

April 19, 2018

The Town of Corinth Town Board held a meeting on April 19, 2018 at 4:30PM at the Town Hall.

Present: Richard Lucia, Town Supervisor  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman-Excused Late  
Joshua Halliday, Councilman  
C. Eric Butler, Councilman  
Shawn Eggleston, Highway Superintendent  
Rose E. Farr, Town Clerk  
Cheri Sullivan, Deputy Town Clerk

Excused: Albert Brooks Code Enforcement Officer

Public: Kate Halliday, Tom Bodden, Stephen Cernek, John Major, Scott VanLaer

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

**RESOLUTION #155**

**APPROVE THE MINUTES FROM APRIL 5, 2018**

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

ADOPTED	Ayes	4	Lucia, Byrnes, Halliday and Butler
	Nays	0	
	Absent	0	

RESOLVED that meeting minutes from April 5, 2018 be approved.

Councilman Collura arrives 4:38pm

**Tom Bodden-**

Town Accountant Tom Bodden was before the board to review the Towns Annual Financial report. After presentation Councilman Collura asked what Mr. Bodden feelings were pertaining to where the Town is heading financially. Mr. Bodden said there is not enough data yet to answer that correctly. Mr. Bodden said that question could be better answered into late August when there is more data available.

**RESOLUTION #156**

**TO CREATE A FUND ACCOUNT FOR WATER DISTRICT 5**

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

ADOPTED	Ayes	5	Lucia, Byrnes, Collura, Halliday and Butler
	Nays	0	
	Absent	0	

RESOLVED that a fund account be created for water district 5.

**RESOLUTION #157****TO TRANSFER FUNDS FROM EASTERN AVENUE TO WATER DISTRICT 5**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, Halliday and Butler  
                      Nays    0  
                      Absent 0

RESOLVED that funds in the amount of \$12,699.09 be transferred from Eastern Avenue account to Water District 5 account.

**Highway Department Bids-**

The Town Clerk read the Bid opening into record for the truck and for the Utility Equipment and Parts. The Following Bids were received:

- For the Truck- there was only one bid received from DeJenna  
 For the Utility Equipment and Parts- there were two bids received
1. DeJenna for \$71,570.00
  2. TNT Sales for \$70,093.10

The board made the following resolution-

**RESOLUTION #158****TO TABLE DECISION FOR HIGHWAY SUPERINTENDENTS REVIEW**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, Halliday and Butler  
                      Nays    0  
                      Absent 0

RESOLVED that a decision be tabled for the Highway Superintendents review.

**Stephen Cernek-**

Mr. Cernek was before the board to review the Hudson River Mill Museum Project and submitted the following

## Hudson River Mill Museum – Project Status (April 2018)

Submitted by Stephen Cernek

### SERVICES SPECIFIED IN CONTRACT WITH TOWN OF CORINTH

- √ 1. ~~Apply for New York State Historic Landmark Status~~ LANDMARK STATUS RECEIVED
- √ 2. ~~Apply For Museum Charter from New York State Board of Regents~~ CHARTER RECIEVED
- √ 3. ~~Apply for IRS 501 (c)(3) Status~~ SUBMITTED
- √ 4. ~~Organize A Local Museum Advisory Committee~~ Maureen Kelley, Chairperson
- √ 5. ~~Identify Individuals to Serve on the Museum’s Board~~ SIX BOARD MEMBERS RECRUITED
- √ 6. ~~Attend Historic Preservation, Museum and Historical Society Meetings~~
  - RECENT ATTENDANCE AT NYS MUSEUM CONFERNCE, ROCHESTER
- √ 7. ~~Submit Grant Proposals Projects~~ SUBMITTED GRANT TO PRESERVE NYS
- √ 8. ~~Fund Raising for Building Preservation and Museum Development~~
  - GRANT SUBMITTED FOR SUPPORT A BUILDING CONDITIONS REPORT
  - MUSEUM DEVELOPMENT GRANTS WILL REQUIRE IRS 501(c)(3) STATUS
- √ 9. Historical Consultant Services COMPLETED RESEARCH FOR MUSEUM’S FACEBOOK PAGE
- √ 10. Communication with the Town Board and/or Town Supervisor PERIODIC

### SERVICES PROVIDED - NOT SPECIFIED BY CONTRACT

- √ 1. Completed Application Materials Required to Secure NYS Charities (non-profit) Status
- √ 2. Wrote and Obtained Pomeroy Foundation Grant to Secure Historic Landmark Signage
- √ 3. Organized Public Event to Celebrate Receipt of Historic Landmark Status
- √ 4. Wrote Press Release and Interviewed for Times-Union Landmark Status Article
- √ 5. Created and Maintained Museum Facebook Page (Now 508 Followers)
- √ 6. Organized and Conducted Five (5) Summer 2017 Public Programs in the IP Building
- √ 7. Wrote and Published Museum-related essay in New York Archives Magazine

### John Major-

Mr. Major was before the board to share with board members an opportunity he had to speak with Adam Desantis from the Summit at Saratoga. Mr. Major said Mr. Desantis the Vice President of the Company whose business is Senior Housing and they have opened a new facility in the Saratoga/ Wilton Area. Mr. Major said Mr. Desantis expressed an interest in having a dialogue with the Town Board.

Councilman Byrnes said he believed there was a market study done in 2010 that showed there was a need for Senior Housing in our area. The Market study could possibly help with points to discuss. Mr. Major said some points to consider for discussion were:

1. Any possible properties identified for senior housing
2. Infrastructure ie. Municipal water, sewer, grocery and pharmacy store etc.

3. Income levels and average social security income
4. Types of housing
5. Tax Incentive- assessment percentage program, pilot program
6. Land use Regulations
7. Other surrounding Community interest
8. Village and Town Locations

Mr. Major expressed that this may be the time for the board to get active with the senior housing committee because Mr. Desantis seemed very enthused.

#### 2018 Dinner and Program Friday-

Supervisor Lucia said there was a spaghetti dinner at the school and a reenactment of a Town Board meeting and the opening of the time capsule from 1968 & the creation of the Bi-Centennial time capsule of 2018.

#### Scott VanLaer-

Mr. VanLaer was before the board to ask for support from Towns in the Adirondacks for Region 5 Forest Rangers and New York State Forest Rangers. Mr. VanLaer said there has been an increase of over one million acres added to the park while the number of Forest Rangers has decreased from 57-47. Mr. VanLaer said currently there are only 2 Forest Rangers assigned to Saratoga County.

The Board discussed the following:

- Impact of Ticks pertaining to deer
- Importance of more feet on the ground
- Any impact on Towns budget
- Invasive species

#### RESOLUTION #159

#### TO APPROVE THE FOLLOWING

**RESOLUTION SUPPORTING POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE, INC.  
(PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOREST  
RANGER STAFFING TO A STATEWIDE TOTAL OF 175**

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

ADOPTED	Ayes	5	Lucia, Byrnes, Collura, Halliday and Butler
	Nays	0	
	Absent	0	

**WHEREAS**, NYS forest rangers have provided care, custody and control of the Forest Preserve and all DEC managed lands throughout the state since 1885, protecting the valuable natural resources and the people who recreate there; and

**WHEREAS**, forest rangers are unequaled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round; and

**WHEREAS**, the addition of over 1 million acres of DEC managed lands the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from 1 ranger per 28,516 acres in 1970 to 1 ranger per 53,752 acres today; and

**WHEREAS**, the dramatic increase in recreational use on state lands has led to a corresponding increase in the number of search and rescue operations. In both 2015 and 2016 forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence; and

**WHEREAS**, Adirondack communities rely heavily on tourism associated with state land recreation which, gratefully, has been well-promoted by this administration; and

**WHEREAS**, forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing state land; and

**WHEREAS**, the current level of forest ranger staffing, 135 statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to; and

**WHEREAS**, the proposal by the PBA of NYS to increase forest ranger staffing has wide public and bi-partisan support from local governments, business groups, environmental groups and outdoor recreation clubs for a simple reason: it protects the people from the land and the land from the people; and

**WHEREAS**, this proposal represents the best solution to address the increase in public lands and those utilizing it.

**RESOLVED**, that the form and content of such agreement shall be subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** No budget impact.

NOW THEREFORE, BE IT, RESOLVED, that the Town of Corinth does hereby support the PBA of NYS proposal to increase Forest ranger staffing to 175 rangers statewide, which is deemed critically important to our community, State Land, the environment and the People of the State of New York;and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the PBA of NYS, 11 North Pearl Street, Suite 1200 Albany NY 12207.

Resolution Amending Resolution #106 of 2017-

**RESOLUTION #160**

**AMMENDING RESOLUTION # 106 FROM 2017 TO REMOVE THE NAME ZEN BAUDOUX FROM THE CHARGE ACCOUNTS**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, Halliday and Butler  
                      Nays    0  
                      Absent 0

RESOLVED that Zen Baudoux be removed from any charge accounts.

Highway Department Bids-

Highway Superintendent Eggleston said he had reviewed the bids and the following decision was made.

**RESOLUTION #161**

**TO ACCEPT THE FOLLOWING BIDS FOR THE TRUCK AND THE PARTS AND EQUIPMENT**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, Halliday and Butler  
                      Nays    0  
                      Absent 0

For the Truck- there was only one bid received from DeJenna

For the Utility Equipment and Parts- there were two bids received

1. DeJenna for \$71,570.00
2. TNT Sales for \$70,093.10

RESOLVED that the bid from DeJenna for the Truck be accepted as it was the only one submitted. And for the Utility Equipment and Parts that the Bid for DeJenna be accepted because the lower bid was incomplete and DeJenna met all the spec that were required.

**Supervisor Lucia-**

Spoke about the following:

- Tablets will be ready for the Board members to pick up on Monday.
- A Lady whose employer donates \$250.00 suggested having a town wide clean up day on May 19, 2018 in preparations for 2018 Bi-Centennial. She would use those monies for clean up supplies. Supervisor Lucia asked Highway Superintendent Eggleston if he could possibly have a truck available to pick up the trash bags. Superintendent Eggleston requested that the garbage bags purchased be orange in color.
- Letter from Town Attorney to Village Attorney pertaining to 10% Late Charge on Water Bill.

Public Comment- None

**Highway Superintendent Eggleston**- No Comment

**Town Board:**

Councilman Byrnes- Spoke on the Following:

- 1st Official Youth Committee Meeting, next meeting Monday and playground date are set for July 9,2018- August 27<sup>th</sup>, 2018

Councilman Collura- Spoke on the Following:

- Comparative bids for Hill Electric

Councilman Halliday- No comment

Councilman Butler- No comment

**Town Clerk**- No comment

Deputy Clerk Sullivan- No comment

**RESOLUTION #162**

**MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, Halliday and Butler  
                      Nays    0  
                      Absent 0

RESOLVED that the bills be approved as audited with exceptions as follows:

**2018 ABSTRACT**

**Abstracts For 04/19/2018**

Voucher A - #180219-#180228; B #182144- #182151; DB #183133-#183144; EF #187093 - #187102:  
 SW Corinth 5 - #188888

<u>General Fund A</u>	\$ 14,502.02
<u>General Fund/Outside Village - B</u>	\$ 7,463.54
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 11682.02
<u>Medical – EF</u>	\$ 6,770.66
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$
<u>Fire - SF</u>	\$

Sewer/Water

Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$ 19,059.75

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #163**

**MOTION TO ADJOURN.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, and Butler  
                      Absent 0  
                      Nays    0

RESOLVED with there being no further business the meeting be adjourned at 6:40 PM

Respectfully submitted,



Cheri Sullivan  
Deputy Town Clerk