

February 1, 2007

The Town Board of the Town of Corinth held a workshop meeting on February 1, 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
Rose E. Farr, Town Clerk
Fred Mann, Code Enforcement Officer
Mary Ellen Hill-Pierce, Assessor
Shawn Eggleston, Deputy Highway Superintendent

Public: Barbara and Charles Weatherwax, John D'Alessandro, Louise Kirkpatrick, Daryl Saunders, Diana and Ted Jordan, Yvonne and Russell Melville, Sigrid Koch, Mark Montayne, Jeff Fedor, Beverly Jacon and Bruce Baker.

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

Supervisor Lucia asked for a moment of silence in honor of Teresa Sayward's son who was killed in a motorcycle accident.

RESOLUTION #96

RELINQUISH BALANCE OF PASSARELLI'S LETTER OF CREDIT

Supervisor Lucia told the board that the Town Attorney telephoned him and told him that at the time of passing the resolution whereby the Town accepted the roads within the Passarelli Subdivision the relinquishing of the letter of credit was left out. 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 Town of Corinth hereby relinquishes the balance being held in the Letter of Credit from Quido Passarelli.

HIGHWAY

Highway Superintendent Harry Plummer told the board that his department has completed an Agreement to Spend Town Highway Funds for 2007. He said that the most important road to be done in 2007 is Chapman Street. He said this would cost approximately \$72,200.00 including replacing the culvert and road materials in the amount of approximately \$18,400.00, excavator rental in the amount of approximately \$5,000.00, Asphalt Binder in the amount of approximately \$20,720.00 and Type 6 Asphalt Overlay in the amount of approximately \$28,080.00. Highway Superintendent Plummer they also intend to repave Locust Ridge and Hunt Lake Roads.

Supervisor Lucia told Highway Superintendent Plummer that the Town Attorney wants to meet with the Highway Superintendent and the Supervisor regarding the dam in South Corinth.

Highway Superintendent Plummer said he thought perhaps they could get help from Pallette on the dam and road since Pallette has many more trucks than were estimate on this road each day.

Highway Superintendent Plummer told the board that the \$455,863.00 mentioned in the Agreement to Spend Town Highway Funds included \$212,000.00 for payroll.

It was decided to table the Agreement to Spend Town Highway Funds until next Thursday in order to give time for the Town Attorney, Supervisor and Highway Superintendent to meet.

Highway Superintendent Plummer told the Board that Deputy Highway Superintendent Eggleston has looked into the card system for gasoline. Deputy Highway Superintendent Eggleston said he spoke with Northeast Petroleum and they said it would cost approximately \$14,000.00 for 100-card system. The board asked Deputy Highway Superintendent Eggleston to see if he would get something in writing for them to review .

Supervisor Lucia told Highway Superintendent Plummer that the Salt Shed would have to wait until next year's budget.

ASSESSOR

Assessor Mary Ellen Hill-Pierce told the Town Board that at their request she contacted Beth Cervenack of the Office of Real Property Services to see

what would have to be done to prepare for an update of assessments for the 2008 assessment roll. Mary Ellen told the board that Beth Cervenack told her that the Town could do a one-time update, submit another plan to implement annual or submit a plan to do reassessments every 3 years. Mary Ellen said that the State would require a complete reappraisal of the Town no matter what way the board decides to go. Mary Ellen also told the board that the process needed to be commenced by no later than March 1, 2007. Mary Ellen told the process would include several mailings that have to be done of approximately 3,500 pieces of mail each time; one data mailer, one for full disclosure notices and possibly one more for change/no change notices.

Mary Ellen said she would do as the board decided. It was decided to give the board time to review the information presented before making their decision.

Mary Ellen also told the board that her contract is up at the end of September 2007. She explained that she has saved the Town approximately \$3,000,000.00 since she started work for the Town.

Mary Ellen told the board that Garr would charge the Town approximately \$35.00 a parcel to conduct a reassessment and she would charge the Town \$5.00 per parcel if they hired her to do the reassessment.

EMERGENCY SQUAD

Supervisor Lucia read an email he received from Richard Reuther. Richard Reuther stated that he was called and told by U.S. Senator Charles Schumer's office that the Corinth Squad had received a grant for \$60,800.00 for a new backup power generator system to power the entire building and a vehicle extraction system. Supervisor Lucia told the Board that he sent a congratulation email back to Mr. Reuther.

CODE ENFORCEMENT

Code Enforcement Officer Mann told the Town Board that the licenses for Woodcrest Acres and Antone Mountain Trailer Park he would be ready for next week's meeting.

Code Enforcement Officer Mann told the Town Board that Edwin Eggleston has presented a letter of approval from APA with the condition that Mr. Eggleston agree to add an additional septic for his Elder Cottage. Code

Enforcement Officer Mann said that he has therefore issued a Building Permit to Mr. Eggleston for his Elder Cottage. Councilman Byrnes asked if this was conditioned on annual inspection. Code Enforcement Officer Mann said it could be.

Code Enforcement Officer Mann asked the Board how they wished him to proceed with L. Mark Eggleston. Councilman Saunders told Code Enforcement Officer Mann that he felt the Town had no choice but to follow the law and take him to court. Councilman Byrnes said if the Town took him to Supreme Court it could cost over \$10,000.00 so he thought local court was the place to start. Councilman Byrnes also said that he understood Attorney Cathi Radner stated that the Town could not force Mr. Eggleston to remove the septic system and the concrete pad. The Town Board told Code Enforcement Officer Mann to proceed with whatever legal action is necessary for all violations L. Mark Eggleston has of the Town Law.

Code Enforcement Officer Mann told the Town Board that the gentleman that is selling the map copier to the Town, would be in the Code Enforcement Office tomorrow. Code Enforcement Mann said the cost of the copier would be divided between the Building Department, the Planning Department and the Zoning Department.

Supervisor Lucia told Code Enforcement Officer Mann that he wanted to publicly thank him for all the time he puts in his job including all the weekends and after hours.

Gillbrand

Supervisor Lucia told the board that he gave each of them a copy of an email he had received from Greg Connors stating all federal appropriations for the F.Y. must be submitted no later than February 20th. In the email he also gave the name, address and telephone numbers of contact person for Congresswoman Gillbrand as Mike Russo, District Director, 20th Congressional District.

RESOLUTION #97

AMERICAN INSTITUTE OF GNOSTIC ANTHROPOLOGY

Supervisor Lucia read the following letter from The American Institute of Gnostic Anthropology requesting use of the Town Hall:

The American Institute of Gnostic Anthropology
Theresa and Adolfo Suero, Certified Instructors
31 Heath Street, Corinth, NY 12822

CONSENT TO FILING WITH THE DEPARTMENT OF EDUCATION
(General Use)

Same as last year. All Wednesdays.

Supervisor Lucia
Corinth Town Hall
Palmer Avenue
Corinth, NY 12822

January 25, 2007

Dear Sir,

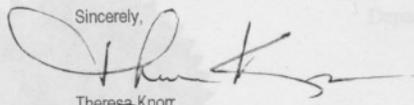
As taxpayers and residents of Corinth, we are requesting use of the Town Hall public meeting space to deliver classes on personal growth and meditation. These classes are free and open to the public.

We would like to use the space on 8 consecutive Wednesday evenings from 7:00 pm until 9:30 pm, beginning February 21, 2007.

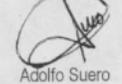
We are both certified instructors for The American Institute of Gnostic Anthropology, which is a non-profit organization. Please find enclosed a copy of our organization's certificate of authority with New York State.

Thank you for your accommodation.

Sincerely,



Theresa Knorr

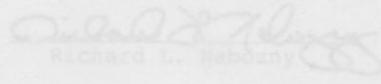


Adolfo Suero

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

RICHARD R. MILLS
Commissioner of Education

By:



Richard L. Baboza

Commissioner's authorized designee

Date 3/16/06

THIS DOCUMENT IS NOT VALID WITHOUT THE SIGNATURE OF THE COMMISSIONER'S AUTHORIZED DESIGNEE AND THE OFFICIAL SEAL OF THE STATE EDUCATION DEPARTMENT.

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Supervisor Lucia stated that this is the same as it was last year. On 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 American Institute of Gnostic Anthropology be allowed to use the Town Hall for eight consecutive Wednesday evenings from 7:00 PM until 9:30 PM beginning February 21, 2007.

SUPERVISOR

Supervisor Lucia told the board that he made the following Supervisor appointments:

EOC Representative – Debra Goichman
Open Space/Green Space Representative – William Clarke

RESOLUTION #98

TRANSFERS

Town Clerk Farr told the Town Board that there are transfers that need to be done. On 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 following transfers be made:

Transfer \$518.99 from A1220.2 Supervisor Equipment to A1220.4 Supervisor Contractual;

Transfer \$141.45 from A1330.2 Tax Collector Equipment to A1330.4 Tax Collector Contractual:

Transfer \$624.09 from DA9060.8 Medical Insurance to DA9045.8 Uniforms.

RESOLUTION #99

AUDIT OF CLAIMS

On a motion of Councilman Major 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:

| <u>Vouchers For 02/01/07</u> | |
|--|-------------|
| <u>General Fund/Town Wide – A:</u> | |
| #20070107, 0109, 0113-0124, 0132-0143 | \$33,027.69 |
| <u>General Fund/Outside Village – B:</u> | |
| #20070110, 0125-0126, 0144-0148 | \$9,031.78 |
| <u>Community Development – CD:</u> | |
| | \$0 |
| <u>Highway/Town Wide – DA:</u> | |
| #20070127-0128 | \$636.74 |
| <u>Highway/Part Town – DB:</u> | |
| #20070129-0131, 0149-0155 | \$18,465.47 |
| <u>Fire Protection – SF:</u> | |
| | \$0 |
| <u>Street Lighting – SL:</u> | |
| | \$0 |
| <u>Sewer/Water – SW:</u> | |
| | \$0 |
| <u>Trust & Agency – TA:</u> | |
| #20070111-0112, 0156-0157 | \$17,728.85 |
| <u>Scenic Train –</u> | |
| | \$0 |
| <u>Depot Restoration –</u> | |
| | \$0 |

RESOLUTION #100

BILL PAYING

On a 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 board adjourns to billing paying.

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,

Rose E. Farr, RMC
Town Clerk