

December 19, 2013

The Town Board of the Town of Corinth held a regular meeting on December 19, 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

Excused: Councilman Halliday

Public: Kate Halliday and Tim Halliday

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

Supervisor Lucia said that the Town needs to pass a new resolution so that they can be included in Local Waterfront Revitalization Program.

**RESOLUTION #286**

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT CONCERNING THE LOCAL WATERFRONT REVITALIZATION PROGRAM**

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

**WHEREAS**, New York State offers grants through the Division of Coastal Resources and New York Department of State under the Local Waterfront Revitalization Program (the "Program"); and

**WHEREAS**, in the years 2008, 2009, 2011 and 2012, the Town has jointly applied for and been awarded funding through the Program together with Warren County, the Village of Corinth, and the Towns of Johnsbury, Chester, Lake Luzerne, Stony Creek, Thurman, Warrensburg and Hadley (collectively the "Parties") for development of linkages between the Hudson River, the Warren County Rail Line and community centers; and

**WHEREAS**, the funding from this Program has specifically been used within the Town for the ongoing design and development of a Rail Station;

**WHEREAS**, the Town wishes to again jointly apply for funding under the Program;

**WHEREAS**, to facilitate application for the funding and coordinate community participation, the Town of Corinth is agreeable to enter into an Intermunicipal Agreement between the Parties which would make Warren County the Administrator and Consultant Management related to the Program and would authorize Warren County to execute agreements related to the Program on behalf of the Parties; and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby authorizes the Town Supervisor to execute and deliver an Intermunicipal Agreement to facilitate funding and development through the Program substantially in the form provided by Warren County, with such revisions and amendments as may be acceptable to the Town Supervisor and Town Counsel; 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.

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

- Sales Tax Report - \$65,542.00
- Tomahawk News
- Thank You Cards – from Laurie Crossman and Loralee VanHorne
- Mortgage Tax Report - \$4,793.00
- Property Sales List

Supervisor Lucia gave the board a letter from the assessor regarding the impact the Cold War Exemption would have on the Town and Village of Corinth. He asked that they review the letter and discuss it at a later date.

Supervisor Lucia gave the Town Board a copy of a letter the Town Attorney is sending to the Village Attorney containing two copies of the Intermunicipal Agreement for the fill to be delivered to the Senior Housing Project.

Supervisor Lucia told the board that the Town Attorney was here today and they went over the Multi Med Contract and the contract with Greenfield. He said there were a few verbiage changes. Supervisor Lucia said he sign the agreement with Greenfield and the Town Attorney will be mailing it out. He said the Multi Med Contract will be sent back to them to have it signed with the changes that were made and returned to the Supervisor for his signature.

## Public

Kate Halliday told the board that she wished to discuss a few items:

- She said that the auditor suggested that the Town Board begin using Purchase Orders in January of 2014;
- She also said that the auditor said that if the Town Board wished he could include a narrative in the Supervisor's report every month but the Town Board needed to pass a resolution stating this;
- She said she had a problem with the bills submitted by the Youth Hockey. She said that she thought the Village should be asked to pay part of these, as well as part of the Youth Budget. She said the auditor frowned on an entity having enough money to pay their own bills and then the Town reimbursing them. Also Youth Hockey is the only part of the Youth Budget that does not contribute to their expenses. She said that the Town might want to set a limit for a donation to the Youth Hockey and not just pay all their bills.

## Town Board

### Councilmen Brown, Byrnes, Collura and Supervisor Lucia

Said they wanted to wish everybody a Merry Christmas and Happy New Year.

### Councilman Byrnes

Councilman Byrnes asked if this was the last meeting before the end of the year. Supervisor Lucia said it was and January 2, 2014 would be the Organizational Meeting at 7:00PM.

### Town Clerk

Town Clerk Farr wished everyone a Merry Christmas and Happy New Year. She also told the board that she has not yet received the taxes so they might be late getting sent out.

### Highway Superintendent

Highway Superintendent Eggleston told the board that he should be picking up his new truck on December 26<sup>th</sup>. He also said he wanted to thank his crew for doing such a great job during the last storm. He said he was down three trucks and they still managed to keep the roads clear.

Councilman Byrnes said he wanted to thank Highway Superintendent Eggleston and his crew for doing a good job.

Supervisor Lucia also said he wanted to thank Highway Superintendent Eggleston and his crew for all their work on the Town Hall roof.

Code Enforcement

Code Enforcement Officer Hickok wished everyone a Merry Christmas and Happy New Year. Mr. Hickok thanked the Town Board for the Christmas dinner.

The Town Board all thanked Mr. Hickok for all his hard work on the Town Hall roof.

**RESOLUTION #287**

**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 Collura 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 12/19/2013**

Voucher #865-#914, #1303-#1316,(#1314 Voided) and #2301-#2308

<u>General A/Town Wide - A</u>	\$ 36,342.51
<u>General Fund/Outside Village - B</u>	\$ 13,796.30
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 6,864.17
<u>Trust &amp; Agency</u>	\$ 65,846.68
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #288**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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 4:54PM to Executive Session on a personnel person with no decisions made.

Respectfully submitted,

Rose E Farr, RMC  
Town Clerk