

May 18, 2017

The Town Board of the Town of Corinth held a workshop on May18, 2017 at 4:30PM at the Town Hall.

Present: Richard B. Lucia-Supervisor
Charles Brown-Councilman
Jeffrey Collura-Councilman
Edward Byrnes-Councilman
Joshua Halliday-Councilman
Shawn Eggleston-Highway Superintendent
Thomas Peterson, Town Counsel
Rose E. Farr, Town Clerk

Absent: Albert Brooks-Code Enforcement Officer

Public Jim Martin
Kate Halliday-Bookkeeper
Tim Halliday

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

RESOLUTION #172

MOTION TO APPROVE MEETING MINUTES FOR MAY 4th and MAY 11, 2017

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

ADOPTED 5 AYES Lucia, Brown, Byrnes, Halliday and Collura
0 NAYS

RESOLVED that the meeting minutes for May 4th and May 11th, 2-017 be approved.

RESOLUTION #173

MOTION TO ADJOURN TO EXECUTIVE SESSION WITH ATTORNEY ON LITIGATION

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

ADOPTED 5 AYES Lucia, Brown, Byrnes, Halliday and Collura
0 NAYS

RESOLVED that at 4:32PM the Town Board adjourn to Executive Session with the Town Counsel on litigation with no decision made.

At 5:00 PM the Town Board reconvened.

James Martin

James Martin spoke to the board about the Comprehensive Plan. He gave the board a summary of each proposed section and an advisory opinion as to how relevant these sections are to the Town of Corinth.

The following eleven sections are what were discussed:

- Community & Economic Development
- Recreational Resources, Facilities and the Arts
- Historic and Cultural Resources
- Commercial and Industrial Facilities
- Institutional, Government and Educational Resources & Facilities
- Infrastructure and Utilities
- Natural and environmental Resources
- Housing
- Transportation
- Agricultural Resources
- Health and Emergency Services

All board members gave their input on the different categories and which ones they thought were most important. After the discussion Supervisor Lucia asked Mr. Martin what the board's next step would be. Mr. Martin said he thought Open House with public input would be next. He suggested the Open House be held in September after the summer activities were over.

Mr. Martin said he would work on the Government section of the plan and get back in touch with the board next month.

Councilman Byrnes asked Mr. Martin if he knew of any grants that were out there to assist business owners in sprucing up their façade. Mr. Martin referred Councilman Byrnes to the Village Main Street Program and to CFA's grant under Micro Enterprise. He said that under the Micro Enterprise Grant the business has to employ five people or less. He said that there are certain restrictions in these grants.

Supervisor Lucia told the Town Board that he received a check in the amount of \$1,963.13 from Lyme Timber for timber that they had cut.

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

- Mortgage Tax (Quarterly) - \$32,483.44
- Waterways of War
- Town of Corinth Mining Permit
- Sales Tax - \$67,345.00 (down 3-1/2% to 4%)
- Mining Permit

Supervisor Lucia gave each board member the monthly Dog Control Report. Councilman Byrnes asked where the copies of her log were. Supervisor Lucia said that he would ask her for them.

Supervisor Lucia spoke about the Town's ad in the Southern Adirondack Guide. He said that they will be giving the Town of Corinth two full pages for \$945.00 with a 50% reimbursement from Warren County.

RESOLUTION #173

MOTION TO APPROVE ADVERTING IN THE 2017 SOUTHERN ADIRONDACK GUIDE

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

ADOPTED 5 AYES Lucia, Brown, Byrnes, Halliday and Collura
 0 NAYS

RESOLVED that the Town of Corinth advertise in the 2017 Southern Adirondack Guide for the amount of \$945.00 with 50% reimbursement from Warren County.

Supervisor Lucia told the board that the Justice Court audit had been completed.

Supervisor Lucia gave each board member a copy of the confidential draft Map, Plan and Report for the Water for them to review.

Supervisor Lucia told the board that he had a copy of the Emergency Action Plan for the Conklingville Dam. He also told the board that on June 27, 2017 from 10:00AM to Noon at the Northville fire Department there would be a review of this plan.

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Supervisor Lucia spoke about the electrical work that was to be done at the Depot. It was decided to have Matt Rogers contact Dean Seelow and see what the status is.

Supervisor Lucia read into the minutes the following email he received from Matt Rogers regarding Wilton Mountain:

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Richard Lucia

From: Matthew Rogers [matthewrogers@rogersplanning.com]
Sent: Monday, May 15, 2017 1:09 PM
To: Richard Lucia
Subject: Re: Wilton Mountain

Hi Dick,

The grant the state made available in relation to the closing of the Wilton Mt facility could not be used for improvements to the road. The grant was focused on economic development and when we were discussing possible projects the focus was on the IP site and no viable projects were ever identified.

Regarding the road improvements - there were no grants back then that would work for what we wanted to see happen. What also complicated the issue is the fact that the primary area that needs improvements are located in Wilton and they will need to be the lead on any grant related to the road.

Our best bet would be to engage the Town of Wilton to see what their willingness is to pursue funding. An initial feasibility study would be needed first and perhaps we could lobby a local representative to provide some funding.

Thanks,
Matt

Please confirm receipt of any attachments provided.

Matthew G. Rogers
Rogers Planning and Research, LLC
518.222.8504

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Councilman Byrnes said he thought the money was to be used on the whole community including the road.

Supervisor Lucia told the board that he had read that a company bought Mt. McGregor and was going to produce a movie there and possibly have a hotel on the property.

Supervisor Lucia told the board that he spoke to the people about a Risk Assessment being done on the Main Street School and said that he was told that they would do this for free.

Bookkeeper Halliday gave the board members a copy of the January Operating Statement. She said Tom Bodden had been here and thought this was completely but as she was looking at it before the meeting she saw things that still had to be changed. She told the board that Mr. Bodden would be here next Wednesday and she would discuss it with him then.

Bookkeeper Halliday gave the board members copies of the reports that Councilman Collura asked for regarding the EMS. Councilman Collura asked her if she thought it was beneficial to continue contracting with Town of Day and Town of Greenfield. Bookkeeper Halliday told him in her opinion it was most beneficial.

Councilman Collura asked Bookkeeper Halliday to check to see if the Town was paying more than their share in anything other than the fire Contract.

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura asked if the Town Board would revisit passing a Local Law pertaining to ATVs. He asked Town Clerk Farr to obtain a copy of the Town of Queensbury Local Law so the Town Board could review that.

Councilman Collura said he thought State Route 9N from Saratoga to Lake George is in need of major repair. He suggested that the Town draft a letter to the State and have any Town along Route 9N draft a letter to the state requesting repairs be done. Supervisor Lucia told Councilman Collura to draft a letter and bring it to the board for their review. He said after the letter had been approved he would contact the Supervisors of the other towns to draft a similar letter.

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Councilman Collura asked Highway Superintendent about the landfill. Highway Superintendent Eggleston told him that on any Saturday the bins are overflowing and they are emptied on Mondays. He said Saturdays are the busiest day at the Landfill.

Councilman Collura asked if the fly car was transferred to the Dog Control Officer yet. Supervisor Lucia told him that he has not had time to discuss this with the Dog Control Officer.

Councilman Brown

Nothing

Town Clerk

Nothing

Councilman Halliday

Councilman Halliday spoke about the village Board meeting regarding to the Sheriff's Contract. He said that it was a split decision at the meeting. He said he thought the Town should look into the Sheriff's contract for next year's budget.

Highway Superintendent

Nothing

RESOLUTION #175

MOTION TO ADJOURN

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

ADOPTED 5 AYES Lucia, Brown, Byrnes, Halliday and Collura
 0 NAYS

RESOLVED that at 6:25 PM the Town Board adjourned.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk