

March 12, 2015

The Town Board of the Town of Corinth held a regular meeting on March 12, 2015 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
Shawn Eggleston, Highway Superintendent
Robert Hafner, Town Counsel
:
Leon Hickok, Code Enforcement Officer

Excused: Joshua Halliday, Councilman

Public: Philip Brousseau, Josh Otten, Cheri Bovee, Jake Wright, John Carbone, Jett Collura, Sheriff Zurlo, Richard Reuther, Derek Briner, Mark Nelson, Mark Desimone

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

RESOLUTION #120

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 and Collura
Nays 0
Absent 1 Halliday

Resolved that the minutes for March 5, 2015 be approved.

Presentation

Sheriff Michael Zurlo made a presentation to Dispatcher Josh Otten for giving specific directions to someone to deliver a baby in the Town of Corinth. The Town Board also honored the following people that were involved in the incident: Dispatcher Josh Otten, Deputy Mark Nelson, Paramedic Derek Briner, Paramedic Mark Desimone and Paramedic Matt Farrar

Bid Opening

At 7:12PM the bid opening was opened with the Town Clerk reading the legal notice published February 7, 2015.

The following bids were received:

- Carbone Fleet & Commercial Sales \$44,300.00
- Basil Ford, Inc. \$45,919.00
- Stephens Chrysler Jeep Dodge
 Of Greenwich \$45,900.00

The awarding of the bid was tabled to give the Highway Superintendent time to review all three bids.

Bovee

Attorney Hafner told the board that he had received the Map, Plan and Report for the Bovee property. He said he reviewed same and requested some additional information from the attorney. He said that he understands that this will be for 16 apartments. He told the board that the attorney said he would have everything to him by March 23rd so that Attorney Hafner could again review the paperwork. He said that the Town will need to have their engineer look over all the paperwork before they proceed. The board agreed to meet in an attorney/client meeting on March 26th at 4:00PM and then at the 4:30PM workshop to discuss the matter. Mrs. Bovee asked several questions about the water and sewer districts. She told the board that this needed to be completed by the end of March. Attorney Hafner told her that was impossible since it has to be done legally and this would take between 45 to 60 days before it could possibly be completed. He said it would require a Public Hearing as well as other legal procedures. Mrs. Bovee still did not understand why it had already taken more than a year. Again Attorney Hafner explained to Mrs. Bovee the exact procedures that were needed to be followed. He told her he was not sure if the Town Board would agree to a sewer district or not and until all the paperwork has been filed the matter cannot proceed.

Public Hearing

At 7:55PM the Public Hearing was opened on Proposed Local Law Relating to Fixing the Time to Comply with Orders to Remedy with the reading of the Legal Ad published February 13, 2015.

No one spoke in favor or against the proposed Local Law. The Public Hearing was closed at 8:00PM.

RESOLUTION #121

RESOLUTION ADOPTING LOCAL LAW NO.1 OF 2015 RELATING TO FIXING THE TIME TO COMPLY WITH ORDERS TO REMEDY

WHEREAS, the Town Board wishes to clarify and highlight the New York State Department of State requirement that a person served with an Order to Remedy must fully comply within 30 days of that Order; and

WHEREAS, proposed Local Law No. 1 of 2015 was prepared which provides for these requirements; and

WHEREAS, the Board duly held a public hearing on proposed Local Law No.1 of 2015 on March 12, 2015 and heard all interested persons; and

WHEREAS, the Board determined that adoption of Local Law No.1 is a Type II Action under the State Environmental Quality Review Act ("SEQRA");

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby adopts Local Law No: 1 of 2015 relating to fixing the time to comply with an Order to Remedy, which is attached hereto; and be it

FURTHER RESOLVED, that the Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Department of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Department of State.

Duly adopted this 12th day of March, 2015, by the following vote:

AYES : 4 Lucia, Brown, Byrnes and Collura

NOES : 0

ABSENT: 1 Halliday

Supervisor Lucia told the board that the Town needs to move the data cables, etc. from the basement to the old lab room. He told them that he had an estimate from Evolution Tech Service, Inc., who has worked for the Town for years, in the amount of \$1545.76.

RESOLUTION #122

APPROVAL OF MOVING DATA CABLES, ETC.

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 Evolution Tech Services, Inc. be hired to move the data cables, etc. at a cost of approximately \$1545.76.

Supervisor Lucia said that the following are on file in his office:

- Assessor's Property Report
- Senior Sentinel
- Tri Town Seniors Trip schedule

Supervisor Lucia asked the Town Board if they had enough time to look over the material he gave them from Philip Gargan regarding the Common Core.

RESOLUTION #123

TABLE MATTER REGARDING COMMON CORE

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 matter regarding the Common Core be tabled indefinitely.

Supervisor Lucia asked the board if they had time to look over the Agreement to Spend Money presented by Highway Superintendent Eggleston. All members said they had. Highway Superintendent Eggleston explained the Agreement to the board.

RESOLUTION#124

APPROVAL OF AGREEMENT TO SPEND MONEY

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 approve the Agreement to Spend Town Highway Funds as presented.

George Spieldenner

Supervisor Lucia told the board that the Saratoga County Honor a Deceased Veteran Ceremony to be held Tuesday, March 17, 2015 will honor Corinth's George Spieldenner.

Resolution #125

Honoring George "Coach" Spieldenner

Motion Made By Councilman Byrnes

Seconded by Councilman Collura

Whereas: The Town Board Of Corinth, County of Saratoga, State of New York, wish's to pass a resolution honoring George Arthur Spieldenner, and

Whereas: George Arthur Spieldenner was born in Conneaut, Ohio, on August 1, 1925, the son of Franklin and Louise Spieldenner, Brother to Franklin Jr, and to sister Ann, Father to Cheryl, Eric, and Alan, Loving Grandfather to Five Grandchildren and two Great Grandchildren, and

Whereas: George's Family later moved to Tenafly New Jersey, Where he graduated from Tenafly High School. On July 6, 1943, Coach enlisted in the United States Navy. He served in the Pacific Theater of World War 2, participating in the Liberation of the Philippine Islands. As part of naval unit Acorn 30.and

Whereas: for his service George received the American Theater Medal, WWII Victory Medal, Asiatic Pacific Medal with 1 Campaign Star, and the Philippine Liberation Ribbon with 1 Campaign Star. George separated from the US Navy on April 8, 1946.and

Whereas: After his service in the US Navy, George received his Bachelor of Science Degree from Springfield College in 1950. George moved to Corinth with his wife Ethel where he began his teaching career at Corinth Central Schools. For 33 years, Coach was a distinguished Teacher and Coach at CCSD. He was Athletic Director for 26 years, where he formed Corinth's Football program in 1953, where he was head coach for 14 years, He went on to start the track and field teams in 1957, where he was Coach until 1966, and

Whereas: In addition he coached JV Basketball, Varsity and modified wrestling, Golf, and Cross country, Respectfully earning him the nickname of "Coach", And

Whereas: Coach also Started the Elementary Field Days, and the Varsity Club, which he was Advisor, of until his retirement in 1983.In his spare time George enjoyed Fishing, Traveling, Gardening and cheering on the New York Giants and,

Whereas; George found time to belong to the American Legion Post # 533 and the Elks, As you can see George left a huge void, not only with his Family, but the Entire Community, upon his passing , February 24, 2012. Corinth is extremely Proud to have had George as one of its Outstanding Citizens.

Presentation

Richard Reuther presented the following report to the board:

TOWN OF CORINTH EMS



600 Palmer Avenue
Corinth, New York 12822

Report to the Town Board

March 12th, 2015

Regional Issues – Protocols, Drug Shortages

Building Issues – Water Leaks

Personnel issues – PPD, FIT TESTING

Explorer Post – Status Update

Derek 2072 – Equipment is in

CON/CS Renewal – CON Renewed, Narcotics Program Approved and in use

Volunteer status requirements

- Two Applicants

Retirement System

- Jack Beagle - Weekly
- Kevin Skinner - Weekly
- April Lessard - Weekly
- Travis Flint – Per diem
- Brandon Diehl - Weekly
- Lucas Riggi - Resigned
- Mitch Saunders – Per diem
- Adam Walker - Weekly
- Arron – No Contact

Vehicles: 2071, 2081, 2051, 2051, 2053

Call Breakdown (February 2015):

- Town of Corinth – 49 Calls
- Town of Day – 7 Calls
- Town of Greenfield – 14 Calls
- Town of Luzerne – 2 Calls
- Mutual Aided Out – 2 Calls
- Total Calls - 74

County Issues – Hadley Call (Line call)

Equipment update – None

Respectfully Submitted,

Richard Reuther B.S. CCEMT-P
Paramedic Director

Mr. Reuther discussed the Explorer Post with the board. He left information for the board with the Town Clerk.

Councilman Collura asked about the Town paying for the light kit for Derek Briner since he is our first responder. After a discussion the following resolution was passed:

RESOLUTION #126
APPROVE PAYMENT TOWARDS EQUIPMENT AND EXPENSES OF FIRST RESPONDER

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 pay Five Hundred Dollars (\$500.00) toward the equipment and expenses of First Responder Derek Briner.

Supervisor Lucia gave the board members a copy of a report from Bookkeeper Halliday and he thanked her for all her hard work.

Town Board

Councilmen Collura & Brown

Nothing

Councilman Byrnes

Councilman Byrnes again asked about contacting the federal and state representatives regarding something being done with Wilton Mountain Road. Supervisor Lucia told him that this was brought up at the meeting recently. Councilman Byrnes told the board that he would be willing to contact the representatives to see what if anything could be done.

Councilman Byrnes said he understood 2018 would be the 200th anniversary for Corinth. He said he thought that the Town should be starting now to think of what they might wish to happen and start putting together various committees.

Councilman Collura

Councilman Collura asked Attorney Hafner if he had had time to look over the Town's weapons policy regarding the Animal Control Officer. Attorney Hafner said that he would be able to report on this next month.

Attorney

Attorney Hafner said he was going on vacation next week and Attorney Jackie White would be covering while he is gone.

Town Clerk

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that he had reviewed the bids and they all look about the same.

RESOLUTION #127

AWARDING BID

A motion was made by Councilman Byrnes 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 bid for the truck be awarded to Carbone Fleet & Commercial Sales in the amount of \$44,300.00.

Highway Superintendent Eggleston told the board that he would like the Town Clerk to place an ad in the Pennysaver Posting the Roads.

Code Enforcement Officer

Nothing

RESOLUTION #128

ADJOURN

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

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

RESOLVED that with no further business at 9:00 PM the Board adjourn.

Respectfully submitted,

Rose E. Farr
Town Clerk