

JUNE 15, 2015

The Town Board of the Town of Corinth held a special meeting on June 15, 2015 at 8:30AM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose E. Farr, Town Clerk
Robert Hafner, Town Counsel
Cindy Ketcham, Deputy Town Clerk

After roll call the following business was conducted:

Attorney Hafner explained to the board that a resolution needed to be passed as they had done in the past requesting the Assembly and the Senate to enact a bill entitled "Corinth and Warren Railroad Authority".

Councilman Byrnes asked if the Town of Corinth would have control if an authority was created. Attorney Hafner told him that if an authority were created the authority would have all control. He explained that the authority would have six members, three from the Town of Corinth and three from Warren County and the authority would assume all liability.

RESOLUTION NO.: 180

**INTRODUCED BY: COUNCILMAN BROWN
WHO MOVED ITS ADOPTION**

SECONDED BY: COUNCILMAN HALLIDAY

DATE: JUNE 15, 2015

**RESOLUTION FOR HOME RULE REQUEST BY THE TOWN OF
CORINTH FOR THE ENACTMENT OF SENATE BILL NO. S.3501A AND
ASSEMBLY BILL NO. A.5297A ENTITLED THE "CORINTH AND
WARREN RAILROAD AUTHORITY ACT"**

WHEREAS, the Town Board of the Town of Corinth (the "Town Board"), on behalf of the Town of Corinth, desires to request enactment of Senate Bill No. S.3501A and Assembly Bill No. A.5297A, entitled the "Corinth and Warren Railroad Authority Act", a copy of Senate Bill No. S.3501A and Assembly Bill No. A.5297A being on file with the Clerk of the Town Board; and

WHEREAS, the local government, the Town of Corinth, does not have the power to enact such legislation by local law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, on behalf of the Town of Corinth, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S.3501A and Assembly Bill No. A.5297A, said bills entitled the “Corinth and Warren Railroad Authority Act”, and a copy of Senate Bill No. S.3501A and Assembly Bill No. A.5297A being on file with the Clerk of the Town Board and also being available at this meeting of the Town Board; and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, the Town of Corinth, does not have the power to enact such legislation by local law; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, indicate that the Town Board has voted in favor of the Municipal Home Rule Request stated thereon and transmit the same together with the resolution to the Senate and the Assembly.

Duly adopted this 15th day of June, 2015, by the following vote:

AYES : Lucia, Brown, Byrnes, Collura and Halliday

NOES : None

ABSENT: None

RESOLUTION #181

ADJOURN

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that with no further business at 8:40AM the Board adjourn.

Respectfully submitted,

Rose E. Farr
Town Clerk