

August 14, 2014

The Town Board of the Town of Corinth held a regular meeting on August 14, 2014 at 7:00 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
Robert Hafner, Town Counsel

Excused: Leon Hickok, Code Enforcement Officer

Public: Sandra Nichols and Marcia Marcotte

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

A motion was made by Councilman Collura and seconded by Councilman Byrnes to take the matter of GTM Payroll Services off the table and place it on the agenda.

RESOLUTION #190
APPROVAL OF GTM SERVICES

A motion was made by Councilman Brown 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 contract with GTM Payroll Services for all payroll services pertaining to the Town of Corinth.

Village

A motion was made by Councilman Collura and seconded by Councilman Byrnes to take the matter of the letter from the Village off the table and place it on the agenda.

Attorney Hafner explained to the board what the Village wanted. After a brief discussion by the board the following resolution was adopted:

RESOLUTION #191

INSTRUCT TOWN ATTORNEY TO SEND LETTER

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 board instruct the Town Attorney to send a letter to the Village Attorney stating that the Town is not interested in forming another water district at this time.

Sandra Nichols spoke to the board about problems she is having with her water being shut off on Dusty Road and problems she is having with a neighbor.

Marcia Marcotte told the board that she had a new water line installed and Ms Nichols was asked if she wanted to help pay the cost and be hooked up to water. Ms. Nichols said that no one asked her about that.

Supervisor Lucia told both women that the Town could do nothing with this matter. He told them to contact the Village and go to one of their meetings. Councilman Byrnes said that the money for the water is paid directly to the Village and they were the ones that turned the water off.

Supervisor Lucia told the board that they needed to pass a new resolution regarding the PILOT Agreement, regarding Adam Lawrence Apartments, with R2D2 Housing Development Fund Company, Inc.

RESOLUTION #192

**RESOLUTION AFFIRMING EXEMPTION FROM REAL
PROPERTY TAXES for certain real property identified
as Tax Map parcels**

**73.25-1-86.3 and 73.24-2-13.2 (Adam Lawrence
Apartments) located at 364 West Maple Street,
Corinth, New York 12822**

**MEETING OF THE CORINTH TOWN
BOARD ON**

August 14, 2014

The **TOWN BOARD OF THE TOWN OF CORINTH**, in the County of Saratoga and State of New York, met in a meeting at the Town Hall located at 600 Palmer Avenue in the Town of Corinth, County of Saratoga, State of New York, on the 14th day of August, 2014, at 7:00 p.m.

The meeting was called to order by Richard Lucia, Town Supervisor, and the following were present, namely:

Richard Lucia
Jeffrey Collura
Ed Byrnes
Joshua Halliday
Charles Brown

Town Supervisor

Absent: None

WHEREAS, upon the request of Conifer Realty (“Conifer”), manager of the Adam Lawrence Apartments (the “Property”), the Town Board adopted Resolution #80 of 2014 on January 30, 2014, approving a proposed property tax exemption, as set forth in a proposed “Payment in Lieu of Taxes Agreement” (“PILOT Agreement”), for the Property, which is operated as residential apartments for low-income Town residents, and

WHEREAS, the Property consists of two adjacent parcels, one improved with the apartment buildings and the second improved with the access road leading to the apartment buildings, and

WHEREAS, in providing the Town with the draft of Resolution #80 and the draft of the PILOT Agreement, Conifer mistakenly omitted the Tax Map Number of one of the parcels making up the Property, and

WHEREAS, it was Conifer's intention to seek a property tax exemption on the entire Property, covering both parcels, and for the PILOT Agreement to include and apply to both parcels, and

WHEREAS, to provide clarity, it would be prudent for the Town Board to adopt a Resolution affirming the Town Board's intent to exempt the entire Property, consisting of Tax Map parcels identified by their Tax Map identification numbers as 73.25-1-86.3 and 73.24-2-13.2, from local and municipal property taxes, including School, Village, Town and County taxes, as approved in Resolution #80, and to revise the PILOT Agreement previously approved to refer to both parcels, identified by their Tax Map identification numbers, 73.25-1-86.3 and 73.24-2-13.2,

NOW, THEREFORE, be it

RESOLVED AND ORDERED that the Town Board of the Town of Corinth affirms its intent to exempt the entire Adam Lawrence Apartments property, consisting of Tax Map parcels having Tax Map identification numbers 73.25-1-86.3 and 73.24-2-13.2 and all improvements on those parcels, from local and municipal property taxes, including School, Village, Town and County taxes, as approved in Resolution #80, and

BE IT FURTHER RESOLVED AND ORDERED, that the Town Board authorizes and directs Town Counsel to revise the proposed PILOT Agreement approved in Resolution #80 to include and identify both Tax Map parcels comprising the Adam Lawrence Apartments property by their Tax Map identification numbers, and

BE IT FURTHER RESOLVED AND ORDERED, that the Town Board authorizes and directs Town Counsel to make any other corrections or revisions consistent with this Resolution and Resolution #80 that may be needed for the proposed PILOT Agreement to be in a form acceptable to Town Counsel, and

BE IT FURTHER RESOLVED AND ORDERED, that the Town Supervisor of the Town of Corinth is authorized to sign the PILOT Agreement following revision by Town Counsel and to deliver the signed PILOT Agreement consistent with the approval granted in Resolution #80, and

BE IT FURTHER RESOLVED AND ORDERED, that this Board's adoption of this Resolution and Resolution #80, approving the PILOT Agreement, shall be rescinded in the event that the 40 Apartments comprising Adam Lawrence Apartments are not all renovated consistent with the terms specified in Resolution #80, and

BE IT FURTHER RESOLVED AND ORDERED, that a fully-executed copy of the PILOT Agreement will be filed in the Office of the Town Clerk of the Town of Corinth.

Motion To Approve This Resolution Was Made By: Councilman Halliday

Seconded By: Councilman Collura

ROLL CALL VOTE:

AYES: Lucia, Brown, Byrnes, Collura and Halliday

NAYS: None

ABSENT: None

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

- **Chamber of Commerce Newsletter – Councilman Byrnes asked if the Town had checked into getting power through the Chamber at a lower rate. He said he would look into this for the Town.**
- **Town Banking letter – Supervisor Lucia told the board that he signed with Saratoga National for the Town's banking needs**
- **Landfill Report**
- **Sales Tax Report - \$74,102.00**
- **Glens Falls Hospital Letter – Concussion Presentation**
- **Saratoga County Emergency Services Monthly Report**
- **Inspection Renewal Certificate from Shawn Eggleston**
- **Saratoga County Department of Employment & Training – Training Grant Applications**
- **USDA Foreclosure Sale List**
- **Treasurer's Report for audit at County**

RESOLUTION #193

APPOINT TEMPORARY BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

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 Albert Brooks, Jr. be appointed temporary Building Inspector/Code Enforcement Officer during Leon Hickok's absence, and be it further

Resolved that the salary for said temporary Building Inspector/Code Enforcement Officer be set at \$14.00 per hour.

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 #194

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

Attorney

Attorney Hafner gave the Town Board members copies of a proposed Local Law regarding Aquatic Invasive Species for their review.

Town Board

Councilman Collura

Councilman Collura said that he wished the best to Leon Hickok on behalf of himself and the Town Board.

Councilmen Brown, Byrnes, and Halliday

Nothing

Town Clerk

Nothing

Highway Superintendent

Nothing

RESOLUTION #195

ADJOURN

On a motion of Councilman Halliday and seconded by Councilman Brown 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