

May 3, 2007

The Town Board of the Town of Corinth held a workshop meeting on May 3, 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: Sigrid Koch, Ted Jordan, Joyce Day, Louise Kirkpatrick, Bruce and Renee Baker, Barbara Weatherwax, Matt Fuller, and John D'Alessandro.

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

LDC

Sigrid Koch explained to the board what has been happening with the formation of a LDC. She said that she is Secretary for the time being and the following three men have been chosen as directors: David Riihimaki(HSBC Bank), Todd Morrow (Attorney), and Gene Marcotte. She said that Bob Hummel has agreed to stay and help get the LDC establishes and then step back. She said they discussed their mission statement which is very important. She said that they would like one person from both the Town Board and the Village Board, 3 directors and four people from the private sector. Councilman Byrnes suggested perhaps having a contractor on the committee. Supervisor Lucia said he thought Councilman Byrnes would be a good representative from the Town Board since he was so involved with starting this. Councilman Byrnes said he would think about and get back to the board.

CODE ENFORCEMENT

Code Enforcement Officer Mann again spoke to the board regarding requiring an engineered wastewater system. He told the board that he needed to know soon which way they wanted to go. He said Lake Luzerne and Corinth are about the only Towns that do not require an engineered system.

Code Enforcement Officer Mann also told the board that the International Code Council (ICC) will hold hearings in Rochester, NY from May 21-26, 2007 to decide the fate of approximately 2000 proposals to revise the 2006 International Codes. He said that this will be the first time that ICC will hold the event in New York State. Code Enforcement Officer Mann said that New York's Building, Fire Prevention and Energy Conservation Codes are based upon the International Code and these proposals represent the future of the Codes our municipality is required to enforce. He said that the Town of Corinth is a member and can attend these meetings but he does not feel it is necessary.

AUDIT REPORT

Supervisor Lucia told the board that he had a pre-exit conference with the State Auditors and they suggested closing the sandpit permanently. Supervisor Lucia told the board that the auditors gave a good report on all other parts of the Town Government especially with how the Town Hall staff worked together and with the auditors.

ANNUAL REPORT

Supervisor Lucia reported to the Town Board that the Town's Financial Report has already been filed with the State.

COURT AND TOWN HALL SECURITY

Supervisor Lucia reported to the Town Board that he had been discussing with Sheriff Bowen the security for the Courts, as well as Town meetings. Sheriff Bowen was suppose to get a proposal for his department to provide security to Supervisor Lucia but was unable to do so for this meeting. Supervisor Lucia told the board that Sheriff Bowen told him that he would have a proposal to him by tomorrow.

SOUTH CORINTH DAM

Supervisor Lucia told the Town Board that there had been more problems with the dam is South Corinth. He said that Highway Superintendent Plummer had spoke with both the property owners abutting the dame and with Bill Beers from Pallatte. He said they had agreed to purchase a dam repair kit and allow the Town workers to go on their property to attempt to repair the dam. Supervisor Lucia told the

board that the loader fell through the road which had been washed away by the dam.

GOOD CITIZENSHIP AWARD

Supervisor Lucia said that the school has contacted him again this year for names of students that the Town Board feels would be candidates to receive the Good Citizenship Award. He said that if any of the members had someone in mind they should notify Supervisor Lucia and he will pass the name on to the school.

SUMMER YOUTH EMPLOYMENT

Supervisor Lucia told the board that he has information on Summer Youth Employment through the County. He said it is for youths 14-21 years old who meet federal eligibility requirements as far as income goes. He told the board that if any one of them knew someone they thought might be interested to have them come in the Town Hall and get an application.

RESOLUTION #154

Supervisor Lucia told the Board that Clough Harbour had given the Town a proposal for \$12,000.00 for the 2007 Post-Closure Environmental Monitoring of the Landfill. 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 Supervisor if hereby given the authority to sign a contract with Clough Harbour to conduct the 2007 Post-Closure Environmental Monitoring of the landfill in the amount of Twelve Thousand Dollars (\$12,000.00).

COMPREHENSIVE COMMITTEE

Supervisor Lucia told the Town Board that the Comprehensive Committee is getting ready to meet within the next few weeks and the Saratoga County Planning Board had said that they will be there if they are asked. Supervisor Lucia told the board that The La Group Landscape Architecture and Engineering, P.C. has presented the Town with an Agreement for Consultant Services. It was decided to

table this agreement to give the Town Board members time to review the agreement.

LETTER FROM JOHN ALDRIDGE

The following Thank You letter from John Aldridge was read by Supervisor Lucia:

203 Palmer Avenue
Corinth, NY 12822

1 May 2007

Town of Corinth

On behalf of the Track Team and coaches I want to thank you for helping us to compete at the Penn Relays this year. Your willingness to let us use the Youth Commission van was critical for our transportation to and from Philadelphia. Please accept the enclosed program as a token of our gratitude and as a descriptor of the size and scope of this event.

Our runners got to rub shoulders with kids from all up and down the Eastern seaboard, as well as some incredibly fast runners from Jamaica. It seems that most of that island closes down Penn Relays week since at least 15 Jamaican High Schools come to compete, to the roars of half a stadium full of Jamaicans in full regalia!

We were glad to see Team USA win a number of Olympic Development events, competing against relays from China, Russia, Kenya, Jamaica, Trinidad Tobago, Germany, Canada, etc. The various collegiate relay championships offered glimpses of future Olympians as stellar teams from Texas, Arkansas, Oregon, Florida State, Auburn, Villanova, LSU and many others went head to head.

Our kids didn't set any records but they did run their fastest times of the season and had what they called an "awesome" experience.

Thanks again,

A handwritten signature in cursive script, appearing to read "Jim Ardady".

HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

Supervisor Lucia spoke about The Hudson River-Black River Regulating District planning to conduct a table top and functional exercise of the Great Sacandaga Lake Emergency Plan. Councilman Brown said that he has already spoken with Michael Mosher, Operations Engineer, regarding this.

COUNCILMAN MAJOR

Councilman Major told the board that BOCES graduation is Thursday, June 14, 2007 and he will be unable to attend the Town Board meeting. Supervisor Lucia told Councilman Major that he was excused.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Mann told the board that he had issued four HUD permits for the CBDG Grant that the Town received.

SUPERVISOR

Supervisor Lucia stated that the new fuel system has been installed at the Town Highway Garage. He said the software is the only thing that still needs to be installed before the system is in full working order.

COUNCILMAN BYRNES

Councilman Byrnes spoke about the new building at the landfill and about the possibility of buying a port-a-john for use by the men at the landfill.

RESOLUTION #155

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a 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 board pays bills as audited with any exceptions as follows:

Vouchers For 05/03/07

General Fund/Town Wide – A:

#20070604, 0608, 0613, 0617, 0619-0620, 0631-0633, 0635-0643

\$30,592.67

General Fund/Outside Village – B:

#20070605, 0609, 0618, 0622-0624, 0634, 0645-0647

\$6,303.49

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#20070610, 0625-0630, 0644

\$25,647.65

Capital Project/Landfill Upgrades – H1:

#20070621

\$158.40

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20070606-0607, 0611-0612

\$1,915.96

Scenic Train –

\$0

Depot Restoration –

\$0

RESOLUTION #156

MOTION TO ADJOURN TO BILL PAYING

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 board adjourns to billing paying, and be it further

RESOLVED that the board then adjourn to Executive Session on a particular person with no decisions being made.

Respectfully Submitted,

Rose E. Farr, RMC
Town Clerk