

March 1, 2007

The Town Board of the Town of Corinth held a workshop meeting on March 1, 2007 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  
Michael Hill, Town Attorney

Public: Charles and Barbara Weatherwax, Joyce Day, Sigrid Koch, Arleen Springer, Carroll and Ginny Ogden, Ted and Diana Jordan, Ray Bush, Russell Melville, Dave B. and Mary Williams, Patricia Goldberg, John D'Alessandro, Louise Kirkpatrick, Bruce and Renee Baker, Jim Murray, Sr., Sarah Alford, Alex Pellizzi and Gayle Swinburne.

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

**RESOLUTION #112**  
**RESOLUTION TO PURCHASE PETRO VEND FUEL**  
**MANAGEMENT SYTEM FROM NORTHEAST PETROLEUM**  
**TECHNOLOGIES, INC. AS SHOWN IN THE AMENDED**  
**SPECIFICATIONS**

Supervisor Lucia told the board that he was wrong when he asked them to review the two lists of specifications for the gas key system and see which they wanted. Supervisor Lucia said he spoke with Deputy Highway Superintendent Eggleston and was told that both specifications were needed for the Highway Department to have an adequate gas key system. Supervisor Lucia also told the board that the highway would need to purchase a computer. He said that the Town Clerk was purchasing a new computer and the computer repairman that the town has said that for under \$100.00 he could fix the old clerk computer to work for the highway department with the key system. A motion was made by Councilman Byrnes, 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 Highway Department purchase a Petro Vend Fuel Management System from Northeast Petroleum Technologies, Inc. according to the new estimate and specifications presented for a price including installation of no more than \$20,000.00, and be if further

RESOLVED that the Highway Department use the old computer from the Town Clerk's Office and the same to be reconfigured to meet the specifications for the Petro Vend Fuel Management System at a price of no more than \$100.00.

**SUPERVISOR**

Supervisor Lucia read the Emergency Services Weather Report that he received earlier regarding the storm prediction for tonight.

**ASSESSOR**

Supervisor Lucia said that the Assessor wanted to know when the board would be meeting to discussion her contract that runs out in September 2007. Councilman Saunders said he thought that the town needed to contact other towns to see what they pay their assessors. He said that while he was in New York City for school he spoke to a person from ORPS and was told that most towns are leaning toward tri-annual re-assessment. Supervisor Lucia said that he would contact other Supervisors to see what they pay their assessors. Councilman Saunders asked if the Village pays anything toward this. Supervisor Lucia told him that this was in the Town-wide part of the budget just like the squad and paramedics. Councilman Major asked in all the board members could review a copy of the assessor's present contract. Supervisor Lucia told the board that he would set up an interview with the assessor in about two weeks after the board has had time to go over the information they requested.

**RESOLUTION #113**

**AUDIT OF CLAIMS**

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

ADOPTED Ayes 5  
Nays 0

Lucia, Brown, Major, Byrnes and Saunders

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

Vouchers For 03/01/07

General Fund/Town Wide – A:

#20070271, 0274-0280, 0284, 0286-0293, 0301-0303, 0306

\$22,834.65

General Fund/Outside Village – B:

#20070270, 0281, 0285, 0294-0296

\$8,325.82

Community Development – CD:

#20070297-0298

\$11,478.00

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#20070282-0283, 0299, 0304-0305

\$6,429.29

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20070272-0273, 0300

\$16,793.93

Scenic Train –

\$0

Depot Restoration –

\$0

**RESOLUTION #114**  
**EXECUTIVE SESSION**

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 this Board adjourned to Executive session for Attorney/Client informational meeting at 4:13 PM to reconvene later.

**RESOLUTION #115**  
**RECONVENE**

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 this Board reconvenes at 5:50 PM.

**ATTORNEY HILL**

Attorney Michael Hill summarized where the board is and thanked the public for their patience. Attorney Hill said that the town has asked the attorneys to draft laws about certain issues in the town. He said they were discussing the legal advice and summarized as follows: He said his firm prepared a draft with respect to the zoning regulations regarding composting and in view of the technical nature of that subject it is advisable to get some expert advise or input regarding that subject. He said the board wants to do that and wants to get that expert advice as soon as possible.

Attorney Hill said his firm also drafted a law with respect to waste disposal and he said it was up to the board to decide if they wanted to discuss that this evening or not.

Attorney Hill said there were also some documents that his firm has been at work with the Village counsel and the counsel for the Philmet corporation that relate to the uses of the former International Paper Company property

that Philmet now owns. Mr. Hill said his understanding was that the Village is going to be discussing these documents and under the present circumstances with the Village's resolution they adopted with regard to the potential condemnation of the property the board feels that it would be appropriate to have the Village take the lead in discussing those documents and he said he understands that the Village intend to do that at their upcoming meeting next week.

Councilman Major asked Attorney Hill questions regarding the draft for waste disposal facilities and composting facilities. Attorney Hill said he could not answer right now but will have an answer as soon as possible.

Councilman Major told Attorney Hill that he did not understand "exceptions" on Page 2 Section 71-4. Councilman Major said if he didn't understand it after reading it three or four times he doesn't understand it how could they expect Planning Boards and Zoning Boards to do their job. Attorney Hill said that Section 71-4 deals with exceptions. He said that there is a general prohibition in the past, as the Town Code stands right now generally prohibits dump and dumping. Attorney Hill said it basically reserves to the Town the right to choose to operate the dumps and dumping. He said it basically reserves to the Town the right to operate dumps but does not allow private parties to operate dumps. Attorney Hill said that there is an exemption to allow individuals on rural property, probably agricultural type property, to dispose of waste on their property that are generated on their property so that farmers aren't constrained from being able to bury certain type of things on their property. He said that it didn't seem that the intent of that was to allow commercial or industrial waste to be buried out there. Attorney Hill said it was strictly to allow family farm type operation to anything on their own property such as animal carcass or something like that to be able to bury that but not to allow industrial or commercial waste to be buried.

Attorney Hill said subsection A is designed to continued the existing exception of rural agricultural farm type property. He said section B is additional language added for your consideration because that language would allow the owner of the former International Paper Company property to dispose of paper sludge or ashes generated from wood burning on the property and paper sludge that is generated on the property to be disposed of in the existing landfill on the International Paper Company property. He said that is what the exception is for.

Attorney Hill said that if the Town Board agrees with this language and if they adopt it would continue to allow the deposit of paper sludge that is generated on the property and wood ashes generated on the property be allowed to be deposited in the existing landfill.

Attorney Hill told the Town Board that in the drafts the words with the line through them are to be taken out of the existing code and the underlined words are to be added.

Councilman Major said he understands that because of the Village the covenants are not going to be discussed until the Village had had time to discuss them. Councilman Major said he sees changes already but will wait until after the Village has had a chance to discuss them.

**RESOLUTION #116**

**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 6:10 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk