

June 7, 2007

The Town Board of the Town of Corinth held a workshop meeting on June 7, 2007 at 4:00 PM at the Town Hall.

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

Excused: Charles Brown, Councilman

Public: Mary Baugh, Jim Murray, Sr., Connie Tubbs, Sigrid Koch, Diana Jordan, Russ Melville, Joyce Day, Louise Kirkpatrick, Joel Duguay, Joseph Duguay, Barbara Weatherwax, Bryan Harrison, Kayla Redding, and John D'Alessandro.

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

PRESENTATION

Councilman John Major present Connie Tubbs of the Corinth Emergency Squad with a letter from Career Technical Educational Staff at the Meyers Education Center thanking the Corinth Emergency Squad for being intern based learning.

RESOLUTION #171

RESOLUTION TO PURCHASE CONNECTORS FOR TEMPORARY PANELS

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

ADOPTED Ayes 4 Lucia, Major, Byrnes and Saunders
 Nays 0

RESOLVED that the Town of Corinth hereby authorizes Emergency Management Chairman Charles Brown to purchase connectors for the temporary panels in the Emergency Floor set up at the Corinth Fire House, and be if further

RESOLVED that the Town of Corinth will pay one-half the cost which is \$150.00 with the Village of Corinth paying the other half.

ATTORNEY HILL

Attorney Michael Hill reviewed with the Town Board the changes his law firm made to the Draft Local Law that were asked for by the Town Board. The changes were as follows:

1. Section 71-1 the words "establishment and/or" were added in two places.
2. (iii) Section 71-3 the words "establishment and/or" were also added.

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3. (v) Section 71-5 the word Variance be changed to "Waiver" in two places.
4. (v) Section 71-5 shall read as follows:" The applicant for such a waiver shall pay the costs of any review by an engineer or other expert retained by the Town as part of the Town's review of the application."
5. Procedures and time frame to be followed for review of a waiver request are outlined.
6. C, Chapter 89 (ii)(b) definition of Industry/Manufacturing be amended to read as follows: "Industry/Manufacturing – Any industrial process for the manufacturing, processing, cleaning or assembly of any product, commodity or article which is not considered Light Industry; but not including (a) refineries, (b) cement Manufacturing, (c) slaughterhouses, (d) explosives manufacturing, (e) manufacture, fabrication or assembly of nuclear weapons or components of nuclear weapons, (f) any storage, transfer, use and/or processing of toxic or hazardous wastes, including medical wastes, sewage sludge and any materials containing pathogens (g) any manufacture, storage, use and/or processing of extremely toxic chemicals, (h) any manufacture, use, processing, generation and/or storage of corrosive, highly toxic oxidizing, pyrophoric, water-reactive, highly combustible, flammable or explosive materials that constitute a high fire, explosion or health hazard, including but not limited to loose, combustible fibers, dust and unstable material, (i) any manufacture, storage, transportation, processing, and/or any other use of any substance potentially dangerous to the public, health, safety and welfare, including generation of any such material as a by-product or waste product, or (j) the burning, gasification or other combustion or chemical conversion, by any process, of any fuel or material of any form or nature; whether solid, liquid, gaseous, or other; which would result in the generation, creation or release of heat, electricity or any other form of energy or fuel, whether directly or indirectly.
7. Compost Facility is deleted as a Special Permit Use in the Industrial (I) District and Manufacturing Industry and Industry, Light are deleted as Permitted Uses in the Industrial (I) District and added, with their respective area and bulk regulations, as Special Permit Uses in the Industrial (I) District.

A discussion was had regarding the Town Board members reviewing this new draft. It was decided that at the Town Board meeting on June 21, 2007 this would be discussed further.

Councilman Byrnes asked the other Town Board members to also review the letter that he received from Zoning Board Chairman for Lake Luzerne.

PHILMET

Attorney Hill told the Town Board that he now had the Final Site Development Agreement and Declaration of Uses and Covenants ("Declaration") submitted by the attorneys for Philmet. Attorney Hill distributed copies of these two documents to the Town Board members. He said that the paragraph the Town wanted has been included and his firm has gone over the document and they think it is as was negotiated. Supervisor Lucia told the Town Board members that he wanted them to go over the document and report back to him before he signs on behalf of the Town. Supervisor Lucia asked the board members to get back to him in a week if they could.

CODE ENFORCEMENT

Code Enforcement Officer told the Town Board that he has a problem with the property at 82 Hollister Road owned by Ralph Palmatier/Cheryl Ovitt and now occupied by Larry Ramsey, Jr..

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Code Enforcement Officer Mann said that the property does not have a junkyard license since it expired several years ago. He said that DMV said the property did not have a valid license through them. He said that DMV said they served a summons on the Mr. Ramsey for operating a repair shop without a license. Since then DMV has issued a license to Mr. Ramsey even though Code Enforcement Officer Mann sent DMV a copy of our Zoning Law prohibiting this. Code Enforcement Officer Mann wants direction from the Town Board on how to proceed. Attorney Hill said he would discuss this matter with Attorney Cathi Radner and see that she contacted the Code Enforcement Officer accordingly.

Councilman Major asked about the Scott Eagle matter. Code Enforcement Officer Mann said he spoke to Attorney Radner since Eagle's time was up on Thursday. Attorney Radner said she would speak to Attorney Hafner and see what should be done at this time.

SUPERVISOR

Supervisor Lucia told the board about a Flag Day Ceremony to be held on June 14th at 1:00 PM at the Solomon National Cemetery.

LDC

Councilman Byrnes told the othe Town Board members about a recent meeting of the LDC. Councilman Byrnes distributed the following to each of the board members: Agreement between the Corinth Economic Development Corporation and the Town and Village of Corinth, New York; Certificate of Incorporation of the Corinth Economic Development Corporation and By-Laws of the Corinth Economic Development Corporation. Councilman Byrnes suggested that the board members go over these three documents and a meeting be scheduled with the Town Board, Village Board, Attiorney Bruce Carrand LDC.

Councilman Saunders asked about the Comprehensive Committee's meeting. Supervisor said that a meeting will be scheduled shortly with the committee members, Saratoga County Planning people and James Martin of the LA Group.

RESOLUTION #172

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

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

ADOPTED Ayes 4 Lucia, Major, Byrnes and Saunders
 Nays 0

RESOLVED that the board pays bills as audited with any exceptions as follows:

Vouchers For 06/07/07

General Fund/Town Wide – A:

#20070775, 0780, 0782, 0792-0806, 0814, 0816-0820, 0831, 0837

\$34,666.71

General Fund/Outside Village – B:

#20070776, 0781, 0807-0811, 0815, 0821-0824

\$7,174.03

Community Development Grant – CD:

#20070825-0827

\$17,746.50

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#20070777, 0783-0791, 0812, 0828-0829, 0834-0836

\$20,307.89

Capital Project/Landfill Upgrades – H1:

#20070813, 0830, 0832-0833

\$2,765.19

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20070773-0774, 0778-0779

\$1,874.33

Scenic Train –

\$0

Depot Restoration –

\$0

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RESOLUTION #173

MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED Ayes 4 Lucia, Major, Byrnes and Saunders
 Nays 0

RESOLVED that the board adjourns to billing paying.

With no further business, on a motion of Councilman Saunders and seconded by Councilman Major, the meeting was adjourned at 5:05 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk