

SEPTEMBER 28, 2006

The Town Board of the Town Of Corinth held a workshop meeting on September 28, 2006 at 4:00 pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Harry Plummer, Highway Superintendent
Joan Smead, Deputy Town Clerk

Fred Mann, Code Enforcement Officer, excused

Public Present: Raymond Bush, Joyce Day, Mary Baugh, Louise Kirkpatrick, Leif Sandwick, Dan Mills, Sigrid Koch, Arleen Springer, Charles Weatherwax, Russell Melville, Yvonne Melville, Beverly Jacon.

Supervisor Lucia reported that October 5, 2006 workshop would be a bill paying meeting only.

Supervisor Lucia said there would be a continuing workshop on local laws on Wednesday October 18th from 5:00 to 6:30.

Supervisor Lucia received the minutes from the Disaster Action Team meeting of the American Red Cross. They will be sending the minutes after each meeting.

Supervisor Lucia reported that Rose Farr and Cheri Sullivan received certificates from NYS Town Clerks Association for a seminar they attended.

Supervisor Lucia stated that the Third grade student government day would be held on Friday October 13th at 10:00 at the Town Hall.

Supervisor Lucia would like to set up some budget workshops and needs times from the Councilmen as to when they are available. The first workshop will be on Monday October 2nd at 6:00 pm. The next workshop

will be on Saturday October 7th at 8:00 am. The next workshop will be on Monday October 9th at 6:00 pm.

Melanie Denno, from TD Bank North Insurance, presented the Board with a review of the Town insurance policy.

RESOLUTION #213

OBTAIN OPTIONAL QUOTE FROM NYMIR

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

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
Nays 0

Resolved that Melanie Denno has permission to obtain an optional quote from NYMIR at no cost to the Town.

According to Melanie Denno Blue Shield is going to put a cap on prescription costs the insured has to pay anything over \$2500 a year. Melanie will prepare a quote from Empire to present to the Board.

Councilman Major asked about Passarelli's sub division. Highway Superintendent Plummer replied that everything on the list was being done. Superintendent Plummer also stated that the binder in one spot on Wedgewood Way didn't hold up last year and was repaired and the top will be put on in the spring.

Thomas Clothier asked who owns the depot.

Supervisor Lucia said the Town owns the depot and the property it sits on and the village owns the road to the depot.

Mr. Clothier wanted to know why the village was going for a grant to repair the depot. Supervisor Lucia said that with the town and village working together they had a better chance of getting the grant money.

Mr. Clothier wanted to know what the taxes would be for the Town residents.

Supervisor Lucia said we wouldn't know until after the year is up. CP Rail is still doing maintenance on the tracks. This fall we hope to have the line ready, hook up with Warren County and be connected from Saratoga to

North Creek and hire an operator. CP let's freight trains run on the tracks from Barton Mines and we anticipate getting freight costs.

RESOLUTION #214
AUDIT OF CLAIMS

On a motion of Councilman Major and seconded by Councilman Brown, the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
Nays 0

Resolved that the bills be paid as audited, with any exceptions in the following:

A -- #20061282, 1286,1309-1314, 1326-1328, 1330-1334, 1336, 1339-1344, 1346-1348, 1352, 1355-1360, 1370-1372

\$162,407.03

B -- #20061283, 1287, 1315-1316, 1335, 1338, 1349, 1351, 1354, 1361-1362, 1368, 1373

\$ 16,446.54

DA -- #20061288

\$ 15,717.16

DB -- #20061317-1321, 1324-1325, 1350, 1363-1367

\$ 54,862.37

TA -- #20061284-1285, 1289-1291, 1322, 1329, 1337, 1353, 1369, 1374-1375

\$ 20,570.86

RESOLUTION #215
BILL PAYING

On a motion of Councilman Byrnes and seconded by Councilman Major, the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

With no further business, on a motion of Councilman Major and seconded by Councilman Byrnes, the meeting was adjourned at 5:00 PM. Carried unanimously.

Respectfully submitted,

Joan Smead
Deputy Town Clerk