

MAY 22, 2014

The Town Board of the Town of Corinth held a regular meeting on May 22, 2014 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
Joan Smead, Deputy Town Clerk

Joshua Halliday, Councilman—excused

Public: Ralph Petruzzo, Bryan Harrison, Matthew Rogers

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

A presentation by Ralph Petruzzo and Bryan Harrison to the Board regarding changes to the local land use code to enable the review or the proposed Saratoga Compost project.

RESOLUTION #150

FIRST WILDERNESS CORRIDOR INTERMUNICIPAL AGREEMENT

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

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

RESOLVED that the Town of Corinth enter into the First Wilderness Corridor Intermunicipal Agreement between and among Warren County and the Towns of Johnsburg, Chester, Lake Luzerne, Stony Creek, Thurman, Warrensburg, Hadley,

Corinth and Village of Corinth, Concerning Local Waterfront Revitalization Program.

RESOLUTION # 151

FEASIBILITY STUDY WITH THE VILLAGE OF CORINTH

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

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

RESOLVED that the Town Board is interested in a joint Village & Town feasibility study on the Reservoir and the Train Station in an amount up to \$5000.00.

RESOLUTION # 152

APPROVAL OF TRANSFERS

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

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

RESOLVED that the following transfers be made
Transfer \$1,664.80 from DB Appropriation 51421.04 Snow Removal PS to DB Appropriation 51401.04 Brush and Weeds PS to correct payroll error.

Supervisor Lucia reported that we received sales tax and mortgage tax from the County.

Supervisor Lucia also stated that the Sundae on the Farm tour will be held on Sunday June 15, 2014 from 12 noon to 4PM at the Stock Farm, Schuylerville.

EMS WEEK PROCLAMATION

MAY 22, 2014

To designate the week of May 18th to May 24th, 2014 as Emergency Medical Services Week.

WHEREAS; Emergency medical services is a vital public service; and

WHEREAS; The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, 7 days a week; and

WHEREAS; Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS; The emergency medical services systems consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS; The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS; It is appropriate to recognize the value and accomplishments of emergency medical service providers by designating Emergency Medical Services Week.

Now, Therefore, I, Richard B. Lucia, in recognition of this event, do hereby proclaim the week of May 18th-May 24th, 2014 as

EMERGENCY MEDICAL SERVICES WEEK

There will be an Open House at the Town of Corinth Emergency Squad Building, 101 Sherman Avenue, on June 8th, 2014 from 10:00am to 2:00pm for the Communities of the Town and Village of Corinth, the Town of Day and the Town of Greenfield.

Councilman Byrnes asked if the public hearing notices could be published in the Pennysaver.

RESOLUTION # 153

PUBLISHING PUBLIC HEARING NOTICES

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

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

RESOLVED that the public hearings be advertised in the Pennysaver.

Highway Superintendent Shawn Eggleston said there were a couple of wash outs at the Depot, nothing serious. Pine Street and Marion Avenue pipes changed and ready for paving.

Code Enforcement Officer Leon Hickok said that Wall Street is ok now and that the property on Wilton Mt. is being cleaned up.

RESOLUTION # 154

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that the board adjourn at 5:55pm to executive session on personnel with no decision to be made.

Respectfully submitted

Joan Smead
Deputy Town Clerk

