

JANUARY 16, 2014

The Town Board of the Town of Corinth held a regular meeting on January 16, 2014 at 4:30 PM at the Town Hall.

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

Public: Ray Bush, Kate Halliday, Tim Halliday and Bob DeLong.

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

Supervisor Lucia asked that the following Proclamation be passed by the Town Board:

RESOLUTION #76

PROCLAMATION

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

TOWN OF CORINTH



600 Palmer Avenue
Corinth, New York 12822
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SUPERVISOR

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

TOWN BOARD MEMBERS

Charles Brown
Edward Byrnes
Jeffrey Collura
Joshua Halliday

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

PROCLAMATION

January 16, 2014

Due to the awesome idea of honoring Vivienne Rosenbrock, on the anniversary of her passing, and how fast the RAOK events are happening, I would like to declare January 16, 2014 Random Acts of Kindness, day in Corinth, New York, Today and every January 16, hereafter.

Whereas the date will always be Vivienne Rosenbrock Day, to give forward, each year you could do a RAOK in memory of your loved one also.

The random acts of kindness already shown by our loving community are awesome.

Declaring This an Official Act of the Town Supervisor and The Corinth Town Board , This 16th day of January, 2014

Richard B. Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeff Collura, Councilman
Joshua Halliday, Councilman

Adam Lawrence

Attorney Michael Hill spoke to the board regarding the request for a new PILOT Agreement by Conifer for Adam Lawrence Apartments. He told the board that each board member should now have a memo that he sent along with attachments that they had asked for. He said the taxes show that they are a not for profit entity and are very complicated. He said in his memo he shows the monthly rents from 2008 to present Since Conifer has owned this property from 2008. Mr. Hill told the board that the apartments are for low income 62 year old and over as well as disabled individuals that are 18 years and over and are low income.

Mr. Hill told the board that Conifer is agreeable to a condition in the PILOT Agreement whereby the tax exemption is only if the property is renovated as proposed. He said he spoke to the assessor and found out that the assessment of the property is \$2,238,600.00.

Councilman Collura said he would like to postpone any decision at least for one week to have the attorney obtain a list of the expenses and income for one year. Councilman Byrnes said he would like to have the village's feelings on the proposed new PILOT.

Councilman Byrnes said that he toured the property with the assessor and a person from Conifer. He explained what they found. He said the tenants never pay more than 30% of their income. He said that there was a fire and the records before 2008 were destroyed.

The board suggested that information from the School, Village and County be received before any agreement is made. Attorney Hill said that the School, Village and County will not be signing the PILOT and their formal approval is not required. A question was asked about the amounts of payments to the School and County under the current PILOT. After some discussion it was concluded that they do not receive any payments under the current PILOT, so the amounts they would receive under the proposed PILOT would be new income for them. Mr. Hill said that he has been in touch with the attorney for the village about the proposed PILOT and she has brought everything back to the Mayor.

Supervisor Lucia suggested that next week's meeting the board be ready to decide on the proposed PILOT Agreement. Attorney Hill said he would attend the meeting and would prepare a proposed resolution for the board to review prior to the meeting.

Supervisor

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

- SNCreek Annual Report
- CHA Landfill Annual Report

- Property Sales
- Sales Tax - \$65,542.00
- Mortgage Tax - \$7490
- Senior Sentinel
- Resolutions that will be discussed at Association of Towns
- Thank you from Martha Brownell
- January 22nd Empire State Development Day in Wilton – discuss potential uses for Mt. McGregor

Supervisor Lucia read the following letter into the records:



Clifton Park & Halfmoon Emergency Corps Inc.

P.O. Box 1469 • Clifton Park, N.Y. 12065 • (518) 371-3880 • Fax: (518) 371-7623



Mr. Richard Lucia
Town of Corinth, Supervisor
600 Palmer Avenue
Corinth, NY 12822

30 December 2013

Dear Supervisor Lucia:

I would like to extend our thanks for the use of your Philips MRX EKG Monitors during our recent time of need. Your willingness to support another local EMS organization speaks volumes to your dedication to not only your community, but all communities in Saratoga County.

I would also like to extend our thanks to Paramedic Supervisor Rich Reuther and Paramedic Supervisor Barney Gille for their support in facilitating the utilization of your machines.

Thank you again and we wish you and all of the Town of Corinth Administration a happy and healthy New Year.

If there are any questions or concerns, I may be reached by telephone (518) 371-3880 Ext. 112 or by email jsantiago@cphmems.org

Very Respectfully,

A handwritten signature in black ink, appearing to read "JSantiago", with a long horizontal flourish extending to the right.

Joseph Santiago RN, BSN, EMT-P, CMTE
Executive Director
Clifton Park & Halfmoon Emergency Corps
15 Crossing Boulevard
Clifton Park, NY 12065
(518) 371-3880
jsantiago@cphmems.org

Supervisor

Supervisor Lucia told the board that the meeting on January 30th will be on the Comprehensive Plan. He said that Jim Martin and the Chairman of the committee will be here.

Supervisor told the board that he and Attorney Hafner met regarding the Multi Med Contract. He said Multi Med wanted a minor change and would be sending a new contract for the Town to sign.

Public

Tim Halliday told the board that he works with a man that rides the train very often and he said that it is very dark when he gets off the train. Supervisor Lucia told him that there is no electricity there. He said perhaps it could be added to the Wilderness project that is being done.

Town Board

Councilman Byrnes

Councilman Byrnes said that his thoughts and prayers go out to Ray Bush who is in the hospital. Supervisor Lucia said that he is keeping touch with Mike Woodcock on Ray's status.

Councilman Collura

Councilman Collura asked that the board be given copies of the weekly time sheets for the EMS. Supervisor Lucia said that his office is working on that.

Councilman Collura thanked Supervisor Lucia for the Proclamation regarding RAOK.

Councilman Brown

Councilman Brown also thanked Supervisor Lucia for the Proclamation regarding RAOK.

Highway Superintendent

Highway Superintendent Eggleston told the board that he needed repairs done to the highway garage doors since they are losing a lot of heat through them.

Highway Superintendent Eggleston said he lost the turbo in one of the trucks. He thought the cost was going to be \$1800.00 but actually came to \$2100.00.

Highway Superintendent Eggleston told the board that he needed to purchase new plow blades which would cost approximately \$3,500.00.

Code Enforcement

Nothing

RESOLUTION #77

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 01/16/2014

2013

Voucher #929-#961, #1322- #1328 and #2317-#2323

<u>General A/Town Wide - A</u>	\$ 37,255.23
<u>General Fund/Outside Village - B</u>	\$ 904.90
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 7,377.07
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

2014

Voucher #3601-3630, #3701- #3711 and #5601-#5611

<u>General A/Town Wide - A</u>	\$ 86,910.78
<u>General Fund/Outside Village - B</u>	\$ 8,066.46
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 42,783.89
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #78

RESOLUTION TO AMEND CERTAIN RESOLUTIONS IN THE 2014 ORGANIZATION MINUTES

On the 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 1 Halliday

RESOLVED that the following amendments be made to the 2014 Organizational minutes:

- Amend Resolution #51 to read the hourly pay for the paramedics is \$18.73 per hour for the year 2014;

- Amend Resolution #72 I Wage Compensation E by striking the following words “Except for jobs having 12 hour days”.

RESOLUTION #79

MOTION TO ADJOURN

On a motion of 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 that with no further business the board adjourn at 5:30PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk