

July 14, 2016

The Town Board of the Town of Corinth held a public meeting on July 14, 2016 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman **Arrived at 7:17pm
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose Farr-Town Clerk
Caroline McFarlane-Deputy Town Clerk
Robert Hafner, Town Council

Excused: Albert Brooks, Sr., Code Enforcement Officer
Shawn Eggleston-Highway Superintendent

Public: Justin Gonyo (Saratoga North Creek Railroad)
Renee & Bruce Baker
Matt Rogers
Tina Dimitriadis-Town Assessor

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

RESOLUTION #206

MOTION TO APPROVE MEETING MINUTES FOR JULY 7, 2016

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

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

RESOLVED that the Meeting Minutes for July 7, 2016 be approved.

Supervisor Lucia presented the Town Board with a resolution Authorizing Submission of an Application to Apply for NYS Department of State Local Government Efficiency Grant. The resolution was read by Deputy Town Clerk Caroline McFarlane. After brief discussion the Town Board decided:

RESOLUTION #207

MOTION TO TABLE LABERGE RESOLUTION UNTIL JULY 21, 2016 MEETING

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

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

RESOLVED that the Laberge Resolution be tabled until July 21, 2016 for further discussion and review.

Justin Gonyo

Justin Gonyo from the Saratoga North Creek Railroad presented an update to the Corinth Town Board. Mr. Gonyo stated that the railroad had received an award for Best of Saratoga for 2016 in the railroad category.

Mr. Gonyo stated that this coming Tuesday he would be meeting with Matt Rogers to go over the specifics of the rail construction at the depot. Mr. Gonyo stated he was very happy to hear the progression of this project.

Mr. Gonyo stated that his wife and he took a train ride on the Café Lattiete in Lincoln, NH that was comparable to the Saratoga dining rides that he currently offers. Mr. Gonyo stated that this service has been offered for 27 years and he was happy to report that the Saratoga North Creek Dining Ride was better right from the gate than this service that has been in existence for so long.

Mr. Gonyo stated that the Saratoga North Creek Dining cars were running at a 40% capacity with a new dining car going into service before July 26th to coincide with the opening of the Saratoga Race Track.

Mr. Gonyo stated that his marketing program rolled out an aggressive campaign to increase ridership of the passenger and dinner trains. He stated that walk up sales have increased.

Mr. Gonyo stated that on July 19th the Saratoga North Creek Railroad will be hosting the news media to do a segment on what to see outside of Saratoga.

Mr. Gonyo requested from the Town Board that when discussions restart regarding the IP rail, that he be contacted to be a part of that discussion.

Matt Rogers

Matt Rogers presented the Town Board with a proposal of cost for the train depot. After speaking with Wayne LaMothe, Mr. Rogers presented an estimate that was 50/50 Match Grant for Pavilion, Asphalt Sidewalk Work, Labor & Sidewalk design with a cost of \$70,000, most being in-kind services.

Mr. Rogers stated the he met with Clerk of the Works Carl Dearborn and Councilman Jeff Collura at the sight of the Depot and plans to have electrician come in to start the work was suggested. Councilman Collura suggested to Supervisor Lucia and the Town Board that this project should be utilizing local contractors instead of large out of area firms. Councilman Byrnes suggested that a bidding process still be done even if under procurement requirements to ensure that the town is getting the “best bang for our buck.”

Matt Rogers also informed the Town Board that the application was still out there to connect the reservoir, depot and Corinth Beach via a trail system. Councilman Byrnes asked if this would include crossing private property to complete. Mr. Rogers stated yes and offered that this is usually the harder phase but the insurances out there for these types of trails are good and private property owners have no liability.

Mr. Rogers also informed the Town Board that he has volunteered to be on the committee regarding the old Main Street School. Councilman Byrnes suggested that Mr. Rogers get in contact with Bill Shippee at the school.

Supervisor Lucia brought to the Town Board’s attention that the use of the old Senior Center Suburban by the Code Enforcement and Assessor’s office was not working out as planned. Supervisor Lucia stated that the vehicle is too big for getting into new build sites and various other camp/residential properties. Councilman Collura suggested looking to see what they could get for sale and apply that to a small truck or SUV. Supervisor Lucia stated that he would talk with Highway Superintendent Shawn Eggleston regarding this.

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

- Department of Public Service Letter
- Senior Sentinel
- Health Career Training
- Charter Letter

Supervisor Lucia presented the Town Board with the Saratoga County Exam Announcement for Paramedic. Supervisor Lucia stated that there are 9 medics currently that need this exam.

Supervisor Lucia said that the following reports are on file:

- Town Clerk
- Highway
- Building Department
- Justices
- Assessor's Report
- Senior Center
- Custodial Reports
- Supervisor's Report

RESOLUTION #208

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for June 2016.

Public

None

Town Board

Councilman Collura

Councilman Collura stated that the condition of County Route 10 (a section of about ½ to ¾ of a mile) was rough and needed attention. Supervisor Lucia stated to provide a letter to him and he would bring down to the county.

Councilman Brown

Nothing

Councilman Byrnes

Councilman Byrnes suggested that the Town Board revisit the resolution that was passed requiring engineer design septic plans for repairs on existing tanks. Councilman Byrnes

requested that Town Council Hafner look into the state and local laws regarding this. Councilman Byrnes also suggested that the Town of Corinth provide a list of local engineers that residents could contact so that the wait time for such repairs is not a burden. Attorney Hafner stated he would look into these and report back to the Town Board.

Town Clerk

Town Clerk Rose Farr informed the Town Board that this was her last meeting before her leave starting 7/21/16. Supervisor Lucia and the Town Board wished her well.

Town Council

Attorney Hafner reported to the Town Board on the inquiry of town funds for a mural on Hamilton Ave presented a few weeks back. Attorney Hafner stated that since the mural was not improving town owned property, he saw no right for funds to be allocated for improvements of private property.

RESOLUTION #209

MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PARTICULAR PERSONS /PENDING LITIGATION WITH NO DECISION MADE

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

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

RESOLVED that at 8:00 PM the Town Board adjourn to Executive Session of a particular person/pending litigation with no decision made.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk