

FEBRUARY 26, 2015

The Town Board of the Town of Corinth held a regular meeting on February 26, 2015 at 4:30 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman

Public: Jim Martin

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

**RESOLUTION #109**

**ADJOURN TO EXECUTIVE SESSION**

AT 4:35 PM 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 Board adjourn to Executive Session on a Client/Attorney subject with no decision.

At 5:00 PM a motion was made by Councilman Brown and seconded by Councilman Collura to reconvene to the Workshop Session.

**Jim Martin**

Jim Martin told the board that he thought the Town was now at a point to hold an Open House style public hearing on the changes to the Land Use Ordinance. He told them that after that is held and the public can give feedback to the proposed

changes a formal public hearing will have to be scheduled and the board will proceed from there.

**RESOLUTION #110**

**SETTING OPEN HOUSE ON PROPOSED CHANGES TO THE LAND USE ORDINANCE**

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 the Town Board hold an Open House informational meeting on the proposed changes to the Land Use Ordinance on April 16, 2015 from 7:00PM to 8:30 PM, and be it further

Resolved that at such Open House there will be a presentation, handouts and comment sheets, as well as a question and answer portion.

Supervisor

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

- Sales Tax Report - \$64,694.00
- CDPHO News Letter
- EMS Council Meeting Minutes

**RESOLUTION #111**

**APPROVAL OF LICENSES**

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 following licenses be approved:

Antone Mountain Mobile Home Park – Mobile Home Park

**RESOLUTION #112**

**AUTHORIZING SIGNING AMENDMENT**

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 Supervisor Lucia sign the amendment between the County of Saratoga and the Town of Corinth regarding the Recycling Center.

**RESOLUTION #113**

**AGREEING TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW**

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 of Corinth request the enactment of Assembly Bill 5297 entitled “AN ACT to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the Town of Corinth, the County of Warren and other municipalities located along the railroad line.

**Town Board**

**Councilman Collura**

Councilman Collura spoke about what he learned at the Association of Towns in New York City. He said that he learned about solar field on landfills that save on electricity and suggest that the town check this out.

Councilman Collura said he spoke to representatives from Chazen Community Planning and suggested that they might help with the mill site.

Councilman Collura asked about the museum and whether it would be better to close it during the winter since they were using a great deal of fuel oil.

#### Councilman Byrnes

Councilman Byrnes suggested that the Town reach out to Schumer, Farley and Marchione regarding Wilton Mountain Road. Supervisor Lucia told him that he was already in the process of discussing this matter with Schumer.

Supervisor Lucia also told the board that Jim Martin would like to send a proposal to the Town and Village to do the economic development for the mill site and for Wilton Mountain Road.

Councilman Byrnes said he thought if Wilton Mountain Road could be fixed it would drastically help our town.

Councilman Collura suggested putting a letter together to send to our representatives. Supervisor Lucia said that Jim Martin is talking about putting a letter together as a community not just as a Town or a Village.

#### Councilman Brown

Nothing

#### Town Clerk

Nothing

#### Highway Superintendent

Highway Superintendent Eggleston told the board that he is ready for the new recycling to start on Tuesday.

#### Code Enforcement

Code Enforcement Officer Hickok told the board that he learned a lot from the recent seminar he attended on ICF forms.



Lighting

Eastern Avenue	\$	288.42
Eggleston Street	\$	149.80
South Corinth	\$	249.27

**RESOLUTION #115**

**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 5:30 PM the Town Board adjourn to Executive Session on Potential Litigation with no decisions to be made.

Respectfully submitted,

Rose E. Farr  
Town Clerk

