

TOWN OF CORINTH, TOWN BOARD MEETING
JANUARY 27, 2022 @4:30pm

CALL MEETING TO ORDER

ROLL CALL:

Supervisor Butler
Councilman Byrnes
Councilman Collura
Councilwoman Crooks
Councilman Halliday
Building/Code Officer Brooks
EMS Coordinator Fogarty
Highway Superintendent Eggleston
Town Clerk Peris

RESOLUTION #86

TO APPROVE TOWN BOARD MEETING MINUTES DATED 1/13/2022.

A Motion by Councilman Byrnes and Seconded by Councilwoman Crooks to Approve Town Board Meeting Minutes Dated 1/13/2022.

Ayes	5
Nays	0
Excused	0

Motion Passed

RESOLUTION #87

TO APPROVE BILL- PAY ABSTRACT DATED 1/27/2022 TOTALING \$511,467.58 AND TRANSFERS TOTALING \$481,790.79.

A Motion by Councilman Collura and Seconded by Councilwoman Crooks to Approve Bill-Pay Abstract Dated 1/27/2022 Totaling \$511,467.58 and Transfers Totaling \$481,790.79.

Ayes	5
Nays	0
Excused	0

Motion Passed

RESOLUTION NO. 88

INTRODUCED BY: Councilman Collura

WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Byrnes

CORINTH TOWN BOARD

**RESOLUTION TO CONVEY REAL PROPERTY FOR PURPOSES OF THE
HUDSON RIVER MILL MUSEUM**

WHEREAS, the Town is the owner of real property located at 17 Pine Street in the Town of Corinth, formerly used by the International Paper Company as its paper production plant office (the "Premises"); and

WHEREAS, the HUDSON RIVER MILL MUSEUM ("Museum"), a New York not-for-profit educational organization chartered by the New York Education Department with its purpose being the preservation of the history and heritage of the Hudson River Mill that was located in the Town of Corinth; and

WHEREAS, the Museum desires to operate the Premises as a cultural and educational center and museum relating to the history of the Hudson River Mill, including the former administrative offices to serve as the Museum's business office, and to house the Museum's developing library and its collection of artifacts, books, manuscripts, papers, photographs and other records and materials relating to the history of the Hudson River Mill located in the Town of Corinth,

WHEREAS, the Museum agrees to promote and preserve the historical significance of the Premises, and

WHEREAS, the Museum agrees to cooperate with the Town to develop and promote and to assist the Town to develop cultural opportunities within the Town, and to encourage collaborative use of both the Premises and the Mill property for Town and Museum historical displays and other historically-oriented educational activities relating to the history of the Hudson River Mill in the Town of Corinth, and

WHEREAS, the Town believes the most efficient way to encourage the use of the real property as a museum and to promote the interests of the Town and its residents regarding the history of the Hudson River Mill is to convey the property to the Museum, thereby, among other goals, eliminating the carrying charges and maintenance expense of the old building from the Town budget; and

WHEREAS, the Town Board finds that an agreement by the Museum to operate such a cultural and educational resource relating to the Hudson River Mill within the Town constitutes fair consideration to the Town for the conveyance of the real property to the Museum on certain conditions; and

WHEREAS, the Town is authorized to enter into an Agreement pursuant to Town Law §64(2) and Cultural Affairs Law §57.07;

NOW BE IT RESOLVED that, subject to a legally binding written Agreement executed by an authorized officer of the Museum and the Town Supervisor:

1. The Town shall convey the Premises to the Museum for monetary compensation of one dollar (\$1.00) subject to a right of reversion under certain stated conditions set forth below.

2. The Museum shall accept the conveyance and as additional consideration for the Premises shall commit that the Premises will be opened to the public for educational and cultural purposes as a museum. The services the Museum will render for the benefit of the Town shall include promoting and preserving the Hudson River Mill's history and heritage, promoting and preserving the historical significance of the Premises, and encouraging collaborative use of both the Premises and the Mill property.

3. The Museum shall accept the conveyance of the Premises "as is" and no warranty or representation is made by the Town to the Museum as to the condition of the Premises.

4. The deed from the Town to the Museum will contain a right of reverter that will provide, in substantially similar language that: "This conveyance is made subject to the Grantee operating the property conveyed as a museum. In the event the grantee ceases operation of the property as a museum, by either failing to offer public exhibitions and public educational programs, Grantor is granted an option to purchase the property for one dollar (\$1.00). If Grantor elects not to re-purchase, Grantee may convey to any third party and this deed restriction shall survive any such conveyance and the rights to re-purchase shall burden such third party grantee."

5. The conveyance contemplated herein will be subject to permissive referendum.

6. The Museum is responsible for determining its obligations, if any, under Federal, state and local laws and shall comply with those laws.

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to take any actions and execute any documents or instruments necessary to implement the intent of this Resolution in a form approved by Town Counsel.

Duly adopted this ___27th___ day of January 2022, by the following vote:

AYES	:	5
ABSENT	:	0
NOES	:	0

Motion Passed

A copy of the Justice Court Audit overall evaluation summary by Tom Boden was given to the Town Board for Review.

RESOLUTION #89

TO ACCEPT THE JUSTICE COURT AUDIT FROM TOM BODEN.

A Motion by Councilwoman Crooks and Seconded by Councilman Halliday to Accept the Justice Court Audit from Tom Boden.

Ayes	5
Nays	0
Excused	0

Motion Passed

LETTER FROM RESIDENT-EMS:

The Supervisor received a letter from a resident thanking the EMS staff for their professional and courteous manner when giving the Covid Booster.

COUNTY SALES TAX:

Information given to the Town Board. Numbers are good.

ATTORNEY:

Solar Farm and Cell Tower Moritorium will be expiring.

SUPERVISOR:

*Tom Bodden was in twice this week working on the AUD

*A Covid Tests kit distribution will take place on Saturday at the EMS building starting @ 10:00AM

*Steve Smead---The Town will need to replace the server soon. Steve will provide a proposal.

*Town Website ----new site had a soft launch---more updated to follow

*Zoning Board Member: Mike Stanton has asked to be on the Zoning Board A discussion was held regarding the appointment.

RESOLUTION #90

TO APPOINT MICHAEL STANTON TO THE ZONING BOARD AS OF JANUARY 31, 2022.

A Motion by Supervisor Butler and Seconded by Councilwoman Crooks to Appoint Michael Stanton to the Zoning Board as of January 31, 2022.

Ayes	5
Nays	0
Excused	0

Motion Passed

*Changing Town Board Meetings back to in person meetings and times of the meetings discussed. Decision was made that February meeting will continue to be on Zoom.

COUNCILMAN BYRNES:

*Condolences to Tom Guilder’s Family. He was dedicated to the Youth and it was appreciated.

*INVOICE 2022 Fire Contract

*Thank You to Matt-EMS- for all he does.

COUNCILMAN COLLURA:

*Gross income reports and overtime reports for employees.

COUNCILMAN HALLIDAY:

*Thank you to Matt and the EMS team for service.

COUNCILWOMAN CROOKS:

*Winter Festival was successful, lots of positive feedback. Festival included Snowshoeing, sledding, chili contests, etc. Will be doing a spring festival in May and a summer festival to coincide with the 4th of July.

*Youth Commission—will be meeting with the School Athletic Director--- updates and ideas to come

*Website---looks amazing, mobile friendly

*Email from Resident Jennifer Michelle with information on project vision.

This was a follow up based on a previous conversation regarding RISE.

Councilwoman Crooks talked about our Healthy Corinth Coalition that meets monthly and is led by the County. Next Meeting is Feb. 9 via Zoom.

HIGHWAY: Nothing further to report

BUILDING/CODE: Nothing further to report

EMS: Greenfield coverage has started. Have had a total of 140 calls plus to date which is up 40%. A ribbon cutting was held today in Greenfield and will be on WNYT news.

PUBLIC:

Jennifer Michelle:

*Thank you to Matt

*Thank you to Kiley. Would love to hear about the Healthy Corinth Coalition.

*If the Town changes to in person meetings, will they still have Zoom access? Supervisor Butler stated that it has not been done before but that it could be checked on.

*Also sent the email regarding Project Vision to the Village

*Road Salt Reduction---will email some information regarding this to the board.

RESOLUTION #91

TO ADJOURN THE MEETING

A Motion by Councilman Halliday and Seconded by Councilman Collura to Adjourn the Meeting.

Ayes 5

Nays 0

Excused 0

Motion Passed

Respectfully Submitted by,
Brenda Peris, Town Clerk