

JUNE 18, 2015

The Town Board of the Town of Corinth held a special meeting on June 18, 2015 at 4:30PM at the Town Hall.

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

Absent: Joshua Halliday

Public: Matt Rogers, Tim Halliday

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

**RESOLUTION #182**  
**APPROVAL OF MINUTES**

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

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

RESOLVED that minutes for 5/21/15, 6/4/15, 6/15/15 be approved.

Railroad Authority

Supervisor Lucia told the board that Warren County did not pass the resolution for the Railroad Authority.

Matt Rogers

Matt Rogers told the board that he has 50% of the Depot Project. He said he spoke to Wayne LeMothe and he suggested that the Town hire a temporary employee to be Clerk of the Works for the construction of the pavilion.

**RESOLUTION #183**  
**AUTHORIZING SUPERVISOR TO WORK WITH MATT ROGERS**

A motion was made by Councilman Byrnes and seconded by Councilman Collura 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 work with Matt Rogers to seek a proposed Clerk of the Works for the Depot Project.

**SUPERVISOR**

The following are on file in the Supervisor's office

- Thank you from Corinth Little League
- Thank you from Joseph Marcotte
- Time Warner Updates
- The Senior Sentinel
- Mortgage Tax Report - \$6365.50
- Agenda for Adirondack Gateway Council
- Assessment Roll in board's boxes not public until July 1st
- June 2015 Sales Tax Receipts total \$68,486.00

Supervisor Lucia read the following letter to the Town Board:

# First Presbyterian Church



199 PALMER AVENUE

CORINTH, NEW YORK 12822

JOHN R. ALDRIDGE, Pastor

518-654-9432

[grace@corinthfirstpres.org](mailto:grace@corinthfirstpres.org)

9 June 2015

Town of Corinth: Supervisor Richard Lucia and Trustees

Dear Friends,

The Corinth Churches' Community Cupboard began operation in 1982 when four churches decided to merge their food pantries and share the ministry together. Seeking a neutral site, not identified with any of the participating churches, we were given a large metal locker on the second floor of the Village police station. Years passed and the space became inadequate. So Dick Lucia and the Town graciously stepped in to the rescue, providing space at the Town Hall for us to store and distribute food. Since the late 1980s we've been in several different spaces in the Town Hall and have appreciated each and every one of them. You have been gracious hosts and we want you to know how grateful we have been for your hospitality.

Now the opportunity has arisen for us to move into a cooperative relationship with the Corinth Theatre Guild, using a large section of their building

and sharing the utilities. The move has been completed and we will open for service today; we have effectively quadrupled our space.

Now, on behalf of the Corinth Community Churches\* I want to express our deepest gratitude to Dick Lucia and the Trustees of the Town of Corinth for your gracious hospitality during all these years. Literally thousands and thousands of people have been served from the Town Hall location, which could not have occurred without your vision and help.

Well Done Public Servants and Thanks!

A handwritten signature in cursive script, appearing to read "John Aldridge".

Pastor John Aldridge, Exec. Dir

Dr. Lloyd Murdoch, Manager

\*A joint ministry of: First Presbyterian, First United Methodist, Holy Mother and Child Parish, the Free Methodist, Church of the Nations, Spirit of Life South Corinth Methodist, and friends, First Baptist Church and the Alpine Lake Chapel.

The following reports are on file in the Supervisor's office:

- Town Clerk
- Highway Department
- Animal Control
- Planning Board
- Building Department
- Senior Center

Supervisor Lucia presented the Town Board with a picture of a metal carport that Mark Deuel asked to get for storage of the lawn mowers and other outdoor equipment.

Leon Hickok, Code enforcement stated the building be put on a concrete slab.

**RESOLUTION #**  
**MOTION TO PURCHASE CARPORT**

On a motion by Councilman Byrnes and seconded by Councilman Brown to purchase the 18 x 21 x 18 Carport the following resolution was

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

RESOLVED for Town Board to purchase a metal building from Carport.com for \$4,970.00

Supervisor Lucia said he had forwarded the Railroad Operating Contract to Town Attorney Hafner for review. Attorney Hafner said all looked good to him.

**RESOLUTION**  
**AUTHORIZING SUPERVISOR TO SIGN RAILROAD AGREEMENT**

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

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

RESOLVED that Supervisor Lucia is authorized to sign the Railroad Operating Agreement.

#### Bookkeeper

Bookkeeper Kate Halliday told the board that Tom Bodden is back working with her. She said they are working to have the personnel portion of the budget show on the monthly operating report.

She told the board that they will be having a conference call with Multi Med. Also she said that she has add a crew listing on her report since the Multi Med told her that the Town is losing money due to the paramedics not having people sign the papers that need to be signed. The board instructed Mrs. Halliday to email the parties involved to let them know that this is not being done.

#### LAND USE CHANGES

Supervisor Lucia asked the board what they wanted to do for the next step in changing the Town's Land Use Ordinance. It was decided that a workshop meeting with Jim Martin needed to be scheduled at which the board would discuss the changes that they felt were necessary.

#### PUBLIC INPUT

Tim Halliday gave the name Herb Kosta that worked with the school and Credit Union as their Clerk of the works may be of help to the Town in the Depot Project.

#### OFFICIALS INPUT

##### Councilman Byrnes

Councilman Byrnes reminded the board that the Shining Star Presentation to Joan Welch and Lloyd Murdoch will be at noon June 24<sup>th</sup> at Great Escape Lodge.

Councilman Byrnes told the board that Shelly and Oren Everts of Free Spirits Farm will be conducting a Farmers Market sponsored by the Corinth Merchants Association on Saturday, June 20<sup>th</sup> at their business on Atwell Road.

##### Councilman Collura

Councilman Collura asked about the board meeting to discuss invasive species. It was decided that the matter be tabled until next week so a date could be set to discuss this matter.

Councilman Collura thanks the Highway Department for their hard work. He also states he has development fliers to distribute to companies that may be interested in purchasing and building in Corinth where the IP Mill was located.

Councilman Brown

Nothing

Town Clerk

Nothing

Attorney

Attorney Hafner told the board that he is awaiting changes to the Map, Plan and Report from the attorney for the Bovee and then the Town can proceed with a water district.

Attorney Hafner told the board that he is still awaiting Chris Papa's attorney to set up a meeting date when he wants to talk to the board.

Highway

Highway Superintendent, Shawn Eggleston informed the Town Board of his decision to hire Travis Conklin in the position of full time MEO with a start date of July 6, 2015. He said he felt that he was a very rounded person.

Supervisor Lucia told Highway Superintendent Eggleston that he appreciated his coming to the board to let them know what he was doing.

Councilman Byrnes told Highway Superintendent Eggleston that he thought it was nice to see someone that obtained his education through BOCES hired by the Town.

Code Enforcement

Leon Hickok, Code Enforcement Officer told the board that he has a complaint filed against a man that he has given many years to correct the violations on his property with no avail. The board told Mr. Hickok to proceed with legal action and Attorney Hafner told the Code Enforcement Officer to contact Attorney White in his office to assist him.

Councilman Collura gave the board members a copy of a flyer for economic development of Corinth that he and Beverly Jacon had prepared. He suggested that they review the flyer and let him know if they had any additions or deletions.

Supervisor Lucia said he received a call from Jim Martin who has toured the IP Mill and wanted to make Town Board aware that after discussing the property with Jon Kelley he was told that there would be no restrictions on wood based businesses that may be interested in purchasing the Mill.

**RESOLUTION #**

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

A motion was made by Councilman Byrnes 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 06/18/2015**

Voucher A- #150436- #150483; B#151628-#151645; DB-#153180-153206

<u>General A/Town Wide - A</u>	\$ 41,735.46
<u>General Fund/Outside Village - B</u>	\$ 5,307.58
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 19,490.45
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #**

**ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 5:30 PM the Town Board adjourn to Executive Session on Personnel and Litigation.

At 6:45PM Supervisor Lucia stated that after lengthy deliberation the Town Board decided to have the Supervisor decide on one of the personnel matters and there would be no decision on the other matters.

Respectfully submitted,

Cindy Ketcham  
Deputy Town Clerk