

December 11, 2014

The Town Board of the Town of Corinth held a regular meeting on December 11, 2014 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Rose E. Farr, Town Clerk
Robert DeLong, Deputy Highway Superintendent
Robert Hafner, Town Counsel
:
Leon Hickok, Code Enforcement Officer

Excused: Joshua Halliday, Councilman

Public: Ray Bush

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

Hometown Christmas

Supervisor Lucia commented on what a great job the Image Committee did with Hometown Christmas. He instructed the Town Clerk to send a letter thanking them for all their hard work.

Supervisor Lucia said he received a Thank You from the Glens Falls Hospital C.R. Wood Cancer Center for a donation made.

Supervisor Lucia told the board that he had received the adjusted figures on the insurance with higher deductibles. He gave the board the figures.

RESOLUTION #254

MOTION TO LEAVE INSURANCE DEDUCTIBLES AS THEY ARE

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura
 Nays 0
 Absent 1 Halliday

Resolved that the Town's deductibles on their insurance remain as they are with no increase.

Supervisor Lucia reminded the board of the following:

- County Emergency Management Meeting – December 15th from 9am to Noon
- Christmas Party – December 12th 6PM to 9PM

Supervisor Lucia told the Town Attorney that he would like him to look over the recycling contract with Saratoga County.

Supervisor Lucia gave the board literature on Engaging Youth to Promote Tobacco Free Communities.

Attorney Update

Attorney Hafner told the board that they needed to go to Executive Session on the Memo that they received from Attorney Michael Hill.

Attorney Hafner said that he had reviewed the Town of Day EMS contract and all looks okay to him. He said the contract automatically renews with no increase unless either party wishes to change it. He said the last section should be last month and the date for the Town should be tonight's meeting.

RESOLUTION #255

AUTHORIZE SUPERVISOR TO SIGN EMS CONTRACT WITH TOWN OF DAY

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura
 Nays 0
 Absent 1 Halliday

Resolved that the Supervisor is authorized to sign the EMS contract with the Town of Day.

Supervisor Lucia told the board that the EMS contract with Greenfield had to have one word changed and everything is going okay now.

RESOLUTION #256

AUTHORIZE SUPERVISOR TO SIGN EMS CONTRACT WITH TOWN OF GREENFIELD

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura
 Nays 0
 Absent 1 Halliday

Resolved that the Supervisor is authorized to sign the EMS contract with the Town of Greenfield.

PUBLIC INPUT

None

The following reports are on file:

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

RESOLUTION #257

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura
 Nays 0
 Absent 1 Halliday

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

Town Board

Councilman Byrnes

Councilman Byrnes asked if the plans for the depot included a pavilion and if they would be completed by next year. Supervisor Lucia said that they are working on it and hope to have something in the works by next year.

Councilman Byrnes asked if there had been any progress on the funds from the closing of Mt. McGregor. Supervisor Lucia said he believed that the next meeting is scheduled for the last week in January 2015.

Councilman Byrnes thanked everyone for the cards and donation in his sister's memory.

Supervisor

Supervisor Lucia told the board that he had been contacted by Matt Rogers regarding the possibility of him being the Town's economic developer.

Councilman Brown

Nothing

Councilman Collura

Councilman Collura spoke about County Route 10 and how many people could not make it up County Route 10 during the last storm. He asked if the Town could work on the road when they went to do the Town roads off of County Route 10. Supervisor Lucia told him that there was something signed at the request of the County stating that the Town would not take care of their roads. Deputy Highway Superintendent DeLong said he understood the County ran out of salt on this storm.

Councilman Collura said he wanted the record to reflect that he is not in favor of NYMIR's Weapons Policy and he feels that people should be allowed to defend themselves.

Councilman Collura said he thought Hometown Christmas was great, as well as the fireworks.

Councilman Collura also suggested that the Town check its Weapons Policy and make sure that the Animal Control Officer is allowed to carry a gun.

Town Clerk

Nothing

Highway
Nothing

Code Enforcement

Code Enforcement Officer Hickok said he wanted to thank the Town Highway Department for doing such a great job during these last storms.

RESOLUTION #258

ADJOURN TO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura
 Nays 0
 Absent 1 Halliday

RESOLVED that at 7:30PM the Town Board adjourn to Executive Session on Litigation and on Personnel with no decisions made.

Respectfully submitted,

Rose E. Farr
Town Clerk