

September 11, 2014

The Town Board of the Town of Corinth held a regular meeting on September 11, 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: Kate Halliday, Tim Halliday and Herbert Syrop

After roll call and Pledge of Allegiance, prayer and the lighting of a candle for 9-11 the following business was conducted:

RESOLUTION #204

AMEND BUDGET RESOLUTION AND TRANSFERS

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 following amendments and transfers be made:

Amend 2014 Budget to increase Appropriation B67722.02 Program for the Aging \$3,648.00 from a transfer from Appropriation B67724.02 amending 2014 Budget B67722.02 to \$8,648.00 to increase in spending for purchase.

Transfer \$1,955.00 from ****1889 Saratoga National Town Hall Reserve to ****6369 Saratoga National General fund amending

Appropriation A16204.01 in the 2014 Budget to \$64,055.00 to cover improvement expenses.

Amend 2014 Budget to increase Appropriation A13554.01 Assessors C/E \$1,500.00 from a transfer of funds from Appropriation A13552.01 Assessors EQ amending 2014 Budget A13554.01 to \$4,000.00 and decreasing A13552.01 to \$500.00.

New Proposed Local Law regarding Septic Designs

Supervisor Lucia told the board that he had discussed the matter of the engineered design septic with the Town Attorney who told him that he would have the proposed local law to the Town Board at the October 2nd meeting. He also said that in the meantime the Town must abide by the State Code.

Supervisor Lucia gave the board members the latest cost of supplying electricity through the Chamber of Commerce.

RESOLUTION #205

ENTERING INTO AN AGREEMENT FOR ELECTRICITY THROUGH SARATOGA CHAMBER OF COMMERCE

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

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

RESOLVED that the Town of Corinth sign on with the Saratoga Chamber of Commerce for the supply of electric for a period of twenty four months.

Councilman Byrnes will take care of contacting the Saratoga Chamber of Commerce to secure this.

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

- Parks and Trails News
- Tomahawk News
- F.E.R.C. Notice – Curtis Palmer revisions
- NYS Dept. Public Service Letter – Lifeline Discount Telephone Service
- American Red Cross News
- Mortgage Tax Report - \$5727.50
- Time Warner – Changes
- Senior Sentinel
- Saratoga County Business to Business Expo – October 2, 2014
- Adirondack Gateway Council (AGC) Meeting Notice – Monday, September 15th, Hadley Town Hall, for Town Board, Planning Board and Zoning Board
- SNCRR Report
- Landfill Report

Supervisor Lucia gave the Town Board members a copy of an email received from a woman on Creekview Court requesting a sign on Miner Road for a school bus stop. Highway Superintendent Eggleston told the board that he would take care of this.

Supervisor Lucia told the board that he received a request from a member of the Wester Family to use the Emergency Squad Building for a fundraiser for a child that had had a stroke. It was the unanimous decision of the board that they be allowed to use the building at no charge.

Supervisor Lucia presented the board members with a copy of a letter from Frederick Monroe regarding a donation to the Adirondack Park Local Government Review Board.

RESOLUTION #206
SIGN AN AGREEMENT WITH THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

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 Supervisor be authorized to sign an Agreement with the Adirondack Park Local Government Review Board whereby the Town of Corinth authorizes Three Hundred Dollars (\$300.00) to support the work of the Review Board in representing the interests of the local governments of the Adirondacks.

Bookkeeper

Supervisor Lucia told the board that the bookkeeper had attended school in Malta for three days. Supervisor Lucia gave each board member a copy of the bookkeeper's report regarding the schooling.

Councilman Collura asked the bookkeeper if they were still having trouble with the payroll and how long there had been trouble with the payroll. Bookkeeper Halliday told him that it had been since March and they were still having trouble.

Councilman Collura asked the bookkeeper what she thought the problem was. She told the board that the staff in the office is not working. She said they are the heart of the Town and are trying to work with three part-time people. She said she feels that they need at least one full time person to oversee the office and payroll. She said this needs to be a detailed oriented person.

Councilman Collura asked if the bookkeeper thought this new payroll company would solve the problems. Bookkeeper Halliday said she couldn't honestly say.

Supervisor Lucia told the board that there still would be data entry with the new payroll company.

Councilman Collura asked if they needed an additional person or a different person to do this.

Attorney Hafner told the board that this is a matter to be discussed at Executive Session.

Councilman Halliday said he saw that the emergency squad billing payment came in. The bookkeeper told the board that she received the first payment today and it should begin to flow in now. Councilman Halliday asked how far back the billing company could go. Bookkeeper Halliday said she understood they could go back three months with Medicare and other insurance companies it is one year.

Supervisor Lucia thanked Bookkeeper Halliday for all she does.

The following reports are on file:

- Town Clerk
- Highway
- Animal Control
- Building Department
- Justice Court
- Planning Board – No meeting
- Zoning Board of Appeals – No meeting
- Senior Center
- Supervisor’s Report

RESOLUTION #207

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 August 2014.

Public Input

Herbert Syrop

Mr. Syrop gave the board members copies of information on a law concerning Invasive Species. Mr. Syrop spoke about how important it is to pass a law regarding invasive species on the lakes and waterways in Corinth. Mr. Syrop requested that the Town Board pass their own law and not rely on the State law.

Councilman Collura told Mr. Syrop that the State Law supersedes any law that the Town Passes.

Tim Halliday asked that he receive a copy of the information that Mr. Syrop gave to the board along with a copy of the proposed local law that the Town was reviewing.

Kate Halliday

Kate Halliday said that if any member of the Town Board has not gone to the reservoir property they should. She said that the committee did a wonderful job cleaning up the reservoir property.

Kate Halliday thanked Supervisor Lucia and the Town Board for participating in the 9-11 service and said it was good to see the board step up.

Town Board

Councilman Collura

Councilman Collura said he wanted to thank all the emergency responders and fire personnel for all they do. Councilman Collura also thanked everyone for their participation in the 9-11 ceremony.

Councilman Brown

Councilman Brown echoed what Councilman Collura said. He also said he was happy that his son was asked to participate in the 9-11 ceremony.

Councilman Halliday

Councilman Halliday also echoed what Councilman Collura said regarding the 9-11 ceremony and the first responders and fire personnel. Councilman Halliday said he apologized for not being able to attend the ceremony.

Councilman Byrnes

Councilman Byrnes also thanked the first responders, fire personnel and everyone that was involved in the 9-11 Ceremony.

Councilman Byrnes asked Supervisor Lucia about the status of the Depot and Matt Rogers. Supervisor Lucia told him that there was an ad in the paper for members of the Depot Committee.

Supervisor

Supervisor Lucia told the board that people from the State that have been discussing Mt McGregor will be in his office on Tuesday, September 16th at 9AM if any member was interested in attending.

Councilman Byrnes

Councilman Byrnes told the board that he has looked into the banner for the depot but it needs to be designed and he is not comfortable doing that. Supervisor Lucia suggested that Councilman Byrnes get in touch with either Pam Morin or Wayne LeMothe in Warren County for their assistance.

Town Clerk

Town Clerk Farr asked if the board could set the Public Hearing for the Five Year PHA Plan for Section 8 Housing Choice Voucher Program in Corinth.

RESOLUTION #208

SETTING PUBLIC HEARING ON SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

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

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

RESOLVED that a Public Hearing on a Five Year PHA Plan for the Town of Corinth Section 8 Housing Choice Voucher Program for the fiscal year beginning January 1, 2015 will be held on November 6, 2014 at 4:40PM.

Town Attorney
Nothing

Supervisor Lucia told the Town Attorney that he wanted him to know how much he appreciated his staff and how helpful they all are.

Highway Superintendent
Nothing

RESOLUTION #209

ADJOURN

On a motion of Councilman Halliday and seconded by Councilman Byrnes 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 8:00PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk