

<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 57,546.74
<u>Medical – CM</u>	\$ 6,796.30
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 72,214.11
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION # 109

TO APPROVE THE MINUTES FROM FEBRUARY 14, 2019 & FEBRUARY 21, 2019.

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

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

RESOLVED that the minutes from February 14, 2019 & February 21, 2019 be approved.

- Office of the Aging yearly contract

RESOLUTION # 110

TO AUTHORIZE THE SUPERVISOR TO SIGN THE OFFICE OF THE AGING CONTRACT PENDING THE REVISION WITH DATE CORRECTION.

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

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

RESOLVED that the Supervisor be authorized to sign the contract pending the revision with the date correction.

- General Code Letter-Supervisor Lucia read the following letter into record.



Rose Farr
Town of Corinth
600 Palmer Avenue
Corinth, NY 12822-9232

Dear Rose,

As your long term Codification partner, we wanted to inform you of some changes that will impact your printed Code books.

Currently your Code book is printed on 6" x 9" paper and housed in a binder designed to hold this size page. As the publishing industry adapts to new digital options, many documents that were previously printed are now being published online. As such, some of the older styles of printing, trimming and binding are becoming obsolete and, therefore, increasingly more expensive and difficult to maintain. Please be assured that we are doing everything we can to control those costs, but in some cases the increases could be substantial.

What does this mean for my Code book?

Based on the rate of industry change and the resulting challenges we are facing, we are estimating that continued publication of your 6" x 9" Code book will not be possible after 2020. We are recommending a complete reprint of your municipality's Code book in a more modern 8 ½" x 11" format, to take place in 2019 and preferably with an upcoming Code update. The existing Code content would remain the same and only the size of the pages and binders would change.

What are the benefits of an 8 ½" x 11" Code book to my municipality?

In fitting more content to each page, this larger size Code book will have fewer pages than your current Code book, making it easier to work with on a daily basis and allowing for easier future growth and expansion of the printed Code. This also means that fewer pages will be impacted with each future update, which will help reduce the cost to maintain your Code.

What do I need to do?

We recommend that with your next Code update, in addition to converting to the 8½" x 11" format, you reconsider the number of printed Code books you need. Many of our clients are moving away from printed Code books as they prefer to access the Code online.

You can convert the format over to 8½" x 11" at any time, even before your next update. I will be in touch to work through a transition plan that meets your needs and help prepare an estimate for the republishing of your Code so that you can decide when to proceed. If you have any questions in the meantime please feel free to contact me.

Sincerely,

LoriAnn Shura

- Jim Martin/ Survey Results :
 - Mr. Martin reviewed the results of the survey and analysis with the board.
 - Mr. Martin informed the board that the new planning and zoning application will be fillable online and all electronic.

- EMS Reports- Matt Fogarty was present to review the EMS reports from January and discussed the following.
 - Using Pen-flex monies to complete the bathroom demo at the EMS building
 - Discussion was had pertaining to Gov. Cuomo's proposal to eliminate Medicare/Medicare Part B funding and the cost this would be to the Town. It was decided to send letters to appropriate officials against this.
 - New Dispatch (CAD) procedure that the Town must pay for, yet it does not work in our area. Difficult pill to swallow.
 - Complaints -requested that a direct line be established so that people can contact the EMS directly to better handle complaints.

- 2018 County Payments to Corinth- On file Supervisor's office

- Paperwork from Hill Electric- For Board to review

- Adopting Resolution #2APLGRB Cell Coverage- Supervisor Lucia said that Adirondack Park Local Government and review board were requesting the support of the Town of Corinth supporting their Resolution #2 of 2019 and the following occurred.

RESOLUTION # 111

TO SUPPORT ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD SUPPORTING RESOLUTION #2 OF 2019 URGING ADIRONDACK INTERCOUNTY, AOT, NYCOM, NYAC, AND NYS TO COME TOGETHER WITH A PLAN TO PROVIDE CELL COVERAGE FOR ALL ADIRONDACK RESIDENTS AND VISITORS.

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

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

RESOLVED that the Town of Corinth supports Resolution #2 of 2019 of the Adirondack Park Local Government Review Board.

Resolution No. 2 of 2019

RESOLUTION URGING ADIRONDACK INTERCOUNTY, AOT, NYCOM, NYSAC, AND NYS TO COME TOGETHER WITH A PLAN TO PROVIDE CELL COVERAGE FOR ALL ADIRONDACK RESIDENTS AND VISITORS

WHEREAS, cellular service and the ability to use individual wireless devices should no longer be considered a luxury; and,

WHEREAS, today's society, in all walks of life, is heavily dependent on cell phone and wireless networks. All areas of the State, including the Adirondacks need to have dependable access to this technology infrastructure; and,

WHEREAS, cell phones and the requisite cell coverage are in many cases the first link of our emergency response chain for fire, ambulance and law enforcement; and,

WHEREAS, Increasingly, where service is available, cell phones are being used to alert authorities of lost or injured outdoor enthusiasts; and,

WHEREAS, first responders are able to use these available networks to quickly find and respond directly to where they are needed, saving time and resources,

WHEREAS, this infrastructure also drives commerce and tourism, and is core to our quality of life; and,

WHEREAS, there are still large tracts of the Adirondacks which are still deprived of this utility; and,

WHEREAS, we as government officials have an obligation to provide for the public safety, the education, as well as the equitable treatment and opportunity for all of our citizens; now, therefore be it

RESOLVED, the Adirondack Park Local Government Review Board hereby calls upon all local governments to stand together, individually and through our associations to insist that the time is now to provide all Adirondack residents and visitors with this critical technology; and be it also,

RESOLVED, that copies of this Resolution be forwarded to Governor Andrew Cuomo, Senate Majority Leader Stewart-Cousins, Senate Minority Leader Flanagan, Assembly Speaker Heastie, All the Adirondack Legislators, Adirondack Intercounty, NYSAC, AOT, NYCOM, the Association of Adirondack Towns & Villages.

- Donate Life-Saratoga County @ 53.8%
- Crime Victims Candlelight Vigil-Sunday April 07, 2019 @ 2pm First Baptist Church of Ballston Spa
- Yellow Ribbon Day- The following donations are being accepted at the Corinth Town Hall for Freedom Boxes.

REQUESTED ITEMS FOR FREEDOM BOXES
No Pork Items Please

Personal Care Items

Insect Repellant (non-aerosol)
Anti-itch cream
Chapstick
Toothbrushes
Toothpaste
Floss
Individual Size Tissues
Hand Sanitizer (small bottles)
Hand and Feet Warmers
Q-Tips (small boxes)
Shampoo (small size)
Deodorant
Crossword/Puzzle Books
Black Socks

Food Items

Granola Bars
Microwave popcorn
Instant Oatmeal (packets)
Cookies and Crackers (small size packages)
Gum and Hard Candy
Sunflower Seeds and Trail Mix
Powdered Drink Mix (individual size packets)
Pop Tarts
Mac and Cheese (microwave cups)
Fruit Snacks
Pouch Tuna
Pringles (individual size cans)
Jerky (no pork please)
Rice Crispy Treats

Please Note: Monetary donations are gladly accepted to offset the \$10.65 postage cost for each box. Checks can be made payable to Blue Star Mothers of America-NY2 and sent to PO Box 243, Delmar, NY 12054. Please write "In honor of Yellow Ribbon Day" in the memo section.

THANK YOU FOR SUPPORTING OUR TROOPS

Public Speaking: None

Highway Superintendent Eggleston –

Highway Superintendent Eggleston discussed the following:

- Five- year projection plan
- Reviewed New Equipment budget for 2019 and requested permission to purchase new trailer with a 24-foot deck. Permission to purchase new trailer was granted by the Town Board.
- Agreement for expenditure of Highway Monies

RESOLUTION # 112

TO APPROVE THE EXPENDITURE OF TOWN HIGHWAY MONIES.

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

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

RESOLVED that the spending of Town Highway monies be approved.

Town Board:

Councilman Byrnes- No comment

Councilman Butler -

Discussed the following:

- o Update and/or get a new Facebook page to help get in touch with the younger members of the community.
- o That the Village board meeting pertaining to their tentative budget is scheduled for 03/13/2019 at 6pm at the Village hall.
- o Costs that maybe have not been considered yet are the flushing of the fire hydrants which will cost the town twice a year.

Councilman Collura-
Discussed the following:

- o Requested having a joint meeting with the Village prior to them approving their budget.
- o Councilman Collura requested answers to the following questions: who approved the water tax line on the taxes, where did it come from. Supervisor Lucia said the board did when they approved the budget. Highway Superintendent Eggleston asked if all the districts have the water tax on their taxes; if they did

what does it pay for? And if everyone in the water districts are paying that tax then there should be a substantial amount of money in the account. Supervisor Lucia said there was a surplus and that is why no one paid the tax last year; because Tom said the town couldn't have that kind of surplus. Councilman Collura asked where that money goes and what is it used for. What is the four times a year water rent fee used for and where does it go, are there funds created for this money and the monies collected on the taxes? Supervisor Lucia said it pays for future repairs.

Councilman Byrne's requested that the board allow Maureen Kelly to answer the water questions. Ms. Kelly stated that the county allows towns to set up districts water funds so that if in some point and time the Town has to take on those districts the funds will be available for them to do so. This is the fee that shows on the town and county tax bill and she is aware that this fee does not go to the village.

It was confirmed that the surplus was used to pay the water bill last year for all the districts, so there is no longer a surplus. Councilman Collura said the taxes should have been lowered, not just pay off all the taxes. Councilman Butler said there are water uses such as a fire in a Town water districts and when the hydrants are flushed twice a year and that charge would be pulled from the tax monies. Town Clerk Farr said there should be money left in the fund because we charge people every quarter. Councilman Collura wanted the accounting of the tax monies collected and wanted to know how much, if there was a separate fund and where did the money go as far back as we can go. Councilman Collura wanted to know if there was a separate account for the monies that are collected from the district in the quarterly bills. It was decided to do the research and find out where the monies are and where they went and if there were funds set up for these accounts.

Town Clerk Farr-
Discussed the following:

- o Email from Michele DeGarmo pertaining to CDBG grants, Environmental resolution, public hearings and the 2019 Mobile and Manufactured Home Resolution.

The following resolution was read into record:

RESOLUTION DECLARING THE CDBG HOME IMPROVEMENT PROGRAM USING 2018 NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING TO CONSIST OF TYPE II ACTIONS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, federal grant funding is available through the NYS Homes and Community Renewal to support local housing and community development activities which are undertaken by eligible municipalities; and

WHEREAS, the Town of Corinth has been awarded such funding through the 2018 Program Year funding competition under the NYS Community Development Block Grant (CDBG) Program; and

WHEREAS, the Town of Corinth will use the 2018 CDBG funds to implement a community-wide housing rehabilitation program for existing eligible single family owner occupied homes located within the Town of Corinth; and

WHEREAS, the Town has designated Supervisor Richard Lucia as the Certifying Officer for the Town; and

WHEREAS, the Town is required by federal regulations to undertake an environmental review of 2018 CDBG Program activities, included under NEPA and SEQRA, prior to the Release of Funds being issued by the NYS Office of Community Renewal; now therefore

BE IT RESOLVED, the Town of Corinth has completed the attached SEQR short environmental assessment form (EAF) for the CDBG Housing Rehabilitation 2018 Program, and therefore

BE IT FURTHER RESOLVED, the Town Board has declared the CDBG Housing Rehabilitation 2018 Program to consist of Type II Actions under SEQRA in accordance with 6 NYCRR §617.5(c)(1), (2), and (11).

RESOLUTION # 113

RESOLUTION TO TABLE DECLARING THE CDBG HOME IMPROVEMENT PROGRAM USING 2018 NYS COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG) FUNDING TO CONSIST OF TYPE II ACTIONS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT(SEQRA).

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

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

RESOLVED that the Town Board table this resolution until they have the SEQRA form to review.

RESOLUTION # 114

AUTHORIZING APPLICATION FOR A MOBILE AND MANUFACTURED HOME REPLACEMENT GRANT.

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

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

RESOLVED that the Town of Corinth authorize the application for the Mobile and Manufactured home replacement grant.

**RESOLUTION AUTHORIZING APPLICATION FOR A
MOBILE & MANUFACTURED HOME REPLACEMENT GRANT**

WHEREAS, the Board of Trustees finds it in the best interests of the Town to seek grant funding for community revitalization in the Town of Corinth; and

WHEREAS, the NYS Affordable Housing Corporation and Community Development Block Grant (CDBG) provide funding for such projects to municipal applicants; and

WHEREAS, the Town has determined a Mobile and Manufactured Home Replacement Program to be in the best interest of supporting community and economic revitalization in the target area; and

WHEREAS, the proposed Mobile and Manufactured Home Replacement Program will help support continued sustainable economic growth in the community by alleviating pockets of blight throughout the Town; now, therefore, be it

RESOLVED, that the Town of Corinth has agreed to submit NYS Homes & Community Renewal funding applications, including but not limited to NYS AHC and CDBG, prepared by Flatley Read, Inc. at a cost not to exceed \$3,000 and as such, the Supervisor is hereby designated as the representative for the grants and is further authorized to sign such documentation and provide such information as may be required for timely completion of the applications.

RESOLUTION # 115

SETTING THE PUBLIC HEARING FOR THE CDBG GRANT PROJECT PERTAINING TO THE REPLACEMENT OF MOBILE AND MANUFACTURED HOMES IN THE TOWN OF CORINTH.

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

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

RESOLVED that the following public notice be set for March 21, 2019 @ 4:40 pm at the Town of Corinth Town hall.

**TOWN OF CORINTH
PUBLIC NOTICE**

The Town of Corinth invites citizen participation and comment on a proposed project application for grant funding, under the Community Development Block Grant (CDBG) Program. The proposed CDBG project is replacement of mobile and manufactured homes within the Town.

In accordance with citizen participation requirements detailed in 24 CFR 570.486, the Town will: fully describe the proposed project and activities, provide information regarding the amount of funding that is being requested from the CDBG Program, describe where the activity is being carried out, explain how this project meets the primary and national objectives and provide information on the estimated time schedule to accomplish the proposed activity.

The Draft Application materials will be available for public review after April 1, 2019 at Town Hall. Written comments can be forwarded to Supervisor Richard Lucia until April 15, 2019.

Deputy Town Clerk Sullivan-

- o Requested that Steve Smead be notified that it is okay to post draft minutes to the web, so that she falls within the state requirements for posting minutes.

Building/Code Enforcement Officer Brooks -Excused Training

RESOLUTION # 116

MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION @ 7:00PM.

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

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

RESOLVED to adjourn to executive session on litigation with no decision at this time.

RESOLUTION # 117

MOTION TO RECONVENE @ 7:15PM.

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

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

RESOLVED to reconvene @ 7:15pm.

RESOLUTION # 118

MOTION THAT AFTER NEGOTIATIONS PERTAINING TO THE MC ARTHUR LAWSUIT THE TOWN WILL SETTLE WITH A 2/3 -1/3 SPLIT WITH THE TOWN PAYING 2/3 AND MC ARTHUR PAYING 1/3.

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

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

RESOLVED that the Town of Corinth will settle negotiations pertaining to the Mc Arthur law suit with a 2/3 -1/3 split with the Town paying 2/3 and McArthur paying 1/3.

RESOLUTION # 119

MOTION TO ADJOURN@ 7:17PM.

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

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

RESOLVED to adjourn @7:17pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk