

APRIL 17, 2014

The Town Board of the Town of Corinth held a regular meeting on April 17, 2014 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent

Public: Ray Bush, Kate Halliday, Cecil Mosher, Dennis Brobston, Todd Shimkus and Kate Halliday.

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

RESOLUTION #126

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
Nays 0

RESOLVED that the minutes for April 3rd, 2014 be approved.

Presentation

Todd Shimkus from the Saratoga County Chamber told the board what his organization offers its members. He explained how Saratoga County Chamber can save its members money, etc. One of the things that Mr. Shimkus told the board about was that the chamber had saved the City of Saratoga Springs approximately \$250,000.00 because they joined the chamber and purchased electricity through them and the chamber locked them in so that the cost would not go up. Mr. Shimkus said that the Town could also join this if they were interested.

Dennis Brobston, President of Saratoga Economic Development Corporation Staff, spoke about what benefits the members of SEDC have and what SEDC can offer its members.

The following are on file in the Supervisor's Office:

- Letter from Saratoga County Chamber

- Landfill Profit and Loss
- Saratoga County 4-H Robotics Open House-April 23rd, 7:00PM, CCE Office
- Saratoga County IDA Minutes
- Time Warner Notices
- School Tax Freeze Webinar Notice
- DEC Webinar schedule
- Notice of the Affordable Housing Across the State awards

Supervisor

Supervisor Lucia told the board that he had sent the Employee Evaluation Forms to the Town Attorney for review.

Supervisor Lucia told the board about a meeting he went to for Economic Development last Tuesday afternoon. He said he spoke about the need to change Wilton Mountain so that Corinth is more accessible to the Northway.

Supervisor Lucia told the board that he received word from Department of Health that Town of Day now has its CON. He said perhaps that means the Town would receive some of the money back.

Supervisor Lucia said that there are two pending rentals of the Emergency Squad Building.

Supervisor Lucia gave the board a copy of a form that the bookkeeper said might help them in understanding the bills that are paid each month.

RESOLUTION #127

APPOINTING MEMBER OF BOARD OF ASSESSMENT REVIEW

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that George Knauer be appointed to the Board of Assessment Review with a term to run from October 1, 2013 to September 30, 2018.

Public

Nothing

Town Board

Councilman Byrnes

Councilman Byrnes thanked Supervisor Lucia for arranging to have Saratoga County Chamber and SEDC here at this meeting.

Councilman Collura

Councilman Collura thanked the bookkeeper for her knowledge with the accounts.

Councilman Collura told the board that he attended the Village Board Meeting recently and was a member of the committee to develop and promote the Second Reservoir. He said he felt the village board was very motivated and thought perhaps the Town could join the village in this endeavor.

Councilman Collura asked a question regarding the recent Local Law that was passed. He asked if the Town was notified of a defect on a road would that cover anything that happened on the road thereafter or would each person have to notify the Town of the defect. Supervisor Lucia told him that he would ask the Town Attorney and get back to him with an answer.

Councilmen Brown and Halliday

Nothing

Highway Superintendent

Nothing

Code Enforcement

Code Enforcement Officer Hickok told the board that he had received a bill form Clough Harbour but nothing else. He contacted them and was told they would send a letter of intent regarding their charges. He said he was quoted \$50,000 to \$75,000 to do a work up and \$150,000 to do the engineering for the boiler.

Supervisor Lucia asked if Councilman Collura and Code Enforcement Officer Hickok could get together a bid form to be submitted to the Town Attorney by next week. He said that way the Town Attorney could be ready for the matter to go to bid after the May 8th meeting.

Town Clerk

Town Clerk Farr asked Highway Superintendent and the board to agree that Donald Allen could take the debris from his home, which was totally lost as a result of a fire, to the landfill and have the fees waived. She explained that Mr. Allen had no insurance and as soon as Mr. Allen has consent from the neighboring landowners the Fire Department has agreed to burn the remaining structure down as a drill.

RESOLUTION #128
WAIVING FEES AT CORINTH TRANSFER STATION

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that Donald Allen be allowed to take debris from his property to the Corinth Transfer Station without charge.

Town Clerk Farr gave each Town Board member a quote from Evolution Tech Services. Inc. for the installation of cameras on the entrance and exit doors, as well as the meeting room and basement. The board asked Town Clerk Farr to obtain quotes from Mahoney Notify and Sound Solutions.

RESOLUTION #129
MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED to pay all bills as shown below:

Abstracts For 04/17/2014

Voucher #3853-#383890, #4650-#4664, #5707-#5723

<u>General A/Town Wide - A</u>	\$ 34,615.46
<u>General Fund/Outside Village - B</u>	\$ 3,949.39
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 14,338.42
<u>Trust & Agency</u>	\$ 60,712.85
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	

Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #130

ADJOURN

On a motion of Councilman Collura and seconded by Councilman Halliday the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that with no further business the board adjourn at 5:35PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk