

June 4, 2015

The Town Board of the Town of Corinth held a regular meeting on June 4, 2015 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Shawn Eggleston, Highway Superintendent  
Leon Hickok, Code Enforcement Officer  
Rose Farr, Town Clerk  
Cindy Ketcham, Deputy Town Clerk

Absent: Joshua Halliday

Public: Robert H. Eggleston, Tim Halliday and Jett Collura

After roll call, the pledge of allegiance and prayer the following business was conducted:

**RESOLUTION #174**

**APPROVAL OF MINUTES**

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

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

RESOLVED to table the May 21, 2015 until next week's meeting.

Jim Martin, Economic Developer presented the Town Board with binders to be used as a track record for his work on the redevelopment of the IP Mill. He states he will return monthly.

**Supervisor**

The following are on file in the Supervisor's office

- Letter from Kerry Britton, RN, Saratoga Hospital recognizing Derek Briner as a dedicated member of the Corinth EMS for his assistance in the Emergency Room with a difficult patient situation. She praises him for always being ready to assist.

- Corinth Youth Theatre is planning Alice in Wonderland to be set for June 24-26, 2015
- Thank you letter from Lisa Meade for her plaque of recognition for her award of SAANYS/NASSP Middle School Principal of the Year as follows:

CORINTH CENTRAL SCHOOL DISTRICT  
105 OAK STREET  
CORINTH, NEW YORK 12822

Lisa Meade  
Middle School Principal/ Director of Special Education  
Phone 654-9005, ext. 3412  
Fax 654-2129  
E-mail meadel@corinthcsd.com

John Hales  
Business Administrator  
Phone (518) 654-9000  
Fax (518) 654-6266  
E-mail halesj@corinthcsd.com

Daniel R. Starr, Ed.D., Superintendent  
Phone (518) 654-2601  
Fax (518) 654-6266  
E-mail starrd@corinthcsd.com

Brian Testani  
High School Principal  
Phone 654-9005, ext. 3431  
Fax 654-6132  
E-mail testanib@corinthcsd.com

Jennifer Ross-Steimle  
Elementary Principal  
Phone 654-2960, ext. 1  
Fax 654-6235  
E-mail steimlej@corinthcsd.com

May 27, 2015

Corinth Town Board  
600 Palmer Avenue  
Corinth, NY 12822

ATT: Supervisor Richard Lucia

Dear Mr. Lucia, Mr. Brown, Mr. Byrnes, Mr. Collura and Mr. Halliday,

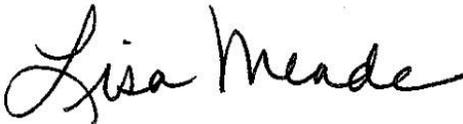
I wanted to take a moment to formally thank you for the beautiful plaque gifted to me. The designation of Middle School Principal of the Year by SAANYS is certainly an amazing honor. However, that honor was made even more special by your thoughtful gesture.

Over the last nine years, I have grown acutely aware of what an incredible district I work in. Our school is the benefactor of an amazing community spirit that begins with the Town of Corinth itself.

I share the award of MS Principal for SAANYS and NASSP State Principal of the Year for New York with my entire building, district, and community. Thank you for being such strong supporters of our work.

**"Together, our strength cannot be broken".**

Sincerely,



Lisa Meade  
MS Principal  
SAANYS MS Principal/NASSP Principal of Year 2015

- Thank you letter from The Farr Family
- Tomahawk News
- Open house for EMS Open House set for Saturday June 6, 2015
- EMS Report showing outdated radio equipment
- Copies of the EMS minutes
- Copies of the Saratoga County Chamber Newsletter
- Certificate of Final Telecommunications Ceiling Grand Total \$203,069.00
- Article from Post Star: Warren County, Corinth look to create Railroad Authority
- Public Health supplied Town Hall with fliers for Lyme Disease and Tick Removal

**RESOLUTION #175**

**MOTION TO APPROVE 2014 VOLUNTEER RETIREMENT PROGRAM**

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

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

RESOLVED that the accrued hours for volunteers be approved as presented.

**RESOLUTION #176**

**MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

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

RESOLVED that the following bills be paid:

**Abstracts For 06/04/2015**

Voucher A- #150397- #150435; B#151616-#151627; DB-#153168-153179; SL So Corinth-#154014; SL Eastern Ave-#154043; SL Eggleston St-#154060; SW Eastern Ave-#154051; SW Passarelli-#154078; SW Dorset-#154026 and SW Tranquility-#154073

<u>General A/Town Wide - A</u>	\$ 32,298.74
<u>General Fund/Outside Village - B</u>	\$ 4,650.31
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 13,324.76
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,252.00
Tranquility	\$ 1,708.00
Passarelli	\$ 1,150.50
Dorset	\$ 901.00
<u>Lighting</u>	
Eastern Avenue	\$ 172.87
Eggleston Street	\$ 89.83
South Corinth	\$ 148.58

TOWN BOARD

COUNCILMAN BYRNES

Letter recognizing that restaurant equipment for EMS building was purchased for \$3000.00 and paid one month rent of \$60.00

Leon Hickok states letter and meetings for Zoning are coming along nicely.

SUPERVISOR LUCIA

Thanks Councilman Byrnes for his efforts with the EMS restaurant equipment purchase by the Town.

**RESOLUTION #177**

**ADJOURN TO EXECUTIVE SESSION ON PERSONEL**

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

ADOPTED	AYES 4	Lucia, Brown, Byrnes, Collura
	NAYS 0	
ABSENT	1	Halliday

RESOLVED that the board adjourn at 5:05PM to Executive Session on personnel.

The Board reconvened at 5:15pm.

**RESOLUTION #178**

**POSITION OF BUILDING, PLANNING AND ZONING SECRETARY**

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

ADOPTED	AYES 4	Lucia, Brown, Byrnes, Collura
	NAYS 0	
ABSENT	1	Halliday

RESOLVED that Stachia Wagner be hired as Building, Planning and Zoning Secretary to replace Linda Hamm upon her retirement, and be it further

RESOLVED that Stachia Wagner be paid the same amount per hour that she is now receiving.

**RESOLUTION #179**

**ADJOURN**

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

ADOPTED	AYES 4	Lucia, Brown, Byrnes, Collura
	NAYS 0	
ABSENT	1	Halliday

RESOLVED that at 5:20PM the board reconvened to Executive Session on personnel with no decision made.

Respectfully submitted,

Cindy Ketcham  
Deputy Town Clerk