

MAY 8, 2014

The Town Board of the Town of Corinth held a regular meeting on May 8, 2014 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer
Robert Hafner, Town Counsel
Jacqueline White, Town Counsel

Public: Ray Bush. Patti Southworth and Matt Rogers

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

Matt Rogers

Matt Rogers spoke to the board about his attendance at a meeting with Senator Marchione and other town leaders regarding the closing of Mt. McGregor. The following are things that Mr. Rogers spoke to the board about:

Overview of the Economic Transformation Program administered by NYS Empire State Development Corporation

- Regulations and guidelines for this year's program are currently being drafted. No specific date for completion. Anticipated to be done early summer. State will provide information as soon as it is available
- Communities, IDAs, other non-profits and private entities are eligible.
- Projects located within 5 miles of closed facilities. Possibly 10 miles.
- Based upon the ETP regulations for previous facility closures, the funds could be used for:
 1. New construction, renovation or leasehold improvements
 2. Construction and renovation of basic infrastructure systems as closed facilities (drainage, sewer, roads, water supply systems, improvements and demolition)
 3. Acquisition or leasing of land, buildings, machinery and equipment.
- Job creation is key for eligibility
- Rolling application process, no deadline for submission
- Up to 20% funding for total project cost

- Minimum of 10% match by applicant(s) which can be cash or in-kind services, contribution or administrative costs dedicated to the project including funds from federal, state and local government sources and funds from private contributions.

Two initial opportunities for use of funds

- Conduct feasibility study of Corinth Mountain road to evaluate opportunities for safety improvements and to facilitate tractor trailer use.
- Position the IP site for future development

Suggested initial first steps to evaluate opportunities for use of the ETP funding

- Collect all available information on the IP Site. Goal is to begin building a local database of all available information on the property to establish a baseline understanding
 1. Information on why past purchase agreements fell through
 2. Environmental Site Assessments
 3. All available documents regarding the site that can be obtained by the Town
- Initiate discussions with potential investors/industries interested in the site
 1. Partner with Village
 2. Railroad
 3. Past companies that were interested (if willing)
 4. Sit down with Jack Kelley and SEDC to discuss this opportunity and identify opportunities to work together if possible.
 5. Coordinate efforts with the Capital District Regional Economic Development Council
- Major Outcome of First Steps
 1. Identify possible partnerships and associated projects with job creation potential
 2. Will need to identify actual projects with job creation potential
 3. Determine if the alternative projects could be eligible for the funding
 4. Meet with ESD
 5. Submit a preliminary application

EMS

Supervisor Lucia read a letter from Christopher E. Castrio, Corinth Middle School Counselor thanking the Town for allowing the paramedics of Jessup's Landing EMS to participate in this year's Career Awareness Days. A certificate of Appreciation was presented to Mark Simone for the EMS.

Supervisor Lucia read the following letter into the record:



New York State Town Clerks Association, Inc.

Christian G. Sampson, Town Clerk, RMC
President

Town of Ramapo

237 Route 59
Suffern, NY 10901
Phone: 845-357-5100
X263
Fax: 845-357-8513

Email: sampsonc@ramapo-ny.gov

FIRST VICE PRESIDENT

Linda M. Gilbert, RMC, CMC
Town of Caroga
PO Box 328
Caroga Lake, NY 12032

April 28, 2014

SECOND VICE PRESIDENT

Lisa Cooper, RMC, MMC
Town of Sterling
1290 State Rt. 104A
Sterling, NY 13156

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

THIRD VICE PRESIDENT

Susan A. Haag, RMC, MMC
Town of Austerlitz
PO Box 238
Spencertown, NY 12165

Dear Mr. Lucia:

On behalf of the New York State Town Clerks Association, it is my honor and pleasure to inform you that Rose Farr, Town Clerk, has been awarded this Association's certification as a Registered Municipal Clerk. This prestigious award recognizes the professional competency of Ms. Farr in fulfilling the responsibilities of her office. Certification is granted only after an applicant has demonstrated that they have met the stringent education and experience requirements established by NYSTCA.

SECRETARY

Kathi Rickman RMC, MMC
Town of Hamlin
1658 Lake Road
Hamlin, NY 14467

The New York State Town Clerks Association was founded in 1982 and is dedicated to promoting the professional development of Town Clerks across the state as administrative leaders. Membership offers Town Clerks and their Deputies encouragement, specialized assistance and continuing education relevant to professional and personal improvement that will enhance their ability to serve their constituency.

TREASURER

Bambi L. Avery, RMC, CMC
Town of Dryden
93 East Main Street
Dryden, NY 13053

We are very pleased to have Rose as a member of our Association and deeply appreciate your encouragement of her involvement with the Association and the Registered Municipal Clerk program. It reflects your understanding of the purpose of our Association and your commitment to professional growth and development.

EX-OFFICIO

Cindy Goliber, RMC
Town of Potsdam
18 Elm Street
Potsdam, NY 13676

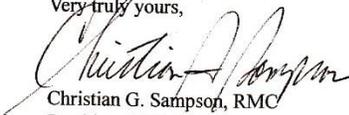
We have notified your local newspaper of this award. An article on this accomplishment is a great opportunity to make your residents aware of the hard work and dedication that makes local government successful, and I hope you will encourage them to find out more about the people that make that happen.

DISTRICT DIRECTORS

- #1 Elizabeth A. Neville
Diane Wilhelm
- #2 Florence T. Santini
Linda Doherty
- #3 Kimberly A. Pinkowski
Corina Pascucci
- #4 Donna A. Combs
Deborah O'Rourke
- #5 Debbie L. Payne
Lisa M. Goodwin
- #6 Jane M. V. Ike
April L. Scheffler
- #7 Mary M. Farmer
Tammy Vezzose
- #8 Maureen Beach
Teresa M. Morasco
- #9 Donna Hamel
Connie Maguire
- #10 Patricia Dashnaw
Dawn Izydorczak

Congratulations to the Town of Corinth on having your Town Clerk, Rose Farr, achieve the prestigious designation of "RMC".

Very truly yours,


Christian G. Sampson, RMC
President, NYSTCA

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

- Saratoga County EOC Year End Report
- AATV Certificate
- Tomahawk News
- SNCRR Report
- AATV Booklets
- Red Cross Report
- FERC Report
- Landfill Report
- Certificates for Training for Board of Assessment Review
- Time Warner Report

Supervisor Lucia gave each board member a copy of a resolution passed by the Saratoga County Board of Supervisors regarding the Authorizing Contract Awards Based Upon Best Value Methodology.

The board asked Attorney Hafner about how the board could also do this. He said that they would have to pass a Local Law. He told the board that he will have the proposed local law ready for the June 12th meeting.

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

- Town Clerk
- Highway
- Building Department
- Justices
- Zoning Board - no meeting
- Planning Board
- Senior Center
- Supervisor's Report – April

RESOLUTION#142

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for April 2014.

Supervisor Lucia told the board that he spoke with Barb in Mr. Hafner's office and she told him that they use GMT Time recording system and there is also a system ADT. Supervisor Lucia said he would contact both companies and see if they could give the Town Board a presentation.

Supervisor Lucia told the board that he received the SEDC Certificate.

Public

Patti Southworth

Patti Southworth told the board that through Saratoga County Rural Preservation they assist disabled veterans with various things. She said this is new and she is trying to get the word out throughout the County.

Town Board

Councilman Collura

Councilman Collura asked about Indeck's evacuation plan. Mr. Hafner said he or Leah would send a letter regarding this matter.

Councilman Collura asked Attorney Hafner a question regarding the Local Law #1 that was just passed. He asked if a notice of defect was filed by one person and then something happen in the same area would notice have to be filed again or would the first notice be enough. Attorney Hafner told the board that he was not sure but would check it out and let them know at the June meeting.

Councilman Collura thanked Matt Rogers for attending the recent meeting and reporting back to the board.

Councilmen Brown and Halliday

Nothing

Councilman Byrnes

Councilman Byrnes told the board that he attended a recent School Board Meeting and the Old Head Start Building was discussed. He said that the school wants any ideas that anyone has for the use of the building.

Town Clerk

Town Clerk Farr asked the board if they had taken the webinar on the Tax Freeze. No one had so she attempted to explain what the Tax Freeze was.

Attorney

Attorney Hafner said that he has a resolution regarding Heath Street Extension and Butler Drive that the Highway Superintendent asked him to prepare.

RESOLUTION #143
RESOLUTION CONFIRMING PORTIONS OF
HEATH STREET EXTENSION AND
BUTLER DRIVE AS TOWN ROADS BY USE

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

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

WHEREAS, Heath Street Extension is a Town road located in the Town of Corinth, which is shown on the Town's current inventory of Town roads as measuring .06 miles in length based upon its commencement at Heath Street Extension and termination at a dead end; and

WHEREAS, the public has used an additional .05 mile portion of Heath Street Extension extending from the dead end, for a total of .11 miles, since at least 1987, and the Town has continuously maintained and provided for snow removal for the additional portion of Heath Street Extension since at least 1987; and

WHEREAS, Butler Drive is a Town road located in the Town of Corinth, which is shown on the Town's current inventory of Town roads as measuring .09 miles in length based upon its commencement at Heath Street and its termination a dead end; and

WHEREAS, the public has used an additional .09 mile portion of Butler Drive extending from the dead end, for a total of .18 miles, since at least 1987, and the Town has continuously maintained and provided for snow removal for the additional portion of Butler Drive since at least 1987; and

WHEREAS, based upon their use as highways by the public for a period of ten years or more, these additional portions of Heath Street Extension and Butler Drive have become Town roads by use under New York State Highway Law Section 189; and

WHEREAS, the additional portions of Heath Street Extension and Butler Drive benefit the health and safety of Town residents as they provide a continuous connection between the two roadways that is necessary for safe road maintenance and plowing and also safe access by school buses;

WHEREAS, the additional portions of Heath Street Extension and Butler Drive have become Town roads by use by operation of law, and it has been an error to not include these portions of roadway on the Town's official inventory; and

WHEREAS, the Town Board now wishes to confirm the additional portions of Heath Street Extension and Butler Drive as Town roads to ensure that they are properly accounted for on the Town's official inventory of roads; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms that the additional .05 miles of Heath Street Extension and the additional .09 miles of Butler Drive, which provide a connection between the two roadways, are Town roads by use under New York State Highway Law Section 189 as they have been continuously used by the public and controlled and maintained by the Town for a period of ten years or more; and it is hereby further

RESOLVED, that the Town Supervisor, Town Clerk and Town Highway Superintendent are hereby authorized to take any actions necessary to include the above described portions of Heath Street Extension and Butler Drive on the Town's official inventory of Town roads.

Christopher Papa

Attorney Hafner presented the board with a proposed resolution regarding a Conveyance of Easement to Christopher Papa. After a lengthy discussion Councilman Byrnes said he thought that he had previously requested the board hold a public hearing on this matter.

RESOLUTION#144

PUBLIC HEARING BE SET ON THE CONVEYANCE OF AN EASEMENT TO CHRISTOPHER PAPA

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

ADOPTED Ayes 5 Lucia, Brown, Collura and Halliday
 Nays 0
 Abstained 1 Byrnes

RESOLVED that a Public Hearing be held on the Conveyance of an Easement to Christopher Papa on June 12, 2014 at 7:15PM, and be it further

RESOLVED that the Town Clerk publish a notice for said Public Hearing in the Post Star.

Highway Superintendent

Nothing

Code Enforcement

Code Enforcement Officer Hickok told the board that he is back finishing up the roof. He told the board that some of the materials that were stored out back were damaged when they went to use them. He said he was working with the company to either replace them or give us a discount on new material. He said he didn't know if they would do either because of the time lapse.

Town Clerk

Town Clerk Farr gave each board member a copy of four estimates for the installing of security cameras. The board is to review and let the Supervisor know if they wish to have the companies appear before them to go over the estimates. If not the matter will be decided at the May 15th meeting.

RESOLUTION #145

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 8:30PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk