

**TOWN OF CORINTH, REGULAR TOWN BOARD MEETING
MAY 23, 2024 @ 6:00PM**

CALL MEETING TO ORDER

ROLL CALL:

Eric Butler, Supervisor
Patrick Clothier, Councilman
Kiley Crooks, Councilwoman
Melanie Denno, Councilwoman
Carey Mann, Councilman
Shawn Eggleston, Highway Superintendent
Brenda Peris, Town Clerk

EXCUSED:

Albert Brooks, Building/Code Officer
Matt Fogarty, EMS Coordinator

PLEDGE:

RESOLUTION #138

To Approve Town Board Meeting Minutes Dated May 9, 2024.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Approve Town Board Meeting Minutes Dated May 9, 2024.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
Nays 0
Excused 0
Motion Passed

ABSTRACT

Abstracts for 05/23/2024

Voucher A – 240289 - 240311

B – 242207 - 242227

CM – 247112 - 247123

DB – 243131 - 243159

General Fund A	\$ 25,308.03
General Fund/Outside Village – B	\$ 7,762.58
Highway/Part Town – DB	\$ 26,410.70
Medical – CM	\$ 13,064.96
Home improvement	\$
SW Consolidated Water	\$

Lighting

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

TOTAL \$ 72,546.27

RESOLUTION #139

To Approve Bill-Pay Abstract Dated 5/23/2024 Totaling \$72,546.27.

A Motion by Councilman Mann and Seconded by Councilwoman Denno to Approve Bill-Pay Abstract Dated 5/23/2024 Totaling \$72,546.27.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
Nays 0
Excused 0
Motion Passed

REPORTS:

The following report(s) were given to the board for review:
Mortgage Tax-down compared to last year.

WATER RATES:

<u>Current 2023</u>	<u>2024 rates from Village</u>	<u>Proposed</u>
\$83.30	\$ 77.70	\$78
<u>Unmetered Water</u>		
\$5.70		\$5
<u>Repair reserve.</u>		
\$10		\$12

2023 Minimum Value Charge	2024 MVC
\$99	\$95

Per 1000 gal overage charge	
\$11.02	\$ 10.42

RESOLUTION #140

To Approve changing the Water District Quarterly Minimum Value Charge to \$95.00 and the Per 1000 Gallon Charge to \$10.42.

A Motion by Councilman Clothier and Seconded by Councilwoman Denno to Approve changing the Water District Quarterly Minimum Value Charge to \$95.00 and the Per 1000 Gallon Charge to \$10.42.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
Nays 0
Excused 0
Motion Passed

**CORINTH TOWN BOARD RESOLUTION
TO RATIFY AND FURTHER AUTHORIZE THE ACTIONS OF
THE TOWN OF CORINTH YOUTH COMMISSION**

RESOLUTION NO.: 141

INTRODUCED BY: Councilman Mann

WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Clothier

WHEREAS, a Youth Commission has operated in the Town of Corinth for many years; and

WHEREAS, the Town desires to ratify and affirm the existence of this Youth Commission under New York State General Municipal Law; and

WHEREAS, New York State General Municipal Law §243 establishes Recreation Commissions which encompass Youth Commissions;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and further authorizes the establishment of a Town of Corinth Recreation Commission under the New York State General Municipal Law §243 which will encompass the Town of Corinth Youth Commission; and be it further

RESOLVED, that such Commission will consist of seven (7) members who are residents of the Town of Corinth to be appointed by the Town Board for seven (7) year terms after the initial appointment terms, which will expire annually one after the other until subsequent appointments which will be for the whole seven (7) year term; and be it further

RESOLVED, that the members shall serve on the Youth Commission without pay except for any employees hired by the Town to operate the programs under the Youth Commission; and be it further

RESOLVED, that the members elect from their own a chairman and secretary of the Youth Commissions which will serve for one (1) year; and be it further

RESOLVED, that such Youth Commission has the power to adopt rules of procedure for the conduct of their business; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor, Town Clerk and other appropriate Town Officials to take any action necessary to effectuate the intent of this Resolution.

Duly adopted this 23rd day of May 2024 by the following vote:

AYES : 4 Butler, Clothier, Denno, Mann

NOES : 0

ABSENT : 0

Councilwoman Crooks recused herself from the vote as she is a member of the Youth Commission Board.

RESOLUTION#142

To Approve the Appointment of the Following People each holding a 7 Year rotating appointment to our Youth Commission.

Lorraine Tefft	7 yrs	2031 (year term expires)
Kiley Crooks	6 yrs	2030
Rachel Kozlowski	5 yrs	2029
Sunny Nealy	4 yrs	2028
Beth Baldwin	3 yrs	2027
Jessica Curry	2 yrs	2026
Annemarie Agnew	1 yr	2025

A Motion by Councilman Clothier and Seconded by Councilman Mann to Approve the Appointment of the 7 People listed above each holding a 7 Year rotating appointment to our Youth Commission.

Ayes : 4 Butler, Clothier, Denno, Mann

Nays : 0

Excused : 0

Motion Passed

Councilwoman Crooks recused herself from the vote as she is a member of the Youth Commission Board.

FUN DAY EXPENSES:

Goal to purchase and raffle 75 bikes each year at the fun day event. The Youth Commission asks for donations from local businesses and any received go to the Youth Commission. Fun Day will be held on June 22, 2024, from 12-4pm. Bike raffle, food, face painting, various informational booths, touch-a-truck and more.

RESOLUTION #143

Permission to Allow Supervisor Butler to Purchase up to \$7,000 in Bikes for the Youth Commission Fun Day Bike Raffle Give-a-way with the Town Board Agreeing to bypass the Procurement Policy and Purchase the bikes at a discount/best price from Walmart.

A Motion by Councilman Mann and Seconded by Councilman Clothier Permission to Allow Supervisor Butler to Purchase up to \$7,000 in Bikes for the Youth Commission Fun Day Bike Raffle Give-a-way with the Town Board Agreeing to bypass the Procurement Policy and Purchase the bikes at a discount/best price from Walmart.

Ayes 4 Butler, Clothier, Denno, Mann

Nays 0

Excused 0

Motion Passed

Councilwoman Crooks recused herself from the vote as she is a member of the Youth Commission Board.

FIRE PROTECTION AGREEMENT:

Village budget is \$657,547.00. The Town Fee for Fire Protection which would be part of the Town’s 2025 Budget would be \$513,000.00 or 78% of the Village’s Fire budget. The Town and Village have held discussions but have not come to an agreement as to future agreements. The Town board will continue to work with the village. The Town Board held a discussion with various ideas from a 60/40 split to a fire district. The Town Board also expressed their appreciation for the firemen and all they do.

RESOLUTION #144

To Approve and Give Supervisor Butler Permission to Sign the Contract with the Village of Corinth for Fire Coverage at a cost of \$513,000.00 that Begins January 1, 2025.

A Motion by Councilwoman Denno and Seconded by Councilman Mann to Approve and Give Supervisor Butler Permission to Sign the Contract with the Village of Corinth for Fire Coverage at a cost of \$513,000.00 that Begins January 1, 2025.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann

Nays 0

Excused 0

Motion Passed

MAHONEY PROPOSAL:

The Town Hall Fire Alarm Went off and the Fire Chief came. The Current Smoke detectors do not meet code. Received a quote from Mahoney for 22 Fire/Carbon Monoxide Alarms at \$88.00 each for a total of \$3880.

RESOLUTION #145

To Approve and Authorize Supervisor Butler to Sign the Agreement with Mahoney to Replace all the Town Hall Fire Alarms for a total of \$3880.

A Motion by Councilwoman Denno and Seconded by Councilman Mann to Approve and Authorize Supervisor Butler to Sign the Agreement with Mahoney to Replace all the Town Hall Fire Alarms for a total of \$3880.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
Nays 0
Excused 0
Motion Passed

LAND USE INPUT:

SCHEDULE PUBLIC HEARING AND NOTIFICATIONS:

RESOLUTION NO. 146

INTRODUCED BY: Councilwoman Crooks

WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Mann

CORINTH TOWN BOARD

**RESOLUTION SCHEDULING PUBLIC HEARING
ON PROPOSED LOCAL LAW NO. 4 OF 2024
A LOCAL LAW REPEALING AND REPLACING
TOWN OF CORINTH TOWN CODE CHAPTER 89 - LAND USE
CODE AND LAND USE DISTRICT MAP**

WHEREAS, the Town Board is considering adoption of proposed Local Law No.: 4 of 2024 entitled, “A Local Law Repealing and Replacing Town of Corinth Town Code Chapter 89 – Land Use Code and Land Use District Map”; and

WHEREAS, adoption of this Local Law is authorized by New York Municipal Home Rule Law and New York State Town Law; and

WHEREAS, Municipal Home Rule Law §20 requires the Town Board to hold a Public Hearing prior to the adoption of any Local Law; and

WHEREAS, the proposed Local Law would effectuate several amendments to the current Land Use Code by repealing and replacing it, including amendments to the Land Use District Map to designate Tax Map Parcel #86.-1-2.1 as Moderate Density Residential (R-2) and Tax Map Parcel #73.-2-56 Rural Residential (R-R); and

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board shall meet and hold a public hearing beginning at the Corinth Town Hall, 600 Palmer Avenue, Corinth, New York, beginning at 06 :00 p.m. on Thursday, June 13, 2024 to hear all interested persons and take any necessary action provided by law concerning proposed Local Law No.: 4 of 2024, and be it

FURTHER RESOLVED, that the Town Board further authorizes and directs the Town Clerk to provide notice and/or referrals regarding the proposed Local Law as required by State and Local Laws, including notice and referral to the Town of Corinth Planning Board, the Saratoga County Planning Board and any municipalities within 500 feet of properties that would be impacted by the proposed Local Law; and be it

FURTHER RESOLVED, that the Town Board further authorizes and directs the Corinth Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law No. 4 of 2024 in the manner provided by law and to make a copy of the proposed Local Law available for public inspection in the Town Clerk's office following the adoption of this Resolution and until the Public Hearing is closed.

Duly adopted this 23rd day of May, 2024, by the following vote:

AYES : 5 Butler, Clothier, Crooks, Denno, Mann
NOES : 0
ABSENT : 0

WATERLINE:

RESOLUTION NO. 147

INTRODUCED BY: Councilwoman Crooks

WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Clothier

RESOLUTION ACCEPTING DEDICATION

OF WATERLINE EASEMENTS FOR THE SUBDIVISION

TERRE MAJESTIC LAND HOLDINGS, LLC/TERRE HOLDINGS LLC/FHB

WHEREAS, a residential subdivision of lands located on Main Street owned by Terre Holdings, LLC has been approved by the Town Planning Board and is currently under development; and

WHEREAS, the property at issue is located within the Town Water District and the residential subdivision lots are proposed to receive municipal water; and

WHEREAS, the Village engineer and Town engineer have confirmed that there is sufficient water supply to provide water service for the subdivision parcels; and

WHEREAS, to supply water to these properties, waterlines must be installed by the developer at the developers cost, and must be located on lands owned by Terre Holdings, LLC, David Milligan, and Adrienne S. Milligan and David Milligan; and

WHEREAS, Terre Holdings, LLC proposes dedication of the waterline infrastructure to the Town and the Town Board wishes to accept that dedication; and

WHEREAS, Terre Holdings LLC, David Milligan, and Adrienne S. Milligan and David Milligan have proposed dedication of easements to the Town of Corinth for the waterlines and the Town Board wishes to

accept dedication of the easements to ensure the Town's ability to maintain, inspect, construct, operate, repair, replace, reconstruct and relocate the waterlines;

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board hereby accepts and approves the dedication of the waterline infrastructure and waterline easements for the Terre Majestic Holdings LLC/Terre Holdings LLC/FHB Subdivision contingent upon all documentation related to such dedication being in form acceptable to the Town Supervisor and Town Counsel and also contingent upon the Town receiving confirmation from the Town engineer that the waterline infrastructure has been satisfactorily installed; 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 engineer, Town Clerk and/or Town Counsel to take any actions necessary to effect this Resolution.

Duly adopted this 23rd day of May, 2024, by the following vote:

AYES : 5 Butler, Clothier, Crooks, Denno, Mann
NOES : 0
ABSENT : 0

Supervisor:

*Attended training by the Comptroller's office and the Association of Towns for budgeting.

*Road Posting Resolution to the County.

RESOLUTION #148

The Town Board of the Town of Corinth by Resolution #148, 2024 hereby request New York State DOT, Pursuant to Section 1662(1) of the Vehicle Traffic Law, establish a lower maximum

speed at which vehicles may proceed on these local Town roads, please see Exhibit "A" Below.

Exhibit A

<u>ROADWAY</u>	<u>CURRENTLY</u>	<u>SUGGESTED SPEED</u>
Spotswood Drive	Not Posted	Post at 25 MPH
Creekview Court	Not Posted	Post at 25 MPH
Adirondack Court	Not Posted	Post at 25 MPH
Trout Pond	Not Posted	Post at 25 MPH
Wedgewood Way	Not Posted	Post at 25 MPH
Wells Estate Court	Not Posted	Post at 25 MPH
Hamm Road	Not Posted	Post at 25 MPH
Locust Ridge	Not Posted	Post at 25 MPH

A Motion by Councilwoman Crooks and Seconded by Councilwoman Denno the Town Board of the Town of Corinth by Resolution #148, 2024 hereby request New York State DOT, Pursuant to Section 1662(1) of the Vehicle Traffic Law, establish a lower maximum speed at which vehicles may proceed on these local Town roads, please see Exhibit "A" Above.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
Nays 0
Excused 0
Motion Passed

***Memorial Day Parade on the 30th:**

Thursday May 30th from the Grange down to Mechanic and over to the Fire house. The County will provide a float for Town/Village Officials.

HIGHWAY:

*Summer Help

Dillion Dumas
Michael Rose
Joe Marcotte

*Superintendent Eggleston will be out from May 30th -June9th

PUBLIC COMMENTS:

Jim Murray: As for the Fire Contract would like to see it as a Fire District. Gave an example of the Port Henry Fire Department becoming a district and are doing very well. They have a board of directors & transparency. For the Record he thinks Corinth Fire should become a district. Has nothing against the Firemen or the department they are great.

TOWN BOARD:

Councilwoman Denno: Nothing further to report

Councilman Clothier Contacted by the Editor of the Chronicle who would like to add some of our monthly newsletter events to their paper.

Councilwoman Crooks

The Image committee has decided to hold a summer festival instead of the summer concert series. The Summer Festival will be July 6th at the Football Field from 4-8 pending school board approval. There will be music, food, Games, Vendors and more. Will advertise on Facebook with more details.

Councilman Mann: Nothing further to report

RESOLUTION #150

To Adjourn the Town Board Meeting at 7:09pm

A Motion by Councilwoman Crooks and Seconded by Councilman Clothier to Adjourn the Town Board Meeting at 7:09pm

Ayes 5 Butler, Clothier, Crooks, Denno, Mann

Nays 0

Excused 0

Motion Passed

Respectfully Submitted by
Brenda L Peris, Town Clerk