 FAX (518) 654-6202
www.villageofcorinthny.com

*Dennis Morreale
Mayor*

*Nicole M. Colson
Clerk/Treasurer
Alice M. Lissow
Deputy Clerk/Treasurer*

November 8, 2013

Darryl C. Towns, Commissioner
NYS Division of Homes & Community Renewal
Hampton Plaza
38-40 State Street
Albany, NY 12207
VIA FAX: 474-5247

Dear Commissioner Towns:

I am writing regarding an urgent multi-tenant senior housing need in our small community in the Adirondack Park. The Village of Corinth has seen its share of hard times, but we have a loyal, strong group of residents who desire to remain in their community as they age. The challenge for these residents wishing to forego the maintenance and upkeep of owning their own homes is finding modern, updated and suitable lodging. We have worked for years, in concert with the surrounding Town of Corinth, to attract development of an attractive, affordable apartment community in our Main Street downtown corridor.

With the unanimous support of our bipartisan Village Board of Trustees, and the coordinated efforts with the Town of Corinth, we are in the process of reviewing a developing project offering multi-tenant style housing in our walk-able downtown area. We have approved executing a purchase contract with Corinth Senior Housing Development LLC for the purchase of two adjacent Village owned parcels recently declared surplus. Corinth Senior Housing Development LLC is made up of local community oriented developers with experienced principals, who have previously accessed low-income housing tax credits to successfully finance, build and operate similar projects elsewhere in the State.

Not only has the Village declared the sites available and negotiated for their sale, but we have demonstrated considerable community support moving this project forward:

1. We have provided an updated survey of the site,
2. We have approved a CDBG loan to the project developers for \$86,000 to be used toward pre-construction site development,
3. We are moving our volunteer fire department alarm from the site,

4. In concert with the Town of Corinth, and to the specifications of highly qualified flood management experts and engineers, we are planning to provide fill to the site to ensure it is not going to be in the FEMA flood way mapping as soon as the 2014 building season,

5. The Town of Corinth has previously ordered a completed GAR market demographic study validating the need for at least 40 senior (age 55 and over) apartments; it is being updated by the developers for their application.

Our northern Saratoga County community has felt its share of ups and downs, including the loss of International Paper, a major Village employer, in the past decade. We are eager to demonstrate that our community can remain vibrant. A livable, walk-able Main Street community would attract nearby small town seniors and allow for our aging residents to remain near their family and friends, offering a critical improvement to the quality of senior life in the Village. Thank you in advance for your interest and for actively promoting affordable, decent housing for people across New York. Our rural community needs your support. We look forward to showcasing this needed project and our community to your office. Please don't hesitate to call me directly at 518-654-2012 or e-mail me at mayor@villageofcorinthny.com with any questions.

Sincerely,



Dennis Morreale
Mayor, Village of Corinth

cc: The Honorable Bill Owens, Member of Congress
The Honorable Hugh T. Farley, Senator, State of New York
The Honorable Dan Stec, Member of the Assembly, State of New York
The Honorable Dick Lucia, Supervisor, Town of Corinth

Attorney Hafner told the board that he is working on the next step that has to be done regarding the Town of Corinth EMS Service Award Program.

RESOLUTION NO.: 265

INTRODUCED BY: Councilman Collura

SECONDED BY: Councilman Halliday

**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT
WITH VILLAGE OF CORINTH**

WHEREAS, the Village of Corinth owns two parcels of property with frontage on Main Street, including Fireman's Field and an adjoining lot (the "Property"); and

WHEREAS, the Property is presently listed by the Federal Emergency Management Agency (FEMA) in a regulatory floodway on the Flood Insurance Rate Map (FIRM) for the Village of Corinth, and the Village is seeking to have the Property de-listed with a Conditional Letter of Map Revision (CLOMR-F); and

WHEREAS, the Village needs clean fill in order to elevate the Property out of the regulatory floodway and generally to render the Property more useable, as described in an Erosion and Sediment Control Plan (the "Plan"); and

WHEREAS, the Town Board has reviewed the Plan and determined that the Town has the amount of clean fill needed by the Village; and

WHEREAS, the Town and the Village are authorized to enter into an Intermunicipal Agreement pursuant to General Municipal Law Section 119-o;

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby authorizes and directs the Town Supervisor to execute and deliver an Intermunicipal Agreement with the Village in substantially the form attached hereto with such revisions and amendments as may be acceptable to the Town Supervisor and Town Counsel; and be it

FURTHER RESOLVED, that the Agreement shall provide for the Town to deliver fill to the Property but have no further obligations under the Agreement, for the Town to deliver the fill to the Property within 30 days of notice from the Village and for the Village to provide such notice no later than December 31, 2016; and be it

FURTHER RESOLVED, that the Town Supervisor, Town Clerk, Town Counsel and other Town officers and employees are authorized and directed to take such other and further actions as may be necessary to accomplish the purposes of the Agreement and the intent of this Resolution.

Duly adopted this 14TH day of November, 2013, by the following vote:

AYES : 5
NOES : 0
ABSENT: 0

RESOLUTION NO.: 266
INTRODUCED BY: Councilman Brown
SECONDED BY: Councilman Halliday

**RESOLUTION AUTHORIZING EMERGENCY MEDICAL SERVICES AGREEMENT
WITH TOWN OF GREENFIELD**

WHEREAS, the Town of Corinth has an Emergency Medical Services Operating Certificate; and

WHEREAS, the Greenfield Town Board has determined that the need exists to establish an ambulance support service covering the entire Town of Greenfield and has divided the Town into three service areas; and

WHEREAS, the Town of Corinth is agreeable to providing such services to the Northern Zone portion of the Town of Greenfield;

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby authorizes the Town Supervisor to execute and deliver an Agreement for Emergency Medical Services with the Town of Greenfield in substantially the form attached hereto with such revisions and amendments as may be acceptable to the Town Supervisor; and be it

FURTHER RESOLVED, that the Town Supervisor, Town Clerk and other Town officers and employees are authorized and directed to take such other and further actions as may be necessary to accomplish the purposes of the Agreement and the intent of this Resolution.

Duly adopted this 14TH day of November, 2013, by the following vote:

AYES : 5
NOES : 0
ABSENT: 0

Supervisor said the following are on file in his office:

- Sales Tax Report - \$88,186
- Red Cross minutes for October
- Hometown Christmas Parade – 12/7- 2PM

RESOLUTION #267

APPROVAL OF CHANGING MEETING DATE

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

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

RESOLVED that the meeting scheduled for November 21st be changed to Wednesday, November 20, 2013 at 4:30PM.

Supervisor Lucia stated that the following reports were on file in his office:

- Town Clerk
- Highway
- Animal Control
- Justices
- Senior Center

- Supervisor's Report

RESOLUTION #268

APPROVAL OF SUPERVISOR'S REPORTED AS PRESENTED

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

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

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

Supervisor Lucia said that the following letter was received by his office prior to the meeting:

CORINTH FREE LIBRARY

November 14, 2013

Richard Lucia
Town Board Members
Town of Corinth
600 Palmer Ave.
Corinth, NY 12822

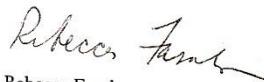
Dear Supervisor Lucia and members of the Town Board:

I wanted to make my concerns known about the senior housing project being planned for the downtown area. I have looked at the plans and they look lovely, and I understand the need for senior housing in our community. However, I'm not convinced this is the best site for the project, especially because it necessitates the removal of the public parking lot across from the village beach.

This project is taking away a public parking lot that is an asset to the downtown. The parking lot across from the Corinth Beach is used by people accessing the library, the beach and other downtown businesses year-round but especially in the summer. The community is interested in promoting our waterfront with its beach, boat launch area, and lovely walkway. By doing away with this parking lot you are making it harder for people to use these areas. During special events such as the community's 4th of July celebration and the library's annual book sale the parking lot is full and gratefully appreciated. The loss of this lot will be felt by the community.

I feel that the library and other downtown businesses should have been asked for input before this decision was made.

Sincerely,



Rebecca Fasulo
Director

89 MAIN ST • CORINTH, NY • 12822
PHONE: 518-654-6913 • FAX: 518-654-6913
[HTTP://CORINTH.SALS.EDU](http://corinth.sals.edu)

Councilman Byrnes told the board that the developers are willing to work with the citizens on this matter and any other matter that may come up.

Town Board

Nothing

Councilman Byrnes asked Councilman Collura if he knew about the rollover on Wilton Mountain.

RESOLUTION #269
MOTION TO ADJOURN

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

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

RESOLVED that with the no further business the Board adjourn at 8:20PM to Executive Session on personnel with no decision made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk