

FEBRUARY 6, 2014

The Town Board of the Town of Corinth held a regular meeting on February 6, 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

Absent: Joshua Halliday, Councilman

Public: Kate Halliday.

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

RESOLUTION #84
APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for January 9th and 16th, 2014 be approved.

RESOLUTION #85
LICENSE RENEWALS

Supervisor Lucia stated that it is time to renew the following licenses for Mobile Home Parks, Campgrounds and Junkyards:

- AMMHP, LLC
- Woodcrest Acres
- Byrnes Mountain View Mobile Home Park
- Alpine Lake Campground and Resort
- Rustic Barn Campground
- River Road Campground
- Pixley Salvage
- Kyarsgaard Salvage

A motion was made by Councilman Collura, seconded by Councilman Brown, Councilman Byrnes abstained from the vote on his Mobile Home Park (Byrnes Mountain View) and the following resolution was

ADOPTED Ayes 4 Lucia, Brown, Byrnes (for all but his own),and Collura
Abstained 1 Byrnes for Byrnes Mountain View Mobile Home Park
Nays 0
Absent 1 Halliday

Resolved that the above mentioned Licenses be renewed for 2014.

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

- Red Cross Minutes
- Tomahawk News
- Saratoga County Legislative Program
- Time Warner Notice

Furnace

Councilman Collura told the board that he had looked at literature on Weil McWain and Baderest furnaces for the Town Hall. He said he felt there should be two furnaces so when it was warm only one would run and when it was real cold both furnaces would run. After a discussion it was decided that bids would be for fuel oil or propane; if fuel oil is the choice then the chimney must be repaired and if they go with propane the chimney can be taken down; the asbestos must be encapsulated.

Councilman Collura and Code Enforcement Officer Hickok were asked to meet and come up with the specifications for the proposed heating system of the Town Hall.

RESOLUTION #86

SPECIFICATIONS FOR NEW FURNACE

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

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

RESOLVED that the Specifications be given to the Town Clerk by February 27, 2014.

Mt McGregor Correctional

Supervisor: Lucia gave each board member a copy of the letter that was sent to Governor Cuomo from conservation organizations in support of the redevelopment plan for the Mt. McGregor Correctional Facility. Supervisor Lucia said that he has been named to the committee. Councilman Byrnes asked Supervisor Lucia if he could suggest to the committee that Wilton Mountain Road be taken care of in the plan. He said that part of the land is in the Town of Corinth and if Wilton Mountain Road were taken care of it could bring economic development to the Town of Corinth.

Supervisor Lucia told the board that the following is a list of what is being discussed at the next few workshops:

- 02/13 – Rich Reuther
- 02/20 - Steve Smead
- 02/27 – Comprehensive Plan
- First Wilderness matter is in the hands of Saratoga Associates who is working with DOT on the language and then the matter will come to the board

Town Board

Councilmen Byrnes, Collura and Brown

Nothing

Town Clerk

Town Clerk Farr told the board that she has given the Town the total amount of tax money they are due and will now be working on giving the County what they are entitled to.

Town Clerk Farr told the board that she has figured what she thinks Curtis Palmer owes under the new Settlement Stipulation and has forwarded her figures to Attorney Michael Hill for his review before sending the letter to Curtis Palmer.

Supervisor

Supervisor Lucia told the board that he will be doing interviews on Saturday for the Account Clerk Typist position in his office. He said that Kate and Cheri have been working and taking the place of three people. He said that Kate, Cheri and Rose have a system that everything seems to be getting done with no conflicts.

Supervisor Lucia told the board that the EMS are now working in the Town of Greenfield and the Town should soon be receiving some money from Greenfield under the contract.

Highway Superintendent

Highway Superintendent Eggleston told the board that the girls are a lot of help to him and he wanted to thank Kate, Cheri, Rose and Joan for all their help.

Supervisor Lucia told Highway Superintendent Eggleston that he had numerous good reports regarding the highway department on the condition of the highways during this past storm.

Code Enforcement

Code Enforcement Officer Hickok said he wanted to commend Highway Superintendent Eggleston and his crew for keeping the roads in such good shape during the last storm.

RESOLUTION #88

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 02/06/2014

Voucher #3631-#3680 (#3661 Voided) #3713-#3730, #5612-#5639 (#5638 Voided), #6075, #6151, #3162 and #6001

<u>General A/Town Wide - A</u>	\$ 47,333.67
<u>General Fund/Outside Village - B</u>	\$ 4,817.91
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 44,996.52
<u>Trust & Agency</u>	\$ 66,322.78
<u>Fire - SF</u>	\$ 310,240.00
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$	368.19
Eggleston Street	\$	191.11
South Corinth	\$	318.61

RESOLUTION #88

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 #17 to add Marc Rich (MEO) \$20.81”.

RESOLUTION #89

MOTION TO ADJOURN

On a motion of Councilman Byrnes and seconded by Councilman Collura 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 5:10PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk