

April 5, 2007

The Town Board of the Town of Corinth held a workshop meeting on April 5, 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

Public: Ray Bush, Jim Murray, Sr., Arleen Springer, Sigrid Koch, Barbara and Charles Weatherwax, John D'Alessandro, and Jeffrey Fedor.

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

Supervisor Lucia announced that there are no items on Local Laws or Composting today as our attorneys have advised that they are still reviewing documents and will have some action items next week.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Mann told the board that he had been contacted by the developers for Morgan Estates and they asked if they could build a model home before the road is in. After a discussion the board said that as far as they were concerned this was okay but no Certificates of Occupancy are to be issued until the roads have been accepted by the Town.

Code Enforcement Officer Mann said the developer also asked that they be allowed to put binder on the roads. He said he spoke to Shawn Eggleston at the Highway Department and Shawn said this is what his department prefers. The Town Board told Code Enforcement Officer Mann that if it is okay with the Highway Department then it is okay with them.

Code Enforcement Officer Mann told the board that he had given each of them a copy of a Department of Health document on waste water treatment systems. He said that most towns around us are going with engineering systems. He said the

only ones that have not gone this way are the Town of Luzerne and Corinth. Code Enforcement Officer Mann was asking the board if this is what they want to do since it is mandated by the state. Councilman Major said he thought the issue is more residential growth and it become tighter and this is what causes the problem. Supervisor Lucia said he thought the Town should forward this to Jim Martin at L.A. Group for his opinion.

MARQUIS MANOR

Supervisor Lucia told the board that there was a meeting in his office earlier today with people from the Department of Health, Attorney Michael Hill, Code Enforcement Officer Mann and Doug Smead regarding Marquis Manor Mobile Home Park. Supervisor Lucia said that the contract Mr. Brignola had with the man to take care of the water testing expired last month. Supervisor Lucia said the problem occurs because the Department of Health issues the health permits and the Town issues the license. He said that the Department of Health has a hearing on Marquis Manor in May and they would like the Town Attorneys to give them all the violations that the Town feels are violated. Supervisor Lucia did say that the recent water samples taken tested okay.

RESOLUTION #134

TRANSFER

Supervisor Lucia told the Board that it was necessary to transfer some money within an account. 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 One Thousand One Hundred Seventy-Eight and 54/100 Dollars (\$1,178.54) be transferred from A1110.1 (Justice Personal Services) to A1110.2 (Justice Equipment) to cover the purchase of a new Dell computer for Judge Clothier.

COUNCILMAN BROWN

Councilman Brown told the Board that the Emergency Management Committee and the Village Board had approved the Emergency Response Plan and the only one left to approve it is the Town Board. Councilman Brown went over the Emergency Response Plan in depth.

RESOLUTION #135
APPROVE EMERGENCY RESPONSE PLAN

On 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 Town Board approve and accept the Emergency Response Plan as presented.

RESOLUTION #136
APPROVE PURCHASE FOR EMERGENCY MANAGEMENT

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

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

RESOLVED that the Town pay one-half of the cost of a file cabinet to be used by the Emergency Management Committee in the amount of Sixty-Nine and 50/100 Dollars (\$69.50) , and be it further

RESOLVED that the Town of Corinth will pay one-half of the installation of six (6) Centrex lines or the sum of Sixty-Two and 78/100 Dollars (\$62.78) and one-half of the monthly charge for said six (6) lines or the sum of Sixty-Seven and 62/100 Dollars (\$67.62). Said Centrex lines to be used for Emergency Management.

PROPERTY OCCUPIED BY DR. SINIAPKIN

Supervisor Lucia said that he assumed the board members had read the letter recently sent by Dr. Siniapkin regarding his office at 604 Palmer Avenue. Supervisor Lucia said that if the Town decided to sell the property they would have to put it up for Permissive Referendum; obtain an appraisal; look into whether the Village Zoning would allow a business to be conducted on .16 acres of land; and put the property up for bid. He said that if the property was put up for bid the doctor may or may not be the highest bidder. Councilman Byrnes asked about the condition of the property. Supervisor Lucia said that the roof and chimney both needed to be replaced. Councilman Saunders asked when the feasibility study was going to be done on the Town Hall. Supervisor Lucia told him that he thought it

would be some time. Councilman Byrnes said he thought the roof and chimney should be checked as soon as possible. It was decided that the board would review the matter and discuss it at a later date.

RESOLUTION #136

EXECUTIVE SESSION FOR PERSONNEL

On 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 this Board adjourned to Executive session for personnel at 4:50 PM.

RESOLUTION #137

RECONVENE FROM EXECUTIVE SESSION FOR PERSONNEL

On 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 this Board Reconvenes from Executive session on personnel at 5:40 PM.

SUPERVISOR

Supervisor Lucia told the public that there was no decision made at the Executive Session.

RESOLUTION #138

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a 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 board pays bills as audited.

Vouchers For 04/05/07

General Fund/Town Wide – A:

#20070442-0444, 0449-0455, 0473-0477, 0479-0480, 0485-0491

\$36,664.06

General Fund/Outside Village – B:

#20070441, 0445-0462, 0478, 0492-0496

\$8,370.17

Community Development – CD:

\$0

Highway/Town Wide – DA:

#20070463

\$41.06

Highway/Part Town – DB:

#20070446, 0464-0472, 0481, 0497

\$29,828.56

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

P#20070482-0484

\$612.56

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20070439-0440, 0447-0448, 0498

\$18,476.05

Scenic Train –

\$0

Depot Restoration –

\$0

RESOLUTION #139

MOTION TO ADJOURN TO BILL PAYING

On a 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 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 6:00 PM. Carried unanimously.

Respectfully Submitted,

Rose E. Farr, RMC
Town Clerk