

October 10, 2019-Approved

The Town of Corinth Town Board held a meeting on October 10, 2019 at 7:00PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Eric Butler, Councilman
Robert Haffner, Town Attorney
Shawn Eggleston, Town Highway Superintendent
Anne Bourdeau, Clerk

Absent: Joshua Halliday, Councilman
Rose E Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk
Albert Brooks, Code Enforcement Officer

Public:

There was no public present.

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

Supervisor Lucia spoke on the following:

- Minutes

RESOLUTION # 259

TO APPROVE THE MINUTES FROM SEPTEMBER 26, 2019 AND OCTOBER 3, 2019

On a motion made by Councilman Collura and approved by Councilman Byrnes the following was

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

RESOLVED that the minutes from September 26, 2019 and October 3, 2019 be approved.

Supervisor Lucia spoke about reviewing some resolutions. He asked the clerk to read aloud the CDBG grant resolution:

RESOLUTION # 260

RESOLVED TO PUBLISH NOTICE OF INTENT TO REQUEST OF FUNDS FOR MOBILE HOME GRANT IN THE AMOUNT OF \$500,000.00 FOR THE TOWN OF CORINTH HOUSING REHABILITATION 2019 PROGRAM IN ACCORDANCE WITH THE TOWN BOARD'S ACCEPTANCE OF THE LEGAL NOTICE TO BE PLACED IN THE POST STAR NEWSPAPER ON OCTOBER 16, 2019

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

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

RESOLVED to approve resolution for CDBG Grant for \$500,000.00.

- Adult Recreational Program

Supervisor Lucia said he received a phone call from a resident asking whether the Town was implementing the Adult Recreation program at the Corinth Central Middle & High school. Supervisor Lucia stated that this is a big hit with many residents during the winter months. It encompasses basketball, volleyball, dancing, yoga, and walking. He also stated they would need a director/someone to monitor the program. The pay would be \$13.18 per hour and could be 3-4 nights per week. Supervisor Lucia asked if anyone knew of someone to fit the position to let him know as soon as possible, as would need to submit the application at the school board meeting two weeks prior to the meeting in order not to delay it.

- ZBA Cellular Tower

Supervisor Lucia received information from the Zoning Board regarding a cellular tower project in a R-1 Zoning district (four properties on the end of First Street in Corinth-Tax Map #73.72-1-19.122, 73.72-1-19.11, 73.52-1-39.2, and 73.52-1-34.15). In an email Albert Brooks wrote that the cellular towers are not allowed in R-1 districts and that the Zoning Board would have to go through the proper steps to obtain permission to erect a cellular tower on any one of the properties. Supervisor Lucia said a public hearing would take place.

- Transfers

Supervisor Lucia stated there were no transfers to be made.

- DEA National RX Take Back Day

Supervisor Lucia stated the Saratoga DEA is having a prescription take back day at the Corinth Fire House on October 26, 2019 from 10:00AM-2:00PM. There are five other Saratoga County locations other than Corinth. One can visit the website DEATakeBack.com as well.

- Mortgage Tax

Supervisor Lucia stated that the September mortgage tax for Corinth was \$8986.00.

- USI Medical Plan

Supervisor Lucia stated that the USI representative (Lori Hay)) would be coming in a couple of weeks to discuss renewal of the employee medical plans. He said the Group Benefits Renewal Analysis form was passed out for their review.

- County Deed Transfers

Supervisor Lucia stated that the list of county Deed transfers are for review.

- Office of the Aging Public Hearing

Saratoga County Office of the Aging are holding their annual public hearings on Tuesday October 22, 2019 from 3:00-4:00 at the Embury Café at Wesley Community and again on October 24, 2019 from 12:30-1:30PM at the Halfmoon Senior Center in Waterford, NY. Supervisor Lucia stated that the Office of the Aging has to hold these every year. The purpose being is to obtain input, suggestions and comments relative to the programs for aging in the year 2020.

- Senior Sentinel

Supervisor Lucia said he received the Senior Sentinel and they honored a local Corinthian again as September Volunteer of the Month, Loralee VanHorne. Supervisor Lucia said he was very pleased to honor her and other local volunteers who commit themselves to the Seniors.

- Fall Harvest Festival

Saratoga County Chairman Kevin Tollisen along with the County Board, Office of the Aging and The Veteran's Agency issued a flyer presenting the Year of the Senior and holding a Fall Harvest Festival on Friday October 25th from 1:00-4:00PM at the Milton Town Park. It is a 60 and over event and all Seniors are invited to attend. All Veterans are encouraged to wear their uniforms.

Supervisor Lucia stated that the following reports are to be kept on file

- Town Clerk's Report
- EMS Report
- Town Highway Report
- Corinth Fire Incident Report
- Landfill Report
- Building & Code Report
- Senior Citizen's Report
- Assessor's Report

Supervisor Lucia asked that the Board do a resolution for the Sole Assessor's salary.

RESOLUTION # 261

RESOLUTION APPOINTING SOLE ASSESSOR

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

ADOPTED Ayes 4 Lucia, Byrnes, Collura and Butler

 Nays 0

Absent 1

RESOLVED that Tina Dimitriadis be named SOLE ASSESSOR at a salary of \$51,600 for the remainder of her six year appointment, with no health insurance for the year. She is part time and not eligible for sick or vacation time.

For this salary she is responsible for assessments, preparing for revals, county work and office work. She will work 8:00AM to 4:00PM, Monday and Tuesday each week.

If a holiday falls on a scheduled day to work, she must absolutely make up this day or any other day off during the two week pay period. Tina must also, like any other employee, follow the rules in the Town of Corinth employee handbook.

Tina will follow the record of activity process until something changes that.

Any town issues or directives to or for Tina must be given to or handled by the Supervisor or a Town Board member to relate to her.

Supervisor Lucia stated a motion to pay bills by the Board.

RESOLUTION # 262

TO AUDIT BILLS WITH EXCEPTIONS

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

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

RESOLVED to audit the bills without exceptions.

2019 ABSTRACT

Abstracts For 10/10/2019

Voucher A - #190525-190558; B #192392 - #192419; DB #193351-#193371 (VOID-#193368,#193556,#193366); CM #197225- #197235; and SLC-#194008; SLE-#194045; SLEG-#194063 and SW Consolidated - #199923

<u>General Fund A</u>	\$ 20,090.38
<u>General Fund/Outside Village - B</u>	\$ 10,761.75
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 56,578.30
<u>Medical – CM</u>	\$ 4,276.49

<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 218,770.15

Sewer/Water

Eastern Avenue	\$ 0
Tranquility	\$ 0
Passarelli	\$ 0
Dorset	\$ 0
Corinth #5	\$ 0

Lighting

Eastern Avenue	\$ 214.26
Eggleston Street	\$ 111.42
South Corinth	\$ 184.75

There was no public speaking.

Town Board comments:

Supervisor Lucia: He commented on Mayor Morreale coming to see him last week and apologized for the lack of communication between the Village and Town on pending issues or projects. Mayor Morreale reported to him that there is a contingent for the Mill property and wanted to let him know. Supervisor Lucia appreciated him coming in to see him and said he hoped that it will continue.

Councilman Byrnes: He commented on the Corinth Fire Department and spoke with quite a few firemen to let them know that they all have the Town's support and what a wonderful job they are doing everyday with putting themselves in harm's way. He just wanted to let them know they are appreciated and that the Town 'has their backs'.

Councilman Collura: He alluded to what Councilman Byrnes said about the Corinth Firemen as well. He also wondered about a possible contract for the railroad and if there was any interest yet. Supervisor Lucia replied by saying that they are working on it and that he had had questions regarding the 'whereabouts' of the spur and who owned it.

Councilman Butler: No comment

Town Clerk: No comment

Town Attorney Robert Haffner: Attorney Haffner told the Board that he learned from a previous meeting he did not attend that Shawn Eggleston, Town Highway Superintendent had two acceptance requests for road dedications given to him. He told them that he had the paperwork complete on one and would like them to accept the resolution. This resolution is for Ryan's Ridge from Babson Homes. He was waiting for title work completion on the second one and would try to have it ready for next month's meeting.

RESOLUTION # 263

RESOLUTION ACCEPTING DEDICATION OF RYAN'S RIDGE

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

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

RESOLVED to accept dedication of Ryan's Ridge as follows.

INTRODUCED BY: COUNCILMAN COLLURA

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILMAN BUTLER

DATE: OCTOBER 10, 2019

RESOLUTION ACCEPTING DEDICATION OF RYAN'S RIDGE

WHEREAS, Babson Homes, LLC (Developer) has offered a deed to the Town of Corinth to dedicate Ryan's Ridge to the Town of Corinth as more particularly described in a Map entitled "Subdivision Plan Babson Homes, LLC Subdivision Heath Road", prepared by Paragon Civil Engineering, P.C. and David F. Barrass, Land Surveyor, dated May 7, 2007 and filed in the Saratoga County Clerk's Office on June 13, 2008, as Map No. B615A, as updated by David F. Barrass, Land Surveyor, on March 7, 2017 and filed August 22, 2018 as Map No. M2018194; and

WHEREAS, the Town's Highway Superintendent has confirmed that he has inspected Ryan's Ridge and it was found to be in general compliance with the requirements of his office and he consents to it;

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board hereby accepts and approves the dedication of Ryan's Ridge contingent upon all documentation related to such dedication being in form acceptable to Town Counsel; and

BE IT FURTHER,

RESOLVED, that the Town Board authorizes and directs the Town Supervisor to execute any and all documents necessary to complete the transaction including all real property forms and the Town Supervisor, Town Highway Superintendent, Town Clerk and/or Town Counsel to take any actions necessary to effect this Resolution; and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes and directs the Developer to record the deed in the Saratoga County Clerk's Office, after which time the deed shall be properly filed and maintained in the Corinth Town Clerk's Office.

Duly adopted this 10th day of October, 2019, by the following vote:

AYES : 4 Lucia, Byrnes, Collura and Butler
ABSENT: 1 Halliday
NOES : 0

Supervisor Lucia stated that the October 17, 2019 meeting would be with the department heads on the budget. He also stated that there would be a meeting on October 24, 2019, but not October 31, 2019.

RESOLUTION # 264

RESOLUTION TO ADJOURN AT 7:35PM

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

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

RESOLVED to adjourn at 7:35PM.

Respectfully submitted,

Anne Bourdeau, Clerk