

December 5, 2013

The Town Board of the Town of Corinth held a regular meeting on December 5, 2013 at 4:30 PM at the Town Hall.

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

Excused: Councilman Byrnes

Public: Ray Bush

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

RESOLUTION #276

APPROVAL OF TRANSFERS

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

ADOPTED Ayes 3 Lucia, Brown, and Collura
Nays 0
Absent: 2 Byrnes and Halliday

RESOLVED that the following transfers be made:

Transfer \$21,673.29 from FUND BALANCE to General Fund A Appropriation 90108.01, \$3,849.70 from FUND BALANCE to General Fund B Appropriation 90108.02 and \$13,415.01 from FUND BALANCE to General Fund DB Appropriation 90108.04 for FY2014 payments to NYS and Local Retirement System;

Transfer \$2,008.00 from Town Hall Expansion Reserve Saratoga National Bank Account1889 Appropriation A00233.01 to Appropriation A016204.01 Buildings CE to increase Appropriation;

Transfer \$443.83 from Town Hall Expansion Reserve Saratoga National Bank Account1889 Appropriation A00233.01 to Appropriation A016204.01 to increase Appropriation;

Transfer \$60,806.20 from Town Hall Expansion Reserve Saratoga National Bank Account1889 Appropriation A00233.01 to Appropriation A016204.01 Buildings CE to increase Appropriation.

RESOLUTION #277

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Lucia, Brown, and Collura
 Nays 0
 Absent: 2 Byrnes and Halliday

RESOLVED that the minutes for November 14th and 20th, 2013 be approved.

PROCLAMATION

Supervisor Lucia read the following Proclamation for Joan Welch:

TOWN OF CORINTH



600 Palmer Avenue Corinth,
New York 12822 Phone:
518-654-9232 FAX:
518-654-7751
www.townofcorinthny.com

OFFICIAL PROCLAMATION, DECEMBER 5, 2013

SUPERVISOR
Richard B. Lucia
518-654-9232 ext 2
Email: RLucia@townofcorinthny.com

TOWN BOARD MEMBERS
Charles Brown
John Major
Edward Byrnes
Mitchell Saunders

TOWN COUNSEL
Robert Hafner
518-793-6611

TOWN CLERK Rose
E. Farr
518-654-9232 ext 1

HIGHWAY SUPERINTENDENT
Shawn Eggleston 518-654-6962

ASSESSOR
Mary Ellen Hill-Pierce
518-654-9232 ext 3

BUILDING INSPECTOR /
CODE ENFORCEMENT OFFICER /
ZONING Administrator
Leon Hickok
518-654-9232 ext 5

TOWN JUSTICES
Ambrose Clothier
Lane Schermerhorn
518-654-9232 ext 4

PLANNING BOARD
C. Eric Butler
518-654-9232 ext 6

ANIMAL CONTROL OFFICER
Delbert Clothier 518-748-2616

ZONING BOARD OF APPEALS
William Clarke
518-654-9232 ext 5

A PROCLAMATION PROCLAIMING, December 7, 2013 as Joan Welch Hometown Christmas Day in Corinth, New York

**BE it Resolved: That Hometown Christmas has been a
passion of the Corinth Image Committee, of which Joan is a
very important, active member, for many Years.**

**Be it further Resolved; That the Commitments that Joan
Welch has made for decades, to her Family, Corinth Central
School District, Operation Joy, First Methodist Church, Her
Friends, and even Strangers, have made a huge impact on
the Community of Corinth.**

**Be it further Resolved: that you still hear from tons of
men and women, how Joan instilled Family Values in their
lives. She taught thousands of students how to cook and sew
and clean a house, and they admit that even on the Social
Medias today.**

**Be it further Resolved: That proclaiming Joan Welch
Hometown Christmas Day in Corinth, is a small way saying
“Thank You Joan “for the impact you have on our
Community.**

**And be it further Resolved: the whole Town joins us with
Love to Joan on her Special Person Day, and we are proud
you are one of our Citizens.**

**Presented with the Official Seal of the Town of Corinth,
This 7th Day of December,
2013.**

**Corinth Town Board, Richard B. Lucia Supervisor
Charles Brown, Councilman, Edward Byrnes, Councilman
Jeffrey Collura, Councilman, Joshua Halliday, Councilman
Rose Farr, Town Clerk**

Supervisor

Supervisor Lucia read a letter from Philip Giordano and William Clarke stating that they both wish to renew their positions on the Planning Board and Zoning Board of Appeals for 2014.

Councilman Halliday arrived at 4:40PM.

Supervisor Lucia told the board that the County had given the Town a Korean War flag and a Vietnam War flag. He said the Korean War Flag will be flown from June 27th through July 27th (One month or 31 days preceding the date the war ended) and the Vietnam War flag will be flown from March 31st through April 30th (One month or 31 days preceding the date the war ended).

Supervisor Lucia spoke about the Saratoga County Veteran's Holiday Give Back Event to be held on December 12, 2013 from 1-4PM at SUNY Empire State College. He told the board that they ask each person to bring a gift card from Walmart, Target, Price Chopper or a Gas card or monetary donation. He said these would go to help Saratoga County Vets from Vet Help, Guardian House and Adopt a Soldier.

Supervisor report the amount of sales tax was \$64,828.00.

Supervisor Lucia told the board that he has a list of all the changes for Time Warner Cable that will take effect during December in his office in case anyone wishes to read them.

ALL PRO

Supervisor Lucia said that All Pro is coming to the Town Hall tomorrow and next week. He said that the mold is not toxic.

REMINDER

Supervisor Lucia reminded the board about Hometown Christmas December 7th, the Christmas Pageant "Worst Best Christmas" Friday night and Saturday and the train ride is 11:30 AM.

Supervisor Lucia said that he put information in the board member's boxes from Alicia Floud, Deputy Animal Control Officer. He asks that they look this information over. He said that she suggested getting the documents printed with our Town logo on them.

Supervisor Lucia told the board that they also had in their box a letter from Delbert Clothier, Animal Control Officer

Supervisor Lucia told the board that he received a call from a Scott Sandwick from State Real Estate and he says they are now ready to discuss the transfer of First Street. He said a meeting will be set up in the future to again discuss this matter.

TOWN BOARD

Councilman Collura

Councilman Collura said he wanted to personally thank Joan Welch for all she has done for the community. He said he also wanted to thank the veterans of the Korean and Vietnam Wars for their service.

Town Clerk

Town Clerk Farr also wanted to personally thank Joan Welch for all she has done for the community.

Councilmen Brown and Halliday

Nothing

Highway Superintendent

Nothing

Code Enforcement Officer

Nothing

Supervisor

Supervisor Lucia thanked Leon Hickok for all the work he has been doing on the roof.

RESOLUTION #278

MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED to pay all bills as shown below:

Abstracts For 12/05/2013

Voucher #833-#864 (#841 and #851 are voided), #1287-#1302, #2290-#2300; #3078; #3304; 3379; #3454; #3160; #3235 AND #3010

<u>General A/Town Wide - A</u>	\$ 164,407.14
<u>General Fund/Outside Village - B</u>	\$ 30,646.84
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 101,669.11
<u>Trust & Agency</u>	\$ 63,540.75
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,137.00
Tranquility	\$ 1,612.50
Passarelli	\$ 841.50
Dorset	\$ 861.00

Lighting

Eastern Avenue	\$ 237.47
Eggleston Street	\$ 123.35
South Corinth	\$ 205.09

RESOLUTION #279

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that with no further business the board adjourned at 5:10PM to Executive Session on a particular person with no decisions made.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk