

APRIL 3, 2014

The Town Board of the Town of Corinth held a regular meeting on April 3, 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

Excused: Joshua Halliday, Councilman

Public: Ray Bush.

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

RESOLUTION #118
APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for March 20th, 2014 be approved.

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

- Senior Sentinel
- Tomahawk News
- Property Sales List

Supervisor Lucia gave the board letters from Saratoga North Creek Railway. He asked the board if they had decided if they were interested in entering into an agreement as was discussed at the meeting with the railway. Councilman Byrnes said he wanted to make sure that if an agreement was entered into there would be no hard feelings by Warren County. Supervisor Lucia told him that Wayne LeMonthe from Warren County told him that he thought it would be to the Town's benefit to enter into an agreement since the railway would have to leave the property in whatever way the Town wanted and this could benefit the Town along the lines of making the area ready for the Depot.

Councilman Collura said he wanted to make sure that there was an assurance in the agreement that the railway would pay the cost of repairing the road if any damage was done. Supervisor Lucia told him that he just needed to know if the board was interested in negotiating a contract with the railway. After a short discussion it was the consensus of the board that they were interested in entering in an agreement with the railway for transportation of freight. It was also decided that part of the agreement would be that the truck enter and exit Railway Place not Freight House Road.

Supervisor Lucia told the board that Chris Papa had contacted the railway and they were working something out. He said he still needed to cut back the gravel bank and Highway Superintendent Eggleston said he would do that if he could have the gravel since he would need a lot of gravel this summer for road work.

Mastrianni Letter

Supervisor Lucia gave each board member a copy of a letter from Joseph Mastrianni, Inc. regarding an audit done of their records. The audit showed “The controls related to the control objectives of Joseph E Mastrianni, Inc. stated in the description were suitably designed to provide reasonable assurance that the control objectives would be achieved if the controls operated effectively throughout the period January 1, 2013 to December 31, 2013, and user entities applied the complementary user entity controls contemplated in the design of Joseph E. Mastrianni, Inc.’s control throughout the period January 1, 2012 to December 31, 2012.”

Councilman Byrnes said he would like to know how the people in Corinth are doing under this program.

Supervisor Lucia gave each board member a copy of the Certificate of Final Special Franchise Full Value issued by the State of New York Department of Taxation and Finance Office of Real Property Tax Services.

Supervisor Lucia told the board that the Hudson River Community Credit Union would be having an Electronic Recycling Event on April 26, 2014 from 9:00AM to Noon at their 312 Palmer Avenue branch as well as their branches in Glens Falls and Troy.

Supervisor told the board that he had arranged a meeting with National Grid, Public Service Commissioner and dignitaries at the High School Auditorium on Monday, April 7th at 7:00 PM to discuss the high electric bills.

Supervisor Lucia told the board that Joe Salisbury had contacted him regarding damage done to his car as a result of a pothole on Gabriel Road. Supervisor Lucia said he asked that the Town pay his deductible.

Supervisor Lucia told the board that he received a letter from a law firm that wanted to review the Town’s franchise for a fee and see if they could find any money that was paid that should not have been paid. He said he forwarded the letter to the Town Attorney to review.

Town Clerk

Town Clerk Farr said that she would be taking her taxes down to the County Treasurer on Wednesday.

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura told the board that he attended the basketball game held recently for four members of the community battling cancer. He said it was a very nice fund raiser.

He said his prayers and thoughts went out for the families of the incident at Fort Hood.

Councilman Brown

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that the new compact loader would be delivered next week.

He also said that he crew were filling in potholes every morning.

Code Enforcement

Nothing

RESOLUTION #119

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 Byrnes 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 04/03/2014

Voucher #3818-#3852, #4637-#4649, #5688-#5706

<u>General A/Town Wide - A</u>	\$ 24,593.50
<u>General Fund/Outside Village - B</u>	\$ 3,101.46
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 38,415.47
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 329.63
Eggleston Street	\$ 170.90
South Corinth	\$ 285.01

RESOLUTION #120
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 4:54PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk