

FINAL COPY  
August 2, 2007

The Town Board of the Town of Corinth held a workshop meeting on August 2, 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 Present: Diana and Ted Jordan, Mary Baugh, Sigrid Koch and Barbara Weatherwax  
After Roll Call by the Town Clerk the following business was conducted.

SUPERVISOR

Supervisor Lucia told the Town Board that on August 6, at 6:00 PM the Comprehensive Plan was having its first meeting. He said that Jim Martin from LA Group and Mike Valentine from Saratoga County Planning Board would be in attendance, as well as, the Town Attorneys. He said that the Town Board should plan on being at this first meeting.

Supervisor Lucia told the Town Board that Family Fun Night will be held on Wednesday, August 22, 2007 in back of the Town Hall from 6:30 PM to 9:00 PM. He said the rain date will be Thursday, August 23, 2007.

Supervisor Lucia told the Town Board that on August 29, 2007 Saratoga County will be holding a Honor a Deceased Veterans for the whole County. He said that they will be honoring Norman LeClerc from Corinth at that time.

Supervisor Lucia told the Town Board that the Budget Worksheets would be out in the next few days.

Supervisor Lucia discussed the Town Hall expansion. He said that the RPFs have gone out and he has heard from LaBerge Group, Glens Falls Engineers, Rist Frost, and C.T. Male. He said that Clough Harbour called to say they didn't do this kind of work. Supervisor Lucia said that three out of four of the companies have told him that they would suggest expanding the Town Hall out and not up. Councilman Byrnes suggested that when we start expanding we don't forget about the youth, veterans and seniors in the Town. Councilman Major suggested contacting the Youth Commission and seeing what they thought. Councilman Byrnes told him that he was speaking about a youth center of sorts. Councilman Saunders asked if the Town had contacted the Village to see if they would be interested in combining the two halls into one building. Supervisor Lucia told the Board that the Village had discussed this when Nick Matino was Mayor but not since then. It was suggested that Supervisor Lucia contact the Village Mayor and see if they were interested or not. Supervisor Lucia told the Town Board that there are grants out there to fund new town halls and he hopes when we are ready we can apply for some grants.

DRAFT COPY

Supervisor Lucia asked the Town Board what they thought should be done with Dr. Siniapkin's building. He said that there are repairs that must be done in the near future if the Town is going to keep the building. He also reminded the Town Board that the doctor had made an offer to buy the building. He said he had letters from citizens about the Town not allowing the doctor to continue to have his office in the building. He also said that he spoke with Attorney Hafner and was told that the matter did not have to have public comments but it did have to be put up to bid if it was to be sold. Supervisor Lucia told the board that if the building is sold the money could be placed in a building fund and used for the Town Hall expansion if the Town could not secure enough grant money to expand the Town Hall.

**RESOLUTION #197**  
**RESOLUTION TO HAVE 604 PALMER AVENUE SURVEY AND**  
**PLACE THE PROPERTY UP FOR SALE**

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

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

RESOLVED that the Town owned property located at 604 Palmer Avenue, Corinth, New York be surveyed, and be it further

RESOLVED that after the survey is complete the property be placed up for sale by bid process.

**RESOLUTION #198**  
**TRANSFER**

Supervisor Lucia told the Board that it was necessary to transfer some money within the Youth Commission Accounts. 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 One Thousand Five Hundred Dollars (\$1,500.00) be transferred from B7310.2 (Youth-Equipment) to B7310.4 (Youth-Contractual) to cover purchases until Saratoga County money is received.

**SUPERVISOR continued**

Supervisor Lucia told the Board that Hadley Supervisor Jeffrey Trottier has been called to active duty and leaves next week. He said that Supervisor Trottier will be going to Iraq. He said while the Supervisor is gone Deputy Supervisor Colleen DeMarsh will be taking over. Supervisor Lucia said that in the County Deputy Supervisors cannot vote or attend any of the meetings.

DRAFT COPY

Supervisor Lucia told the Board that the Town will be receiving approximately \$70,000.00 from the County surplus. He said that he has told reporters that this money will be used to keep the budget down. Councilman Saunders asked if this surplus was from over assessment or sale tax. Supervisor Lucia told him that the money was from the sales tax.

**RESOLUTION #199**

**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    Ayes5            Lucia, Brown, Major, Byrnes and Saunders  
                 Nays 0

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

Vouchers For 08/02/07

General Fund/Town Wide – A:

#20071122, 1130-1134, 1142, 1144-1146  
\$22,398.64

General Fund/Outside Village – B:

#20071123, 1135-1136, 1147-1149  
\$6,166.66

Community Development Grant – CD:

#20071126-1129  
\$14,070.00

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#20071137-1140, 1150-1152  
\$14,842.62

Capital Project/Landfill Upgrades – H1:

#20071141  
\$319.98

Fire Protection – SF:

\$0

Street Lighting – SL:

P#20071156-1158  
\$474.36

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20071124-1125, 1153-1155  
\$20,778.07

Scenic Train –

\$0

Depot Restoration –

\$0

DRAFT COPY

**RESOLUTION #200**

**MOTION TO ADJOURN TO 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 Saunders and seconded by Councilman Major, the meeting was adjourned at 4:50 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk