

October 4, 2018

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

Present: Richard Lucia, Town Supervisor  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
C. Eric Butler, Councilman  
Rose E. Farr, Town Clerk  
Shawn Eggleston, Highway Superintendent  
Tom Peterson, Town Attorney  
Albert Brooks, Sr. Code Enforcement Office - Excused

Public: Kevin Duerr-Clark, Marc Dean and Philip Giordano (Planning Board Chairman).

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

**RESOLUTION #279**

**APPROVE THE MINUTES FROM SEPTEMBER 20<sup>th</sup> and 27<sup>th</sup>, 2018**

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 meeting minutes from September 20<sup>th</sup> and 27<sup>th</sup>, 2018 be approved.

The following are on file:

- Tomahawk News
- Charter rates

Supervisor Lucia told the board they needed to schedule budget meetings, insurance meetings, and employee interviews. Town Clerk Farr told the board that she had just been given the Tentative Budget and would place a copy of same in each of their mailboxes tomorrow.

**BID OPENINGS FOR EMS**

The bid opening began with Town Clerk Farr reading the Legal Ad published in the Post Star on September 18, 2018. There was only one bid received on October 4, 2018 at 12 38PM from Home Improvement Gallery Inc. for \$11,395.00. The bid stated "Per material to be bid". This was questioned and the following took place:

**RESOLUTION #280**

**APPROVE THE HOME IMPROVEMENT GALLERY, INC. 'S BID FOR EMS FLOORING**

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 the bid be given to Home Improvement Gallery, Inc. with the condition that the bid includes all installation, materials, etc.

### **DEAN FARM**

Attorney Peterson said the Town had a complaint filed regarding the property owned by Marc Dean. He said Mr. Dean has a single family residence, an agricultural business including chickens and fowl. The main problem is the odor. Mr. Dean applied for a Special Use Permit with the Planning Board. Attorney Peterson told the board that the Planning Board cannot approve a Special Use Permit if there are Code Violations and there are several code violations; that were approved by a previous Building Inspector that should not have been. Attorney Peterson said the Town did not want to shut the business down and would like to work to settle this matter.

Attorney Peterson said in the September 28<sup>th</sup> complaint/letter from Mr. Duerr-Clark he asked that a Notice of remedy be Issued. Attorney Peterson suggested that perhaps a time schedule for correcting the violations be agreed to. Attorney Peterson also said that Mr. Dean has been attempting to take care of the odor without avail.

Planning Board Chairman Giordano suggested that Mr. Dean come before the Planning board with a conceptual at the October meeting and have a time schedule in mind.

Mr. Duerr-Clark told the board that his main concern is the Odor and he was not looking at shutting the business down.

A suggestion was made to contact Cooperative Extension in Ballston Spa to see if they could give any assistance or suggestions on how to get rid of the odor. Supervisor Lucia said he would contact them accordingly.

After a lengthy discussion the following was agreed:

- Wait until after October 15<sup>th</sup> when Building Inspector is back.
- Mr. Dean is to go to Planning Board meeting October 18<sup>th</sup> for conceptual.
- Mr. Dean will discuss with the Building Inspector and Attorney Peterson a time schedule for the violations to be taken care of.
- Attorney Peterson will keep Mr. Duerr-Clark up to date on all happenings.

### **1 Skipper Lane**

Attorney Peterson read a portion of an agreement that had been signed by a potential buyer, the estate and the Town.

### **RESOLUTION #281**

#### **APPROVE SIGNING OF AN AGREEMENT REGARDING 1 SKIPPER LANE**

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

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

Absent 0

RESOLVED that the Supervisor is given authority to sign any and all documents relating to 1 Skipper Lane with the agreement that the buyer will remove the floors and replace them at their expense and will contact the Building Inspector to inspect same before a CO can be issued.

**TOWN BOARD**

Councilman Byrnes and Butler

Nothing

Councilman Halliday

Councilman Halliday said that the Dean Farm matter and the Skipper Lane matter seemed to be very involved.

Councilman Collura

Councilman Collura told the board that he is working on a new ATV law for the Town.

Town Clerk

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that he has three of the new Town of Corinth signs up but is awaiting permission from the state for the one on Wilton Mountain Road.

Highway Superintendent Eggleston told the board that O'Connor Concrete LLC will be starting the repairs at the landfill on October 17<sup>th</sup>.

Highway Superintendent Eggleston told the board that he has found two pavers that could replace the one that was lost. The pavers are as follows:

- 2008 with 7,200 hours on it for \$65,000
- 2006 with 5,300 hours on it for \$69,000

Highway Superintendent Eggleston said that with the insurance money from the old paver he thinks he has enough money in his equipment budget to buy one of these pavers. He asked for permission to go and look at the pavers in Massachusetts and see what kind of deal he could make. Supervisor Lucia said he would have to make sure that there is enough money in the Highway Equipment budget before the board could give Highway Superintendent Eggleston permission. After a discussion regarding encumbered bills it was decided to table this until Supervisor Lucia spoke to the bookkeeper.

**RESOLUTION #282**

**MOTION TO ADJOURN**

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

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

RESOLVED there being no further business to adjourn at 5:40pm.

Respectfully submitted

Rose e. Farr, RMC  
Town Clerk