

October 12, 2006

The Town Board of the Town of Corinth held a regular meeting on October 12, 2006 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Robert Hafner, Attorney
Rose E. Farr, Town Clerk
Fred Mann, Jr., Code Enforcement Officer

Excused: Harry Plummer, Highway Superintendent

Public: Beverly Jacon, Sigrid Koch, Richard Feulner, Joyce Day, Edwin Eggleston, Robert Eggleston, Gary Randall, Todd Morrow, Carroll and Virginia Ogden, Mary Baugh, Barbara and Charles Weatherwax, Robert and Eleanor Kelley, Russ and Yvonne Melville, Ruth and Herbert Syrop, Tim Hanchett, Gary Williams, and Orion Mason.

After Roll Call, Pledge of Allegiance and prayer the following business was conducted:

RESOLUTION #216

APPROVAL OF MINUTES

A motion was made by Councilman Major, seconded by Councilman Brown, and the following resolution was

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

Resolved that the minutes for September 7th, 14th, 21st and 28th, 2006 be approved.

RESOLUTION #217
APPROVAL OF ABSTRACTS

A motion was made by Councilman Brown, seconded by Councilman Major, and the following resolution was

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

Resolved that the abstracts of August 10th and 24th, 2006 be approved as follows:

<u>September 7, 2006</u>		<u>September 28, 2006</u>	
A	- \$60,622.94	A	- \$162,407.03
B	- \$ 9,726.45	B	- \$ 16,446.54
DA	- \$ 635.52	DA	- \$ 15,717.16
DB	- \$48,003.16	DB	- \$ 54,862.37
SL	- \$ 479.38	TA	- \$ 20,570.86
SW	- \$ 4,106.25		
TA	- \$20,863.71		
Scenic			
Train	- \$ 6,429.96		

SUPERVISOR

Supervisor Lucia told the board that he had attended a three-day conference recently in Ithaca, New York on the Small Cities Grant that the Town just received. He said that the classes were very informative.

Supervisor Lucia stated that the following papers are on file in his office:

- Adelphia Letter – adjourning Bankruptcy Hearing from October 18th to January 10, 2007
- Albany Engineering Letter
- APA Project – Camp Cherith
- Capital District Regional Planning Committee Report-November 1st at Hudson Valley Community College
- County Tax Application for \$110,000 grant
- Deceased Veterans Program – October 17th at 2:30 PM – honoring William Frasier, US Army, from Town of Day
- ENCON letter – National Flood Insurance Program-Issues for Local Official - panel discussion

Local Officials Farm Tour
New York's Public Authority Report
Packet on Flood Contract
Public Hearing – October 27th from 1PM to 2PM at Saratoga Springs
Senior Center
RSVP
Rural Features
Saratoga Assistance Project – Restore New York – Depot
Saratoga County Fire Advisory Board Report
School Newsletter
Self Sufficiency Program Report
Senior Sentinel
Veterans Report

RESOLUTION #218
AUDIT OF CLAIMS

On a motion of Councilman Byrnes and seconded by Councilman Saunders,
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:

Vouchers For 10/12/06

General Fund/Town Wide – A:

#20061376-1381, 1394-1407, 1418-1420, 1422, 14241426, 1428, 1430, 1432-1434, 1436

\$28,686.17

General Fund/Outside Village – B:

#20061382, 1390-1393, 1408-1431, 1417, 1421, 1427, 1429, 1437

\$7,908.26

Highway/Town Wide – DA:

#20061383, 1386, 1388

\$15,341.68

Highway/Part Town – DB:

#20061387, 1389, 1414-1416, 1423, 1435

\$10,066.04

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20061384-1385, 1431, 1438-1439

\$2,124.08

Scenic Train –

\$0

The following reports are on file in the Supervisor's office:

Assessor
Building
Animal Control
Highway
Justices
Senior Citizens
Supervisor

RESOLUTION #219

APPROVAL OF MOTION TO ACCEPT SUPERVISORS MONTHLY REPORT

A motion was made by Councilman Saunders, seconded by Councilman Major, and the following resolution was

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

Resolved that the Town Of Corinth Town Board accepts as presented the Supervisor's monthly financial report for September 2006.

TOWN BOARD

Councilman Saunders wanted to thank Supervisor Lucia for his patience and education during this budget time.

Councilman Brown told the board that recently they had passed a resolution adopting the National Incident Management System. He said that under this system the Town must appoint an Information Officer.

RESOLUTION #220

APPOINTING AN INFORMATION OFFICER

A motion was made by Councilman Byrnes, seconded by Councilman Brown, and the following resolution was

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

Resolved that Rose E. Farr, Town Clerk be appointed Information Officer for the Town of Corinth.

Barbara Weatherwax asked Councilman Brown when the next Emergency Management meeting was and Councilman Brown informed her that the next meeting is going to be scheduled for November 20th at the Firehouse.

Councilman Byrnes told Supervisor Lucia that he also wanted to thank the Supervisor for his patience and education throughout this budget time. Councilman Byrnes asked if anyone had heard about the grant that had been applied for regarding the infrastructure, etc. for the depot property.

PUBLIC

Sigrid Koch thanked the board for paying for her and the other board members to go to the New York Federation for Planning Boards and Zoning Boards. She said it was very informative and positive.

Barbara Weatherwax filed the following petitions: 109 more against Petruzzo; 128 more against Philmet; 11 in favor of Clean Composting. She said this brought the total petitions filed up to 3035.

Gary Williams told the Town Board that he and Mr. Orion Mason were very concerned about the housing development that is being developed in back of their houses. He said that he wanted to know the footage of an easement off another property owners' land. He said that the developer has trespassed on his property and done some damage. He said he has contacted an attorney in regard to that. Supervisor Lucia asked if he had met with the new developers. Mr. Williams said that a meeting is scheduled for tomorrow morning. Attorney Hafner said he did not know if there were setbacks for roads or rights of way. Attorney Hafner said that they might be able to construct the road right up to the property line. Mr. Williams said he had called the Sheriff's Department and been told by the dispatcher that the deputies don't get involved in matters such as this.

Supervisor Lucia told Mr. Williams that he would speak to Code Enforcement Officer Mann after the meeting with Mr. Williams and the new developer. Supervisor Lucia said that if it were necessary he would also speak to Attorney Pozefsky and get the Highway Superintendent involved in this matter. Supervisor Lucia said he would also speak to Sheriff Bowen regarding the matter of Mr. Williams and the dispatcher.

Herbert Syrop complained to the Town Board about the Planning Board and the way he was treated when he approached the Planning Board regarding the Petruzzo subdivision.

RESOLUTION #221
EXECUTIVE SESSION

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

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

Resolved that this Board adjourned to Executive session on Litigation at 7:50 pm with a possible decision being made.

The board re-convened at 8:45 pm with no decision being made.

RESOLUTION #222
APPOINTMENT OF SMALL CITIES GRANT COMMITTEE

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

ADOPTED Ayes 3 Brown, Majors, and Byrnes
 Abstained 2 Lucia and Saunders
 Nays 0

Resolved that the following people form a citizens committee to act with the Small Cities Grant: Rose E. Farr, Lisa Kiselica-Rumpf, Frederick Mann, Mitchell Saunders and Richard Lucia.

With no further business, on a motion of Councilman Byrnes, seconded by Councilman Brown, the meeting was adjourned at 8:54 PM. Carried unanimously

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk