

MARCH 15, 2007

The Town Board of Corinth held a workshop meeting on March 15, 2007 at 4:00PM at the Town Hall.

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

Public: Carroll and Ginny Ogden, David B. Williams, Joyce Day, Barbara and Charles Weatherwax, Joyce LaComb, Arleen Springer, Ted and Diana Jordan, Louise Kirkpatrick, Sigrid Koch, Dennis Morreale, John D' Alessandro, Cathe Meisereau, Ray Bush, and Attorney John McManus.

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

Supervisor answered Councilman Byrnes' question regarding the HUD payments. Supervisor Lucia said that the individual has managed to go through the program and buy her own home. He said that is why it appears the way it does on the monthly report. Councilman Saunders asked if this money comes from taxpayers. Supervisor Lucia explained that the Town is just a conduit that the money goes through and none of the money comes from the Town's budget.

RESOLUTION #126

APPOINTMENT OF PERSON TO COMPLETE SPECIAL PROJECT

Supervisor Lucia told the Board that wanted to appoint a person to complete a Special Project which be to look up the members of the Town Board since 1818 to present. He said he wanted to appoint Cheri Sullivan at a salary of \$10.00 per hour. On motion of Councilman Saunders and seconded by Councilman Brown, the following resolution was

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

RESOLVED that Cheri Sullivan be appointed to complete a Special Project that would involve looking up the members of the Town Board since 1818 to present, and be it further

RESOLVED that she be paid the sum of Ten Dollars (\$10.00) per hour to complete said job.

FIRE BUDGET

Supervisor Lucia explained that the Town pays one-half of the following to the Village toward the Fire Budget: equipment; retirement; contract, bond and capital reserve. He said that Councilman Brown and Councilman Byrnes went to a meeting on the Fire Budget last week. Each board member was given a copy of the 2007-2008 Fire Budget. Councilman Saunders said that by looking at the budget presented he estimates the increase to be approximately 10%. Councilman Saunders said that he could see this increase since it was the first year in the new firehouse and there was no way to estimate such things like electricity and fuel.

Supervisor Lucia told the Board that they are asking for \$60,000.00 for a reserve for a new fire truck. He said he has spoken with the Village and they seem to be willing to go \$15,000.00, which would make the capital, reserve \$30,00.00 since the Town and Village each pay one-half the capital reserve. Councilman Byrnes said that the trucks are all in good shape except for one that the Fire Department plans on getting fixed this year.

RESOLUTION #127

**AGREEMENT TO AGREE TO AN AMOUNT
FOR THE CAPITAL RESERVE FOR THE
FIRE DEPARTMENT BUDGET 2007-2008**

Supervisor Lucia told the board that it would be necessary to instruct the Councilmen on what they should tell the Fire Department at their next meeting. On motion of Councilman Saunders and seconded by Councilman Brown, the following resolution was

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

RESOLVED that the Town of Corinth agree that the capital reserve for Fire Department should be Thirty Thousand Dollars (\$30,000.00) of which the Town will pay one-half.

RESOLUTION #128
EXECUTIVE SESSION

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

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

RESOLVED that this Board adjourned to Executive session on personnel at 4:30 PM without a decision being made.

With no further business, on a motion of Councilman Brown, seconded by Councilman Major, the meeting was adjourned at 4:30 PM. Carried unanimously

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk