

July 10, 2014

The Town Board of the Town of Corinth held a regular meeting on July 10, 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

Public: Ray Bush

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

RESOLUTION #178

APPROVAL OF MINUTES

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

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

Resolved that the minutes from June 19th, 2014 be approved.

Supervisor

Supervisor Lucia spoke about the fabulous job that the Image Committee did with the July 4th Celebration. He asked that a letter be sent to Marilyn O'Neil thanking them for all their hard work.

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

- Mortgage Tax Report - \$6481.00
- Horse Farm Tour Sunday- 7/13/2014
- Cooperative Extension information – Invasive Species
- Landfill Report

Supervisor Lucia spoke about Ralph Petruzzo's letter to the Town Board. Attorney Hafner said that he had looked into the matter and he finds no way that Mr. Petruzzo could make a claim against the Town at this time. He said the Town made the decisions they did based on public input and professional information. Councilman Byrnes said that the board cannot prohibit Mr. Petruzzo from presenting his project to the public. Attorney Hafner said that the language in the composting part of the Land Use is the way the board wanted it. Councilman Byrnes said the board did not say there could be a public hearing they said there could be a public presentation. Supervisor Lucia told the board that he may have misspoke and said public hearing when he meant public presentation.

Public Hearing on Proposed Local Law #2

The hearing opened at 7:10 PM with the Town Clerk reading the Legal Ad that was in the Post Star on June 26, 2014. No one spoke in favor of or in opposition to the proposed Local Law. Supervisor Lucia said that on behalf of himself and the Town Board he feels this is a good thing to happen.

A motion was made by Councilman Halliday and seconded by Councilman Byrnes to close the hearing at 7:14PM.

RESOLUTION NO.: 179

INTRODUCED BY: Councilman Brown

WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Halliday

**RESOLUTION ADOPTING LOCAL LAW NO.: 2 OF 2014
AUTHORIZING THE AWARD OF CONTRACTS
ON THE BASIS OF BEST VALUE**

WHEREAS, the Town Board is considering adoption of Local Law No.: 2 of 2014 entitled, "A Local Law Authorizing the Award of Contracts on the Basis of Best Value", which would authorize the Town to award purchase contracts which would otherwise be subject to the "lowest bidder" rule on the basis of "best value", as defined in Section 163 of the New York State Finance Law, as determined by the Town Board, which determination would include the specific factors to

be applied in determining best value reflecting, wherever possible, objective and quantifiable analysis; and

WHEREAS, this legislation is authorized by New York General Municipal Law §103 and New York Municipal Home Rule Law §10, and

WHEREAS, the Town Board duly held a public hearing concerning such proposed Local Law on Thursday, July 10, 2014 and heard all interested persons,

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board hereby adopts Local Law Number 2 of 2014 to authorize the award of purchase contracts on the basis of best value; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing in the Office of the Secretary of State; and be it

FURTHER RESOLVED, that the Town Board further authorizes and directs the Town Supervisor, Town Clerk and Town Counsel to take such other and further action as may be necessary to effectuate the terms of this Resolution.

Duly adopted this 10th day of July, 2014, by the following vote:

AYES: 5 Lucia, Brown, Byrnes, Collura and Halliday

NOES: 0

ABSENT: 0

Supervisor

Supervisor Lucia told the board that he received a Neighbor Notification for a two lot subdivision of Rose Butler to be heard on July 17th. Code Enforcement Officer Hickok told the board that that has been adjourned to the August Planning Board meeting.

Supervisor Lucia told the board that the following are also on file in his office:

- Senior Sentinel
- Self-Insurance Report
- Time Warner letter
- Saratoga County Emergency Services Letter
- Saratoga County Fair information
- Thank You Card from Rose
- Letter from Library

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

Town Clerk
Highway
Animal Control
Building Department
Justices
Planning Department
Zoning Department – no meeting
Senior Center

RESOLUTION #180
APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion was made by Councilman Collura 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 June 2014.

Public Input
None

Town Board

Councilman Collura

Councilman Collura spoke about a law or a resolution that could be in the Town to cover the cleaning of boats, etc. to avoid invasive species in our lakes. He said he would get the Town Counsel a copy of the law which someone sent him.

Councilman Collura asked the status of the Comprehensive Plan. Supervisor Lucia said that he needed to schedule another meeting with Jim Martin possibly next month.

Councilman Collura wanted everyone to be aware that he had dealings with Adirondack Technical Service, Inc. and he is sure they are a good company and will do a fine job installing the heating system in the Town Hall.

Councilman Collura said he saw the fireworks and was very impressed.

Councilman Collura asked the status of the payroll presentation that was given a week ago. Supervisor Lucia said that the man is on vacation and when he gets back he and the bookkeeper are meeting with him and they will come back to the board.

Councilman Brown

Councilman Brown told the board that he had the generator at the squad building inspected and everything was found to be okay.

Councilman Halliday

Councilman Halliday said he wanted to make sure that something that was said at the last meeting regarding EMS was not taken wrong. He said that he hopes Mr. Reuther knows that when it comes down to a person's safety the money is not the issue. He said the ultimate goal is to look out for the public's safety and welfare.

Councilman Byrnes

Nothing

Town Clerk

Town Clerk asked the Town Attorney to explain when a person can abstain. Attorney Hafner explained that to the board and Town Clerk.

Attorney

Attorney Hafner said that he had looked over the contract with Saratoga Plan and Warren County and Town of Corinth for the depot. He said he found a few changes that he would like and spoke to Warren County attorney who said he was not asked to look over the contract but agreed with the changes as Attorney Hafner has mentioned. Attorney Hafner said he left a message for Matt Rogers and would be discussing the changes with him.

Attorney Hafner told the board that the thirty days on the Papa matter is almost up and he has received a map from David Barass to attach to the easement. He said he would send a copy to Papa's attorney next week for his okay

Highway Superintendent

Highway Superintendent Eggleston told the board that his crew has been making some headway on the road work but at least one to two days a week they have had to take care of washouts.

Code Enforcement

Code Enforcement Officer Hickok told the board that he has a situation that he will have to go to St. Peter's for surgery and wanted to know if the board wanted John Jacon or Greg Berg to work if needed. Supervisor Lucia said he thought that the Town and Village had worked together very well this far and he would say they should use Greg Berg, Supervisor Lucia wished Code Enforcement Officer Hickok well.

RESOLUTION #182

ADJOURN

On a motion of Councilman Brown and seconded by Councilman Collura 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 7:45PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk