

August 03, 2017

The Town Board of the Town of Corinth held a meeting on August 03, 2017 at 4:30PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeff Collura, Councilman
Robert Hafner, Town Attorney
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk

Absent: Joshua Halliday, Councilman
Albert Brooks, Code Enforcement
Shawn Eggleston, Highway Superintendant

Public: None

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

RESOLUTION #217

MOTION TO APPROVE MINUTES FROM JULY 27, 2017

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

ADOPTED	AYES	4	Lucia, Brown, Byrnes, Collura
	NAYS	0	
ABSENT		1	Halliday

RESOLVED that the minutes from July 27, 2017 be Approved.

RESOLUTION #218

MOTION TO TABLE MINUTES FROM JULY 13, 2017 WITHOUT DATE

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

ADOPTED	AYES	4	Lucia, Brown, Byrnes, Collura
	NAYS	0	
ABSENT		1	Halliday

RESOLVED that the minutes from July 13,2017 be tabled without date.

RESOLUTION #219

MOTION TO AMMEND THE TOWN OF CORINTH EMPLOYEES HANDBOOK SECTION 508-FAMILY AND MEDICAL LEAVE POLICY

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

ADOPTED	AYES	4	Lucia, Brown, Byrnes, Collura
	NAYS	0	
ABSENT		1	Halliday

RESOLVED that the employees' handbook be amended to reflect full compliance with the provisions of the family and medical leave act as applicable for those employees deemed eligible under that act.

Supervisor

Supervisor Lucia spoke on the following and said they are on file in his office:

Fire Report

The Senior Sentinel

Letter from Captain outlining services available in our community.

Councilman Byrnes asked where these services were available because he was unaware where they were offered in the community. Supervisor Lucia said that he was setting up a date for the head of Captain to come and speak with the board in the near future.

Supervisor Lucia read the following Letter from New York State Parks, Recreation and Historic Preservation:



**Parks, Recreation
and Historic Preservation**

ANDREW M. CUOMO
Governor

ROSE HARVEY
Commissioner

June 30, 2017

Mr. Richard B. Lucia
Supervisor, Town of Corinth
Town Hall
600 Palmer Avenue
Corinth, NY 12822

Re: International Paper Headquarters Building
15 Pine Street
Corinth, NY 12822
Saratoga County

Dear Mr. Lucia:

Following a detailed review, the State Review Board has recommended to the Commissioner of Parks, Recreation and Historic Preservation, who is the New York State Historic Preservation Officer (SHPO), that the property identified above be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places.

After reviewing the nomination, the SHPO has agreed with the recommendation of the State Review Board and has listed the property on the State Register of Historic Places. We shall now forward the nomination to the Keeper of the National Register in Washington, D. C.

If the Keeper of the National Register approves the nomination, the property will be listed on the National Register. You will be notified when this decision is made.

Information about the results of State and National Register listing were included in our earlier notification letter. If you have any further questions, please contact your field representative Bill Krattinger, at the *Division for Historic Preservation*, (518) 268-2167.

Sincerely,

Michael F. Lynch, P.E., ATA
Director, Division for Historic
Preservation

Town Board:

Town Board members present had no comment.

Town Clerk

No Comment

RESOLUTION #220

MOTION TO ADJOURN TO ATTORNEY/CLIENT MEETING

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

ADOPTED	AYES	4	Lucia, Brown, Byrnes, Collura
	NAYS	0	
ABSENT		1	Halliday

RESOLVED that with no further business at 4:40PM the board adjourned to executive session for an attorney/client meeting.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk