

December 7, 2006

The Town Board of the Town of Corinth held a workshop meeting on December 7, 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
Rose E. Farr, Town Clerk
Fred Mann, Code Enforcement Officer

Public: Melanie Denno, Joyce Day, Sigrid Koch, Arleen Springer, Louise Kirkpatrick, Barbara and Charles Weatherwax, Robert and Eleanor Kelley, Carroll and Ginny Ogden, Bob Miller, Bruce Baker, and Ralph DeCristofaro.

After Roll Call by the Town Clerk the following business was transacted:

Supervisor Lucia asked for a moment of silence in observance of the 65th Anniversary of Pearl Harbor.

RESOLUTION #246
NAMING THE TOWN OF CORINTH'S
INSURANCE CARRIER FOR 2007

Melanie Denno gave a presentation that went over the Town of Corinth's insurance policy with Selective Insurance, Hartford Life Insurance and CNA Western Surety. On motion of Councilman Saunders, and seconded by Councilman Brown, the following resolution was

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

RESOLVED that the Town of Corinth accept the following insurances as described by Melanie Denno: Selective Insurance, Hartford Life Insurance and CAN Western Surety.

RESOLUTION #248

AMEND RESOLUTION #235

Supervisor Lucia told the board that it had been brought to his attention that Resolution #235 that was passed on November 9, 2006 was very vague and needed to be amended. On motion of Councilman Brown, and seconded by Councilman Saunders, the following resolution was

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

RESOLVED that the following roads, within the Passarelli Subdivision, be accepted as Town Roads: Wiley Way, Heather Lane and Bianca Drive.

Supervisor

Supervisor Lucia told the board that there was no Composting Law on the agenda since the board has been advised by counsel that it would be beneficial to obtain opinions and advice from some outside knowledgeable experts in that field. He said that the expert could not be in attendance at this meeting and it would take some time to receive and review the expert's report and further discussions would be needed. Supervisor Lucia said with relatively little time remaining to complete the procedural steps needed to enact the draft law before the moratorium he would suggest that the board pass a resolution to again extend the moratorium for another six months.

RESOLUTION #249

**RESOLUTION SCHEDULING PUBLIC HEARING ON
PROPOSED LOCAL LAW EXTENDING MORATORIUM ON
WASTE DISPOSAL FACILITIES AND PROVIDING FOR
REFERRAL TO THE COUNTY PLANNING BOARD**

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

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

WHEREAS, the Town has significant concerns regarding the potential impacts of all types of waste disposal facilities, and the Town

Board previously established a moratorium on the review of applications for waste disposal facilities and on the establishment of such facilities in order to allow the Town Board time to investigate the relevant issues and adopt a Local Law regulating waste disposal facilities consistent with the development objectives of the Town; and

WHEREAS, the Town Board is gathering relevant information and has held workshops meetings to review and discuss issues relating to waste disposal facilities, and the Town Board has asked Town Counsel to review legal issues for the purpose of drafting, for the Board's review and consideration, new Code provisions and/or a Local Law which would regulate waste disposal facilities within the Town, and

WHEREAS, the process of drafting, reviewing and adopting a new Local Law and/or Code provisions regulating waste disposal facilities may not be complete before the expiration of the Moratorium, and the Town Board therefore believes it would be prudent to extend the Moratorium for a period of approximately six (6) months, until July 31, 2007;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board shall meet on the 11th day of January, 2007 at 7:10 PM to hold a public hearing to hear all people who are interested in the proposed Local Law extending the moratorium on waste disposal facilities. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing in the *Glens Falls Post Star* not less than ten (10) days before the date of the public hearing; and be it

FURTHER RESOLVED, that no review of the proposed extension of the moratorium under the State Environmental Quality Review Act is required as adoption of a moratorium on land development is a Type II action under 6 NYCRR 617.5(c)(30); and be it

FURTHER RESOLVED that the Town Supervisor is hereby authorized and directed to forward a copy of the proposed Local Law to the Saratoga County Planning Board for its recommendation pursuant to General Municipal Law Section 239(m); and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION #250
AUDIT OF CLAIMS

On a motion of Councilman Saunders and seconded by Councilman Byrnes, 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 12/07/06

General Fund/Town Wide – A:

#20061682-0687, 1696-1699, 1702, 1704-1707, 1714
\$18,098.38

General Fund/Outside Village – B:

#20061688-1691, 1700, 1708-1712
\$4,021.58

Highway/Town Wide – DA:

#20061701
\$5,991.11

Highway/Part Town – DB:

#20061692-1695
\$4,051.66

Fire Protection – SF:

\$0

Street Lighting – SL:

P#20061718-1720
\$596.18

Sewer/Water – SW:

P#20061715-1717
\$4,274.19

Trust & Agency – TA:

#20061703
\$17,506.42

Scenic Train –

#162-163
\$11,230.99

Depot Restoration –

#66597
\$27.20

